

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfeba138d100c183cb405ae5310b1bb9813855454**

| Token | Balance |
|-----------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at usdreward.top | 0 50,000 USDT |
| z | 0 z |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|-------------------------------|
| Airdrop at usdreward.top | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at theflok.top |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibonne.top |
| Â- | N/A Reward at shibvoucher.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-15 07:26:25 | <u>0x439476336be0f09c5156</u> <u>4808555f7506c255ab3fab</u> <u>a8efb2dd24ba9d80a6f1d2</u> | + 1 z | ✓ |
| 2 | 2024-05-07 10:45:55 | <u>0x560b0973339356a7fd39</u> <u>5758d8db9016fde4603285</u> <u>2d8a60250919d610716c82</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 3 | 2024-04-24 14:03:05 | <u>0xf852f7435436550cd071873e3b781e77347f44b84a3b4a01e4064e0a8f7b56b8</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-18 12:26:20 | <u>0x439b0e2f05b171e01467c77ee3fef3cff9f9323efc45bc0fff40c38722239ed8</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-01 12:55:10 | <u>0x43c87bedae432723bd0ccfed2f25344e1eb91845d3148996b745a47dc20e4484</u> | + 1 d | ✓ |
| 6 | 2024-03-27 16:57:20 | <u>0x8761889919be1919233424900fd1b7ba1a60c73abd83c630b0c945af5bee4180</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-27 13:45:55 | <u>0xefd298e3ae360a26d5175c1ba58082c941f78aad1b5a049088acaf50f9d3ab03</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-27 10:10:45 | <u>0xc2a0e04c3d611db2e3f956181a8bf85511f5530bef3ef4053303d59f05f24411</u> | + 1 d | ✓ |
| 9 | 2024-03-23 03:04:30 | <u>0xbf361148a8162e4607414518bc1be75d82f3e42bdc9f6c338a835d0c09ae5268</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-22 11:50:40 | <u>0x17be3d715cf96722ca0b21640f4aa45fb2839be7bbd60b52f61eff290216b04a</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 12:08:30 | <u>0xb94d5d84c02833923a5d a139b66e3649e077ec68ca 9134ee69d580def66dcda6</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-28 09:31:20 | <u>0xa21ac9b4a664063866c7 1b91c91efd2c155a4cf755 35a72dd11ef78c192b600d</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-14 11:29:45 | <u>0xd7c38233727021cdf121 e90ea8f09032fb303a5d22 64646572a55006ad0d08da</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-13 06:49:45 | <u>0xbd7e17868a9f4aeb8234 f62f0b2ca89fe3124b27d5 8fa430848329ccc6758c18</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-07 15:17:05 | <u>0xe42cc87a801f8afe89d4 b77dcc2c4c5f18e1b88109 6232a204268824ad54d02a</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-07 11:34:25 | <u>0x85b6016e045e6cd0eef6 0c86a38adea9e95d3b32f0 cd5471d25e19c816d97bb2</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-07 11:15:35 | <u>0x9f099e5105e70b871c54 cff48a0f16f07c061feb7a a4db85d94bb0779b4faeac</u> | + 1 Reward at shibonne.top | ✓ |
| 8 | 2024-05-07 10:59:20 | <u>0x0e782654f362e7550686 c300f61354c987fa71d819 e88968114a187e7d8fce0c</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-07 10:53:35 | <u>0x30b216741bbe0d5c8c0f 01a857b3a0c8cf50818805 c294c0c473816b7de590bf</u> | + 1 Reward at shibonne.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-05-07 10:48:35 | <u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u> | + 1 Reward at theflok.top | ✓ |
| 11 | 2024-04-27 16:01:35 | <u>0xaa7e04eaed95709922507f8296cc05067d89180dfe1df91f1aa73e128c456c1</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-27 06:20:50 | <u>0xe739c9a3ea2a2afb34dbf86a2e421b307f3b5bb859e11bb7fabed378e8c02126</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-27 06:11:50 | <u>0xe506a2dbd7dbfbec4f39251b6607f9524dfc94955e155df0131f3a272baae73c</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-24 14:09:15 | <u>0xb44baaf812487ee26728b55aeb0cc48713726bc186a3bec2c02449bb95d3566</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-18 11:30:05 | <u>0xd54a038b1097467def137ca553ca8fc1ba981ce6bd2b9165eef90406baf3fa3d</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-07 06:02:25 | <u>0x61a96df2f017a7cd1be97e5ed271b7b5038cbc89c75fef64482868e25d20cf2e</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-07 05:57:10 | <u>0x9566f6928f15eecbee879513a70d39812476dc50f8c87a233ca1f59da17b6ac3</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-05 11:57:10 | <u>0x1ba654b525704edd4e1c8b5d10db48a82977aa6ce45b1275417a31918bca657a</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-04-03 21:19:10 | <u>0x1fcf68dceff8a574b391</u> <u>0ad0760de8099d5007a273</u> <u>aef0514bcbbd66fa195b2d</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-03 07:13:10 | <u>0xd658959872e5061e19ed</u> <u>850fd94af6d813f7bc6233</u> <u>68a32b9fbfa63270851c36</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 21 | 2024-04-02 15:37:15 | <u>0x81e19aba96084bba1cee</u> <u>8720a733ccd0c6fe541c2e</u> <u>4ccb880de9194231be39ac</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-04-01 13:53:40 | <u>0x11d4536bf74c7ed909b8</u> <u>46a6fcb6237ee719c2240f</u> <u>31c829a87f83891e2da6d3</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 23 | 2024-04-01 13:50:50 | <u>0x715c3b5eb8abd453befc</u> <u>c3d1338f5371bacbb685f3</u> <u>7e93b5979560a08cde5bfa</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 24 | 2024-04-01 09:36:45 | <u>0x535eefa853ca8150aba8</u> <u>d36e44a0978e83c59c2bc7</u> <u>ba1db7da3471705bb16a93</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-03-27 14:14:30 | <u>0xb883677af7083ca69813</u> <u>ad88a538576e7e30fd4f15</u> <u>de3f82cf9131c48ccf5d1c</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-03-27 10:15:45 | <u>0x420e91e985b8862b8422</u> <u>8d766b65051e31cd474162</u> <u>841b89fc7a26535364b8d9</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 27 | 2024-03-27 10:11:25 | <u>0xeb03104ab36f8e13148d</u> <u>2c50d2929864790f04dd83</u> <u>8e2b5667597e1431c96221</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-26 08:17:25 | <u>0x9e35da36e4eaebbf7ccd</u> <u>0e1b9e2b01e854c7b6b129</u> <u>373715d868f3d6380d52e1</u> | + 1 Reward at USDTwins.com | ✓ |
| 29 | 2024-03-25 09:24:20 | <u>0x7c267a9aa600dacc1343</u> <u>fc8206ddf291b02f9207b3</u> <u>4b0fc8edd73ac8d67a4e09</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 30 | 2024-03-25 09:21:20 | <u>0x35fb8a8c57f490b12121</u> <u>8f535ced07c10849f3b42e</u> <u>d0bd02f476df590b5566a6</u> | + 1 Reward at shibvoucher.xyz | ✓ |

* USD values displayed at the time of transaction

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