

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xff281bea916818907263e320c16b7702b7e90a33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Visit twtpage.vip
Â-	N/A Reward at shibvoucher.xyz
Make money 100%	N/A Make money 100%
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:54:20	<u>0x1a31a1f4284f3c394c28</u> <u>5dc2b071e48444cffb32b2</u> <u>553f58872adaefd913dba2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 08:54:15	<u>0x9e6d072df0fb3f0d21e4</u> <u>3d844ef978b77f82525084</u> <u>c81a5a8a133d126b3fd26c</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:24:45	<u>0x5762f765afbcf77eb187</u> <u>16a8e901d991be6d4768d5</u> <u>a6f53caa7572238a6e0551</u>	+ 1 d	✓
2	2024-04-09 15:11:05	<u>0x02f7a45e30f974138011</u> <u>83d719662d924c9668c634</u> <u>31133f88c62dfc4c83436a</u>	+ 1 50,000 USDT	✓
3	2024-03-30 21:57:00	<u>0x814d11ccee97fd7e6751</u> <u>0ab62b0e439c40b7310736</u> <u>50a581ca2cc958655670e6</u>	+ 1 d	✓
4	2024-03-30 21:53:15	<u>0x17d3f5116841628dab23</u> <u>696336030b9e9c9e39d979</u> <u>eb38d08b7c15e512d40125</u>	+ 1 50,000 USDT	✓
5	2024-03-30 19:06:50	<u>0xfd55fbfa67eff34d09af</u> <u>80ba0bbba1f989cbeeb6d9</u> <u>f4a5f242f638894e85a697</u>	+ 1 d	✓
6	2024-03-30 18:52:30	<u>0x5bdfb3fd7e9429e3c860</u> <u>ecc010e71d820d86371acb</u> <u>d8737869eaef894bb211e9</u>	+ 1 50,000 USDT	✓
7	2024-03-06 02:38:50	<u>0xbb5d35e314788528b8a6</u> <u>b44cac54c60be9fa6fda3b</u> <u>436935366eca148e88352b</u>	+ 1 50,000 USDT	✓
8	2024-03-05 18:56:25	<u>0x5025a01716f149b98d72</u> <u>11d8e749db2cde9984f06d</u> <u>eeb3c37787d5606285a6fa</u>	+ 1 50,000 USDT	✓
9	2024-03-05 15:32:10	<u>0x38f37bf58d109f71be52</u> <u>c589cbaec94abcd79b83f3</u> <u>2d62e7991bcc155e308b26</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 14:32:55	<u>0x4960ac3138d31134e83f419ac6d6d70df05b8c6da58170a4706cab65772899db</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:31:55	<u>0xb6b2992c4ffd67d62f3bb02e7467215142cfd0c03c8fd798f5eaa0eb2788154a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 05:38:55	<u>0x9103fab4e89a50be1691085c548d9d6f06e67f206f436167ebb1f50a7eb8c9c6</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 02:41:10	<u>0x37b117d9a6df7e8f9aabf9da5e0e2bad7b01babb42522c2948f91c76a04fa07c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 23:11:40	<u>0x0e9b456082e5a22844528d7146fe1d2a4c04fba6850ac5880ec105c36d9c9e3b</u>	+ 1 usdair.org	✓
5	2024-05-16 20:12:40	<u>0xfca8098d9a7fc94c17b5e590b851b462d637937786f0bc4ff7099d60bf161d1f</u>	+ 1 usdair.org	✓
6	2024-05-16 19:06:35	<u>0x5907e9639ec0390b1ccc2e4b2d47fea460f8ed048b689a5bfa9f2e1224174072</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
7	2024-05-15 15:37:25	<u>0x9b36661a731911aa53d775be640808887611f51d8ad6f39839b8a45dd30ee7f6</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 22:53:20	<u>0x3f37b0709e2ab23b31e31c9c34569f247a5a6ce6b548000d8aee28601e2301a8</u>	+ 1 5btc.com	✓
9	2024-05-12 15:19:35	<u>0xa359de85bcd612fbcdbb7c134d8101fe97827628f9e0c10bcd9e53f430c2f2b</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-26 21:43:50	<u>0x513477f84def1166c4036833940b41644770588d0842b174e6664feab2834</u>	+ 1 Discord.gg/TopHolders	✓
11	2024-04-25 20:49:35	<u>0xc5d1f463f26a916d19039f0ce022255dc4a8a0ee5b6deccde6b7c0240438d05e</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 09:52:40	<u>0xe3df4d285dc2fca59d78f98b9e4ce86679d09941a90b6f56d385c196cefc823b</u>	+ 1 5btc.com	✓
13	2024-04-19 23:53:30	<u>0xa5c8ffb88accff356edb5e9c3cca9e6d7b32445e32f6bd4af2e59cdb7506de7</u>	+ 1 reward at bonewin.com	✓
14	2024-04-19 09:03:45	<u>0xe7db8b679bbe5b44c40a24df1effb53b361e49c97ea8bcb7fea532452b654580</u>	+ 1 5btc.com	✓
15	2024-04-16 20:07:55	<u>0x167dbc78f15b74764cfc0bc9821827c192a079f713d2b3395cf2eeecb9b10982</u>	+ 1 reward at bonewin.com	✓
16	2024-04-16 09:54:00	<u>0x47e60c79eb8c022407c073e5d8d0e087216901d4dc3c37fd7e7ee16614c3fe54</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 16:42:55	<u>0x07d27150e4359737fb44</u> <u>0bbd416cdb0dec3fb5547b</u> <u>500a7808f5475411a23d1e</u>	+ 1 Reward at nftsafe.top	✓
18	2024-04-11 12:54:50	<u>0xb91decd1e70606502c14</u> <u>8038e6d01f884e8ccec5a8</u> <u>d2bb3f6c859c0bb9630a1b</u>	+ 1 Make money 100%	✓
19	2024-04-09 15:31:05	<u>0x0347cbab293a094e7f26</u> <u>a649114013a5a54513ccc8</u> <u>06833179e39d0ac9ed3406</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-09 15:30:20	<u>0xcffcd2ab70c80bcf22f3</u> <u>2cbea4c9b6e8fd62fadf64</u> <u>e1ae10c765490ff03249c9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-09 15:12:50	<u>0x25351bd1dc6d571b0d5f</u> <u>52c9ac06b37ff5d2b867f5</u> <u>3e06f08b075171b95bb322</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-08 07:23:00	<u>0x7cb1c2787b70e2d6983b</u> <u>b2cc4e5ddcb2ca57d80860</u> <u>100b52042c99e219c41d04</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-07 04:12:10	<u>0x90cd37a779567d56dc15</u> <u>4e6508efc05012b9478783</u> <u>cf41197d55642cd45383e8</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 03:12:30	<u>0x537e59665df63dcbd0a1</u> <u>20b859dce67c42d29e5517</u> <u>1d29af8109e44ed7fdab20</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 12:29:15	<u>0xf6a2986266faee1c5efb</u> <u>1f47a86e37e9712c76446b</u> <u>b9ff67f2c04559a9ff8d6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 19:44:35	<u>0xbf027bbe40ebeed7a066a1976370266f468c9e414f1cc0055fba0a41ab508e29</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 22:29:45	<u>0x4b3098ab71b5b2d8f70eb4c9506f3a7de6fea5feb20d5e398b2bc5224333090a</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 20:55:40	<u>0x9b70b312180534e215d0cca2b06131525e21375b8fe299c718f7dfe84d6a4e06</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 05:16:30	<u>0xe5fd68bd8885c207952d6792b4535b508256d7f2756e26f388b0cf496f725a3b</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 05:06:55	<u>0x88a26b6dbe18c4bd9b51c3fdb0149e56333e766bea341067183ffc787c9a0157</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 18:33:30	<u>0x4a97d659334bf6b14902fc9cfc3d0960bdd1434e755dfb607b30a871f5076b43</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-31 18:29:25	<u>0x7e92f928e10bbbb6419f9d0d58574a4ab5eeee7069ec990d83b289c053dc3c41</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 14:16:50	<u>0xf027490b57824b63d3bb9e6f385783e7df82c6a2869f06146f638ce177402c5</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 04:16:35	<u>0x554d6372c1ffd519172424d5cc4ba9cc14ac4336cb1e59a630f49d664ba1f0c6</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-30 23:53:45	<u>0xceedad87206333a18b4f9c4c91ba8a7d42d79d6dd060152f69a04ac42f61a73e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-30 23:43:50	<u>0x8adf662329a347c43193ef6b065ec4cd8bf38e1033a147e25468d39bee3dabb1</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-28 23:30:35	<u>0x43f3b181a1479930e3e1aaaa406239c0e08224db0bfbd4e1e6dc617f9ecd206b</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-28 03:54:20	<u>0x660fcf6810185420e67f39b5d594b88f2de654ce1c067bc56f2fbd49db016c03</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-28 03:50:40	<u>0x27d9a17524929c1403fd98d75def1e31b9993d678a235d9dbf3f6b1567c2d58d</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-27 09:34:30	<u>0x3b84ef2612970019ce0cd26beb0c4572d6f7c0e02008e4381a0c66646dd0ae2f</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 09:23:30	<u>0x8e1690276fa1aeda489a664fc2812cd13329986a2928f9f8a916b02f197f29b2</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-26 03:24:35	<u>0x69a7ba5704a7c875fb9019a32b52b1ef312790621d1c628f68b9cf8c48836455</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-26 02:53:15	<u>0x842a54a516a4c2d489c570ab92017f6c776fff0bd7d448634d49fb94b1d6e046</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-25 14:28:40	<u>0xf78b8cfaeb82eb861a817a3541fe0b51c592c211081a183aea3c5e20b53bd544</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-25 14:27:25	<u>0x4826fb513c737406e4f986d91f6a15271c3297429e926e1e46bc215b4ddaff0d</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 04:41:15	<u>0x76ec1ab6fa42e7f6f6b9f3af284cf41bbafb662d309610057f487d2043a51698</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-22 11:57:50	<u>0x8d31350ff3cd5c42c68432014992f075ce7b4f5036f0247336b87d7f05cb87b6</u>	+ 1 reward at bonewin.com	✓
48	2024-03-16 18:47:30	<u>0x91ee1453a0a3e80bfacc81c6337fe025fdf104b1942cb1d46ffdd6fd6a68c158</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 18:32:40	<u>0xc9416218209b7ffd4a6e6249ef86df9852a0910e933439473f12d63373cf9abc</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 01:15:45	<u>0x3a3e29d76eae7a361abd25e92de3b925d9e502b826a82d21ccb4fef7f0cfb94a</u>	+ 1 reward at megamemecoin.com	✓
51	2024-03-13 12:48:40	<u>0xdddfce7f3771cfbbcdc d78d44d82a71cccee0be8fd0ccae4c4849f2cb75ddba</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-12 19:27:15	<u>0x0523227171ea1e24ba01dfb32f700d9751f4bec99c3d28278e1c37a00b49c52b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-11 17:32:10	<u>0x1500a438ee11e5ae0e7fcb278d568265a77ad46fac8c921405c24edce1ab6131</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
54	2024-03-11 08:26:20	<u>0x52741bde5c5d27f27818dd9013acbac3bfdd8f878196c923cf12170572007ec0</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-11 07:57:25	<u>0xbf9411597b06bbdd1acc1c22f648f437fcb5e583c85974fd5bc9870b8c4f8e66</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-10 09:26:20	<u>0x60136f4b8499b360db3f33384c8704b5ce8c949c4dffa685c85be7a7cf43bbf9</u>	+ 1 reward at megamemecoin.com	✓
57	2024-03-10 08:33:45	<u>0xd2e07069b6c44aff42aeb1400e8419f78c062eb6642ef5adbdd31149d67420</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-03-10 08:20:00	<u>0xf4672248c953075ac2e23eb0908c6c66177c99954e555b2491ae81e4be2da7a1</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-03-09 19:36:45	<u>0xbefe0805d28463347bd8814af1d9bcc6f10a22de932762c6cd9fcf91864c7a7b</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-09 19:36:40	<u>0x82c014835b7fc26ae6ea15030efaf9c758eafa365ecfff580e6651da71f8a6cd</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-03-09 19:36:35	<u>0x25be26f4608037c307960183d65900d9809032a3cdde33741e3d3cf36eb50e8e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-09 19:36:35	<u>0xb7cc11fe583cf35854eed57dfa3704500fb5e5b48788bdd722bcb4a8e63c8f4d</u>	+ 1 Reward at 3eth.win	✓
63	2024-03-09 19:36:25	<u>0xab2ced788e302b5431dde0c5918699634b53bb58583e0d5b8533675c8b87467</u>	+ 1 Reward at usdtevent.net	✓
64	2024-03-07 06:23:25	<u>0xe989a89db2c005434a012e96e95f3a43f66dd8d23da2b7eff67a945db7d3efba</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
65	2024-03-05 21:52:00	<u>0xda95f6895366ed461a8be1bb16711f8b940627dfc0bf269f54140e3b47c9aad0</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-05 21:52:00	<u>0xda95f6895366ed461a8be1bb16711f8b940627dfc0bf269f54140e3b47c9aad0</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-04 22:09:25	<u>0xf62c60f9bace548349846fd0e4971c1e070fc34463c8ba635a14d3ed987b0f49</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
68	2024-03-02 07:57:45	<u>0xacb6df3b86f0af4a777dd748fd1d368f5049ba8f3770fb7e568fbf0730e2ceb8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
69	2024-03-01 22:03:45	<u>0x5c036c46d2c35f2efd3117236077c1aa10cc6136b55f82520841b0aa59e022fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
70	2024-02-29 20:36:55	<u>0xfac7abf46955b9c650a2b9cd3ddcae9ccd58258ab37ae5fd1a8a12ad4a83644b</u>	+ 1 zeroLends.com NFT Coupon	✓

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