


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x031d28f37d03641d1ca2eb55ff959bdbbc85e1a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : <a href="https://lc.cx/lido">lc.cx/lido</a>
SWAP-SHIBCOM	1,197,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
Â-	1 TN1
op	0 op
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A get-usd.xyz
Among Us NFT	N/A nt!
\$1000 REWARDS	N/A usd-reward.xyz
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A laim nft!
\$Frog Nft	N/A FROG
\$1000 USDT Airdrop	N/A usd-1000.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 06:11:45	<u><a href="#">0xd73380eb4699ba9fdbae862e7d5fd311eae52a320aab13dcf27c47869f129f3e</a></u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-12 00:48:40	<u><a href="#">0xefbdeb1be7bd50bd0df73338e8ed9f93ee33a7b208e12086921815de77031028</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 00:48:20	<u><a href="#">0x2c0c0ad5d7bfb089370ed1ae70c8f68cb16ca97ad68dc6e3a22e23ee2af87b0c</a></u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 23:58:30	<u><a href="#">0x176aa6487b9c85781557af4bbd983ff883b8740db2e8308b7c4df1217722d5d5</a></u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 23:58:10	<u><a href="#">0x37e01462336bdce55633e31595130be6965b35d630961862197ace8bae16d7cc</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-29 21:25:40	<u>0x6da6490337c62a490add1ee77d96e36e302ff53a5277ca20d3453e9b1e625bc5</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:48:25	<u>0xd05b2f5bb9a527beea810a0591589e53083de5a54024ef7220fa069118fe2972</u>	+ 1 op	✓
2	2024-06-10 23:57:55	<u>0x1ce2759543541ee2353901777aa45eb01ac21556d3015beabc8262ab09e26202</u>	+ 1 TN1	✓
3	2024-06-10 23:57:45	<u>0x430372f8b0e94e4f9c7e882c2b91bec690b1f3f8ce4a89938e6fd588a0de0bcc</u>	+ 1 top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:55:10	<u>0x3f7e35919efe1df2378d58efe76162e888efb92c6494739665ccd068006d7ca2</u>	+ 1 PRISMA	✓
2	2024-02-04 04:28:30	<u>0xd95266f1bf3563124b66998952732fecb2d8570c3da33cefd04c67e0c31c4f09</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
3	2024-01-05 09:00:45	<u>0x9b76b12330933bd353ef3f3fdc55a97659d38a1cce34fb2f1b1af23fc7564e24</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 11:22:20	<u>0x9c04c065b94fe2bf170a</u> <u>b3a1073f1d8580b5e76d0d</u> <u>abf920abd46b63b7cfca07</u>	+ 1 claim!	✓
5	2023-12-03 13:35:10	<u>0xde51b2b08244c327894a</u> <u>5fcdff998f483b911835f6</u> <u>58c7ff4880e023bf34ef10</u>	+ 1 PRISMA	✓
6	2023-11-30 12:43:40	<u>0xd7a558482649d4c1a80d</u> <u>70b8ebad601b8d3af12f9b</u> <u>a46819e0ce91e41c10a6e7</u>	+ 1 FROG	✓
7	2023-11-29 21:26:10	<u>0x721bce541e418920571c</u> <u>ad319d8c7c43551d6eeaa0</u> <u>afa414ee41562606d941e4</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
8	2023-11-29 21:25:40	<u>0x416c946ba8e1efa5e6d5</u> <u>88d0f4c5bfc3e150ef44a6</u> <u>3b41daf8089a4e5cc7d7d0</u>	+ 1 s.org	✓
9	2023-11-29 08:13:45	<u>0x41305e1aa76c5892a6bd</u> <u>cebd9766ef9cf11a55c959</u> <u>dc9e15b5d96c6cb4849482</u>	+ 1 o claim!	✓
10	2023-11-25 06:44:30	<u>0x646f250d56c4dc0a28a6</u> <u>63bddec26f91c7d3345ef</u> <u>95f92483060508b03db74f</u>	+ 1 p	✓
11	2023-11-23 05:11:00	<u>0x0989d7a3858bda199bbe</u> <u>e5eec08ab8c384ef60f97d</u> <u>ba80d2284f67a55c7fb708</u>	+ 1 m!	✓
12	2023-11-21 22:27:15	<u>0x73167184b5543d9ff294</u> <u>e3983f04eb64696b40a746</u> <u>1fae98ce2dd7e4ea392769</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 10:10:00	<u>0x3370234b5eca65ab4ee754ba31ae1015f7e10e3689d3f7b70284cfb3d4203d4e</u>	+ 1 !	✓
14	2023-11-12 23:24:45	<u>0x3622ca47d1c8df1e736744167816ea6d165fb1e9db4195998d0d18dfb384c370</u>	+ 1 m	✓
15	2023-11-12 00:35:20	<u>0x8526dd6c258e7ec2105efb5191a6b8fe92f4ab821e02aa2fd82dd6b262977dcc</u>	+ 1 usd-1000.xyz	✓
16	2023-11-09 23:29:25	<u>0x175694b71585b08bcd5b0b1bc85b213a47334ae436891646e407ef6ec621e0cf</u>	+ 1 Voucher	✓
17	2023-11-09 23:29:15	<u>0x4982edbbe2223b1d78020fd2ded94aa186539f81ea33171b8039c14d77abc92a</u>	+ 1 Voucher	✓
18	2023-11-09 23:28:50	<u>0xc7e01a51f5ffcd97e6218e012e11e451eebec0b37af54521f938ed587427d768</u>	+ 1 get-usd.xyz	✓
19	2023-11-09 23:28:35	<u>0x00a8b96f6eb45b07b8b92caf9b0e772a213e49b43d74b75047c98fcc9030343d</u>	+ 1 .com	✓
20	2023-11-06 13:00:30	<u>0xe51b903948808d66d646bc3b093091831ca0466d70cc2f8d97cefbfe323ca315</u>	+ 1 usd-reward.xyz	✓
21	2023-11-04 17:29:35	<u>0xd82e75def7f0846a40dd520e521ae7fabd586e9699af480c8e9a215d627da769</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 13:15:40	<u>0x39e4cd80a2233a3b770b</u> <u>e3978b8145c59721471566</u> <u>95a206f4c4cc6333e82965</u>	+ 1 nt!	✓
23	2023-10-28 06:41:25	<u>0xd41f12846df20b96b203</u> <u>6369674e0951cfdd84602e</u> <u>5bbafba03ce71550d5e16d</u>	+ 1 nt!	✓
24	2023-10-22 23:07:15	<u>0x0070c254c13cbb95ffa8</u> <u>be24eaa7f5cfabdeb076bb</u> <u>8795e9af16b19ad01659e4</u>	+ 1 int!	✓
25	2023-10-21 00:16:35	<u>0x81a20bc2e05a9154b0cd</u> <u>aac2647085d673c28f82ba</u> <u>1f1e40d8a5cba67c203e75</u>	+ 1 drops-usdt.info	✓
26	2023-10-19 22:57:40	<u>0x0bc19972cc0a6f643fea</u> <u>9ebe58c215f9ce70e2dfcf</u> <u>1b14ef055cae87c4380a82</u>	+ 1 t!	✓
27	2023-10-14 22:43:05	<u>0xdab7bcc42e811676e8ce</u> <u>aab5d549ff8ad6f34d79af</u> <u>5ddec30e6ad01dbec2be0f</u>	+ 1 onestake.com	✓
28	2023-10-12 11:26:25	<u>0x1d80ec24f9b48da24324</u> <u>58844b47c0fcd1fa1dbfb7</u> <u>a456cd1bc31aa5a3daab74</u>	+ 1 laim nft!	✓
29	2023-10-07 21:28:55	<u>0x654db7f829c7145914e4</u> <u>56eaf652bbe6591d10eb72</u> <u>6a534076e7fb511a1a3a75</u>	+ 1 hibredeem.com	✓
30	2023-10-01 09:40:10	<u>0x2d09c601d4c5e828fb29</u> <u>411bd523ee25a27da8eb9a</u> <u>7677c03081ee729403899c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 09:21:45	<u>0xe5944f1676aaf932b1b1275bef9d6e1d6c2ec5b6bf74b55085f3c5d6b28f27f</u>	+ 1 hibredeem.com	✓
32	2023-10-01 04:12:40	<u>0x32de71b88f990e99dcd56d7aa3de349fb9c35cafb69469fc1aea1a42b89366</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
33	2023-09-29 17:18:35	<u>0x2b626536fbc0b6cf948e84db16c7ae85dfd3cd5116b207592146acbbcb9c85aa</u>	+ 1 aim!	✓
34	2023-09-29 15:44:40	<u>0x801c45a3b83d7244d9dd4739f65ff4f01d0716aa68b07538b0a3c30130968994</u>	+ 1 aim nft	✓
35	2023-09-29 07:24:00	<u>0x3066bf9374efd598351b38dc9b48b6f78a3fa1cad516f3f44b10e90503eae5ed</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
36	2023-09-28 02:32:40	<u>0xba2d2d58ce83d1ad5ee6943ff0ad7ec29c2d6d07b09f434815a08b2ca5082d6b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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