

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x27f64c9f65ed428d3ae72a9f9e6bfa2b766097a1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAPSHIBAÛ”COM

14,025,000,000 SHIB

PWJ48

1.000000000000000000 our reward.

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
Â-	N/A Reward at tether-nft.com
LooksRare Airdrop Voucher	N/A LAV
.top	N/A .top
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit link to claim USDT
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
	N/A Visit website to claim USDT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 14:26:50	<u>0x8405e8aa60fc6b598433fdacc6084ad111f884bb8010a7a168a99550b8c0a84f</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-05-23 13:59:20	<u>0x2f307c36860121c063f16a254eaa2c023e789e8df2e5d085c497868adfd20d14</u>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-05-23 13:58:05	<u>0x8f3a20bd3c1880c70e8d5fc88ea3272f7381c73a1b790c241fbcebf5f911e9a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-27 13:26:40	<u>0x0f1f67bff32695049466</u> <u>22104d44ce57f6fb4343eb</u> <u>f199512de5af8ef5a1100e</u>	+ 25,000,000 SHIB	✓
5	2023-05-28 02:43:45	<u>0x085ce43b8129c2357edd</u> <u>2632a6256e8e6322878f42</u> <u>c8617e9394714b3045c07c</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:58:10	<u>0x79db887da0d4377809c5</u> <u>f85709669d6adf015dde74</u> <u>e4111fb29388c8bf257b79</u>	+ 1 op	✓
2	2024-04-26 14:26:35	<u>0xeaf579e2d5c1bc3c8d03</u> <u>2492ff5d296e334b6dda67</u> <u>5ddeb817fb96c1767adc2d</u>	+ 1 10 ETH	✓
3	2024-04-26 13:57:25	<u>0x73bc4a2a0b8afcc7a00f</u> <u>168f5aff0bdde8116775ca</u> <u>a501d212003a9f98a000b6</u>	+ 1 d	✓
4	2024-04-06 14:14:25	<u>0x002744cc77285715abab</u> <u>8f4be0904d8709344d1083</u> <u>7e31986756f8f7f5462e7f</u>	+ 1 d	✓
5	2024-03-24 06:50:55	<u>0x5627fea2084031015d5d</u> <u>1b4dc9050b47e45bb37268</u> <u>d463e675b03b29784e72d7</u>	+ 1 d	✓
6	2024-03-20 08:49:35	<u>0x04b6df63ae30183156af</u> <u>ff92e64af9b8ca014bc2e8</u> <u>82b147a589c439f4de641a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 07:45:25	<u>0xf0b459ab284e27d6d4a536c16f4c29e5f1fe296de3b54b767ec1a6f3b488a838</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:38:10	<u>0x2b3772d1e30a33ceadf7a2c8df481a1e7b6670826d12494e0ad384bb2730381a</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 14:03:45	<u>0xd4f85f3f498194373ce3686ff55de5deb139f948008714d636e2f9ad269ae760</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 13:57:50	<u>0x9d3f3a91f1928ea300ab2724b531a822a9671a10618d52b7a5111f6cc0569871</u>	+ 1 ether.com	✓
4	2024-04-26 14:22:55	<u>0x2a96bf66e5e25e4b52b107d3d1eaf5c9394241f36f32e9dd623478cf2f8f0e46</u>	+ 1 et	✓
5	2024-04-26 14:22:55	<u>0x2a96bf66e5e25e4b52b107d3d1eaf5c9394241f36f32e9dd623478cf2f8f0e46</u>	+ 1 et	✓
6	2024-04-26 14:22:55	<u>0x2a96bf66e5e25e4b52b107d3d1eaf5c9394241f36f32e9dd623478cf2f8f0e46</u>	+ 1 et	✓
7	2024-02-24 14:53:25	<u>0x20e072207b5151c21d3de452c5de22272e947287ae54dd0f7507a17eeb2088bb</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 04:57:50	<u>0x05595340fdc7a321a8fd ca86abd8c7442ed071d9d4 24e8b0baaf6813f9bf9efa</u>	+ 1 ebsite	✓
9	2024-02-18 06:26:50	<u>0x210e8c1435f62bc1c318 7f149293bc9a249356651e af734b51f213aeeee13258</u>	+ 1 C	✓
10	2024-02-18 01:34:45	<u>0xae04f3f0ea0aefff1d98 3fe6585c5e141480707254 c8f7773d191fbec9e817d2</u>	+ 1 C	✓
11	2024-02-17 22:06:50	<u>0xacb2656a9442b48bb91e 63d94a9b556f1dd0150b5b 563c5fa1842c323e58497c</u>	+ 1 C	✓
12	2024-02-17 18:31:20	<u>0xaa86f8547a32b75173ce c9058626df130bfaf4e095 efe29e48ed92115fe865cf</u>	+ 1 C	✓
13	2024-02-17 13:24:20	<u>0xfa2edf724334f3edbb96 447ea2995dea62905662f1 b37900166fc69565824e51</u>	+ 1 .top	✓
14	2024-01-28 08:13:45	<u>0xce5bcea08be892e009ea dafb83c9fe979a313d9f05 4d0b809496341dbec38aea</u>	+ 1 LAV	✓
15	2024-01-26 05:42:35	<u>0x080777d6a71b46ae17e8 cf28290799a7d2817eb708 5e720127d41be728d5c2b8</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 00:36:25	<u>0x23d1c02a9f12168e493b 716575dc76bb7b9c2eaa2c 7e943eb01c7d10d437860a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 09:04:30	<u>0x00ed60a1a105a8c53a3b35ab827cc8a5b800ce64f2446353f7f68bdd85b3246f</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 08:59:50	<u>0xc7e3975850802178733dfe42ab1cbf357e02125ba4ccdf98d26ffd1d2118d2ba</u>	+ 1 C	✓
19	2024-01-13 10:14:40	<u>0x1796997c7b83b61ddc78e26a8217da6deca8ecc7ec43f159e126ea43c06a8fa6</u>	+ 1 c2usdt.com	✓
20	2024-01-06 03:24:40	<u>0x3b15808f0e5a674c2d8e4adb70fc7a1621031c6a76573b2fc658c4093efa4382</u>	+ 1 '	✓
21	2024-01-05 09:41:45	<u>0xc7877c5e5cfd8fc88e76cc0be9cb25456afb96bd6a2dcf34c2a96dd7a7f965eb</u>	+ 1 Airdrop	✓
22	2024-01-05 09:39:30	<u>0xf249a84c3c6439b0a34c5ae90d20fbb0b5a6cdb9b0265909395dbfb9aca292c9</u>	+ 1 aim.xyz	✓
23	2023-12-24 09:56:15	<u>0x9b98b0c9545573b2b83a9d6f424bb52f5c32df395e6e1748028ae502f8fd901b</u>	+ 1 her.xyz	✓
24	2023-11-27 13:03:35	<u>0xd8e094b3e884f67f2fe58b66ddee102c8fcb41e44fee1ce39257b39682834f1c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-27 13:00:15	<u>0x3a2705690c229cff86eeecd03f21182c886ad01fed945cee1b1da0a9b3141409</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 00:31:10	<u>0x135584f594df102e85fbc2b5c194eb4d82ef9447a2606b1b742fba21dc2032db</u>	+ 1 liveusdt.site	✓
27	2023-11-08 11:49:45	<u>0xcb6222761c0ea34e7372cd7d2ee9b5f12e7bb600d9215c1c6d43e86296c77992</u>	+ 1 rg	✓
28	2023-11-05 05:57:10	<u>0x5757eff2c6af136349aca8615b7c3010ab69ff86f4833a7cf2f70321cb215b8a</u>	+ 1	✓
29	2023-11-04 15:46:20	<u>0x52f62a0f8467fd764bf470e5013b518f9d72dc7014446ce48f807bc01d018a55</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-31 12:55:15	<u>0x7d03d1bec611333a74dfd352e8c2c9afd7d52522881b78e284dcc41f378e1605</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-31 09:31:55	<u>0x3dc546ec8bc5134966df9cedc608cd70a920cebd1c3d69e86e713e8e5392ceaa</u>	+ 1 Visit website to claim SHIB	✓
32	2023-10-30 14:13:45	<u>0x0976ea82288dabcd745f67257dc6d5af419f7988fd4fb86c2f013ee85ded7cfb</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 13:54:50	<u>0xc0c868b50e23333da9d23e70da8ded1334e4d8d69d7dc3931370a2db82204f71</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-30 11:28:10	<u>0xdee2c80c944c2f61bc1bb03e2dcaffee011b1d331db9ad7eef15e3016047639</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 11:25:25	<u>0x63dab49abdf5b2ccda31799e9562635780283052a905c50225ba52f786919816</u>	+ 1 Visit NFT website to claim PEPE	✓
36	2023-10-30 08:40:35	<u>0x6f1d2b609eb5158abedd8bbd24e73eb49efed5c5b008ba95af2e52023f9c924d</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-28 09:19:15	<u>0x4e757552760951cbe33c8cf97674398b46197549c15157d0ff35f78880edc411</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-27 14:25:00	<u>0x8f366061977baef188b7ecbb79e69cabff1a68b73a735c83ff51fd652da0d79e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-27 07:41:10	<u>0x9c63ec088104c78398cd16a657ddc9dbe0b0f9ee08be6af0caa3bde0a4b315f1</u>	+ 1 Visit website to claim USDT	✓

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