


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x31e48a07f143257212de90cd18dd1cbe08bd56bd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
USD-SWAP ³ COM	441,000 USDC
10 ETH Airdrop at air-ether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
USDC NFT Voucher	N/A Airdrop
'	N/A fun
CryptoPunk #7618	N/A laim nft!
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
.info	N/A .info
	N/A ft

* USD values displayed at the time of transaction

Token	Balance
\$3000 AirDrop	N/A drop-usd.com
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:04:40	<u>0x21d7ad337b6f7568af329695a49e2bf1329e664f7b40f66ce1cddf0160cc126e</u>	+ 1,000 USDC	✓
2	2023-09-25 06:49:30	<u>0x87256e90787163e1ed98ede9ca5df1826cb4ffee922c9fdd4e809d2033b60eb9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:07:05	<u>0xaf5baf259effa3db248095f1f28f169ed27799390b8df1a06e7848ef58e70fea</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:09:15	<u>0x1ac2bff7ff521e374c40108f65a6a528a892442b6e3832e51f4443271bb4e7bf</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-30 01:09:15	<u>0x120e7f1fe28e20ffa264b20e521cf956a813b0d4c26c7f409aa3ed9d48e398ec</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 01:09:15	<u>0xfa477d203b3685f42c81722951b05ce917f658c9c911c631fb4c911d604012ed</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-30 01:09:15	<u>0xfcfa670f1528960e807771edb99d4a401ccf9d8b7b6d5547ba27b3a14f8f936</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-02-20 19:21:30	<u>0x9392f34ca08e54f3595ade595d9078e3b3229c19acbfdddce3b33fd8f7df5254</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 13:51:25	<u>0x830954a5a95d46af78974a4266b132e521d757f2dd752ed821c22003894e4588</u>	+ 1 C	✓
7	2024-02-19 09:29:30	<u>0x3d044ab019eb7fcb36f03acdc7d9777ca553c2681179453e3d6c41f660fa74af</u>	+ 1 C	✓
8	2024-02-19 02:32:50	<u>0xe54c139ddfb2b1ece40e9560bda9d5ec7846c9fdae d66b84f1b74d77456b6c41</u>	+ 1 C	✓
9	2024-02-19 00:05:20	<u>0x1f9e0d5e73ccef5cc1e9cd75673d8f0c1aea93c4d393705eb4428c2bab59d8ad</u>	+ 1 C	✓
10	2024-02-18 22:23:50	<u>0x16dbce17c9c69b4b490cf3eae82f8d1dcb724b585721f91a4041988e89253327</u>	+ 1 .info	✓
11	2024-02-05 16:06:20	<u>0x9db44930c8b10874e59acb9b13401970de1152b09edbb16f8227fb9bab3cb7a5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 18:16:15	<u>0x03c66af87d9eb4944ba8e3154c9ee8cd374475243ee61e88dbaa3c7fc0ee13d2</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 10:46:00	<u>0x1ceefc8e715604a76688d46a23ad648d39d93deddaf686537a369f56c1791bb8</u>	+ 1 fun	✓
14	2024-01-25 15:05:25	<u>0x2a202d23731f59dd92140c956dc47e4ef05a97c5132c27cd61b425d430c82b42</u>	+ 1 C	✓
15	2024-01-19 00:34:55	<u>0x89408c88237721561666e096e59cff742f1922dc701add470d0c9b1954224351</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-14 17:16:20	<u>0x9ce0a7a34479e44389d0df1ffa82421a7a3fa9c5a418b14a6163f393cbd322b4</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 13:08:30	<u>0x51b9664f69ab54153d76660b9f001e8764fafca0780eb45de9f6aaee7100065e</u>	+ 1 Airdrop	✓
19	2024-01-05 18:10:50	<u>0x316e62720aefda628f8fc238900e6ef8bde3ef52ddc6f0cca161e14038185c00</u>	+ 1 Airdrop	✓
20	2024-01-04 21:59:55	<u>0x8cbb499c723ee0448b00d2129c598d6f26e74e3b1771ebca32381cdd6e98651a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 02:19:00	<u>0x9c75381fd22785cd2f5c</u> <u>fbfa0e8b345ba0a304c118</u> <u>23c47ab955a1dd8ae6c5c7</u>	+ 1 Airdrop	✓
22	2023-12-27 17:10:10	<u>0x808cc9b404b2a03edafd</u> <u>204f36662671e6e2b5cb33</u> <u>452870fc5db7c4299f9b55</u>	+ 1 her.xyz	✓
23	2023-12-14 10:44:00	<u>0xf6594d361c6d9319a6c2</u> <u>cb71fab2542abb349f8252</u> <u>f5845fe75b4bf5b1e53082</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-11-29 18:06:05	<u>0x1c2e27def2737614a438</u> <u>102e9cdca5e2468ed946e4</u> <u>3fa61c889b9806cc9cfe85</u>	+ 1 o claim!	✓
25	2023-11-26 07:40:15	<u>0xe3e89b95fd45303d8835</u> <u>75f04add554724d78ac7d1</u> <u>59119976d3a26d0c018f91</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 11:07:50	<u>0x72ac33f07ca4986d3491</u> <u>3c5dd997aa2bd99e8000ea</u> <u>697f988dc9ba5980c22783</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 04:39:25	<u>0xc5aee5248525c95bb585</u> <u>53481dd62433d515d6d532</u> <u>7e2243656e9c3a6af92871</u>	+ 1 !	✓
28	2023-11-10 01:29:25	<u>0x2f1e340f59fe5acf875c</u> <u>282891ddbfc8f89adf552</u> <u>00d995408de7913f0aeee8</u>	+ 1 ft	✓
29	2023-11-10 00:44:50	<u>0x4e291deeeccb826a7e6d</u> <u>5e3f6d22ed285ad7b2ed9b</u> <u>e72e8c49945219e34a95c9</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 00:40:30	<u>0x52041a913dab46da44248a60addf8c82bb78275f69b57e9c807e74e9f20c00de</u>	+ 1 .com	✓
31	2023-11-09 01:53:45	<u>0x3c690b1c02b9a0d1afb5536a9809d6b6e943034c56ca7b4e7bd729b94365734e</u>	+ 1 drop-usd.com	✓
32	2023-11-09 01:53:40	<u>0x46f6f82be1d0f58fef1054aa464ca9d795fed9382b7a27f0d0f3ace793a47e40</u>	+ 1 rg	✓
33	2023-11-08 19:42:35	<u>0x44c4f608ec2bf581588684f3170260624efda45bba93575b5faa245e4d161364</u>	+ 1 Voucher	✓
34	2023-11-08 19:42:05	<u>0x32b4fa1736c64a3750ccd75c9d95f6612abaec73cedbc53b4f7471a20f36d66a</u>	+ 1 rg	✓
35	2023-11-06 14:30:00	<u>0x5575694dab58758eda5edf537448ea86ab0fe86dfb676c9c28f04d442d32fd1a</u>	+ 1 nt!	✓
36	2023-11-05 22:48:50	<u>0x90d3b51ac388348f3d4f37d51e44a1048d47d0f6c4cd4c92e1eed867e3a34ec0</u>	+ 1 usd-reward.xyz	✓
37	2023-11-04 08:24:35	<u>0xa17b426d8c4323e4c54d4d2e610b136a3ca9bae51df29adca38816cc1028b8da</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 07:44:25	<u>0x5770672351381b9746404305d9adec611039fa1b315531827317688c24e6d147</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 05:54:55	<u>0x86b5a9b5be3e9116564c4a7d77bb1d0571bf47b81ad502fdc4ac67fef8d0075e</u>	+ 1 AIRDROP	✓
40	2023-11-04 05:52:30	<u>0x31868abb49dc1173387eade292d40e2b9f5ead7b893c1e544bf08179e57ed3c2</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-10-31 12:08:40	<u>0x1ad55a514de0418a1272be4c3d59937c2b762737cf682f283553aec5acacdaac</u>	+ 1 nt!	✓
42	2023-10-23 17:34:50	<u>0x9f3fa165fdd0e5346b0c24783e02147ca917cda4b23ce5929cc570e76883e064</u>	+ 1 int!	✓
43	2023-10-22 01:03:45	<u>0xa846e642d6178c5f64c6696d421507ea1e7f166bb08eec8ea8c796587e468d8c</u>	+ 1 t!	✓
44	2023-10-20 19:37:40	<u>0x051e21848deac95d7b473acf79038d854548de2d0fca11d32a2d4ea11af7c865</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-18 02:13:30	<u>0x5dce5c0ae1f78637e30c09a59a2904e9e41d367de7529baac7962de7a93ee83a</u>	+ 1 im!	✓
46	2023-10-17 20:40:25	<u>0xef28b63f0c62bb39cd27ef5d6f80a34b6e091359d5f725db8e497470295f63e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-16 07:44:25	<u>0x725eb7a4513b2ad2c30966b44c47b5b97bbc2397204421d35552b8a94c22c7eb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 05:29:35	<u>0xbbb331ca7de0cb124aba952229aaf61abdf75ed7453650aa874cab7632f6deb4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 13:16:25	<u>0xc2f3c0aab34402d66dc059aa8b1180c0da8a530f06fdbadf6d96eab56936b0a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-13 14:22:55	<u>0x10dd43d15072aff0195079b36d08b5435243eceb8f7e0c16f66b75bb09f98fa3</u>	+ 1 ocketrpl.com	✓
51	2023-10-10 07:49:05	<u>0x96699502a69c6613daae2549e9d2a18c52c4c8c33ab4ea4646945738e8a6b969</u>	+ 1 onestake.com	✓
52	2023-10-09 20:15:35	<u>0xd0342c601f035adf0bfb c26842ad1a9f6b304f748a fb38b589f9cf7b815418fc</u>	+ 1 laim nft!	✓
53	2023-10-09 13:33:45	<u>0x616b8adf09a2bd58f3557c219b70532dad726fbd332b2b7aa1afd423d358e11d</u>	+ 1 hibredeem.com	✓
54	2023-10-07 19:43:30	<u>0xe9876cb90bd2a0a8ed7186baea6b9dc93ea445b0ce101bb3e26789194207125b</u>	+ 1 hibredeem.com	✓
55	2023-10-05 17:15:15	<u>0x6d333162650ad41ff3b941b19e48f92b55afc0ce18c2ad5fba994d1851f2e736</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-02 15:01:20	<u>0xcd70dd4b3d5fa7f7286e13aa6b721c8363ecc32a73a94ff8cd61f227738452ec</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-02 13:59:25	<u>0x3179b784a83d0cc8983bd6545b008d400182254f0f3ab04e0d1f9c8c1618ebfa</u>	+ 1 hibredeem.com	✓
58	2023-10-02 12:29:10	<u>0xa07e1fe4dd5f4d5e7e360496bb24d6f179e1de0f9c741d8da8fc76bd347f3fcf</u>	+ 1 dolib.com	✓
59	2023-10-02 10:28:00	<u>0x53a5a74e288619b5a251bdf928a6b0f631b6de408e19711a9e6c2073f7192f78</u>	+ 1 im nft!	✓
60	2023-09-27 22:42:50	<u>0x828a9b0ae4428db738cb1dbbbe76d7811e95ebe902b889b7786671eaa4308f7b</u>	+ 1 aim!	✓
61	2023-09-27 12:46:25	<u>0xc326dd00cbdf5ebfba63bd849287d695baf7d6f5b1a9ab5d5d1af8016d2852e1</u>	+ 1 aim nft	✓
62	2023-09-27 08:41:30	<u>0xa42c796da6e9ba15d7f99072effffa4dd337dd2599b8578ac074b03c6f947307</u>	+ 1 im nft	✓
63	2023-09-27 08:35:05	<u>0x80eebb5d65ffdb68f7d3b6819735e612ddaebf7dfbff907fc6ff96f06f1f7bb1</u>	+ 1 laim nft	✓

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