

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x39e93e197ca89631b9c168ee72cf4c130a21a27e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË ³ ORG	867,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
.top	0 .top
NFTCard	N/A \$BNFT
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
\$100,000 BONE	N/A claim nft
50 RPL VOUCHER!	N/A ocketrpl.com
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:36:45	<u>0x7820414308479924671eff946b6ea51481312b2d3df4a625d96ae67040c4943d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 13:36:35	<u>0x3abb785da61a251fdd0034eea414d6eb15ee29b99d923441db612a17ec2e8362</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 18:07:20	<u>0x32f5a73110e0e17879cc265660619081152444e399d439563147a4e4e1967bbf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 18:07:05	<u>0x51f2920790984f1b1c8eb6a3160d5a1e4031aec9e7a5e8a5beb162b3c75e2d04</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-02 16:58:35	<u>0xf9ec859fc030552e1345</u> <u>add9262a220ebf4c291457</u> <u>a1b3692fca08e72f3b1492</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:17:25	<u>0xd21a8698bea1099dc6d1</u> <u>6194956dec60651655928e</u> <u>77bd701f0474e6afc5ee52</u>	+ 1 op	✓
2	2024-06-10 18:06:50	<u>0xd46eccf9528bd77cc7d8</u> <u>27c2714f729dbb017391fe</u> <u>400f50a46558f5ad5c4ae0</u>	+ 1 top	✓
3	2024-05-17 18:38:40	<u>0xcc92dc19953c4213c78c</u> <u>7062033e20f755fa313f9c</u> <u>ac2ccc0ff257c41b55e8d3</u>	+ 1 .top	✓
4	2024-03-11 07:44:40	<u>0x58905a2f2ec4f3070914</u> <u>09dc5f535a488b4148db9c</u> <u>772dccaf4604cff09a99fa</u>	+ 1 50,000 USDT	✓
5	2024-03-11 06:43:05	<u>0xb4a2341bf63304459cd5</u> <u>4de7e3f7946a4c069bf096</u> <u>9409513857bfa9e469622e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:44:50	<u>0x3847a9cb53f91734301d</u> <u>c4c1b7647483c338dca09b</u> <u>9c7cbaebfca8b596702182</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 23:39:10	<u>0x31ceaa871e42e8aff33e e8b8c39c862f56d40b9ee2 870eecba44c5c78b101637</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-12 22:14:50	<u>0x69181c9dca16f65fc8a3 6f754f83778d830aaa168e 36cfbd9baa899d33f29660</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-26 05:44:15	<u>0xce7dcbcc5115a25922d1 4a86656f8de13f72acac51 a6f7625ac9a95a206b0ce4</u>	+ 1 Reward at nftsafe.top	✓
5	2024-02-26 05:36:25	<u>0x0e4f4c1b1864b4c04c97 7c1203af40000cbaa61ebc 3759e5af764da3bb5f055e</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-26 05:28:00	<u>0x6d730f6f6245bd25e6ca ac7e980c1e99683287eba7 9937ebeca79c11eca87f7b</u>	+ 1 Reward at nftsafe.top	✓
7	2024-02-26 05:03:30	<u>0xd4ae7d9f0c842da0cc53 4408d9e655dfa71b7becab fbdc803249888442f8e8f6</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-18 10:44:30	<u>0x7cba5d90ec7e48384e9d 5bc4813dd6adb762ed9332 4c96b7165d9da8d351f155</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-14 23:05:15	<u>0x3f6f7367e350523bfa4b 33adca7d0f6173a1278397 e4b7b1e47fcf33df6f3632</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-07 14:09:30	<u>0x11c72c5f7f08e152bf94 933128e4b4bbeddc2a67d7 7426998613f684994dd079</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 23:11:55	<u>0x952c909b27c4ed92451b68ef326b75967c65634077aff100284fc1187b9163ef</u>	+ 1 aim.xyz	✓
12	2023-12-19 11:20:15	<u>0x869f165ef9be746a18cc678a92365cea97cfc715645ba610c23452cce67f38ce</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-19 11:11:10	<u>0xaff113a7fe195c3969d387789046a47747424346e9bafe348a204b59f90b4fbe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-19 11:08:05	<u>0xcdcd4b15fc5ec3ade735d4302c9c65e50cb2c8fbb3771f8a6c8d0268bbb15abae</u>	+ 1 s.xyz	✓
15	2023-12-19 11:05:50	<u>0xe711a86161794ff9371ab87c68e6172ba23f7ad2eac91b2b69f6ba2c118813c8</u>	+ 1 usdlabs.xyz	✓
16	2023-11-15 02:16:20	<u>0xa2f6532238db8ce0e38c2cac1a151bccf2709bb5f496e40e74a31df8f15038c4</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-02 22:45:10	<u>0xfa3342ef5b67f4d300421d1c7dcd6d4670bd4769c6db0ecd04ea85440ef46036</u>	+ 1 \$BNFT	✓
18	2023-10-29 09:50:55	<u>0x1c61e753a3bb1d5b097c47acd8023f74fa3b4baac56bfd582890a323b8c82821</u>	+ 1 t!	✓
19	2023-10-28 08:54:25	<u>0xd83164366121b0f9066d3038933e1bb9f914942d27ec14a79a2dfc4fb7c5f310</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 05:42:00	<u>0x0cbfb24de4a5248530e091d58280e4fea0688b8c5c6cae22782279872711bdca</u>	+ 1 int!	✓
21	2023-10-20 10:20:10	<u>0x01982f6a081b4bdfed13642bd2390ef84f3ef3b1c2b7c08a9033d6b71b7f5f2b</u>	+ 1 t!	✓
22	2023-10-18 13:19:30	<u>0xa49d1ee3e54b2b7d74848ed67c797acf65e5515a37b568532b135da91a8de44d</u>	+ 1 im!	✓
23	2023-10-12 16:07:45	<u>0x1acadb035445e78479672aa032f6dc6a6d36062965d9b5ed7f3e7d69bfc93ced</u>	+ 1 onestake.com	✓
24	2023-10-12 10:48:05	<u>0x93576b7a88cd96e05e92282500fa6f76a72f8817c494d954f28822f7894a0602</u>	+ 1 laim nft!	✓
25	2023-10-08 09:26:05	<u>0x1279285f6bfa640bd2cf7a5ec2eda8783848cbd677b19049d4203eb26e9f1dd2</u>	+ 1 ocketrpl.com	✓
26	2023-10-06 19:59:55	<u>0xb0e4823aeb347b7577bd75bd306fb12536b654ceb1def7e7279d9cb2716d64</u>	+ 1 hibredeem.com	✓
27	2023-10-03 13:53:40	<u>0xad99d95a3f41b1935558a3cc544ef6f6c194b9462c30c8754e4af81dfca3f80d</u>	+ 1 claim nft	✓
28	2023-10-02 17:07:10	<u>0xca2f736b4c6f07911759583c3ef618f62314307e71bc430c437d1deb91bde3a5</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 12:00:25	<u>0x8900bd1fc2bd63e9426c</u> <u>94c79ad15540ca2225b70b</u> <u>12c38f9e02d29dd62a3b82</u>	+ 1 doLib.com	✓
30	2023-10-01 08:01:10	<u>0x368bf08b4d22b42ff599</u> <u>4482cd0a738af7c2c94d59</u> <u>4f77495b346d915296fdda</u>	+ 1 hibredeem.com	✓
31	2023-10-01 00:31:20	<u>0x3a7529fce8b83b7a2550</u> <u>4b9cb5c2e8781e3e3a2f05</u> <u>0eae6b8cae6176c4abb41a</u>	+ 1 aim!	✓
32	2023-09-30 16:12:35	<u>0x7903e4def3bff5391029</u> <u>48b01035168e0da211109f</u> <u>38dcebedc328bdab2602f9</u>	+ 1 aim nft	✓
33	2023-09-30 14:36:25	<u>0x4cf05e4e4ab47497d362</u> <u>b5b70e8721be3d5dd0f2d6</u> <u>0d7cda252f9d2570103a03</u>	+ 1 m!	✓
34	2023-09-29 01:44:35	<u>0x5ee94552d92025b14cc1</u> <u>c66a043882a07307cfa07d</u> <u>2ab982484b79ae8a7dc1da</u>	+ 1 im nft!	✓

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