

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3ad12b5eeaeb4838768f41cb3eb397e97e9cc503</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at usdreward.top	0 50,000 USDT
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk NFT	N/A int!
Â-	N/A Randomly You Won \$59,423
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:24:40	<u>0x0ebf0dbe17ac2c6d812901db6d464e18a060ebfc5cdadbd1da9004b8a4d23c42</u>	+ 100,000.000000000000000000 REWARDS	✓
2	2024-06-24 15:24:35	<u>0xa356e0f22995da8d7fd1e825cc08a375e2a86c31e35613a57508139e3a7eca9a</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 15:24:20	<u>0xd48aeded767286376680d8bf78982d80687ec3735727e1d07b80bcc77eaa18d1</u>	+ 0.00000000000000000002 r]	✓
4	2024-06-24 15:06:55	<u>0x0924a3ebd593f3e67e673e009561eded84c2a89c2af9cc8c58af8b366c7f5400</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 08:09:25	<u>0x6c63603a49273a24f097b2ba02a2c9b76acd9fe5dadb96029eb536ddf68535b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-07-06 20:43:20	<u>0xac7ce6a82ac58b799ff728617a07da9fc561abf4b163668fd61cd9f31d749293</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 11:11:25	<u>0x432c8d53e1dbce57c32136c0b47873011f49397fdb5f9f6a553b29fbb82b7393</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:08:30	<u>0x4e0365caca319359418b13515e3f3c4e3152d819fd6fcbfcecba3850f0341be7</u>	+ 1 p	✓
2	2024-03-23 02:26:05	<u>0x18adf142279d70b31c1d743ae22ae0abc420889ccf39ab24a34c96a1b41c726a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:34:25	<u>0xf981698b2e038378424fc25f8c84aefaf2911b32dff9d8aff1350fbfc22c210</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 02:18:50	<u>0x02d812cf8df5c0494f3759d8a1dc28e454ef3f8fc4f2c1c813200c35b6ad70</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 22:32:15	<u>0x56e3b488bdec5ed7f8a29ca05c74c118b70519d8f6af4b69be6cdbc209b2c087</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 15:00:35	<u>0x6ecb1c46e36ae2958563d39f929f6429d583451a48e30cae0d54cb3e616f0353</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 12:44:35	<u>0x0ccd967c2c74d69b20180baed66f47a750ff4290a968de77f80346c16b646d01</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 10:22:20	<u>0x1a55e2935222085c1181f2d7b501dca0cca05b223d4c601779d194df75a20d46</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 07:42:55	<u>0xf7c9495c963abcff14e844da4b886815541de070de3cf096ac3d42871bffd3a</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-02-21 21:28:30	<u>0xd6e71b6edc3662eaa46b945ed55af27c1428b3f21d60ac71c179fc2494208b20</u>	+ 1 PRISMA	✓
9	2024-02-10 20:04:05	<u>0x8b083fe8b7adb75dd50f738dbacbc99f77a784200d27c4609e83bc6ddaa0ad5</u>	+ 1 C	✓
10	2024-02-10 09:58:15	<u>0xcaf6121828cc879e861c8696d00588f9ea25519c0b728975be663ad0f984932e</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-10 09:50:10	<u>0x3cdb70c8079fca86c16bae1c5ae72d42a509eed1d94f88fea25ee48134d0d402</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 18:41:00	<u>0x89925ff5c2906f523647 a5440c0ffc41ea6265dc49 144f7580932dde417b19f0</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-01-11 17:22:40	<u>0xe9cc820e938061d10870 7dd5309d66690e4900a907 8e8cb251126fde4b38f7c7</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
14	2024-01-08 15:00:20	<u>0xbc44d2620f14b42b2bf0 ae18ff81358db88d8923e8 1952f77ef3b9922d61410d</u>	+ 1 '	✓
15	2024-01-08 14:11:10	<u>0x187daba5af99fa462398 395637867dbf5f06c8e781 167f766e17b670bfe5be85</u>	+ 1 aim.xyz	✓
16	2024-01-08 09:52:40	<u>0x0a5457de47b85deaf3c5 62317df6099b18d8213582 ce0372f4debae5f2549955</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 09:50:05	<u>0x1ab7fa4ca1155ad193bc 9867f736f43c889259993d 976219277c7b5a214a4ad9</u>	+ 1 Airdrop	✓
18	2024-01-08 09:49:40	<u>0x5da609e4163e13f47627 92abd731534d072049f002 de2bbda309951f285316b9</u>	+ 1 aim.xyz	✓
19	2024-01-08 09:48:35	<u>0x7bc5fd358646166fe832 692a6c8a3e913533672ccd 43e9a7ef4571ba5873018d</u>	+ 1 aim.xyz	✓
20	2024-01-06 08:19:25	<u>0xa5c787e5ee99571040e9 3dc08fa34792546576f5fb 8e8ffd54d35935ae645ab8</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 23:19:55	<u>0x79aa42edb319d5a0675058f4b27a82a3f92c2b95d78d042d28887918b334348b</u>	+ 1 Voucher	✓
22	2023-12-13 02:34:55	<u>0x366d0574ab7e977f157fcfbbbeea0046b7cc0661007e8762e257325ce69e71f9</u>	+ 1 usdlabs.xyz	✓
23	2023-12-13 02:34:25	<u>0xd639343765bde3056d960521a8f98ccfc024da9c80cbe6075f5086d8154fe251</u>	+ 1 com	✓
24	2023-12-06 18:47:55	<u>0xc21ffd1c0429580786ee39c43e5313ce372ac2c7fc8ba8c6d604d50c781ca0f2</u>	+ 1 PRISMA	✓
25	2023-11-29 02:42:05	<u>0x1047673146337819b4c50979fb2a69f2351845731525e1818d5a8ae5dc04e87e</u>	+ 1 o claim!	✓
26	2023-10-29 14:59:55	<u>0x925556a5462de676fd34bbfd72229ddd87005f38ed9368d6f9f4b667121b7334</u>	+ 1 t!	✓
27	2023-10-27 06:53:00	<u>0x1a0a28029e17dab7feb74f9514997b364e44bfc5c43d7281eebb5f9990f402ff</u>	+ 1 nt!	✓
28	2023-10-23 08:05:35	<u>0x968861ea664eeb240677685e875edf3d11cf77c4d71231eab435671e531f9c0e</u>	+ 1 int!	✓
29	2023-10-20 08:53:40	<u>0x2aeab9388df231ed8dca3bac89a19f5db7de93d339b90069e0fd13c158dd981f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 00:09:10	<u>0xdfebe570949bb3badde0c280e87110a11f04cf7966e9353ac2fc51a6b545f14b</u>	+ 1 onestake.com	✓
31	2023-10-08 11:14:00	<u>0xd203b6940b798b03301d2942a77e00c233fa22658c50506d3cdf574fd28f24b6</u>	+ 1 hibredeem.com	✓
32	2023-10-02 08:09:30	<u>0x1afb54980da98652092130579c9bfcd8be74f996137faf5e2263d4ae42963b0e</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-01 07:35:35	<u>0xe8fa66aae55bf204dc297a9a0d9ec16ef006652afb7a7620119d0bf866905a439</u>	+ 1 dolib.com	✓
34	2023-10-01 06:35:55	<u>0x0afcbe3d03ab97bf9d0c09ea173035462984f90a98449d1fe513bdef7ea25aac</u>	+ 1 hibredeem.com	✓
35	2023-09-30 12:06:35	<u>0x00a1c50538f9c898ddad1f17a7c616e311dd8b0693684cd30ba95993eabd1ed9</u>	+ 1 aim!	✓
36	2023-09-30 10:56:20	<u>0x8f71b3422488170dcdcc816bf7e94b54bf29e588861ac44ad0225ad75c6ace7a</u>	+ 1 aim nft	✓
37	2023-09-30 04:21:00	<u>0xb7f6d02e84b1461bad4feac8fa21caa9e1c6270003a6aba4ea21da0d5afb06e0</u>	+ 1 m!	✓
38	2023-09-28 21:47:20	<u>0xfc9466764ee5783a6218b4c514646b00f725cfefdd505a627c214380063a7012</u>	+ 1 im nft!	✓

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