

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x444e5a62a760c84075e4c9e88c03a9927c5fa0e2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! STAKE

0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

\$

cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

BLAST2L.COM Limited

Coupon

0 d

BLAST2L.COM Limited

Coupon

0 d

xyz

0 xyz

op

0 op

10 ETH Airdrop at

getether.xyz

0 10 ETH

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Â-	N/A C
	N/A Visit bonewin.com to claim nft
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.sbs to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:42:30	<u>0xfc8a74da8846d0a7af59d8fb4146b21ab34bec30b18fc2491dbfb96608424a6f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-14 02:42:00	<u>0x2845755521a2cf45ede33af10b3044c0b82630687ba394c9f7c5ea54d9d8e726</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-03 12:45:20	<u>0x849d00fa96a9fe54efdb316c0e5e86e5c891a660548b99490942aa4803783b8a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-07 01:29:10	<u>0xa76fe9e66d46f67b0cce06048e11cea476a55c02d8edf924a869ccf16f35bd4c</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-03 15:33:00	<u>0x36b252e2bdf9f453ddb6cc83beb574f4ea62a14f1b5bc074bf8890338f7c8c18</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-28 08:23:55	<u>0x77b624961fb52af5fe0c511b9f020faf6d5dc8562c5c3f0cae17932cc3cbddf5</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:45:20	<u>0x43eec66756246a02f277cd8175176fd13f116fc6c1a6e6418955e0a0f52befac</u>	+ 1 op	✓
2	2024-05-07 18:21:25	<u>0xa28e6fa752f8e0857c97531ce587cb531e71fbe10c4c8d338ae7768965f358dc</u>	+ 1 xyz	✓
3	2024-05-07 09:05:00	<u>0xfb9d94f1bd3f1be975a28dc9d16bae96d732360225071e16de2b2db337b92f58</u>	+ 1 10 ETH	✓
4	2024-03-30 04:47:05	<u>0x8ebccc3535e49a236cc83602a7a2766dcf62a3d40b637c23ce1d757c7a4f8484</u>	+ 1 d	✓
5	2024-03-17 03:08:20	<u>0xd17cff3e483ecd64fbe13ec90c6c2f20597240cb18422cae36e0f5db3ef72810</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:45:20	<u>0xcb577c96d8b952a62155ca718a536f0aeb7c4273e58a2953e9973f5bad1619cf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-18 03:23:50	<u>0x54a2f96e61c10dbe6a0d28f0e8917bd678cc8475d68724fd6afd78313d993b36</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 23:59:00	<u>0x47229d311b8e21f5f54631871af1c5f4fda17580ae4e6e53d46f3244b8b495c3</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 21:41:45	<u>0xc511f4f77e3666e909c68ed339f7f0e2a3c4b05f0ea4049c2c2f2d3206670d10</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 08:11:40	<u>0x92bea6c96ebbbf994113e226539aa01dbac1238dd5aec7adce9c6985af19a7b6</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-24 13:11:55	<u>0x30dca5ea973dbac78523ae8a73628adbaaf32780b326abb3e9f99585f9e824ab</u>	+ 1 .top	✓
7	2024-02-15 14:54:55	<u>0xd51a27d7398480c2fbf2aba77f0f98dc844b05aaae33a5bc1099f44009a1bbbc</u>	+ 1 C	✓
8	2024-02-15 14:39:10	<u>0x849b2d0a0a64c54eaa6b9f4815c0216ca977d6cd6b2a68dacc5f40ba4daac6a2</u>	+ 1 C	✓
9	2024-02-15 00:22:05	<u>0x40d0eb7e1358d46bcc687af9aa05df4826cab98dc863ef20fd5ac585963bdb97</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-07 02:38:35	<u>0x36ff586274a737daa41d62d27ef4eb50b16df5ff11477dd7c5b5f95b32527d2a</u>	+ 1 aim.xyz	✓
20	2023-12-29 11:06:35	<u>0xa2d90e138a535fe17d570e4f65e9014acb672dcd063bc623af1c9a13d6a0bf4c</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 13:27:25	<u>0xc4c49da30d1e6c6ad347e6c037494128e4d27409fc3864ba855cddc53b491093</u>	+ 1 Voucher	✓
22	2023-11-18 03:37:15	<u>0xa10de04290663fbc0c5898c4818db9fdc6658f3855f96d4d33233abc2c764752</u>	+ 1 .org	✓
23	2023-11-11 07:31:10	<u>0x245866d323c5c6ec13ede778a1d1069223e041dad947da5295ca982009ef65f</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-09 12:32:50	<u>0x52ca39c5df3d123505a0170269c7b751a90d1407a854a6b4e009f8ad17029100</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-28 02:36:45	<u>0x726195ab56d61717e5848d9831ac3495074379923335ecba5688c4e67db4cb4c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
26	2023-10-16 12:28:00	<u>0xf724839605eefb51a304c2e20e7ae2f2aa6d5fff558a60b2968665bec8e9b7b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-03 03:11:15	<u>0x7413b7a40f5563bd37043f60df1fe64cfdb5ee00295eac5c89255a51b6f707e4</u>	+ 1 claim nft	✓

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