

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47e0c3fbef314db42d43d48f80d5ecd88fddf9e0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ stketh.org	82,700.00 eth.org
∅	N/A NFT
Â-	N/A NFT
∅	N/A Airdrop mint? goto website
CyberLama NFT	N/A claim!
∅Access www.shibde.site	N/A rewards
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:55	<u>0xc1f72ff0c7bda0ec11bb</u> <u>0ca840e6a67b1e702c2b4c</u> <u>3b74f649e54f584d2a539c</u>	+ 82,700.00 eth.org	✓
2	2023-05-29 01:32:30	<u>0xfa2bbb741c3c50f81b4c</u> <u>4a5a21c14ed0726ade3152</u> <u>d026acce1b5b57eaae4c7c</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1</u> <u>bc484cade412714130a965</u> <u>a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510</u> <u>d36059809d7f21130fb529</u> <u>0744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f</u> <u>0061f3b94fb7306439a6d1</u> <u>e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e</u> <u>8f6e301ac326d857ee7bdd</u> <u>8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5c</u> <u>f32199b193a94572ba23c4</u> <u>117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 09:41:55	<u>0xf8e72a691b5af2d5c044</u> <u>0f175beaf26a01ea22b7be</u> <u>b3263cb169e234a5d3d780</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 09:40:45	<u>0x5cd9676cd7d93e3275f2e6aef7a91d3b808d7ace7e519a15c7ac65068a4a7aaf</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-09 15:59:20	<u>0xa1a913e040068f20e05c6d8bfb3548bc2daee195bde200772696ba12ae889358</u>	+ 1 im rewards	✓
9	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cbbd5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
10	2024-03-25 10:54:35	<u>0xfa2576344f9c92e07020fd6ee7e1cc21f5c645706e430222da11455847fb2d3c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-19 12:10:30	<u>0x13df5eb4b0a14a5762881de05fb468c81b2c14ad05a615076abf720059ab5170</u>	+ 1 claim!	✓
12	2024-02-19 05:26:35	<u>0x9a0a4127cf6b84a4a220fa357aa43cedc968c9f88c799707b14819038dfdfef59</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
14	2024-02-10 00:29:30	<u>0x1fd9caf1c36742ec5f82ee82b30d44207d95e5580a91a099b0de7d201e7dc76d</u>	+ 1 laim rewards	✓
15	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 12:51:00	<u>0x3c126917a22ada0f23a4609fda1421958e19a28f5cce8622cab58f8cd144dcc6</u>	+ 1 rewards	✓
17	2024-01-29 14:41:35	<u>0xe4cebb1470dfad74ed01c05051d6aff8b41032b6520daaf005ba99455ad595ad</u>	+ 1 im rewards	✓
18	2024-01-28 18:42:20	<u>0xa90af44f150a21ea2793f06770958f26768cc22d92cc55459af3dd5d27d13756</u>	+ 1 C	✓
19	2024-01-20 14:24:30	<u>0x49b36f4a35ed9d4574a694e12e5491c0efa0df0ef1b3a6bd3d374794521ebeb</u>	+ 1 META	✓
20	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
21	2024-01-15 22:07:10	<u>0x6a241a3e7f2db22209b8ff0eebab9cdb1f3cc3899711e7aad754d5c6fcc1b526</u>	+ 1 fun	✓
22	2023-12-31 03:31:55	<u>0xc2a6c74e6b3172336b8110b9f2891f855ab02055fc009d8410ebc021d70bda2a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 03:31:20	<u>0x0dedab1d5b3030fe623acd920dc03fee9b725c733c9add49ba64b29dfe00bfad</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-31 03:30:25	<u>0x5468e063214c8456e069a237dd1d758d9853270572181a71aacc24b5c3c3674c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 03:25:15	<u>0x324f1787aaefe3d534f8ca8f62e8c6df6af8e5bfa8ddf2e56e01055cded56fb5</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-31 03:24:30	<u>0x862de999ca87e57efedeaa4b802131aa70337a609c951579278802be8de59a5f</u>	+ 1 her.xyz	✓
27	2023-12-16 23:01:55	<u>0xbf9c75e85c6dda7506c7933a92bcbb1882997e20c295fa8f66bfb5b6664a6711</u>	+ 1 use-usdt.xyz	✓
28	2023-12-16 23:01:20	<u>0x94a9ecfe825f677db227300b73242e0175be73b662bcd33e3a450dd8316e693c</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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