

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47f699f69ecfe6295ca781f7b5661c0970863cf4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CyberLama NFT	N/A claim!
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A NFT
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!

Token	Balance
Access www.shibde.site	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:15	<u>0x3df11af5e7f7eef225c1c79876b5fd99bbb4dfc9218d6cb0509ab919d3eb7b6c</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:44:25	<u>0x90c729c99e4ff7cef11e71b3c3e18a1274488508aa28b3ed5c95895b28ee4b08</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1bc484cade412714130a965a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 12:33:15	<u>0x8a8d2adca8775d15cce887864cb94a85ea92adb303b50abf9d5f681945845060</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:11:05	<u>0x1225c6b952ee6aa6d6fb127d04bf11b0b7e2d0dbfc800d71bbceefcec0aaf631</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
12	2024-02-02 19:25:45	<u>0xd229412526b45b071bb08f3262e806f122ddfea28439ee898fa573003a92df8b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
14	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
15	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
16	2024-01-15 22:41:40	<u>0xb05b736cee893a0e95538e9abe4077c3da6ea2eb11c639bc27939efd3a1612e5</u>	+ 1 fun	✓
17	2024-01-04 01:11:45	<u>0xc581c0b320c4c49f3befa76c3444d5a2b6b27e0b2dccc9e3d64f7f05c31aae1f</u>	+ 1 looksrare-drop.org	✓
18	2023-12-04 19:18:05	<u>0x6cc6cf8215f4561997439e61fc37b931c56a6c52ee3abb877765d67c33181a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-30 12:57:55	<u>0x5b03f7454836e5445ffc6191189e769ca30690d4e933010ea8dff8d9d6a3c76a</u>	+ 1 o claim!	✓
20	2023-11-28 21:43:50	<u>0xbfe12bfd901a616c0684b410c75179da98f2eef98ae93bc2a5ecf3404899cedc</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 12:43:55	<u>0x3f2bf2c921b060276a8a33e3e79453770b270d7d6676f49e7e15e3ca5dfdff3a</u>	+ 1 !	✓
23	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
25	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-16 20:20:05	<u>0x0321de57a9e937b578625ee89fbb309800ebe0277857eb3fe8fb59ffbe4ff3c5</u>	+ 1 Visit getusd.xyz to claim nft	✓
28	2023-11-16 19:46:40	<u>0xcad1ac96465be31fd2097b0cbee058737ef8804d417d1fac906751c69bcb6fab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-08 14:45:05	<u>0x46f05d871f2a9e6081319afcc2a7c5ae30596a305524efccac98ab1f13e435df</u>	+ 1 Voucher	✓
30	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf2a7a92c58c21156be527ce3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb50837d06ae4eecd0064439e3e530eb434bf199b7057</u>	+ 1 nt!	✓
32	2023-11-01 06:07:45	<u>0xe76bee52be47f47e1b49d8e87ffcc1f85079910a5a568a6579da7a3efe806180</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-31 20:58:45	<u>0x245a6e1fe44f81ce48c56e4d6a340acac2f82bcad961295b97f74453edf6bc8e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
34	2023-10-25 14:27:20	<u>0xa64b09ddad9ec1328e2e98ff3053fa12d48a0f2bdb048ad61e79c2dcffa1b982</u>	+ 1 int!	✓
35	2023-10-22 17:46:05	<u>0x364901b2a0a8d239be00be1e3e7287a8d9ddf4d84f55c24577df7615d3e72930</u>	+ 1 t!	✓
36	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4cc8ecb63596f09c7b738b9db91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-19 02:48:45	<u>0xaefc8e133193944520a9f3cd9a7073fd1137dab58b210e3772cfb6206f473d24</u>	+ 1 im!	✓
38	2023-10-15 21:11:50	<u>0x051f5c961512c035e32256cbbaeec0abf732c05420a0e45e87a36f74c0875b34</u>	+ 1 im!	✓
39	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba0378558a27815aa0d8928b3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea575abf06205d4bcf41a2bc8a0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
41	2023-10-12 22:31:00	<u>0x74d24ca74c90602a065e9491e9890c36da557b885225c5b9d516498474c7f51f</u>	+ 1 ocketrpl.com	✓
42	2023-10-12 15:55:45	<u>0xd6f01f68fb2948b810cdf671a30ad3918656019bab62c57d2939ff80ccdc5efa</u>	+ 1 onestake.com	✓
43	2023-10-11 19:27:20	<u>0xbfeaa1cdaab87f5b8e70c575a32882b35ae17cafd1cab3253f5f22f16329e7bd</u>	+ 1 laim nft!	✓
44	2023-10-11 16:45:00	<u>0x203a258109819460158bb9e7d3af00b3e40dea4edf257b56a8e035295858e387</u>	+ 1 hibredeem.com	✓
45	2023-10-06 18:50:25	<u>0xe7afcbbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offer.com	✓
46	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
47	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
48	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 17:44:45	<u>0x74dd74e714687e98b8fc a9f43ac444084a3036ecba 40dbf6c0bce0e6fd82333f</u>	+ 1 hibredeem.com	✓
50	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c6746062 7dd537287eb6e878f67771 a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
51	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee e00be0c34a36ada2837ef7 0d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055b bfff15902305a1d4b3428f6 cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
53	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328 a6c4bb5158f391e2ecfcd6 a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
54	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed 8f6137a7a04f24c5bb2a4d 2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
55	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657 fa1f950f67b1d7559968e5 24479a181832c66180c1aa</u>	+ 1 aim!	✓
56	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03 896464d63657172f42b06b 04e5201b411d6c840826cd</u>	+ 1 m!	✓
57	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2 269bb6e5fc3449b13910f7 7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e301e68d187f5d9ef2eabc2d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
59	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d23ae3f5625449946f70721a57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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