

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4abf98f4b96839688af42a28f3526bb32e3c46a5</u>
TOTAL RECEIVED	0.0020000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0020000000000000000 xDAI
	0.00 USD
shiba2 Ì¥xyz	52,500,000 SHIB
Liquid-tetherË³com	10,000.000000000000000000 USDT
! PEPE	1.0000000000000000000 10000\$ REWARDS
SWAP-SHIBË³ORG	1,047,500,000 SHIB
T Ì¥ME/SHIBAFI	126,750,000 SHIB
shiba2 Ì¥xyz	53,250,000 SHIB
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Visit bluetrust . vip
2,000 USDC Reward	N/A d.net
∅	N/A Visit trustpage.vip
'	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
'	N/A '

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-31 02:45:10	<u>0xbe6bd6d06ba29354261e</u> <u>ab65d7b5a8b1dbccc7919b</u> <u>8bc42a9f7ab57cf792b621</u>	+ 0.002000000000000000 00 xDAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:37:20	<u>0x0a78abd089763b0638697125c19b198764659716459d9977743c31a58b4d8f01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-02-29 04:18:55	<u>0x76d8b18815261504b9c5121ed069c23c6456ae5981d0c53dee6e8dee4102a06a</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-12-21 02:12:35	<u>0x72e3a112e89fa01149f07e5ee97dd5a35418f2bdc4192381e429fc8aa17386b1</u>	+ 250,000 SHIB	✓
4	2023-12-21 02:12:35	<u>0x275f945a86cfc38fff82cbba336a0163d68aa5b2f42249e309c1fecb01ab9ee4</u>	+ 250,000 SHIB	✓
5	2023-12-16 22:50:15	<u>0xf53356cf140b6a02b4e17c2bff6ec7647d8538d9ab61b145d0a3a2cb532258ce</u>	+ 250,000 SHIB	✓
6	2023-12-02 18:53:05	<u>0xf8d2648f4862dba648ee14cb08c2fd2f0665291ee0ac5bf239c4830cfbec398</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:37:05	<u>0xf24d02e0f5ca11b9adad39b07cd56dc3ecceb5245450de732bbde020c4bbdbf</u>	+ 1 op	✓
2	2024-04-29 17:00:20	<u>0x6044527c634490ace4e06459b3365abc96d0421b7afa3c3ca0854dee2c6c3859</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 15:03:40	<u>0xdf07983fe6ae14c05a794de9c37a48c503455a896886fd985bd0a9a7423868e7</u>	+ 1 50,000 USDT	✓
4	2024-04-17 14:44:00	<u>0x5314fc6815a5ac3be630df08a754d2e12ea3f0241fb4885dcfd5629addf66367</u>	+ 1 3 ETH	✓
5	2024-04-07 17:22:35	<u>0xd8a18497be394b7f30aa6ddeb507a0568c80865c49063b64c7309a0eab9514b1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:49:05	<u>0xa3afad60a5628e4b8e7604079b44f758d21f7da915a28975b4baeaf250c39733</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-06 05:30:00	<u>0x70e065d55a8c9a516a56a65321815fd1306f4e9db2894db36e19253e15e8cd74</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-29 17:13:50	<u>0xc0664844c5679f3fcaa8e70417383f21249e8d4cd692dbca4ec1ac89021f4071</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 00:48:20	<u>0xc6e0a7c986c1bd35a599bba3241c47bd01b772fbe71283b7aaf7cfbf1b71b194</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-18 06:39:30	<u>0x21023130f08c88b0f8874a8cecc69e0e4ddbecfce0a8a61f6b7c15878040e9bf</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 03:28:50	<u>0xbd2969c1a2a1427e6637b483a2d900935ed2bbc4c95186dbef367407c6a950fd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:20:00	<u>0xe46ca1186badac5f17cb0fa76a29f952bb44f8806b98e5a109e957c43a87f7af</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-02-29 14:20:55	<u>0x0e470c6df40ac97c21c84d67296d716e077054484a479ea492a79fdc98f6b698</u>	+ 1 D	✓
9	2024-02-29 04:05:45	<u>0x04d297598bc0d1fad629f4ad7ee0273c362ec1cb1fafa7c901549f8a21ee8991</u>	+ 1 Reward at pepebonus.win	✓
10	2024-02-29 04:05:45	<u>0x7555918fae6ab9e88d249009f760b67adef578a65f52c461bb43ac402a980f3f</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-02-29 04:05:45	<u>0x79f7ded0d9470bdd8a7247356954daf3fbf79f310bfbff4664f101d264d5f225</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-29 04:05:30	<u>0xc280301e831b2aadfc3c951c765f704bc78199cdb5713a7a78e5da7f3e87c1db</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-29 04:05:25	<u>0x61cc02c0c31ced2fd381cfa62123dea996f18dc23c9bd64d892ed636088a4895</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-01-30 20:24:00	<u>0x3e1df0e48fe965643d17b97a6e0effda81226d04d367052522e63e3b82860088</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 15:42:00	<u>0xfb650d0a77a14b0d51aa</u> <u>bff649b6a7d39a177305bb</u> <u>3b822fa7720f83f09a6af3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-18 15:34:05	<u>0xffc1f926fa60034e866f</u> <u>7e3cd3bef25400ba2243fc</u> <u>ca995e1d2820c2d73f96bd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-05 13:55:00	<u>0x52647a5b40d451a0d16b</u> <u>d947aadcb3f6a76c250800</u> <u>bd8c8527cab5c2eb1d8def</u>	+ 1 d.net	✓
27	2023-11-04 22:10:40	<u>0xc34e69761913a1b49268</u> <u>ec4ee94709c85a3a91cbdb</u> <u>dfbe5bfa05959e855f6358</u>	+ 1 \$BNFT	✓

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