


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x4cfd1bfb11f4924b804e2ee39c52e7e6612e8513**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
T Ì¥ME/BONKSE	148,500,000 SHIB
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
T Ì¥ME/BONKSE	138,000,000 SHIB
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.icu]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
p	0 p
p	0 p
top	0 top
op	0 op
Â-	1 TN1
Â-	N/A Randomly You Won \$81,277
' '	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
' '	N/A Reward at dydx.win
Â-	N/A Reward at 3eth.win
2,000 USDT Reward	N/A her.xyz
Liquid NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:03:00	<u>0xee43ecf7769ad16199cc</u> <u>21ea2edde0d2510fd0b42b</u> <u>3e80f1b49ae46bd81c4fef</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:02:10	<u>0x63a9b5dc1b183a1f296e</u> <u>07cced6da70b3240a108a7</u> <u>61897c1a83bd5e89837e47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-07-12 21:42:10	<u>0x78b24b4b7d9136d672a6</u> <u>78ce8b05b6986b74b1a3c2</u> <u>8e90d55101a48e3779ba9b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 21:42:10	<u>0xb6d8c08816fa952e8e0b</u> <u>9ccfeb5e19d2682a404f3f</u> <u>ec82db32408b6446329982</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-11 21:12:35	<u>0x41d603ba116a57e4a84a</u> <u>7a99535dc510fffb57e9b8</u> <u>52df827c0ca5687a8e843d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 04:30:35	<u>0xa4e4570fa758b193b537</u> <u>1d9b32ca2636f8902049c1</u> <u>e44091fdd23ada82510806</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 04:30:10	<u>0x90886ae3fba61f81dbbe</u> <u>a3f993cde3c08e0cfd60c9</u> <u>4ce48c7f7953f0ffeb6ed3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 04:30:00	<u>0x61f5859288244b757c27</u> <u>5e6955de2a603dcfca79ee</u> <u>16c4d11aeb384035955578</u>	+ 8,750 UR AIRDROP	✓
9	2024-06-08 00:54:50	<u>0x231331bbc6105925d7f4</u> <u>32b3b0aa55460727300a60</u> <u>6ef47026b634c907db5c57</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 00:54:45	<u>0x3fbd60f7ce7c177c6d00</u> <u>11ebfb636518ec9ae4e7ea</u> <u>3f663386ea277817c66ede</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-08 00:54:45	<u>0x4bbbc0855aaed5ef5a8f</u> <u>6605965b178dea65cf7ecb</u> <u>8fbc239f4bc846fadcf6e3</u>	+ 125,000 TOKEN	✓
12	2024-06-01 14:04:20	<u>0x8d12f713aec4de8ab9ae</u> <u>dfc7e5a9c7ff57c761bb72</u> <u>a96447784d7688565b2916</u>	+ 100,000.0000000000 00000000 WARDS	✓
13	2023-12-27 16:09:10	<u>0x88a5c1d0b802177ac234</u> <u>28e2cddcc9dae118335eb8</u> <u>ef6559f30f6d2e8484b4ae</u>	+ 250,000 SHIB	✓
14	2023-12-27 04:22:55	<u>0x15b5a6f9440ea32d8e20</u> <u>ec173bf431b9618682160d</u> <u>88528a20df131bad36288a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:12:10	<u>0x0862905ab0504fff884d</u> <u>07c58017b1f86f433e2d3d</u> <u>8b3ffa4564e284cc28907a</u>	+ 1 op	✓
2	2024-06-11 04:30:15	<u>0xd074acda52c609eed127</u> <u>da0387383c51e3c63d1c41</u> <u>8abd888c1a408897629ac1</u>	+ 1 top	✓
3	2024-06-08 19:21:05	<u>0xfbc4ec56fc34bd04dd24</u> <u>701aea12127f2f0f6b5028</u> <u>007ed88e5a81f0dd4fb078</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 00:55:35	<u>0x083b4c34146f3c3a03b35a22fbe33efca41fdbdc1fe2734e3bc39d73ab9728b1</u>	+ 1 TN1	✓
5	2024-06-08 00:54:35	<u>0xa9475a042f02f5e601fe4e9175a873dcc790e41a2955c89def058b1abc002817</u>	+ 1 op	✓
6	2024-06-05 18:37:30	<u>0xc669573237f8646897cc827cb02e8504081828fe347e627422591eadaae2c2dd</u>	+ 1 p	✓
7	2024-05-29 18:28:30	<u>0xcd1590b2557d36b62e72062913b5352a49ac79f819eb373254472ca9f6d696a7</u>	+ 1 p	✓
8	2024-05-26 05:10:00	<u>0x138539b11a5156c71e907ca9ff14f637c63508745cd7b706be1a0abb0063dba0</u>	+ 1 op	✓
9	2024-03-16 05:20:45	<u>0xabd79cba7e3392f36c20aa1625aaa9ba66a01aeda2e39d4ce6acba9057ef9cda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:52:40	<u>0x5cc73e07371488da0960c4f94fbb0270ccfe8ef01c621584b61bb8c783e82bd8</u>	+ 1 Reward at shibatokens.re	✓
2	2024-03-17 17:52:40	<u>0x5005d8e2942b584f0fbc246f9def044091478982700b55658bd5bb16ccff5293</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 17:52:40	<u>0xf51c9e9d099766afc833</u> <u>edba0d8899452e473d3763</u> <u>991e4beebce48806420a0f3</u>	+ 1 Reward at 3eth.win	✓
4	2024-03-17 17:52:40	<u>0x3517a029853f00332673</u> <u>80ebc6fc6c8d31ecf36fa0</u> <u>cf16aff7576f848a33dd5f</u>	+ 1 Reward at pepe.ma	✓
5	2024-03-16 22:51:30	<u>0x58b5cc7336825251760e</u> <u>9d7dd070dd5a05934309a7</u> <u>abeebe080cb5dd123f800</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 22:30:40	<u>0x52d5adab2dc0d6a4c54a</u> <u>f2770ac55f16a6a0ed22f5</u> <u>45a0f2453e43d3774f6b0c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 05:21:10	<u>0xccd7634a47cc6e186fdf</u> <u>3674b21de84c1cb6327c2f</u> <u>a78cb02cba1b6f70c1ed6c</u>	+ 1 Reward at quant.re	✓
8	2024-03-16 05:20:55	<u>0x7fe438819de6d9b6ec8e</u> <u>28db2ca812126a1e89ae16</u> <u>fe659264c570eeb4dd6460</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-19 02:21:45	<u>0x88249dbc0b95134717bf</u> <u>8f11dd07d33bd5e726959b</u> <u>48b5743f4cb2e8787d549e</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-10 00:30:55	<u>0xe1aae8530c42976cb38c</u> <u>11142b4ccb32b362cdf3c8</u> <u>2865a91e5cfbf897a4ec30</u>	+ 1 laim rewards	✓
11	2024-01-25 20:54:10	<u>0xd348a85607d8c70db930</u> <u>f93ca1567733e9908a293e</u> <u>0fa428b932dacb18d82140</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 13:19:20	<u>0x604a9905098ff2c817e884e60c87bc5136d74f4b69d97d26a9c0eec31c8c343d</u>	+ 1 Airdrop	✓
13	2024-01-05 19:55:55	<u>0x411ca2c42b5948e84a9290f6206f2dc794341d036b7f5a5612863ff187b5dd8f</u>	+ 1 Airdrop	✓
14	2024-01-03 23:11:15	<u>0x08c9da1c7f022948611eb060a2e691c4049eada49ff4c4d80569efb550d02c2c</u>	+ 1 Reward at usdtevent.net	✓
15	2023-12-31 03:24:30	<u>0xcb45af5e7c69f294899fd295943ab44e3a7406749ff46290c051d151f01e0cfb</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-30 00:07:15	<u>0x84bd6672945cdba8cfca dd57b8ac331085802404b49001ad1987d8839b296c4d</u>	+ 1 her.xyz	✓
17	2023-12-30 00:07:05	<u>0x8d49a9e4d2a4d6a082a2a2750c9c662332cf0b3b98e04286b7027f1a64a3f47e</u>	+ 1 Voucher	✓
18	2023-12-28 06:13:10	<u>0x74a0cdf85fcae452644154c81b03ee57b662c584f647ec713a0149174030a449</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-27 22:39:40	<u>0x1a4465fbf631c168dda3270058e8d3258bd45c046784c0d3bf5057006b75a37a</u>	+ 1 '	✓
20	2023-12-27 17:10:30	<u>0x51625d9e7ec54720192fa423ddcee3d5d40e93ea165500d1685d6430b820aa96</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-27 16:13:15	<u>0x70aa690755819c26f29f752c9c273964305e7ce6bae75b77737c4beb908501f2</u>	+ 1 her.xyz	✓
22	2023-12-27 04:22:40	<u>0xa1f1b5ae7cae98315af1dae2169ccea32d28acae1546886132d1966fd12c3531</u>	+ 1 her.xyz	✓
23	2023-12-21 19:21:50	<u>0xaf7a726e4832b0c15240c611e596beded6653ef89b6edbd564060362a2153dc6</u>	+ 1 usdlabs.xyz	✓
24	2023-12-21 19:21:40	<u>0xf01421249329e69038fdc53bdd7662f56ec14feca2ceaa0c0984dacd58bea1f7</u>	+ 1 Reward at dydx.win	✓
25	2023-12-21 19:21:35	<u>0xed5ce1e7d9fc47e0cf661f28fc77f749c3eff9b944f0f313870fb95211f4715f</u>	+ 1 s.xyz	✓
26	2023-12-21 19:21:30	<u>0xf67b60946e6800598ca0aa1fe577175a0e9600861780c009b555df81a9891351</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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