


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x71a23276808043c58a92994665c67d51adeb9f08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
.xyz	0 .xyz
1500 BONE VOUCHER!	N/A onestake.com
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:20:55	<u>0x411a58c037e16a25f96282c161021d36aec00a8154960ef184b1948a1a633e60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-05-31 09:39:20	<u>0x876ff52784d33a96145f42f802dd274b3d44da9c1bfc625f3c990e75d1bd3a73</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:20:50	<u>0xd91797cd2b734de1eaf327f3566271df40a891b8a1cec922ac2252a8583a6e2e</u>	+ 1 op	✓
2	2024-05-12 08:25:00	<u>0x810811627687f26dc497418ceda5680fdec8b3d1c83744026993252dca37f19d</u>	+ 1 .xyz	✓
3	2024-03-30 11:36:50	<u>0x24d9c538c0d27c8a5f37485dc4fe1181359bcd897c887fa36d0d825c58bd1c7a</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:55:55	<u>0x6f05838f57c7f562c804cbea3386bb1ea1e3c9ca446d09db682f075329077dea</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-12 08:33:55	<u>0xa93aecd7e15d1b294c69dd0d5955b52a71ec0dce47c12839d50d6da505bdd30e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 03:54:15	<u>0x901163f136a47e9c5bdbf8cafff5231f5f599209011e38d854c3829ab287e8e8</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 23:24:40	<u>0xca874e3852e37d75f9f5a1bc3fe087b452bd2e9033973f5f849b8b47c7d4dbb2</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 18:51:05	<u>0x653315e3f1f8bab4a5746640eb91a5e0fcb259783f6c087aa5c37dba2d320a63</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:39:55	<u>0x65f6314b1ceff6f3174b34e68b493ebdecd9df8847b50b61fb564ab648a77809</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-02-20 07:07:10	<u>0x0610bc762bbcea7e0e6d8db86269b0b95662a43abfbaae0dcb0f045832451</u>	+ 1 zero lends.com NFT Coupon	✓
8	2024-02-07 23:46:55	<u>0x8de84e650279edfc21cca02476a81efc490b2608cef9a1e5b9e788f00f80b1d9</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-01-28 19:10:50	<u>0x761b831efa9c521dea9505430397833d6ae682bfa81dcf08be30c6f3378f2430</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 02:19:15	<u>0xc08188fbb4c0ef1cf3b1ed9a0edc21ae832b36436665466d5b85691dca6f966a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
11	2024-01-05 01:34:40	<u>0xb204501faeda544c7d4e4aea8b2d59dd6ce1e90c462901d005c4e46d76cc886a</u>	+ 1 Airdrop	✓
12	2023-12-02 00:37:55	<u>0xa0915c7b3198475dd8c3e2b06cf00b551fba9a191110ab6a255083b6e6cf3925</u>	+ 1 FROG	✓
13	2023-11-25 01:17:00	<u>0xbb31497fca51e769a95c3ca02043a5fc0335f71b3b035de24b579af24bd98292</u>	+ 1 m!	✓
14	2023-11-17 10:27:30	<u>0xde06665b6a14f3fb21c4d467e69f5735a7a8d91313b658f96170eb43f746e3d9</u>	+ 1 !	✓
15	2023-11-03 07:36:10	<u>0xb5a1a38dc1eae70dc4b269c6fa4fb058f94d926b9076e4b64f28df4bbdbc35a6</u>	+ 1 org	✓
16	2023-11-02 23:43:05	<u>0xc4d42ee434f5b675da0944f422394d46c1c4e3f2f3f00d1ccf2cafa8e54bab</u>	+ 1 \$BNFT	✓
17	2023-11-02 17:21:25	<u>0x4cd0cc316e2eb4f720fbd31fae45461eb0d4095f30f57458d7bf881bba99aaa8</u>	+ 1 org	✓
18	2023-10-29 00:21:20	<u>0x3c0e9bb88df84670bf632cd7917b04c4ba3ccb270a3bce19beb779bcac9d835c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 04:42:05	<u>0x86c7a2702648194be6cc8c1fc687ad12ff0f922fb8c47ba1531b4a13614bbce4</u>	+ 1 nt!	✓
20	2023-10-23 00:44:25	<u>0x7d2d1779611dcc75ee88ac0fc0217e65645c2e756f26a1dddc42fe1e95cc078a</u>	+ 1 int!	✓
21	2023-10-19 18:02:15	<u>0x01826bdf508763ee995bd7dcf4c8e462bce6ed2b2f4831aa7674c9318027f48e</u>	+ 1 t!	✓
22	2023-10-13 14:26:10	<u>0x33f43787c409de109bfb17aec8f61b2ebbde3bb4da0d2db78172e5986870768</u>	+ 1 onestake.com	✓
23	2023-10-13 04:48:50	<u>0x4b77ad7c6f5c53be926ab36b9fa1104eae74ed966ae61dfc7f3728e976e46486</u>	+ 1 laim nft!	✓
24	2023-10-12 21:00:25	<u>0x7b706a2c4aa5a6e39774662b9da4b06e4f4df8afb3edce7b5254a86d238add4</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
25	2023-10-08 12:51:45	<u>0x368532a72e423a34ad6d58183075daeb38a95263a97b6b01eefbcfb4209db87b</u>	+ 1 ocketrpl.com	✓
26	2023-10-06 18:27:35	<u>0x93b6b2f4367fc6d370003fe6d65e27c59740f4f2736741d7d9aa012c35767513</u>	+ 1 hibredeem.com	✓
27	2023-10-01 12:10:25	<u>0x5629390d108e2d4e9634a1175681fcbff1a6501c52d7665bddb3bcb4af78bb7f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 05:23:40	<u>0xa1dd39de2de07f8b3f04</u> <u>b8c44f1baed1cf09815243</u> <u>0d485cac30dc121095e3bd</u>	+ 1 dolib.com	✓
29	2023-10-01 04:19:20	<u>0xcbc8b26e05204019f544</u> <u>7da818acbf02783a6c3253</u> <u>2de505baeda72520691819</u>	+ 1 hibredeem.com	✓
30	2023-09-30 01:22:25	<u>0x7093592c728d56a3a814</u> <u>9acf84912b8f9e0b046b65</u> <u>ee979a2c16d2b723e969c1</u>	+ 1 aim!	✓
31	2023-09-30 00:00:55	<u>0x7d490ad9b458670a2862</u> <u>ece0a49f119546ac39b954</u> <u>601b6dd04475668929dc7d</u>	+ 1 aim nft	✓
32	2023-09-28 06:54:15	<u>0x3d68dd7dc52fea1bd292</u> <u>5df314385d97c42de86f1c</u> <u>bd40c1e7c0c57eb4dbfc98</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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