

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7761fc8e0f0349e1acd26e6e20c00c23d85066fc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SWAP-SHIBË³ORG

2,180,000,000 SHIB

10 ETH Airdrop at
10eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

150M SHIB VOUCHER!

N/A hibredeem.com

Lido stETH #9541

N/A dolib.com

Stake - Play Online
Casino

N/A Join Us <https://stake-offer.com>

∅

N/A website

Block Head Punks NFT

N/A int!

Shiba Social Club NFT

N/A t!

nt!

N/A m!

BLEX \$1,000 rewards

N/A Visit <https://blextrade.com!>

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:58:10	<u>0x0f4435e84927dce2a8140bdeae7ad889721edccbd9b2e782ae138afd1a25a431</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:05:50	<u>0x04126fc404bbb07cc5eed3239e39b5248df9412a4f306fdc62dd3da22a34e6e</u>	+ 1 10 ETH	✓
2	2024-05-01 02:05:40	<u>0x70d7b39bb035f6673c5a28428a6d0eea86947fcd2add4e632d7ddedc06f42894</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:00:40	<u>0x872d941a9a0483a7217bbaa0f6d428501f325e9ee8d831c63b76e65e2a2d6aeb</u>	+ 1 5btc.com	✓
2	2024-05-01 09:02:00	<u>0x05976ef586d94255066b97fee617f5528c417f1f8f47f7203c9ff98fa8195cca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 02:16:25	<u>0x86c89fc034ec3a3cb151c028d499d7d3308d8ec55a5963d6150875194a4799e8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-01 02:11:35	<u>0x7afb21e03ac929457a778d96977e4fce64f7991d8beab4e9e360527cea5fe298</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 02:11:30	<u>0x287c4517eba698945f7156bdfd3b6793fd6e15547c962a28936987bab1d571ba</u>	+ 1 Reward at USDTwins.com	✓
6	2024-02-28 16:28:30	<u>0xce8d9779407f75994468b7baf74d817198f2d1c9afde9efef542004fde1d2122</u>	+ 1 website	✓
7	2024-02-07 09:51:00	<u>0x8ed587650a69e22de3b5ed84c0cc24c665557bc1455a3b2d6225e0ee7430d2d2</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-01-07 20:50:35	<u>0xe1d42d16bbe1ed6ef915342625b83573fb1e6bec3748cad0f15bf9e443af61c9</u>	+ 1 Airdrop	✓
9	2024-01-06 10:32:35	<u>0x47178b7fc01092e91bb827f9d5a2d48b01250dd0183d4bda0d3a9b90f470e858</u>	+ 1 Visit https://unrevoke.com/	✓
10	2023-12-01 07:09:50	<u>0xfd78b5a27f7a5625c53a195fc94ed3d01e238693676776d834a672afef8aa45e</u>	+ 1 o claim!	✓
11	2023-11-23 02:23:20	<u>0x5997273c614d87f099c9826a8ae99697287506bae9b6f2d29fc2b758e64e5bf7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 14:42:25	<u>0xafa179dbd4189f8ed545e6144540dbf15ce3af1541eff962f69701ddb364d023</u>	+ 1 !	✓
13	2023-11-07 08:17:00	<u>0xc44e3c0d08b5c8fe5540d4f2f33a53dd1e226264f5f518a31c5ca1c0e8ba3526</u>	+ 1 Voucher	✓
14	2023-11-06 10:48:50	<u>0xd45181a283ef42776a6a3c685fffe90621ad7c0e1d9e80d251f3459ffa46d813</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-29 14:08:40	<u>0x8a58e4294a9d1e47be6d818275cfd0f8a83d9450fa335ab321fa4d2633e371f9</u>	+ 1 t!	✓
16	2023-10-28 05:00:20	<u>0xa1daefe940493d73cf57eee97a30c3b474109af4f5ea17965ae56402b74d7386</u>	+ 1 nt!	✓
17	2023-10-22 22:04:40	<u>0xda4bec5b7f6a8c08bdee8b376f817ff35e660fba6b28a5ea5764e3421e87010e</u>	+ 1 int!	✓
18	2023-10-19 20:32:35	<u>0xa6ab1f1b2cd70990ad1a5dfc0e5337fc27fb7602a17e65ae06501519d70a4365</u>	+ 1 t!	✓
19	2023-10-17 11:12:05	<u>0x5004638a8f560671b1a92ce55d2354c2772da050e0739b4179a5a97b6d9a682e</u>	+ 1 im!	✓
20	2023-10-12 19:10:35	<u>0x5bee1fca7d4b8a663dcafabe0132bc3a340cb63297c3e4b07ffb3a3d280d911b</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 23:18:25	<u>0x73c1f54f0352c884cab3c564ab3b609e6c3594ca9277808e642f35255050b53c</u>	+ 1 laim nft!	✓
22	2023-10-09 14:53:20	<u>0x980cf02db2b2fe746549949dbe6c90a63caf2a4688fe1cdbddd30e512aadcd8</u>	+ 1 onestake.com	✓
23	2023-10-08 04:59:55	<u>0xcb98c68faeb54a966c4c03a2bd55d59f571d654363cb27725efed6587e25af89</u>	+ 1 ocketrpl.com	✓
24	2023-10-07 02:47:35	<u>0x74325708cbabdd999d824c55c5161cf58b6b58a70309cd4a8037f8a431584653</u>	+ 1 hibredeem.com	✓
25	2023-10-05 02:14:50	<u>0x952ad71f480d346f6b352359fbe3788bba0db473eafc3e0b38667af5e40955d0</u>	+ 1 im nft!	✓
26	2023-10-05 00:15:50	<u>0xa1a232c4846dfd367863e8e7ab116dee8bb8bd53b99ee08aed38a639a79dbc2f</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-01 00:30:30	<u>0x94d5ae850ee05095968cb577e37742f0eb900f65f35c4cf3a0568ba322767a1</u>	+ 1 dolib.com	✓
28	2023-09-30 19:57:15	<u>0x5b876cf6a6a7faa58fdbcba03c70fab24f1c3e55d14bb154eb83f8374673d40f</u>	+ 1 hibredeem.com	✓
29	2023-09-28 22:19:00	<u>0xb6ac8d72cba001eefbc6da9a634a35c1e0b20f18ad12db06bee1ed4e8e342bd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 19:54:05	<u>0x97b7fe9b6404d88c8cd530f057a3b9291199542535e29063a2d9fb28d5634d12</u>	+ 1 aim nft	✓
31	2023-09-28 19:24:40	<u>0x0ccc47b40d7b8b44887cf02d3bd54228d2bb413cbe8dfcd502825e9ae54e339f</u>	+ 1 aim!	✓
32	2023-09-28 19:06:05	<u>0xe0763d1b4101c2ff794e1b839bf40a53dd30448ca698d04f48ed1d4460808f78</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-09-28 00:23:35	<u>0x8ce80610111f320a2d9db024e214684d2cc8bf396b1f1e0153bb4678fba3cc52</u>	+ 1 laim nft	✓
34	2023-09-27 19:05:20	<u>0x1b97e4f61af3d272e415f4b08a5f7668f944bb2bcc277e432500dd9f2ec2fd81</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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