

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x80213081901caa019fa1c9de6ea3de9bcd641476

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.200000000000000011 REWARDS

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
p	0 p
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:25:50	<u>0x64423f24062e99ff9647 ef78ae1ee64d44e6c3dd0a 2a5b8b32e6129b4f027b2e</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 18:47:30	<u>0x33b2299b81be38ef6892 b60f645718d59e58cd1fd7 207454f5ffcfced866f877</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 18:44:25	<u>0x1d8ae25eb1f6f43a127455dbc351998d064d9c5b4359151afc4505363fd58743</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 18:51:05	<u>0x1d84d031df3bc8fd5c6f952787646ae91f159e8d5fe57dd0be702499d134ee5e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 18:50:15	<u>0x1fc1de100f7307aac8b80e9a9016d7bc8bbf31aae7ce893a25ee03253bc8cf56</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-11 10:22:40	<u>0x0dfac755fc9c2e8b7295318fec591d456b696d408732271edae259df3243a8d5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-11 10:22:25	<u>0x5e3d6daa6557df55b5d973d6aaf9dc4d1f4aed12496991f53a3b06f435e29e57</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 07:58:00	<u>0x5717429a15160ba78944ee13bd1bd05cc0f6bba1fd7c77aaebc7dc62c8d36fa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-09 07:57:45	<u>0x6e1fdc1b902fc24c738ff98bc608ea0790557840fc7dad374029ab89a25f1d99</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-05 18:17:55	<u>0x5d452b1e483d2349fd83f379f9d60de0fa3bce10808ba017cbb6b7e01124c542</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 18:07:40	<u>0x32ca5bfbf76cef314bd531224085e17031b59b5b135bc04543222689b8e1eadd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 19:58:50	<u>0xc537256da0089ba0bd4f</u> <u>f80477c7c068fd74a52a26</u> <u>ebbf434aa46467498a19e9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 18:29:00	<u>0x8d9759cfc3200e62e88</u> <u>eb0745693be3b59b132d20</u> <u>20e053531e9ffda1181a8c</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
14	2024-07-01 20:30:50	<u>0xfb6e2e0756d5b41c3722</u> <u>f4c11b636a8750fd6453cd</u> <u>2372be07bdf131267ddfe7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 20:30:30	<u>0xe794ebda6151407c7d4f</u> <u>9e6ec7a5ad076a1463613b</u> <u>25ae820ccb013f299ea2b1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-05-29 18:31:35	<u>0xbd276cedb1f6c8201cfd</u> <u>8e365a2583b5ad71a8ce22</u> <u>0862528ed04fbb9bb2431b</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-28 18:18:45	<u>0xa2dce8d4740340cf663f</u> <u>24dcadc304cae36997e070</u> <u>6ddaceaef509606df8cfc2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-27 20:26:10	<u>0x8f286d54abc33e7d5d9c</u> <u>4fe91c7afeb13e71cbbfa7</u> <u>94d9d339e61f74cff5470f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:48:25	<u>0x252790a51220d6e96bad</u> <u>c07e9536850a561b43d3b2</u> <u>0a1ae894079f1fea141fab</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 18:32:25	<u>0x3165ce2b6249af49bfc8e4128528e64de3521fa3d1e93e059e6dd9dc79c228cf</u>	+ 1 p	✓
3	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓
4	2024-05-27 20:25:35	<u>0x03ddba9458d6f7bf0151c54338ec030f82d3765a9bc5670511a09f201ccd7665</u>	+ 1 p	✓
5	2024-03-31 06:23:05	<u>0xd3d6380351729600ce47428cdaef1b628c7c77896d7cef9792f26522577e539a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:29:05	<u>0x950836d43745317c7932bbaa27b83b8f45a4bd411c111a42a792ab4c06fa4bcb</u>	+ 1 \$BITCOIN	✓
2	2024-05-27 21:01:25	<u>0x4c90941df688aefd376504de01d6c0c6583951bde6923380b47fb9ccb9003327</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-31 16:40:10	<u>0x7cc943c69217eba816dbdb7ce7ed3777da26c32e667cd2bf61da352b6aef4759</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-31 15:16:50	<u>0x276cce5da305da31bc04b2877467d2126f8db4ae08db5a99d8c39a3d07b1db1b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 15:12:20	<u>0xaf2f0e0766a2b63520d4</u> <u>5eb52dfef23218bf88c174</u> <u>38562cb60f1a79da57726a</u>	+ 1 SEIYANS.CO	✓
6	2024-03-31 10:54:40	<u>0x61a2769c45870863a465</u> <u>4a74d49bb8c411a791737d</u> <u>de46a10360821b8efab3f3</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 04:50:35	<u>0x80958283e2d2915fe232</u> <u>65a1724488b10cd7aad853</u> <u>7aefb8aa09f6692234ba2b</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 04:50:25	<u>0xe7c2341cc6f1b8d16b9b</u> <u>110d53a126577b8a264165</u> <u>9b57ff4f857952e2205388</u>	+ 1 Reward at shibvoucher.xyz	✓

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