

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x841b9e53877bd6f50fccd0447d8a62b613619354

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
op	0 op
Â-	1 TN1
yz	0 3 ETH
# usdc2.com	0 c2.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Lido Voucher	N/A LETLID.XYZ
	N/A Voucher
	N/A Voucher
	N/A Voucher
Â-	N/A 5btc.com
2,000 USDC Reward	N/A .org

* USD values displayed at the time of transaction

Token	Balance
'	N/A
	N/A Voucher
	N/A Visit babydogeb.com website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:32:40	<u>0x13d66a9024bec7c19fbe3e955c82cee2a1eb1746c968dad79007c044033ae229</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 04:10:45	<u>0x81dffc74e9d9efbb323467d8d6bb0274c9257b9388176d69d34488a6201f0e10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 04:10:35	<u>0xe53e61fcc16bbfd8cc3bf600e62f220a83dd521de593d16aaf95e24517cfd12a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:32:35	<u>0xccf7b5c50bcd0693b08b0c3c19680908288a08f4979d16ff07bc1cd496dbb2c6</u>	+ 1 TN1	✓
2	2024-06-09 04:10:30	<u>0x5d0b7c2e44b58be15a1db8ef31f14365bc2011b9b6f3ed2ee700af32065f8b1a</u>	+ 1 op	✓
3	2024-04-22 09:36:45	<u>0x99dfac3a84657327313f9981b19f7526939e7a82594843a57034a663387d6203</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 09:36:20	<u>0x6cca65ca5e7acb1452f5f5bc2419fdb13622aea784d35385a92c9479033e9d8</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 03:52:10	<u>0x489a23ba9367991cc949fd096339f45d3808956d802e69e58572126ff477f13a</u>	+ 1 LETLID.XYZ	✓
2	2024-04-18 08:09:15	<u>0xf293f1d4a8e5bbedc449ecfeff405ba431e147de333c3c965ae913197bfa5950</u>	+ 1 5btc.com	✓
3	2024-03-03 00:52:15	<u>0xdcef2b37799968eef4a1fa30352c2f084e79b7473e4d6c6b33725ff7435efb7f</u>	+ 1 Visit trustwin.vip	✓
4	2024-02-05 10:51:40	<u>0x16c9278e5a120c568bf9bcefdb11aa6d90f8a6a7bb41852d2bd6d9bc2a8d34e9</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-06 17:26:10	<u>0x3fab08f51e04d1f46b82896a29006ae1edf9e763281b7d84d8a5a14a4e19bc58</u>	+ 1 Airdrop	✓
6	2024-01-04 12:13:05	<u>0x2cf2dd063801d8a69ebd4712a76a87eb43655eb115eea6f321e69add5a081748</u>	+ 1 ce	✓
7	2024-01-03 15:29:30	<u>0xdb9352daed4758e460b5b7caa995a0c27f1787f1e2f8ccefcae1b2cb1cd762d16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 20:46:10	<u>0xbec6477402befed065e2e1cb54115fad9c1da8386cff93d4d70a1a0b9972e881</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-17 18:09:40	<u>0xf341ed0575341b2cc16d6a8e5bae0dd95018a61624d701377949debd9c49fcf5</u>	+ 1 Voucher	✓
19	2023-11-17 17:56:05	<u>0xed04e696f01be1674459dbe862b09f0e9f84f4546b1d918f517579a7e8f36e64</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 17:45:45	<u>0x9e22150c30dfffb4f7a681972a1f0e039aacd81c03de952381b26c1b3241d7181</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-17 17:45:35	<u>0xd34dfb0649ac261f884fc26241388d43d6a95fb65c7ae5e3bb54563a0ea0d29f</u>	+ 1 Voucher	✓
22	2023-11-17 17:45:35	<u>0x6d27ce087668b20482a4baf3791bdccb21ab70b64fc5c78594a7004bdeffc9c3</u>	+ 1 .org	✓
23	2023-11-16 17:57:20	<u>0xeb1521eccac5a329d1fce289a0fd3d08c88b2dc4fe83720eee4e9becf8e8086</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-08 11:27:00	<u>0xfe4f80adca429235508aa318508381fc75d52fb207390a958b633c7ffb86cb45</u>	+ 1 Voucher	✓
25	2023-11-08 11:23:50	<u>0x9b227bd4245d47c0f73f055873674906fd07b9a488b9f98f632816167392edb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 18:14:45	<u>0xeb9e5134da365b210137806a00af908d38120ae62b24dc30d19aa3c2608c5f9b</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-02 03:02:00	<u>0xd0cda9681e356e6044afa5f8474cb776398bba6df2cd86f93d21ef632765774e</u>	+ 1 Voucher	✓
28	2023-11-01 16:30:10	<u>0xf3339cab0020d231e0a3da27aa3b87ac1e39b7f90a32d0862d0af07e3211bc68</u>	+ 1 Voucher	✓
29	2023-10-30 01:39:30	<u>0xe986e077fd634e71438f098fe0002f96f950362fbd7c8656eee34d52ac17db06</u>	+ 1 Voucher	✓
30	2023-10-29 17:16:10	<u>0xce9cbba30363ee79a13cc8f0dc39f8562e8215524b01642a00c3c3fe7710f3d5</u>	+ 1 Voucher	✓
31	2023-10-29 06:38:50	<u>0x9ca3920fac65fd76f1bb8e73065a7836c58b077c7cc238edc6acbd51ef8a7db6</u>	+ 1 Voucher	✓
32	2023-10-27 19:33:00	<u>0xc4551857d5be374a9418a74f5fdec8f5a0a827820af3879566d7a75c44e5e443</u>	+ 1 Voucher	✓
33	2023-10-27 19:32:55	<u>0x9dfe455b8e1109f40b0617682269469ebb9c1ad702d93b684444db7c94139cb9</u>	+ 1 Voucher	✓
34	2023-10-27 19:32:50	<u>0x260ab419c009481c33b43b8478180bf53410a74f2716dc3ab8eb1229c7a81a32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 19:32:10	<u>0x5af66c75d1045818b980</u> <u>9191265140042ce7bfaead</u> <u>24cd4facbf9fd1f1503e39</u>	+ 1 Voucher	✓
36	2023-10-20 15:30:25	<u>0xdf18c1336ab7ebc263fd</u> <u>45cd386c8e4678c1caa4db</u> <u>5a74b526a4fc1e24168527</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-19 07:09:25	<u>0x787dd9a4f01d5f323cde</u> <u>a7f46db8cad4bd7cf8c75</u> <u>10362340472ad7feba28ca</u>	+ 1 Visit babydogeb.com website	✓
38	2023-10-19 07:07:45	<u>0xfe2d808efbe1f563411c</u> <u>6638a6e1ae0b10136162ba</u> <u>73eeee3053c02249806f7e</u>	+ 1 Visit tetherr.com to claim USDT	✓
39	2023-10-13 16:18:05	<u>0xd1cb83da37c7545c621f</u> <u>fb03d3f50b7be40619ca5e</u> <u>5e5d0fd8b73cac192ca978</u>	+ 1 Visit dexshib.com to claim USDC	✓

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