

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x91e128155d719e9a9b2d46039a8aaa5a4cba8fb1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A Visit pepewins.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
\$100,000 BONE	N/A claim nft
Â-	N/A Visit pepewins.top
150M SHIB VOUCHER!	N/A hibredeem.com
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Visit pepewins.top
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:16:20	<u>0x0120671e6233ebae87c15d99a894135700a42320bf81b2b2589300e447a867c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 16:16:20	<u>0x00f846188ca3f1dfa25b9e49be0b7586d97363aeec9fb55b7b2da4af804c27</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 04:02:10	<u>0x8ad020ca28c76e1629b750eccd8eadd0e4d84549ec7ae7a32783e52decb3bd14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:15:55	<u>0x319554e124e6891bb138821f3305f4964a0089f2a8e1584fe381d84e82358491</u>	+ 1 op	✓
2	2024-06-05 04:02:10	<u>0x15b2fe286b8338e144ba1eed7639986460f84a4a52d9882cb4a52d46e8fda1a0</u>	+ 1 op	✓
3	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓
4	2024-05-01 07:31:25	<u>0xaf69c60539231f4ca833ef81b9746776db0c1bffb71a236d9575e3206d80ceea</u>	+ 1 10 ETH	✓
5	2024-04-25 13:46:35	<u>0x34badc2c123e5984dde867b044ece3ce4c8c4c90bb652aea20c76b52e9bd6a17</u>	+ 1 c2.com	✓
6	2024-04-22 06:24:35	<u>0xd80a9f8847890190cb6b244cd332622d07d6da3560261e28077144404ed38578</u>	+ 1 3 ETH	✓
7	2024-04-19 16:43:50	<u>0xe0687d5f5ed3f4920817947c2d339c18af4fd0f84c2150d57905957f190f8eac</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 02:52:15	<u>0x319a7adc838f5175222c</u> <u>f09fc14591b915dfe91779</u> <u>6c6182d3a46cba98197814</u>	+ 1 50,000 USDT	✓
9	2024-04-18 02:52:05	<u>0x8efe1765a70d57188f96</u> <u>15a9e0dfeddf2c971590fb</u> <u>49f4b50172a116e46c03f0</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-14 00:45:55	<u>0x97b7b1e08b3a1e753233</u> <u>9e12a0384dcba9b751c1e5</u> <u>0eef274343e24d74ac55d7</u>	+ 1 50,000 USDT	✓
11	2024-03-29 12:33:40	<u>0x19d09672ffdac1898530</u> <u>2dac27075e9f784cda6f86</u> <u>8d1744378c4d0996be5945</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:11:35	<u>0x88270af47ca2fe9bdc27</u> <u>ab7b88f556200be74e0fe1</u> <u>b5eaa3ccb806890d19906f</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 15:05:35	<u>0x3271d96c16ea62097a26</u> <u>4bf3cf5070bfd565091d7d</u> <u>c0853ec3a40d5a766cbf8e</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 15:03:55	<u>0x715c0eaa5b0403380748</u> <u>d58f7c538ed8b455d20b38</u> <u>b56f4ddfbd18fac4c3175e</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 15:02:10	<u>0x4e3c5ff44df364c97a41</u> <u>45c0bcf04c7f5a7178706d</u> <u>cde7f150d7f8bbc0efafa1</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 15:00:55	<u>0xaedeed6129e4a263d95d</u> <u>d7370fe24a4b98c43027df</u> <u>30b9473c22efd4c31c554d</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 14:58:55	<u>0xf6b3068bea65645c7cbc</u> <u>c143274c632c8934fb139a</u> <u>63c54e4b61330fcedd2d38</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 04:37:05	<u>0x164c6ec04cd06b6a12a9</u> <u>423daa137d3ea3ae422be0</u> <u>94a51e925dfef8a679fd19</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 07:33:50	<u>0xaf47b66352115efaf19e</u> <u>8569c66689747dee817562</u> <u>17d9e5fc83de8813eed5ef</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 03:00:20	<u>0xd54dc525411616b389ef</u> <u>6016c5a22d759048db9d56</u> <u>1dce24842c3be078f4ccba</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 22:24:40	<u>0xc43d16dc17df4e0984ff</u> <u>b2458f75410ddbfc771505</u> <u>d5024727e504a357a9f74b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 16:51:45	<u>0xe7d601f0ef7ba9d062a0</u> <u>aad06fcf1d259761301d58</u> <u>fd91038c3c81fd1e95d925</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-15 00:39:10	<u>0xc32ed64361644432028d</u> <u>80b2c77a046f1644f2eeeb</u> <u>d9828b0be10348c76012b8</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 21:59:30	<u>0xf6981dac96966583b6d0</u> <u>5b49ce92c046d32d8e639b</u> <u>190c6ad5645f7009281614</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 18:13:10	<u>0x18982d6daa26a865fdae</u> <u>9dccc7247911a9e31ac6ef</u> <u>646a1b938cf99e1473362f</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 16:11:10	<u>0xb815683503746187460e</u> <u>80f2a1c8adcaa0a088dec7</u> <u>dc95059e57389e889cc3bd</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 09:03:25	<u>0x250583fb6ab7526337b5</u> <u>5af1d4e3e0889dfc0111cc</u> <u>e68f83708803152073b929</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 03:39:40	<u>0x127d071ddf382cda546e</u> <u>7f4455b184bb072caecb17</u> <u>7f220c6c658973c101436e</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 02:29:20	<u>0x1909c6c7da5200567a88</u> <u>66777a4ae73b684d83b350</u> <u>64b2665e935025cab0a553</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 01:09:25	<u>0x3ec6f599c4390ebb1709</u> <u>ef01ab2987a8a651701181</u> <u>0c96e6df3285870b4383bf</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 00:47:40	<u>0x334f25af5ddb21ed7eaf</u> <u>dbed2a23687c1c5032ce5a</u> <u>8816f4eef56b2f4cd08aa2</u>	+ 1 NFT	✓
21	2024-04-14 00:47:30	<u>0x7f270c369fa323c19140</u> <u>64b5ed523a2b2c32c824e0</u> <u>ab36d58f244464efa21b2f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-10 07:58:35	<u>0x6b7ea8f32baa05a2f232</u> <u>d8182dacd097f7b0c1df3c</u> <u>a70e87e7add22b90c32d8e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 06:42:40	<u>0x7305ab2808f11c283465</u> <u>283ca4fe0d2b91ac790161</u> <u>4ac7bd4096735f047a526f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-05 21:35:40	<u>0x7f21ee6608ffe3a8d295</u> <u>8db79e41595fb8a5e7f0f3</u> <u>5c40e250eb4143e879c9cd</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-04 19:56:50	<u>0x2bb7b15c83372832d4f6</u> <u>9007f5bd9a74c23807f413</u> <u>836e8533c5144784017793</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-04 12:29:50	<u>0xb83bd228a5525dbdb0f7</u> <u>945ad5eb6e79c2d668762a</u> <u>6a2fcba32880fb488297bc</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-02-19 13:24:45	<u>0x0b505e38c8c61bd66fbd</u> <u>8329ac28179f847f903b90</u> <u>a6fea086a37138c0f95571</u>	+ 1 PRISMA	✓
28	2024-02-04 12:35:40	<u>0x888241626223d0322e06</u> <u>871f72edf8d23c0b6f637a</u> <u>8d844890fa446d2ccf8f8b</u>	+ 1 Visit https://we3lab.com /	✓
29	2024-01-05 10:08:00	<u>0x3263a08f9c0f16462a9e</u> <u>1bc49795b25ab866e3ae9e</u> <u>8b1392caf42e7c971f0e6d</u>	+ 1 Visit https://unrevoke.c om/	✓
30	2023-12-07 13:44:55	<u>0xa9204fbe511d88b17a1d</u> <u>22f092e23017c3b82a2446</u> <u>0ab73f6e9be96d1055b4e5</u>	+ 1 claim!	✓
31	2023-12-03 14:42:40	<u>0x9d426ca6a52893708225</u> <u>3ba107bdc72d874c62a825</u> <u>e860d2310e37030895d0b5</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 15:07:25	<u>0x531efc1e6e2575a20daf 12d4f97a111edc29325c7d 1fcbd7b82e9bbfc3d0cc7e</u>	+ 1 FROG	✓
33	2023-11-29 17:56:50	<u>0x15e358a6d2023d197151 d07da7708b53e0c7730b25 de7162ba5cf0a3143c7c89</u>	+ 1 o claim!	✓
34	2023-11-23 04:13:15	<u>0x9cfb01335e56d8f1438d 3e69f04b0659cbf8d4f26f 39b5b227cc651bf44c5dfb</u>	+ 1 m!	✓
35	2023-11-16 20:35:50	<u>0xa363c005aa51fcae2bb4 ccb3209d2fc9304b2dac47 bcd1454aa57f0deb4e3409</u>	+ 1 !	✓
36	2023-11-16 11:25:15	<u>0x0661b028a2dd25ff8d6d 252a8b172f5665df494c79 d2500cabfc1b169c591547</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-28 22:27:40	<u>0x0b75b9b2fd8223562600 951fb541ecc72470dd737c 6e5bfa683fd2823cfb287b</u>	+ 1 t!	✓
38	2023-10-28 15:56:50	<u>0x3f0592233e071e548e13 f5764f0e265c02dab92e48 b1b81d131b43a55ab9e602</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-27 07:35:10	<u>0x3a02b9da366197c5e6a3 c5e33fd3830a7ad2b2a4f2 5ccc0e6b1ec15357f73574</u>	+ 1 nt!	✓
40	2023-10-23 01:07:25	<u>0xb65684e97ada8a5a5136 6ed9f6d781efa28206639f 19e58518a37f1bb352ef07</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-19 18:03:30	<u>0x03263cd9d3b19ae0e0612e593cd4f88a6c40161fac6b9391144d193cfa4e6bae</u>	+ 1 t!	✓
42	2023-10-15 22:28:35	<u>0x81d478eb4787461ffa56ae4e2b3a424dc904a135d63392aebf9bbbed5b9998f4b</u>	+ 1 im!	✓
43	2023-10-15 01:05:10	<u>0x763e4964974232dab23c60fd4f4ba8a495004326d09b05c770e123dc42aa6f14</u>	+ 1 onestake.com	✓
44	2023-10-13 03:18:45	<u>0x87cfa3ba340e55de09874c73db6edfae17416e846aee643f0281953b72c45a7a</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-12 22:49:15	<u>0x41ed1d63447efde2c9131fcbfb054ebc2ddfa8a0f9cc55e14943d9a26a329400</u>	+ 1 ocketrpl.com	✓
46	2023-10-10 06:16:00	<u>0xfb07526945e09a8c56fc3458baae87b7a2300174f03b0802b159f084a5280d88</u>	+ 1 laim nft!	✓
47	2023-10-06 18:45:25	<u>0xb0887ec0a0a4ab3ec792d709d0a3e8a1958c35de9a142ddb3042ff38597dcdaa</u>	+ 1 hibredeem.com	✓
48	2023-10-03 05:13:45	<u>0x2ee1a4478fe20f175f808a39803f0f74c15fd6264c5280e66642cd02dd3aa422</u>	+ 1 claim nft	✓
49	2023-10-01 02:32:00	<u>0x8bf9a8ec1a676312b749f1eff8e461c8724ba8807116b78d90e0a4228355827f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 01:04:35	<u>0x7484b7950a7c59a16e38d4185a057823c64da6d2e4b1a80540e847b4d8862797</u>	+ 1 hibredeem.com	✓
51	2023-09-30 20:20:00	<u>0x7041dd23b626ff4c127917afa52526f4011568f41c469a35dd122215e6346c27</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-29 06:11:45	<u>0xf96b92d3e2c6ce10ad78bd76f6f4ea061d5476dcfa8ba3d1dac386fd979052ef</u>	+ 1 aim!	✓
53	2023-09-29 01:37:35	<u>0x7d5c655e972f0478bca26fac956a61e28403669028cc508928e20c55cf581690</u>	+ 1 aim nft	✓
54	2023-09-29 00:04:00	<u>0xe4899fc900e126462f1892870f170949eeffb92b76d476cff937d9b312b9e435</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-09-27 22:40:50	<u>0x8dc57bf9f93fe2c626e73ff8dd7aa2cc969d16d0ca7fbe187d5de271f956c9ac</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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