

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9687142d472d4585dd74d995d0cfbe30d71b7934

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
yz	0 3 ETH
Airdrop at	0 50,000 USDT
50000usdt.net	
Â-	N/A C
Lido stETH #9541	N/A dolib.com
Stake - Play Online	N/A Join Us https://stake-offer.com
Casino	
Shiba Social Club NFT	N/A t!
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:48:35	<u>0x417db431561d532956c90811f22ad0542cfb441e348a205a572253632c0d484a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:16:15	<u>0xfc1d816b6f3f6d71ab1615f22a390b97905494c3c7ed2b31f7fa1c87dbad3f08</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
2	2024-04-20 04:02:20	<u>0x68b220f6b7fd0d3c3e3d4d5bf1a549045437e1dbd2e59967ac82e828f25e48f0</u>	+ 1 50,000 USDT	✓
3	2024-04-20 04:02:00	<u>0xc702e598584c002d3c09e293df4b7057110108c819b1518d44dea67c393b5dad</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 04:01:55	<u>0xaabb9a8e5d3d9808b869</u> <u>188480a536751f0eee206f</u> <u>2648cf34e3af7acde623a5</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:03:10	<u>0xd135479ea2c9def209df</u> <u>b9b6a3c0df1599ecbc0666</u> <u>30faae38519c5881b5d13b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 21:26:35	<u>0xf1f64161c4f0e3d823c0</u> <u>1de7011c2eceb4df8883af</u> <u>234a395ca257bb6cbccf97</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 21:18:45	<u>0x2ffd4b85631e4466afc6</u> <u>899fbad811849b04ca22bf</u> <u>6f037b030bc3cf371b05a1</u>	+ 1 ether.com	✓
4	2024-02-22 14:16:05	<u>0x1253300df39d00b1b2a7</u> <u>92076aba2abbfce3fdc002</u> <u>933b74b089694317bb5bb2</u>	+ 1 int Airdrop	✓
5	2024-02-18 21:11:45	<u>0x3d749736063fa8b5b7f1</u> <u>50c8a9e9edc67c067f24c8</u> <u>ea334c0ecdc5f4df858ec4</u>	+ 1 PRISMA	✓
6	2024-02-11 01:43:35	<u>0x5d42477235b02fd9affb</u> <u>2b70fe449c59a2a4a38df5</u> <u>5ef7ec2b34711805be3c3c</u>	+ 1 top	✓
7	2024-02-06 02:35:55	<u>0xdddb239eb577b7b5343c</u> <u>4ec28a2815d45acd6afcfe</u> <u>78650a47f5f2e8ca088563</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 00:44:25	<u>0x27e5dbebe4fd7034d56d</u> <u>ff248e6e2463029051dc68</u> <u>6edc05c1465abfbe1b43c9</u>	+ 1 pgclaim.com	✓
9	2024-02-05 20:09:55	<u>0x386ca765f529f4aab618</u> <u>b0dae2be6e8b3920c7310d</u> <u>ebffea1c4b798eabccdd66</u>	+ 1 C	✓
10	2024-02-05 00:38:20	<u>0x9106eb319312b4a0336d</u> <u>8a771261b87eb27b01be0d</u> <u>bbd863a3ff9411ea23ca18</u>	+ 1 C	✓
11	2024-02-04 23:13:15	<u>0xeed1e846acc87fe495c6</u> <u>274397760c2c7594a783d7</u> <u>4903ac36c4b80ac863463d</u>	+ 1 C	✓
12	2024-02-03 20:16:10	<u>0xaf7508caf82f8b6500e2</u> <u>ff7fbe04d0d5de8bcd02c1</u> <u>381e9336d6ae0250e26355</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-03 00:39:10	<u>0xec63532000b860d16709</u> <u>a4bf6de62f5b827682ba58</u> <u>e3c6e50d75144afe4cc563</u>	+ 1 C	✓
14	2024-02-02 12:17:00	<u>0xa244385c475746243db3</u> <u>2c54e0e412228276704e7f</u> <u>141eabeff065bf585b31cd</u>	+ 1 .xyz	✓
15	2024-01-31 15:38:40	<u>0x092412aed8c9894707fd</u> <u>c1128c9435f22bb93f914e</u> <u>95934fa761e11df81d382b</u>	+ 1 .xyz	✓
16	2024-01-27 03:57:20	<u>0x643e3877414ada9b0ede</u> <u>adb3f33de6bed699b0b705</u> <u>84e950b14dd6c96b0dc0f5</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 03:57:15	<u>0x781a8b2ba13218f249ed ba1e0c80ec4f893281f3c7 c90c87ddedad29cc0287aa</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-05 01:49:00	<u>0x3e87b15a907b59ac647c 94298f3a59f25a238660ac bd17cf41edc4ca29de0447</u>	+ 1 Visit https://unrevoke.c om/	✓
19	2023-12-03 05:43:20	<u>0x4ccc7772a50d702c1622 a181370c91424dc650e892 ff1ecfefafa39fdc632ec074</u>	+ 1 PRISMA	✓
20	2023-11-30 06:40:00	<u>0x31601f756d7eef41c00b 30a76f7d0d9541d166c03d 89a5efbefaea95fcd31322</u>	+ 1 FROG	✓
21	2023-11-25 02:45:10	<u>0xca18f0df77b8327d6d42 9fca61c2984c14f7ce02da 18ac29e29d4db4b2b6ff0c</u>	+ 1 p	✓
22	2023-11-16 09:06:10	<u>0xf70cc61e284295e2e0fa 10802213edc3db29771b33 5c1eaedae244049feb107b</u>	+ 1 Visit website claim SHIB	✓
23	2023-10-29 05:05:10	<u>0xbfedf02f5b393f0a90b5 ec8ebdb71a0037a9783bfe 926fff0a776069906b27f8</u>	+ 1 t!	✓
24	2023-10-28 02:30:50	<u>0x364f813c568cf076f3fa 13519aaf8a1e1e73252e2c 1958dd21544eaeadb57620</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-23 04:47:40	<u>0xf399cc05b1c254834391 7cc6ce793229777f9ec304 4eda353b029e8c0f4fcfdf</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 01:39:20	<u>0x62e543bedf170091575b152b0ca72b134dfb6732492cf520fc2e6760edf6157d</u>	+ 1 t!	✓
27	2023-10-18 03:00:20	<u>0xf8f444daf36febb6ee901a1a96427fc9432c2abcbbf4021aed59546007758ac6</u>	+ 1 im!	✓
28	2023-10-13 00:25:10	<u>0x9e2b2259d016d8f1bf0b21b18693b2344a90ee0d7a162550c0779ed9f9d9aea2</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 07:06:45	<u>0x396c14e3678c157fc29e3e6d5ae1d969b3d8b3ba286c10cc3a8fc2c33806d912</u>	+ 1 ocketrpl.com	✓
30	2023-10-11 00:46:10	<u>0xb7aacff777c179e51ffec79f1c8c8ac93c1be449f11bd7b213b3c965e406abdd</u>	+ 1 onestake.com	✓
31	2023-10-11 00:45:35	<u>0xd5ee8ca0479088886e46d4951aa659945b377cb5f8e7a8ef6d8db1d55f30cefa</u>	+ 1 onestake.com	✓
32	2023-10-02 19:37:55	<u>0x761760d451c50e7d8fe10efbc23e02fcd2ff21560367cf8a7cc1b94c93af85a6</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-01 12:59:50	<u>0x460f50206e35d5af922c7488ebd5ae82c9ff4bf7ea34d7e2c2a0949a43b67ba</u>	+ 1 dolib.com	✓
34	2023-10-01 11:07:00	<u>0x2adc5395037797ce77e091972f5c33e81fa2243e911b23a5c01f996a7adc21d0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 03:04:35	<u>0x4e7517477575c4eb5aad</u> <u>92769bc8b0976b961e45fb</u> <u>c8bfec3b4c5c026010205b</u>	+ 1 aim!	✓
36	2023-09-30 17:57:05	<u>0xaaa5b28b8920709e9c29</u> <u>09f7985230cb73fc1b7c0f</u> <u>a6a8b165e91234bb9e4ea1</u>	+ 1 aim nft	✓
37	2023-09-30 16:19:40	<u>0xdab5c6315779f4614686</u> <u>5ff8c39c6c5899bffa76ea</u> <u>affb54fc1ab695ea268b62</u>	+ 1 m!	✓
38	2023-09-29 06:11:20	<u>0x338b81f997a0cd85bd2c</u> <u>06d9d6ef66fc7c98221540</u> <u>adc22a06d2ad3bc711760e</u>	+ 1 im nft!	✓

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