

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9cae71dcd25abb91e7d031ff6e475fff3525740c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
.xyz	0 .xyz
.top	0 .top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
op	0 op

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
☐	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim SHIB
	N/A Visit website to claim USDT
'NEW YEAR GIFT	N/A NEW YEAR GIFT
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim babydoge
	N/A AIRDROP
	N/A Visit website to claim USDT
VOUCHER #28133	N/A liveusdt.site

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:45:30	<u>0xf38e91e9585e916918c0e818906cf67b56caadbc4bafec9548fea1852237b53f</u>	+ 1 op	✓
2	2024-05-17 12:45:30	<u>0x7f4f8063bd14d1fff1113e7fb789db902dea9f25ff5a8fdcc8bbb9c14bdad169</u>	+ 1 .top	✓
3	2024-05-17 10:07:25	<u>0xb066ccb7e77e02b03cbd27b06b646f437a2d1ad401b83a71b9035951a4d101da</u>	+ 1 yz	✓
4	2024-05-16 17:50:25	<u>0x5cc39fd79498e25a7cb007903068b9fcf938ccb833f2927929dd85b48681d6ba</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 14:45:30	<u>0x35bb021bbdf4b3df07cb bf523ec7d305b5afc77c76 e5268534ae1187439bc73f</u>	+ 1 z	✓
6	2024-05-11 14:10:20	<u>0xe9d5a56ee20e3fec6887 3ab176a383ecbeb05df1c6 975f39cc7c7caf07e3372b</u>	+ 1 .xyz	✓
7	2024-05-01 23:35:15	<u>0x1f33b600aee831906a3b d2cb4a44267940828d04da 4fc141bb9bd7f5f03fbff1</u>	+ 1 10 ETH	✓
8	2024-05-01 23:34:55	<u>0x570da86a89c88e763131 912a4c6cf31baf6e007a29 0b2e72a7adc827590d9db5</u>	+ 1 d	✓
9	2024-05-01 00:39:45	<u>0x55b6e0909c49510c52bd db1b8fac604e478a402725 448032dc5bcf605d1b18d0</u>	+ 1 10 ETH	✓
10	2024-03-07 04:16:05	<u>0xb413b73ea2b1e2700556 b2aab26e364c1cc52d03b0 beb9ea6ea087e545bbf486</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:14:20	<u>0xdbfe8bef9db9614e38b4 b1eeec28b884a22f1cad17 896b06514b8786e148fe81</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 14:45:30	<u>0x3584d2dee8a75e6e0ebb fbcedaaeb300132f7a3043 016cb958b4bb01110e7f8b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 14:45:15	<u>0x87a3f758836fe0aa8068 acebff2ca258cd5600425f 92bc5332f510c7b2c9857a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 14:09:55	<u>0x0b55f64da59a5233cab8 88948ce669f49aa1227bdd 652fdb6d920750a39206b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-10 05:10:50	<u>0x9a2dac7a801d23678e5a 84c986da5355d38aef4800 eb72fc3fca41facfc23df3</u>	+ 1	✓
6	2024-03-06 12:32:25	<u>0x8f55898df4590dac3537 0eba006e0dd05d17392315 43f6a3d44221ff4503eb5e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-20 06:56:00	<u>0xd2f2ac756c01558bedbc 852a60ea05624fdc5f4eb6 cff0a1cf6ef9c7b082df9b</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-12 09:12:00	<u>0xbc3a3484835ba4c443e8 c883f086611acfabac647e 012795640d645fe5b93a06</u>	+ 1 fun	✓
9	2024-02-03 02:08:20	<u>0x1cc01f332977afc468f6 6a1f574a39d52edee90fb0 154ae825d316465e9c04c4</u>	+ 1 C	✓
10	2024-01-29 23:57:05	<u>0xd8ca8a0bdbff5c728a44 8877b7d293a32617984848 3e99cd58fcbd6fb6e38623</u>	+ 1 Liquid-ether.com	✓
11	2024-01-14 23:08:20	<u>0x510a60db51d3dbdf39ec 4ef9b567d9d36c77553632 9cba69ebe9b4f73017cf39</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 17:27:20	<u>0x31d7a1e50454c0b2977e</u> <u>ff7005132ac785a22536ba</u> <u>a94a6d58aaac5067024ad2</u>	+ 1 c2usdt.com	✓
13	2024-01-04 11:02:50	<u>0x1dd396079a6bd58dbbec</u> <u>66af8bea6ce12b2bc1fb6c</u> <u>5862383d58500d83f6c081</u>	+ 1 Airdrop	✓
14	2023-12-22 05:36:40	<u>0x24757d095275bcb3e912</u> <u>2b59924e40c065b45a5482</u> <u>8d00e6bb8bec2b7b23e9a8</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-20 17:42:40	<u>0xe58b32d97f23474ad1e8</u> <u>a9f78fa257e28a0728207c</u> <u>355f500824db615757eace</u>	+ 1 c2usdt.com	✓
16	2023-12-16 14:58:40	<u>0x3df5b60e1f6c9ef69746</u> <u>6f34bd2a99c2e2de3fe26e</u> <u>36f5183ca4936f292aba87</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-16 13:21:05	<u>0x7c049af65f2fc6d26827</u> <u>19a1f949cd6f0037b9cc52</u> <u>0cd77ceec425b05facab34</u>	+ 1 NEW YEAR GIFT	✓
18	2023-11-26 14:54:05	<u>0xaf55c8790dbe26841bde</u> <u>7f662e130c9cabbd58efe</u> <u>7589934099678092bb9695</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-25 18:16:30	<u>0xe3aa6211c05b50ab941e</u> <u>0408bbadec92ad88f33625</u> <u>74a98d38403e2a01dc26e4</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-25 18:07:20	<u>0x5f4d10e672ba3281e8a0</u> <u>56ebe6af4a06c602705f4e</u> <u>d30d8f662a05febbc7c04f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 18:01:05	<u>0x16a6bb31d047cde4a7e2980253413eacd582efc36bb115f7a0f8f9e217ce464</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-25 14:04:15	<u>0xf527cf85cba71860fab1d3346cfc1cfc4072d420c65b674728c10b70987fae62</u>	+ 1 Voucher	✓
23	2023-11-13 00:48:45	<u>0x8b7db8a19cc16cceff0208022e2bca44d3b94b8dba23112708409db9f17c6965</u>	+ 1 liveusdt.site	✓
24	2023-11-10 01:04:15	<u>0xbcaf87e9bd6d81d631cf1c29606784ea972f846a347a4e167581ccbb680f0a12</u>	+ 1 liveusdt.site	✓
25	2023-11-04 07:50:40	<u>0xf6b4ee18dbaafa67460ff7f1798a2ef7f147a300b3e0987a893d767403f93428</u>	+ 1	✓
26	2023-11-04 02:41:35	<u>0x87d29d14b8a3d351d66054a13814cf1178ddb9b62ecafac9c90985e6ac94bea4</u>	+ 1 Visit website to claim babydoge	✓
27	2023-11-03 14:25:05	<u>0x9cf3bf91b62aa5873b39e296bd008432b0090290fd642e10845fe549e97d08e5</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-03 13:34:40	<u>0x9bfebc53f9b4a236d172ce02b6b528d54ae5ca24a478fca7db815f98108c6d6d</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-03 13:15:35	<u>0xa8886ce3a8e036484508b45550352018818ca3e5f000d0f5f8bca8ff29c03f43</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 12:54:10	<u>0xc5760b1d72a6500368fe1192d3c657e08cd6c0e337e4c6dff4983b583f7e36dc</u>	+ 1 AIRDROP	✓
31	2023-11-02 06:36:30	<u>0x0b780c05d7ad810aa1a9d4feeab573fe68fba7b2b19bde69683429ad857cd8c4</u>	+ 1 \$BNFT	✓
32	2023-11-01 04:27:40	<u>0xd014aaa8ae4fc7481b80920d4d246af32ad8b4f6874ad59486ed3aa7d2e7ba28</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-31 13:28:50	<u>0x7a2383356f75dc1b51f97cf8f0e1502b25eade9117a82d52fc6892aeca815c09</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-31 08:05:10	<u>0xc504ff7c16ce33864cff5e444e31853bc6a7bbeb831cff47c8a9ee7990240bb3</u>	+ 1 Visit website to claim SHIB	✓
35	2023-10-31 00:30:45	<u>0xcdcaaf8b9d909d5610a1c61c08b9aa8c10b7d825db733825873e2ecf9d344b94</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-30 21:08:55	<u>0x0cd093cdf55a3e5cbca650deea168b7cbaee5610a6ea7d5ab84f28eae17c4dd7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-27 16:31:55	<u>0xc54c85b5c627938c5a009048ba7037822ea1410412239d65a02aee54b7c27f66</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-27 05:17:45	<u>0x191385f4b8902695b86de5bd85da7ef2054b734cdd16ced238e1c73495596cbb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 03:12:20	<u>0xe9c93ae379cc360ed683</u> <u>ae068d9033826e89c04338</u> <u>20ed31274c6317e3f1e62c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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