

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa70fa1a749971d206f787c00cd326e5055a42822</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
'	N/A '
Dappradar Airdrops	N/A o claim!
	N/A Voucher
	N/A Visit dexshib.xyz site
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-09 22:01:40	<u>0xd803db3bffa736888709</u> <u>dd38c7d49c32d29ef4f985</u> <u>383f9206b50f3c80204330</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 15:42:25	<u>0x76a2dcdb677e60c4b891</u> <u>fc2bc68b4d303823242ed</u> <u>d534cf17f7fff15536df89</u>	+ 888,888 \$ vanityeth.org	✓
3	2023-06-09 04:54:25	<u>0x45805a2329047ba58979</u> <u>a3eb2d32a0feded084fa5c</u> <u>883e8fa6a23a9b1737b646</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:23:10	<u>0x06737cdb5e16f3d81c77</u> <u>1a2ff0eb73f2249ac18307</u> <u>b26dfd13ff9c1906d15930</u>	+ 1 C	✓
2	2024-01-03 21:37:00	<u>0xdf6e9dd498565bbbe1d7</u> <u>07c25920575fedde8acb4d</u> <u>d0422d5d8091310f2642f7</u>	+ 1 Reward at usdtevent.net	✓
3	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
4	2024-01-02 19:01:25	<u>0xc1f1164e42f545c28e3e</u> <u>f9bff16cd1bcbdf72cb254</u> <u>1e7382d6bd743aac9cd73a</u>	+ 1 ether.xyz	✓
5	2024-01-02 15:37:10	<u>0xb28eb2ad090f6f20a1ad</u> <u>879c21b2bcc5c22710de3f</u> <u>eeb86175bab2d568bedf1b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 15:37:00	<u>0xd09db245af7221e9cbe0 6bbbef94405fb40de6794 2f59eccb3026e76c3ce5bd</u>	+ 1 her.xyz	✓
7	2024-01-02 10:18:00	<u>0xf674686bdcb26d9a19a9 b0a972eff2d2c07a9bc5a7 9d091517316b13b3cd2f1c</u>	+ 1 her.xyz	✓
8	2024-01-02 10:18:00	<u>0xd88a00d9b5d7e9ca64a9 ebeaf3ebc3c6b073106daf 83f9e5f2c8865431d96821</u>	+ 1 ether.xyz	✓
9	2024-01-01 18:35:55	<u>0xe552b7d46b2206fe9f17 199fbfdec83ba4bde47375 c847c3e55f7222fe047967</u>	+ 1 her.xyz	✓
10	2024-01-01 11:04:00	<u>0x1bee680276c62950dc9f 6ed3f692f20460c072deb3 2d3ad52408b684df47c389</u>	+ 1 her.xyz	✓
11	2023-12-28 22:04:15	<u>0xd3ebcf1ae5f556a1d7b1 32ffe86dacd9b6e9a52fd5 2095c966af3c9a02620a12</u>	+ 1 '	✓
12	2023-12-27 14:46:00	<u>0x110df5923059748346cd de26186b7bf48cd27df87f ca9098352382bf4c250ed8</u>	+ 1 '	✓
13	2023-12-22 10:07:20	<u>0x66a0c805a6c25c072069 dc08613bf9e9170b99a99a d57b42254652e3e986c440</u>	+ 1 s.xyz	✓
14	2023-12-22 09:49:00	<u>0x761d48cdc7ead1569469 36502dd352c1951d4ce062 c6bc8eebe29d85451a44f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 09:29:25	<u>0xcb671c30c5bf9ad629db</u> <u>bf4fae8f2bc4bf47f9bb40</u> <u>e3cf626879f59a37937a1c</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-22 07:57:50	<u>0xf6e21b962d2673c15a8c</u> <u>1852541225d7b044dead86</u> <u>33dff0224169deb355332c</u>	+ 1 s.xyz	✓
17	2023-12-03 09:32:00	<u>0x1432f5b965ad5343b4b4</u> <u>219622c9fb4dfe9b35881b</u> <u>ea7acc9ac04fac92cc1a8e</u>	+ 1 .org	✓
18	2023-11-30 13:51:25	<u>0x4aa6b4e9a26e71dbe8e0</u> <u>a8f374799d1af8d6e5303f</u> <u>6af4a1941b12310f78fe13</u>	+ 1 s.org	✓
19	2023-11-29 14:55:35	<u>0x73ab49016254a9d53f6d</u> <u>bf5a1745f3cdde2b82f0c4</u> <u>12ca96721f320fb804bca7</u>	+ 1 o claim!	✓
20	2023-11-24 06:37:50	<u>0xdded4b8aff6f82793723</u> <u>3cdb11acf175cef84bf5c2</u> <u>beac0803c188d442ef345e</u>	+ 1 m!	✓
21	2023-11-08 17:42:25	<u>0x5e9fe647d775d2d5bfff</u> <u>da6dd6f0221d3bc95aa1fd</u> <u>f8416428302f752adb175c</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-08 11:34:15	<u>0xf7bf5452b4fb8aca88c6</u> <u>81dc9feaf42fa958080c79</u> <u>57a2bdd77a57b1b129dcd6</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-07 19:35:20	<u>0x8a57001acc124a63d70d</u> <u>73f3cef60a95de024192e1</u> <u>0243e783571a9d66205ae5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 18:25:25	<u>0x75ece42a190a2e9dab41fc55ab23b7429574206cacad8bbeec3a16a9e36008ef3</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-30 22:13:15	<u>0x35bf8895e6bc6b989abd915790b626fa411813d13b1e0f99770b6fc9d05b1ad2</u>	+ 1 nt!	✓
26	2023-10-23 12:26:10	<u>0x91870a9fc322ef4de03ecbcd56274ac0067a8d2cf6704a3661afd7434c38919f</u>	+ 1 int!	✓
27	2023-10-23 07:51:15	<u>0x8569ef9cd7c39a2c97f5ad763bb3e0a7067de15dfc640e7bcef60175cef67376</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-21 15:29:45	<u>0x5f19228ed2b29cfa22d90e71886abcd66a51ad98e5b32bc5d39a949ad492cf4</u>	+ 1 t!	✓
29	2023-10-19 00:52:20	<u>0x58548a7384ec17ad596332529c62894b0569613927c094f246d284f8116c349f</u>	+ 1 im!	✓
30	2023-10-18 01:44:00	<u>0x3253ec752474cfb4225e5586bfd80719a3128ca887406d0ba1489d19bf815118</u>	+ 1 Visit babydogeb.com website	✓
31	2023-10-15 23:36:55	<u>0x4cef4039ebf5e7d8669f787e6b1218cc98029ba95402e38c935a4a6485681728</u>	+ 1 Visit dexshib.xyz site	✓
32	2023-10-15 21:31:00	<u>0x5046927289b4967014e599e874a8db82066af55f435f44124ef03b2344429760</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 22:55:10	<u>0x5fb361874cf573e61d9c0c04b132fc9232b5bc6d0bca838b1b16d7ea3151528c</u>	+ 1 ocketrpl.com	✓
34	2023-10-12 21:18:40	<u>0x17dce5bb52ed27d2292ea31fee7738c34d5adb7a0470fbffc45d3e47ef24dc1b</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-12 14:32:40	<u>0xf5509dad384e72d8675dedfb5738987b64aefa3d66289a28bbf7afcd27a000df</u>	+ 1 laim nft!	✓
36	2023-10-11 21:42:50	<u>0xc53ac58a6c6c0b0a6b0f0d1fc9a7956519e89c7bfa4ebc552f323271eeef9682</u>	+ 1 onestake.com	✓
37	2023-10-05 09:59:30	<u>0x7ad7f993e5f703923f87d61255a2ac41b6f8fb2617999ba9d8796ee9ec71fe1e</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-01 19:39:50	<u>0x89650836c5159af5ca1dab675cae2be1015a305ccb4e79dd3274b00d63aa0a12</u>	+ 1 dolib.com	✓
39	2023-10-01 18:40:05	<u>0xef88e0b32838831ef69b3c55017dd64cccf18c7b15932924c8dc0021240ecf1e</u>	+ 1 hibredeem.com	✓
40	2023-10-01 08:23:50	<u>0xbbc0fcb310fb0cc238c92ddd42ed2045080885cfde6147e740af75dc0e0636ac</u>	+ 1 m!	✓
41	2023-10-01 03:09:35	<u>0x5c3277c8e705178ed719b1c0cf00abf478b21a165608d2de2d7cb6ddaaded973</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 08:51:50	<u>0x8dd3e5f4777d94d9bcfb</u> <u>0ffd3426e27927ec65395e</u> <u>6bbfe8c660e86723c5b6c6</u>	+ 1 aim!	✓
43	2023-09-26 23:12:25	<u>0xf3338f25dfa63ebb3a06</u> <u>7745ba497c5cbcf49e7f02</u> <u>e191bb388b2c9061517ce3</u>	+ 1 im nft	✓
44	2023-09-26 23:10:55	<u>0x86114b9be8e3d8499cd3</u> <u>aeb0284f7cad347a7bc09b</u> <u>ebab299b438918b5aadeec</u>	+ 1 aim nft	✓
45	2023-09-26 22:49:45	<u>0x101dc15381b47f644283</u> <u>96e9076f349c71df691ae0</u> <u>1ec4564e28f3164ee7ad12</u>	+ 1 laim nft	✓

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