

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7dd0ebec79cdb749d4f3dced8d7404845d400c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	251,250,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
SHIBSWAPË³ORG	2,912,500,000 SHIB
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$77,749 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A C
Â-	N/A C
Â-	N/A \$77,749 Random Winner
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:53:30	0x6f8b94dd10944921b09c776e2bacfd2ef91d798a3f5a93b3ccefbbd5c2a7ca43	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 07:53:20	0x4c8b8b2f6dd07af58800756c87228e3f7cccad13fd76d7290f3de2a7fe49d5e	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 09:57:45	<u>0x260cb5eeec7bd6a0fa5a864e5291401c2005e1810c16a568ff3aac1034148f84</u>	+ 250,000 SHIB	✓
4	2023-12-02 01:48:45	<u>0x4e8bd89a16a6934951cfe1411f8b6ad15089706993c84f28091d92f07bb4e296</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:04:40	<u>0xf46c281e36b30165d2eca5f3840f4231b3d31f0c03a18c5426ab98703af3eae6</u>	+ 1 p	✓
2	2024-04-29 09:10:05	<u>0x52e8e10004eb04baf1d89757c9106cf5f2c573621aa544d598a833d17e3e23</u>	+ 1 d	✓
3	2024-04-14 09:52:15	<u>0x673cd8a1bdc87033649c3dfdfb3bfb25a384477548792ef84c3bc7aac7415e0b</u>	+ 1 50,000 USDT	✓
4	2024-04-14 08:55:30	<u>0x001f29d0c77ca510de0cb22bdbb8400cbd88753b22b6a91be89042fc2b9da84d</u>	+ 1 d	✓
5	2024-03-30 08:41:55	<u>0xe367725827725b6aadeb4b45991bdb9bb86477160f832755a965c0a003dae23c</u>	+ 1 d	✓
6	2024-03-30 08:41:55	<u>0xb56b0e130efc1ac093da9ed8d164a40f7c4c7934d7651b887e6bee1cce6db6c5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:55:45	<u>0xd5ab5afe5a0f9e72afb2 6ea4f794c6c5944eb56e89 f3857bcd169d4d187352c1</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:32:50	<u>0x749d12a3c12a0279f6a8 89f72316bd0bb5a14c2785 2d5fc4063bc097d7c74210</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 20:02:10	<u>0xd799275ab0dd38c4dfb7 403e5199e53d7053121639 a5071ac11974cc74011e02</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 14:32:55	<u>0x51983e54af44fdb68eb 3d15dc06a84fd8fa904600 1af6e6ec1b4f37b5b7f6d7</u>	+ 1 \$77,749 Random Winner	✓
5	2024-02-29 08:39:55	<u>0x08438a13f1b572e0edcb ac55e875ee69328c57e807 496dc7d704c15fc9c06ee5</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-15 14:08:30	<u>0xd2f9dcff0a2530e80d37 bc072953b4025d07cecf44 656c27398424cdd9173225</u>	+ 1 C	✓
7	2024-02-15 13:54:05	<u>0xdb8aa568cf4a929c9757 5ca3fbee46f4c40d8546c4 0a64fcb3e76f5776c38c39</u>	+ 1 C	✓
8	2024-02-14 23:22:15	<u>0xed11f8123e7ab2843edd 4075eacd6c76c3e9a35b15 749cc443e89ae1516d8667</u>	+ 1 C	✓
9	2024-02-14 23:20:55	<u>0x42ab16ce5a3773c58c3a c3ee9b318443eaca1c6a0f 02d188181e841d7fcd168f</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 11:56:30	<u>0x75dc47fae0036c7fb606</u> <u>b4ff4c9f8d31ef84c26e55</u> <u>318845dc24edd39f58d041</u>	+ 1 C	✓
11	2024-02-14 11:30:10	<u>0xa26d8942e9b68edf2273</u> <u>ac58e00b7f7a62c5f29416</u> <u>e8475966d4724a905a9201</u>	+ 1 C	✓
12	2024-01-31 03:46:20	<u>0x82fa94dff4bb65e91d3c</u> <u>9dca01d0a0206c0d584dd9</u> <u>572800063d67b61c6186b3</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-30 06:37:55	<u>0x405d93a1ebab996d32d</u> <u>2f843f383077d1fd05ef74</u> <u>89a9b3af140e9de79fec40</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 01:27:50	<u>0x2c646a635d4ed6509efd</u> <u>1231d629a890dd80dc6aed</u> <u>9572fdaccd51482387993d</u>	+ 1 C	✓
15	2023-12-02 01:48:30	<u>0x40b14994e77b06112a1a</u> <u>46a242fcdf2f5c4937de8c</u> <u>826646f7631e59ffe0d086</u>	+ 1 https://usd-reward .xyz	✓
16	2023-12-02 01:47:05	<u>0xa47e0a8e45142c1b7c9d</u> <u>fc41b9f77a85d374c03baa</u> <u>caa5fd8aae1e1016ad581c</u>	+ 1 org	✓
17	2023-12-01 08:07:55	<u>0x474fcd544f9c83dd7193</u> <u>8093f07a1b4b1a36ff57a4</u> <u>c3b80d4c4e1ee309e8ad40</u>	+ 1 org	✓
18	2023-11-29 05:28:05	<u>0xec68b5df71567456681b</u> <u>1638eafa2b4b23818eebde</u> <u>9eae749b1f86a0096373bc</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 07:04:20	<u>0xa87aff93ee77b7569571</u> <u>a38a7e8c28a9c4886a9812</u> <u>8c0cf8d276944cd303c2a1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-16 07:04:10	<u>0x8af799e8c2da854b3cdc</u> <u>f58f555d0225b0f0e7907b</u> <u>01660476d1eb002b1dc5a4</u>	+ 1 g	✓
21	2023-10-30 15:06:05	<u>0xcb074dff83ce8bbbab24</u> <u>eac6ac03608d02e84c57cb</u> <u>a0ca1bce825a5a3877bb85</u>	+ 1 nt!	✓
22	2023-10-23 06:14:55	<u>0x4142f6758c42a3a3f832</u> <u>b7f4dc9fbc79e80508a613</u> <u>f888d3fdcf8faebf4d115</u>	+ 1 int!	✓
23	2023-10-20 08:34:20	<u>0xceb99397d996669bb57b</u> <u>9ca4d7b7c5d993f52dfd5c</u> <u>2751f2b22cd39e2ad6e407</u>	+ 1 t!	✓
24	2023-10-15 21:53:35	<u>0xa042e542c900303a101b</u> <u>bc5f5ebae7ba227a9fa3f5</u> <u>95d9d919dfd2966a4ecd62</u>	+ 1 im!	✓
25	2023-10-12 04:20:10	<u>0x12d365c65f4abb673839</u> <u>765fd7ac45cb66aba6fa53</u> <u>a5cc663fbe6fc1ae62e03c</u>	+ 1 ocketrpl.com	✓
26	2023-10-10 01:29:35	<u>0x78263394811b03b9957b</u> <u>f8193a455c75e817416946</u> <u>324fbb189bb2d681a5aab6</u>	+ 1 onestake.com	✓
27	2023-10-09 19:26:30	<u>0xd267b0f1e5e06d59de54</u> <u>c8ad473452c5649666a9d8</u> <u>26fb6e546ac0e74190c67c</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 17:27:00	<u>0x872b7347de5cee563009596347a6e18aa6c11692861e58faac47bd095703e1b4</u>	+ 1 hibredeem.com	✓
29	2023-10-02 22:58:10	<u>0x11524f2583231f1c72c7f73d8a1c1af59aec92838908174b4171e5fafee2bd50</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-02 08:21:40	<u>0xd58b5172a7327a7db2f3059ad2b328070573c33e316b0e95cce45959e0caac5b</u>	+ 1 doLib.com	✓
31	2023-10-01 12:13:30	<u>0xe8a8d4464302c899d3ec0d662ac3e75596a8ed49bbcf0820fc9d18280a8d55a</u>	+ 1 hibredeem.com	✓
32	2023-10-01 05:33:25	<u>0xe9e038b1a498147f260f6cee215781aa95061e279204d9a0fbabd71ac123c7e7</u>	+ 1 aim!	✓
33	2023-09-30 19:26:45	<u>0x6133b9705c224119c4ed4e2de3cff8cbfef9934393581ca6259a193d5dd2914f</u>	+ 1 aim nft	✓
34	2023-09-30 18:22:05	<u>0xd76cc83da3225810e397cc3c8b04c9f70bb6c67df42eb536cbba2744cb13b898</u>	+ 1 m!	✓
35	2023-09-29 18:22:55	<u>0x17f35f6b3629f82ddb2f54516270761c9a68ad883fda0e20ef92a8613963e185</u>	+ 1 im nft!	✓

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