

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa8b3e59bca38b33828e75188ab2fefcd039a151e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at airether.xyz	0 10 ETH
t.xyz	0 t.xyz
xyz	0 xyz
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
'	N/A Reward at BoneWin.com
.top	N/A .top
2,000 USDT Reward	N/A org
Â-	N/A Reward at 5eth.win
2,000 USDT Reward	N/A her.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net
''	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:26:45	<u>0xb93960d118c00113ed3f4afa006d521d7a9d3d80c11969c1c06bf082706c614d</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:06:20	<u>0xcd4e45fd02e34815cab238ee0a1c74fbb07f93aff4a50fce588cd548fbfbefd2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 17:15:25	<u>0x55b9b9e491c00ce4d1c31a1c58ed5655a5f453f7905a9981ca83400b61fffe36</u>	+ 1 .top	✓
3	2024-05-16 16:33:35	<u>0x0df3e294fb6b19bfe77d6f6de58cd8736ff26b12fbf8382fd9110f449f53b894</u>	+ 1 yz	✓
4	2024-05-16 00:36:35	<u>0x150e0a852bc2612fbed17384623103a34d68c105d58d13fe8b5bf50d630c798b</u>	+ 1 yz	✓
5	2024-05-14 15:39:50	<u>0xabd66865f3641e6885eb62b3452a2ca166c1dc98c4c5461a59ed635fa7c21a23</u>	+ 1 z	✓
6	2024-05-14 08:07:00	<u>0x263bb1d6ec6f8e46075b9ac0f04b092a5271819a09390b54bdf1fcbd0ba5f471</u>	+ 1 t.xyz	✓
7	2024-05-13 19:01:20	<u>0x4c8b8696c8e8baa69bc457f8586bae60287c9e333aaa0be6c2a9bd82060f50af</u>	+ 1 t.xyz	✓
8	2024-05-13 00:25:00	<u>0x779bce64f095ad4c3d742ca4332a68471fd6cb4c1a39cbdeb16904232b530574</u>	+ 1 .xyz	✓
9	2024-05-08 08:41:35	<u>0x554d61bac668226cfd4e3ffe87d14e4036cc45c0bee63a7e33687e27e6357458</u>	+ 1 xyz	✓
10	2024-05-08 00:03:15	<u>0xb4eccc36c98cc031d749eaa952a23a0fcc0cd6c51d2510477e69e48ebe1195f5</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 18:45:00	<u>0x958c93f5a85222c11e539072bbe24488ed415cfd6e5787c525155dd01addccf0</u>	+ 1 xyz	✓
12	2024-05-07 09:35:30	<u>0x4de0707c0d198dcb063d83a507858a0443c37f0d70ac67c38af3a6d8e3c84d4a</u>	+ 1 10 ETH	✓
13	2024-05-06 09:14:15	<u>0x480ecf340bcccc7d8436104b92abff6c5dc08a99985767035db04a7d147b048a</u>	+ 1 10 ETH	✓
14	2024-05-06 01:12:10	<u>0xbdf5b6496d5cf934e002befcd43b131088d73e476e1c3d5170af0fb97ea182c6</u>	+ 1 10 ETH	✓
15	2024-05-05 17:13:45	<u>0x85c84154b618296588738d4d751675de7917fb36f3233b19d2fca55633bd9747</u>	+ 1 10 ETH	✓
16	2024-05-05 12:29:30	<u>0x5eaf4d72ab88cdaa35b221846399618446c363899f0fff6e45c3a06af3304c9f</u>	+ 1 10 ETH	✓
17	2024-05-04 22:45:10	<u>0x06e7d27184d857701dad12f415125e7c7ca6c51656b08e00e4d7b124681129be</u>	+ 1 10 ETH	✓
18	2024-05-04 18:00:20	<u>0x12b9cf7bbd06fae0f58d40ad162757f5d6abfccd3594eb9b6e54b9cd2134b805</u>	+ 1 10 ETH	✓
19	2024-05-04 12:07:00	<u>0x7bc6fcac8acefa574fff665a114300d7e7eca7f6fff0330edb35661c5affd457c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 17:33:45	<u>0xb280998d84e8b95737ed7425a8bd97bca2b6231d9104597ebfe77e6215cd38ec</u>	+ 1 10 ETH	✓
21	2024-05-03 14:20:00	<u>0x57407fda9ac47200b2656913e18325daf304f766895e40a5295e4a888b13ac69</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:46:55	<u>0xd8c6f72036170661b520356a6a10fb674038fd4622f78f20bde400b11c89ac64</u>	+ 1 laim!	✓
2	2024-05-16 00:51:15	<u>0xd6584e3dc4115889e72138dde1af3d7dde81297b051e56027710bcd9c0aeb763</u>	+ 1 aim!	✓
3	2024-05-05 17:27:45	<u>0xb5aecc30d4e12d92d875faf8cf7b2f0c5195a2087bcccc05e8842a762fb3ede7</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-05 17:27:45	<u>0x7575a6acf94c57c78528f34904ae4c81224dba9199e66c2beb7ad13cd0481708</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 17:27:45	<u>0x0862ab20f4ebad7b3587b2e6ba42dbcf786d910aa17fc309452a7bb09f78fd77</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 17:27:30	<u>0xa11111a736d783123e39b27cfa9386bb105121bf16f1a8fcc101288660a46bad</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 16:26:45	<u>0x300f865feaf4b9a7f63b87886bf02c04abbbb62aeb78dc1ca90caf0d1e4e4fff</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-02-23 06:43:45	<u>0xc2cc6b485b1e12f1744df09e1e5c6e18ddbc0ebf0d6ddc70c80f966c4f855bc6</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-22 18:35:25	<u>0x5a8849fe7a131ed23b7b5215d8c6d8f093d4c1cfd44f154d3fbad1ec9f3bda56</u>	+ 1 .top	✓
10	2023-12-25 12:36:50	<u>0x7df3f42e214f32680c69749e841f66cabddf5b3ddf5f5648ec57ed5aacd05d5</u>	+ 1 her.xyz	✓
11	2023-12-16 04:45:45	<u>0xdca1fa1b5a1bc7589337271b26cb3c39eb14fa46f698c28634c4bbbcaf901301</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-14 23:26:10	<u>0x68489b6037f9e35014a6ccfb502312be2b2f920adf5588cbea73a641d3585434</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-14 23:18:15	<u>0xa4484b4f26b9e00b462c4372350ab37f6bf762f156da1a733790fb9f601490d4</u>	+ 1 .xyz	✓
14	2023-12-14 23:08:10	<u>0x47eff74c512f2d5da135c9c4ad72b8050b020003cab9bda86129fee1d9ab4ce</u>	+ 1 usdlabs.xyz	✓
15	2023-12-14 23:07:45	<u>0x4987e9fde608b728f49e25fbcc05259c992636d0caaddbef3857d99b05b7b858</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 21:49:20	<u>0x2fefb396c17e790b0edb</u> <u>ef588adbdc4e3d2194aaa6</u> <u>248a2d46b28098f0e9614a</u>	+ 1 .net	✓
17	2023-12-01 01:27:50	<u>0x16ebd4c97a82b84135d5</u> <u>482752b21800cb1ffd8a95</u> <u>0bd52cfde723804d093f7f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 01:22:20	<u>0x28700eaae2808a2e427f</u> <u>c87a56504439f4c193570f</u> <u>9f7ecc5c208748b65c7a84</u>	+ 1 s.org	✓
19	2023-11-28 10:19:15	<u>0x417d4a775ef1113d5723</u> <u>73c7c992b2241ecc6d83d0</u> <u>113f2494042ac3ba3e5a09</u>	+ 1 com	✓
20	2023-11-22 16:15:50	<u>0xabe4d256e4aeaabf7d22</u> <u>396de2c871edf05d2788f1</u> <u>2823179fdea42043f87df2</u>	+ 1 org	✓
21	2023-11-04 00:03:15	<u>0x77ab02446c2ad8f0706c</u> <u>c0c2507e1b5e868a5bdadd</u> <u>3b0335a2d79bf6e5bcc945</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
22	2023-10-26 08:07:35	<u>0x766959d8d1209547234f</u> <u>fd76a47d20377eae8bd158</u> <u>457fad8a8f030512e3d788</u>	+ 1 net	✓

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