

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae0c7e3c0056b0f04a4b0883a6fc3ea2bab92c04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	129,250,000 SHIB
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
\$1000 CRO VOUCHER!	N/A m!
	N/A C
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A C
	N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:09:25	<u>0x02bd2c0ffeeb4a5ea6393460d3b45738760fc9a3ad673177580804f1347046e2</u>	+ 250,000 SHIB	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:58:40	<u>0x5e7921a3d4bdbb447bf56c7cdc3e8329a713c0537b95fbcada11209718905fd7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-18 07:20:35	<u>0x1c36b82f24e97d2b51f79403e171658782e0e69522030c46aa3506a3e88890f7</u>	+ 1 fun	✓
3	2024-01-03 06:52:15	<u>0x46bf1c2640114b775b9c4736b5cf05dc864b0428ae16576702c34245ead4091d</u>	+ 1 laim!	✓
4	2023-12-26 09:50:55	<u>0xbbbf84b12363bc24d28b75a532cb02981a1256bb9c9f2ed957ced85b9a9f1b1</u>	+ 1 her.xyz	✓
5	2023-11-29 00:55:50	<u>0xaf9f659f942fbe947094f037c18ec17b005d29b2ec7dfffa3821b8b13c56040d6</u>	+ 1 o claim!	✓
6	2023-11-22 10:03:50	<u>0x08a5ebdc975297e7204eae0e5c730e16bfb7f2e04f4affdd5b1c3100a15a8edc</u>	+ 1 !	✓
7	2023-11-02 18:44:00	<u>0xee7bceec129db9066a501d3b23884d1f5f89f0426a1fec94444f1b50b9d1294b</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 00:29:15	<u>0x31197306b0eb662405af69b5fcba37867964074cf79a25a62dd742a63c030204</u>	+ 1 nt!	✓
9	2023-10-29 15:27:25	<u>0x99b65c987b3a92ec93ee6601e30dbd32b96359b47cc1b8477ccae0c663a6fd17</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-23 19:25:00	<u>0x33b3c0aee3442bd0527bcfb3d5039dd6d6bd4375c4e0e0ca7a8e840ed708e11a</u>	+ 1 Visit website to claim USDT	✓
11	2023-10-23 18:57:55	<u>0x09dc92e7639cf04b609d51bc537231ad8f86db30ab383388fa2a66babe35c911</u>	+ 1 Visit website to claim USDT	✓
12	2023-10-23 11:05:45	<u>0x8b5ea9eb8b1bb73d4e7dc0477aa7c6bdbfa96dbb752b9f5bd674097176c896d4</u>	+ 1 int!	✓
13	2023-10-23 09:33:15	<u>0x92bcd901894b7bf00df61060937c1160c2e6348c02a1aa1738d2a8fc51aececb</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-21 16:46:00	<u>0x35add5fca50e167443760cc275372d47c572b8600a83ae35718a98c0c1c03736</u>	+ 1 t!	✓
15	2023-10-19 22:20:25	<u>0x7d397d188aef045ea6166de4cb3af514116807a254a13f4ee21f81403eacc8e3</u>	+ 1 C	✓
16	2023-10-19 21:16:15	<u>0x3dd736a46b5c613a0f62cef24c3795e96f2bdbcb4eb6a9fd128d05d60e3a6254</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 16:23:35	<u>0xa8c3f1c870801f13b9ed55ae4024cb8f578c689df38b234afae83727035c996e</u>	+ 1 C	✓
18	2023-10-18 00:18:05	<u>0x22cf63cde4f16132b44b07ac8aa1d9b5a22ae9b090a91321ccdc0d5a345dff33</u>	+ 1 im!	✓
19	2023-10-14 19:22:25	<u>0x7fb649ab0907322bf7f73809be08da1b19894c313be209c3f20b2de738e5625c</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
20	2023-10-13 16:09:40	<u>0x1dfb5984ebb5419a57f2f51b977306e04704aa0b649c66ee3e0aa28ac4b1cf8f</u>	+ 1 ocketrpl.com	✓
21	2023-10-13 09:05:55	<u>0xc7f9d273307a9dab4e68a11c41032241186065d1c52d1a6459e7fa6c0b57d6c6</u>	+ 1 laim nft!	✓
22	2023-10-10 04:46:25	<u>0x083dd230af6e208de4782bd6f26e58dbceb4ecb6562399eace62a5db6dbf2b7a</u>	+ 1 onestake.com	✓
23	2023-10-05 13:32:35	<u>0x011c719ee05232253b9948678ecac7198822813924aa12dff6062dceeee77268</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-10-01 21:12:25	<u>0x90675b019d3eea6d6dc0fd2d055d3ccea12cb7f61fd5148d7e077052aa0f9795</u>	+ 1 dolib.com	✓
25	2023-10-01 20:20:55	<u>0x9cb13a4a4e7b5b4c18a43980b1a914a6ee179ba4f8bf8e0e6092473ba6a2aa97</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 18:58:15	<u>0xa3c566ce209881a432e3 ce03f3871ef3ff3a51fd80 4d3bdbd2d6bd9ea1837166</u>	+ 1 m!	✓
27	2023-10-01 15:11:20	<u>0xc1da58100903292824eb 1ee48118e20f904a2001d6 641b7a2bebf2599f4b7a3d</u>	+ 1 im nft!	✓
28	2023-09-27 14:50:00	<u>0xa4e75e25440aaaeba3c7 04e471e373636cfc8b4662 d0539da80378273945314f</u>	+ 1 aim!	✓
29	2023-09-27 03:24:50	<u>0x76cd2265637e687226bf c91f7242ea5d245b37c270 2eca706eb5b9bdd7912566</u>	+ 1 aim nft	✓
30	2023-09-27 02:51:10	<u>0x1a0fbc7f9920e8bb4df1 cfcacd57ee3eca7a2b8565 2348879bea4f4250176f56</u>	+ 1 im nft	✓
31	2023-09-27 02:28:40	<u>0x6a59fec7648f86e5528d e5829be8d991a5c15d8fb1 634b89fbf8219a3690d25e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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