

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4999b7bfb668446edb9a4386f4769eb92c74fe5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	225,750,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A Visit trustwin.xyz
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
🔍	N/A Visit trustweb . vip
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:27:15	<u>0xe7ad684bfe0c6d5a922a1bd1d212967475de17c927f9e283f28a4d3e73c68af5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-08 12:31:30	<u>0x9d8f9d61c78133572cbd675e319f736e72fbd341225d63eeb87ae59b9fb34826</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-11 17:54:05	<u>0xd981a31d083f4b353e235401fa0612586c7ee45608f1c1c8e6e57a2eed6eafea</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:41:05	<u>0xd0494c8f74a90f718f88d75057f0d37a3676adf934d42901d6cb7b816635ef9d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 21:47:55	<u>0x245d877ac1e36e950d1084bebcfbfc693db64943234eee425c61f76adf1920c99</u>	+ 1 d	✓
3	2024-03-15 17:32:05	<u>0x85d69fae7b2be8492fe20c3d65962f7d8dbab2be925189ba006a458aeea15b52</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:42:55	<u>0xca180c4aa9da36b501f735d15405c3cd6443201be627823f00d11dfe1056bfaf</u>	+ 1 Visit trustweb . vip	✓
2	2024-02-20 23:22:50	<u>0x94dd269298639c868fedc720a8a8aaaacb6438d6079b1b7dad7f58e9ff846799</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-05 13:55:00	<u>0x5c51969abca228e372ce5bf04416951b17c44db1e055184ce9bef76ba5b5494e</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-20 17:31:05	<u>0x6608269677eddb652ec818bdf502b50df5b4669793061b09714d25af6831bae4</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-18 22:21:45	<u>0x1b08cb5e88db08ba531b3a8c2a158d568c8d8ae383b2f30d4270aebf32fc8286</u>	+ 1 C	✓
6	2024-01-18 14:04:05	<u>0x16be773ed5501cadbc98ea6a205e8c1c04b4956c1b28bf5044d34cd8941e0c20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 08:08:05	<u>0xc513a1e566b16d966d6c</u> <u>f1b82e946cb8ec01a1c630</u> <u>5c74a930143b74acca18ca</u>	+ 1 fun	✓
8	2024-01-10 09:28:00	<u>0xc39790a53f50795107e9</u> <u>cc162c014169c60ee218fb</u> <u>294e931885bfc23827cca3</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-07 15:46:45	<u>0x0a83b7295a0707403631</u> <u>f2e212e0928dfa28cd3242</u> <u>3d45a432f6fbd1ccf56e5c</u>	+ 1 aim.xyz	✓
10	2024-01-05 15:20:35	<u>0xc3286bb2843a15b162b9</u> <u>1e0bd277ccaae415371e57</u> <u>534e23f500990467901e37</u>	+ 1 Airdrop	✓
11	2024-01-05 04:13:15	<u>0x8450169c27363f307509</u> <u>fada4453b1bca0718f1a4a</u> <u>2c6b7e5a06ed3ea50faa08</u>	+ 1 Airdrop	✓
12	2023-12-26 18:49:40	<u>0xcfd218190e03e14f6d21</u> <u>3f64a113eb8034bd4f62d3</u> <u>4bb0dc7842efd3a9dd5ea7</u>	+ 1 '	✓
13	2023-12-26 17:22:55	<u>0x83304213879f34bd5997</u> <u>88dcc641227599b2c3e52e</u> <u>837307ae280356b4ad6c9c</u>	+ 1 her.xyz	✓
14	2023-12-25 01:10:40	<u>0xc66cfa51c5a09d9f9595</u> <u>80ab591f1a41733b8c133d</u> <u>2be82fb9ee3b50e36e282c</u>	+ 1 '	✓
15	2023-12-24 16:28:35	<u>0x9304a7ab9b3ba30c12d5</u> <u>9605024afe70ce2394b1fe</u> <u>6c41bb6bd1ddfe8211b7d0</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 11:44:50	<u>0x23cb1d4766d9fa228d467bd71f6a26dddf7477f9d9d64f7c7983741a14766475</u>	+ 1 her.xyz	✓
17	2023-12-22 16:10:55	<u>0xdba89000f0bc68052e4b774badbab6f0e2bdb7208b3fb64857adce039cd81ecc</u>	+ 1 s.xyz	✓
18	2023-12-14 08:54:20	<u>0xec89c6f269aaa00549d7c6e2f40d4c2f8f498d9db69814da871e393b960944d9</u>	+ 1 .xyz	✓
19	2023-12-11 18:10:05	<u>0x0228dc01aa01247ea0c752183b17a63282b8dd74a5811e1fd989d225561bbe59</u>	+ 1 com	✓
20	2023-11-03 10:25:40	<u>0xc1c3a463bea77c85c24154fbbf9654fbfad4c4c3f4e3712be15aa623ec77ccf9</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-02 00:36:55	<u>0x0cedac2c9b07fde0b4625e2728e6d3ebdbe8a55f8f8183c86faee2244979e5e8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
22	2023-11-01 09:37:55	<u>0xbeb942a78183cb3aa8e959e37260f5c966017a4383e8b0f45c9ee00476800178</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-01 07:23:45	<u>0x35342dc65b906ed2e77abee53b1131df1e33e03d10dfe7bce38769069ec4fd69</u>	+ 1 org	✓
24	2023-11-01 03:45:40	<u>0x13b2f8918458c005fe4de27f2550405806e57bded89feb31fd39dd4c8f3f6db8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 21:06:15	<u>0x0a69e851ecf487b229a4 dd52f143fd98c73c6c353a 8e4345bad4f6fa4685c237</u>	+ 1 Visit Shibainu.tel to claim nft	✓
26	2023-10-31 20:00:05	<u>0x512f8ca1f54daacec6f6 dfd87ea0e3b638095499ca 4b1216788afe05b77d62d0</u>	+ 1 \$BNFT	✓
27	2023-10-31 07:28:25	<u>0x84737b9b4cd4253ed864 db5a9f9659641878bc212a 9a969a12de584c442a33ef</u>	+ 1 org	✓
28	2023-10-29 05:28:30	<u>0x140f94e0788c859cb5ff c349e29672ed3eb14b350c 1d7b06012f463aa439e981</u>	+ 1 Visit website claim USDC	✓
29	2023-10-28 19:21:15	<u>0xdf80538e5d47db1c5a78 e9c9e480fb3dfce12bd57c 98ff1f423b97a2e99b4776</u>	+ 1 Visit NFT image to claim USDT	✓

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