

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb809ee3d89d2fad47e62495cb7f6504fb996476f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AIRDROP: PEPE	125,000 R YOKEN]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPË³ORG	4,275,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$68,962
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2000 USDC NFT	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:56:05	<u>0x96816516dbf35063d31448002814da26c2444184f3ee464f389adbd23824530e</u>	+ 125,000 R YOKEN]	✓
2	2023-12-01 11:48:25	<u>0x46eace0e62762bb18d67bbc8cf12f96949cc22926bb3c310e32eb1cc6e1806df</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 03:40:40	<u>0x2ac6f926b379fff6e33a</u> <u>0bb04dabeb67be5bc782d6</u> <u>c86cc5520b38934470375b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-21 03:40:40	<u>0x6d28f4b27e08f17bac80</u> <u>74d49599e0d3d79cbd39e7</u> <u>d49a0811792b65c8f1ea1f</u>	+ 365.00000000000000 0000 .li	✓
5	2023-07-21 03:40:30	<u>0x250314ff0bd50d52fe15</u> <u>ab6b82e6109340ea1cfa9a</u> <u>0df27f93dacb91dc3bca53</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:56:05	<u>0x3db8c56ae7afe51a62b5</u> <u>b0e5046028da18b7f370db</u> <u>b6c828d1bbeb3eed9fef71</u>	+ 1 op	✓
2	2024-05-07 18:36:50	<u>0xecc4826f43be29093e5a</u> <u>dc0772f0143832aca1d1b1</u> <u>ba2efac8a35a874d86010b</u>	+ 1 xyz	✓
3	2024-04-14 21:33:40	<u>0xbb7dddba306a0059df9b</u> <u>b90f84701f8424c9fb433b</u> <u>1a8f54de7e947764ee28e4</u>	+ 1 50,000 USDT	✓
4	2024-04-14 21:33:25	<u>0x45f6ea040762b1b2a442</u> <u>3e5a39ea35ac502ad87e3e</u> <u>dcef5be5d75ede79034aaf</u>	+ 1 d	✓
5	2024-03-08 16:19:25	<u>0xda0bb10ddddd2154b4a9</u> <u>95f3c3760755693fda5c9d</u> <u>46876d6e027daeb4630c4d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 12:51:35	<u>0x51607f5d37215e565d672a7c3229f4e458c4df89b8c8feb5dc22e93aa29f8d84</u>	+ 1 50,000 USDT	✓
7	2024-03-07 22:51:50	<u>0xbb83f1c649c605ff532423120a08d37a21b8cd47190df62bfe9f5bc9de5480d3</u>	+ 1 50,000 USDT	✓
8	2024-03-07 22:28:55	<u>0x4ecd3d2d47a6375c6a550bdde9e8549d944db3c3d74e5d1e9496bf32aaf95d30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:38:45	<u>0x11b1e1ee35a9e47409e1968fa2387c96043d4b92b6356f583479d1b988fc588f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 18:37:45	<u>0x7c893d4216a2ee11de48c8146c318fa6f6f35dc0090b7abe0b4518c1d07f461e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 01:38:00	<u>0x8a3c56863897841dec21b032d07135b0ec041b1852528d948b381f86aa5e4740</u>	+ 1 \$77,749 Random Winner	✓
4	2024-03-09 15:37:15	<u>0x0699e830df120b5a7e0bc0c2d03f0586dccf9b1e37bc22d458f07c2a3aebdb1e</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 11:03:05	<u>0xbc1290a8a123ba5f8bca35eeb600abcdbd19e6999d08e38f2da3fe4f202a6c8c0</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 07:48:20	<u>0xc84d99a05b244f9c2ac9 f8e87b2f5300fdc136b02d 028aa0a924a086de4a1376</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 05:39:50	<u>0x1fd75e5e2bcbebfe087f ec1855f318a756ee81de2b f457adc053a65aee4f791c</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 02:59:15	<u>0x2fb170292a071f6e29f1 ee71b2747429f11279f0eb f19e8e10271082e2b999d9</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 00:48:55	<u>0x0eb9302fc578fe8810db e0f57c03dc7235f8ef834a 4619c98cb57729500eef1c</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 22:44:25	<u>0xabeb2e7912acb209df4e dbb3484ce4ab6072a7fa47 b8a6e0912197b875d89b80</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 21:47:25	<u>0x7eab9cdf9b62f0695b44 3149d521c2f84ab6eea7c1 f3c8e86f1f31b0b1d418b6</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 20:25:00	<u>0xa11caa04cdd1392900f0 78bf54dcb5c9f0533f573e 67b171d353c25d08a18f6f</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 16:59:40	<u>0x504531e5b4d7d5ad1aa5 6b1860fe04fb57c73b48d4 49ecc076f5ff97bb835033</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 16:21:30	<u>0x3429986c00d14da75602 1b88db5c1c2de43b8e70db 77fa8061c72175f81ab4a6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 15:48:25	<u>0x9ac0c33eccc6e104f48a4c68fed07c71fae591f42e021f02ac36b788f4be9111</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 12:58:50	<u>0x5723d856d9bda6f73ce5eb07fef4d22a4b5ba4816b832f360fb4cf7cb2c208ff</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 09:02:00	<u>0x974edadc6beb5272ff6d74d32288025be4c65804627a2f5ed3fc91069c050029</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 06:14:45	<u>0x4a358d7a9911a826528cd265b52b4c5ab0993af728e5b7d6d655530ec4e057b7</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 03:54:40	<u>0xb693a0da3590b60536a135535a99d92bbd29215b16f50a9470c18567602aadfe</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 02:46:35	<u>0xe2940f73672b6efe93be37984707f25db4fb065ebf0fdd84ee989fcea4024bef</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-02-17 20:00:25	<u>0xfe4cc1df29a76feb1dc851d2660218f3c1e645c02e71a42aa81fb30f42d1a125</u>	+ 1 fun	✓
22	2024-01-06 19:56:55	<u>0x7ea6ba7bdd0e90e71b7c96ae5f563f2d10b20ab309694f19d0434731f9d58ae9</u>	+ 1 Voucher	✓
23	2023-12-19 06:42:20	<u>0xda515f3253aa58d49b0a7fb09e8157d9849df0d5d047f4d9d05041cdef0a2e45</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-30 08:39:05	<u>0x6a822197941932f6ff38</u> <u>258a22fa90736f4b1b3026</u> <u>34daef19d15857ba29a7e8</u>	+ 1 o claim!	✓
25	2023-11-06 15:31:25	<u>0x1999352707284b3ccab6</u> <u>c3a3cc493ef07e8c7ec34d</u> <u>4c33c0dd8e2bb2afb56257</u>	+ 1 nt!	✓
26	2023-11-01 01:02:55	<u>0x4e00bfddd0d64168a21f</u> <u>b1f590f839352ff263e00c</u> <u>d0ecf32d9672b9ffaf8241</u>	+ 1 nt!	✓
27	2023-10-30 02:07:55	<u>0x3a4a60d7e9d858c45050</u> <u>aeff316365019adf0272ce</u> <u>9010896f80905ccd86084e</u>	+ 1 Visit website claim SHIB	✓
28	2023-10-24 12:40:45	<u>0xd8cc86e0cdfaaeaa4607</u> <u>d436673a968c2fbd2b63a2</u> <u>fb4411a06aed86a636916c</u>	+ 1 int!	✓
29	2023-10-24 11:36:05	<u>0x5939bff37ba3f1222310</u> <u>f334bcff307d91999cf438</u> <u>31184cb46b48117d1df7b5</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-24 10:23:10	<u>0x8bd7c9721f48a2bf85cb</u> <u>219fed9a9be90437f2986e</u> <u>0984dca46acc07d3acc747</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-22 00:19:55	<u>0xddf7970edde3056b23ab</u> <u>140ad06e04df9bb9c8a410</u> <u>3f4c34084ba4ba088dec46</u>	+ 1 t!	✓
32	2023-10-17 11:06:45	<u>0x3bc6126c2af61738c638</u> <u>cd8e9767178ec00f961d1e</u> <u>0fa6f422e648f81c6d3ff0</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 05:32:15	<u>0x9474f797cde7f1bee88592b7092d0dccef877106674d85eab192e722da2ee7d9</u>	+ 1 laim nft!	✓
34	2023-10-09 19:23:15	<u>0xcb4caca2a83ba7715195310f9fa5a78b1f5f596cd16eb1717cdd4f324c7fd62f</u>	+ 1 hibredeem.com	✓
35	2023-10-09 12:49:05	<u>0x8683d51d476e88c31f39ea62f6bbf4a8c2059b40da4dc8cf0b225d41ead9e153</u>	+ 1 onestake.com	✓
36	2023-10-08 09:42:05	<u>0x6bd43c2e389b0154cbe84d006985915483b7ae98402a736add4055668e62f3c4</u>	+ 1 ocketrpl.com	✓
37	2023-10-07 01:08:50	<u>0x95d2ff8d8de6b317660b1aa3c2eb61d3b30a1b0a41076d993ce78b8ecd93a5d0</u>	+ 1 hibredeem.com	✓
38	2023-10-05 19:42:50	<u>0x14ecafd642aaaad657595d2fbb01bb9deb9c54ea69b121353f10a5db6b48becf</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-03 02:36:35	<u>0xe8293fdf0476396fcfca352a450c15f5479d72f1ca3a64a32ae48f066810352</u>	+ 1 m!	✓
40	2023-10-02 23:19:55	<u>0xb844c350b4ecd05583ce8bfd50b60d672541f6884abd39a4fd0cec963f0f5e9</u>	+ 1 im nft!	✓
41	2023-10-02 15:47:20	<u>0xa1c93126afcf39db1f5fe981857098973df0156456e87fcb1d663afb6c8f3947</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-02 13:45:35	<u>0xfc097ed268f9f62a8a92</u> <u>004cf7c8b82f8510747130</u> <u>0e17f8827a61d5823e6316</u>	+ 1 dolib.com	✓
43	2023-09-28 03:45:00	<u>0x4ffaa23a2c782135320c</u> <u>287ea1800daf39e03e4505</u> <u>cdcdb58608f981b7443062</u>	+ 1 aim!	✓
44	2023-09-27 18:08:35	<u>0x356b52c3eb50362b7254</u> <u>86bb2322b1e0dee8fdfb86</u> <u>abaaaf168398f522cf7bf7</u>	+ 1 aim nft	✓
45	2023-09-27 13:07:50	<u>0x199814af236257bb42f9</u> <u>80f966a19ebeabe71e7a73</u> <u>59c5853c71aea7ddf40b05</u>	+ 1 im nft	✓
46	2023-09-27 12:55:35	<u>0x95ab6ade7e5009fc7867</u> <u>9e412ea19a2295bf576696</u> <u>8960de0b741dde1c55e9ac</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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