

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb8592b83fbe80fd3b53c3131bf62bb73a560a6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
T İ¥ME/SHIBAFI	236,250,000 SHIB
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A Reward at nftsafe.top
'	N/A fun
Â-	N/A C
∅	N/A NFT
.top	N/A .top
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:19:50	<u>0xf6bb21632796702084e48da87a6dbf6224ad532a69d919aac219c732b63c4834</u>	+ 250,000 SHIB	✓
2	2023-12-04 22:48:00	<u>0x9d883f3caecc504b3b50fe7871f11af7ea7a40474dca328e0246304cd590a3df</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:11:40	<u>0x7a29cff77471d9257298947227c717cd001980d9e9ddfa97cef79669f94ba6e6</u>	+ 1 p.xyz	✓
2	2024-04-20 00:18:00	<u>0xe64f4c3ac6be5415a946e15ff4fb9cd9ef72368dcedad052edb497f30a66395b</u>	+ 1 3 ETH	✓
3	2024-04-20 00:17:55	<u>0x308779147f8aa18853c937bf81aaed26bdb5846e69d5b4804b99fba9d99c1771</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 07:09:00	<u>0x3a8ddcac9e22823f0199506932263a2e2c868030db00412191f8730ab432ef28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:12:45	<u>0x0963dbbd795e00f275bc15a57d170f6292a73e1c06f8b6d9e2ad18230935dc2</u>	+ 1 TOKEN	✓
2	2024-05-10 17:11:30	<u>0xe6b49de2bd80139f89acf6a476c4da119b393fd4738e9b66667ac3fcd10e66a3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-20 00:28:45	<u>0x4ca173dec5b1dbc35f6745d35f95256bc500d4d9523ede2f74a4849dbcf80e46</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-24 14:55:55	<u>0x3a3e0e7b79e2f18feb87d0eb71a61b44c651df6b0c90baf3bfa89eec2fa26f8f</u>	+ 1 DC	✓
5	2024-02-24 10:00:40	<u>0x8fad3f45b7c0d5146ad6a553b0d565bc9cf0d84e727f293cd4c834e42631a006</u>	+ 1 DC	✓
6	2024-02-24 07:43:20	<u>0xb099d1a954368148e4550f39bd3b553b6b4e1d6e52f77f9b4532970db395b022</u>	+ 1 DC	✓
7	2024-02-24 05:45:30	<u>0x502cf25b5cab3765d92c53ddb3219c4e1078062ded9692c03908de3e253c9382</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 03:44:30	<u>0xadca15b06df3b4d31af3</u> <u>85fce9bf5b815414153e3c</u> <u>2a909fb2573faed4615020</u>	+ 1 DC	✓
9	2024-02-24 00:45:25	<u>0x4ec2c07a08e8849380ef</u> <u>6a6b186031eaa4955dbeda</u> <u>fe1b629333a43d0783c7ad</u>	+ 1 DC	✓
10	2024-02-23 23:25:35	<u>0x3188f3f0f96a9de6c843</u> <u>b28cde823b0b065ace2fa4</u> <u>f93eebcc60b8ef69b243c5</u>	+ 1 DC	✓
11	2024-02-23 22:05:50	<u>0xadde99b91a49102a39d1</u> <u>0446d7cb0fbe925b96fb4f</u> <u>82e1555e89f6b8eba67203</u>	+ 1 DC	✓
12	2024-02-23 21:21:45	<u>0x520264254c00c6025a1c</u> <u>3ff3e2c141913259a2ad7e</u> <u>bb0fd1b720b9116972194b</u>	+ 1 DC	✓
13	2024-02-23 20:11:05	<u>0xa51f3c92945a675fc221</u> <u>b76745f1da976cce6c89b7</u> <u>904c05e4a9f726010a1c9e</u>	+ 1 DC	✓
14	2024-02-23 19:38:15	<u>0xe790309abd379ea439d0</u> <u>7d36302e1f51442b1aaebf</u> <u>8e79eb63bbf1b8d7fb4a82</u>	+ 1 DC	✓
15	2024-02-23 18:56:20	<u>0x57376a467e3b916dcc39</u> <u>96febccc33f1b99163a7b1</u> <u>3acb1a9cf9a224fa5b3b97</u>	+ 1 DC	✓
16	2024-02-23 18:27:25	<u>0x8d35eef7cf855c50c1d9</u> <u>39b378590f204530385147</u> <u>2c7085e52b14ca330ede25</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 18:03:15	<u>0x3e36475bcd41f95c13bd80c31a5c2d1d1761d3518102a6a7c4a1675504517d66</u>	+ 1 DC	✓
18	2024-02-23 17:45:05	<u>0x46ad252b8ab05c092d0231223dbd3989f69657ffd583677908aa99e8ba37c02a</u>	+ 1 DC	✓
19	2024-02-23 17:31:00	<u>0xece4131c58f7fd0dad5f325c151749d65acd5b77fe1aa8a8b939e469576fc1a2</u>	+ 1 D	✓
20	2024-02-23 16:57:25	<u>0xfe5e2da6c7afc905269c151c423be0727556ada5d022274cb668ffabbfc81f26</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-21 21:50:50	<u>0xa2f1beb991cce70b71ee5466dc1daf86f56d2d799b237621a7ea9ddf2839db58</u>	+ 1 int Airdrop	✓
22	2024-02-20 16:57:05	<u>0x74a74056553586754f0e79a8431ad24090163e641f9d93fccbafa87591cdeb6d</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 03:18:00	<u>0xdf10f805c4f840a6914881c97399cf6cc9836fb2247773db6317b83fbd546d2a</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-16 16:47:10	<u>0x233071eda1b66c734b7f8d42ef446e86c379319f800cea0fb587887edb2fb156</u>	+ 1 int Airdrop	✓
25	2024-02-16 15:34:30	<u>0x87c3ce024fd80321456ef6aafea70fcc1a77d5956be88e481c0d1182bcd77b91</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 14:32:00	<u>0xe3943e09603293bb6de99038a7ec48ed52c8142864d72db0618b69f9f215df1d</u>	+ 1 .top	✓
27	2024-02-16 14:31:45	<u>0x62b5bc97b2b967a208e0930da5ba0c836bc1e4a41ee3bdaf885f131d3e3cfb44</u>	+ 1 C	✓
28	2024-02-10 00:24:30	<u>0xfecbab9371f1c62135838d88ea147e174cd71aa65508c353e89be73c851d7471</u>	+ 1 laim rewards	✓
29	2024-02-06 13:31:50	<u>0x6187e823973a84d71d3e4a42a24e918d39a466feb4376c31f430c328bf63a6bc</u>	+ 1 C	✓
30	2024-02-06 07:00:20	<u>0xbc5ca00f085f1f0ea3b4d715fd2fe7b3f419eb6084849d102b4b323c55c52354</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-06 01:43:15	<u>0x6494a4ca578230cde34b6e47626fd9115835b513de825abde661314dd760d54</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-06 01:11:30	<u>0xd3c3a82f6fa9b9092a266b6a1415eed6ea02c96fbd9a2d4efb88adca6eff5544</u>	+ 1 NFT	✓
33	2024-02-06 01:07:55	<u>0x8390c2d63edf2ac89fbed55e9e14de492ca91f5b098067349307a0b70a6dcaf5</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-06 01:07:00	<u>0xfe6761c6b5eec93fa16f0d736385706669d750d258d57348aec0162643d022a0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 01:05:55	<u>0x428db7ab2250e809f6f9c1a1b17f5dcb34da1dd51f4dd3c25abbf6f86be41514</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-05 10:52:55	<u>0x6819f0b5e912913da3ad1957774c5ce932ed79835df80edc2c950a3bb691a6db</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-05 05:56:35	<u>0x84e569583589f95c8e96e8299060e7f6fac2b41e8a0c9f9b3fee0137d08a2da9</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-31 00:11:45	<u>0x0cadf7ab27d280c12ba2e8f62a7dc584302a297bf4926f66326a0f6f188e87f9</u>	+ 1 fun	✓
39	2024-01-20 19:30:50	<u>0x92caca519abe8b4f27a478e126ed575adfc5b4373ed02d5a64d0ced1f739534b</u>	+ 1 pgpclaim.com	✓
40	2024-01-19 17:33:35	<u>0xa799e0038763c94da04159e573e18a819bd4318c3e4cc23d87bb8f5491b409f8</u>	+ 1 d2usdt.com	✓
41	2024-01-18 03:03:15	<u>0x13be2b769f4475c7a0100f4ebe565472b33e08e6ad67108c11e3f5efd3a84e73</u>	+ 1 C	✓
42	2024-01-06 22:37:00	<u>0x72182b68860dfb43e260c9049e6b46df29a249d9b08c8ebb394ce05a118d42d6</u>	+ 1 Voucher	✓
43	2024-01-06 21:30:10	<u>0x215cc18e9609f3a54e327d10606b24afc8df7ce5ed5b363bc589a5fb53eb99b8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-06 20:50:25	<u>0xc944c0d888e45ac891056d264c5f440e5701c87b046a9f08f2d7d367102a00e4</u>	+ 1 aim.xyz	✓
45	2024-01-06 20:50:10	<u>0x8c4ecf11950f33e8656a799360d3a11e84ab6f83743e2543b7b631b248e0cdab</u>	+ 1 Voucher	✓
46	2024-01-06 01:34:35	<u>0x37e15dbe9aac529fc15f63d71f79ad36a91554f36c3c323da2b841bd5f032f98</u>	+ 1 Airdrop	✓
47	2024-01-04 19:19:25	<u>0xe66d8d843e7c5f1b2a0186a12876e66f0608583f6e45d75785fae2c8ba491e8f</u>	+ 1 Airdrop	✓
48	2024-01-04 19:19:25	<u>0xb6be4267c6d0a820cf54add99cef91df7997372bda19b4ed45fbee4d74f9f6</u>	+ 1 Airdrop	✓
49	2023-12-16 05:42:25	<u>0x222982d789dc1d8006db0e6c720473daf35183b72da3c16b3eff0bcda341a5cc</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-15 20:37:25	<u>0xc1d3261a51b05e37b8103aee59aa4bb0b3c2f68dc0bd44de493846947047ff00</u>	+ 1 usdlabs.xyz	✓
51	2023-12-04 01:27:25	<u>0xe53dd20b85d1e7b04ab1b978c163c4ddb840f2eb1db2831d9acc4231fb0191e9</u>	+ 1 .net	✓
52	2023-11-13 22:28:05	<u>0xdfb19677f26952728eed70169b2d748db33125d3710176b104bf237b1b8a10c9</u>	+ 1 Voucher	✓

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