

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc79d121fa0403af70dd0de004b77b52ecf142a5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	236,250,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at usdreward.click	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:19:00	<u>0x033986944b20d27d3020e8257852b0299c84485fd93cd38c23038548ced8d34c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 04:19:00	<u>0x26b527b839dfdde6cab187b72a21dcbd00e23d113776b1bd6fac3da5cff7c022</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-12 01:11:25	<u>0x72d6133cdb6de42991010aff0a57af306b036db912b35cb6e90f43dcc8e89bc9</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:32:35	<u>0x60cbd0783c2088700751ee75f62be498065b8abb7b334de400f1c964ee727ef5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:28:55	<u>0xcc1ddec681df298947de6d83684f2199face765234cb37b6adde203d093f830c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 12:56:30	<u>0x5a7c9b05364fd2aadb962638915c08476fef803cb44daa7e27bf507c6a9d611f</u>	+ 1 BLAST	✓
3	2024-02-22 20:43:15	<u>0x78db1db8b780537f52c661de53dc51d8b6e7881afea063e04bdba7016888cd</u>	+ 1 int Airdrop	✓
4	2024-02-13 12:14:00	<u>0x6216ccf2aa16dc1e7ef8953b61c8f8e024d8db5bb220a315e126e83fed930735</u>	+ 1 get 10 ETH at official website	✓
5	2024-02-13 12:10:40	<u>0xccae1b563de575a25d0fc90f10b5eb60b2d1128df09ed6188c9e4df65174ad03</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-13 12:08:10	<u>0x9a9c13ed83382d89fb71795b112e709b1a8fcf48ea2a869c4038cbf58eded3e8</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-13 12:05:35	<u>0x1e3db093ca830518157592c338aa0c11c4697b075b3ee8d09d6319cf7ec369a5</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-02 07:35:20	<u>0x27f74ac32881a035c9abb3161aaf4e7ab1ff2c0e97e8ae91ef1a67bf19976d27</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-31 15:37:30	<u>0xb8db0cbc1338d900d63e27df2b1a226a0ee3e723eb30cc95c1b412217ffcb81c</u>	+ 1 .xyz	✓
10	2024-01-25 22:31:20	<u>0x3eb75a2e697e35166f7f7ff7c7131fc6b7646ee8c5370003f5d0fbe41301f0e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 08:05:10	<u>0x55f4ce1d21552fbc893468c1f79c8ceca19f7f16e303e76d68b5c793df88acdb</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-14 11:14:25	<u>0x43c3930a0435a651c5a9c13372c3b74fc0cb1cb489f0fdb350aa43ad7a60a82d</u>	+ 1 Airdrop	✓
13	2024-01-13 09:12:35	<u>0x896dd0ad17c9a066e8f32165882cc353444493548a8b5addf3676815874f4727</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-12 16:05:05	<u>0x317ca89ed730fa9b96ec836eda4a1cdab0f4611f67b965acdfe914617cca91f2</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-12 14:14:40	<u>0x7c9854d4172d882907c8dd9a99b229c23562893eac48835ca799d3375c6b4b58</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-11 14:35:40	<u>0xb4e7af233990d198f876a3efb64a13733cf14afd69fc08fe7a961ff7620acf27</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-11 14:26:15	<u>0xd934420afc45b447145033d3d9f5ba984039fdfb7287875ea30dd15a7cd67dbd</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-11 02:19:25	<u>0x0d61e581ed6fcb7c3b723201248c087043f91ea9f551b847982e7ea36c1cbf5f</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 08:58:15	<u>0xf461cb401880eae65d48ef2a21da3d4c32a908b55e0b2122ed3fcf0e270b53e4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-07 00:09:05	<u>0xb23e2a865c7c98bd1992</u> <u>14edbfd2adc29096d63b2d</u> <u>02339777a0a22f025d06ad</u>	+ 1 Voucher	✓
21	2024-01-06 03:24:25	<u>0xb8859f14e8f7183547b7</u> <u>b0185f2f32022183109feb</u> <u>0b3fd3f9ea79ec884203fb</u>	+ 1 aim.xyz	✓
22	2024-01-04 00:18:15	<u>0x53c62ec20f123973fb7f</u> <u>0b90356c605d4d2db74e4e</u> <u>8d4efb2aff538ee60d8cce</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-03 03:09:00	<u>0x1fae28b02705cf1312c2</u> <u>95443b909cc962f1ec0739</u> <u>278240faffa823abe1f6b6</u>	+ 1 her.xyz	✓
24	2024-01-03 03:08:55	<u>0x14b35dbce74b5caf9a5d</u> <u>058a927a815bb8d91793c9</u> <u>cad07045ae75ba7fd39529</u>	+ 1 ether.xyz	✓
25	2023-12-29 01:07:00	<u>0xc5c0611315d911d002d9</u> <u>3412c00a2bc9a885016584</u> <u>4547836023cccf90f15ac8</u>	+ 1 Voucher	✓
26	2023-12-28 01:02:35	<u>0x62a22356c94fd8ebc1b6</u> <u>46e1d6467df2ff5c997b5b</u> <u>c5be4235dfc27361402186</u>	+ 1 her.xyz	✓
27	2023-12-26 16:26:10	<u>0x8d630202e08e3e690b18</u> <u>b3a6020503da8a0906cd52</u> <u>89e753c8f34faadbbe5d88</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-26 12:58:50	<u>0xfd2a4a1ee615691dcf91</u> <u>ce9682a70536398f4200d1</u> <u>f1b93e2a73baef917cd78f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-25 01:01:05	<u>0x92ab4fd5e68b4c20775d3c3504b9d108d4545d54aa7609fc8c659356eac49152</u>	+ 1 her.xyz	✓
30	2023-12-23 10:40:05	<u>0xab54da3c5e210ddf7735f1bb7f49596898b15477d97c566b1233ea6c4688e377</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 10:33:10	<u>0xe69ffa745f1e755d340367ab268546339e06563b1f620042aaf90367831ab6cd</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 10:26:10	<u>0xc5c440e72dfb9633d43da3b83b18afa0c0b5022782a1634bf0e4ac225a222fda</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 01:01:05	<u>0xae61b12dfd65119101076a10a6ef3a28c885d4044f067ef9ebf177dda13837e4</u>	+ 1 s.xyz	✓
34	2023-12-20 02:25:20	<u>0x6fd7d83d5b5d9cc9eaacae34e54d55526765888bf7d917b023cef089adaaae59</u>	+ 1 s.xyz	✓
35	2023-12-17 00:58:15	<u>0x8e2fc4e7f07e4cebb63c0f0b9259f9eb710ea681b932c02850501c9200a9f3d2</u>	+ 1 use-usdt.xyz	✓
36	2023-12-17 00:57:50	<u>0x32fd9aec8ead1592858332ee859bfecbe5ef55482e5968876bc28b1c82dbd513</u>	+ 1 .xyz	✓
37	2023-12-14 09:30:40	<u>0xa124a7d2bee14cb2a771af08d9345fc5b67da8da2cb399c62dcd6455fccd78ee</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 01:02:00	<u>0xb22f57c283db95375456</u> <u>95f5fbac21a83b03f16d68</u> <u>7e022a6c148da1da0b5e01</u>	+ 1 com	✓
39	2023-12-10 08:51:15	<u>0x9611362e673cb90a0e77</u> <u>82a6e2d36f8282552aed7c</u> <u>1bd264cda7acdf1e697b56</u>	+ 1 usdlabs.xyz	✓
40	2023-12-10 08:36:40	<u>0x0d4bd7d2289264c72a56</u> <u>c8e281d6abe0ccc037ebd6</u> <u>d6512b3090ae82eecb29af</u>	+ 1 d.net	✓

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