

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca4aa495d8fc93adbb973c8463f38bb9920822c5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
∅	N/A int Airdrop
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at BoneWin.com
50 RPL VOUCHER!	N/A ocketrpl.com
.top	N/A .top
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 13:27:35	<u>0x545850260f0a142f1937570a04065a2b308ff88d922fcff9037c371addcd08ca</u>	+ 1 c2.com	✓
2	2024-03-29 20:23:50	<u>0xbb293314fd81e20f2c401728f69ec50b625c673c08b06e34ca1ce9ef929fd04b</u>	+ 1 50,000 USDT	✓
3	2024-03-29 18:46:55	<u>0xf7d4079b13810847bd8cc2c03a44ab4c71e1112c350ff977e658bf4fada765a0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 04:24:25	<u>0xdee7d21f173963a079dfa8a8888983fc023065317715365b71e948929044068c</u>	+ 1 d	✓
5	2024-03-22 03:20:30	<u>0xf050d7ca1e2e73437a1caa862a71d5013dfba5a214f422bbe4d9606822a9dd3d</u>	+ 1 d	✓
6	2024-03-15 07:27:55	<u>0x1f0432366149496594868b4cd827d31c9b74346bff57efd5b11166d85e3317a3</u>	+ 1 d	✓
7	2024-03-12 17:22:20	<u>0xaf9c8d104e384b975444ff53884d3ec891fb942b5602c8dbcb412c27861708b6</u>	+ 1 d	✓
8	2024-03-07 02:54:30	<u>0xdc1e6e6370df2b37d7175be3707527799bbb8254cd51a85acb7460f230fd6b82</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:56:25	<u>0x5477ccae0869d703f3f1bfdf3f8df010ca4a6536bad78eb841d79c4173a0ed54</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 07:00:50	<u>0x941887427d431d51eb87faafed5e8829ee88cc49a16d642a930549fc17b6aa0a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 01:49:35	<u>0x5d1098dc5b84f11b3995b504b8f6976aa0bede6ba0457073fab495bfd6e15828</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:50:55	<u>0x86573164a8370e310c5eaf97c9f00045bf62b75885486ccc7706fdc7d35dfe0e</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-29 18:50:25	<u>0x2c0bdbd0b30e33eb482f68e1f2cd1af85ab7c7553c45d075066787c8b312d045</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 18:49:00	<u>0xee3175a67e4dd98756c3cb42b4f69a301d52aa9537964cd899676e3955e72ce1</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-08 20:58:10	<u>0x20d7f8169b54ca78b0870f80d6cae5371431622f66ce887d12bcddf7e163dee3</u>	+ 1 BLAST	✓
8	2024-03-08 02:05:25	<u>0xf51fc436a2663ea0d16fe4727fdfe482843a69e3e191cb3f0417f3135220dcfa</u>	+ 1 BLAST	✓
9	2024-03-08 01:34:05	<u>0xd38fa140a3799721687546e37a80123cf62edc179e141e76721d11b13f85ccd6</u>	+ 1 BLAST	✓
10	2024-03-07 14:24:45	<u>0xd56535e2c16d4cd39d2bab7c990ce27f00aa194a544771027aea09149d66dc82</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 10:27:25	<u>0xf43684ffadccbe57f120d8e531290786b9e76cb15608bd2edd27faee9eaaee94</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 09:26:55	<u>0xae4c2ea3186566c4617e066f53aad10830768b53073f3574ae96b294f5573382</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 08:05:45	<u>0xae51447f62e2c9758f9c826c84a45b0a8045f7f57f6cd32a35bddeab638b0192</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-24 19:13:25	<u>0x35fe009e5917fa1400d56f15f34e1bfa0a5b992285b5d8f38ec35844793111c4</u>	+ 1 int Airdrop	✓
15	2024-02-20 15:34:15	<u>0xf736430d8da4a1258dcef97a0434c72a9562ad2dab6a0ebbc394182a6468264a</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-20 15:32:55	<u>0xa6786465ec6dbd00b052db17491e007c5034ba6fd79d7a91c08cb6331e0eaf68</u>	+ 1 .top	✓
17	2024-02-17 20:55:20	<u>0x07e5b83839622ab8af8241c1c008485453a42c6888bc6484ec904db0f965e834</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-17 13:26:20	<u>0xfe7e45f457f444fd16d17d0cf54647a19879310f8b9a73a2e5d830f37bd9cdf4</u>	+ 1 fun	✓
19	2024-02-10 16:42:55	<u>0xa2be2b86021cafd67295c71747b19de4e5c3ef1d97d23fd11b422b7bee0a8ce4</u>	+ 1 C	✓
20	2024-02-09 15:57:10	<u>0x8cec72eca666f0a37ed4e8e762f9fac5809be8db7e38567d6bfd2db2b5cc8c8</u>	+ 1 int Airdrop	✓
21	2024-02-09 14:20:05	<u>0xfb4f1b0d3939ef09ae48774851d0dc880963b94f0468f5fd2b18075bb1fd0ca7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 14:16:15	<u>0xc18aa75903b025948aab799d154766d7593756091c412163a176380d08b98fc7</u>	+ 1 int Airdrop	✓
23	2024-02-09 14:15:50	<u>0x4e5688b4e6d464a130a457a29d10d78fb606e2bee69f84abd44be9209a3d8314</u>	+ 1 int Airdrop	✓
24	2024-02-08 18:34:15	<u>0x0c17562ae649eb3b97349fe08ad869200be54f537e833118c500f057de4ece8e</u>	+ 1 int Airdrop	✓
25	2024-02-08 18:33:50	<u>0xf01f9c88774170992b78ca53c1a2b872a88dd83f44bf934895a8b6fcd0657b63</u>	+ 1 int Airdrop	✓
26	2024-02-08 12:54:05	<u>0x750e58de4328e485357facb61083749c60722319af3eb90c65d4db1f4643813f</u>	+ 1 Acces stETHERS.COM	✓
27	2024-02-08 12:54:00	<u>0x5e86ee79bb44be1e79d3f4a324dc63353e3c15217e06d45d3a124f9ed3d8a3f5</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-08 03:00:15	<u>0x0586f36262a459ec7aad5ad74d3010dc92bc693e75aa60bdd0478b109e9a35f6</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-02-07 15:31:45	<u>0x4549d991c4ba157fa7bae2ad4f4bd8c63da4dd098b6b60b5a2841078d0711de8</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-27 21:25:25	<u>0xe7974b0303557e12301b149937ec3801f27598e0fda8464df85d7dffda6ad36b</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 23:42:05	<u>0x488305d490ddff17d458</u> <u>ae514f830fe07670baffe</u> <u>3e79a67d2004a490e23823</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 03:20:55	<u>0x3ae395f3a38679ec21a8</u> <u>c84cef1d489fe8a283d184</u> <u>165a519bc43c881a5236ad</u>	+ 1 Visit https://unrevoke.c om/	✓
33	2023-12-31 09:02:45	<u>0xa9e590514f5d56b6c6a9</u> <u>2cd777833ddc0b2c41efc7</u> <u>df59444ecc9d21827063c4</u>	+ 1 claim!	✓
34	2023-12-02 01:58:25	<u>0xb7fe92212c1cd47a85a2</u> <u>b2886ea2b65511d1d9399d</u> <u>15d136e00f0a0c5a7a86f4</u>	+ 1 FROG	✓
35	2023-11-29 07:17:05	<u>0xa94aae729424504eef68</u> <u>d26b709cc330fc7beb21ee</u> <u>52a337508b098fe7d945fc</u>	+ 1 o claim!	✓
36	2023-11-23 03:03:50	<u>0x6f4efd0d0226f230499b</u> <u>1f3e22b0795e4c3c6154a2</u> <u>8af6f5d06f2701715a5c7a</u>	+ 1 m!	✓
37	2023-11-14 12:45:40	<u>0xcbad675ac93eef235a90</u> <u>0c33d7a318e7fce1b8cb86</u> <u>811eb467aa51b4504745e4</u>	+ 1 !	✓
38	2023-10-30 05:05:15	<u>0x2b23e6f22fb191e7d7cb</u> <u>1c04b2f10cfc5a6fc8a0e2</u> <u>ac102088d5e05df20caf51</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-28 21:29:40	<u>0xf9328a36562a8b4ffcad</u> <u>5369f284113f4da183c88b</u> <u>745e4de5dd35e5ef48563a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 15:07:45	<u>0x69a45641c679ae566bde970e7cf04327ce66dc03ee30160d430f47956eb38ba3</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-28 04:39:30	<u>0x73a7ee07612e4185025a7c5417bb8e7a37488e691555204701248504e579fa55</u>	+ 1 int!	✓
42	2023-10-24 14:30:50	<u>0x4d2ce80d8c0fc3a99539ee32b351603abd548f3811bb5623440c05395849983b</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-24 13:24:15	<u>0xbf7faa3ec027d876a42ac0e2513f70066ca5cb56f80d536c8de8a01c74c50ea0</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 00:23:40	<u>0x6fb6faf8e381f5de7b07af019dc178822eba4e0020a07dd16a95c141de2fc5ea</u>	+ 1 int!	✓
45	2023-10-19 22:16:05	<u>0xeaae04f05b6ac91ec1d6cbfae7071444b1cf1d08409a57ec33322206582ca6f5</u>	+ 1 t!	✓
46	2023-10-18 02:47:45	<u>0xd30377e32ebf3f6a9edc7d5a6a4eb2d5fe33a6751d15b04de409f0cbeafc12e</u>	+ 1 im!	✓
47	2023-10-14 18:31:05	<u>0xdf7385b9cba67310980ab7968655a8d510239d925835ed18fd84d2b37e1d7edc</u>	+ 1 Visit https://blextrade.com !	✓
48	2023-10-13 15:08:15	<u>0x833fa89198a88783ee3972feb40656a91331d3c60c71635df9cf032a622ff7ac</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-10 08:46:40	<u>0x2bea4ecf8f04e580d93d1e94ca05a0810be29aefb804dedf7d09c3f83c56b6db</u>	+ 1 onestake.com	✓
50	2023-10-10 01:23:20	<u>0xff1781dc490616082868813e888908a1e9457692fafda65c582caced096fb5c7</u>	+ 1 laim nft!	✓
51	2023-10-08 11:22:35	<u>0x4b10c725f404b5269569ad3c48a6c7baf26f4c10dac6c680718ea05f08a94f31</u>	+ 1 hibredeem.com	✓
52	2023-10-05 03:00:30	<u>0xaf7f6d74c611592290a4507b586c3b67190a265dd5046c2a46d9b1c0b734c8a9</u>	+ 1 im nft!	✓
53	2023-10-01 01:29:00	<u>0xbfbd11baf384d58d6aa59cd35ff3b5087665e0aba7eb339f18b225caf161c4c5</u>	+ 1 dolib.com	✓
54	2023-09-30 20:53:40	<u>0xba1d7cedfb75a0785a5fcf5d36c9049b492de0ac323afdb8b45458d0fbcd006c</u>	+ 1 hibredeem.com	✓
55	2023-09-29 21:06:35	<u>0xb3ccb97359f15c06c2d645d83b21a364007245db884c6a4e9a7cc4d4c261de18</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-29 01:15:10	<u>0xff19d4c951bafeca3c924647117a337ea53f5cbd91681515cb892bca32095b61</u>	+ 1 aim!	✓
57	2023-09-29 00:50:25	<u>0xd5257a2f35862dd8255e61a828624bdd245eb7ae5c475d89396724e60e077196</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 22:08:55	<u>0xa2901113752813e18755</u> <u>05d2e5e722a8b3014118a5</u> <u>2c7670f9900e8d1b895d66</u>	+ 1 aim nft	✓
59	2023-09-28 21:10:25	<u>0x8e8c201e11a767427367</u> <u>ea757278040a5a0ea813b1</u> <u>bcd61e6cf864a3d40de398</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-09-27 20:16:25	<u>0xe715c1d19c7140e0bed4</u> <u>41c9f07a07fccf5526feb9</u> <u>4f097e5cc19dc5cec365bd</u>	+ 1 im nft!	✓
61	2023-09-27 19:49:50	<u>0xc9cad87bd2cbc3319ba4</u> <u>b3e03ae6c2e557665558a4</u> <u>096ee8eb02db40a5d825e8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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