

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xcc4f1d567d2f721e9c89ea0deb78e43c5f6190f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
cutt İyly/shiba	53,400,000 SHIB
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardusd.top	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A .com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at USDTwins.com
Â-	N/A C
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:21:00	<u>0x70316291908bb423b05d37b3cd0c29d6735eec1c826f188a0370dd45d9811825</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 14:20:40	<u>0xe390587b1324d0885e4264d38140e8ef9c2c7c7bbc4a665258e2b4f14a9c7045</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 13:08:55	<u>0x074e689481643b861f7f548264c93979007f4e52fcac82119d dbd1f4f04d62ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 13:08:55	<u>0xfa3089b348563694e2aa301a4c9827b9ef8e333f7ab18de39aa8abcf321de24f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-05-27 10:32:35	<u>0xd0a0f0bfce4227c5c1e531c9d58a708035c5f395187f1a0b4ed2d0a683843fd3</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-27 10:32:20	<u>0xcd5a1df173aa3b81870a6144d4883810b6e2f0bfb77c25490130ab0ef948e1f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-13 06:12:15	<u>0xfe1807c2fa8dc86839725c37b5320fe3e21c7d14752afa146beb08601c004fa0</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:04:20	<u>0xf7a107ff5012d92b69d1aba5c087f4e31787480d6d567fe309888f0879f6eb62</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 10:32:00	<u>0x66c7270790a8f80e0e96243d3a2f74eeec9779afeb02dab615fc149ae856cd52</u>	+ 1 p	✓
3	2024-05-27 09:46:25	<u>0x8e8113296cbf52adf3b4fe2a3d79d73f9b952952c15b00b917da58dba0947b4d</u>	+ 1 p	✓
4	2024-05-26 08:28:20	<u>0x76ee2791c96ddc042651eb0974a2d1f1688c349971becddcfa1566198df2e17f</u>	+ 1 op	✓
5	2024-05-01 19:51:25	<u>0xffda174a72fa67bb723f06f12f20bbe449a1916ad7df6993fdc4dea1b2a512a6</u>	+ 1 10 ETH	✓
6	2024-04-09 09:39:45	<u>0xd82059aca0712cea735637ecaacbdb2d39d2027595d16edba50a3dd609eb3c67</u>	+ 1 d	✓
7	2024-04-08 16:00:35	<u>0xb8c824d9f80c176b6c900b7307494d8a9d2249fc0ba387260893e561a7f2e506</u>	+ 1 d	✓
8	2024-04-08 15:54:20	<u>0xa3f1ff70640a1bbc6a33331e80e23b9e560ca84a334de9965b70e2e42f3d3415</u>	+ 1 50,000 USDT	✓
9	2024-03-28 18:22:35	<u>0xd1d712c67c7aa70158b3fcbec757b2d018bc867981901e644a6f4c3db244971</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:38:25	<u>0x68a61e89d9983c9d7c6c bc9897d76cc93b6f9e610a f3c813cfc668c1ff7eb196</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 10:35:50	<u>0x6b67817987e9466f247f 17a972abc30cd75ea6bc0d 23228235eb951e41cd3ac6</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:32:00	<u>0x2d3fea9d21206834155d b0619b8ab72c63b7f7a915 b6f0f16d19eb68ee7f135f</u>	+ 1 ether.com	✓
4	2024-05-26 21:49:40	<u>0x443d0cc20b8239eb4f67 9fcf89257043d9d809b746 3afd2e8240edb21d709f16</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-26 14:08:20	<u>0x469925b997c16e22592e 7f758dad137ec6ec1754c 5df7fd4d39b2b4076a1c95</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 07:33:40	<u>0x090e41d75db5651d0cf8 32715667c2534bbbbc4b59 6e086157f1d6988495ab0e</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-09 10:45:25	<u>0xfdde285286507afd57e1 a211283520a2f39ad62a7e e72ab838811a60f7eae11a</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-09 09:42:50	<u>0xb05d6e4397aa4f0280c2 6303db20b3abf22456a53f 684a8e61da1203af52da11</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-09 08:50:10	<u>0x7977bd050b8a199966e6 23e6ecf58ea201f4e4acb9 6d8ef735da8fb79d750c04</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 06:32:55	<u>0xba7d1a71170fd875974d</u> <u>a6de5ea9126545c65b5fde</u> <u>9cdb23966a984efeb287a9</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 01:59:55	<u>0x4d9d56409cbaa99399ce</u> <u>fb1fa78f49a73d42b3245c</u> <u>58c92a604f12764ebd1661</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 00:17:50	<u>0x4e5809c091c2ec537a60</u> <u>9f94a5f2b4f44a162367a8</u> <u>21ab0868ade640c4934a71</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 22:30:55	<u>0x9ba665546580781f9cb7</u> <u>42203770b115b1f0be02c9</u> <u>3ec69cd1807efa939e8f9b</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 21:19:30	<u>0x65e952000065cd5ecf39</u> <u>309f598700f1c3e4ac8526</u> <u>61dae5f831b813bf950dcc</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 18:49:50	<u>0x91c05fdc032deb1135e5</u> <u>e32154b07313b2c82bb503</u> <u>d0a90780e46eb7d021e626</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 17:53:45	<u>0x4e944d9813836c2562e4</u> <u>83b9f4e94625bd90c29d6e</u> <u>815eda9c22f44daf683b4a</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 17:13:10	<u>0xbda831b2d61f698a94b8</u> <u>42c8e51658220e79234fa8</u> <u>1d3a1411d9adf5f7cdfbf7</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 16:21:10	<u>0xd193d2bbcd291114fdb6</u> <u>6f9253aaf19d9c7d04b9d7</u> <u>a59f4abc71db94ac4432eb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 16:02:50	<u>0x87c40199fbff19f23c1e b63946831de1554f777d5f dc17262588f6d9f036ced2</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-08 16:02:45	<u>0x1ee59e55904562f599ec dc21bfd676587f7910a5d0 ceb85ed7f146974e1c5699</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 01:11:10	<u>0x3ea0768a05538d763b6c 35f39a10b274d2a2fccae 3675fa71de6f9d7617c18a</u>	+ 1 BLAST	✓
22	2024-03-29 01:11:10	<u>0x3ea0768a05538d763b6c 35f39a10b274d2a2fccae 3675fa71de6f9d7617c18a</u>	+ 1 BLAST	✓
23	2024-03-28 18:20:00	<u>0x981967a76787f559998c 6f855fbe3240af6e2208d5 63300f7e30049aa17af1b2</u>	+ 1 Reward at USDTwins.com	✓
24	2024-02-09 13:21:45	<u>0x5c9c8bde7d57046040b0 4c7f6eefc4af01698d7137 ad0c0fdf6f99b319bc8439</u>	+ 1 C	✓
25	2024-02-09 09:10:50	<u>0xc4ee804e18371e3f1731 ada486cd9ddae3eb6632b5 b74e024111661fefaf32946</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 01:31:20	<u>0x5e42fa1ebd95a5663f14 7bfd6184015a7854338e28 c940c7a4fc91cd5b686994</u>	+ 1 int Airdrop	✓
27	2024-02-05 01:38:50	<u>0xf1835bb42a8a358a9918 bf03524bbbeafd1b7c480 b4eaf0c30cde223611e3df</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 19:47:05	<u>0x35c89b045f2a08d2e9d3</u> <u>1b490d99b4562ce7ebe04a</u> <u>da513a090b982544aea0cb</u>	+ 1 Airdrop	✓
29	2023-12-07 10:59:45	<u>0x5ad9f8451efe7b692c23</u> <u>01f94c459a24e2644bb26e</u> <u>681e05404ce228d8f0e695</u>	+ 1 .com	✓
30	2023-10-24 09:31:30	<u>0x13fd6ed323075302438f</u> <u>3d5e7c695a1dc632705970</u> <u>b58c1f02108133384991a9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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