

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd23d60a0faf242760149fb2a5a8ff13861002e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
VIQ12	1.000000000000000000 our reward.
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
	N/A Visit website to claim babydoge
	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A Visit link to claim USDT
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:10:40	<u>0xb7fd68883da978172b067a68ae89aabc0d94915c214166e7649610e4360d006b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-12 04:14:50	<u>0x4865080b2349ecfe58d875d107cede4ba143fd00e23895fc2745f62175254809</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 04:14:30	<u>0x8a2cf302f945e428c1863367c64e952729334dfc0f239469b831d7b384d08f29</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-06 01:55:05	<u>0x7d8d16a57573232ad74b90a28121e5eb0f3fd9ab6cad225e5e4e3da1071e2fe1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:54:55	<u>0xe10fd36458efb2e6d88836f21566faccb3fa22b29c4b7cbcb23a00183c101427</u>	+ 1 p	✓
2	2024-05-02 06:22:15	<u>0x7f21d8494c1849f747c540c63f5c7da404349c8d04951ec4962bbcab33e76130</u>	+ 1 10 ETH	✓
3	2024-04-24 07:04:35	<u>0x16fbbfb76ed60f5917daa4df58d80d4a3eee005441ba80ed2ee7b1debd580db4</u>	+ 1 3 ETH	✓
4	2024-04-24 06:59:55	<u>0x0b471bc941f80735857ecea55b32deec22840466655e91779259046520e10a85</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 09:51:05	<u>0xdd753a9e6fdea160844735a9d609286acecfca7709cb10ab2d2275e0a5055be7</u>	+ 1.3 ETH	✓
6	2024-04-17 00:29:55	<u>0xf7662b2418a1baf2915146f456895d15d8a1e19bcd40b05e626cbd3ce1089a4d</u>	+ 1.5 ETH	✓
7	2024-04-16 15:36:10	<u>0xde5250dd007410150ec5ae2cb913cb07709510cd7b8de8f57f5d75eed2258</u>	+ 1 d	✓
8	2024-04-16 05:01:20	<u>0xe145ad27bf37acea3f7aa73abaf817fd88a2669319f419658168cd0144fd634</u>	+ 1 50,000 USDT	✓
9	2024-04-15 15:20:45	<u>0x880a66da602e10f30064d0c4cd39af8926ec2e9942a794a7c2324fb20e999180</u>	+ 1.5 ETH	✓
10	2024-04-15 03:47:25	<u>0x7c058729e632ba16997df2b38ba155437ef3dc31491cd88016d787302f113fbe</u>	+ 1 50,000 USDT	✓
11	2024-04-15 02:40:45	<u>0x6824048020e0dbc1036f2ec652019b260d4e85c22f04dc54c9c1f1b7f5df7297</u>	+ 1 50,000 USDT	✓
12	2024-04-15 02:40:00	<u>0x04e17ee8c650253e56944936091a90522ffcf34dfb6505f9021c257ae74196fe</u>	+ 1 d	✓
13	2024-04-13 13:15:45	<u>0xe59c8fed23112d18253039026286f2f74185921bf0f0a62415f1e2ce720492f0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 15:20:20	<u>0x9fef0548ecabb1576c69 f4ce51e54377916a2c7bea ec228f03a219f9cbeee8c7</u>	+ 1 50,000 USDT	✓
15	2024-04-11 14:21:20	<u>0x8b16629436b556a5fd61 28a93242f9444d8b8a8758 83f65cda3021289de960bc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:20:45	<u>0xd41a2e8c3e8d6895e948 d7349601609e90effd10b5 073d10c00ad37ec35618cb</u>	+ 1 NFT Airdrop	✓
2	2024-04-26 20:56:45	<u>0xcbead7ccb74c84873070 053bd3380243c1cd25a730 57accabe3a083b786888f2</u>	+ 1 Discord.gg/TopHold ers	✓
3	2024-04-24 07:00:20	<u>0x14a2c38985e8be694a9d 6c5179ede1e15a59112307 1c5e5c24f2af614d669625</u>	+ 1 TOKEN	✓
4	2024-04-18 02:05:25	<u>0x06249129c3bd416e39c0 955d7c0b671835805009f2 1dd8c9703b61bb450b6b85</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-18 01:21:00	<u>0x6550bbeffa4f65012226 8347713d31784660ac4c09 ff69af8c7716ca2a871bcc</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:37:55	<u>0xa4f0f3e76b5fda7da171 476f2b06efd6c93e797781 ff53ea98ad5d251c41478d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 12:38:30	<u>0x6fd1370b9c6d5797df10912492f2d3c0a336d810c7f5234709d1098867acfea4</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 03:41:50	<u>0x7d9ccc8a75791d9af87351bc7a578b363b86cfb896fff60fe30477a6f49f055f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 22:45:35	<u>0x9b2064e4099116119a6002a4e7711d64f52dc7988ea982fb5262b5b0d679076a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 16:55:55	<u>0xb420dcbf6e9c5217084a0da13b705bf0f6bdc19aaa5e4c04c824a44c1291a6e9</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:39:40	<u>0xa0e59a71ba31c6f18ea3b9cc074bb73332cbe75155475156e19dd1ab25fe0567</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 15:38:00	<u>0x5be5f38d3aefd0d566389fa39494244e4a9e03d02acd6e09851f0e8d4c94f9e6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-16 13:52:50	<u>0x8c29cb024567e3548b6ca18fbfacac4a19785ebc691039ef0d9e8fe14bcda678</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 10:39:05	<u>0xff2582bea5bd34be9077dceb3ebbc1054f21ef33301c790c4552056311a2957</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 07:57:30	<u>0x26608245445726fcc91b45e41d3cbc965e093844830e83734fa65377e7b370aa</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 02:50:50	<u>0x23a4dc002278bbe2f134af1234fa40d037c65477d123b02b9939cf32b6558c5c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-28 11:56:25	<u>0xcb1d28fb914b042d1ca741891bc91b8b4d5f12ed41e85a97988974eddc2443e7</u>	+ 1 ft	✓
18	2024-02-08 11:34:10	<u>0x626f9d1d371055e65aa96c93986bd57d174a15b4a9fb148148a47fbe0b3782c5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-18 03:54:05	<u>0xc7b70c27bf1e62f6068a353e43f5a3ecd669b189392ace4eb34dc6843b514629</u>	+ 1 C	✓
20	2024-01-07 12:16:50	<u>0xbc2f5da0512b6d50f8b4012f0e47a5cc1e55603163c09c8618153471aef6fdd5</u>	+ 1 '	✓
21	2024-01-04 08:33:40	<u>0xb76512997705094d3d0cc52cd3625d8eb386ba9e6a9a62b7ccd39c0322cf4e9b</u>	+ 1 Airdrop	✓
22	2024-01-03 13:02:50	<u>0x2f49efe8593cb5518c953eed45430b1335c5f115b968b54e4728cdaecea89d65</u>	+ 1 Voucher	✓
23	2023-12-28 01:07:05	<u>0xdc5f6f7980020358053bff93aed841929856c47f75725752aeb2850e0837519f</u>	+ 1 '	✓
24	2023-12-27 21:48:40	<u>0x4b7c83f2d974db5db2d4f00ad962a74a07afecc2dcbb9cabba595492454949c1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 20:00:40	<u>0x75671a46563721c34947b8af6b6d1178c416f69bcf1ca32e14033464bfba8e3f</u>	+ 1 '	✓
26	2023-11-27 23:24:10	<u>0x0c673d8bdc263252014fc2a911b2e243b692a2a8dbdd1009a617ed37ffadd77b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 07:44:05	<u>0x11c305620a69898c6eab546b8f30c2d3a0812d5d4e84516d032f49d64d5f8e49</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 19:10:55	<u>0xf95f1a339796a551a8995ca0d22d2da948065bea57bc65890d641ff81e49823b</u>	+ 1 Voucher	✓
29	2023-11-18 13:19:05	<u>0x9be056d924eeab3b8e49da57a6ef94083688d27468fe824aed1656eab24a0c64</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-18 10:53:25	<u>0x591a7def521ba162a898aed606526809e43119dcfd985749d03250f70d245ba4</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 07:51:25	<u>0x21277de67b2881ec55dd442a4ecd317dfdfc894013c3840bfb6fba3e37a52532</u>	+ 1 Voucher	✓
32	2023-11-17 22:50:30	<u>0xe838ae7ab4a51c78c113ba04ab90226f948ddf78a8cbdc3fba911a4a154b8fa7</u>	+ 1 Voucher	✓
33	2023-11-10 00:47:10	<u>0xb063423f3bc32127b7dd759d87ddbef7e32c77f2445c5a613269ff95a0d4190b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-05 09:00:15	<u>0x9ee5e35952f97c3ab5731897f2b3761a1f73a4de16cfa3822f93a3dc71d69790</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-05 00:01:05	<u>0x4ac8f920f148384024fd c4f07836e707f2923ea0bc effafea866498e05894683</u>	+ 1 AIRDROP	✓
36	2023-11-04 22:04:40	<u>0xa29a51c5f18d3dbfd8ace68de499e0bdd3f1b43e0e32f421ea79b233b3bdb847</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-02 22:35:20	<u>0xf675b0986cdb9a61f690aeace004874d15e41cb3de0dfaa2fec3f46d7faf7f18</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-02 20:53:30	<u>0xc35d2bab43fd3118be7bd1e0f1b6c731c4e48146fec76fe294dcdcf0dc4b8a18a</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-02 12:34:30	<u>0xe403093d319515f502c4344f4fa1c3db0449adebdc4bc4cc899bf8e98adaed76</u>	+ 1 Visit website to claim babydoge	✓
40	2023-10-30 14:15:00	<u>0x5931691c0d4850f13a21a8e90fd6173ee0dab9c8292868919e0d7b881c086c19</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-28 03:11:45	<u>0x5422d8afaa1264d9a1471e7942634bbe71c9c8e37cb76fedf449218549b6159a</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-28 03:11:45	<u>0x5422d8afaa1264d9a1471e7942634bbe71c9c8e37cb76fedf449218549b6159a</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount
43	2023-10-07 14:52:20	<u>0x873c5b87da845b3d088e</u> <u>409d8048aba7b4ce5c25be</u> <u>3095360ff7b0191e4c2bc7</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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