

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf28009b6ed1e851300a5f583259fa8316b8e34c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
)	125.000000000000000000 ast.com/
z	0 3 ETH
	N/A Visit website to claim SHIB
∅	N/A Rewards Campaign at getdyp.xyz
∅	N/A Blast Rewards at blastio.vip
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$59,423
'	N/A '
'	N/A '
	N/A Visit NFT website to claim USDT
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:26:45	<u>0x2aa1a79f80c985337b906cc706af4e35e649b15487df7ede885377d9d46db57b</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:10:45	<u>0xbbb95ae93d76eb774569bf3aa3d997c42201c4fe56ece822fe59645d93196b07</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:30:30	<u>0x4102d63f8cbefb16d709c051ec416701447b8623c92d65e2506aafd0f47a4dff</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 10:25:55	<u>0xbb4d35e31b33ef1ec5079a0a876c51538ab46d91fc31baf93e54ecb2eecbf59d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 21:44:35	<u>0xdfc362ad99e14576741657bf8ee364f7060d1759d51f112c36e37a5bd1b20226</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-30 14:54:05	<u>0x3bef822a222c2dcac100f55c1d185ea26989ae2ce75d3f78c0b50135e311cef2</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-21 09:17:50	<u>0xdb33fa9baf5fda5d9d9ecf098f8d16306cc6007178e1aa362b0de09107fb8549</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-21 05:47:55	<u>0xe595ca52c79796733865</u> <u>7bfa051eeff5592540487c</u> <u>3707394ee1f7d176eaa797</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-21 03:00:30	<u>0x6fda1684a13a4bd7ddec</u> <u>b79869f083e9d0269d4f95</u> <u>032531dbe3d0ff15ff9441</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 23:02:30	<u>0x3c1de48dbc0282371f5c</u> <u>1d73e823f75f76e5644770</u> <u>e838bd67bb5059adaabc0f</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 19:17:00	<u>0xdbce7dfbc39852bd71cf</u> <u>26166de05d471c4e1efe43</u> <u>2b52a720aee4f7195d07b7</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 17:28:10	<u>0xa6713959488b0f5c34f9</u> <u>616b48bcc268142cb6b37c</u> <u>6adf7fe9eb3afdc8a29231</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 13:12:55	<u>0x2a1ca958abed45fe0cfb</u> <u>1f88b2968bf4cdde7cb0dc</u> <u>58979e025202e43189864f</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 10:08:55	<u>0xd5d5d2806d591e0cbbfe</u> <u>170dcd3adb54327d16aec4</u> <u>1b76fe91b1f9011458e5a6</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 08:36:35	<u>0x371e404e50bfe7182e84</u> <u>0ea41a8eef239decc217d2</u> <u>34eb80cc2e2a2b887e24d0</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 03:42:20	<u>0x55d977e4a715de7d99e6</u> <u>c10f14e6a50edd7acce8ed</u> <u>0a775914510ee1ac56ec70</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 03:20:10	<u>0x6346fa425be5b4e76aed e8084bf801371dd977a9f6 61466bf5e7aa214aa64645</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 19:33:45	<u>0x3aca599de38ad4203fa4 c23bbe2c5283b69625cb0d ffef1602cdc417147c10c2</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 17:17:05	<u>0xf90f1a675836460de25d 4911b4cd06d06bee3e453e a782393e59d4ca1a2f3d99</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 17:08:30	<u>0x82774cb194bbbb8dd194 e69ebd1b3739b946d6d250 38207307b029168dbb909c</u>	+ 1 \$87,778 Random Winner	✓
19	2024-03-26 20:59:55	<u>0xd2009cd56728a83e9655 7b4767dbe4acf6cc7be2f3 daf0855e76f53326d9a41e</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 18:25:05	<u>0xfb97bcf4269f122dc47f bc896e780da4d14570befb 28d028023062325b931edb</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-25 18:17:35	<u>0x6601dd288637886e854e 8a3225c7cde55870a7a119 ebf7bcd316e098c4e47677</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 17:40:05	<u>0x04b79de4217bfd9ea686 0bb18877ebc98cb68608e7 bed09409daf01229670872</u>	+ 1 reward at bonewin.com	✓
23	2024-03-18 16:24:05	<u>0xec866dc5db0b73af25bc e28ae337718534d81ebcc7 2e5334e444dad14babfb6d</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-12 23:40:45	<u>0x970adf23a26d9257354c</u> <u>db905b18bb5a9e0a4c0702</u> <u>bab25ddb7b3d08b14185f0</u>	+ 1 fun	✓
25	2024-02-11 15:20:25	<u>0x110a6743724c50a670e8</u> <u>c4a1eeac2f649e615bec23</u> <u>90d06c0f11b68110a6c5b4</u>	+ 1 C	✓
26	2024-02-10 22:36:30	<u>0x0186b34cd73bcde978c2</u> <u>d54bc1d139348e6ddc1526</u> <u>a3c648bd272725743d70c7</u>	+ 1 C	✓
27	2024-01-31 16:35:45	<u>0xd92809f479c0faf0334c</u> <u>3fc0a822fca0243381b6ff</u> <u>a4ba4f1765b09691f0194f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
28	2023-12-20 05:40:40	<u>0x5d07c5ab64781ec9c7d9</u> <u>efd46841d49696e1d02083</u> <u>661aaf78f5376407d28eef</u>	+ 1 '	✓
29	2023-12-19 19:54:30	<u>0xc8b97ae3f516309446b8</u> <u>89843ec3636001694d981c</u> <u>9d6e9d2c7b8a1b932b1c38</u>	+ 1 '	✓
30	2023-12-18 20:56:20	<u>0xb275b494bf94a210bf85</u> <u>eea38df24f3fd2ff42180b</u> <u>39ad7907ae1c83b3d64f6b</u>	+ 1 usdlabs.xyz	✓
31	2023-12-18 06:58:35	<u>0xb8ed8f0f1c580d8c1851</u> <u>1fe2f5ac9e155ea3a227cd</u> <u>893f6f6d094dfe29ca0edd</u>	+ 1 '	✓
32	2023-12-17 19:19:45	<u>0x57c1d4570c0d646d75f1</u> <u>08d294d93595874d81c45e</u> <u>a984c70ebfbf885679e171</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-16 17:00:10	<u>0x5a0d7a7c3e9c9be1bea84663bbb4ca8dabdc879f2c80c3041219581ce3d8d237</u>	+ 1 usdlabs.xyz	✓
34	2023-11-20 22:02:50	<u>0xd799acf069ecc6a2453952acdccc0eca67ab4c38bc3f68b4905cca9f1abdde7</u>	+ 1 use-usdt.xyz	✓
35	2023-11-14 16:14:00	<u>0x41a18a0b2c1475433c0a42dcf592324176df3d451e2a54197be26087ccd82c67</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-07 20:27:50	<u>0xacec52fd62d344d8f6aa58d4c291e2371c6faa4f1e4b0fd1b0aa7d6e39de9b</u>	+ 1 get-rewards.xyz	✓
37	2023-11-05 05:49:30	<u>0x39dc5f5490ef5f7e0c2a9751c988daf8ab4c142b00e17133147d168258a27c0c</u>	+ 1 AIRDROP	✓
38	2023-11-04 13:48:40	<u>0x6c4c78dfaa58c208becdb682f7fa56daeac3b55ff165b2e87d103c6287f37714</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-03 08:22:35	<u>0x096d7d3a7ec79cf6d3d6aa012b04957d0c89bbcf35ff7db498e275919487d1c8</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-03 05:45:20	<u>0x6508b408c83f806f4e204ba58be11c1f9043fb55047e465775e6d7dc64406dbf</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-03 05:41:55	<u>0x2e618a9599b2f3cf48af799e1b19764cf915feda974b6b4333ebe56c8d289d3a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-03 04:49:35	<u>0xef66c9e9e5260ddb25de d59d14bab27d3d9b1da27c b5e0b6a0745272bfc71042</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 15:59:00	<u>0x2579707735d5a14fbc90 dde929ab6433d5ba982ff2 390abad40b74b6d88a86b0</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-02 14:06:05	<u>0xda92e1b775e3047d3c8a 94bcdd46699f6ef285eca4 ff170d88415a85fde6fc89</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-02 14:00:55	<u>0xc5af6efd5762ee703fd5 26f77b7d07648b106b84ab 4de5c398273b3360095bbf</u>	+ 1 Visit website to claim SHIB	✓
46	2023-11-01 21:04:35	<u>0x426cf812727829d2be60 4f873cdc8ce08fc124d14f 6537dd1a117b65c5bf3fe0</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-01 18:53:30	<u>0x3eb42c0304af143d9065 6c5aed4a55934d21e61032 cb7034d3ff634ea64a1386</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-01 16:58:55	<u>0x4bd561884df55aab185b 384ac78a693193a56f274e d75a444161dff551e1181f</u>	+ 1 Visit website to claim babydoge	✓
49	2023-10-15 04:40:15	<u>0xa75b6fd323aa11c70ba9 2179f38fe98bb06b63a94d 7237bf69d6dd385dab8313</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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