

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf3fe6ffe207832880dd7984e68470d628db98a8e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
150M SHIB VOUCHER!	N/A aim!

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
∅Access webshib.com	N/A rewards
∅Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:44:25	<u>0x071d102a65bce032b7421e3432f5b7cba3dc985032ddff4a8951161f36141f5e</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-18 10:43:55	<u>0x662d358f5e01b338e5c865d0601c81c80f56d9c7f68d723825a94bcd8f683d0c</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-08 21:17:25	<u>0xcda2ea2ae63fafb6a11067e88e12494381752e213ef8822e7e7a4d48e33afc9b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:16:45	<u>0x6cc2d870d18e2b7f36ab</u> <u>e506b06d69c0225ce0a29f</u> <u>21eb002f6e18e85d7b8122</u>	+ 1 op	✓
2	2024-06-08 20:53:00	<u>0xaa77d1ac2573cddc205b</u> <u>731c2c2eb12530cf75bcf6</u> <u>33438917dda3b3da012a7a</u>	+ 1 op	✓
3	2024-04-24 17:01:55	<u>0x8906d0fe254f13cc9060</u> <u>4d6ce9c8865feb17190661</u> <u>1023ec1513f7cb86a2fe1e</u>	+ 1 50,000 USDT	✓
4	2024-04-24 16:57:10	<u>0xf99f1c78bea70d729f02</u> <u>a8ea148609d11d70ef4db4</u> <u>5c037358f60e74b4183ed2</u>	+ 1 10 ETH	✓
5	2024-04-24 16:56:45	<u>0x7068198a176f5f0e832d</u> <u>6449396d743d6a449ec2c1</u> <u>525b631db19dda145cbfe2</u>	+ 1 c2.com	✓
6	2024-03-28 18:16:25	<u>0x909871df5188601d2df3</u> <u>216c2d7ad7b57c3224ded5</u> <u>9b8bfafc47b6ca0535b04c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:20:45	<u>0x66a17f7421cebab3ad2e</u> <u>b5f1238b02bc0ac45716c0</u> <u>db20d1a964c31662d6e8cc</u>	+ 1 5btc.com	✓
2	2024-05-23 19:31:45	<u>0x685ec9e92eca4a1734fc</u> <u>b4fd10dcb769554c29cc1c</u> <u>50464bebe94b700884a009</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 06:05:15	<u>0x72eae0f3ea4d323b519f e107bb2207f2d7713494b3 e9b966bd7f2ec9cc7f29ff</u>	+ 1 5btc.com	✓
4	2024-05-03 00:33:30	<u>0x92ce3c05c784fe8468ca f91e1534d40c9b499d21ba c5e00f8de8766e01ae7d9f</u>	+ 1 5btc.com	✓
5	2024-04-25 19:54:20	<u>0x0d582d9ab6edc57c579e 90964c24fd784100b443be 98f161d5cbacc58b4dbe75</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:02:25	<u>0x8421c518a8941a2ed3a1 6da517af78e70eeb3988af bce714531f519994ebf303</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:14:05	<u>0xe79c63a8850e3650b43b ba64da3d46e1c6035bea03 63765e20e0d93660955f2b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:50:55	<u>0xc0be0487f5d45b956b5f 08da56bf36e03adab3f34a a0a2793e47a71a8f6f31b2</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:58:35	<u>0x3eb6f3791fbef605e37a 3f739730918be956539af5 1fb881724b6f7542033fdf</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:40:00	<u>0xc68f69fafe0f911434a2 0cc0777bebf9ca8afcd9 2725eb061a49d43f74a97f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 05:35:30	<u>0x75cb7762d3f7de922578 efaa79ccc64a9be0e1c751 2885e1fb31313f46767d5a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 02:43:15	<u>0xc8d100cbc5cada2a2084694260b95bade234a5c0f7454853b8be43e1bd326c76</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:44:55	<u>0xcb6fed02c36fa54af4ba0636a2b1867cc6cef8fd66e5136a8f89a8600c92dad5</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:04:55	<u>0xbe917a62dfffb4ff1cd5bf1c2a430334aa178d62b4460b97ebe2c19f2232c946</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:46:55	<u>0xd91ec71c0279b0a5b8dd5e9164f18b6947b90bb660c8aae3886ea37170b71bbb</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:33:10	<u>0x6c126e41d39e0e533527b75bdeba8977e74df26f21e92c887186b90fa04437cd</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 18:23:50	<u>0x30d0a1d3f2c6f13e440fbb0e2c2e99af66fe3f9416f567184aec651acb49dda</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:07:45	<u>0xa1fd258496d131f0dacde6079a5bf06f22a05288992c9a9415722639799ad722</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-24 16:58:30	<u>0x2c429834c3f2b0a58de2564c83ef0b1033957c959e9bcd99e82c8b8c84971c3f</u>	+ 1 TOKEN	✓
20	2024-04-18 16:22:10	<u>0xdd0283ee8763d056902490362dc6150e3589ef9849a9cc415dd31842c2b68637</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 12:14:45	<u>0xf3f2a21562f88b1fe73e9a6b8cceae36d828fc507dcee6a375d773f3d9f9eca0</u>	+ 1 rewards	✓
22	2024-04-15 08:59:30	<u>0x0ebf0be6e4dfe6cad744995843dcea180df0505ea59f618fa496fbf5a32a90c9</u>	+ 1 rewards	✓
23	2024-04-15 08:46:50	<u>0x46bcd59f1def966fa502fa4d95f5fa1864469d651cdd51219993589501038adc</u>	+ 1 wards	✓
24	2024-04-14 17:24:15	<u>0x67aa146b9956858e106543bea2bf330e51c2bc72e12af09e0dd57f3906680b49</u>	+ 1 wards	✓
25	2024-04-14 17:01:05	<u>0x804c8fcffb13cf9b9dae a20df29652abb6cc911c0b60c007cbc79f738954ffd1</u>	+ 1 rewards	✓
26	2024-04-12 18:20:55	<u>0x3179ee8e5cabd676678aa634330df994357726469cd5c89f5e459636877d16ef</u>	+ 1 rewards	✓
27	2024-04-12 18:14:20	<u>0xb657ec78802226a1c4993adc9a9c394f6b9e2463bcd6e230f0e285bb0f99b021</u>	+ 1 5btc.com	✓
28	2024-04-12 17:50:20	<u>0x7dabf59aa6df2f60258ff7180fa0f9096eb5f726d6ca0e44fbf32affda9d5e79</u>	+ 1 wards	✓
29	2024-03-29 06:03:40	<u>0xf2a3ac5783e0be6c1cf45044c893cebc81002b13aa4d7615d22541c400c48946</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 02:15:55	<u>0x0268eb3ac2f8fc6a17b6f96bf8f24cf5a2df96e9cd6ebcce8b7dc67e58ac3666</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-29 00:43:20	<u>0x58edb1736c096e61d9f82a5124118cd858b014b23012409942aed1e8834f410e</u>	+ 1 BLAST	✓
32	2024-03-29 00:43:20	<u>0x58edb1736c096e61d9f82a5124118cd858b014b23012409942aed1e8834f410e</u>	+ 1 BLAST	✓
33	2024-03-28 22:40:15	<u>0x2c56775b549ed80f897ff7fafc1d84cd823b2e3b203e581465f796cdf729f57e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-28 19:10:00	<u>0x8aa6eea21543b61173bec58820a56fddc87627757e9b0230b04abc75a0be105c</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-28 18:21:20	<u>0x5f3d0ef5156ad67ea47d258e4996005c2810434a3fd11424a5fa8e0822dfc4b3</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-09 06:41:50	<u>0x3d8eb9f525d5426ee3cc2d0013923241298608bc9b97719317287a142b419b</u>	+ 1 USDT	✓
37	2024-03-07 07:23:20	<u>0x227135dd7aa1413b9b76d6ad8b24a44c2787141885ee71437a0a2b97b39cae53</u>	+ 1 PKR	✓
38	2024-02-19 20:47:40	<u>0x85d4c3203d69f55bbbd58ede2afa8e697d7a8875f3becb37fc298044c2e3795b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-12 23:03:55	<u>0x662bf9dedc15138caa2430aea1d72e9de53c3d2a7fe215862afa41a9b9b08847</u>	+ 1 C	✓
40	2024-02-12 17:59:25	<u>0x78736655b60e9136ff5606c8b5cf8182aea9a08ceb3cbdaf06a6de3e9390d043</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-11 21:52:45	<u>0x5573c622f2dacac13526897f674db838858eb6ec44c725af81b36bb34854da8f</u>	+ 1 C	✓
42	2024-02-11 21:52:15	<u>0xb8c562b2d8fdd1059937370b098ec44dd9d1448e569def118d954716844f5f9a</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-11 21:52:15	<u>0x84892658347589a62b9b327e5e109fef88df20cd8db28b57ae5b0c7027351148</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-10 00:19:40	<u>0xa637f52b26fb79b9febacde9f2bae22b109199de62ca1349eef17fd2a8491ab4</u>	+ 1 laim rewards	✓
45	2024-02-09 23:49:55	<u>0x594732b2f4407c6cb6f7f16d511fef6ff0e0b56c419188ffa8473ed086039b3d</u>	+ 1 NFT	✓
46	2024-02-08 17:53:20	<u>0x7411e36ceb8996672a6605b90eb47bca5d3eed41e6fcc8b77b9c7f61d1aedb5c</u>	+ 1 C	✓
47	2024-02-07 16:29:35	<u>0x30178fc275ae48307489881868e1c864dd5f82a6ca85d961dd6ef9d1a66db0ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-07 02:39:30	<u>0x662ad7de4625a17e6d7b019aaab9c32e9400c4be2558c80f4a420b50f8d66f2f</u>	+ 1 C	✓
49	2024-02-07 02:21:45	<u>0x209878624a052c58b474cb12dc402bd456696d8478a3d02e88f48ffe96156c01</u>	+ 1 C	✓
50	2024-02-07 02:21:25	<u>0x85f5b238939708825e18da3258408db0e24650bfc4c139e285ef5cafc0680dfe</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-07 02:21:15	<u>0x857540db1a7b29ab04fbf914ad74e12d352418689e4cabfbc1b5a9635754ecc3</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-26 22:02:10	<u>0xc7735a2934e5ad0a9a02ef3b8fff48af74d20528b1afde03f2cdc4be7d9c9c7c2</u>	+ 1 Liquid-ether.com	✓
53	2024-01-26 15:43:20	<u>0x866cf082a37c4d64c8a82ed9aa2a29987f8b2dfb7525f6893e73aec6f0c4a197</u>	+ 1 Liquid-ether.com	✓
54	2024-01-19 03:30:50	<u>0xcdbbdc44bb0a85284edd0d5e4cf1d805c720b02a0160d4fc3f0503795354d213</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2024-01-17 08:04:40	<u>0x4d5e1d97a4b5438970f9030179fc15166ec6628ee658809c8850afd2efdc1467</u>	+ 1 ethevent.co	✓
56	2024-01-15 08:59:05	<u>0x521cded9e08906f2612b514db8d1a4538d45780d438e334fd94b0255c32f1e76</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 08:08:55	<u>0xfd39dde8a3df2b6d8b813be412777f25d8c278e1efa7d891a27d0651d2e292bf</u>	+ 1 claim!	✓
58	2023-12-06 17:48:55	<u>0x7fec93409ec085e3bd3f6c16160ab6ba30d6a2b9ad8f6ca3ffaa3a7aa21e1b4</u>	+ 1 r2usdt.com	✓
59	2023-12-06 01:39:45	<u>0x5ab05f879ec5ffc7d005f6346fc223b7552e0453051de09b591c913c49a44cdc</u>	+ 1 ''	✓
60	2023-12-05 23:18:30	<u>0xcb6f7bfd862b1f8b5fc9730b85f8fd3f0688b6ba239a7309de09e241a30ebcae</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-02 02:11:05	<u>0x43281b115978e195de248bf6b0ce55534de5491df68a614d7881b2d7d4d283f9</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-27 02:29:20	<u>0x77a34e43c2510e66580ab1a11b8a1bab4233df4b9d83b3fd5740ae579ab163fd</u>	+ 1 m!	✓
63	2023-11-04 00:32:50	<u>0xff9813d2230de856d80c8e212ed308c1d00b3b3aa9532f3ba4bd297e7ee0d4c4</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
64	2023-10-31 22:43:05	<u>0x315de7f6613386661fd72592446c12510c84a4a4cb21f277fdcb615e7a31f26f</u>	+ 1 nt!	✓
65	2023-10-29 13:30:45	<u>0x8aebec31756d00979472e9366044afc157529022e2e31c25a16260530393a771</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-24 15:36:55	<u>0x8542e17c171e81d1a96f1d4b68d49e2f0b593dc43bcba1edae6cd857f7504dcd</u>	+ 1 int!	✓
67	2023-10-22 13:45:05	<u>0xc02950b9a7cfcda0cb7f40d4ed9f9c1b4fbd8afccd a7d62416d89711d7b45056</u>	+ 1 t!	✓
68	2023-10-13 08:12:55	<u>0x49c43603c1030601f5b00a5b5fa53eeda75808082a07ffc078788fcca735bf7a</u>	+ 1 Visit https://blextrade.com!	✓
69	2023-10-12 12:59:30	<u>0xd113e5c7335ca8d47d76eda0bfe5f27e8795ce717ba42dcd88b47f19bfda283e</u>	+ 1 ocketrpl.com	✓
70	2023-10-12 00:33:40	<u>0x1a264ca1461fc58c145608303e729a607fcfcfb05281da9820ee21da4d9b3ed7</u>	+ 1 laim nft!	✓
71	2023-10-11 01:05:05	<u>0x257b3f83913fbb9ffb428d3d2298f87842dead35ba6b9a3aa207a15966aa9b36</u>	+ 1 hibredeem.com	✓
72	2023-10-10 08:58:05	<u>0xb6a65cb63d8d65c86fb730d4f7bbea223f8d43a004e5bc0a8e94570d645ef6eb</u>	+ 1 onestake.com	✓
73	2023-10-08 13:43:00	<u>0xb81afc6954c6d2794d9d33be9f15f6c58837878d40fc02710a367cf7655ae312</u>	+ 1 hibredeem.com	✓
74	2023-10-06 11:05:20	<u>0x2caac739e403a7870256259c6c18efab6aa68debdd5408927bf223434dddd599</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-04 03:12:50	<u>0x8cbae47633b0889af8c2 bee32fb4a81f2c392c2280 6b053ce60c596e3016626e</u>	+ 1 m!	✓
76	2023-10-03 11:18:05	<u>0xdab63d8d7123abb4afdf 87c3f41fd4c4ad97bc22da 29ed90bd62718ec9a01f7c</u>	+ 1 hibredeem.com	✓
77	2023-10-02 18:43:15	<u>0x39f76ac4dc423011f44e 99701a8d0c96b0149b3811 9e28b79d99af4637b3ab27</u>	+ 1 doLib.com	✓
78	2023-10-02 10:54:25	<u>0xdc77663d8b2055d67f67 f8e469d0c72149a88c3a51 5abea7d1acf5f6b7f96a3f</u>	+ 1 aim!	✓
79	2023-10-01 12:58:30	<u>0x71ddc94822e6d2b28adc 273a3c08702dd78e5e0dd4 641c4759d9a04ad16d6630</u>	+ 1 aim nft	✓
80	2023-09-25 13:43:45	<u>0x0cca9c5c090f3e9a455a 4a2c0a1d6aeaf68fe9701b 93d95d46ef7f7ddc24f4cf</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 12:43:00	<u>0x33908a2e0cbe83fb7039 351e372237b508361575f7 82e42dae71ad1d9af9acab</u>	+ 1 im nft	✓
82	2023-09-25 11:28:20	<u>0xa531cef61bfc062025f4 876aab0a8f9f6836059aec 3c93b7c07b64fc6279ea02</u>	+ 1 laim nft	✓
83	2023-09-25 01:25:55	<u>0x995f70c88dfa73dce255 edc25f7c1e321c23f90455 ce390515a7b6222a98add7</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-24 02:12:25	<u>0xeced12fac74ee9b16954c16a700c843050ba317d26f25b5d884995b3c23d7974</u>	+ 1 aim!	✓
85	2023-09-23 08:00:10	<u>0x99698659998d10222babe658394836a40570b6f2380dbf4f9a395b7fd7fffb0c</u>	+ 1 setup your mevbot!	✓
86	2023-09-23 07:58:25	<u>0x121b6ab1e49b2b78f4d6d1e418dfdaa91b25f4016d6a478015316b1d76406f5e</u>	+ 1 m!	✓
87	2023-09-22 20:35:45	<u>0xc409506b2aa7838cd9037c72164bbb68c1e9952b6c1fc37c8040140c86e2479c</u>	+ 1 aim!	✓
88	2023-09-22 20:20:15	<u>0x167b0709d8e8631b90f02eedcbe6a10dd9458313ec3febd4ef150f5768186150</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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