


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf7a184d8bed7b3f4120c17c4d05afb5c85fac603

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,950,000,000 SHIB
Airdrop at 50000usdt.life	0 50,000 USDT
.top	0 .top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.top	0 t.top
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
.top	0 .top
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
BiByx Giveaway	N/A BBX
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-27 14:39:40	<u>0x076ca94ee81d7d6d341b9e4d343811ea58e2eed45948a9dbf7b61ec1cb87f330</u>	+ 25,000,000 SHIB 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:13:05	<u>0x8d5dda3b63a378d9bf78</u> <u>2061733e639db9977225f0</u> <u>3102d55cb3e151c6c4912b</u>	+ 1 op	✓
2	2024-06-07 03:51:55	<u>0x6605135a449950ad8e3e</u> <u>9da25ab3e8539c845e644a</u> <u>e5e575c73fb014f5335132</u>	+ 1 p	✓
3	2024-05-21 03:42:25	<u>0xc0fee3bbe9d3d27907eb</u> <u>fec15abcbd52dab7c78afa</u> <u>3a64e1e927f90d0159feaa</u>	+ 1 t.top	✓
4	2024-05-17 23:19:15	<u>0xfc32fdbdb6eabbcb8d56</u> <u>e38bd14cf4328a38b36dfc</u> <u>87e3ebc9ac908af6524c61</u>	+ 1 .top	✓
5	2024-05-17 17:00:00	<u>0xb86b9bc648c119ee834f</u> <u>b64d9699411915bc81adc4</u> <u>5dd14e0a2a0b2feba2cee4</u>	+ 1 .top	✓
6	2024-05-15 19:18:35	<u>0x2283543e2c1a33af99ef</u> <u>aaf707e7026e398bf432b7</u> <u>611edb8b414702f669d132</u>	+ 1 yz	✓
7	2024-05-15 14:23:00	<u>0x216dfeb1c80e397f8b7f</u> <u>8cfd90dc0ff965dd7ac150</u> <u>ef18dd5f6af58cdfc14a2a</u>	+ 1 yz	✓
8	2024-05-14 17:49:20	<u>0x0f4765da85a7ca20a27c</u> <u>bcc7778bfb56156e52a3a2</u> <u>617a509e79b0e0ac33a238</u>	+ 1 z	✓
9	2024-05-14 10:59:40	<u>0x153cf90fcd6b3ccc1113</u> <u>f9dd610edfed4dbb84558d</u> <u>e89de5557aeba3c0a3c0b9</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 18:55:35	<u>0x949dc9e56e2d01f3f686113330c4fa1cb71c60dd0c2e2f4fcf54bbd4b9b97abb</u>	+ 1 10 ETH	✓
11	2024-05-05 14:06:10	<u>0x0d0ca904c59445931143e75abf0e9b59747d165afe33d6d00e47a60efdfdaa45</u>	+ 1 10 ETH	✓
12	2024-05-04 09:12:40	<u>0xd2884cf19265904cfdec93a42912a4a61f4539748ba4252e1b7f834372a5e36f</u>	+ 1 10 ETH	✓
13	2024-05-04 04:18:20	<u>0x114b9a3fb358658ef9f8437519b27fc2a9a08bde563fab6ffe2b2a2ef06cb25</u>	+ 1 10 ETH	✓
14	2024-05-03 23:19:15	<u>0xc189ecaa5c0e8b2544240d3c8d627f07ce4320b7aa8662820a3158af11a911b6</u>	+ 1 10 ETH	✓
15	2024-05-03 19:13:40	<u>0x5c9efef65eed7374e3af83b3149200dc24ee5eeaca53a7625bc8fc956a6e6ffa</u>	+ 1 10 ETH	✓
16	2024-05-03 13:13:40	<u>0x45bad2e60b49b4eafe3fdaf7e5bc20c2074846ee18fd3f6ba46ffc5cdd51d724</u>	+ 1 10 ETH	✓
17	2024-05-03 07:38:10	<u>0x9e6878585ec83ef354b4361c3c8fde295c1d2afc92d19006542c7f98ad231ed1</u>	+ 1 10 ETH	✓
18	2024-03-29 11:54:45	<u>0x409e1c15961998f559961479184e3cb30272d00553794fcfd83a28ea2a5ed175</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 00:21:15	<u>0x47c6c8bfd46f1df6690721f467f31c331f8af68e268cb597310c22bae1d60cbf</u>	+ 1 50,000 USDT	✓
20	2024-03-28 13:32:15	<u>0x45cd2e5b6c04bcb8d34b66d23e4a123ea998873e68347080867705268f2a6e8a</u>	+ 1 50,000 USDT	✓
21	2024-03-16 10:31:55	<u>0x5370896214f787ce2f091dedb91128690391799f85dac2027827da3d5da32215</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:59:45	<u>0xde79bb2b7a4594c286295af786d7f056b95b168db22b233318e50937946bc18d</u>	+ 1 claim!	✓
2	2024-04-11 12:01:20	<u>0xbb8453f6f066a22c4b81966e065b3cd765ed5fabb0ecbbe42554dd770d7aee61</u>	+ 1 \$64,873 Random Win	✓
3	2024-03-29 06:45:25	<u>0x61f926e269a4f31f335ad2dc386780eaaace4278e5bd0d778b2eac63f339e624</u>	+ 1 Randomly You Won \$81,254	✓
4	2023-12-29 06:18:45	<u>0x1c03d349c6042b671c44f5e47b2626ca68093f3bd4919bb99d20320309537b74</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-29 06:15:55	<u>0xe50fbad0a3b4f00a210183bc120dd52c70dff25f42840f9d62c740d413a297af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 06:15:55	<u>0x6d93504d24fd9edefbc798768474e1cf4abca20af9a8645c6f5bedd1db09eca8</u>	+ 1 Voucher	✓
7	2023-12-29 05:50:55	<u>0x91d36e6a499b2dea3662243b64376023c7866b4d62fbf226381c846e07971f87</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-29 05:44:40	<u>0x7d76d59032faa78388a4c52b0e0f80bf735ba836319432dabae8eb3053b20f14</u>	+ 1 Voucher	✓
9	2023-12-29 05:44:40	<u>0xb1db5f03756e251f4a9189828c5ec35daa05d8d78343beb1d9c6475f43be7143</u>	+ 1 Voucher	✓
10	2023-12-29 04:41:40	<u>0xe7c3e6cff609f48a64b1e4d41f102e2ca4f77c9d78e2931dc9e61b3995c9b96d</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 04:20:45	<u>0x3f6ac04fdc6b1400b658eccd5674d665a76172205d3884a20ad5d44ce74d844</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-23 01:42:50	<u>0xfbf2bd94dde62d5c5ab604e9ee22158d69a2751041becf85b955b03326f9a892</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 01:36:00	<u>0x896ab9c9437f915af20f2152ce8b2a1eeb456ad9b4ebee25108b8791ad6aad0f</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 00:40:15	<u>0x526cee090a564f530f7ffe890d21138078553a25b2b1811d7e82ce012ed4300c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 00:38:10	<u>0xe794e904e445ef178c56a7115d8a4e40ec5559cb67ed29ff04cb5b740eda34d5</u>	+ 1 s.xyz	✓
16	2023-12-05 13:34:35	<u>0x814574903a5332def02111640746c29ac420f72a569e25e9abee3a25197d6b1b</u>	+ 1 .net	✓
17	2023-12-05 06:52:05	<u>0x7a82aabea6a85ce099953e6052b2152bedb5c64cadce1e9462a8ab9e11ea6b9d</u>	+ 1 .net	✓
18	2023-11-27 22:12:00	<u>0xcbbd876ad7c043d8ed3d9a8d4aa4a0f2b2b6644f777d27a421db5d72924fb3dc</u>	+ 1 BBX	✓
19	2023-11-27 17:53:35	<u>0xd22c912d580c5bebf9a9a0c3b917f917c90497bb440edca29d0192e640748866</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 14:42:40	<u>0x598d16de9af26de650c876f4928b705c0eaefb84581a0795fadbad2be11502d9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-27 13:41:00	<u>0x1eb3c033ad71392c598c722d648e835b6e9594e6da8a393ad0a512b7d7b3e094</u>	+ 1 com	✓
22	2023-11-27 03:58:55	<u>0xaa55ecf10c47e6c81bb4b8f3172b86568ed8b6052af3a2ad770e4f3e17195b1d</u>	+ 1 BBX	✓
23	2023-11-26 10:14:00	<u>0x3707f27d6cc563b5a0bf3722c7ff826e57b7999c505b8e17564890e648792176</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 22:01:10	<u>0xd4780878df33bc72f0ae</u> <u>65fe498130e0f5146126da</u> <u>58c61638692530b7bedcd1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 20:31:45	<u>0x75aa6a75f09304437998</u> <u>bb06199cc64210a3257a40</u> <u>8d3041635da09908e62cdc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 20:00:05	<u>0x3a68aff6336898c9e048</u> <u>ac92836e038c15b8e392c5</u> <u>a0aba2eecdea5f3b2fe120</u>	+ 1 com	✓
27	2023-11-04 13:12:25	<u>0x6399511343e803a74df7</u> <u>cc16b9f6bbafe335427003</u> <u>c4d50f36deb85a84e168c8</u>	+ 1 \$BNFT	✓
28	2023-11-03 04:51:10	<u>0xe9f8381fa0cceedb040f8</u> <u>bcd76a9561d7fbf69622f8</u> <u>607a168940b2be2ca9c870</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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