

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1864dc811fc5a8f0fe5a1f46a9dbbc53a7e75ba5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,465,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info
2,000 USDT Reward	N/A s.org
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
.info	N/A .info
Voucher ID:64409	N/A r2usdt.com
Â-	N/A DC
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:18:10	<u>0x503ee628bb0fae82a1e4526f18f3c9a7e7cc94bbceb9c5e83af14149dbc21bb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-09 06:08:35	<u>0xecb5c0df58988c528249af6bd466bfe518d1ba7b74c9127e29d624b13d78746e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-08 05:26:35	<u>0xff97a138f02b5012b55a20bf4e3a3423d4ad91474adb145da0cbac4b5866d6f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-02 14:19:05	<u>0x9e44e93d1bf5b3886f8d7ed27f990ff0ab9032a9c2b2b86357c2ccb74fedfca1</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

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#	Date & time	Transaction Id	Amount	
5	2023-12-03 05:01:05	<u>0xe6cd6910ba0c7ddb548d</u> <u>a9d32b44483251b5550d09</u> <u>1eb3366ebef6e82fbd54eb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:08:10	<u>0xe9f5250a504ed2112670</u> <u>d96637c18986b5369e871b</u> <u>bda7223a21fceb26dd37cf</u>	+ 1 op	✓
2	2024-05-04 04:45:40	<u>0xb53d6d3e0e55fe5199eb</u> <u>3a0af70f716431bbc3a951</u> <u>424740df9fb27829864f8d</u>	+ 1 10 ETH	✓
3	2024-05-02 14:19:15	<u>0xb64e42d7eea738f9515b</u> <u>f581b846b12cdfda63f04a</u> <u>f21ea15df96825ea3d93c3</u>	+ 1 10 ETH	✓
4	2024-04-10 02:01:10	<u>0x26f0135e1565ecefabfa</u> <u>045666282aae439cf80060</u> <u>de2521a06be2d03c52103f</u>	+ 1 d	✓
5	2024-04-10 01:46:15	<u>0x1b1474e0018fea20bfe0</u> <u>e811788d71fb5dca945ea3</u> <u>af39d9330175da363682cf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:12:50	<u>0x2ec9815244cb73c35f49</u> <u>f49ee2a5df67ab323f031f</u> <u>0279fd293f6cdc67c1a330</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 01:01:20	<u>0x81056b6d4d2d952ec7ae352a09bc97ecc25ee54211a7c71caea1673c20cbb39e</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 21:26:15	<u>0xbb8715af6eda69a623bd7a3a47cec57f94fe0b619f2a9ce0eb3bec2d59ca6c36</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 18:40:05	<u>0xf03440b365e6418b19af9d1a7cf2d2477acbb781b937fa795a48f3e52129e9b9</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 05:23:30	<u>0xf60dba7264be5b0ba4d537274f3f074fa0223effd43d9cadae47492889a6c8af</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 03:09:55	<u>0x2fa138e47cba8e83be0e71260acee78b4cdeef05edeb2222cc63e072d078d44e</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 02:06:50	<u>0x441909d4256087264a7be23e0a5d2447262fc247881fdbbf757dcc5655e66309</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-10 01:47:15	<u>0x630a51e42c42ce08e0b1f05bd9cf3f6dacc1414ddb288abb06cac99d41b6cd7a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-01 17:05:20	<u>0xa6e5cd0c3f3ec2ebdc78a08a59e4615f2aea03c179132003b10bb30e1e245563</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 13:23:55	<u>0xeb04d693fab03a79cdaa4dfb1aadce37f7de1b8b28d0fc44297cf71ab9c340d4</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 09:20:45	<u>0xb1953b32a6d48b8879a9932379e5578a724176c92708eeee5be158a645bac5e</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-21 16:31:35	<u>0x2fdaaeb21f032d1b5d7c92829531b8fddd8f94f2646748178554935a0776e035</u>	+ 1 .top	✓
13	2024-02-20 23:29:05	<u>0x8253b812520a8b88f0bc0b12f228427c33eaf77c4c39114024a5918583c0c50e</u>	+ 1 DC	✓
14	2024-02-20 08:59:05	<u>0xfb3a52da971e4bd663e602122a85be5ae18378743d58d9e460641dd3de1c5984</u>	+ 1 .info	✓
15	2024-02-19 12:18:55	<u>0x436befb5b05b919b38efe676f3765f726d9bc7fb75a7e218c649836e4bf1f59e</u>	+ 1 C	✓
16	2024-02-19 09:01:40	<u>0x62eb2ab28a12a11ba90ae12998d59d8d11414ab85aca39c34692e60e272c0c7b</u>	+ 1 .info	✓
17	2024-01-14 22:59:55	<u>0xad9c78ed6731daeeaa40fa892218621875dc0884ec9dac4b0321615e9fa76d38</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-07 15:03:05	<u>0xfa9f8f488c61a12684ac7b2c37764ef5d0c228ab92e635e401f559bff37f11d9</u>	+ 1 .com	✓
19	2023-12-06 18:13:00	<u>0x75a305be902a0ddfc4c95ccad1f1fdcf6d0eb039b2dd7e33f28fedfdc665be60</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 17:51:55	<u>0xf0f91049866922eb3198</u> <u>a78bcb2373c1869ce92150</u> <u>1b816feffcbe7e4faa1b2c</u>	+ 1 r2usdt.com	✓
21	2023-11-29 13:34:00	<u>0x471cc0df2da7c572f8aa</u> <u>c4513a34e51eff5362f6fe</u> <u>056b39c972830058ecd54d</u>	+ 1 s.org	✓

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