

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b30d60a16894dbe7eb4db5e164fa7943bcc552a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,635,000,000 SHIB
TIME/SHIBAFI	269,000,000 SHIB
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 07:41:20	<u>0x820332f2d764dcaa575c</u> <u>c56bb1b8df522834afb7b1</u> <u>7858195adb146f60137b0a</u>	+ 250,000 SHIB	✓
2	2023-11-30 07:29:45	<u>0x257d05cb1cd516ee17f6</u> <u>9bc7ccd795801edb31aa4b</u> <u>269d38c621aa4a3b78360f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:02:35	<u>0x6f63439557d650bf9000</u> <u>f52ff3faaab0a367728e06</u> <u>91ef5e04cf8a82b8dee70e</u>	+ 1 d	✓
2	2024-03-23 05:38:35	<u>0xf9dc5f8d23ae541e8191</u> <u>bd74818393a5870d19ea33</u> <u>f6d4771cad017408c08557</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 05:51:20	<u>0xe94b9c2f48659bfc2fd</u> <u>b327780755cc803ac099bf</u> <u>46ef6d37bc546e31e28725</u>	+ 1 d	✓
4	2024-03-20 07:43:30	<u>0x8332abd06e465d10af14</u> <u>f50d6428168e40ed6936b1</u> <u>878d62d7a2bc4414a1c83f</u>	+ 1 d	✓
5	2024-03-19 03:06:45	<u>0xb75fdd7ee94162c08495</u> <u>19b2de198b48cbff6556bc</u> <u>baae4478578a9e7355c87f</u>	+ 1 d	✓
6	2024-03-15 08:04:15	<u>0x97bb3862617b6601057d</u> <u>bce5c0e244223aec8fc5d4</u> <u>dda189cf66648115a82daa</u>	+ 1 50,000 USDT	✓
7	2024-03-10 08:20:25	<u>0xa08b77a35e71542a8daa</u> <u>7ed36c0e5e9e0bea69812f</u> <u>a4b1972e74e966f05065b5</u>	+ 1 50,000 USDT	✓
8	2024-03-07 06:44:55	<u>0x2bd1f54a6ae839e1d810</u> <u>bc1ffed77da82eeaf34eb1</u> <u>45369615d5fb202e923d1d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8</u> <u>eec9570f28a53af0bacbf7</u> <u>279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46</u> <u>1492cc70f17700575c35c4</u> <u>9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 21:40:40	<u>0x30811653ae25bbf28d8d dee9c490dfae29a5ef555 8d873eeef85f83fa56ac7e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-05 09:01:15	<u>0x60c0b2cf6722c95d5d0b e4c76be02b54d6ee8f83e8 c7797299c8dbd05688f640</u>	+ 1 Randomly You Received \$53,920	✓
5	2023-11-30 07:29:55	<u>0xe915856ba4d13675e4d1 35850591f96d02085c2d53 e46e6ad2926859982b0e2a</u>	+ 1 s.org	✓
6	2023-11-23 11:30:55	<u>0x95f1169e4ab65059ec06 cb104bc4b83a2c0c1e83a3 dc4ae434a08550012374f5</u>	+ 1 dt.org	✓

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