


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x401428397fbf4ce7ed9c6d1eff65e6b1c2f05efd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
T İ¥ME/SHIBAFI	225,750,000 SHIB
USD-SWAPË³XYZ	276,000 USDC
top	0 top
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
1,250 USDC Reward	N/A .xyz
Â-	N/A C
LooksRare Airdrop	N/A looksrare-drop.org
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A m
2,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:45:15	<u>0x7d6f7cdd18652344571e9c9c163c244635d1c25fa39f8ffe2cad156493ca6309</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2023-12-11 17:09:50	<u>0xfb8c966ffb68eb10bf1d5e28b2c4bff6af641a805d895b93c3f3e1e44749c921</u>	+ 250,000 SHIB	✓
3	2023-12-04 14:29:55	<u>0x4a67ca34182a0de4761dc6f145d64f74fa0d2c008ca828accc1934237257eab7</u>	+ 1,000 USDC	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:45:05	<u>0x1c735cc2f49fb5f66f283fd8be30f1498f5a455b856576b6202f30704530db31</u>	+ 1 top	✓
2	2024-03-26 22:26:15	<u>0xad471ae60dd4e97afea73ba45a0b762245fde0a07bf9efda71adada9cf4b281b</u>	+ 1 50,000 USDT	✓
3	2024-03-26 16:29:45	<u>0xba7c39714cb6d35742e3ffae1c7fe2e0283a058fd9bb75e8d4ed97b0eaaa2dd7</u>	+ 1 d	✓
4	2024-03-11 10:44:55	<u>0xf8cbcd8d816a395202fb25ccab211027b6d9769095ae14dac79e0c7867a68da4</u>	+ 1 50,000 USDT	✓
5	2024-01-10 17:22:35	<u>0xf9e75aafea0565b525066e65dad86af3bdef057526f716342069d7df7b135e06</u>	+ 1 get-rarible.com	✓
6	2024-01-09 21:41:50	<u>0xf9e4fc1c323b823aaf3f7984f0986708fc7824c63a6dcd2e1433ddc43cf15c66</u>	+ 1 twt-box.com	✓
7	2024-01-09 20:07:45	<u>0xa017cac74abf3f0011252a960f2ff5646c9c8532efa2bb8395ac74406d7916ec</u>	+ 1 rare-token.com	✓
8	2024-01-07 11:16:30	<u>0xcf9ecb41e082301860d9799254faae3749a24aa2494f3a2bef88a3c58ae660b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 20:28:10	<u>0x53d32a2bc7624df07978</u> <u>249b6f9769b14823078b4e</u> <u>5cf1979e2d426645c18d3a</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-26 20:25:55	<u>0xcd92a75d2fba2414a4a3</u> <u>3ef078021bbbcf7f2ceb5b</u> <u>67e60b3ae2f4bc42af449b</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-26 20:25:10	<u>0x1f1b02ca80c3226ebd55</u> <u>fe44dbda0763c101b5b946</u> <u>f22a7937e7f11aee0f00f2</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-26 20:24:45	<u>0x621d534ae63cab3ad3df</u> <u>b88fe14b4e252dcc018f0</u> <u>640dab3ad1eae05c21c0f3</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-02-28 10:01:50	<u>0x89b26a3b04de1a325aa6</u> <u>4ed4455b999891401327a9</u> <u>072cd6424902ba6873547d</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-09 01:47:00	<u>0x0a8c3e73a9582f3abc83</u> <u>6c0136b30def4652e1e349</u> <u>7bd82cc0f4cbcd7c585e70</u>	+ 1 C	✓
7	2024-02-06 23:57:45	<u>0xcd78fb24fa574d571c18</u> <u>282173a8f7168fc563e7e2</u> <u>8aa528df8a25bae42473c6</u>	+ 1 C	✓
8	2024-02-06 18:04:40	<u>0x9e57ae680c0ee55afa6e</u> <u>772288e14a48d5110b3963</u> <u>2319391bdd41a3e63b3971</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-06 17:43:20	<u>0x0e854af75f0cbe154407</u> <u>89b82fde859593a3a2c6f9</u> <u>230553420f84b444a48cd0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 10:03:55	<u>0x250735b1ddfa5889e0be</u> <u>44b8d181f1031c2f666286</u> <u>0a498378a2426614052748</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-13 08:51:20	<u>0x485c705f65e72fdb98c4</u> <u>abba87672ce8191be45121</u> <u>d88d7249d7c1257fda0240</u>	+ 1 Airdrop	✓
12	2024-01-08 11:52:05	<u>0x50273beb23341775c0fd</u> <u>c46164ead69541ff1ed8a6</u> <u>0d8a8590bf99af46b2e910</u>	+ 1 aim.xyz	✓
13	2024-01-05 17:33:35	<u>0x81042278da330c207ca5</u> <u>dc18704b6b868cd3c66e22</u> <u>4a149ef9bf6891ccc09ee1</u>	+ 1 looksrare-drop.org	✓
14	2024-01-05 05:08:55	<u>0x6512dfa8ef071487c0a5</u> <u>d93726c0242219efa7e850</u> <u>5e1cbd0d8ed12e445e33ec</u>	+ 1 her.xyz	✓
15	2023-12-29 18:41:50	<u>0x5e2f67557b07de4b5184</u> <u>4e9f17e46d173790eead95</u> <u>d604d00193d2e36ca641dc</u>	+ 1 Voucher	✓
16	2023-12-25 18:51:50	<u>0x3c7aeb9ecda68e6cf52</u> <u>7a3f6b293dd6620670e86f</u> <u>b1df5609a0973939fad3bf</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 18:44:40	<u>0x0082aaee3e3a6d849788</u> <u>4588df074608a6f4645bcc</u> <u>50e2c790d1e466266f073d</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-25 18:02:40	<u>0xb393dae7331ff4e4c3f1</u> <u>4c2c7cfe38f54491578964</u> <u>c86d0842af73c86d8c6f1e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 17:55:40	<u>0x8911fa4345dd41599f50f80f18c9c948e09ffbf87e2ff0984aae0368c528da1</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-21 21:35:10	<u>0xa0fc441921f22d575c792f4e02f5f91ed96e7c9f038b3052ff8c9cf81e394df3</u>	+ 1 usdlabs.xyz	✓
21	2023-12-21 21:34:55	<u>0x5234b6c72349f74707309ae1a59c51e2ffd6dcc9ea16467cf373a70fc92087b1</u>	+ 1 s.xyz	✓
22	2023-12-21 12:55:05	<u>0xee53c3b46f0b3696d78ba46f54b4bcc0c99aa187a53186756a73d84d033fe6e</u>	+ 1 s.xyz	✓
23	2023-12-18 10:01:05	<u>0xe712921f328d9d54ac9031ee93cb3423984731effc6b722a3c440b7c7a15f303</u>	+ 1 Visit usd-trust.org to claim nft	✓
24	2023-12-11 17:12:55	<u>0x366125b19ae89a1c47f9860ec1258c961ac28dd3d4578b3c37150f4c8838a57d</u>	+ 1 com	✓
25	2023-12-05 10:38:25	<u>0x0d7e32cc88c5c933cfef66f52b3f85f7105932a572dd0093b2ee6e5f455d695</u>	+ 1 ''	✓
26	2023-11-21 20:27:50	<u>0xe1388cb0e9386c695166db061e240b6e636bb0b5b577cb418ca854695e0c080f</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-21 20:27:15	<u>0x696c71d40b9f864fc5cef8f80e26f9040b06ff6be1b85844ae26dac1a48ba881</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 20:27:15	<u>0x275822c57c55a4eb1663</u> <u>e85caa718d90fd8c252e01</u> <u>76a71205a231e157d8f298</u>	+ 1 Voucher	✓
29	2023-11-21 20:27:10	<u>0x0073c976cc7d628b3f5d</u> <u>6dedf06719eaf6e8439cbc</u> <u>b9440469fc43120ad23421</u>	+ 1 .net	✓
30	2023-11-14 16:39:40	<u>0x88217047705ab90cb976</u> <u>f9dc3c2473e983354b9f7f</u> <u>246da86fe90b0c58f91c6c</u>	+ 1 .xyz	✓
31	2023-11-14 16:12:30	<u>0x31647cde937be3825d97</u> <u>8ba554205d39876fa1194a</u> <u>698c7d5899627e856de709</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-12 17:30:10	<u>0x5032c5b849a1ed373d91</u> <u>530d0a8144972c3b17562f</u> <u>3cb2e3a1a76e6332424f22</u>	+ 1 m	✓

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