

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x476f08b8250ff6b9490e952e01bcea15ce6cf1c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SWAP-SHIBË ³ ORG	930,000,000 SHIB
! SHIB	1.000000000000000000 EWARDS
☐	N/A Visit bluetrust . vip
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A DC
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop
.top	N/A .top
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:48:50	<u>0x05463716f847edbc78f73d6962b1ce9d220e83a97b5b10bd534e70e1c8054a1</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-01 23:31:30	<u>0x09552e8a220af8de044751a2cdf330db480a123d4b6f85bbff406fe3dfcf0c59</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 23:31:00	<u>0x656f61ca05ce44dd8d42f71da887505a5c1c461bd85720248c9b059f5dfb1df3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-02 18:32:55	<u>0xf27bccb6c2a8674d8d4a113a7f6fb6444de9b881987538f8cd8b432e4acdf925</u>	+ 2,500,000 SHIB	✓
5	2023-05-27 12:07:05	<u>0x2f66551bf705ee9181a423b972506df4f6a626d8250234b1d3a4243ff1e01391</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5a</u> <u>fe22a185b76cc34fb0d8f5</u> <u>5aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
4	2024-02-24 14:23:50	<u>0x713a00c9cf380b9227bd</u> <u>6b22faae624a60bb2bc092</u> <u>e68d111c90294e9c2226cd</u>	+ 1 DC	✓
5	2024-02-24 10:55:20	<u>0xdda5c8d1461048bd572a</u> <u>4f44ffbe9988f3b22afb2</u> <u>df9a99eb7a84a201d6fca8</u>	+ 1 D	✓
6	2024-02-22 12:38:40	<u>0x5ca7b8aca2a3a67672b7</u> <u>2c6f66fafa75e631e5dcdd</u> <u>5d238cd7916b4646746861</u>	+ 1 .top	✓
7	2024-02-22 10:35:35	<u>0x50b2fbe169f0c30fb3bb</u> <u>0259bbddaff42eaebb2c9a</u> <u>e0f9af7aa736abf0dc1c80</u>	+ 1 .top	✓
8	2024-02-21 17:31:40	<u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u>	+ 1 DC	✓
9	2024-02-05 01:21:00	<u>0x48b38e65c2edfebfbfd3</u> <u>d5b97f555518995ff047cd</u> <u>4641bc621216fdc89bdb3a</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 03:36:20	<u>0x285e6394ee82b945125d</u> <u>83a22f1d1a920b82ef1700</u> <u>14d678cfb0c0fd2fe0032c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 15:42:55	<u>0x42e9d1598643834bf8c8</u> <u>43d7e8f645f0a6abf56a25</u> <u>90a959b759a2f0bddb78a1</u>	+ 1 Airdrop	✓
12	2024-01-01 23:40:55	<u>0x14c5fd01aa5197e788fa</u> <u>76a111722df87ea390413c</u> <u>078aeda957db8d289b8c72</u>	+ 1 Voucher	✓
13	2023-12-31 01:09:15	<u>0x61dc457951b473c00a5a</u> <u>1218c10cf6960f5b9d22b5</u> <u>f2f7ffc01f11c790e2741b</u>	+ 1 Voucher	✓
14	2023-12-30 16:08:15	<u>0xdbacd737c15ed3779213</u> <u>9fd736bf0c7dbba202cbca</u> <u>b7d98046e0d3668409eaf2</u>	+ 1 Voucher	✓
15	2023-12-30 10:42:50	<u>0x08d4655b099482b96c70</u> <u>58ef0770c59cdb8c320ce0</u> <u>c2176877ddff12554289cf</u>	+ 1 Voucher	✓
16	2023-11-08 15:03:00	<u>0x0cefc956bf7059df4a66</u> <u>81755c91a22e42180cb9ae</u> <u>393b6068d9d9df6836ba5c</u>	+ 1 Voucher	✓

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