

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x55e85dd8aa48f27cec60ca5fe4a77af99fca0a54

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

T Ì¥ME/SHIBAFI

252,750,000 SHIB

LooksRare Airdrop
Voucher

1 rare-token.org

2,000 USDT Reward

N/A org

2,000 USDT Reward

N/A org

2,000 USDT Reward

N/A .net

Â-

N/A D

Â-

N/A Randomly You Won \$39,853

\$100,000 Rewards

N/A reward-usdt.xyz

Â-

N/A D

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A fun
2,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:42:10	<u>0x5d5d4d96b5b4e04338743196159c43b349461aa512528cdbab364d6063e5c9be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 08:41:40	<u>0xdbfb8f1a36c604116581a16b1c4919774a0e09185c78cbd153200436cf741dfb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-20 15:46:40	<u>0x26a08baccbc57bff892df2613c6e543391f47634e9caf0174b3a09d023ccb1ec</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2023-12-11 20:15:55	<u>0x115a24c37b00723309f7f1151e88d5234b8058e69238016c71becd71b4e9be6e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:38:55	<u>0x9d7e1fd3a261ee4a6d7e</u> <u>dd1fb8f42bc634a7226760</u> <u>89de3007e72f20ef8a4bee</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-02-28 20:37:20	<u>0x7cc65b80fb8e92e5db0d</u> <u>5f6827422b85305a570745</u> <u>9f3dd1320a72d7ab9dd7c3</u>	+ 1 D	✓
3	2024-02-28 15:47:30	<u>0xe85c54912a0fde502a98</u> <u>6111225f723ba51d8ff549</u> <u>551293a283d95f1bb63154</u>	+ 1 D	✓
4	2024-02-28 11:13:50	<u>0xac51ea8f1f6eab6e5905</u> <u>e01bfb67225bf6fd118dbc</u> <u>3eaff066ba4a606acb424a</u>	+ 1 D	✓
5	2024-02-18 11:13:55	<u>0x499d51f01f6dfa43ce4f</u> <u>da41dd5199389ad47efe8e</u> <u>9bfa8d15a3b99b21d81e5c</u>	+ 1 fun	✓
6	2024-01-12 12:12:50	<u>0xb942a60b205992e154d2</u> <u>b2a36c066576b98cb4c78e</u> <u>5761f455253f4187b69472</u>	+ 1 ard.xyz	✓
7	2023-12-15 14:36:00	<u>0x0fdfd0c356cc1c8c5a6c</u> <u>3e84aebd63f0eecb9b250b</u> <u>5f037a6ed296bced08b849</u>	+ 1 .xyz	✓
8	2023-11-24 07:57:45	<u>0xe998ecc187d5540d1b14</u> <u>ff74778753f704b3a44a67</u> <u>3598b20acf78101e5ecc48</u>	+ 1 reward-usdt.xyz	✓
9	2023-11-24 07:57:20	<u>0x2c05cef83ec3617a0e48</u> <u>43d902ff8dcde90acf4bd2</u> <u>c3a0d88785f8d44c8d1ef8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 07:43:40	<u>0x83f8269117571ae8beda</u> <u>436a897c98c228f2cd8caf</u> <u>1d8b886a89523307b8e27b</u>	+ 1 dt.org	✓
11	2023-11-22 18:13:55	<u>0x429eaac6b35cc2f1b66e</u> <u>f3f243780dee7cc373c11c</u> <u>b934fed699cc7bed1806e0</u>	+ 1 Voucher	✓
12	2023-11-22 18:13:20	<u>0x7c2c48e4ed4cfb749748</u> <u>74e3630b341f4c019c206d</u> <u>a0e1cbc3a0415cb8035a7e</u>	+ 1 org	✓
13	2023-11-22 17:22:55	<u>0x963e259e5d6ba68898d5</u> <u>b3e38587f129c5310ff75e</u> <u>31148e80ec7329a5d80021</u>	+ 1 reward-usdt.xyz	✓
14	2023-11-22 17:22:40	<u>0xdd484cca59f6789d114b</u> <u>ee941373b3df2600db54c0</u> <u>291999037343002ddb6f80</u>	+ 1 org	✓
15	2023-11-22 08:34:35	<u>0x06345875e1d47029f4dd</u> <u>ebb2ebc87ecfc7581aa0be</u> <u>0d24ed01cf308e1387c68f</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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