


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5e6238ed104f717abe347ab7e13060b32dbfd4c6

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAPË³XYZ | 287,000 USDC |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdreward.life | 0 50,000 USDT |
| Airdrop at usdreward.life | 0 50,000 USDT |
| Airdrop at usdreward.life | 0 50,000 USDT |
| | N/A Visit website to claim USDT |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Randomly You Won \$59,423 |
| Liquid-ether.com NFT | N/A Airdrop |
| | N/A Visit NFT website to claim USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------|-------------------------------------|
| 🔍 | N/A For Airdrop Redeem @ USDMINT.CO |
| | N/A Visit link to claim USDT |
| | N/A Visit website claim SHIB |
| Voucher 64508 | N/A d2usdt.com |
| Â- | N/A Randomly You Won \$59,423 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-04 10:58:05 | <u>0xb2175f5a8752beb2c9da</u> <u>80ecb2e7bf72dcc69df777</u> <u>81b69fe42276bf2dda8fdc</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-23 13:18:55 | <u>0xc85d61d0666643d6abbf</u> <u>96ce23bca4638a55b65d05</u> <u>4c9d7490523bba33010262</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-23 11:42:20 | <u>0x275db531c1a2db86f126</u> <u>679801908aaf48419da0dd</u> <u>4fe37819ce875d37780cae</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-23 10:21:50 | <u>0x953b1159a46c0523564a</u> <u>4e08b1d0f561d895053296</u> <u>e9ebb21b0d28f87cfb5667</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-23 10:18:10 | <u>0x404bb65b036b8fbe7d72</u> <u>a26766d6c4f5f3b457971e</u> <u>53b3493d8837c9fa6a42ba</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-17 22:50:05 | <u>0xb67c89d3b0000ff535d8</u> <u>b4af9edbbc767b68963826</u> <u>39087869c087224a27eb53</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 2 | 2024-03-31 03:50:00 | <u>0x7a9c4ea56aaaabd6fac7</u> <u>ab41be7bfa6a054021a012</u> <u>e0ac5ab677bb17ba4a31dc</u> | + 1 d2usdt.com | ✓ |
| 3 | 2024-03-25 18:25:20 | <u>0x4c85e3bdb16564b71193</u> <u>a5118f41a919f946732864</u> <u>9f99a249829874b3b0de77</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 4 | 2024-03-25 18:18:20 | <u>0xe3556ebc6a348e0f12af</u> <u>e9484b8d7f639ba09297ce</u> <u>731a0671d2a058b0930eed</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 5 | 2024-03-24 06:05:35 | <u>0xa02e688a7180a63640bb</u> <u>a6dfa59f586f07192f8228</u> <u>7e4b2d8562c4a53706c663</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 6 | 2024-03-24 01:53:45 | <u>0xe9ff6317e3a486dd6a61</u> <u>823b05606d7aec480e48b6</u> <u>f971ac366595cca1fdcfbb</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 7 | 2024-03-23 22:09:05 | <u>0x4f5274c66b75cc7dc965</u> <u>d2d781a3ffe497d7bfff5b</u> <u>2e950b173493fb489237c6</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 8 | 2024-03-23 17:04:50 | <u>0xb345cb485dbf4534f7e2</u> <u>98ae5188d4d47dba211408</u> <u>213f6cf71d67baa9ff3034</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 9 | 2024-03-23 14:29:05 | <u>0x65f0662136aa8b31f778</u> <u>39baf596ae1f0ff138df1b</u> <u>3e668eeabb2e39ffb12691</u> | + 1 Randomly You Won \$59,423 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-23 12:22:30 | <u>0x1605f6e1bf4301355dd1f2ae0659e760d49a88e87e8e3e92eb11b3dc088e542d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-09 14:19:05 | <u>0x6b4fb424202daf188fdd50c70b7587d8ab3fdcf438ccadfbf5e12d13825fbb56</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 12 | 2024-02-13 10:08:35 | <u>0xa86059754a3b8866e385c138a125c24690efc4fc1a4e353abfad41d5cfb26c2f</u> | + 1 C | ✓ |
| 13 | 2024-02-01 23:08:40 | <u>0x15a65423e570d18307db5e0678152aeeb6980044186cd8e12c82dac588f721cf</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-01-21 01:21:40 | <u>0xb18fe6a620aa71159ee601077aebcb295ce0eb9d0a4a1d5c7f9716151b3259c0</u> | + 1 Claim now CircleMint.CO | ✓ |
| 15 | 2024-01-17 19:54:40 | <u>0xf6e7131a0c16ae10235148c6a34bbae4541c75ccf209e7b66cd0edc62fb8e1cd</u> | + 1 Claim now USDMINT.CO | ✓ |
| 16 | 2024-01-16 09:39:10 | <u>0x2ade6253feacd21b11ae26ebbf998adad0bf8a7efdbbb94c4b2adcac9ca2822a</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-15 01:23:35 | <u>0xc0a1d6e2e7cf057cdc0609509c512f20cd1fdb5640ec5099381d305e12501dd</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-13 15:30:25 | <u>0x3819fea39912b7de672de8735564936b20fa7db24d7b782097a659cd390769d8</u> | + 1 For Airdrop Redeem @ USDMINT.CO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-13 01:49:25 | <u>0x16046b91f711ef264632 be5e79eb7616e35fe401f8 e1facdcf2d561c4cc3f171</u> | + 1 For Airdrop Redeem @ USDMINT.CO | ✓ |
| 20 | 2024-01-13 01:22:35 | <u>0xce8694f73638323dcd04 6d5e2eb57c8a8c64bb4ebc 293d61b43207a44b7bc329</u> | + 1 SDMINT.CO | ✓ |
| 21 | 2024-01-10 22:51:05 | <u>0xdc2d2a1c5d42715bf5be 66345d6cfbcd89f35440b3 17dba5eb987b17e33d6f20</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-10 07:21:05 | <u>0xf8d2008fdc893f720f5e f2a72805a76234ef76af3c 1939317febe58d7a2fd1eb</u> | + 1 ' | ✓ |
| 23 | 2024-01-05 08:59:55 | <u>0x980bfd05885382aa843c f2c297c8c04df067134c22 ad51c77d29816308ddb9b9</u> | + 1 ' Approve | ✓ |
| 24 | 2023-12-19 13:37:40 | <u>0xbc7797b838e3f2468552 ff85c1877ce7c145cbfc6e 8270abe0b1ef426d710347</u> | + 1 ' | ✓ |
| 25 | 2023-11-05 15:43:40 | <u>0xda84fb61a660967ce8e0 3337fffc2172da0cc7ef31 dea58be89ce1c0ceee797f</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-11-03 10:36:10 | <u>0xe99dc8c4b29f6d7fd96c 073a26dc3b4b45d42c4ee0 a1db80c5b8119c624b3cea</u> | + 1 Visit website to claim babydoge | ✓ |
| 27 | 2023-11-03 08:53:00 | <u>0xf38d3ef998cedc3af9b6 b982eafebaea516605a5e9 2cd2c7e4d80902e491e7d3</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-03 08:24:50 | <u>0xc290343fe1747d6e925d</u> <u>e0adddb80eb80db4f7269e</u> <u>06ecd2f001adab5e905264</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 29 | 2023-11-03 07:14:15 | <u>0xcd90fb38471740afd922</u> <u>3e912be4aa3f30fe7a98e0</u> <u>0b060469b295f1f99c7bb4</u> | + 1 Visit website claim SHIB | ✓ |
| 30 | 2023-11-02 21:13:05 | <u>0x4dd6b1319539ac45f7c3</u> <u>0fcd801bb5650bb51931a0</u> <u>cc164649292524ef24c8a0</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 31 | 2023-11-02 19:11:50 | <u>0x4dfbd473c02af91f651c</u> <u>116e4b1cf026d108e7cfc8</u> <u>54c8df1c0f07b42d510558</u> | + 1 Visit website to claim babydoge | ✓ |
| 32 | 2023-10-19 11:37:00 | <u>0xfe335f08b9e98a6bfd90</u> <u>d3a9b07d5a0c453bf58921</u> <u>5e96d6811ca24044aa981e</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

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