


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x65965c5e8a7ee3a8281a929e25592596f4ac1b05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
JOIN-USDCOM	371 USDC
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardeth.life	0 50,000 USDT
Summerfl	1 summerfi.us
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Illuvium NFT	N/A illivium
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
''	N/A Reward at ETF-BTC.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:09:55	<u>0x2a1cf1e6b843cbd2461d a6c7276600a7df2c55b062 de5bcbb9e2fd4723cf5d9d</u>	+ 1 USDC	✓
2	2023-12-05 00:31:30	<u>0xc3c8571c6642bbc40e37 3c067391b3d0c60f2a2e3e c6f33c350f23bff28f22db</u>	+ 73 USDC	✓
3	2023-12-02 22:08:45	<u>0x3dea0399eed15ff1a5a6 e07d856bb5c681b5f74918 962c66e2388b5f9ef9685d</u>	+ 2,500,000 SHIB	✓
4	2023-12-02 01:21:45	<u>0x5a11a7879594a70719af d5354c176a8f0a20e848a7 960df2d9eaa4338ef86789</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:47:40	<u>0xb28e996035d9201fc7d73cb51e287ad7e2f06e4d3ef8fd23df4d5749e83263a5</u>	+ 1 10 ETH	✓
2	2024-03-11 07:10:50	<u>0x0334e45eb4a80cb8a560cd071e8af2be479eae71e58f23683990a510197866bc</u>	+ 1 50,000 USDT	✓
3	2024-03-11 04:19:25	<u>0x0b4e702ed991032d8399a5ba8203a3a8b3f105c01b8fe1f06a9a8f57e233be85</u>	+ 1 50,000 USDT	✓
4	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓
5	2024-01-06 23:39:00	<u>0x5fbaa877829c0d22ed806591787cc860c5e12df899263ae7382a65620c0d21e8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:37:05	<u>0x3dfb2fc6eb3cad1fd2c4e8ffb5c28490491eb478c67a056153706aac4ed1a8c</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-29 18:45:10	<u>0xafd73c7731daea2d838dd22563f4b0d2494ad23fc06b1fb482172e5d939bc187</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-12 11:55:45	<u>0x3f674dc0e84956ec4cc047c5241dd07aee40e5e078b67072f689facdab46a141</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 06:09:20	<u>0xe322d763745a7df09f6b229d43c06b343436f32d5e0b23a052a561260a6338fa</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 20:56:40	<u>0x2d0906bebdce9bea97224cc6145822b6d052a46fef fde4aa39d3f3e72bdcad27</u>	+ 1 Reward at link2024.org	✓
6	2024-03-08 12:38:55	<u>0x0ada873cad719aefc145e24124dce0c7047898e37668900aa4e619ee1f7b932e</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-08 08:20:25	<u>0x6cfda25af4d35e048306dd573ed6ec162b3718b4e3fa5fe5aa91256358239f07</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 06:38:35	<u>0x93e6003bf0c1f3fceda de49b62f39f36e5df684c2a17ecf2f57f56fd932f5b9</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-02-19 11:38:45	<u>0x1838cb488bbf5aabf732e4244e284b4c883cddae2f587c211b5716bf155417fd</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-02 16:48:05	<u>0x1c139e4628850b8f47ff5ed90b1e86c34d52fdc5a64cf0ccc86cedfa5c56c5fc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-30 03:18:25	<u>0x5df06c4108525e49c0e30055f331bbe104d816f82975e7d9431159328c57185e</u>	+ 1 Reward at link2024.org	✓
12	2024-01-27 06:03:40	<u>0x59377820a2eead4609dd d1a63c4c682c919c80c24ac836eb70c798d93dcb86f3</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 18:13:55	<u>0x58486fb8901cea6cbf52325dda28b7a6fcb1807515a7f735a84179e77e66719b</u>	+ 1 illivium	✓
14	2024-01-26 03:23:25	<u>0x94f5860fe09e20ead53aaf67cd63e50e1b83dc69b6efc4f169c7501a4121fa3e</u>	+ 1 C	✓
15	2024-01-20 22:29:10	<u>0xae2ec677e03e0964cb25063fc0a2928d65a5b3abfa1431949637503e1a55cfd4</u>	+ 1 Reward at link2024.org	✓
16	2024-01-15 04:00:00	<u>0x796b1c11f71e1af8210ed6643a75391ea57e35eaa52cf3cbc8d6216550ecc94c</u>	+ 1 Reward at link2024.org	✓
17	2024-01-15 02:21:15	<u>0x7409536b82ded9dcc19ccb609845170b2c8fbd7177485170e2682dee6bf4219f</u>	+ 1 Airdrop	✓
18	2024-01-13 10:13:20	<u>0xc24aab12430f340d075f526bd1374e226bdc032af52fad36f95700afefc6fff2</u>	+ 1 Airdrop	✓
19	2024-01-12 20:54:50	<u>0x2cb584271c888b52292e93efebfb50340629bfb4164cd6ebc6ce8d06c0e6f7d6</u>	+ 1 Reward at ETF-BTC.xyz	✓
20	2024-01-12 04:33:30	<u>0x9bcc889354c556d90e302b0fd8fd51347a5480ebc51bde50e9c842c0680d5750</u>	+ 1 Airdrop	✓
21	2024-01-07 18:56:25	<u>0x861a7cd682c110edb763bd678c88e262af28aa8202bdaa650eb63f0922eea5ad</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 19:48:25	<u>0x750e3bd477d29a9ced950480f09065efda6297a3c2a44d9f764df8fc73a05bb4</u>	+ 1 Reward at link2024.org	✓
23	2024-01-04 14:41:20	<u>0x4dad3a64a3f1e2cc8c77689ebd16656d0e0383164f4414eab1a3a52fddedb816</u>	+ 1 ce	✓
24	2024-01-04 05:17:25	<u>0xd68804858f9d2ed4b5bb0eb72c0f3b7035b3c586a45dfc95888811d191797c16</u>	+ 1 Reward at link2024.org	✓
25	2023-12-27 19:35:50	<u>0x7378b6feac5306b2f7c6970be32056618a87d86a4afad7ce46c5c6ca1500f35d</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-26 15:21:50	<u>0x062a4b43deefa6436ae9a13bab540b6a28096f9960b95ae30bbb8791976dfafa</u>	+ 1 Reward at link-2024.com	✓
27	2023-12-24 13:27:55	<u>0x451fb9f302efd36ea0c8a277a3512378e004f268fee6e1f59d12ed5c0ba463b5</u>	+ 1 Reward at link-2024.com	✓

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