


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x67206f9e4cb3ad141e3b057f84e0e83a0757a5dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Received \$53,920

Token	Balance
∅	N/A get 10 ETH at official website
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A .com
Â-	N/A \$77,587 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 3eth.win
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:33:25	<u>0x6308d8557eea05c62e89724e7d51338f07f75912f18b07ba677c2ecd1f91a7fe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 14:33:20	<u>0x2e0d79691db4a0afc2cea3c708b90c6514c7f1aa988eadc1aa2d5150a42ceead</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-05 14:32:05	<u>0xc41f8bbcf5e7b1f8cedebf632b4e62142494ee7bf82e716c3d2a11ab04c2847</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:32:10	<u>0x64d68e2191b7164f1d4b dddf027db7bec594d41fc0 9dd4d1937d08641cbd0ef9</u>	+ 1 p	✓
2	2024-05-14 13:44:30	<u>0x5bd7a2b544fae971032a faeec46307172144af3258 5b205445d9a4e2918bd4b3</u>	+ 1 z	✓
3	2024-04-08 12:20:15	<u>0x0aa37211d992e003e39d a1acfb4766dcef260a3a3f 6e03708b49f36a65dfa840</u>	+ 1 50,000 USDT	✓
4	2024-04-05 22:56:55	<u>0xe8f251ac44b7e7e51f5f 19590fa294eb45bd15869f 8bdf02ecb45a535af0f778</u>	+ 1 50,000 USDT	✓
5	2024-04-05 19:30:50	<u>0x3ce67d9267590df8139d e71eae3608b7bba202ea5e 6419463600935f6a3cc0be</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:46:40	<u>0xda9ba8532f5a35c7b0c3 9608b30a46e5fbc71346bd 89bd48918e1db6e30d0029</u>	+ 1 TOKEN	✓
2	2024-04-06 06:23:05	<u>0x5d6e70363066be429956 2a06320ca574344794882a bd2107590fc557fcc29f0f</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 23:37:10	<u>0xb8f2e38353cdf91675e4 e748cc130013b2d87713dc 9ee063b4a5f9b4e1ca984e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 20:56:40	<u>0x2aa3cf8a577e795110798e0e3b87180ea298336bc2e0fc6cc4289421e107a1e7</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-11 08:52:20	<u>0x04c76a21ffc7d3b13d0d9a1544d1b2bfef95097b1a615a685b0a7b8c2947fde0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-09 16:05:10	<u>0x41787d8c51def25dd002152eb82f919806d65611f3bd7b574df0d501716b70dc</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-09 16:05:10	<u>0xa501d505295dcfa5cc3fd8e64e820b3530f6e3cbd1324e5dfce9aa1f3cc9267c</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-09 16:05:00	<u>0x906a92dfc8d2a24d083ec97876a108847562da8fde6c447c93e5106c0939fba9</u>	+ 1 Reward at usdtevent.net	✓
9	2024-03-09 16:05:00	<u>0xfc3f3bdaa57a1daaa4e45e1255efdaa9ec4d0a7777f77cfad8d74c6ee55ff389</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-07 02:07:50	<u>0xf5de019c258471734a9ee01a3a8fbc47c30e55152366f2a51375db6bdabcd2e1</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 11:57:40	<u>0xf1cbe54b94da5fb79627393308f81210079de0deb4a8e909e5a49305f886ae8e</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 06:19:20	<u>0x8d78d5e25e5f175ac4379f6d01f57a33e64afbb520b77cdbeb0a453f976a04d2</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 23:13:45	<u>0xcfef3aa46735b7ce8952e58bcfa8965b00a5df2a954971e162a1682351c74701</u>	+ 1 C	✓
14	2024-02-02 14:34:15	<u>0x7bcfa7256697dc608c38636c92272e9d5ee4319cc68772df3cb00122de960f20</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-02 10:37:45	<u>0xbb59debe0a7a6cf7afa40f740431c263bba9ec482a6c87e3434efcbe22a1c26b</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-20 16:03:35	<u>0x09fe35451f78bd50c46ef818adaa558c1511e58f1a10c3c9d0143db7d28f2e01</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-14 12:12:50	<u>0x884bda3f04ba12e777c89f7643f02d641163fd583320982a85c12a36bb667432</u>	+ 1 LAV	✓
18	2024-01-11 20:58:00	<u>0x7bc1c23da93d3a4fd78ff73bf727bcb16e66a6072849e4246279dbe9767f8e6a</u>	+ 1 ard.xyz	✓
19	2024-01-11 09:55:40	<u>0x8cd6b90a62917a0a84dd00cd8fc51b8b78f8c4891877f6299abd6bb933f6074d</u>	+ 1 Airdrop	✓
20	2024-01-08 15:01:55	<u>0x3324f3d223bb6e1a2e7deed21715dfbef60db728cd236b1392e467c218c30516</u>	+ 1 '	✓
21	2024-01-08 14:14:45	<u>0xd2e234949106eae0a6ff6d51689347b42134b87f04bb85a731c4d6c41098ecea</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 04:19:15	<u>0x8ca3c1126fe122bcbbcc</u> <u>95e1997ff01badc4914c9a</u> <u>3554fd17549faaf3152810</u>	+ 1 Reward at dydx.win	✓
23	2023-12-07 07:47:30	<u>0x0c15d3a229fef16895b6</u> <u>50130d291df0b06e6b234e</u> <u>af79d094b5843c8cb72227</u>	+ 1 ''	✓
24	2023-12-07 07:47:10	<u>0xd927a77ecbcb7fd307cd</u> <u>abefd090cbb66e720d8606</u> <u>c4df2fd82a3b8223f3ba0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-07 07:46:30	<u>0x278d2af1002a1a77b586</u> <u>3bd6209f81d00b537cdef3</u> <u>470af408882e240d21a642</u>	+ 1 .com	✓
26	2023-12-05 22:05:15	<u>0x8108204dd159b2e21c8b</u> <u>da27c53448db14cbc65fd0</u> <u>78b2075d80201ad39cd65c</u>	+ 1 r2usdt.com	✓
27	2023-11-03 04:12:45	<u>0x9b7f712290e14d6e9585</u> <u>f4a45ac2e08ee5a3a70d0c</u> <u>fa608dc4ecd700da524d19</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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