


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6b98fc2204d094b2cb387f0f28024acf4c7a8ee7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,837,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
'	N/A ce
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Randomly You Won \$81,254
! 500\$ BLASTCODE.IO	N/A BLAST
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 01:41:05	<u>0x64f2bcde02b3421074c0babd1a4edc8ce0876e341c007d94194ee220505fc9d5</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 21:02:15	<u>0xdc93bb24511d3b3440ff13bd25bae75b62b836eb80706af823a68a22fb22dbc1</u>	+ 290.000000000000000000 xdai.worldcoin.pm	✓
3	2023-07-21 07:46:25	<u>0xa8d3b8334caacfd548acb67557a5000e543f143b59e4610403d0d1568f9c3069</u>	+ 1,300.000000000000000000 .li	✓
4	2023-07-02 19:55:30	<u>0x21bd32639f1f9e115d794c4165cea55e084e1de17c4bf29c3110a7e27390c389</u>	+ 2,100.000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 18:42:05	<u>0x1cf360d9210faf0a81f448192413929a47caa5e24b37865e951a7968ba8edab0</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 01:40:15	<u>0xe42d64fcb0862c3d2bac8cea587ab4f30489a816add249c2858d89f6333fb5b9</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-02 15:31:00	<u>0x276b86cb84a53d96e213e9454e2ba387e76a69ec78cb631acee7bc361430c6ff</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-01 12:02:00	<u>0xbaf59895a4bc1dbdc7cc9185e4a618277ac63308c46fd2b0e5220c90c53fb80c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:49:30	<u>0x2b4d89eccd9fe0c131e4ac1593fd2e84e8d7a2ed1925f1a7dcb8942df025bf04</u>	+ 1 50,000 USDT	✓
2	2024-03-28 00:49:05	<u>0x280972cf20f4401f95e58a76e376a12b042ee8bb630dc7a1b4c7474c698f6713</u>	+ 1 d	✓
3	2024-03-25 11:01:00	<u>0x590591b70b4ba2a4e25a4e8901cccb91d1759d692e322d021aee6526d320bbb9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 14:25:40	<u>0x266be7fca094d725aa0d8886618b7fb7f524d2263c158166346b7ff381347184</u>	+ 1 d	✓
5	2024-03-08 07:53:20	<u>0x3b543b55fcd3006df0b75065d5ccd24e8c5423ec0bd075278752593ae276cb3a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:29:50	<u>0x71b3ffffba170ebc098dc364ad138e9d2445ebedfe25a73e002d770188869193f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-03-29 06:46:00	<u>0x242d7abc3f73c8a897a4a3e999c3e44800e4cf7633520ca61b598c1a88232605</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-29 00:34:35	<u>0x78e9e9c960f9738c947196a0eb4435c8ae8fa93b312ac0585ccab1bf8379dc11</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 19:30:45	<u>0x9486801fd84303ed608ecc3d2b4ebff88f4ea8e30d1367b641e4509186c52069</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 15:40:00	<u>0x7b19f3549b9164eeee2cc8ad24f400bfa1b28b46c048700b245783361ca422e1</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 12:29:10	<u>0xa3099ab0ad5aeb6d823ae5b7fe80f65317bd00a98a7e3e87fcb28e5a07d6bedb</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 10:54:25	<u>0xf7b47b8630efc058c07b167d68a9d1e1b31a5e6ed6a4f50598d78f1e4a9e9616</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 07:30:50	<u>0x4e3cf382c89c283d36dd9aa0fa4152d1cbaf59abe562545bceba810d1e3235ed</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 20:43:25	<u>0xc46dd49cd1135f5a4635e1efc6ffa928e721139a6b9fdc206e6fe91b46419fda</u>	+ 1 BLAST	✓
10	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-01 17:57:30	<u>0x237d50d5cc2b82c55453d73d30ad298ff8b28502de37daa84771d30b19d1d532</u>	+ 1 50 AVAX	✓
12	2024-01-06 15:54:20	<u>0x3a0d9f80134ba6f23db4269bc0a7048e52604db8063ee2a77f990676bc4d6707</u>	+ 1 Airdrop	✓
13	2024-01-04 00:25:00	<u>0xdff7605242a0726a9912996f7e8b8da7306e09d26828022f0cfe2721f53df95b</u>	+ 1 ce	✓
14	2024-01-01 13:27:40	<u>0xcb24d6e68fe24bedeab01643b1e190c128441b53806919a523e34e7c77f0029b</u>	+ 1 Voucher	✓
15	2023-12-02 02:05:10	<u>0xfbfc9aaeaa1078bb07cb4de702bb19f996c200cc13ac75ed19c0947badf74ff1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 01:41:30	<u>0x3bfc6655618358f011bf</u> <u>c1e7ab8edd62baf1d61b44</u> <u>e9de402d322ca13499b6c0</u>	+ 1 https://usd-reward .xyz	✓

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