


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d9f23e27f435ed1b7bf9e2a514219cb670ca4f4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAP ³ COM	189,000 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
SHIBSWAP ³ ORG	36,660,000,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A C
Liquid NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A C
Â-	N/A DC
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
20,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:29:25	<u>0x4c4f1002f5c88a1804f7d19d6d5221f44b9d68737a9b45f5941478afa9ef8682</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 23:28:50	<u>0x52c2b5863080e8bd677b75d3b679029786aeda349bca453dfcf5c7b45621282c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-04 06:21:00	<u>0x9d3fff0f9a6ffb599bbbc4485943a80d2ba67f56aab85df1a54f40f0cbda4</u>	+ 1,000 USDC	✓
4	2023-12-02 22:47:30	<u>0xa36bd3a85fc4de07f890e1e2de764cc6d1ef0d54b5e55b2a629479d13fe2c523</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 01:35:20	<u>0xb615a2110c484885fdc691ebeca79f3c663525a648783656286cf40db120084a</u>	+ 2,500,000 SHIB	✓

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#	Date & time	Transaction Id	Amount	
6	2023-12-01 19:15:45	<u>0x16351586fc0d51a1cd8d64f241c816b12a77571b9b3649fa6efabf2d1c1c5474</u>	+ 2,500,000 SHIB	✓
7	2023-05-27 10:57:50	<u>0xcaf3e4103f50f7040309fb80731c0c80969919eb67a054fdb279312631b91f62</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 17:41:25	<u>0x8b26b42f0be2bb2f4e3f05c5ed3345a181dfa8ab7fdda4eca414c306c749270e</u>	+ 1 50,000 USDT	✓
2	2024-01-22 13:37:35	<u>0x88c2314fc618dbb768dc651e701302c477984026b20d9b1d2ad4e72dc92e3ee</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f900c49160130cbba9916b9d308800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 14:06:55	<u>0x3764cc4e57a9c0920f7e4082e0a7fa75bbd2ccc68fbf734c6c6a8a685d937d11</u>	+ 1 5btc.com	✓
5	2024-02-27 21:26:35	<u>0xd8edecbcee22826583f768fdfc1e58b68e2146d659698baf09adfa844349df2f</u>	+ 1 website	✓
6	2024-02-24 10:52:15	<u>0x368e3002e8c5b502c42ad2ddd7277d6ffe61234f2f50beb3356943bc6f3a5f7a</u>	+ 1 .top	✓
7	2024-02-24 10:52:00	<u>0xc85f8119ab4fd69c60fa1660153664c9ad1a20a5ab4f0c696e5232e2ad12886e</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-22 18:18:50	<u>0x1283aa3ea7eaf6c6a1e1b1153be8682810554f634003993c9258a3757dbd4dd3</u>	+ 1 C	✓
9	2024-02-22 17:21:20	<u>0x67c4d929c59264c8ba43531a101bad32bdcf29f5c88ed51e2da9bbeea2ec4cf3</u>	+ 1 DC	✓
10	2024-02-22 16:32:40	<u>0xfdef1187a34363d8ae6aaade8c3c4118b76a3b25526a7985a49956926edf366de</u>	+ 1 C	✓
11	2024-02-22 15:38:55	<u>0xe45eafdfefb17cad9b438c1ef249a3b6d232f392f0bb6fef5c852096f57f35dcd</u>	+ 1 DC	✓
12	2024-02-22 14:59:20	<u>0xfe4f9c42732543ca3d9da0f09aa3b5c419b87d483ff3e6ffe87a552e0517e14b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 14:14:25	<u>0x661cafacd2d179a8ae95547cc6b6632c8a282f462dd440dfbf32cb8d0150f831</u>	+ 1 DC	✓
14	2024-02-22 13:31:50	<u>0xe4ce1540fb593be87cc1bcbee1ce665f3830e598821c0295fb7066236d56a2de</u>	+ 1 DC	✓
15	2024-02-22 12:55:50	<u>0xe23644c2d8a2fe233bcc0797c89614d54b3cf4197494e7483ea8bc1b70e8117</u>	+ 1 DC	✓
16	2024-02-22 12:37:25	<u>0xc0619346bcff0bbe18f748f3ad3b4aab980883b27906032b5541689f24385520</u>	+ 1 .top	✓
17	2024-02-22 12:28:25	<u>0xf17fe2f20638c502b37ea1f932c65f0706684995f173787242d8deea0868ba1f</u>	+ 1 DC	✓
18	2024-02-22 12:02:05	<u>0x6c2699b72dec571935834ec87ff93052fe52e089821ab2c89b501250c4695efc</u>	+ 1 C	✓
19	2024-02-22 11:25:45	<u>0xf695a30e957370914ab41e12be19520367c5d212b7ce7f3533bdc8503caa9d9f</u>	+ 1 DC	✓
20	2024-02-22 10:59:25	<u>0x7b30a9dfa21c596b6abd4bbc665041dcd97ede24408f2af0fd46bc41f7d45cfc</u>	+ 1 DC	✓
21	2024-02-22 10:34:00	<u>0x86ee0ad0b89a8b61eeb3a3d202ebfc8ddce22f874ccdaede02ba88711d6105e3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 17:31:40	<u>0x40dfd8c7cb69397180153f2ac7477727809d93097fece90555f093e77501dba8</u>	+ 1 DC	✓
23	2024-02-20 09:36:25	<u>0x636f6a9247860ac84ddf f8d5f8de29d803d0c98d97247cf359a4f328efc6480b</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-04 21:35:20	<u>0x0fecb8791682c25f56ff0db7c01d9b5ff224106e70a84f41d10d840b8603c3c7</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-27 14:40:50	<u>0xddbf855c32588eea8d646618d0edcb63a49a6c22da94ac550ae3d65c0c30dd68</u>	+ 1 LAV	✓
26	2024-01-27 03:40:30	<u>0x941450c4f0bd593f46e912cd9b4ec5e14a1ada8c5e2ff8eeb0aedb6c021e8197</u>	+ 1 C	✓
27	2024-01-25 18:36:00	<u>0xb4f23fef61d0a056972dd4f76ab25428557f4618a51943c10afc1a0d9f3daca2</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-24 12:20:30	<u>0x1a8ab7cf3a7eddb510d360a62fba6a59e2d5c8f704c68eb1447dc851e970da4c</u>	+ 1 C	✓
29	2024-01-24 01:37:00	<u>0x9b91842c8f513fa7ab5cddd7ee480223a002550cc2b8196b683aabbf91c9b97</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-22 04:12:05	<u>0x5d1138610e93a2d0f024bc2d129ed6f96df1d213e711e069f40cddebd21e9245</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 18:30:50	<u>0x18909191d66796bba7df5d1cb2c91ccb427461d9ba5d26f996f0291130485ca6</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-21 18:25:30	<u>0xc4c8b537ad52694d272739ccccfb7fcf351a9a07622c33cefb9ad0f5f892a9489</u>	+ 1 dt.org	✓
33	2024-01-21 18:23:45	<u>0x1d1a75052d0a3fe45ad443a42a878bbbe3ec9dc564313e012bd5c0cb23c90c80</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-07 19:33:20	<u>0xb45be3b5036a3c5a3dbe4481dffddfe49b394413e25d228b2b20815404820f28</u>	+ 1 Airdrop	✓
35	2024-01-06 15:58:20	<u>0xde8bc198904e8af35fe3657db610060fa2bbe553c6e73fbaf4161364944350</u>	+ 1 Airdrop	✓
36	2024-01-02 01:29:15	<u>0x943a9de7dafadfa3a39e3856942821cf82c7ed7b74edffb4e454950726f85c6c</u>	+ 1 Voucher	✓
37	2023-12-31 02:51:30	<u>0x51b15dd09744b0584d7d90b4fde39a65795c69d0615daeb1561324fcf54ac257</u>	+ 1 Voucher	✓
38	2023-12-30 17:07:55	<u>0x2c75b914ccb2aed24291ca561db85b87a6848850efd7ce6b5fb4df08b2fc7409</u>	+ 1 Voucher	✓
39	2023-12-30 11:19:05	<u>0xf4bccd6babfb30ff360fdbb8758820123f13886566c024295fa6e9e16bf6d7fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 10:30:40	<u>0xf522552ec04e764e9737</u> <u>098e304f435372a92e9ecb</u> <u>6f93bef0ad600f9ab45535</u>	+ 1 '	✓
41	2023-12-26 09:52:05	<u>0x8d5ad43ac6ef321fa6b4</u> <u>7485a903a06025ade27cc5</u> <u>9f9769526f6a5ae1c0812c</u>	+ 1 '	✓

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