


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7f58e0c3bbbf17cd87008ad3da556d5efdf9e888

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
SWAP-SHIBË³ORG	2,560,000,000 SHIB
JOIN-USDCOM	883 USDC
SWAP-SHIBË³ORG	2,582,500,000 SHIB
SWAP-SHIBË³ORG	2,532,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
\$2000 REWARDS	N/A https://use-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
' '	N/A Reward at dydx.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:42:25	<u>0xd8bcd5ab742e8d35f31c a7db72bedbcc8b3ea47603 9ed73a9b2a83ed66a54d5f</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 21:42:00	<u>0xc41d301f145e275c2d9e 503596a324474833239546 065e74d0435a763b84d37b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-08 07:31:30	<u>0x0cc25154623a33d5c983 8cffe3935f61171abb09cc dc201c40a0b3c3028c8c8f</u>	+ 1 USDC	✓
4	2023-12-03 05:32:55	<u>0x9c8c3241907329088598 8c1ed443a9884a943568e0 69b9a545aa2cce0d888765</u>	+ 10,000.000000000000 0000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-03 04:08:30	<u>0x0104dc3738586de3bcc3d7e6ed76a92b634de4de1fef4b8259aa4ebdf83edcc7</u>	+ 2,500,000 SHIB	✓
6	2023-12-03 04:08:30	<u>0x09b09ae2827199a8b0b602ddeb895e1baed3545e21615cb9c0bc199efcee2094</u>	+ 2,500,000 SHIB	✓
7	2023-12-03 03:06:15	<u>0x635d4b30dede980bed8b792620e30c331f0a832c0d54c496ad1ef148f3335229</u>	+ 2,500,000 SHIB	✓
8	2023-12-03 02:04:05	<u>0x4b74377504b623d47235ec09b45da8bc684f94550e4d58a3c7eaaa231722fbfb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:15:25	<u>0x273da0bd6c226a8186193c9d0e58cd12dcba664e97c0082f72c9b5788c49d10b</u>	+ 1 50,000 USDT	✓
2	2024-03-14 23:13:20	<u>0xa92875dcef24d217b4fcb24491939889dc38bed9e59f968030e03c6e49005534</u>	+ 1 50,000 USDT	✓
3	2024-03-14 21:40:30	<u>0x6c2e143f74eaa6eb8b028ee4f8ae3742400fadb6c6a032a0af0e86613da2167f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686</u> <u>384e9b4ceff70b1c137c24</u> <u>4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb</u> <u>7f84ee0028f33aab8094ff</u> <u>a25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-16 22:58:25	<u>0x9ea3a1dcfb4c547a0a7</u> <u>7b82dc66883f66bd6cde5a</u> <u>3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 13:40:50	<u>0xd4cdcd6fcc3cca06ea3</u> <u>d6bfa10c0e83829b261e47</u> <u>cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 11:36:10	<u>0x20ce3f3db77f4ba05afc</u> <u>c05efcf9fb7bd92b1f2306</u> <u>0f21de2b1a15a5e69320df</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 09:37:50	<u>0xe8a2c91fb481ac96324</u> <u>f66f3fcbd6aa795f934cdc</u> <u>6d53166d4381c7f9e66a43</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 07:54:55	<u>0xf04e6dd1d11e292ed696</u> <u>ce010f53550c4a4dc70dc2</u> <u>7b08793c1afb5adcf1ba10</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 05:51:40	<u>0x463b1f88c7cd8f202a3e</u> <u>a13670cf7965fd485eb0d6</u> <u>2f52a163cc14b90a7de098</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 04:43:10	<u>0x62476cef5f849cd83a5f</u> <u>98d2ef5ef02cad08532e1b</u> <u>c57a32a57593efdd3350b9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 20:12:05	<u>0xa4c8e94c15bacdf6e70f a72b3bab79ffc0ddd0d77 92aa7b764b5ce415963160</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 16:33:05	<u>0xf2aa9070172dc303fa5c a9a8821a8a4308124128ea 6a1cf78b712f2524b294ab</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 12:42:50	<u>0xad797db0b868f1aeac63 a43418cc1a69feb046230 b8056fac282dfd6c41a550</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 09:55:10	<u>0xb12c0132c6b88dee454c ac3edbbc7b091dd26439b1 363b3cb465359c7a62eeaa</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 04:24:35	<u>0x37d6bbf06e48abfd7f34 58ee3c28a1b250fd0f9f45 3ccc1440b42cb2c6127567</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 23:54:00	<u>0xfb543471b055ff2994f9 82989c2beee974180772bf 756f5bbff57d5e6cb574bd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-19 19:36:35	<u>0xe47e0ff22f36ec0aa7dd 03f0e7d5a4ee6f40a1e91c 30cc6c069c0c0cc61ebdc1</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-05 15:35:40	<u>0x8c7aa698ab193069c860 ab497e7f8096c8651e802b 16abe545cccb66ffe54ced</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 01:37:25	<u>0xba440b992e341988a9c1 1ebd51dff2ec80ecec83ba a783f4395871a11d22b182</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 19:56:20	<u>0xb8e1373e8f1c2f53a1893125392527a195c405b195811217896daad5ce746011</u>	+ 1 rg	✓
20	2024-01-26 00:37:15	<u>0x39c554898a01ad0a0f3a2915ca585a14a72ef3ffddbac775ca7e6a116b8a2103</u>	+ 1 C	✓
21	2024-01-24 14:57:05	<u>0xed75bd7fe13a9aeacd6b3b0d8a1f6811f411e600b0763a8a64c89b8e1423f707</u>	+ 1 C	✓
22	2024-01-06 16:59:55	<u>0xd58ce702130b80d7bceec7129e12b9dbd4844736be57bbc27d61766de6eb017</u>	+ 1 Airdrop	✓
23	2024-01-05 22:21:15	<u>0x6ef90f07ac5ff28eeb540565110fcf1c35d59ca327b8e81428cbec2386c09297</u>	+ 1 Airdrop	✓
24	2024-01-05 02:06:40	<u>0x107286b3a7ff044331955cdfab90367da222686a9eb38b3724a2a83220d1cdcb</u>	+ 1 Airdrop	✓
25	2024-01-04 09:02:30	<u>0xfcc813d31605a6365edfa0dc6bc31f553f4c95afbddaeea61953c1f5d804b09</u>	+ 1 Airdrop	✓
26	2024-01-03 15:09:10	<u>0x2b412d4c3dc22514d9e696f18126cf7372684c9fd6c3398bb1c7015ab485229e</u>	+ 1 Voucher	✓
27	2024-01-03 01:11:10	<u>0xc322b27110e35033de630a115e084433e199a76a7e7fe0783ece49193a3432f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 20:47:05	<u>0xdeba717af2c2239193ea</u> <u>e5ff33cd48da0a20ea37c3</u> <u>905f601b795ce9f7616a8f</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-24 03:33:10	<u>0x5b278d331f575ce496cf</u> <u>5e052ab2e0a7766f9d57a1</u> <u>ccc4be28ec9f3dc3c767d0</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 01:30:35	<u>0x2a182e6ffdef01c59507</u> <u>471c204f533a91472a147d</u> <u>32a0db7512bbe765200213</u>	+ 1 Reward at dydx.win	✓
31	2023-12-22 01:05:45	<u>0xa62a9e402d1301ee5791</u> <u>1dc9e88b2faac692269630</u> <u>18b36da6aa4ff263ec852c</u>	+ 1 s.xyz	✓
32	2023-12-22 00:04:20	<u>0xbda25c8ffae0be910fec</u> <u>c89fb7c078bee132903117</u> <u>71246adf2398f767190a1d</u>	+ 1 usdlabs.xyz	✓
33	2023-12-22 00:04:00	<u>0x079cd6cfc34943cabaf2</u> <u>ff36c8f2522d84528e31fc</u> <u>477116efcfe046dd881985</u>	+ 1 s.xyz	✓
34	2023-12-19 04:16:40	<u>0xd4ac51c11f4ac8283175</u> <u>bce512259828375c17a9bd</u> <u>d7e10969ac4c4897169c2a</u>	+ 1 Reward at dydx.win	✓
35	2023-12-14 05:55:50	<u>0xd60b04ef7cd0a19463ea</u> <u>fa863ea72065c41c35229b</u> <u>ec07b40528f7799db3529d</u>	+ 1 usdlabs.xyz	✓
36	2023-12-14 05:55:05	<u>0x48b315197912d0c63d7e</u> <u>106e20408b8888061c13c7</u> <u>41aa646b2b4f4b29a75ab2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 08:06:45	<u>0xdb17d7134839176ddce9</u> <u>baa4099ee2b7180b5c88e2</u> <u>566286386a7652eaddf17f</u>	+ 1 .com	✓
38	2023-12-08 07:51:35	<u>0xea8b9a79e2eb9c944ac5</u> <u>e3de6035e2a1107206e288</u> <u>28768ea1accc3dc5f535a1</u>	+ 1 .com	✓
39	2023-12-08 07:30:00	<u>0x6d1a4c5e5c71a112b70e</u> <u>b57c3e1aaef14fecc8d0f1</u> <u>a7bc2c2388e7e8ac950eae</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 07:23:25	<u>0x9fd76c9ad6bc02324cbb</u> <u>141c5083ccf06d15b6a144</u> <u>d3d6ca6d5846d957a008a6</u>	+ 1 bnb-drop.xyz	✓
41	2023-12-07 06:00:35	<u>0x518cb5b494b646c1fa9d</u> <u>fff5473da7cacbe51f62f0</u> <u>7620de948b17c06f18ce0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-07 05:51:35	<u>0xe8c1b7010c839b124acd</u> <u>4c31369f560d90baaf0f42</u> <u>07b62839fe1c71047068b1</u>	+ 1 .net	✓
43	2023-12-07 05:50:00	<u>0x72c952fc7d3c455b68fd</u> <u>666ca267b8f9ee087e4cce</u> <u>ca1f90ef1d57bfb526b861</u>	+ 1 ''	✓
44	2023-12-07 04:40:00	<u>0x47b3fd85cb3603eb74d2</u> <u>2afde150e9e064f1680a35</u> <u>d7999f1539acddb402c9c8</u>	+ 1 NFT Voucher	✓
45	2023-12-07 04:37:35	<u>0x09c58603fe56738ef8ba</u> <u>93fe9b525deb2fcf87e30e</u> <u>483f4b5d272b74d20a957c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 04:37:35	<u>0xa42b8412ee9a87e6ec23</u> <u>30083ad7d0440798c98db7</u> <u>dd6b7d7edaf0c8fa205eac</u>	+ 1 .net	✓
47	2023-12-05 07:36:10	<u>0x0f4d7fa322137fd37eb6</u> <u>7d77699535655cec16e265</u> <u>0cfad16acf95e4163f72d8</u>	+ 1 .net	✓
48	2023-12-03 01:49:55	<u>0xa612cd14cddbaff88bed</u> <u>da841080b28fe743654879</u> <u>24d5eed6f3ce5d3c06be5</u>	+ 1 .org	✓
49	2023-12-02 20:04:05	<u>0x3a12ddf205e8faf49d88</u> <u>9b2f88e2b504cb251c7c44</u> <u>34b5e7aed60b2f4eca4d2a</u>	+ 1 https://use-usdt.x yz	✓
50	2023-12-02 20:03:25	<u>0xba641de262e1415194bf</u> <u>7c708b1f71d89d3f9fcc04</u> <u>e61b49582d9d89f475d973</u>	+ 1 .org	✓

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