

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x874fdfe758e1f7eca2b7a5a70aa96b2c649be365

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	412 USDC
SWAP-SHIBË³ORG	2,212,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
Voucher 64508	N/A d2usdt.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:04:45	<u>0x10bc65e36ceb5ebee41</u> <u>0c2525d8333e26ff72ae8b</u> <u>2d7e522aa97b9c15723d1b</u>	+ 1 USDC	✓
2	2023-12-03 01:31:10	<u>0x88c9ac55dc93371008fb</u> <u>1392a179a6213da759b4c5</u> <u>0bcc7695ec48ff3ed9c6bb</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 02:34:10	<u>0x7695ddaed51348a0be13</u> <u>6d7c42a11f4b7344220298</u> <u>b163cad582e5dfeba9e5b7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:20:40	<u>0x83fa67800762e6096dd8</u> <u>71cfafb33500f91350bfb5</u> <u>5299dae85236ddf238a2aa</u>	+ 1 50,000 USDT	✓
2	2024-03-15 17:17:00	<u>0x85bdf1d5f6a343fc4446</u> <u>aa19d77de02ac803bef18c</u> <u>4ceeda0a78561e2a3236b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:51:05	<u>0x937f68f8f7e621545c95</u> <u>b0b9d902359d80029ee774</u> <u>1a563f12e13cf2628a69cd</u>	+ 1 usdair.org	✓
2	2024-05-04 10:39:30	<u>0xf7c79a18f83d795520b0</u> <u>34c621725b6c6bad8f44cd</u> <u>76f07ecb2ea8897fc5653a</u>	+ 1 5btc.com	✓
3	2024-04-14 10:17:00	<u>0xb90928f26bf2ca14ad3c</u> <u>87727f9eebc805d48e1293</u> <u>a05bc2841d420aab9612db</u>	+ 1 5btc.com	✓
4	2024-03-31 00:53:00	<u>0x1d9c79f56d89a5f488a8</u> <u>034d91a172643d0d4e2751</u> <u>8ba4052e5b9776b14eff49</u>	+ 1 d2usdt.com	✓
5	2024-03-29 20:49:45	<u>0xe13be90ffd54b4c18981</u> <u>de50b507b610fb9f98f19e</u> <u>c58b9f942dcb302dae22b7</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-16 16:09:55	<u>0xb44238c216b8e3568e3d</u> <u>12ef4217ce352030f40eb8</u> <u>1782dc8be6f18861fe5ffa</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 15:56:05	<u>0xe21476cc37f386342bd2</u> <u>4995d05549fa16177eccc0</u> <u>241c1d22df80bfd5f5cd0a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 00:01:15	<u>0x107e38e2c87bf4cb3761</u> <u>3253f9903eb63f2c1fba0d</u> <u>0e0ae3d0b1eeeaf871557c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 23:59:05	<u>0xfc3d6f09cf7c1c04563d</u> <u>3ec6ab4daf3b537b7bf828</u> <u>823f2499181a956c160cfb</u>	+ 1 Randomly You Won \$81,277	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-15 19:45:05	<u>0xfd8ea3a9309172ae3e09a668dcfa6c826346a2e0988fa6dc4d861f6ebc2a3c53</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-10 21:36:55	<u>0x2dc18602a7c56c8e34fa22df9a635190bf3931659fe46e92370493304b6e505f</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 15:26:55	<u>0x778a43be8a907b929b87ab1e52b784d7b5ecf0d08a3ac584969439c5164cc3f8</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-04 04:44:35	<u>0x4abb3a0585d9a68caf8c526731c22f552f558799fcab1e8700111f3ae333b91d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-02 18:14:35	<u>0x4cf045b6586ab7d69787b20068703b03d3d16920a6167e8f53f7ccc61470285b</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 04:20:55	<u>0xae648a0f83563e25a7ee4158703cac72310e5abf9d654c2c08f79dc6c3d61c97</u>	+ 1 Reward at link2024.org	✓
16	2024-01-27 18:59:05	<u>0x08417ff648545465f47ce2aaafcbf3a9ab33af537ed777c638b17a47bd8ee52f</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 02:29:40	<u>0xdbd9a1cfc2397db6c169160a831f3765c31e6f226c34b078075bbad3dcee10</u>	+ 1 C	✓
18	2024-01-20 22:51:50	<u>0xa97d6ade190b76b7a4bead6fbce461cae3bc02c3fb92b52dd02e7b576323ed5d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 17:44:45	<u>0xa1888f9eb7e4935c3d1666bb09cde994040c45d4744349ec857106d46ed60426</u>	+ 1 Airdrop	✓
20	2024-01-16 14:32:10	<u>0x94c856dcb89818ef5358b3d3a5d5f9060b2194019acd11b53edeb1420fe4d1d7</u>	+ 1 Meta	✓
21	2024-01-15 05:08:10	<u>0x5deec3ae6a389cce013321e364fa767bf59519a41db8db4d79d6f58d14f26376</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 02:53:05	<u>0x4f605a237ae91e1af2af5882d0e7b64cb9f358e60df3d9f8d00c74edd02a3ead</u>	+ 1 Reward at ETF-BTC.xyz	✓
23	2024-01-08 20:43:25	<u>0xfba4a912c30ff7d3bb6217a47696aecff026d6731a5601d19d38383a3cf5e800</u>	+ 1 Airdrop	✓
24	2024-01-08 01:58:40	<u>0x16baff12c5872c8fac3aaa870ec746d16fd7b321c4a23428dad5e0653593f8f8</u>	+ 1 Airdrop	✓
25	2024-01-04 20:24:25	<u>0x3cbfa06e54f745cd978d360a3c8897da1f3e5313691cbde8208bb3a9b84b0fa3</u>	+ 1 Reward at link2024.org	✓
26	2024-01-04 15:58:55	<u>0x82083e5bb018447d013495f52b8ea0af4d33a50f2413f6790b727ac928cd30bd</u>	+ 1 ce	✓
27	2024-01-04 06:13:20	<u>0xbc93e9480d0101fa99595003cf3d61bd9c87a7316ac893db7ff263a46f0af934</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 19:02:25	<u>0xfeaf026de58e9959032a</u> <u>438af070935e6790d5161a</u> <u>9ef7a230f24edf7c66285e</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-26 15:46:50	<u>0xdf242946fd2f046f6a01</u> <u>38776d0c99311e8fb9e212</u> <u>e2911a9a84230f87866ee6</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-24 14:20:20	<u>0x9294305f0d78d9a87749</u> <u>11e6eebc52bf394d3edf03</u> <u>d1b1a52d0fb577ead59668</u>	+ 1 Reward at link-2024.com	✓

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