


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99baf7cfd96fe880e95f75605cd87154506effcc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibabonus.win
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at shibatokens.re
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:18:10	<u>0x89541c90ed9683d370d5</u> <u>f81a5e179df336b2598f19</u> <u>8d1743eb87366488998a50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:18:20	<u>0x96651db8b3ebd1f76ff1</u> <u>7f2b510d75012e012dfafb</u> <u>89cf32c66cafa52332fd8d</u>	+ 1 op	✓
2	2024-05-26 16:01:55	<u>0xcd9851067050cf8bbdda</u> <u>0b1a6b303cbb1e2cd660fe</u> <u>e274ef2f210f51ce12842f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 10:19:35	<u>0x9fb38594cfc2c30eec6d73ae4269378795434eb36feb449996d1d0c67cc943c5</u>	+ 1 p.top	✓
4	2024-03-30 13:03:55	<u>0xef2295e7b4968016151d90b5d7dfb2e10f46950422df80bc3361762866c4fdce</u>	+ 1 50,000 USDT	✓
5	2024-03-29 06:40:10	<u>0x0324a89db4ad394ff3c34bdf64962eae3cf5d414219b4e8f71549e623c644fdb</u>	+ 1 50,000 USDT	✓
6	2024-03-27 10:27:05	<u>0xeb20fc2814f5569f2f3b12d1b1a12902967da5cacb9984f59f001acabbcbf4bb</u>	+ 1 d	✓
7	2024-03-13 14:34:00	<u>0x65e3ed859774ee43f2d4fc1ef2a33ce948f5f3ba2483b4f27bbc7e2554db273a</u>	+ 1 50,000 USDT	✓
8	2024-03-07 11:22:15	<u>0xe82fb6d979d24ab1ed31e87d002338e778dbb2ac65cf99e0ab893b4c6080ce55</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:27:30	<u>0x227efcd0a87fe0c686cf4f680b4bd1841bd219a4ae260239abc725a8c6d72213</u>	+ 1 laim!	✓
2	2024-05-21 10:19:25	<u>0xe651e14cfbe46556f76107a0e45b8b0e1d3c677a581bbb5dd445a8fd052ebf95</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 12:35:25	<u>0x884495c870fa5674cb59d78241487f32491703277a3b9ac99ef55c833b6a2944</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-13 14:54:15	<u>0xd5cf1211d91be09d8fc81883961756cd4391cbe95fd96a7d6fc16dd75bf250d0</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 12:29:55	<u>0xec0b0bde10b734935592efed44bfc55df3b5868276589edad5dcf246458979bc</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 11:00:20	<u>0x1e863b07e79736e11075c5921cd8ebc478c8b393c7b7fe4baa182572e0a1a192</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 08:15:40	<u>0xfdb6ceee5289480db45bc25c8ab209d14a07dcf0893859dd79a3c6935efc49c0</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 05:35:00	<u>0xad32b739e3b804062a4bc99894806049877a9a9545d4b82b4d7ec3368dee5446</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-13 05:34:55	<u>0xb9dcce7072e11efa75b5eb5df6b86acd72bb851993e195d48439785ce2af8d11</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-13 05:34:50	<u>0x4344a99defab94ab51fedf3155c9732f9b924ea64b98be16126745cef6a9fcd6</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-13 05:34:40	<u>0x39b7922cc71039bc8d73802a6b42589f6b46e6b29816f3b06cf0a3fafae720a6</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 05:34:35	<u>0x2f618e9e26a5d3759a4e</u> <u>ec0119f78f0a81228ad55a</u> <u>5b845e05da6e3f44f34845</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-13 05:34:30	<u>0x182e55c37f204d3a0fec</u> <u>18972c6df8a5b2f8af4dda</u> <u>026886602d263162932359</u>	+ 1 Reward at shibabonus.win	✓
14	2023-12-17 13:34:50	<u>0xcca442a0347837aa8b67</u> <u>af61786e936702df6b1c8f</u> <u>e2c1e0868ea5566572b3f7</u>	+ 1 Visit usd-trust.org to claim nft	✓

* USD values displayed at the time of transaction

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