


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9a3d21f6be9b1767f1d7d32fa89987a1a7878a12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
T Ì¥ME/SHIBAFI	148,250,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	140,250,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A usdair.org
2,000 USDT Reward	N/A her.xyz
	N/A ft
2,000 BUSD Reward	N/A g
Â-	N/A \$77,587 Random Winner
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A 5btc.com
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 17:01:20	<u>0x4c42d3688b0e65a803d5 fbea17f8cc4f103598926a e2adfa339529081e9bfbfb</u>	+ 250,000 SHIB	✓
2	2023-12-17 17:00:55	<u>0x79002f54b2a5f4edcf6e e5d0587632cc5061180715 919126df90246962333f6c</u>	+ 250,000 SHIB	✓
3	2023-07-07 04:00:25	<u>0xd067b9aa34c0f37b985d b809ba9e637e251aa205ce c24a41080a6169c2f0f1e5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 17:48:25	<u>0x7526d84a4da0750a4bea 6f51df6ad06ccb97698e4 b4dc255a1175dbdfdc9b45</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:13:30	<u>0x75484d0c5b7b270d691b 3563ffc797e2f79a181006 181bb0cb3c586671cffa3c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:26:25	<u>0x5aa4e4f7fcfe78fcabd04f24f7a29f8a0f1a651702d4daf8dc154e75dd870aa4d</u>	+ 1 usdair.org	✓
2	2024-04-19 16:07:40	<u>0x0173036bf8a6cd313a5fbf4782912cc82db6c32e4629ff6a61ab2dc87532af4d</u>	+ 1 5btc.com	✓
3	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 21:19:55	<u>0x2d3d455376be390e792f8e3f23df8581d82ded2eb141e83ff4654a5d2bd4a622</u>	+ 1 usdwin.co	✓
5	2024-04-03 19:32:25	<u>0xf73a24ce7e57a92a9b83a434cff29fd742f9fbd5ef887df8e405d72dc11e87c9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 17:40:15	<u>0xb6ac2c96bce56657247c1a4af4f47cce91172ad7b49621a518f917b9bffaec9d</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 16:11:30	<u>0xf4740a11355b94c74b92a52c69a7fa3419f8ba09276647fb1a868a2d1ea22be9</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 14:40:50	<u>0x2b331552367252603c682e63673f1d0934ba9ef017168e8ac4230cf844ef61d2</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 13:49:25	<u>0x880c243dc795439bb850eb6d10e7a974ab8a70dde80440b390a312a1fb2d95ec</u>	+ 1 \$77,587 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-03 13:31:20	<u>0x7a862856af13d6e0c3118c3d546d18046583652591b566aa2fcf8cc5d2f45f3d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 13:18:55	<u>0xe6cb30cd9ded9ba409d859e03e1b5ddc29c3e328fdef537de291a855b4d7e8c4</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 13:02:05	<u>0xf5d0d2ffba6fc755d7d3656bf307359d37a5c95a1e74baf35b317cf6cd4a6c</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 12:51:10	<u>0x8c03329528cdb1332c42cf19106cbbe9ee7539b05ecbed540c3623d566793514</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 12:41:35	<u>0x59fb1311126a6e02bb5a5535c46515f9c553aaf90e13dc7e0511a7b2efaf712b</u>	+ 1 NFT	✓
15	2024-04-03 12:34:55	<u>0xf3dc20112b783e8a3a81808aa2adcf6d8a3e2f44ab06260b45c324de0d49caeb</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-28 23:00:25	<u>0xf302f671b3677d5fd95dfc0a94fd34537899aec3befea814e8a205d315327a06</u>	+ 1 usdwin.co	✓
17	2024-01-15 13:00:35	<u>0xd9dbf53761e7521c6df033d904fd2b237b22434393f71c97628927cfae361078</u>	+ 1 ard.xyz	✓
18	2024-01-04 05:16:10	<u>0xeb10131f6865a70468b5803a429c4ce83a8645fce2ee8d982c474ddb81f2293c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 05:15:10	<u>0x265790380c1273e0035f f37a48f9bf40e159bb84cf 1dedaeebb125fe27bb1add</u>	+ 1 Airdrop	✓
20	2023-12-28 13:46:15	<u>0xd3b31aad5d27bef5f755 981576b68d43ae92abd41d 46d1b35c5c049dfeafe60b</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-19 02:49:55	<u>0xbe2dd39d994968f3fa1a f1be1c15cdb6367d47f193 1c6c77d40e596e152d6f94</u>	+ 1 s.xyz	✓
22	2023-12-12 03:29:45	<u>0x9b26c46f26a2d54dfa65 a6fc69a5fa5cd22ad3cac0 9bec1b7c2c29deee6282ea</u>	+ 1 com	✓
23	2023-12-06 02:13:30	<u>0xdad72c882ad6d7b8d2c8 4dbea1d599e1b7220131d5 d809db0849b910c90237fe</u>	+ 1 ''	✓
24	2023-12-06 02:01:40	<u>0xe4557767b2820d841789 dee6740428773f864951a3 42f921ab1f24f4f7966e22</u>	+ 1 .net	✓
25	2023-11-14 06:02:10	<u>0xd189620830ea2c370548 e3b9c1fa857c458079245a c4c64569bbcdda31098bf2</u>	+ 1 com	✓
26	2023-11-08 20:50:20	<u>0xecbd97d91397d4fd149e 37c3fc636c19fb61dc9ec4 812ec2087006b2ff82a8e4</u>	+ 1 g	✓
27	2023-11-08 17:34:35	<u>0x20a1276e42241478df74 eb34053d1fbdfd214afaff ec94af39c3879b6bd2f779</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 17:16:55	<u>0x696d923ed8fcd5d225c51c5d0c7ed9cec5fc0d3c1c0b30567697486c041a75f6</u>	+ 1 ft	✓
29	2023-11-08 02:08:35	<u>0x95bb9f4caef595832169815434e6f05f3e2177a6f32d048750ff863302c792f5</u>	+ 1 g	✓
30	2023-11-07 02:20:10	<u>0x14d8b161fcd95f496d73d615dc9e3090c7ca6919e4026ef7b501233c7d455f1b</u>	+ 1 d.net	✓
31	2023-11-04 05:29:35	<u>0xf5af8985273d6e0bdb9abc2c62461c1486ed01475519b0d7a4752570de7fa433</u>	+ 1 \$BNFT	✓

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