

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9ca8e7906182f9d99c08c02e7513994da4752dd6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
T İYME/SHIBAFI	37,000,000 SHIB
! RETIK	10,000 OKEN
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
VOUCHER #28133	N/A liveusdt.site
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Voucher 481DSA5	N/A c2usdt.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:17:05	<u>0x0525398e11583f3b793a</u> <u>b5dc51e41d572f555b270d</u> <u>b8c6303f25223f013dd802</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 19:17:00	<u>0xc28a9627707d285cfbd4</u> <u>5a67caf06fcc408744aa98</u> <u>9f0161bd9fedb4aa888171</u>	+ 50,000 OKEN	✓
3	2023-12-11 22:14:50	<u>0xd16488ac840c00c891e1</u> <u>49229d084201f23a165ee3</u> <u>466942117f9d1c71a3bcd4</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:16:55	<u>0xf77dd7dd5d5788a3240</u> <u>203f667e7e66d2dc219f73</u> <u>53111cca11d46dbf7e28f1</u>	+ 1 op	✓
2	2024-05-03 06:49:35	<u>0x53d927cd1812480a0214</u> <u>ebb107eaf0bc2e0c1c3620</u> <u>b9c562a895e208f8145c92</u>	+ 1 10 ETH	✓
3	2024-05-03 06:49:05	<u>0xdbab56912776108c15dd</u> <u>a99719a8fd1e12203ff075</u> <u>ed4b57ac43d494f1050a79</u>	+ 1 d	✓
4	2024-05-01 10:30:25	<u>0xc9598d01957c0ac553a4</u> <u>25f55e13732ce7e40e1784</u> <u>7639affc100b0de21b1e11</u>	+ 1 10 ETH	✓
5	2024-04-30 17:09:15	<u>0x28a2f3ef6689d3ef623b</u> <u>262521120581c3bb926f27</u> <u>a3aa79a0c53bca7fe223be</u>	+ 1 d	✓
6	2024-04-30 17:09:15	<u>0x37bcd2046b5256edf808</u> <u>b4fad84f2d432f7318f85a</u> <u>ea030c33a3f82cec11111c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 06:07:20	<u>0x589221392f094d1967617b888a77e8c87b22460dabfb1f4cbab94f0bd24ed2a5</u>	+ 1 d	✓
8	2024-04-24 16:03:35	<u>0xbe36ee104386b96d315abb5bb5d7dbe9f24bf447aa00927349dd5dde1731883c</u>	+ 1 10 ETH	✓
9	2024-04-24 16:03:30	<u>0x387d24a77ca610ef4ddc1b88494e2eb86499c39ea01eb8a5ff9edb1883bf5154</u>	+ 1 c2.com	✓
10	2024-03-22 15:49:10	<u>0xe53e72c0f29911afe172bacab93cf2f9b0535a03dd3260429dc1239c8bb5f8ca</u>	+ 1 50,000 USDT	✓
11	2024-03-22 13:41:20	<u>0x3bf32fd43c9fde69af1012f15a7f07e4d8922e2119d5e1de0805a4bc204af01b</u>	+ 1 d	✓
12	2024-03-22 13:21:10	<u>0x00fe69cde40f37c706e9ed6afbdf803488a1fc28569721505540338ec7528a0e</u>	+ 1 50,000 USDT	✓
13	2024-03-06 09:27:10	<u>0xbbe8e958a361a36ec75eef639d6f3ca053ad2d5d33f7ac0e776ab23fb7e421d3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:25:40	<u>0xbb07b551e49cc17eeb108229360493076e37c909ee4b4d5098b03e1eba99a344</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 13:32:55	<u>0xdc93a2410cb38004921</u> <u>c890d9fe90736e0c4a3aaa</u> <u>0d1cca6c5a4f67fa3fe687</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:45:15	<u>0xe94649b51a168848f718</u> <u>b91a1f449bd9436e779d65</u> <u>db5392976ec663cbb8c341</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 18:45:50	<u>0xa13e4a7ccf6ae4f5fc22</u> <u>5fbfca8ae6ef15c3621b0b</u> <u>17711f1aa5e2d71eb57d40</u>	+ 1 \$55,842 Random Winner	✓
5	2024-03-06 13:13:40	<u>0x930567b206588eebd9da</u> <u>ba87d7bdc02f4d6c4a09e3</u> <u>a98e3c992fe3282731dfbd</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-01-13 17:13:40	<u>0x1543ecccae4b957d35b0</u> <u>bd951a7f33fd78ccdb3928</u> <u>c8e41c297fc0597a796683</u>	+ 1 c2usdt.com	✓
7	2024-01-13 14:26:20	<u>0x97c8bdba3e50902b659c</u> <u>2c729de1813dd9235f2ef7</u> <u>b1e854fbca792fea9595bc</u>	+ 1 Airdrop	✓
8	2024-01-12 11:55:10	<u>0x2aacc84219e3483b9a45</u> <u>d9cf83cef6b7fd91500d03</u> <u>de9fe8c5a3ed9c433bfd17</u>	+ 1 Airdrop	✓
9	2023-11-13 04:50:25	<u>0x7468617895cac37c1717</u> <u>7bdf9a2fb042e648cd59ce</u> <u>178ae10f88091fa78c80df</u>	+ 1 liveusdt.site	✓

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