


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc130b7b62473a92d05a0dc6c65e6e1cdcfaca85b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SHIBSWAPË³ORG	11,522,500,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
USD-SWAPË³COM	145,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
SWAP-SHIBË³ORG	2,162,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A NFT
	N/A Visit NFT image to claim USDT
2000 USDC NFT	N/A Voucher
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:43:00	<u>0x77109cc4bc2619324ce852a530a877d1f36b22d2e005f33e428a9bff3d95c80d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 16:42:45	<u>0x27b98fef55b7d2746a7e5acd2cabca74dd34a8a559a1a928af2d52b88a925384</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-03 22:01:50	<u>0x46eac6e98a91d479c3b690348b28164dd61dab3459cfd0a653677fd51027b05c</u>	+ 1,000 USDC	✓
4	2023-12-03 08:59:35	<u>0x25cfbc3219ace71c139d19e9e1063f92372169b5706f7cb29c5b36bc138cf6a2</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 05:35:00	<u>0x83c4adc1134e432f7f2eefa29e2a71236ed4931d2391098105dbb0f1e898c4fd</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 15:44:30	<u>0xace1736642e9409c9d01708d5ef8b505f835fb95d99b0d2957b9d467affcd610</u>	+ 2,500,000 SHIB	✓
7	2021-12-03 22:11:00	<u>0x3d44b550170cb30ef8237014fae52908d2abc99f53a43ddef22432ea21ee3156</u>	+ 1.000000000000000000 00 RED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:40:35	<u>0x53e9bc4dc212860d87f4ce45d9f8ccd098babf2187e5663ca9c3f2a1bf16a66f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:26:25	<u>0x6fd891c8333f5284b856dcaa7f60a4d18532e44feb14d16435b81546a9fd2b4d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:24:25	<u>0x284cf801b7a45daff90fbfcf6f17228870fd5173468f79a0c5ced9447ac8405b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 11:28:20	<u>0x5e2850f45fed59392b0224687fe7679a3fc8d0cb22718d2aff0488d025347906</u>	+ 1 usdair.org	✓
4	2024-05-07 09:02:20	<u>0x5deda4b776dfc84e841ffa746f649606fc8af6290c829608fdc247c38018d1bf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 00:39:50	<u>0xbf36f58fe53ee823d483</u> <u>bb9e34531c697ff90a164d</u> <u>5e11f605293a04c2df657a</u>	+ 1 NFT	✓
6	2024-04-02 18:29:50	<u>0xf08810ce3d62f5fdf28e</u> <u>df3f71c54af0e9738ec507</u> <u>9c4f59641d104a600902a2</u>	+ 1 usdwin.co	✓
7	2024-03-17 05:57:10	<u>0xe2732b35777b34edd6bf</u> <u>b9fd1998d5737a707e942b</u> <u>048a4994276e2d5769624b</u>	+ 1 BLAST	✓
8	2024-02-15 23:20:05	<u>0x201113c482db9e190b81</u> <u>4518acc58a70835ca29798</u> <u>f77221dc2253d8f88eeb8e</u>	+ 1 NFT	✓
9	2024-02-12 19:28:50	<u>0xbdde2953016d8ac21a13</u> <u>09b2e1d71275acc9023cfc</u> <u>a648f55f5547724974e2be</u>	+ 1 NFT	✓
10	2024-02-02 07:47:20	<u>0x108383627338ac82308f</u> <u>069dc95a1e1c96cc35fe87</u> <u>4942d8349336264837395d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-13 19:06:55	<u>0xfa886f90589a8e9cf86a</u> <u>0df7437ed1031c8a999168</u> <u>daa36b8ee63824d468d1ed</u>	+ 1 Airdrop	✓
12	2024-01-12 19:21:55	<u>0x7e49df29918d64f564c0</u> <u>c7d15550127f9252e41411</u> <u>83dbaf23fb3bd5647f70fa</u>	+ 1 Airdrop	✓
13	2024-01-12 13:11:45	<u>0x750919ee5e1045c5d51e</u> <u>774cfcfca7ef1533d4b306</u> <u>4dc33b88dd050af7f876d4</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 09:54:35	<u>0xdaade92594720fe361012935fdb237594470b172cd9f12a753c83b8c5c769dc0</u>	+ 1 Airdrop	✓
15	2024-01-08 12:37:00	<u>0xab9df36d5ab1ac7c8770ccf998b2de887a066dc77ffe94f4922f3c38c23c0cef</u>	+ 1 Airdrop	✓
16	2024-01-06 22:47:50	<u>0xfac6383709acd0be03c12aa5463d0584555c90897e8b932051a87cd0d45697dc</u>	+ 1 Voucher	✓
17	2023-11-16 22:17:45	<u>0x35fb3663ba64a88b55f9606c5a09a8cb490b857f197bb535b7c0ea135dee6f56</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-04 20:11:50	<u>0x87b146cb8e0f0c3dbc821e3c6d440446f582c58d40459058961fbda99b3573d2</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-03 10:51:30	<u>0x7cfc938649bd01533f1a8f13bf62ae5c42c6439c557e1e592358f4c6a9b6644</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-01 10:01:55	<u>0x10ab925776cfebb55ff0dee8e9323509cbe94bffd3f4e00fc48eeb3a689fd3d</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-29 06:30:20	<u>0x69d35a40636e2fb68f9866fa334acf94cfa36c535b7d69e42c2a26c897137037</u>	+ 1 Visit website claim USDC	✓
22	2023-10-28 20:09:25	<u>0x4e7fea2d157ff282f619467cb500131c12bd13844d8243a0bc9757e89e9a5851</u>	+ 1 Visit NFT image to claim USDT	✓

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