


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcadc267b60431eeadb6ffe756b205c1f4fc3f6bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A usdair.org
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:03:25	<u>0x7df1061cfaca4430ef9a5c590faee49be17d8dfd317202f85c088c477f65e9bf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-24 11:03:15	<u>0x628eaf89502d9a71b6e606b9da46a488717cd50a5f53fa47d62476e154c7c730</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-24 10:34:00	<u>0xea4dc0a09b880fda5ea75404b9eca7257ff5b0647c6210cac5623fbcd1ad0d3c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 10:33:50	<u>0xca6f225a5ca2166b49106e2b05317a852167aa375c178c109d9b73193645c864</u>	+ 0.0000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:09:20	<u>0x35eb8af67a64eb14cb69</u> <u>feea848184c3c61bbb7f92</u> <u>00b309c9362a510fbf2fad</u>	+ 1 d	✓
2	2024-03-29 21:00:05	<u>0x72eaa568622afc099f1c</u> <u>057d22ea7111c02e9fe286</u> <u>44084aa00793e21262c325</u>	+ 1 50,000 USDT	✓
3	2024-03-29 14:45:35	<u>0xb85fd6c0325e6ad5ebe4</u> <u>2665ad1a2e1c270224c918</u> <u>9432a2960475e8a72b6616</u>	+ 1 50,000 USDT	✓
4	2024-03-29 12:54:55	<u>0x3c32fd9edd966bc36aec</u> <u>6ad87d9f658cbf791afa8c</u> <u>0d29757ad0948e42fd5b65</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:49:20	<u>0x4c4124d8d4a8cf8cea74</u> <u>197536387b8a0b0e5ebef3</u> <u>d29092531bcb8923baacf5</u>	+ 1 usdair.org	✓
2	2024-05-14 06:56:45	<u>0xae2899031f7035683cf0</u> <u>8a3019630b9168312c4cbb</u> <u>ec3d2cdace2a39238dc538</u>	+ 1 usdair.org	✓
3	2024-05-04 14:16:15	<u>0x5385949da8d69cf3c28d</u> <u>f836e5f152719bc336ff3f</u> <u>904ac414ba730c214b309b</u>	+ 1 5btc.com	✓
4	2024-05-02 09:05:10	<u>0x61fdc293e8394b2810d3</u> <u>3e40aeed62d6d4e59e68e3</u> <u>31ef2dc0844d52ed370fb5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 14:12:10	<u>0x9f1eb6b89b26cb009f50</u> <u>fe1aef42049cd172e1ff3a</u> <u>994a7256f0afdf71660b54</u>	+ 1 5btc.com	✓
6	2024-04-10 10:51:00	<u>0x800b4596cd7c5636c8ec</u> <u>c1baea42434beee95f9851</u> <u>354ba1252caf9e54f7b4b7</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-29 21:19:15	<u>0xb34d60c61c79c7a3a13f</u> <u>37b9d901aa2d406ea73ee9</u> <u>6308d8bddfa9d518ead20a</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 21:12:10	<u>0xeb096a1d53425f32d6ea</u> <u>6c98192368ad2805fde861</u> <u>05c2405f81316eee25133e</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 12:51:45	<u>0x35ec050a8b304549a97c</u> <u>961902d9d1a2f7ca923d1c</u> <u>e1f84be744d2c1112bbef8</u>	+ 1 Reward at USDTwins.com	✓
10	2024-02-05 01:55:45	<u>0xc88b5f571d726240222e</u> <u>6c1a85a531429d01f87aad</u> <u>0200c6c033c578e69138c4</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-03 19:46:15	<u>0x99f2357323f663cb1e9a</u> <u>d2e79785536f9c0cc5e06c</u> <u>960947dbba3bee8f872802</u>	+ 1 Airdrop	✓

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