

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcf9ae5d8a0716d457ec315aa3964f3d858be2b3e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
∅	N/A website
Â-	N/A \$64,873 Random Win
	N/A Visit LidoDao.cfd to claim nft
Â-	N/A \$64,873 Random Win

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at shibvoucher.top
USDC NFT Voucher	N/A Airdrop
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
2	2024-05-21 19:33:00	<u>0x665d2204af0e4dfe9ac355043c001ac1440df3b78cf817cc98838ef548dcad0d</u>	+ 1 p.top	✓
3	2024-04-14 00:48:10	<u>0x68f30ce31955579631f5586e8f7f9e9b440d4a700b8745605fa96f8482b1698a</u>	+ 1 50,000 USDT	✓
4	2024-04-14 00:48:05	<u>0x75807ccb9a1968715e9676d164ee4aef81c3df77a0b69c4982a4438cd65a2613</u>	+ 1 d	✓
5	2024-04-11 18:36:30	<u>0x14d8146cf8f8241d5b81d33139f6e50703731dac87685d03f8fb64dd3545f044</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:50:00	<u>0xce4313f267c78c40d426b47f2c1c0ec1eb413d5debec4604c7e39ac7e0a77552</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 14:15:25	<u>0x3c02da43b0025687e0c5dc5f56f508b0ad94abdded80a28c52d6942acdb53693</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-12 08:33:15	<u>0x4197601f45f36ef99057f13e70602de779e13b4a12a03ff4326db4fa9f46e8b0</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 06:32:50	<u>0x11b3b009ac3de007bf7bc46e1490564bcffc511d2fde5339e197b46d915b54cb</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 02:47:25	<u>0x5b54c49625116d30574980084eeafa97afa48da9335dcbc1fc3def52f8925a234</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 00:05:30	<u>0xc5e89e312a7213e5c435f188529b77a363f10643f25c8e7ab078c5ea444471a0</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 23:34:30	<u>0xbcb1de37f9a389d5e84ea7d47ee0a016ddd03cab3b714705737c33cb3968da01</u>	+ 1 ETHENA	✓
8	2024-04-11 23:17:25	<u>0x9acbb3732455614fd05563a0075d48ed486ddb45a67630a71f303ec2a9c73e8d</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 22:08:10	<u>0xc2d146d8e5c0b3d1019548add357e1692d5f8c2e1630b4976e542148e1097201</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 21:09:20	<u>0xe778cd83a0635fd21fff16a6b5ac9fe7ff16dda7e9b068c1b454e6b2d984d98d</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 20:15:50	<u>0xa05754f13710e88c6b7c20ff9d873025c4167b0b84ed701b746f0172bb202c8f</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 16:28:55	<u>0x339b0930c35f37c80cbd25e761fb9b6775a8d793e353556a9606a0a8c4100fcf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-05 05:26:05	<u>0x3ef785b61687ea41446822b6e5a828891aa492b50bbf344d3f689bb51ebeb967</u>	+ 1 \$77,587 Random Winner	✓
14	2024-02-27 20:40:25	<u>0x671f4b50790d019a01d27308a48903f3b9949f25d172f0d77fc40f1d5f7ab797</u>	+ 1 website	✓
15	2024-02-23 04:03:20	<u>0x908dfb534e5e3b70278cea3dcd3338b7c16d4b6799130412d6f521640c997e99</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-23 04:02:40	<u>0x5b1cd25e9fb39ef0c5f4a93eb2ba3ce1fce3491a2f73837b8e684986100b1e3b</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-23 04:02:40	<u>0x5b1cd25e9fb39ef0c5f4a93eb2ba3ce1fce3491a2f73837b8e684986100b1e3b</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-23 04:01:15	<u>0x8cb73205d406c5e7dcd047d33f7d1a3f1f8835377d6883386f63bd151f622406</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 16:21:15	<u>0x7fabdf624fb5b43e27fa</u> <u>a05541a0b1f38532b40d02</u> <u>3cc3bafa9282f9d92a44fa</u>	+ 1 .top	✓
20	2024-02-05 12:03:15	<u>0x91883ac509cd5e776c60</u> <u>65f3864479b9d53952b945</u> <u>403db66caecc588d32c4bd</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-05 04:44:45	<u>0xf6e61da3d9d723c8bc0e</u> <u>19cc00b1654d05f50e8205</u> <u>3bfb22f666f77301d953f4</u>	+ 1 Airdrop	✓
22	2023-12-09 17:28:35	<u>0x46bb8d5188ccada34cff</u> <u>a1b91aa86613bd7f315800</u> <u>34337961b9b380825c4c2d</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-09 17:27:55	<u>0x002ad988f885d259c11d</u> <u>eb694309bf7b09acbfd036</u> <u>1302e313d671b5a9f78967</u>	+ 1 d.net	✓
24	2023-10-26 14:42:10	<u>0xfdc97d02be4eef38881</u> <u>d915242f8bc150805719d0</u> <u>c9a4a9c847be425ea418eb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-26 14:24:05	<u>0x6c3169eed44bd49df486</u> <u>fc370f2da2fb913b701045</u> <u>a5f6a422054dc4677222ee</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
26	2023-10-18 14:03:55	<u>0xad0590e97d99b6c0f86a</u> <u>49ef859dd55b3f6a842421</u> <u>0ffd6f2446ceac7ba1088a</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

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