

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd584018f8a33929591a31cebb659c5241a6694f9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	195,000 USDC
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
'	N/A '
	N/A Visit website to claim SHIB
2,000 USDC Reward	N/A m

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Visit website to claim USDT
LooksRare Airdrop Voucher	N/A rare-token.org
2,000 USDT Reward	N/A s.xyz
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
' '	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:44:55	<u>0x47ab5faa44c59b07f5d083b642dcfa4c40da05eea14bfb257b65ba334ca1bafe</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:11:40	<u>0xb5b8932edeb6eb75dd3795f0aff14f161f9c7e8d267e7a9d00aaed1a6cd79832</u>	+ 1 op	✓
2	2024-04-26 15:24:35	<u>0xed8a91b7cb912af001c15c8ceb67d26c2de52e31c5cef8fa28912e928da3ace4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 06:33:05	<u>0xc0c58d7e48dfb300941d</u> <u>d3c50609aaef21e69f5147</u> <u>a8a8dbc84f5358dbd2a27a</u>	+ 1 3 ETH	✓
4	2024-04-20 06:32:50	<u>0x74b995969fd765714a73</u> <u>a8e62d7cb64b3f31bc2c9c</u> <u>fd62fd479c6f99b8d2ac65</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-13 13:45:25	<u>0xc5183d35645f9f07383f</u> <u>0baeb3a9c325b7330dc158</u> <u>132de5cf2b875d64f41682</u>	+ 1 50,000 USDT	✓
6	2024-04-13 13:44:05	<u>0xfc57956ad35e32309907</u> <u>57c8caa8ad5c6271de1d08</u> <u>2605fca32bfd74c64a5d10</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:06:25	<u>0x8fb6240207ebf545525f</u> <u>88db4f19b9adf67b651631</u> <u>b1c04bcc38bb5ece96239c</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-21 05:45:55	<u>0x95153448db52279d7236</u> <u>3ff7cd728a5c3959116cf8</u> <u>b185a7792d0573b350e2d7</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 04:30:05	<u>0x74f6cabf47b74af62453</u> <u>4e90adcc9f7bcc354863ff</u> <u>caa606538e7b57983daf40</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:58:35	<u>0x202c0eddbef6aae46d3a</u> <u>823cc20d6706791a710070</u> <u>279b241db8013e01c822e7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 19:51:20	<u>0xc584f725cb5db2175746</u> <u>2a57b8d16da265fdcce617</u> <u>0580e918222dad70c3389d</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:23:40	<u>0xd4886a3b27a0a4efeab5</u> <u>2504e77ec36423965e1c8e</u> <u>1e06aa5b2aa9dc27b5ef6c</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 15:12:10	<u>0x90143f991e56668de236</u> <u>095faf0bc1a822fe1896a4</u> <u>b682ef4fbe6ffa76fc3290</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 13:10:45	<u>0xa3434e41bbda9618c546</u> <u>fc88c2c314a29b43bad3c3</u> <u>6bfd689680dbfac8ec32b8</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 04:21:00	<u>0x3f31af7dccd997f6fd25</u> <u>b7472dd4fc86ae5c371dcb</u> <u>45f0acab9f8e35400bd93e</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 04:21:00	<u>0x7e02e4ddc7ce17b151a5</u> <u>571f8876225dfa8e3b1fe2</u> <u>34adc140057d2eb9913d1a</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 04:21:00	<u>0x31d5102d00f6969859f8</u> <u>2b72a88b6cc6fe27a97b13</u> <u>8abaea3641a99510f3ca64</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-19 04:21:00	<u>0xd1daacf62befeba6c4f0</u> <u>eea74d5224ebb3d5c2d66e</u> <u>ae670f0fe2405e1fd094f4</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-18 12:37:10	<u>0x1403d1c6f2b56636b95f</u> <u>3bcc0f5ec31f11ebcf3bdb</u> <u>e08f372a3ebc990a366d49</u>	+ 1 tiktok passive profit	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 22:26:35	<u>0x43e7322a4f46d8eb10c6e66cf4c97822911063dbb4b20645b46d548e13d2925f</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-26 00:53:30	<u>0xc725d152fa86fee32930967d25aa8d312979aa1c18c229e7f5ce2e331a5ac8cc</u>	+ 1 C	✓
16	2024-01-20 14:54:25	<u>0xaa379fce946e4c3d7a6868f3102e6351b1831397a5f2d67bd263da41c75842fe</u>	+ 1 rare-token.org	✓
17	2024-01-15 13:06:00	<u>0xf81241d6094568de79be12f4a86973af80f089cc0cfd650a4d687a69e1215d9</u>	+ 1 ethevent.co	✓
18	2024-01-09 04:12:05	<u>0xf679fb9280c71b509d64167692f550bb418a9269ac6eede7b16336f28ecaf2f8</u>	+ 1 Airdrop	✓
19	2024-01-08 08:47:40	<u>0xb0bee0b14f55f3468bc194dd4646aa124cc6a07dcf428c0498c09042a4e5ad16</u>	+ 1 Airdrop	✓
20	2024-01-02 13:39:05	<u>0x4b92f6c4089a9f5c051934a99971744e8ee468f9ea66e2d65cd1693a52c7ac54</u>	+ 1 '	✓
21	2024-01-02 04:19:15	<u>0xfb12e6cadd35eeb6bdd6a4dc066537289064fb50c27527940ab951c06ec2bf9b</u>	+ 1 '	✓
22	2023-12-29 21:05:00	<u>0xb1ca87d91eeb1ac3df20c637bc9c7d4c6ebca1b196783a7db96645afc2d03c50</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-28 18:32:20	<u>0x9cc38f5ad91b0d2b2ec2</u> <u>1ceceaec38db9f9c856fbe</u> <u>7c7985c0eb8dc0a4c86ed2</u>	+ 1 '	✓
24	2023-12-28 03:47:45	<u>0xee737bd3c8265122e649</u> <u>5b329dc52ba0a6e535c272</u> <u>9f8383b04a3bf629022c56</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-28 03:47:20	<u>0x826725e35f27888497a6</u> <u>096220908d720975991fe4</u> <u>e49e714dbbba222dc55f4</u>	+ 1 Voucher	✓
26	2023-12-28 03:47:20	<u>0xf488206aa82f695255d</u> <u>3394db1cd1f18af3837642</u> <u>4a2bcc3c1e99f83db53cbc</u>	+ 1 her.xyz	✓
27	2023-12-22 05:05:00	<u>0x55047d6294c49333b662</u> <u>d7b70d6235187553de0414</u> <u>cf7bdc986895fb667f5af8</u>	+ 1 s.xyz	✓
28	2023-12-16 00:56:35	<u>0x1d3544d4940a9bc53f19</u> <u>3cb42ec24868876aaae1e2</u> <u>1d422afe59d6e44032e014</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-12 08:51:30	<u>0xf3e905b71528724e564c</u> <u>112e75080769b72de1b388</u> <u>c39a785da6a2f130cc4993</u>	+ 1 com	✓
30	2023-11-20 04:53:40	<u>0x7aaf2d077510917317e2</u> <u>931f0fd29a878f88931d7b</u> <u>2b5362b0cde3c7f627c351</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 04:50:30	<u>0x18df3bf547b641974caa</u> <u>b9ee542c224dcac3fd34a3</u> <u>c02fb898c6b3ea17033c6e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 04:46:35	<u>0x23bcae6b0c4f3b408f8f e52f3cc9e2ca4dcfbd5582 6fb787456d39e667acf2a1</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 04:46:20	<u>0x6c7413175052b68ac052 ee9345d49cf319207b09e9 61d97ca415b25c853af764</u>	+ 1 Voucher	✓
34	2023-11-13 04:54:00	<u>0x7fc99f5abeb4c4cd6566 a68fcec9e8e5583e34a84e f0b7b8112f73a7237efdbd</u>	+ 1 Voucher	✓
35	2023-11-13 04:50:20	<u>0x6ac3b92e2b59bcc63c2d 85c580e599956e7a9e6fe9 17338cd8a1a24da6944f0d</u>	+ 1 m	✓
36	2023-11-04 21:47:15	<u>0x8420783e29be27ef0f79 00d7b27d9a4e093edf2b03 a95695df305adb69515890</u>	+ 1 \$BNFT	✓
37	2023-10-30 18:03:40	<u>0x6c2e6b1ff57fab26f3dc 9df44e4c9eefd254023429 48e10437fec18672fb832d</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-27 13:57:25	<u>0xe485d821b16032d3e054 123db58b8d5ec6dcf08a76 cc56ef04a9f97269546f50</u>	+ 1 Visit website to claim USDC	✓
39	2023-10-26 16:46:10	<u>0xa0ff714930fbf720cf50 d4de5107d015c52912cc64 200b1f5a50a4020a079d29</u>	+ 1 Visit website to claim USDT	✓

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