

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd6cc703d46e898fbce19d8e5c47b9325403e82fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	142,000 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Received \$53,920
! WEB3PKR.COM	N/A PKR
Â-	N/A Randomly You Received \$53,920
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at 3eth.win
	N/A STEIN
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibatokens.re
Â-	N/A \$77,587 Random Winner

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:34:35	<u>0x7cd2c5f1264146fae6c285d0e152dcb23aabbd9acb</u> <u>f6b1af1e4640036c6919b6</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:20:15	<u>0x90041ffadbd9c750b1c72728bcd6b37c4e874443306</u> <u>da742ddb3be44218e989e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:14:40	<u>0xfe23f0f98c823d1ac80d60eea83ec8bfff8ec394709</u> <u>c465fb56cbb0caf55a667</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-14 03:34:15	<u>0x5181a4000ee2385356e996b94a24c9b613ce5f4a49</u> <u>2ca6eec888796c1bfddea5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-06 05:58:50	<u>0xddf7d6541571bc500df7d13cc27d22eb35443ea171</u> <u>cf82e6e08599799d940c6f</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:33:30	<u>0x51e2b3a64300bfca02d29a48e072306ca02c36b408</u> <u>c1a0541b939f7610a58332</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 13:35:40	<u>0x1edba38343d3424cccc09800eb21016d5d5e9fe4d5</u> <u>b461ef62fc33050996d56f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 07:41:30	<u>0x861f35bc208440b25e91cc2686c43f765de76c30acc85e397801c75e2d717b8c</u>	+ 1 USDT	✓
7	2024-03-07 16:45:40	<u>0x57179ecf45cffffc1ed3d9dfe9cdb3bf1854c8f112ec1d979b20342e7242d1ef7</u>	+ 1 STEIN	✓
8	2024-03-07 15:53:05	<u>0x90b92dd05fe8fe65d7c58d6fed53bcb2206d30725c1751a818468616c6537ab8</u>	+ 1 PKR	✓
9	2024-03-07 15:53:00	<u>0x641699c16966cf6a3beb6565802abb3f5c62ee534653b32009dc5d5d3148c77d</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 11:53:25	<u>0x99ba8e84e80f776a2f7992e5a759bdd61e66c9f77097f8563a8314cc2e028c62</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 10:25:45	<u>0xad2dbcf01205c5f6e23c05a53197b9c674d8b9ee41dfc0046cb329538f843a8b</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-07 10:25:45	<u>0x117ea220df9d3d0fe1b5706c688e69a24771c3ee5e96c1274d6b54f7557308e7</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-07 10:25:40	<u>0x12e42e531f8a3690bd37639bd9868f9c39675b5b2e2f081ac407e237ce4ff1d6</u>	+ 1 Reward at usdtevent.net	✓
14	2024-03-07 10:25:40	<u>0x2e34868b79636ebb201f1922fb645b20db7bc44e57bab84502ec3d00a2c9a11b</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 05:59:15	<u>0x7cf471eea3909ce1de6f</u> <u>f69401b51ac9b6995e7ea8</u> <u>b4691ec4a103f6292c7c74</u>	+ 1 Acces BLAST2L.COM	✓
16	2024-01-08 13:37:25	<u>0x31038d756ac68548d23f</u> <u>4ffbc1ed71ef28a46a60eb</u> <u>4f6c9de1719632aac8adb2</u>	+ 1 Airdrop	✓

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