

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd72bcd6ac1ba3bca684532dd402c2afb88913250</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPĚ ³ ORG	3,382,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIBĚ ³ ORG	2,167,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Mint Pass #44	N/A illu
! FLOKI	N/A 00\$ REWARDS
Congratulations! ðŸŽ•	N/A âžœ[BONUS-ETH.NET]
! SUI	N/A \$ CLAIM ON: [web3sui.cfd]
! FLOKI	N/A 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Summerfl	1 summerfi.us
p	0 p
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$39,853
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:13:40	<u>0x41c9e009010c19020e2fbd6b967ffe839590d25fd0b3fa94e39698587421222b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:18:15	<u>0x610f510e36bb497df9883d566e7cc2f11e623cab34c1c9fb56d942b6a1502e68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:02:35	<u>0x5da79ba23466fc226f3c61358abaec221cfff224723a1befe693a82d7d8266c6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 00:18:50	<u>0x94f824ff19e5f32480b80256e5822efe4751dac680e6a2537aea004ce1b43651</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 00:18:30	<u>0x7d6f1cc49f92117425e11f2a81d9733a6a014b881c09b91c9d1a8e80683b4199</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-01-10 20:45:25	<u>0x908c16f253a94ff24f6835bd6f2da01820c969a0a7516d7542e55209a796f900</u>	+ 1 illu	✓
7	2023-12-03 06:05:15	<u>0x2161a6deab3dacc860353e0b09317eb9f3c52bf866b2fd871cb4011bf61e801</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 09:27:00	<u>0xa623a4972d31ecf40bfd1df69ccf00b46605952dff6caf5af26cd93af722caef</u>	+ 2,500,000 SHIB	✓
9	2023-07-06 21:44:15	<u>0x774627aacc5a0690a801cf2081e60e3da84faf73975cdda4ea0357e5f68a92dc</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-03 12:06:15	<u>0x9daee08ea48dd8e5dd7a416eb17c66cb6939ac35c90f6c803540928017c4e4ed</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 14:45:00	<u>0x982d6169a81ec23f60df848bc9407796de352cade0cb686cafdc1c071345f76f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:21:25	<u>0x40f01028b96ee7731aaa333d1260dea3586107b1a967b708add2b7f39fa62f1b</u>	+ 1 op	✓
2	2024-06-03 07:59:00	<u>0xb32e579b8d0c41fad69eb6bdd894009e9b9c006a7daaaf7f9a15b0f0d36462d5</u>	+ 1 top	✓
3	2024-05-29 08:27:45	<u>0x62db71a1f06dc464e7b357910fd914e8a492e2040805f4320dc217c6f188e332</u>	+ 1 p	✓
4	2024-05-23 11:26:40	<u>0x5505a863b7a3c4a37376843c1fa620536bd471374924adb6e4a8e3f4eedcc55b</u>	+ 1 op	✓
5	2024-05-14 10:19:00	<u>0xd17c503c127cb6bbcd17ca9c401790e5ab051906b594d560e8bdf034984ba712</u>	+ 1 t.xyz	✓
6	2024-05-01 03:39:35	<u>0xaf74c81c1065b988f581e5cc51c31a72c065c8e92e5464d07a623afe40fae5b5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 04:48:15	<u>0x985dcb701be95b9bfabd d4c1e6969fe03b2fac77d0 2b027c42d51b18dedf9493</u>	+ 1 10 ETH	✓
8	2024-04-24 02:41:50	<u>0x19e2365683e666c28d43 f6bca96f0a0036adb6b64d 40071f8b994e84c6cc189d</u>	+ 1 50,000 USDT	✓
9	2024-04-23 03:07:45	<u>0x3df338f1de16272a0bdf 99a5884a87324caf6b951b 9c24d888685027fc49d32c</u>	+ 1 50,000 USDT	✓
10	2024-04-23 03:07:20	<u>0xba68e30a11a194af052e 385f130ae69c2414e7e851 7169f8b79ee1f2f6ad6bbd</u>	+ 1 3 ETH	✓
11	2024-04-20 03:01:55	<u>0x51931a43aa3be45ae7b5 88b26423f26e0c3bf1c627 774d65fcf38dba46fb8d2d</u>	+ 1 50,000 USDT	✓
12	2024-04-20 02:54:45	<u>0x68d13fe1b96dfc7990cc 35f408f14b93a61722cf37 4144fe93fa7a888aa86b90</u>	+ 1 3 ETH	✓
13	2024-04-14 02:40:55	<u>0x0a071e27bc192816fa6a 3a808ebb4450f04c3b33e7 6cc183b78a0570804812ba</u>	+ 1 50,000 USDT	✓
14	2024-03-31 01:13:45	<u>0x65ec4e898f6250fca777 4af11c530720bddcb5acdb cc5345b3baffd81ae67f51</u>	+ 1 50,000 USDT	✓
15	2024-03-30 10:28:25	<u>0x8127a4bc716ccbbb33da 3858bcbcd7000b4d530c17 6d76d091853d228a3dca33</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 10:32:10	<u>0x2dfe4d4bc47d0add78dc</u> <u>8958aafb1b4e8a6d1959f7</u> <u>1cefeb183403babe0107e9</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:39:40	<u>0x488861ef7d6734c5dd7d</u> <u>8dbcb5d21068378c6ee662</u> <u>533424d2ee7d31741cf697</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:30:10	<u>0x7b8a2a36aa151c54120d</u> <u>1261ae2f0cc3d685bba4a2</u> <u>0cc4d709ec6a7b90f92792</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:47:50	<u>0x254405a88a1014171029</u> <u>55ebdbb61709c3a311104c</u> <u>904a25ad23176e5c8758f4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:41:30	<u>0xa0d000ac03fd9fea7a09</u> <u>57499307705ed20cceed1d</u> <u>537295c495a1e1d1e59791</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:41:40	<u>0x929ccf5716ecec61e788</u> <u>515860ac6c7232fad6314d</u> <u>1d55681f790491acbcc60a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:59:35	<u>0x230a8bfdd5cf9a04755e</u> <u>5f0ee998800b06b9dc15ed</u> <u>5dc83ecc49e3fc4dc3a413</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 04:52:05	<u>0xff79f9ca2c451b566b18</u> <u>e986f7af1cfb82489125c2</u> <u>43c6934052452fc64643d0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 11:24:40	<u>0xd819707a9f6e1e9ef4fd</u> <u>2aed630a65f4ab5e83b0c9</u> <u>0725c2bfd5f70c58921f60</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 08:02:40	<u>0x543dbe9cddaaec090ce3</u> <u>1efb1c2d3145f38e920d87</u> <u>22f070b330c462d7c281df</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 02:42:25	<u>0x2bdd36c67546f128a594</u> <u>8839b8769d9eeb826c2b0e</u> <u>1aeb6060e26aa94e428155</u>	+ 1 claim!	✓
11	2024-04-24 01:03:50	<u>0x23451c6e00e6e643e774</u> <u>80762096190c14db75a12c</u> <u>cc57ec2739055cc8ee5a70</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 21:23:30	<u>0x18f033ba12faf24d64c7</u> <u>c2f5d5f3b78901d2790562</u> <u>9ef2b91682e1a5dddc41db</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 17:55:00	<u>0x8e7a6c31bc3d82ca68c2</u> <u>a639aada91cb0417bca71f</u> <u>298b4c15a3038ecc2096c5</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 15:14:40	<u>0xf7736dafcd50335e46c6</u> <u>9e253dee17f02c8b97791d</u> <u>14b53877ab2c3dd476c3bb</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-21 09:50:55	<u>0x0f86b4209e5422cebdbb</u> <u>02b5bb7ace07a91584eccc</u> <u>eb87510f0f9724bf74370a</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 03:50:50	<u>0x3f569a0a14e1845d0806</u> <u>a8fd619149845508b3e8ca</u> <u>a9a32c6ba7fd5d83974da8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-20 20:23:45	<u>0xd032d2f2ec9b374d20ea58578a0a429eba6b24cb5f54d40432e21db93d031295</u>	+ 1 \$87,778	Random Winner	✓
18	2024-04-20 11:26:45	<u>0x60cbbd12c8a597d7ababa00abd7b9bc17e89c6425d15aabfe28b2054024facf0</u>	+ 1 \$87,778	Random Winner	✓
19	2024-04-20 08:54:10	<u>0x6c3ab8e825c3bf07f18b5d3c1950d87fb3c6abe19adddd2720debef2d5edc1f8</u>	+ 1 \$87,778	Random Winner	✓
20	2024-04-20 07:38:05	<u>0x5a2d1ac8d3de6a40c5a7a4f008ce5d46ccc133cf1cf570ed062cf3195dc431e9</u>	+ 1 \$87,778	Random Winner	✓
21	2024-04-20 04:04:15	<u>0xb2db17c2959d7b81a8cbbfdadf6656f5f7a2ca6fefc9268985b206b406104c52</u>	+ 1 \$87,778	Random Winner	✓
22	2024-04-15 01:16:45	<u>0xe7946e74500e52443af5d5017e96fc1eafa41774f43398bbb28a8a91d3830608</u>	+ 1 \$77,749	Random Winner	✓
23	2024-04-14 18:47:20	<u>0x44e37509125ef207c8419be9d51fc6a4704927a4a56f95127f8653155091472c</u>	+ 1 \$77,749	Random Winner	✓
24	2024-04-14 16:34:40	<u>0xa39c3edeca6a5c44106fc62a33601fc1d565cce13f1bf46a9ebaa28886861227</u>	+ 1 \$77,749	Random Winner	✓
25	2024-04-14 09:26:30	<u>0xe1376f5b2cf80241d472fa06a8dff491ec96e74dce988929d6509215b25ab246</u>	+ 1 \$77,749	Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 05:47:50	<u>0xf5e9c6f7938c8a518d7b46739794dd51fe0e8744f4dbec0460513e782f83343d</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 04:16:45	<u>0xae0425d82e7095e8ae8d2d4ca7ece593bc3d646334e1dd250102b5e0760746ed</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-05 08:56:30	<u>0x17c5332a762ee7f88f53b024ded46221e923fa1f32ab0e6f02e0a6a33b615f2d</u>	+ 1 \$77,587 Random Winner	✓
29	2024-03-31 00:07:40	<u>0x91d68511ea6d0804446af3ca7f1f9d3ae609a48e7c74a9d452af51a8e936d50a</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 19:32:10	<u>0x9a2a04610e4d26f755f5ba3e17109c6771318387b3679ef1790654c650018e62</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 15:36:55	<u>0xf5e6a27ca6769107420856b1b1f7234fe6ea2f6ff1bd00ee78bd9872fffb4efb</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 12:14:15	<u>0x7f8e10bd34a3209cddae89e1abf969622f24fad3e5e4c55d29041aaf52988b5a</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-02-01 16:34:35	<u>0xe2414383fe2af408d6e0ac8ab049ceecfae59f7b3ef4a72ead30772fe29eb35f</u>	+ 1 50 AVAX	✓
34	2024-01-28 13:18:35	<u>0x87e6cb5c71b0e2595f3efd40b4cb6b5beb4219febdff9c47e282e8bcb43ad724</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 06:54:50	<u>0xbb6ef69ca5787b9bea29126154b601424e4dbbc8f83a11fd3501fb7533004e35</u>	+ 1 Liquid-ether.com	✓
36	2024-01-15 08:08:40	<u>0x9500d58871f0e00c7007f827c0278a3cca1581ae444fe39ea5fc9af9183490c6</u>	+ 1 Airdrop	✓
37	2024-01-13 16:28:55	<u>0xa3893c4d4b29fa96c8497e3ad9d377e41d2861d8093c9607bc6bab510a8e32c2</u>	+ 1 Airdrop	✓
38	2024-01-12 15:18:20	<u>0xe6401221b3db9c6ea4b6a50fc1d5e50a18b5857d86ee900ddd83f65ebd84aa63</u>	+ 1 Airdrop	✓
39	2024-01-09 04:19:40	<u>0x807d4fb1177407bccf4d367909a4acc943fd9163acaeb9ae228cf563afde319</u>	+ 1 Airdrop	✓
40	2024-01-08 08:53:55	<u>0x2f9eb50db8305702f6c38dedeec58ff50059c16187147748e9accce219b72223</u>	+ 1 Airdrop	✓
41	2024-01-03 03:01:20	<u>0xfc111c8ebd06e526ab320ee205390b25c6b2a87a0a15ee79f78e4b8efdb60592</u>	+ 1 Voucher	✓
42	2024-01-02 05:08:25	<u>0x2c72fcadced25ff1f8f7337e83ea2a0103104956f6af03191a2916f55ce2021c</u>	+ 1 Voucher	✓
43	2023-12-29 19:09:45	<u>0xf372a09a97ade2d1a182c2b058013a926147a45a567154528d63124d613c5065</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 21:09:30	<u>0x0ac0585477d5b3119137</u> <u>159e06817b545ba229a2d9</u> <u>3caab675f9ba97d5936b53</u>	+ 1 '	✓
45	2023-12-26 14:13:55	<u>0x7308b46703616a656071</u> <u>4e0a986380acdaf54abed9</u> <u>1ae30f4f32cee07fb61a75</u>	+ 1 '	✓
46	2023-12-21 15:48:45	<u>0x5d397c4778680a03058a</u> <u>76ec19424bc1695be32711</u> <u>4317908a991a2084a22228</u>	+ 1 '	✓
47	2023-11-13 18:48:15	<u>0xd74b3ad69aff7d464454</u> <u>45d2b754e64031760e25ca</u> <u>499797dac6a8233f3f4de9</u>	+ 1 Voucher	✓

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