


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe62b3abd313384b6e99d321c1c0eb0e8f3628dc9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A \$77,587 Random Winner
∅	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A \$77,587 Random Winner
.top	N/A .top
VOUCHER #28133	N/A liveusdt.site

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:35:00	<u>0x82c3186b7703026e2aac80b104b3b83c03b6abbd5d433f590933d72348f71303</u>	+ 1 50,000 USDT	✓
2	2024-04-21 20:33:05	<u>0x8593878600be80e8508d5c31d73fd6060ab47a68ff9beb986a53d6854e84191d</u>	+ 1 3 ETH	✓
3	2024-04-21 20:33:00	<u>0xa770bfa5b5ad15483665b0cf04d57b8a88aaba0cc4926407a8439765763b5e61</u>	+ 1 c2.com	✓
4	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓
5	2024-01-06 23:38:25	<u>0xbd3f14fc29f0e9a561deb3159580b18eaa599e073f6fcbf3d20010be1ffb15be</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:34:05	<u>0x65b19b5f219c203abcc2de8c823bf0b85a5952dd94fe3ab572aeac94b7111751</u>	+ 1 TOKEN	✓
2	2024-04-06 06:12:15	<u>0x20402193248dc88221026752ead99d003c398bbf561453ab3c11198cc33c5e98</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 21:42:05	<u>0xd0cfbd612f4667f1a7d2ea1462715333f22e5f5cfc20e24c93597a95c9549efc</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 13:44:55	<u>0xa9e96c2b98be1b72ee37f21ac9d3effe6a92b77ed339f7dd626af1f6b955ed8e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-02-24 19:07:50	<u>0x7b6fdeaf9a83fc778fc215bf0a7397c325bfb9ac9630d414f09c02091248b306</u>	+ 1 .top	✓
6	2024-02-02 22:21:50	<u>0x05fc4cd40e97dc8c4b333e8c414df55a4d4b43e9ee96e912a1afab684b6165a9</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-26 16:33:30	<u>0xfcccf8c9eac523889868a3f6f33718495087ce54ac89374f4b588cdff696a654</u>	+ 1 Liquid-ether.com	✓
8	2024-01-15 18:55:00	<u>0x222d286ed81c179a1e18600ccf5c8b6ab0226afb281f72968e2d6a08715d9647</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 17:51:15	<u>0xff19d00f3434fa9a8ec76621ffded80d08b64f9952c306845e57e1a332dbafc1</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 00:37:45	<u>0x9768809e023b75c6cc45 db7c612ca5d94456bb624f e6b4aeef433c2893feefe2</u>	+ 1 liveusdt.site	✓
20	2023-11-10 01:09:15	<u>0x62303cbce0bb3f5091d7 61e9caa4380365a048bb98 653b5b07a7b7f35be0f0ae</u>	+ 1 liveusdt.site	✓
21	2023-11-06 15:53:30	<u>0xf870624ba1c0c4f5fa63 370c0004cfd16995cb319b 6c25ccd9de96f549a2ddb</u>	+ 1 d.net	✓
22	2023-10-24 00:21:55	<u>0x7711d73de4e1cfeaa0ac 46084d1816281ba7990527 c5e98494df5f966777f8f8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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