

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe69f389c2c028511ef2bf04777e48b6c114454be**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	235,250,000 SHIB
Airdrop at getrewards.life	0 50,000 USDT
^-	N/A 5btc.com
^-	N/A Randomly You Received \$53,920
'	N/A fun
∅	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A com
^-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A her.xyz
^-	N/A Randomly You Won \$53,250
^-	N/A Randomly You Received \$53,920
∅	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:39:35	<u>0x8cad5e39f47615c8b05147bc2f94287f78320dee639f751fe54dc0231a176a5b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 20:00:40	<u>0x327bff3af00cb3fd6ad0ea7194fcc13d823f65742bcf428c2944ecfc759fce09</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:39:20	<u>0x180e779882760c0a3d7e49d387adb586b8748bf435fc2131907a310a82fab69a</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-06 07:35:55	<u>0x796d859269c774e884d9ffd8bbebe90149f6ec30225a6f314659b8d94b43d085</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 23:29:15	<u>0xd5ce3d22c393b7a14144b28a71c967e8cc87c13b31b20c4b9b58fe6577c1ef6c</u>	+ 1 5btc.com	✓
4	2024-04-22 02:43:25	<u>0x94775c16be9d4ec617bbe438fa9f6e74c01a65ef0746e8aacac0d8491b98b64</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-22 00:28:50	<u>0x31b9637d9e773ed0173fb00eed7b6d5c5884bda668e2fce5699399dacf2bdb23</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 19:22:55	<u>0x98b82f1675ffd0beb82d</u> <u>a5c6432cd5ea88c93dc42b</u> <u>2dc6b6540fe7673eacceb8</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 15:05:25	<u>0xca065e1a24670642b499</u> <u>8bfaee95779e6f882b81c1</u> <u>6d5a0c2baaaef2b1d7021</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 11:32:00	<u>0x18fe22f2497c2aa043bd</u> <u>595ac3ac54bd7f2824971e</u> <u>85a8291a30c5cefdb70834</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-06 21:55:15	<u>0x758698691d4b0dce5bd1</u> <u>0c900e4617acd7c30475a2</u> <u>d2c38db2ae97567e9699c3</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 05:56:15	<u>0xa45744c6c87ebf5d5ec5</u> <u>d81814bc5fdaecb787d990</u> <u>a61eaa0216c9b9500a6ebd</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 03:17:30	<u>0x38ec6a997b3115ee5299</u> <u>ebddc3165a1f2b291e12b6</u> <u>6667912ede39003824ccf6</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 01:24:10	<u>0xbed77a7e76f518f2e9dd</u> <u>54eb150e0b187885942254</u> <u>a86f092cc838e3ec739522</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 00:28:40	<u>0x5194681c7832b4ec184e</u> <u>174424e189f2c3a040b89b</u> <u>e33b2f5cc95f020cff95e9</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 23:39:25	<u>0xba7c7db617a85c30a275</u> <u>24de45ae2d5071302de4d5</u> <u>153689db7159e25533e14b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 22:54:55	<u>0xde5ce7408a31d372a015f71cd74bee584a2e967fed69723a5fa7a6c7376dab6f</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 22:10:10	<u>0x459bef4d95f8f4154fbdffeed135e13712ccd58aca16f730fd2035e811aaf392</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 21:08:25	<u>0xa1c92dd6e17bce621a781b9612b5cfc23d64e3896d92df3dc48fb0f563447647</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 20:19:35	<u>0x8d103f4904c513c932232ca24014db2088249055f36ba2cb3efbd91d70d69f8a</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-02 07:16:20	<u>0x36578de4a7f7a24e88007029a416abc85fcd11e44d30f6d67f826762be13d057</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-15 15:23:20	<u>0x3b91b7705f1cb3c169cdf30ad42df58fa326108d7ed3ef1473935d21ac26c1c6</u>	+ 1 C	✓
21	2024-02-09 03:49:40	<u>0x8567a3a4d7639760bf845190b16e189755aaca531bbf2da5e6ef4602123e1e3a</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-03 15:14:20	<u>0x2c2f167637c6247534ae30d01066cb8599e918cd3d5f92dfe3f151a6ac561238</u>	+ 1 fun	✓
23	2024-01-19 13:00:00	<u>0x540a440dee730274fac2f7bf07e9656ad0227e8f7fecf239231ca23bcb503236</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 12:58:45	<u>0xcd22f90d9cc84dac7d543f5aa1a1b4531e3ab0e56554c8499dcf94b73dab4802</u>	+ 1 rare-token.org	✓
25	2024-01-06 17:39:40	<u>0x4f91b892ce8d06bddac9cb10668d8de4d292513d960768d9263d48cc011a671f</u>	+ 1 aim.xyz	✓
26	2024-01-06 11:39:50	<u>0x384ddb59e90b48289ec16566168f30d60d2a0aa147a32b65d0c9b6b073d9e2a7</u>	+ 1 Airdrop	✓
27	2024-01-06 11:39:30	<u>0xda7398c6d1ec81ad8e37a71c574d47110d9a68d478df5503b4998d3e079ba277</u>	+ 1 aim.xyz	✓
28	2024-01-04 02:43:00	<u>0x7a5a84d171a50572a07bbafb46555c150d0119a4e93122517cfd8ae8b79ebba4</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-03 14:24:25	<u>0x086e951ac3433441556333cd8a080ecaa1763aab32a4ee6ccb477084f6d7f573</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-03 14:21:45	<u>0x99c5d0e2b647b5c16648a8bffbfe2fef56015643f3c97539c08d0c106c9485d60</u>	+ 1 ether.xyz	✓
31	2024-01-03 14:21:35	<u>0x28a3dc642b5ea89583400556ae641f54f1e7fb52815e363fe3b0e25c4ef8f3ee</u>	+ 1 her.xyz	✓
32	2024-01-03 14:15:55	<u>0x3c3679921779e242713396442815c9d08b9cb98fe5c81a0ef5604750067ee02a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 14:12:50	<u>0xd56d02ea5d07be6bb430</u> <u>69274a84f8ac9049bc8f53</u> <u>634ef4f4a5a487a17c810c</u>	+ 1 ether.xyz	✓
34	2024-01-03 14:11:40	<u>0x558006ad81dbb7716e53</u> <u>b8abea827ad6ca05c6798d</u> <u>bf48b27e7e1bfb7da7b005</u>	+ 1 her.xyz	✓
35	2023-12-18 12:08:45	<u>0xa55ba1c4643c9acc9659</u> <u>a637ec932c9b1e2c9b1dfe</u> <u>576d4bdd6189f3a8e553e3</u>	+ 1 s.xyz	✓
36	2023-12-11 22:06:10	<u>0xa2da17ee444c017df138</u> <u>d36b14105109b2fdcafd38</u> <u>2702710ede0d8e1d698f72</u>	+ 1 com	✓
37	2023-11-20 14:17:20	<u>0xbefdab6d09959dce3e2c</u> <u>0f5bbf4fd181af4b75f560</u> <u>0827da59101d95957ae543</u>	+ 1 c.org	✓

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