


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x079b60999094ac9a681087d57c7d19d253328c1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
cutt Ì¥ly/shiba	47,800,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:49:35	<u>0x27ce8c7e8cba8d7fa0a6 a4dee0c34b5d2de872a584 6df754ffd3754ee9d1e7e9</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:43:35	<u>0x5fada7328f6355fd221e</u> <u>b744ec9fe6a5e4a0562f4c</u> <u>e4d5935b40095988bd3638</u>	+ 1 10 ETH	✓
2	2024-03-30 23:08:10	<u>0x5af3d9c624c90f9a4102</u> <u>3c8739e3d9b074c05e3232</u> <u>734fed9209b6b53423f6e0</u>	+ 1 d	✓
3	2024-03-27 23:46:20	<u>0x11e18268855fb452f04b</u> <u>53c1e49e8ae38daa7c109f</u> <u>722d56d320c6ca29bdd391</u>	+ 1 50,000 USDT	✓
4	2024-03-27 23:46:15	<u>0x7554fce5096d00e1e3d0</u> <u>02c276e741f759adcb10f2</u> <u>7a997e6120d79219ae2d6a</u>	+ 1 d	✓
5	2024-03-22 08:46:55	<u>0x07ac6072382dde8035f4</u> <u>e47880dbdddec246b50db4</u> <u>d9eb0aea5bac661915d2a9</u>	+ 1 50,000 USDT	✓
6	2024-03-20 19:27:35	<u>0x3b3edeb5f7d4c30e1536</u> <u>1165dc78b299fa393b5f9d</u> <u>8b44e53239c562aa66ee78</u>	+ 1 d	✓
7	2024-03-19 15:18:35	<u>0xbf4fd4c25783f4a659f8</u> <u>0f6285ec865c36ee9bd88e</u> <u>23475dd919f31fce136427</u>	+ 1 d	✓
8	2024-03-15 19:09:25	<u>0x359fe0fa6506849d318f</u> <u>6b7642479056bc5f32ec73</u> <u>5d91721567189bca102d48</u>	+ 1 d	✓
9	2024-03-12 09:55:05	<u>0x93b42041b709a7dace51</u> <u>21b9a8adc9ffa46751d771</u> <u>1acc9855b6ccfa1818fd06</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 01:56:05	<u>0x6f36af5fedd5d0664a7452325d0899cdccd575f47d6c58ebec5a3bf4e6987224</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-04-06 01:40:10	<u>0x4b65555eb498bcf91c086c3ad86330cbc932b07b67cb7bb6dea141d32f46a361</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 23:23:45	<u>0x3427054f16c2a590c3f72ea2e93ca4004e548f239dd0dbd015769cc2c81b3650</u>	+ 1 NFT	✓
4	2024-03-31 06:36:40	<u>0x8c8843fd20dfe270eada92c6241af3a83a4b167ff5013598ff31c0320f22d06d</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-29 07:33:55	<u>0x8a45a816c27a35bd5f25e8062f02c98b7655113ac9345c51e91242719e50d499</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 19:49:05	<u>0x6a7796533b63b47b2402f55620a5b3cf9a84424dad5b1d38c982e15cc3775bb1</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 16:03:00	<u>0xbaaadcef244256ef42b3b82f3f1fe7fe259afe96b3cbd60766773e4c7a264270</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 12:43:35	<u>0xb69f3a1f7be5de0125d5abc84f61d2c3e5def6126765ae0b4b2068c4bec0ea86</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 08:12:10	<u>0x34e406c16e71c256480f60c4940d681456479c43b1f03e223bb0d5f1fc0a21f9</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 02:55:00	<u>0x737e0765588e85ad0f9d a886fca2202da96373f51f cb94701f91ae23475e1b70</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 01:23:45	<u>0x2e99b3e7a30d2cdd8679 2cb591cb5c6c645fa2e141 c03bb18177ea1c42b85c6d</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 00:54:55	<u>0x0c655e8451e455c2f0c6 d090008aa2ee8e51e0842e 775ebc1eecf068386918df</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-28 00:13:45	<u>0x2565fde85b27cf152945 26c01df9bd8ac878b48a50 e31fbbbe4bcc6b677cc22b</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-22 00:33:40	<u>0xe2311b9815ec22e92005 94f320405761e59d060ca5 256df2ad967aff7cd20e56</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 19:28:00	<u>0xd3350b0981e5d828a249 1308eb997fc8642c12a262 61742c0f0c80afa34a7c4d</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-15 22:16:05	<u>0xe2c8b285bb4a4baa7561 5446bfb1abc69eb489c42a 0bd4241e83b42a0d5d0c36</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:15:10	<u>0xa04eb930bcd301faa106 1f0814da6cbd784bb17237 b607d9efbf506f21f89744</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-11 20:53:40	<u>0xcd269b31f811a9d1a03a 7e746749d150ec98ebcb11 1d5374d150496a1af9af69</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 20:40:20	<u>0x9c9d9db7919063b8ae989f47aa4b5ab5a6be5eb8749dd608424379bde3194aab</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 17:24:45	<u>0x26eba1f55cdb2edb829d29501323956cfbb10f68e02b3ebd73871b2ffac60fb4</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 07:19:00	<u>0xd1b5a0c3a7034aeef6ecac39a80d1726383561a4422da1e4ddcc04f70763f7f1</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-02-24 12:32:00	<u>0x0908a7555e8a3218c915e38dd0900eb455a291071040f5a9418c407e7d93fbcc</u>	+ 1 DC	✓
23	2024-02-24 09:20:50	<u>0x60dafb5750b9609781b5464306e69355398ac37140f9123ccc02ff99ee052912</u>	+ 1 DC	✓
24	2024-02-24 07:12:55	<u>0xcce4fa7fdcf81fffc576628496b8bcbf5702a51d51d69159b9c020c4c8046515</u>	+ 1 DC	✓
25	2024-02-24 05:06:30	<u>0x770129b759d8b1ce6e643ac6a7deae8f2fa849644432d7e2bcc4a658785c7682</u>	+ 1 DC	✓
26	2024-02-24 03:17:00	<u>0x36744d90d316b62f48ddf98136028cf63885d31dcf0881a7f9c07699abbf17a6</u>	+ 1 DC	✓
27	2024-02-24 01:45:40	<u>0x704673e6f9cb4323a382868636ba76cc51efac72b2041c6f7beb9cf993b35980</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 00:07:30	<u>0xd25a998270f3df1c290e8e7478870f452f23d4a9de4214c193af56cf073d2fe9</u>	+ 1 DC	✓
29	2024-02-23 22:51:10	<u>0x5799f4c3be7dfe0fccac2de2cbbd18f2ebc534914ea4cf69d96d3d19e2bf8bf9</u>	+ 1 DC	✓
30	2024-02-23 21:22:10	<u>0x07363fada445fd308a9bf72ca925af4bf4f188ba74eadf9fe26b5a2716882609</u>	+ 1 DC	✓
31	2024-02-23 20:12:05	<u>0xf3e3c0d5cde33ae0db85d12c3ca4265c203725ce44b7255090d28d0d0e0d1a8b</u>	+ 1 DC	✓
32	2024-02-23 19:38:25	<u>0x459a31141f60bc111f614add1601cc2a46de88ea9c97a2dd90509557cc49f441</u>	+ 1 DC	✓
33	2024-02-23 18:57:50	<u>0xb9b782f5a4e96cb37ba5dbd8d431a1f1559d43276e8b7276c64df29af6c12b83</u>	+ 1 DC	✓
34	2024-02-23 18:28:10	<u>0x0b205911ad22fce4fab998adbfc440aabf7e2495be1a6891df6ed092d10a8c18</u>	+ 1 DC	✓
35	2024-02-23 18:03:35	<u>0x1ecbc8ebb12c3154b08e5aeca92203fb734a7bd692aa2f5d1d1488be38814dd5</u>	+ 1 DC	✓
36	2024-02-23 17:46:40	<u>0xae5e8689e41ddfdb503ce2ab87707bb128251ed7c12a170929e588abaec4d0ca</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 11:47:25	<u>0xb568fc2ce2ff66e58321a27b20d0d9b445988e16fe21574ae0b44942f01648d1</u>	+ 1 .top	✓
38	2024-02-09 00:01:45	<u>0x495da485d3c778eebc35be59b08365c1b8b5738def78bee16b59c30cab9d8a83</u>	+ 1 get 10 ETH at official website	✓
39	2024-01-30 15:30:05	<u>0x1311b18daf08669b684e31a35e776eba949b5afd0437f6ac48b006c9b02b2b0e</u>	+ 1 C	✓
40	2024-01-24 06:18:30	<u>0xa0a2c3fd6215c97bd94589a875b028e72a74626df84ac18574cfda1e243b2db3</u>	+ 1 Liquid-ether.com	✓
41	2024-01-23 15:48:30	<u>0xd2cdba6b0becc938a231155896cb275a4dcba0c6403d2d1219f865d972cb8011</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-09 11:35:50	<u>0xcd58d6df3677d93d724f69b17635ec089810f8915d44cdec0f4f1db7c86ba465</u>	+ 1 '	✓
43	2024-01-07 09:47:10	<u>0x9056b9882e88e2a0cea384b60ed69eb61a598e840ade7f55fbc8d90931d3d8a8</u>	+ 1 aim.xyz	✓
44	2024-01-03 09:50:40	<u>0x6f14fda1084a77e224aeb6ddde9cc2641aa948e94592ae50565120b3e31594d6</u>	+ 1 her.xyz	✓
45	2023-12-26 11:36:20	<u>0xcdec5e84c62f90bf9e5512600a0b50bf3f368e0e36883dea0bf1c3f8249ecc0</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 15:28:40	<u>0x9e0394f4e92dca5c302e</u> <u>a90e1b8cf1931f00e8ac8e</u> <u>0d919d2ee4c640b90c841d</u>	+ 1 s.xyz	✓
47	2023-12-13 07:49:35	<u>0xafc5fa459b9a0cdb5f81</u> <u>4a0e58df569c42798f88e6</u> <u>32bbd149c7b136a00a6813</u>	+ 1 com	✓
48	2023-12-07 14:37:00	<u>0x5620037e3637d0b5b317</u> <u>5b36c95fc651c1fd98c686</u> <u>68744d8ccd1d5e5c04a872</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-10-30 18:32:55	<u>0xdf0e43383ae7e2b565f6</u> <u>1cb2d35425a5f85575f0eb</u> <u>8c75d9f5ee6cb92a4049b9</u>	+ 1 .net	✓
50	2023-10-27 20:30:45	<u>0x1f885079e2869d08e0fb</u> <u>e8bd7012dc4a17d10e510a</u> <u>b93b2ea6437c1a8e8c96af</u>	+ 1 .net	✓

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