

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1736a8bd51572117ab9fce9abca7f806429b49b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Trust Wallet Rewards
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$38,000
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-06 10:49:40	<u>0xc74bb0bced4bda3ffab1</u> <u>087be352866a7891c6bf10</u> <u>0ab4dc961bf6e6b79390f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:41:25	<u>0xa50648d321814d745a2e500b8ef2dc9838dcf22140da72986b28ec7ed82b43d1</u>	+ 1 10 ETH	✓
2	2024-05-03 00:17:25	<u>0x423e612f369ada17d2180881da7948bc3ef9cfb32e4e30256c0fb62d61bc93</u>	+ 1 10 ETH	✓
3	2024-05-01 10:01:20	<u>0xc55f287ed256c23c406d6e96134b11522b22a1ff519e6647d1c10489a2344ccd</u>	+ 1 10 ETH	✓
4	2024-04-29 13:07:45	<u>0xd3a349afd31a4f8dc0231b2c8408f2695e12d7d26a611258945423f56a47bce2</u>	+ 1 d	✓
5	2024-04-24 00:37:05	<u>0xe860dc8a64ab5dbce915775b987eaad40ab5d00e0185eea1cd660499cec3a75</u>	+ 1 3 ETH	✓
6	2024-04-20 00:34:00	<u>0xd60b823f7899707cdb32b96c5efc82bf6919d5fca824da641e53a023ebe59e52</u>	+ 1 3 ETH	✓
7	2024-04-16 11:42:30	<u>0x7dd70353130ccc1a81e8ba544cf9d4add1b87edee0bd0683f75dda1d0f3a4378</u>	+ 1 50,000 USDT	✓
8	2024-04-05 02:26:10	<u>0x0aef6af2069f37910caf3f84a141caa70ead5ec5c4163d0cb296859ec98a5397</u>	+ 1 d	✓
9	2024-04-03 02:33:55	<u>0xb67b1f1af5ee224a50d3e6c542be27e01fdf7d86d5ba21bea07aa700fa634547</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 04:37:40	<u>0x6bfbf9efb151bd17cef1616c1e288f9295476058ebd7ddb90314a3650e65c039</u>	+ 1 50,000 USDT	✓
11	2024-03-31 03:18:20	<u>0x492cc7bd872f2c17d5056e95ae7ad5178720a626bf570ff0965d90e4e48fd8fa</u>	+ 1 d	✓
12	2024-03-26 12:50:20	<u>0x2491bde9a549dd00fe888a99c8c57b9232f54c6e12abcdacdecb8b9270eabef9</u>	+ 1 d	✓
13	2024-03-21 00:36:30	<u>0x0c9378dd258442a0d639f8e6d1b6d690bffc0c0a1028cd5587c01bd811859ade</u>	+ 1 d	✓
14	2024-03-18 06:14:40	<u>0x812e8ec37d55c8d4f45b758f88f1c35bc0d1b65d8e3dea3d5e9f714f6a581b87</u>	+ 1 d	✓
15	2024-03-11 00:31:15	<u>0x659da801b0105cd54805aa2c41c9cd44fee129201ff8b52da29b6e112e91cf2f</u>	+ 1 50,000 USDT	✓
16	2024-03-07 02:10:30	<u>0xe585b9877de8617a0998f9d617a60ada0b4f4bcaa854b00ef6db51569994cd53</u>	+ 1 50,000 USDT	✓
17	2024-03-07 02:02:30	<u>0x8c3f0b674c09c97228c0d9de13d42213ccb4318f2ff1a66bebcdeac7a108ce2e</u>	+ 1 d	✓
18	2024-03-06 01:09:05	<u>0x78ed904c240a284a05c01d5aac0544d0383828708aafec7ba1dff90cf333f6d8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 01:16:05	<u>0x0a603678cc30c5562748</u> <u>bac38ab94af12950ecc54d</u> <u>4e4114204721151086f27b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:34:40	<u>0x5d6bbd2552dff98325d</u> <u>42530fbb7ba6eab1e18f02</u> <u>2c2f157c5a7aa3419aa095</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-29 13:16:40	<u>0xa70277d900d96a0af891</u> <u>769fd6d869ea0de0e1a025</u> <u>f6ace6b169e65173e4591f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3</u> <u>49d75258ebdd05d50bd014</u> <u>a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0</u> <u>c2d96c063c598150606eca</u> <u>287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 09:26:10	<u>0xe22d907fe368d63150f0</u> <u>af6c8b64726b015322e692</u> <u>8fafce31cdb4c7a0f80a2f</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 05:39:20	<u>0x1475661c4c23af2b9ee4</u> <u>5d3dfffe7a6b0c60ee74903</u> <u>caa2ab2bdc49fc29bf41d9</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-07 15:46:20	<u>0x8b434cd096a5f197bba8</u> <u>18d0d601e1c9c0b8e707b5</u> <u>1264f292c5c6615a811f91</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 07:26:45	<u>0x59060b3c85198e4a707f333b725c6f480cd53924de5a848f249fcc97c636c31e</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 20:43:45	<u>0x3a4c05cda2a6e86e5171734cd56f3326ba0edb70866c6e8934e90e64eb0a63ac</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 00:12:45	<u>0xe878cf478e43ab2591051af4766102d9e7aba9d07722cc54ef945674de9cd231</u>	+ 1 Acces BLAST2L.COM	✓
11	2024-03-05 00:44:50	<u>0x7286733ee29ff560bc201bb9fd036d939c4f6bc63276e8df49df427bddacd907</u>	+ 1 BLAST2L.COM Limited Coupon	✓
12	2024-03-04 00:22:00	<u>0xbc614c406619812f9ae90ff44667599b9c31eca9fa5e030924aeb6c478b46152</u>	+ 1 .top	✓
13	2024-03-04 00:21:05	<u>0xf253201f5a20c231e1e92a5186f326664d91b56b95fffc4f9db03366a88d2637</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-03-02 00:27:40	<u>0x155a622a57810942d0245dc4641121df2213c3c82949753caa81f7fd1ef9e467</u>	+ 1 d.top	✓
15	2024-03-01 15:18:45	<u>0x746ac53789cbcd833013bdc92d1352ecf17712170500c74df6abf6db5c3432d1</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 09:58:35	<u>0xc27284531361ba2cb3b3530ed02cd4be06d8ba9436ca7a843c96694089063ef1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 05:23:40	<u>0xe60dda7967136b0caee8</u> <u>6d7e70a4eab236f734530e</u> <u>6deb69eb2b4f67a56d56cd</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 03:50:10	<u>0x57e376deec4bfe5eba9d</u> <u>7f7836730bdc795a7cdd23</u> <u>6f80f17bd18221c383bc84</u>	+ 1 Randomly You Received \$38,000	✓

\* USD values displayed at the time of transaction

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