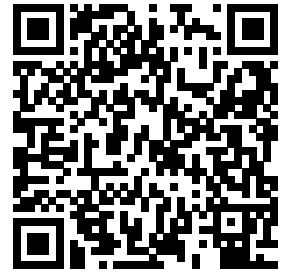


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x42df4d76bb9ec3964778aaf206292e6923bf45fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	254,000,000 SHIB
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDC Reward	N/A d.net
5,000 USDT Reward	N/A rg
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A D
Â-	N/A Reward at usdt-nft.com
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-16 04:28:10	<u>0xbf2a099be0514a97c57e</u> <u>ad95e92a34c90b0555a2a8</u> <u>58a6ab1e10cd0c52b11758</u>	+ 250,000 SHIB 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:58:05	<u>0x4b4adaafb4d76df1aba4 4d519df77931542fab010c 25c102e00589ac6c55eb8d</u>	+ 1 10 ETH	✓
2	2024-04-29 16:58:00	<u>0x6c9d40ee9f598e7773ec 64ac71849bf2d1749c201e 6c329b96b24f03799adf68</u>	+ 1 d	✓
3	2024-04-23 22:18:30	<u>0x64c1cfb7e3924e389fd6 e6f1262c2b529bdf2c3b7 576d70f88c45a90703919d</u>	+ 1 3 ETH	✓
4	2024-04-23 05:48:55	<u>0x90e448aab30cdf86019c 405e697dcc7826c6d840c 47c69983ab72c469b8ae72</u>	+ 1 c2.com	✓
5	2024-04-20 20:53:50	<u>0x2b2773a157665538f063 e6d64013b79b7d90ade5f9 af3b198d3fe11a19a4a983</u>	+ 1 3 ETH	✓
6	2024-04-15 19:16:30	<u>0x80269f90dc9c1a77c67e 7346d40efb6ca0473389d8 c78a0a1035758b61e727a8</u>	+ 1 50,000 USDT	✓
7	2024-04-10 16:45:45	<u>0x0400ac43fe58253e39c0 beefcdec34d3352f916e54 955cdc6a22fed58f8f2ec7</u>	+ 1 50,000 USDT	✓
8	2024-03-28 15:10:40	<u>0xb36532824235ca7b7cb8 ac79f3a6754f5d2efa9589 30727b40af80a897e9ac5e</u>	+ 1 d	✓
9	2024-03-26 00:09:40	<u>0x70b52e2be8d059442b95 653b9dee88fc5db91f109a e34cd91382e9c249d0f96f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 20:09:05	<u>0x58e117eaefc11a7f5f114eb9169c8d787b599a29238986f3d6360f6c671d38aa</u>	+ 1 50,000 USDT	✓
11	2024-03-19 20:05:05	<u>0x3f9047e8a5f2f34597e24090ca42976c66b8478b8bbcb64b86d477d01285bf00d</u>	+ 1 d	✓
12	2024-03-07 22:36:25	<u>0x32327d21f88d7e32dcba3bf1df3b5da408d12b01c9ed679b549f0c0f737c29a5</u>	+ 1 d	✓
13	2024-03-07 22:36:20	<u>0x727c49507af60083c4c55d573bafcd9949c22ca1822aab569de3259898ecad94</u>	+ 1 50,000 USDT	✓
14	2024-03-06 20:57:50	<u>0x96d3151b1c1293f33fdda768027c9e8a806ef6b7a11f30fa6f4976296fd7ea08</u>	+ 1 d	✓
15	2024-03-06 20:57:45	<u>0x0ff9a593d4dd1113040c815f6bfd77a1ee6d4d56a026252d113e503b7d619514</u>	+ 1 d	✓
16	2024-03-06 20:57:45	<u>0x6e0b14f202784ee06d3f234dda361da9f19b29b9792a38a58111e8aef5009270</u>	+ 1 50,000 USDT	✓
17	2024-03-05 21:26:45	<u>0xa7e40357e7ae5eceb5457205f0a73c549ae9fc327a2263282d9669d281a987d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:05:25	<u>0x98142f81a222496353ed77ba70dffcc16de7188295fd9458346fa8429d3a505e</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:07:15	<u>0x99051436643e040ff1c9a6a5ea1a97c408bb5abbc053328aa073ec1654c14bfc</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 05:49:50	<u>0xdbec808dc83f0be7947f2c735765ae52b60930e597a459546cebb958631c5a0a</u>	+ 1 laim!	✓
4	2024-04-21 08:01:15	<u>0xbff933ec7324624db9e384c06ae8dab058bcd5a32c3406864d48123a90ea6ea1</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 01:47:15	<u>0xe3d2bf96847e727b5c141c69eb8d8002a50c30ab7c8854cc2c4911c214f4d577</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 20:28:15	<u>0x5aa9cbf5e72128db78539a4cc8b043e5eacd59c6a66fe5a97ff9e30649044f9d</u>	+ 1 Reward at Seth.win	✓
7	2024-04-20 20:28:15	<u>0x57996d771253105add877da95e9f5ce2fa31f4350f5df2e71eb74156bd73077a</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-20 20:27:20	<u>0x5fd04fc8f3b85bfa261ad1478021a37569ebdb9a82f21107df29f0ff0e22d7ca</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-20 20:27:20	<u>0x03f3cae45cb1d232f59bf75a1841f7c3bf025854e39856a4c6990335445f19b7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 11:02:25	<u>0x6b0e5661f37d0ee907d797de376a883938494714e4af0e412f379226f49dc009</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 00:41:25	<u>0x3aab1809b734c276cb10c91830098430e954cba927cba2938f9527e38de3454b</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 21:12:50	<u>0x3d181e4c35eb635892c36d6276235e6088cff01fd2117a25f4bb1170a05fb6a9</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-06 01:42:40	<u>0x6c1c1b96b1829ce266ebb65a04368f65091f0ce9279a6854178b1ec32a1de4fe</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 00:53:20	<u>0x27ca6ed55c066fc332c991d00d7101c2a8d6023996251812b0194ba21acc4e4e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 22:39:40	<u>0xd0b640800aea5f1fc2f241ab5cfb1e453e744c4c77bc0f482fecb90ff0b54bb0</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 19:56:15	<u>0x8c227e3b76e30830636891561df1cf896533106bf0d461a993ee72ec7b7bee37</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 17:06:40	<u>0xf2e0f6d002d475af4daf216b342077b7b61b43e13e02458f22d33007747c0154</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 15:04:20	<u>0xe73245b54a7e9e9a594078920fbab8e0defd5f3c615a92554974d5c9d8d21afe</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 12:56:55	<u>0x896c7b5e70fc6099b139</u> <u>15a3e4c9e1aa247c94480e</u> <u>3cbad80966d27710fe9202</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-08 12:44:30	<u>0xf4f88cd95707655010ea</u> <u>bac4d7459062c373794d8e</u> <u>dd8f291728da053b4aeaa1</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 08:31:05	<u>0x831489c4808bb753e721</u> <u>a8fd34333229e059c1e0f3</u> <u>08a7b41c6900e73cd33eda</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 05:37:00	<u>0xfdda1d8a965e90a7546b</u> <u>253a613b2d28ff6afa059d</u> <u>d6e9a319c659a6037aee59</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 03:42:05	<u>0xe6bbb73ced879019e700</u> <u>c774cc4286b531c390733c</u> <u>806ad7c3d1f79d7b9109aa</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 02:01:25	<u>0xa9e9cade3136aedd5963</u> <u>be1445ab23edeb6d94bb0d</u> <u>d4dbaf1fae130a69a465dc</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 13:25:05	<u>0x32bb97a799e05f7ecd81</u> <u>96ae51f119868f809fede3</u> <u>f59e8ff6ea7208e571f116</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-07 06:38:10	<u>0xae61047b07777409dae</u> <u>e8064c3984b1abce3e76cd</u> <u>88da47b2a64736161774b5</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 01:21:05	<u>0x16e4d3a4a7023e9ce402</u> <u>c004eb93919923a3a582fd</u> <u>3bf203a64c659b11d19a1b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 22:24:55	<u>0x3e6d145141bcfc2c9c616abfaefd70e7a7c98c67d2f228411fb8244835858d76</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-03 21:04:35	<u>0x897954c8ec6fd4eed1465c34930ff26f7a22325f9c4cb886c8042e8894cea276</u>	+ 1 .top	✓
30	2024-03-03 00:26:15	<u>0xcc5393586d1099c9cf1d303b46075c32ebb044951ac3a280bdb0d43b422cc107</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-27 19:28:20	<u>0xb06738351b135fda6458b09b531ca034046c98ae04afb4d93f66e411fb6cb8df</u>	+ 1 s.life	✓
32	2024-02-25 20:32:50	<u>0x469f97147dd3b47107ab0c3fbbb0b416403b9fd5ca54665a33935bf427edf24</u>	+ 1 D	✓
33	2024-02-25 16:43:10	<u>0x644fe7a4f45ca9207cac5622d8595cc1aaa667f3db8ee3bee67d0c8bd547c80f</u>	+ 1 D	✓
34	2024-02-25 14:03:05	<u>0x1ca2494c8c61edfdf229840aff1dbc38605faa9688c9221c4f5bea83a1f338dc</u>	+ 1 D	✓
35	2024-02-25 11:37:45	<u>0x38e13bcf78f085af391cf071b7bfc705b5ada59417fb0b32244b844f4fa59cd8</u>	+ 1 D	✓
36	2024-02-25 09:50:00	<u>0xbb0bcdb94b9b2b5ff6119b06c9aaed809609e1a4168c13f3e3fbc5abf1813c31</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 07:44:45	<u>0x3a21a3c8e830fa9996b26819b5979c1aed7c47c6170805b44f610234d6c0520f</u>	+ 1 D	✓
38	2024-02-25 06:57:30	<u>0x8436bc21cee2123eead649cf43c21b242ea6da520b2b1802c0cee24a62b237d8</u>	+ 1 .top	✓
39	2024-02-25 05:56:25	<u>0x1a281f7ff93711d65db5f58a13985a85b83de8b789aa35d137418a8488c8a135</u>	+ 1 D	✓
40	2024-02-22 22:40:15	<u>0xa1e16dfb9846d13ea7fb639ebd24cd4b46c2db003566ac53b3a67384479afa36</u>	+ 1 .top	✓
41	2024-02-21 21:08:15	<u>0x4dbffa53ae00e4a37f2de898e607a1cfb54fd97c1a5f60738bdcff000435cb51</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-21 21:08:10	<u>0x7e9dc8a3226790b70df574bb684e5a8201c35b7e4cc307d31b1841aae493a2d8</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-21 16:42:45	<u>0xd5df3a6c973eceb9b7289bf3f070654fc1b6381eab0db191eac7a25b8afc9d60</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-19 04:31:10	<u>0x513422017bb5205318ce0f778f187fcfd4d987a364bb21365be7e2bd93b72e99</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-19 04:30:50	<u>0x9954745ca650e4057b2c4e09824a9800511faae7fd0650ae17a5d73324206ccb</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 00:41:55	<u>0x1bb57506b10951834366</u> <u>2ce0deb2c4b56d59127876</u> <u>e24ac4fd3421d3aee8209d</u>	+ 1 .info	✓
47	2024-02-18 02:56:35	<u>0x25fc46182bec17304bde</u> <u>dbc3db606c24054e35f14a</u> <u>06e834b1d47f4ee25c0521</u>	+ 1 .top	✓
48	2024-02-07 21:51:25	<u>0xc5f8e588e17ba2b4a68f</u> <u>94b101796f6f1e520a8ea4</u> <u>c167549ff7cfe85f3c069b</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-26 04:06:15	<u>0x8d9d779a1a3c62d19777</u> <u>ea8db37714e85746ae2602</u> <u>5ec16cdb5d6ced1bc6a266</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-26 04:06:05	<u>0xbec24f1fb4a5cd28ae1d</u> <u>4f5868a95ed27683ad6774</u> <u>7db14ec978bff24814015a</u>	+ 1 Liquid-ether.com	✓
51	2024-01-26 04:06:00	<u>0x81603d6c3009aebfb075</u> <u>a818b48b90c03ee3f4772b</u> <u>4c3887356807b4b805cc02</u>	+ 1 rg	✓
52	2023-12-23 01:00:00	<u>0xdd0681cf6752e7d09654</u> <u>9dc27a8be33819d5aacb45</u> <u>67ae587b30ee018f819455</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-05 18:41:50	<u>0xce3fd3c9dcf0550a4377</u> <u>5b92306f1e4f7c63b8f226</u> <u>5fd1d7c5d4555bf6d6ef0c</u>	+ 1 .net	✓
54	2023-11-25 13:22:00	<u>0x3ffa90144f8e3182c8fe</u> <u>07cf86956f59aaa32b3d7e</u> <u>374e4ce78fb3bc7cb8ba27</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 05:20:15	<u>0xe32213d51c2fec2ecc30</u> <u>626334eb5c933e80afef6e</u> <u>b2999986f9783f12690ca6</u>	+ 1 .net	✓
56	2023-11-05 13:08:30	<u>0xfbe2c14b9e8b344979e8</u> <u>edb60bfd808f4691aaf162</u> <u>611a10fca68d7b57fc827d</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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