


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x512ab76021ade289c66a1b9f8aaafa460adb3002

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
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
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Received \$38,000
∅	N/A ∅
Â-	N/A Randomly You Received \$38,000

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 04:51:50	<u>0x9039143bbc1b52872425</u> <u>b54d0474764ce4e886ee13</u> <u>01790d7179c30d0393afc6</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:12:05	<u>0xdf94528c15d1317c7228</u> <u>fc907493982356463216a3</u> <u>c82144bd6b8766424b19c7</u>	+ 1 10 ETH	✓
2	2024-04-30 16:12:00	<u>0x145622bd1f05a7f7154f</u> <u>2ac1780446e4fbdb78d2e4</u> <u>90626ec80efc92474c0efa</u>	+ 1 d	✓
3	2024-04-28 00:53:05	<u>0x8985173afd4313988926</u> <u>7b3f3a2100562d0dba7b87</u> <u>84c31c109169f59c5c346e</u>	+ 1 10 ETH	✓
4	2024-04-28 00:53:00	<u>0xfc165988de198049e103</u> <u>5d66082ba8000e4686900a</u> <u>08fadb83ddc1522367a00c</u>	+ 1 d	✓
5	2024-04-25 13:42:30	<u>0x4186bfc35664cf0d268d</u> <u>5e9b86263dfc3d3784e8cd</u> <u>242a89163e0ec7d24558f4</u>	+ 1 10 ETH	✓
6	2024-04-25 13:35:55	<u>0xf42a955c2283d014faa5</u> <u>08d08da17daa1132a5acb4</u> <u>bed30d6339cbf37a4eb514</u>	+ 1 c2.com	✓
7	2024-04-17 09:51:35	<u>0x8324cdca6591cc3c3810</u> <u>73c8124b5d77726ae7bc25</u> <u>d3abf43d426be8314bc265</u>	+ 1 5 ETH	✓
8	2024-04-16 03:19:45	<u>0xeb82a201b1e9f829e806</u> <u>2fa055dfd15d4abcadd273</u> <u>f15a3fc335fd38de34840d</u>	+ 1 50,000 USDT	✓
9	2024-04-14 12:10:20	<u>0xa1e6dc93372ba8a9a69f</u> <u>a8c5eee399c5ae4c0c66a0</u> <u>549717d1211c2d63b61952</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 11:34:55	<u>0xb7c7bcbc4a1d2afcadb2 440f6d3f4f593a2752df39 af4de64e14012074143078</u>	+ 1 d	✓
11	2024-04-08 22:41:15	<u>0xb952f495b921e7a0e88c 66e0e05718ddecba4867ba5 3b001515baed4a5327a811</u>	+ 1 50,000 USDT	✓
12	2024-03-28 16:01:55	<u>0x61e9aa3cfd2a3f029764 b103089c7932b99b7ffe35 d6e2904d264be89057485b</u>	+ 1 50,000 USDT	✓
13	2024-03-26 17:16:20	<u>0xec4feea986fd4a0757ce f566009487ec7aa5ce7d1c 02d8f59baa3339c41d6643</u>	+ 1 d	✓
14	2024-03-23 19:37:15	<u>0x828f92cb974d45c65d1a b4b4f1d25d4a2dd15242a9 57c038d6b4f5255ed02dde</u>	+ 1 d	✓
15	2024-03-13 22:11:55	<u>0xa3b42723fb473291ce2f 18a37604ce056d6d93323c 1db6b461610ba6ca548aa9</u>	+ 1 50,000 USDT	✓
16	2024-03-12 02:18:20	<u>0x90fc3abe0583caf54d2b 8c9609e78ee79c02ba215b 78a4e86583fbf11b09633a</u>	+ 1 50,000 USDT	✓
17	2024-03-10 12:03:05	<u>0x5f9f407c53c2d7c47200 b63565c8eb7d170e28c2e9 1332835fa9c0fa3ec2b7fc</u>	+ 1 d	✓
18	2024-03-08 19:50:35	<u>0xcd2286e1997f97ceb4ce abb23c739f7a474f345a14 02c6005e036cdaf44fe4b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 19:42:20	<u>0xf6352d54f02b1993156057ab068d5b1c3ab1c97c140149b8c1396d4110c5c393</u>	+ 1 d	✓
20	2024-03-07 12:28:40	<u>0x925a6b4d5ebc98d7e6927170f6f421fe6612933c395a50be5cfeff962dcdbda3</u>	+ 1 50,000 USDT	✓
21	2024-03-06 19:31:00	<u>0x2fe8ebcb8ba28e3a03df271b36be7127e2f1138f1b23c57eb5efb529e2bad5fe</u>	+ 1 50,000 USDT	✓
22	2024-03-04 16:25:20	<u>0xc795320d3e5dcc679c5df5d738eea7daf788a738a1772bf7cb60eba7ca7278ae</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:32:55	<u>0x8ec4cf78490926483a5b5f8d086b69220926a7373f24495bc1df9341a51589e7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-27 12:34:35	<u>0x11b8d2e50216a3ac845668ce04290469366e953b9f573340714cf593b135fc6a</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 21:06:15	<u>0x94323d78f0a728ebb40e229452a61b712577b833a2ea8f696bdee7533b8f82a9</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-24 12:48:50	<u>0x0858ae1ca3884fa463d7bda325b1ebb354422197870db35495be386006dc26b7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 08:12:50	<u>0xbd1de399c5eb149c9fac</u> <u>1156f37d4b4ee6c77b87d2</u> <u>2781ccf416ec740e609b0e</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 03:02:10	<u>0x27525039e55e3a08d400</u> <u>3163469b9b240f3fb1e557</u> <u>f6a0ab28e15e5f0fa397c0</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 23:07:40	<u>0x44ce18c78846880eb704</u> <u>42b3045375a6f1f5910ef1</u> <u>5eb3a009666dbc50585c9c</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-22 03:33:30	<u>0xd3f981080510d1869ffb</u> <u>b39586d46339592a363d1b</u> <u>a484bd5f3b71c78e0ae7fe</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 21:47:40	<u>0xd3c0a675b0732d2e2891</u> <u>2ffe45f77a1936866f00d9</u> <u>2de508b4a3c29818983897</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-10 14:22:05	<u>0xcc99158f24c47b6ad65a</u> <u>c0224e57d257074d1c5cf1</u> <u>0c8403dc52426ca3ec5a69</u>	+ 1 Airdrop visit website for mint	✓
11	2024-03-04 02:41:35	<u>0x13fef1fea5cd78d01324</u> <u>da9f47ff7e5e12f6e8b986</u> <u>46b0b3ef50ea8f49c05a7b</u>	+ 1 .top	✓
12	2024-03-03 23:58:35	<u>0xda9376e08cdcc8f351c2</u> <u>8aa717c62d7ad44055dc4b</u> <u>ff0ca0ca45526eca7224b4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-03 23:58:20	<u>0xd0c0e9d225ebb32833b2</u> <u>0b54afd15d4cbd8f8668dc</u> <u>23bc1f6ef23f0933b3f976</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 18:56:20	<u>0xe2cbdd4f33fdc3e0d57c5f902844dd6bf8efaa315e85f8de1d1c574163400042</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 14:32:10	<u>0xf849dc559c49322cb8dc af2829e926600d63c4ee0c1f97f3eec40f5c308e9c96</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 10:03:35	<u>0x1cbc02f2658a578faa12331fa769f65509213c6194c8ce20e0af2947e2fe1dce</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 04:26:20	<u>0x24d138ff6bfef8f5cd0083dc8eef7eabbe4006a652919944303eae1484a9964f</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 02:22:45	<u>0x01fb0d3952ce5f040b1569bc8f8fdc8fd149303b6735ec786dc5b941f1d24b70</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-03-03 01:39:00	<u>0x729d6f13f0dc18ffffa8f9ac98efebcedb87ce400da183444ccd1267e0eee7be</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 23:28:40	<u>0x4b92583b39d09f5dc6bca7c6bdb62fc7e4755be24650fad083044df492074a</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 21:14:30	<u>0xd337a0d90811ec6ec54e6bbe02359c73505463f9f1d7a36f98dd67b7d5c19946</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 10:41:50	<u>0x3b4db7f864e739fc05c722aa7954f6f8e2ae00ad74add0ff4eed924baa6a80bc</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 07:57:15	<u>0xd3ba8a14c49de6ab661b43d52ca0ab636d437837d2817071f92bee48683ce5f7</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 05:05:35	<u>0xf628cd11ca00f54bb11182509bd338014acdb20ced790e6b80b1143cc333034c</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-02 04:39:35	<u>0xf1820444c6326ca345bb37fcd70158d78e7f5e88e0616b74bc007de97587fced</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-02 01:13:20	<u>0xa0c696db72c3ba3a9043311042dad9d7c9408be4235b19509f4efddbc3f54d67</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 23:59:10	<u>0xda48daffa57dbcefae1c9216d8724c0485543267007bf8ae98588432b0e8319a</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 18:38:50	<u>0xf40e7b13d6b18cad85f31b838b99e762abbedf09426bbfd0b23611dae26b46c6</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 15:11:55	<u>0x62ca2960c953f7bc3cb801deeb969e189b3d6563e0ba68d44322565369eafe80</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 09:35:15	<u>0x155e03e4a90f4e4afb8c02c32441a4a1392453c4be1b0cd14e033cf32241282c</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-27 19:00:05	<u>0xb31d3c17eace1caaec0a881354662ae4cdc81f7a0c7f406e5fb6055a8c81bc70</u>	+ 1 s.life	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-25 22:27:40	<u>0x5ccb90a5a651dca6688c6319ff8e7f27b2a34deaa56682a43f741b9d214de038</u>	+ 1 .top	✓
33	2024-02-21 08:07:15	<u>0xe673d8f0661bdcd6fe522119f6da0b948d514b34959877c3656908f1e390ebdb</u>	+ 1 .top	✓
34	2024-02-17 17:36:25	<u>0x2b3cc4a4b067931021e7317c22fa70a80ad1dc4af6ff685983c1a09f3b1cde70</u>	+ 1 .top	✓
35	2024-02-09 11:47:40	<u>0xb07fff82b8e4f86391fa484708a8508d7a2edc9cf64c954dc1d08ec1af670013</u>	+ 1 C	✓
36	2024-02-08 23:03:50	<u>0xdbc61f359a982d3c69c82991ed5d943bc47e7089e05a1ec535967736abf9f265</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-01-29 23:06:30	<u>0xbd27b7db7c5f8fa49e036c1d1fbbc2d31f37deedd37a8cacdf81c96061fc76</u>	+ 1 Reward at shibatokens.re	✓
38	2024-01-29 23:06:30	<u>0x09b3b88a4dcf6ca2374f61fca9faa6f2b74b63ae8ff02dbe3efdcaaa6cd57d7d</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-29 23:06:15	<u>0xaa8b8f5178d02be772dca7d3eebda5c890c0cd7a059db97075d888344d5f3aba</u>	+ 1 rg	✓
40	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3a8eed993424e684b40077b0a4e29db526b0e45e03804</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 20:51:45	<u>0x9b1664d7bf7da0909b299d938902830674dfd7e9e07df8de9081ae51b4d37911</u>	+ 1 	✓
42	2024-01-26 20:43:20	<u>0x73137cd9044bf13c9926ba5de0ad8c1230bf28161807c79f8b2d8ca573860505</u>	+ 1 rg	✓
43	2024-01-22 14:33:00	<u>0x8fdf14a5cf909c52e278c44924a91df30b53b62de601660d29cfafdddd01e29</u>	+ 1 dt.org	✓
44	2024-01-18 22:27:50	<u>0x88fc0aa95e15c4538fa0aa487a183120d83c629630734bc496a23f1d51d1b011</u>	+ 1 C	✓
45	2024-01-18 14:01:05	<u>0x11766b6c9030e83a3cf2e40269a7b9b4a14f5569b0b754237625bd969f955413</u>	+ 1 aim.xyz	✓
46	2024-01-02 17:28:05	<u>0x8b327d29c536c8fc9480ba455e2624555a814adfb492e418fe751efc35d51b1a</u>	+ 1 ether.xyz	✓
47	2024-01-02 17:28:00	<u>0xb0bc4b2fd4a0cf5d79011b99046ea16108b3c5220c30fd84228017012159886d</u>	+ 1 her.xyz	✓
48	2023-12-28 17:35:15	<u>0x4bbe4831ced4cfc5d1f87dc988cf4603e095a25c1240fdb091a35ed67211cba8</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-26 13:01:35	<u>0x98f077b2c15a7720286f707f428748c7252723b5e9a68b52fd15da4b497423dd</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-19 21:28:05	<u>0x149dc49a13eace26c4bd</u> <u>6f1729fff688f3cf606936</u> <u>333f7a1ff57b1c30bba033</u>	+ 1 s.xyz	✓
51	2023-12-18 19:36:05	<u>0x27c0af2aee9156d691ac</u> <u>fa54e58bc8eab33eba278f</u> <u>ea9e362c237fa37391c389</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-18 12:55:50	<u>0xd6dbecf6a1b0ae5545b6</u> <u>d0d36cdf9bcecee30b7aca</u> <u>eb9a7975ce3b1b165fc4f3</u>	+ 1 s.xyz	✓
53	2023-12-14 18:23:40	<u>0xa9512bb5d8d055cfd5eb</u> <u>544c04190b05cdd4bb0461</u> <u>eccefdc2fed1d8866cade4</u>	+ 1 .xyz	✓
54	2023-12-13 23:00:15	<u>0x6b3d2adf9bb36d87a554</u> <u>791b3edaaa6d39065adf9f</u> <u>06a92af138407669e18583</u>	+ 1 c2usdt.com	✓
55	2023-12-07 06:44:20	<u>0x79b98b10fb2a9c96c94e</u> <u>be86dabfd5cdc0e081d47c</u> <u>bd08994f31249e6b314e82</u>	+ 1 .net	✓
56	2023-12-03 04:51:40	<u>0x1005471a0246f93f515a</u> <u>0371fd34ffb00c7d4335ce</u> <u>c648ec5b2d4db44e66622b</u>	+ 1 .org	✓
57	2023-11-23 07:59:40	<u>0x34e8d7899d08229ae003</u> <u>3c13690f8c76429afcb85b</u> <u>fa6ff6992130606c1f7e80</u>	+ 1 org	✓
58	2023-11-09 13:04:55	<u>0x425d13318f2d4beccc8a</u> <u>a117445ee02c12b8bbeded</u> <u>b0153596d83bb7cda31688</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-08 16:11:00	<u>0x18e31128be1a1df8d7b2</u> <u>cc772d082a1618c78562a3</u> <u>9fc0e21ee7fb4ae960b66d</u>	+ 1 rg	✓
60	2023-11-05 17:57:30	<u>0xd225bcc523d038b4ebaf</u> <u>17e246d8a989f604c6a0f2</u> <u>dd592fdd4c8b70c5958e7e</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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