

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x585a19a1e32c485e75688f316dc65c56b3133840**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË <sup>3</sup> ORG	2,605,000,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
5,000 USDT Reward	N/A rg
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

\* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
20,000 USDT Reward	N/A <a href="aim.xyz">aim.xyz</a>
	N/A Visit <a href="https://usdtevent.org">usdtevent.org</a> to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:51:10	<u><a href="#">0x26300cbee69650ac3dbfd218aadfe69ef6b3f5b60cb4560bb94af258a0479ec6</a></u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:15:35	<u><a href="#">0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</a></u>	+ 1 3 ETH	✓
2	2024-04-04 13:21:50	<u><a href="#">0x0516a0e6f3bbcc0bc8b7b219b76d1724932915dbd6028488f9bb5604339e7ab4</a></u>	+ 1 50,000 USDT	✓
3	2024-04-04 13:16:30	<u><a href="#">0x503b610b31e8e5732ced9a8d62fef54a2673f4e16e6e1ac21c0ba6dc3c6d33c7</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 16:19:00	<u>0x34424bc183be92c68b34b96c177adda9f7e2bbad484c717328d379e5114996ab</u>	+ 1 d	✓
5	2024-03-11 14:38:35	<u>0x877e994f9c905d994cb24f2f6b28e12609ee0210a57fc729e5eff8f390ec1224</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:52:20	<u>0xbe949f3391c9a00a9c77ea9f634f65e1dd05ffbd5f73a1c449c8c44407aa0a75</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 08:11:35	<u>0x763cfb8537c339bbe3e910a99e23fbb6f724113c32e8e9d727bc0122573d7030</u>	+ 1 Reward at USDtwins.com	✓
3	2024-04-17 18:24:25	<u>0x275aa44f66473b0bb6a1852f791f5561ea23f98084e31bbbc72b67c5da37e6c6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-17 17:19:00	<u>0xc8bc3ae69b63330c4290a84d33a0cb3a50bfa7b27d4b3b76d6515957f6c0ee86</u>	+ 1 BLAST	✓
5	2024-03-17 17:18:25	<u>0x11d0a61641061e604969faecc99a98166e038e766719898a2e2bb5856238ec64</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-12 13:30:50	<u>0xbf9d9768a6dd74bc1439a3377f2d5906edb2892827973455a0a99b52b5b616206</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 12:58:45	<u>0x95b1a0c9d0bfccb55f52</u> <u>d040e43fc2d13c039f60b0</u> <u>9b5129eeecfcebfa084ea9</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-02-19 04:51:35	<u>0xcc4e6630080ddec27a30</u> <u>440a74d43e4154c585afff</u> <u>737b31d6bddfc7c828e61b</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-01-29 00:18:35	<u>0xaa759f1462e52edb6873</u> <u>5c4adb9084ec06a2678a59</u> <u>829e5d1d8d1d7f8e86ac21</u>	+ 1 C	✓
10	2024-01-28 00:55:45	<u>0x91a6e24ae48cbd5ff301</u> <u>aa8d0a94595ba97f7c99ca</u> <u>faebe815b0c013dd6cda3b</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-27 20:50:55	<u>0x6d503787306b12bbca5d</u> <u>b9ad016a5d0d419c6421b6</u> <u>b82e99e9b5642e9ca997c2</u>	+ 1 C	✓
12	2024-01-27 17:33:40	<u>0xd4ca1a66498ada7c8d56</u> <u>fad78cc05466485849800b</u> <u>060bf92631c297ecc5657d</u>	+ 1 C	✓
13	2024-01-27 16:31:55	<u>0xcc6c139f5cbadcd50228</u> <u>a34e914c6750387e97c639</u> <u>1ae63a2071a48cfd1fa41e</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-27 16:31:55	<u>0x65cc2c6e90245c9b8526</u> <u>98c9343b18fdd1ef958293</u> <u>7a929c17ea77a93b141680</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-26 22:24:35	<u>0xb735d4f64173eb2ec682</u> <u>84f270530159a958cd9a2f</u> <u>dd201c63c3b77f371f943c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 14:34:15	<u>0xe1c9e5c2ef539e977659</u> <u>02a4139a1e546f70337c74</u> <u>dff8b1cb85e63df1960b8b</u>	+ 1 rg	✓
17	2024-01-26 09:18:35	<u>0xa0fae29f33a9a3cda8d5</u> <u>dc38f1fa49e94fd48a15f3</u> <u>829fd2a035dc3acbff94a0</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-26 09:15:55	<u>0xc28c58da6978460b0c86</u> <u>7ebe9d6f067379bc3f46bd</u> <u>d38dd5347ab8928c1ba7b2</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-26 09:08:05	<u>0x8d93f07682a0c8ba3a34</u> <u>f5e7816ba1bdaca31dac68</u> <u>bfab8cfc860b4aff8a75a1</u>	+ 1 rg	✓
20	2024-01-26 09:07:45	<u>0xb15055c80d5d72301f22</u> <u>ea3b0e7e628b32992fe857</u> <u>26ab8cd4f6a00558c57233</u>	+ 1 Liquid-ether.com	✓
21	2024-01-10 01:10:30	<u>0x3cebc6fd1dbbc33e31f5</u> <u>247490ded01608b7f729cc</u> <u>3325d5dbfb4e2460f1b90a</u>	+ 1 '	✓
22	2024-01-10 00:30:20	<u>0x7552b065faa21e23cd53</u> <u>2b4fefaf702c198384c652e</u> <u>e3b657d9a2428df0ca35a3</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 23:38:35	<u>0x952f9382b58630d207f0</u> <u>f8e54d19179a539c8519a5</u> <u>a0f4b1afc4a844e36ce4c2</u>	+ 1 aim.xyz	✓
24	2024-01-05 15:21:05	<u>0xd24a299fa78701762de3</u> <u>cfc92373bbef1462afc90c</u> <u>3f98bd4f19e228d43f055f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 15:20:50	<u>0x2044618a00f2e331fafc</u> <u>bd4ed0d55f9641ae8ddf5d</u> <u>7b5d063d80fc72db03c8b7</u>	+ 1 aim.xyz	✓
26	2024-01-05 00:13:00	<u>0x7b52f2c8fbd495c28e1d</u> <u>1cddf7cb40fbf8caf1968b</u> <u>0929c3299848b79ec5d44e</u>	+ 1 Airdrop	✓
27	2024-01-03 11:41:45	<u>0x25190c8f31bf217ff2c8</u> <u>9a71428a01cc4c1ae40c36</u> <u>6386ecd7fff9face7b0724</u>	+ 1 her.xyz	✓
28	2023-12-03 09:23:35	<u>0xe34766ff5b329f33acf7</u> <u>a4985daec00359ede705ba</u> <u>10117cdd0791e4d79a361b</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-12-02 23:34:45	<u>0x49db33f615589a56e008</u> <u>01e4607eb62775801f7fa4</u> <u>f4691a44da185a6d16b538</u>	+ 1	✓
30	2023-12-02 22:51:30	<u>0xaa0625b174eba27f25aa</u> <u>e4116701e2e17f45bd3143</u> <u>ec6d6728c87dcc6a149e47</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x</a> yz	✓

\* USD values displayed at the time of transaction

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