

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6108b627d4317132ab3d6d726ffd0b3cb2d6b122

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:06:45	<u>0x94ce9a040b34db97d5f8ac051c357b8980587a600f44359c73acfa25da583c06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 22:07:50	<u>0x9053cadd973e0a14d16415bb82593fa45ff77b0490ba6a3f39138d1a999d95d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:04:40	<u>0x80d9f0dd128662cd39fc d0e1075851380c6197ea31 9993d166c1ab5a8f3aedad</u>	+ 1 op	✓
2	2024-06-06 22:06:30	<u>0x15391f29a3e07a3b326f 67bd77c12728eaa340c98b 3060e019d37d9220c72845</u>	+ 1 p	✓
3	2024-06-03 22:07:45	<u>0xdb2f8ba90503eed0d5cb 0e8eb44c88998807c2367a a8ce343b29d4fd265b4732</u>	+ 1 op	✓
4	2024-05-28 17:04:25	<u>0x12589dc5d855e12e4d9c f5a27e86778e5022db1d03 821001bfb56a379cc9ab1e</u>	+ 1 p	✓
5	2024-05-27 22:06:45	<u>0xd605fb9d3876ae06b8c1 f18a9c6cabefbf279ea88a 2b36fb2d7875ebadd866f2</u>	+ 1 p	✓
6	2024-05-14 17:04:40	<u>0xf0eb6771f29f5a1cdb60 9cfbecdd0a19b87ce0eda8 47e8bcdacb6921d3b99a11</u>	+ 1 z	✓
7	2024-05-13 22:07:40	<u>0x4179d909ee25cbb5e460 73640c9596612b3ae3fe82 e24ffd4142d115e599eae2</u>	+ 1 t.xyz	✓
8	2024-04-25 17:23:40	<u>0x061a97119aa0916666e8 61525251419de78db3ef46 5ec7998880956e35ced200</u>	+ 1 10 ETH	✓
9	2024-04-24 22:06:30	<u>0x7da3f4750d510a25fc4e 5997cb6cfb07fa69b37a08 bb6c177d99c38823882b98</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 17:08:30	<u>0xe0189eb002c4246b106e</u> <u>cab34064744a5ada6020a8</u> <u>c1934741382294f228e771</u>	+ 1 50,000 USDT	✓
11	2024-04-14 22:05:15	<u>0x5bf1e95bd3bd63da221f</u> <u>4a6659dc53d992d12a1a9f</u> <u>46d1ad5c334065a63332ce</u>	+ 1 50,000 USDT	✓
12	2024-04-14 22:04:55	<u>0x99e1f11aac6d1e4dbe75</u> <u>ae14d2cb005b77d54c127f</u> <u>c260c77139cba4d12d342e</u>	+ 1 d	✓
13	2024-04-12 17:03:10	<u>0xf0f45651b79ddc90a54af</u> <u>8f1c8427896cbf02297a99</u> <u>fd66648a261ab618cdc36d</u>	+ 1 d	✓
14	2024-04-08 22:03:45	<u>0x859dfd0fe66a29171bcf</u> <u>d61b84f450cc02f753e0cb</u> <u>797fdf118ff6e0cd5ce296</u>	+ 1 d	✓
15	2024-04-08 17:09:20	<u>0x3acbd03e0358e1419fc1</u> <u>995d73d12be3230ea2fc92</u> <u>c8a1455b584e79119ae1dc</u>	+ 1 50,000 USDT	✓
16	2024-04-06 17:03:05	<u>0x25c81ff9d55a41bdec8f</u> <u>2d618d2105d0d17fb8888a</u> <u>dbd3e810ee49d548cf4c7d</u>	+ 1 d	✓
17	2024-04-05 17:03:05	<u>0xdbf5ad3ee9bcff1f12a1</u> <u>194cb2a0b6ce7d842e2b8d</u> <u>00733e61deedc8f8f1b12d</u>	+ 1 d	✓
18	2024-04-03 17:03:15	<u>0x295b7e2706b17b290cce</u> <u>dc38e2f652b222aeca4319</u> <u>681113a19bef85aa2987a3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 17:03:15	<u>0xc2d5ef48c800b0ae67fc cd2ad87d8200231860ed78 9f44097f4d34fad941c1b2</u>	+ 1 d	✓
20	2024-04-01 17:03:15	<u>0x1d03d35b1fea0da9399b de2ab6034627f1cb6562ff d4cacdb2ba540da1cb51fe</u>	+ 1 d	✓
21	2024-03-30 17:25:50	<u>0xfdd6da9fa840790f8585 87f4515350df7a7f5bb9c3 3e710d36a7a72b59280710</u>	+ 1 50,000 USDT	✓
22	2024-03-30 17:03:20	<u>0x0705607fcad5cd03b991 fb9564e47fe8580f89d516 2c196f203579ceb128b60f</u>	+ 1 d	✓
23	2024-03-29 19:03:25	<u>0x449a31fbfcab685f819d 2387f1232b06ab33fe8a9f 8443cabf1e59c01ce6a1df</u>	+ 1 50,000 USDT	✓
24	2024-03-29 17:03:25	<u>0xc17399497c2a17982ba2 2a772243117d6c44b07573 e8ba0838dbc60fc6c72839</u>	+ 1 d	✓
25	2024-03-28 22:11:55	<u>0x4b6b12f4398776aeb8c2 98efaae8c66a53fb7554c8 74a489138dec7fe51cb65d</u>	+ 1 50,000 USDT	✓
26	2024-03-28 17:07:10	<u>0x501924b928cfbd8c5729 9055b0492eaf6e4a47a7e4 fccdbe90ed61cfbd225192</u>	+ 1 50,000 USDT	✓
27	2024-03-27 17:03:10	<u>0xbf45a1f03475aee77b04 a6d40cab9da1e1f12e96bc 8e1c34f0fb04b4af74f841</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 01:29:30	<u>0x2f85247f53fe0ba80657</u> <u>b4fb9ccd21f282d582a5a6</u> <u>ab6c3b31e25e394a4aee78</u>	+ 1 50,000 USDT	✓
29	2024-03-26 17:03:40	<u>0xaaaf77bdf59b218eeac8c</u> <u>52d8515193b8d90371506f</u> <u>0994b2cbb79670a1b0e265</u>	+ 1 d	✓
30	2024-03-23 17:45:20	<u>0x888930ad98579fd3b97b</u> <u>23957e541c5b7c8cd85923</u> <u>32e2968ed9894325969245</u>	+ 1 50,000 USDT	✓
31	2024-03-22 02:30:50	<u>0xd929c8286c8c99b498b7</u> <u>11afc394b6a384384cb953</u> <u>a190cc824593980f8ac1f5</u>	+ 1 d	✓
32	2024-03-21 04:41:55	<u>0xbb77fde3888762855dae</u> <u>4040352322c87e82763fe0</u> <u>6a6bc7cd7f5ddc6d0a0ae0</u>	+ 1 d	✓
33	2024-03-21 02:35:05	<u>0xe7937ba73ffeabb9451b</u> <u>6244a1d1e8ea346e3fd75a</u> <u>6b92f93f0e824c76573c96</u>	+ 1 d	✓
34	2024-03-15 00:07:50	<u>0x09483880e0347c75b1ca</u> <u>d4a77b4a4148b456c93e4b</u> <u>a142226d775342f6f59116</u>	+ 1 50,000 USDT	✓
35	2024-03-14 16:58:50	<u>0x44e0008ade72e301b54a</u> <u>8aa8d6e7b879eacf6b18d4</u> <u>2c052db26803848cef9927</u>	+ 1 50,000 USDT	✓
36	2024-03-14 02:31:55	<u>0x0efddf4bcaef7f2951f7</u> <u>4efbc6e501eb27e3deedad</u> <u>8e10eaa6ae0ac664a7b683</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-13 23:28:30	<u>0x98f727f6cded7132d741981abc8e06a43622d062225a45b86867d6cc0d6b49a5</u>	+ 1 50,000 USDT	✓
38	2024-03-13 04:04:20	<u>0x7fa4925357b7fbceb1f6d202c8134e84cc8646d74afe24b663e1b25f5dd12fdd</u>	+ 1 d	✓
39	2024-03-11 02:41:25	<u>0xbb55ae9a30532d780a610ea5c114f5230c2f154b74c0ffe7d468ab770d84911c</u>	+ 1 d	✓
40	2024-03-08 08:51:05	<u>0xed8aa96957e4300a2b32c75972ad6ea6ac037e833fab0b59a0369cdaa9b0b6d6</u>	+ 1 50,000 USDT	✓
41	2024-03-06 09:50:25	<u>0x3d7642a7b05ce31ca75b5bcc55647c18063407eab8751546bbc06ba864d22255</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:08:15	<u>0x5bc8de4a2b3a6eba6af2eafff18925518d0ee7476296f2e5d448eda90587ac68</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 17:05:00	<u>0xc3c2c846f9a0ca6e308af46ec80fc478e737823ef106bb7460f409d43657a49b</u>	+ 1 aim!	✓
3	2024-04-16 17:12:10	<u>0x336c5ffa25ef79ef91d6bbeab0d6d68f8588d65220308b0b314099b58592329c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 23:25:00	<u>0xf0ac6d8a5785d12124ed21d29e39f5b7cad33b30f4eb6fa5b5e8e6cf27bc6adf</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-24 06:32:25	<u>0x3ab43c98eaa33d0b43fcd6e8e328742d165ada89fadd9f245b6f6f6f0381a98e</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 02:16:55	<u>0xe3903478b3eb6b0936024acb3a0c3fe97b4c502d97b91088503fc9363abfef74</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-17 18:47:05	<u>0x821355070cc2586c4e0a888187ec37190ae4a8b5e555096f4dd334e69e45dfca</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 15:34:00	<u>0x56dea4096689e7ab42045b19e63e5ab22647302faed12ac8e8826b01bc1d259f</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 15:34:00	<u>0x295d972946500ba3812e2ddf094de7e0962264e9a89b24c4ee9ae87a14d3f403</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-17 15:34:00	<u>0x7200b27d61aa18a91976f0ea39907e83ee734b9207055d1a4c688339dcf14808</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-17 15:34:00	<u>0x2e04c476f7c62d81f99644a82399631ea7ffb48a1ba83e8b8606733423aaa1d4</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-17 15:34:00	<u>0x97c48a0662f07800838786278b40dfbb452d3bfa038e0bdfc0b4e2c81d092ab1</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-16 21:27:25	<u>0x0cd9a24536c45bcfa73431cba2dfd741f973d340bd1b5bc66ddcbf5d326cab1d</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 21:07:10	<u>0x69f56f330e088b403fe5bbed0153af74d73c5fb38b0c21411687fed812d20de7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 21:14:20	<u>0x1a9944fcd19ae3389e7d5167b793bf3bb321878bc79b9f5d75683fda3d290279</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 21:13:00	<u>0x8a3a84b296e4bdfad358fce5de6ee620fcf59a53b58343903bc5360d34e0e507</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 19:43:55	<u>0x5260e5697cf82df5c4b49d17aebbe5d5e47039c872fd28e58ae3cccb6cd801dd</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 16:12:00	<u>0x3131faac094c82015723f1999008289b4f35c6f922082a09505dc64526759d49</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 12:33:30	<u>0x1f3663774293a10b8d6c3040a9cb2fa35391eb3e4bf1cec569becb265e14f8b3</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 09:21:55	<u>0x4d709ae16ef6206245f0ea39bcc776f1b22d96375d1704707b0dfd4b15b9df30</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 03:59:10	<u>0x57e9a0270bb09fe80a1fb2d9334956129d64c3ec4afe58ea40207aef88dfa971</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 01:32:50	<u>0xa75a3d6b9202819bb5ba</u> <u>1ceb4714e3817824f1590d</u> <u>4129d36e3fc4e0c61a82d1</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 09:37:30	<u>0x032723c2c71fb3749e6a</u> <u>980efd849483a8d25dad0b</u> <u>048dc8550c66db0ddd1418</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 01:19:00	<u>0xdb2e924c1a592efaa11e</u> <u>071c6fa75fcf121d546bbb</u> <u>31854dee09332fc000b1c1</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 20:06:45	<u>0x161ddfcc80df315bacdf</u> <u>c30c5d69c868d31ca9d5c9</u> <u>718968cd95e5b40b636817</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 02:36:50	<u>0x66110cb844949cc07c0b</u> <u>9cf5a00e5d000d23b3c4f0</u> <u>9e66b445582fa426532281</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 02:28:55	<u>0xf1cc9fe2201ba141b6e7</u> <u>c5f12c80372ad498f77b7e</u> <u>4cfe3708457e143a5e8182</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-12 02:28:50	<u>0x8de3f2a12039831cf2f4</u> <u>40de1e555d85854edb860d</u> <u>d649731ebb3bbf92f6d87c</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-12 02:28:45	<u>0x6db5f3dc380ddcba8232</u> <u>93251c0784f8b511d33217</u> <u>1337fa29b89e1cf32115fa</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-12 02:26:05	<u>0x281a913f875c2ae6820e</u> <u>762c4e73aff94932226ccb</u> <u>ab4ac9ee8bdea5c86d5afe</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 08:17:30	<u>0xa7fb2dead6fafa3ae700</u> <u>49a0183217108177b4f978</u> <u>a9eea6ebcc0b554ed4df7e</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 18:45:40	<u>0xa0346555a4b28f933fab</u> <u>dbce2cb146c0a3c0a1add6</u> <u>1f23367b060b62fa0b3ae6</u>	+ 1 Randomly You Received \$68,962	✓

\* USD values displayed at the time of transaction

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