

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7795d62fd828bc45f3e740eeaf6fc002b4600518

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
yz	0 3 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
e	N/A SEIYANS.CO
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:43:45	<u>0xf2ab0360f7dec3cd083980fdd5b1a82f925d509f5b</u> <u>cf0f9986fa8d267f159ab3</u>	+ 110,000 IM TOKEN	✓
2	2024-06-07 12:35:50	<u>0xc5fd98878f870b5246b5e64a934ce2c21809021dda</u> <u>59af47427ccc4149f4b58b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:35:55	<u>0x78141c1d576354cc63d39c6df35b8ea5ef85016d11</u> <u>4b0ec4e5137e23aa5c9571</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 20:35:40	<u>0x78a469d9c3df64f39def</u> <u>03dddade1a0ea115cd32075</u> <u>59c1a6005893b70fa0927c</u>	+ 1 .xyz	✓
3	2024-04-24 03:27:30	<u>0x8f6e5b92c5b78875786f</u> <u>01e9e40366947c454c632c</u> <u>86d499b7c16a6ec1c8c938</u>	+ 1 3 ETH	✓
4	2024-04-09 17:04:25	<u>0x348597a41abfc406c5ed</u> <u>362ead5dfaf2b5d6d3b747</u> <u>4b1ba24733cecfaab4a37f</u>	+ 1 50,000 USDT	✓
5	2024-04-09 14:19:50	<u>0x9b5e5c9bd5d18359a625</u> <u>85b06e11caab8e8a3910d7</u> <u>a7cea373d1c4df270ded19</u>	+ 1 d	✓
6	2024-04-02 02:26:45	<u>0x0b93dad880dd6b919637</u> <u>86f84a00dda2a55926a74c</u> <u>0bba71e092518d3c4ca632</u>	+ 1 50,000 USDT	✓
7	2024-04-02 02:04:45	<u>0x4e66e550555eff321db1</u> <u>2250cb6995fe9fbc638e4a</u> <u>a8efc1302bfd5f3b2bc078</u>	+ 1 d	✓
8	2024-03-08 02:27:00	<u>0x2a18cc4133824d71ae93</u> <u>a31817013804e14fd9b44c</u> <u>334f9cd7078b54fc7ee896</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:20:30	<u>0x8e1c0a022138df0233ae</u> <u>a6a4a9e93f48f09ab1c9dc</u> <u>4cf25e58b0aece65f4bc21</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 21:03:05	<u>0xdc74eb90f98fb530f224b0807af2696ec0c7f48aaeece53210f877729ff35cd5</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-11 10:44:40	<u>0x13f8bead38e258b664c04848664d9bbf7dde5fb8c6054540a0e7e26ee163a729</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 00:20:50	<u>0xfce8afd861be55190994806264c49d904b52c533e9023c815cd080661e82572a</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:03:50	<u>0x96f2d120863a6fe35651822a7b9c9c06ec1cf6075cd81a3cb3cf12810fcd8278</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:08:05	<u>0x98de90bad915d864a230dcc768093b3317fd72104c12b7cdf277286c1b9c4e01</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 14:47:40	<u>0x70358fe6d3bdc358f2340dbdc91867822a37d37379dc5364c40f13e9ccd99aec</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 09:06:00	<u>0xe9248fb5721ee82ff6a4fb839465d589caa02e95c39c164e40f3c07e99c76bc5</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 07:04:20	<u>0x7cb3c60e9736cafe22a2746bcfa37f2bcae46ff5feb45f58169f28a8bff0238d</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 04:36:40	<u>0xef45ecdbe8d82deed919da84c4fcdda65c363f74845d0cc0874d7c8633b189c7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 02:22:55	<u>0x7255818399979991f9e999152ececda2c85e9688b5bee671368cdfd55d992659</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 00:32:05	<u>0xa6c7dd288f955a04c4677e95567173d288d771bfe5771d712c56687708506eda</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 22:50:15	<u>0xbfe4e8360b2fe27052c54fd08508d18a0ac78e5e76a8af4eceed7688ccb134b2</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 20:09:30	<u>0x59fa8f3e6b4fe967be4782cee783221450ea594bce0560f89aa559e7a4e0d1d1</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 18:46:15	<u>0x494cb2949e6b49cb392f78f78b8c00ea20164c92a82de76ca62f58d4362ef1d9</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 17:05:20	<u>0xffff0facd4a7a0f2f5666fd662820be7e22ab904ace77c82d3ff1d70e6fee56ec</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 16:11:20	<u>0x687bb20fc6dc6ed7732f02f8324d749f13bc6d529618f3ffcf7a84be82d488d6</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 15:42:15	<u>0x0cfdb91a9809eebe534bf1ecc734574e47b2a32092bb8c0c57adb4c628d049e9</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-02 02:23:15	<u>0x87d153cbc32316a63b7ad2f73eb06c84b8a7df6d1de752fc14fab8fcdfc1bfd3</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 12:23:00	<u>0xac440ba36365be07db00760aaec311a18b41d6199bed30f788351fee25edfd29</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 09:34:25	<u>0x8ab43a7739f798b70d71934bd51cf2370e1d870c80fd13c7ca8545cfdc16debd</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 06:33:05	<u>0x3ddf1525c2c8fe55f34d41e248240b61f129286542f217dee3811bf5557d711c</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 01:30:50	<u>0xd607243a0a16e21a906e644d84ee33aaf79cbc521f825812782a5019b835cea6</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 00:02:45	<u>0x93c8c1fc6627e28288593984895f0bc6ebc6ac1db828263fff333508b88da4d8</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 22:32:40	<u>0xe58d02fecc777fd6a81fb57ee17e7711e464b1731284c7ad5691444bd36394ec</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 21:53:35	<u>0x996e69ebaf8e17acdef784fb179b0e73ef278ffd7c403a16db19c04da4021f6f</u>	+ 1 d.top	✓
27	2024-02-26 15:59:15	<u>0x50a0e2caef9914c2eb3a935a26cf3ea13344992cda5d7082430ed6633395c013</u>	+ 1 .info	✓
28	2024-02-05 19:40:40	<u>0xe1211a59772f84dd92b853d2a57900ce647480c21261d1970731e27f7b765212</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 21:31:40	<u>0x35a6eb5b10375889a223</u> <u>cc229a909dbfc5095359c9</u> <u>34a804727cd45ddd9070fa</u>	+ 1 C	✓
30	2024-02-04 20:15:10	<u>0xa464ad5cba7c19604813</u> <u>2a723000536758ac43d957</u> <u>7ac2bd3901b7c3f3cad161</u>	+ 1 C	✓
31	2024-02-04 06:35:40	<u>0x16fd3c866e15efb750d0</u> <u>b455050c956e82ad2a6c02</u> <u>014dd7e1cb73985a645ba6</u>	+ 1 int Airdrop	✓
32	2024-02-04 02:53:30	<u>0x6852e78ab11a87c56e85</u> <u>4a8d117bddf16fc53f1e28</u> <u>2a4de7c3b86491beef24ee</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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