


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8d8cd17de8825810c0522a05cb2364c5e57388bd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,397,500,000 SHIB
cutt İ¥ly/shiba	53,800,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner
'	N/A C
.top	N/A .top
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:46:00	<u>0x4ce6c5b614a0eb11ea2d fbfa4139aae092c6641334 b373f54cf5f75b034fc682</u>	+ 100,000 SHIB	✓
2	2023-11-30 02:50:50	<u>0x19a6ae9c12fa42d221d8 91d07dd6acfc8e8c7addbc e34e1d4d8d66770181b61e</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
2	2024-05-02 08:26:50	<u>0x38e16438a7e17733c167 a37f632c8c4ebd38c4ed4e 0547afc5ab9701b2bea684</u>	+ 1 d	✓
3	2024-04-25 09:34:45	<u>0x8fe79406c1ff68705499 df715574f08fd380c89230 7cc2402f61de9fb09ad19f</u>	+ 1 10 ETH	✓
4	2024-04-25 08:28:50	<u>0xd683698f8d343be86fbc c83895e8ec428ef7556022 a1db23d90a70f93a271760</u>	+ 1 c2.com	✓
5	2024-03-29 08:31:35	<u>0x7a0a232cefd10d00db53 cbe91b95ae0e07ce85d852 f507aec7be2dd1b00ae7f3</u>	+ 1 50,000 USDT	✓
6	2024-03-29 08:31:15	<u>0x4adeb5ce1af4246404c8 325600d6f97b0227250603 325e503bec2d16de9bbdb3</u>	+ 1 d	✓
7	2024-03-22 08:58:05	<u>0x15bd6b7183915eb9f2ec a3c1c7373c7d3f42745c09 222b0205f4d3b0c908029a</u>	+ 1 50,000 USDT	✓
8	2024-03-22 08:47:00	<u>0x58464c344c796d9b2244 40c519dd72d552966dd793 db10d5f64e673f71ae7534</u>	+ 1 d	✓
9	2024-03-13 10:11:15	<u>0x3685930a71ecfa818fe4 d727a03b3be61701a9e951 f8ec4ab0e7f749d5d5c86f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:33:30	<u>0x915ba1ccd98ed097e75f dbf1ad22596a3798d5bd34 c00329bc921b060c41b651</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 06:06:55	<u>0x65e300e43e1af6c2adcc 5f2d8b44b5b146a4ef5ec9 2606412dd59bb9e7d59801</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:39:35	<u>0x442cf626f2ea66f060fb b9a5a24450d3a92f9865cd b1064e6f647a242f2ba9cb</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:38:30	<u>0xe18bc2785ada61adffe0 cc03d649567904d33d084c 67072813f283cebb68553a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:48:25	<u>0x91178ac6bd26046561a6 359176582fae54e5ef0896 6a7538c1539dc555e5f978</u>	+ 1 \$55,842 Random Winner	✓
6	2024-02-21 09:07:40	<u>0x992162a7033e2b80970c d5abbe3f829e6fb24c7989 b2f02185f6bbd20810fa7b</u>	+ 1 .top	✓
7	2024-02-21 08:06:40	<u>0x8f4c8c5b4d85efbf02b3 064eb275c8f318125a7e7c 5572385d5bdbe818728dcd</u>	+ 1 zero1ends.com NFT Coupon	✓
8	2024-01-18 23:26:25	<u>0x31773a2b3a7b5d079f4b 23ba51849f422ad0da15a9 0076ec65a4bc2f4017c6a1</u>	+ 1 C	✓
9	2023-12-28 02:43:45	<u>0x2a2a0a82db2afcccf344 6f3b3c9e6599942a1e7646 1e10368434801f719399a8</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-27 07:51:35	<u>0xf31bb9578eb13f75a247971be8e1e67b0c89bffffdbd7d83edd94d65e19645c20</u>	+ 1 her.xyz	✓
11	2023-12-13 07:44:55	<u>0x19b9c4fca4ed891b6d6d697641f265d2a168b9f3acab1cd57485f2045914fd1c</u>	+ 1 com	✓
12	2023-12-01 23:24:50	<u>0x8d616d1d991d9959d88f07d364286f08b2ff3493ee8fe162a5b873b4738d4990</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 02:51:05	<u>0xf437b7466a2e0dad5157f7b75d5a1a660715ee28589e3f1d1eb1025b96a44b48</u>	+ 1 s.org	✓
14	2023-11-29 07:53:50	<u>0x03922c24da45a4fa28ac041a31ee350f3629a19997061e61c53d48984a0539e3</u>	+ 1 usd-reward.xyz	✓
15	2023-11-23 08:03:25	<u>0xf560eb85579f7509720a7cb4d98f7d1263a06cd9c89b16d10b7cf5dca22937c1</u>	+ 1 org	✓
16	2023-11-23 02:57:40	<u>0xe9236a276eb87b24e1ee7d7db243802ec8a6bf4abe026754606431c41e222e3d</u>	+ 1 org	✓
17	2023-11-16 02:45:00	<u>0xa50bcddfffbefa224a376a92b07f4d7b3ccc38cfe365968bab7748418ac32a0f</u>	+ 1 g	✓
18	2023-11-15 07:53:10	<u>0x40f96e4330bbc145e0ab2543c8b20946287d3a7b198b1da5f1d04ac252853447</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 22:40:30	<u>0x50492ad80654a5f4e8517c038599b6366fab3eade fa8243df70c86bb3782b00b</u>	+ 1 Voucher	✓
20	2023-11-09 02:38:05	<u>0x843025eaf2867395c8b9ce3cdfe64e159c14a5fdb5 f2961bf138c8d9a2b8388e</u>	+ 1 rg	✓
21	2023-11-09 02:35:50	<u>0xca0c92cef87d8872b87ff5bf20df3cb4dac5811c52 54b70f857254b9a551ec67</u>	+ 1 Voucher	✓

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