

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x96314387b5a1c8d6c7a992d2f6bfb0c2cd13cebe**

| Token | Balance |
|-------------------------------|---------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| cutt Ì¥ly/shiba | 47,800,000 SHIB |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| ' ' | N/A Visit website to claim USDT |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A C |
| ∅ | N/A Reward at BoneWin.com |

| Token | Balance |
|--------------------|------------------------------------|
| \$2000 USDC | N/A Voucher |
| 20,000 USDT Reward | N/A aim.xyz |
| ' | N/A Visit website to claim USDT |
| 2,000 USDT Reward | N/A s.xyz |
| Â- | N/A Randomly You Received \$68,962 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-13 01:03:00 | <u>0xef10e724dcbeab1610892510d8f9a038e99fad6902c79c45d3d809ee990fc68b</u> | + 100,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-22 01:00:35 | <u>0xa11423592cba45198300ed6fdf1a6debc5aed3d709bdfa65b2c1bb1c1898c8b</u> | + 1 d | ✓ |
| 2 | 2024-03-15 01:52:55 | <u>0x6178cf4fb385ec71822df6457e7fb520aad042dc24282b9046445f917ceea325</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-15 01:01:05 | <u>0xd640af687cd13b4aba4c0168ccc26f04dcaefe0120281a520750147c7bb784a0</u> | + 1 d | ✓ |
| 4 | 2024-03-08 02:14:05 | <u>0x7f329e7da579016be5ae7449f7d34d3a29bb6718db8c3a3a5a109721ecd69aa</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-22 01:22:10 | <u>0xffd2ead71699e7b4d8588fdb373af96daa44a9a318d698b783694611a34075f6</u> | + 1 BLAST | ✓ |
| 2 | 2024-03-09 17:50:15 | <u>0x5364a0e6c0972c5a945f9be0a8b88bd32daef676611879db29278ed02b9ead22</u> | + 1 BLAST | ✓ |
| 3 | 2024-03-08 12:34:55 | <u>0xc64f9c858afd9fae6a7429b973194354c380eb2102e26c3c9d4fbf0d3aec7ce6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 4 | 2024-03-08 08:50:50 | <u>0x5af378b84c27a61836ad88cc39cd044f1756e6ee4b1538da48451505002d6176</u> | + 1 BLAST | ✓ |
| 5 | 2024-03-08 08:11:00 | <u>0x1885fc45b4f09dd0e35ab9ba99960a6eb97ee80798a433f05340a29e9a5c783b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 6 | 2024-03-08 05:16:00 | <u>0x11ab699171f3295de8b169d8217f397ea25341f711aff7a0c16db4a5ec0be397</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 7 | 2024-03-08 03:28:05 | <u>0x84f92cbf71ed70f4b0b1a1550d302d4e57a32ae1a14230f8a5846be7b3c331da</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 8 | 2024-03-08 01:01:30 | <u>0x241c6a38c45f08737565db26ec8fac485bf477ba29e373da6208ca112aa20c71</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 9 | 2024-02-23 14:02:35 | <u>0xb1745b4c9cd67aa8082e2e15125e9460126d94ed0bcdfcb48233b490d620c99</u> | + 1 DC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-02-23 11:29:15 | <u>0x65063ed3d6aebc8ba63a cae3afe7af1e6b3682c33c 25a9c799162a2f305e0fd1</u> | + 1 DC | ✓ |
| 11 | 2024-02-23 09:19:25 | <u>0x5912fcbfc3d7b719b9d3 85acff2f5f2cc746e67e23 6d5cb9ffa346ea44997ab7</u> | + 1 DC | ✓ |
| 12 | 2024-02-23 05:50:55 | <u>0x0cb8f45e9563eca6fadb 5c985a8a06605fb56bf1fa a25a07470dcdc327823dcc</u> | + 1 DC | ✓ |
| 13 | 2024-02-23 02:40:00 | <u>0xd05977f490c65ea9f53e 2062b6b2ce1e416968dd53 1de9e76db728679605b4f7</u> | + 1 DC | ✓ |
| 14 | 2024-02-23 01:54:40 | <u>0xb48a2f52c86000d5cd38 8686c909713db71c133dfa f4f335b91c301f747f89c3</u> | + 1 DC | ✓ |
| 15 | 2024-02-23 01:15:50 | <u>0x8f1d724156a49a1b1a20 62f1c25ab434e8860bcfa1 91366d68a166006d7b5a22</u> | + 1 .top | ✓ |
| 16 | 2024-02-23 01:01:05 | <u>0xd771052418222124c429 0def1f53834567d5c724ab 9967ca57ad122d738a54f4</u> | + 1 Reward at shibatokens.re | ✓ |
| 17 | 2024-02-16 03:22:30 | <u>0x9f2efb18819093f8ca3b ddd21b3e64ff8b31dcb54c db3ff45b6100f04406b005</u> | + 1 C | ✓ |
| 18 | 2024-02-05 10:42:55 | <u>0x70dd8c24a59228cff095 7302d8ac96f9e5b0a68346 5952b062f464e621e782a9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 19 | 2024-02-03 00:16:35 | <u>0x998b3a245d0a720ac2c3ce69bf3b3084c0215826b1beb3d6749ce61dbc202af1</u> | + 1 C | ✓ |
| 20 | 2024-02-02 01:01:45 | <u>0x0c88407bef5df2f27cf07bc21da02570fee528fee32b66acd2d2d61162fad78f</u> | + 1 .top | ✓ |
| 21 | 2024-01-31 20:53:00 | <u>0xf4147356aee9bd36b19387e5c49e5eecdafa49921e8384e43fe065540ab8e246b</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-27 02:21:25 | <u>0xf885aab7daeca6a02a20d6560dfe458ac98b6ce23d0029a8c76abd18fce6994</u> | + 1 C | ✓ |
| 23 | 2024-01-26 01:00:40 | <u>0xc06c4722d7fa699d2c76c3d923e6a427bd58e4d40b443cf1d755f9e65f6c28d2</u> | + 1 rg | ✓ |
| 24 | 2024-01-25 20:31:00 | <u>0x481a7a89a8dab8b57f71fd3e5bd66c1a819d0f590c88d84042ea34fbdf7e0a85</u> | + 1 C | ✓ |
| 25 | 2024-01-25 07:39:50 | <u>0x0d0e6da6dd30eb705a99452ba829f8925109f5438c55f23e41d84c754f12f3a1</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2024-01-25 07:29:40 | <u>0x136676b17118dec71c763dc68c778f248dbd75c67da1d15f9c63866f948f9def</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2024-01-20 06:39:55 | <u>0x39c3b4e6e17ac1890d75b90361188730930eb56bca9136e0e71fdd77a7099290</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2024-01-16 01:51:25 | <u>0x94f2d0976dd85fdf4826e189c530ebf0d79a63b20896b736083462ac7518a1a4</u> | + 1 ward.xyz | ✓ |
| 29 | 2024-01-14 08:03:20 | <u>0xe7f98045e26c5043ab27dcb1bf20d0a1569dc3ff8e4fc7466932250f41c28fe2</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2024-01-13 18:52:45 | <u>0x15aa0672b440063dab0da4ba7d7fcb6857ed4bef5aa9f1375500f4541c274da5</u> | + 1 LAV | ✓ |
| 31 | 2024-01-10 01:50:25 | <u>0xee020e232e9c302b82d2f7f378e4db5b95739f5bb2ef9ce1c54517b4daf8184f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-10 01:49:20 | <u>0x16144dc8d5a84caaa5c05958038d2b09eb43af7d5a1f11ff5b0b77a0b06ad064</u> | + 1 aim.xyz | ✓ |
| 33 | 2024-01-08 01:47:15 | <u>0xad9cc43ddd14f0856492a336eea694b81667f191fd5e643075dbf4d54d941866</u> | + 1 aim.xyz | ✓ |
| 34 | 2024-01-07 02:17:45 | <u>0x24226133cc95906587f2bb87304699d3d8637572b8bea6026894080bfb7093af</u> | + 1 ' | ✓ |
| 35 | 2024-01-07 01:46:40 | <u>0x9019d5f497b0a5c6249aa909834624b090f79c4913a69ff76172f0174b385f06</u> | + 1 aim.xyz | ✓ |
| 36 | 2024-01-06 01:45:15 | <u>0x3ed203ed0a0b44792046061510c2459a30e527eef7254c535e562dcb7e24f643</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2024-01-05 01:45:00 | <u>0x4029365f2769529fbdc1e3b8f5b547b009f0ed8a678dec1bb33ad3c620cb2b5d</u> | + 1 her.xyz | ✓ |
| 38 | 2024-01-05 01:44:50 | <u>0xea58c0233925ccc9ce362feb4b9483e11bac7d02a6cc226e2a9d9985247ba861</u> | + 1 ether.xyz | ✓ |
| 39 | 2024-01-04 18:49:05 | <u>0x9fa0432afd6255f0db83c68520ad5857d8009a6985783907004db44dd9af1a85</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-04 01:44:10 | <u>0x87051297220a5b8e11db40e9b3279eddb59f7063da9c6db7fe38fff95c040a84</u> | + 1 her.xyz | ✓ |
| 41 | 2024-01-04 01:44:05 | <u>0x46cad0231a68b812f314118e9f7e3abcdd1da3ecb49c10255c68907d714678d6</u> | + 1 Airdrop | ✓ |
| 42 | 2024-01-03 01:44:40 | <u>0x1975f385e2368ec2eeb6b1f2d3a4194d1700d6810a7e384a9325c7e7a801910a</u> | + 1 Voucher | ✓ |
| 43 | 2024-01-03 01:43:55 | <u>0xf55ae3ad5db207be285692fb01f7bcab49eb4366050510793a50f7c934ba2a08</u> | + 1 her.xyz | ✓ |
| 44 | 2024-01-02 01:40:20 | <u>0x276664645eabe70dfe4794ede5c13457799e447f55b6db5fef27b1039d343cf4</u> | + 1 her.xyz | ✓ |
| 45 | 2023-12-29 18:26:35 | <u>0x2fe2b2d235f37296459f2c1337487026bfede913ec70f05ce331fefcc841df43</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|--|
| 46 | 2023-12-28 02:58:00 | <u>0x072b32ebc719358c0ec0f46cf16c4ac05452516575509a14e021595b3fd55829</u> | + 1 ' | |
| 47 | 2023-12-28 01:36:40 | <u>0x33ea044cb9a7809843d8a06aab962395d8fde8cae228c5d71d71d83a93d535c</u> | + 1 her.xyz | |
| 48 | 2023-12-28 01:36:20 | <u>0x21777e9eab6a7ee52d18f84e640c36f780f4e54f34246d4f11fadf34795f4fdc</u> | + 1 Visit website to claim USDT | |
| 49 | 2023-12-28 01:36:15 | <u>0xc9e9843b3445c305bdc605778783227b56140bfff1dfb847bf3f69ea8aea0596</u> | + 1 Voucher | |
| 50 | 2023-12-27 22:53:35 | <u>0xca476f7348cd925ae295c5750fc30b72713f9596577b2c308c043fadd9fade23</u> | + 1 ' | |
| 51 | 2023-12-27 16:52:40 | <u>0x500c21fd9be9f7847955b56ec672629978c6c28a48ec3e37157820489ffb6ebc</u> | + 1 Visit website to claim USDT | |
| 52 | 2023-12-27 01:35:35 | <u>0xe44c22efe2b02da6244a16c0a0aa720140995c01d685e784a238ddbbe113b6fe</u> | + 1 her.xyz | |
| 53 | 2023-12-26 01:33:45 | <u>0xcc87c38b2adf29e0c3bd9992e81da1388197761b067f39d44a37e8a837796ef0</u> | + 1 ether.xyz | |
| 54 | 2023-12-26 01:33:40 | <u>0xd84e519c81690fad315704b900116a7137d660bcb474da691c9fc2d53e63ece5</u> | + 1 her.xyz | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 55 | 2023-12-25 01:33:20 | <u>0xa47badb598c59ff628576bcb941acd3c81f904c99ad2eb2888ad4a2062ba4592</u> | + 1 her.xyz | ✓ |
| 56 | 2023-12-24 01:31:40 | <u>0x60120207363d1d2ca765fcb3534d43ceb90973179088c1acb637da290d62732</u> | + 1 her.xyz | ✓ |
| 57 | 2023-12-23 01:26:00 | <u>0xd163632d6dac255d4f798091abefd71115225ff6d4866c49461634285807fc9</u> | + 1 s.xyz | ✓ |
| 58 | 2023-12-22 01:20:35 | <u>0x8594d5fe1b3571a69e66435948033ddfdb3900619678c0389e339feec397db37</u> | + 1 s.xyz | ✓ |
| 59 | 2023-12-21 01:20:15 | <u>0xa8ce0a2e76d9b70ba62e5e7818d56a59ed977704b31e0412514e452e90959dd0</u> | + 1 s.xyz | ✓ |
| 60 | 2023-12-20 01:18:45 | <u>0x2f8faaaddc1bdd9a163c771444ac9cfdae5c284c3f8c42c4993aa78a7e029770</u> | + 1 s.xyz | ✓ |
| 61 | 2023-12-19 01:18:15 | <u>0x4becf1cecc25d91694d552359220057a63eaa2594cb6974e667eaf34966387a2</u> | + 1 s.xyz | ✓ |
| 62 | 2023-12-17 13:30:30 | <u>0xf71942ef030a7b90263f3a039b8e2e0660554ccf20b49078d57a44dc5cf080a5</u> | + 1 ' | ✓ |
| 63 | 2023-12-17 01:19:00 | <u>0xb07cc3b15489fc474a996bffc11db04860166e04d170ed31afeda6701696cc9</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 64 | 2023-12-17 01:16:10 | <u>0xcccdf6755c14b4532eb1</u> <u>0cf6b7796e93a193d02391</u> <u>046da1a13ad14f98088dba</u> | + 1 use-usdt.xyz | ✓ |
| 65 | 2023-12-16 02:31:50 | <u>0x84a2e18da6c4ba62a6ed</u> <u>1303e113cebcfbf78f0a5a</u> <u>166bb8b514f82af794d88b</u> | + 1 Reward at usdtevent.ac | ✓ |
| 66 | 2023-12-15 13:17:00 | <u>0x418b7c7490672c05fec5</u> <u>99a5e50ec79d280e92950d</u> <u>816ffb61c88389b1dde7d0</u> | + 1 .xyz | ✓ |
| 67 | 2023-12-15 13:15:50 | <u>0xe971eccc5f74e920727d</u> <u>2460a260f35adc13c0ff20</u> <u>e3eb8ecc59e4ad10388dd1</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2023-12-15 01:10:05 | <u>0x0cbc88eaac51351e20cf</u> <u>a1748a94adb95536d965af</u> <u>15750fd43858e2e3e2a1bb</u> | + 1 .xyz | ✓ |
| 69 | 2023-12-14 01:05:50 | <u>0x1556a8d4a5ddb04103c</u> <u>f56c455253c8a0b639e1f2</u> <u>6424eb45df43cc687078f5</u> | + 1 usdlabs.xyz | ✓ |
| 70 | 2023-12-11 01:02:20 | <u>0x17bca4db0561f46c3d98</u> <u>e9a875d59972f1e4c3fb62</u> <u>51827e33e98cfbab5531dc</u> | + 1 usdlabs.xyz | ✓ |
| 71 | 2023-12-09 07:30:20 | <u>0xa2f8f1a8a930eb36096c</u> <u>2c1cd1dad15c015c92b832</u> <u>e254e612fc65da6209c61a</u> | + 1 d.net | ✓ |

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