


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x984eef72bf4147b0f98c8962631cc6700219968a**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBCOM | 2,242,500,000 SHIB |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| p | 0 p |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| Â- | N/A Randomly You Won \$53,250 |
| VOUCHER #28133 | N/A liveusdt.site |
| Â- | N/A Randomly You Won \$74,777 |
| LooksRare Airdrop Voucher | N/A LAV |
| ☐ | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A d.net |
| 2,000 USDT Reward | N/A s.xyz |
| Â- | N/A \$77,587 Random Winner |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-23 06:31:30 | <u>0x1d8f6f787ab716837eb7</u> <u>071a64565baf888d8b5583</u> <u>f2633cc05a50a2e13ab536</u> | + 0.100000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 2 | 2023-11-30 12:17:40 | <u>0x4c9c325668a503238023</u> <u>427f4fc46257d4a2c8e062</u> <u>1d85702bfb44d0be19f241</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-23 06:31:50 | <u>0x554485f369029e9f45b3</u> <u>75efdde3c0b09949bf91d9</u> <u>3f8c824cbf58ac3d422589</u> | + 1 p | ✓ |
| 2 | 2024-05-15 10:38:15 | <u>0xfcdec5082fc54b3ad735</u> <u>18d2847e03bf8595dd340c</u> <u>e427f5d37c727edcd956ce</u> | + 1 yz | ✓ |
| 3 | 2024-05-04 03:57:25 | <u>0x801a0b3665d76d915924</u> <u>bf4075670482e1b3227be4</u> <u>7b7664e82e00dbbdbdc0dd</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-23 10:51:35 | <u>0x03c6200f953ca4f921cc</u> <u>914846076b647611c7c54f</u> <u>8c9c7f2cfa028e1d75749a</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-18 10:18:00 | <u>0x532b3ccd29b246f6f1db</u> <u>1f16fc7867cc568de3df18</u> <u>0f0f16b6b454ad48fcfe47</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-10 13:42:05 | <u>0x9f2d1b14db47e4022d18</u> <u>7e36b895d2cd381f96b8fa</u> <u>831fff536eac90b68d6228</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-10 13:41:40 | <u>0xc2298988ce1695df8585</u> <u>5ea826112e724f4a69147e</u> <u>950b2dc7e0c968b4a9cce6</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 8 | 2024-04-10 13:41:40 | <u>0xfde1d2d5d5bbaa1bfd0d a17ebe8644cf079cd277bc 0aaf3b2c3fc54b372bbc4c</u> | + 1 d | ✓ |
| 9 | 2024-03-31 03:00:15 | <u>0x10130d31bea9ab4af824 7df8af1e28f058c6188696 669013b3a01d12b33f8854</u> | + 1 d | ✓ |
| 10 | 2024-03-10 04:45:50 | <u>0x0535db55b549b2ef7a99 8ef91d84b72e9e6a64b5e1 7978c8a4ab325308d488ca</u> | + 1 d | ✓ |
| 11 | 2024-03-08 10:10:25 | <u>0x45e04610553bb2fbee61 4c7caca55b4380f661b792 c0db51063bebed4913d03e</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-04-23 11:11:40 | <u>0xdd27dc36d643e5c7c00f 7895f530da6c50be13eb4b 015ba68150c2218e7d7d70</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-18 09:33:40 | <u>0x8fac10cb2927525a9997 2a7d1b56036e1ac65e8541 db2b42b70984e20624153c</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-11 10:12:00 | <u>0x77b72bd919f1647f114f 280e6dc2753e943602c5cb 478ab943bce03495474376</u> | + 1 \$64,873 Random Win | ✓ |
| 4 | 2024-04-10 23:59:30 | <u>0xed08c01753b3face28f1 46ca6ead23476d677715b2 fa3cb52cde5502c3f02320</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-04-10 20:50:55 | <u>0xc883f2dbd4ee1a2c3c55</u> <u>15e3cfde4ff62948dba87e</u> <u>2ae78bdee4685d9bf20828</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-10 17:44:35 | <u>0xc9945f0a2f2b8f8ae08d</u> <u>88721f9b6ac26128244760</u> <u>f03ee77f0c91eadc24cdd6</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-06 01:43:20 | <u>0xffc2c0cd53d81fe0f557</u> <u>4000b8162f70a3668b8878</u> <u>168b235b37b641353589ab</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-03-22 02:15:20 | <u>0x7977fcb762057e59d498</u> <u>09bfbe694bbd70cd6c6b09</u> <u>8c65982c0ed1a66f31a79f</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 9 | 2024-03-21 20:37:55 | <u>0xa84e8b0bcb86521b06b0</u> <u>5d381a9dbe23c62b95831b</u> <u>75be4963bd19d9c971cd2a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 10 | 2024-03-21 16:04:00 | <u>0x6953d9cd504d62c63191</u> <u>696ed257da7de3e41707fd</u> <u>b1085ef773ff0d92758e74</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 11 | 2024-03-21 13:53:40 | <u>0x42ca7c90c8f62391d648</u> <u>80753de5f03f00d1d24065</u> <u>13cd83f66ea1110d74e11d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 12 | 2024-03-12 11:53:00 | <u>0x1589f2fb7e8fe17e5ea6</u> <u>9961116c9905fa761d944d</u> <u>b639f161a8210c51c85f50</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 13 | 2024-03-12 05:13:40 | <u>0x8e8afecbb5990b2a4b36</u> <u>c1e05b8dab075eb06da472</u> <u>b3bd27573b896028ae17e5</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 14 | 2024-03-08 11:54:05 | <u>0x4e2bbb14ce6290317f378a2e718fa74cf863c3e4aa0157323fe759aa13cb689e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-03-08 10:12:00 | <u>0x7b03bfff0240074e0901c254956921216624674d5ce4dbfc21077239d4d835d74</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 16 | 2024-02-18 00:18:35 | <u>0x98c71ec007e9ddf39604a9cb7e5a9ea52cd317bf2eb463febe8a219dbd94830d</u> | + 1 int Airdrop | ✓ |
| 17 | 2024-02-10 16:42:10 | <u>0xf615bb46ac074fd627696f8fe3c48073e3fab37877edf12423bd06038221ba90</u> | + 1 C | ✓ |
| 18 | 2024-02-09 14:22:20 | <u>0x46962a93f58dab35ce4fced9a1f5f7ded3948f4de25686810feeff607436e7ec</u> | + 1 C | ✓ |
| 19 | 2024-01-31 13:31:20 | <u>0x8d894bab2dc05e6d408567024b1007f4498eca1ba6a6626101dfb2fb1308c3b2</u> | + 1 C | ✓ |
| 20 | 2024-01-31 06:48:25 | <u>0xeef45e1ecef5a928a733fac0795db8bba29e451e52422b751f1af009cd1f9cde</u> | + 1 C | ✓ |
| 21 | 2024-01-31 06:47:55 | <u>0xd9b361a4529b0f52ff84c04e75c3f95156b9772251c314eae668e0e4f1f8111d</u> | + 1 .xyz | ✓ |
| 22 | 2024-01-17 18:49:25 | <u>0x6abbbeab62e707f32320b7133d49a3e18d7957a6e853be9181ff8a850aa7d728</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 32 | 2023-12-21 05:02:20 | <u>0x315a21248fef27133c90</u> <u>62b77a981480ce7c6625ed</u> <u>f6b77c1265136b6d121400</u> | + 1 s.xyz | ✓ |
| 33 | 2023-12-19 02:57:50 | <u>0x236fcdaafdbe618836c72</u> <u>1e124f12883ccd302b1573</u> <u>ec71b9e3d5534c0073b151</u> | + 1 s.xyz | ✓ |
| 34 | 2023-12-14 03:54:30 | <u>0xa17cf8fde576c86de74f</u> <u>26ecdda2c776940c35c771</u> <u>42674be9585b2782f1cd65</u> | + 1 c2usdt.com | ✓ |
| 35 | 2023-12-10 07:59:50 | <u>0xb4c503bb5d3d91f27666</u> <u>b5bbd6b9bf6c582846e456</u> <u>f798cfe2284dbb543d679b</u> | + 1 d.net | ✓ |
| 36 | 2023-11-13 04:53:40 | <u>0x1893ece70dc302131f02</u> <u>477bd30e46530f92be8601</u> <u>e016357fb7477b96ecd6cb</u> | + 1 liveusdt.site | ✓ |

* USD values displayed at the time of transaction

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