

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa1da75981170e72eb24c503ffc95657920538df5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İ¥ME/SHIBAFI	249,750,000 SHIB
USDC-SWAPË³XYZ	58,838 USDC
T İ¥ME/SHIBAFI	262,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
.top	N/A .top
Â-	N/A C
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .xyz
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 09:43:30	<u>0x4ea6fc7f22b478ec283d6e5ea6eb8cbfa334a82bec51791c7edf4069727a7fb4</u>	+ 250,000 SHIB	✓
2	2023-12-15 10:22:40	<u>0xdb7c902e94fb08b76e2cf9b51af2bae376789508a605bd8d67534e1a007fde0f</u>	+ 250,000 SHIB	✓
3	2023-12-05 08:11:10	<u>0xac4926cf576bf116dbb79db814cbbe66cf05e844d45fb1042e2f7c0f729c9dab</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:03:40	<u>0xc3ac5331ccce6aaf82eafd574a4e55af890a74dece6b00e82ee2ea72e7756f0e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 11:28:40	<u>0x57b03a7cb1cf568f69d993c28f99c8b892b1e8e442444e05095084fa8a4b80b7</u>	+ 1 50,000 USDT	✓
3	2024-03-08 11:28:35	<u>0x1af8aef69ad91cca24e9361a51be972df86d1beb092407cad85b35aff2266f6f</u>	+ 1 d	✓
4	2024-03-08 11:28:35	<u>0x73f97a886eca22962effabea12acd8b73eace8c9e23d13d897cf27db11c2b7ac</u>	+ 1 d	✓
5	2024-03-08 08:25:35	<u>0xd5e387436d7ff31a0badc0bb324e884e1588d817fdf0a499e2130b214e1e6525</u>	+ 1 d	✓
6	2024-03-08 08:17:45	<u>0xe98a814bed635b2cebeac2f830931db8c10f76efebdd73a229e5f3fb75309f50</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:48:45	<u>0x2e89b631df24be0742de2d8c86755cad91cc05411956aa0c2335cee61567a617</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-03-11 19:39:50	<u>0x1be3fab9043d4476b8cd01222ea04dfc7d30a68fa42a50a4d0c2b85cba264ae</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-03-09 22:26:10	<u>0x247f7d251020622fb4bdfb47bef79256e61e25fd151d74d541b79f11343e9462</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 11:33:50	<u>0x73781045095a348e1a476c948a172a9af5c1919c068b69c45d87f7202b4ee1bb</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-03-07 15:34:25	<u>0xeb07462a54ff5538789231f8ef3aad6ced2af704d388e42594e3c706d6951ea8</u>	+ 1 STEIN	✓
6	2024-03-07 14:52:20	<u>0xffaa86bd20a0426f94039457148160c20f1acfddc663829a15449a50fbc76aaf</u>	+ 1 BLAST	✓
7	2024-03-07 14:39:55	<u>0x088a7fe1bbbab35b20fdab0c3bca8745c19098bf6774629d6025900780785877</u>	+ 1 PKR	✓
8	2024-03-07 09:45:05	<u>0x60ea16c960f8167e7182200184c6e58c305545351073553dd62089ba4efcaaa1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-01 02:28:25	<u>0x9688876407206c621725b4558df680821e6501d16e98d1782550ddbc5dd9efe5</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-01 00:21:50	<u>0x2a9f727f72d8d7ff4f7f0f6260707a31fbf464c8f18136d4d55c7430571f4fd1</u>	+ 1 Reward at nftsafe.top	✓
11	2024-02-29 13:15:15	<u>0x2a93fc5f84b36e77fc445548741f386621dda035227dcb657cc66f411fed6650</u>	+ 1 D	✓
12	2024-02-29 12:34:30	<u>0xd83dbceb935edee592a47d637170a087363fee57d51dcfd65267ccc680a15de6</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 12:34:30	<u>0xc7a242fd4e0e106154b544c465b9304ee82f162db15e3d03dbb02eb1b0e9188a</u>	+ 1 Reward at pepebonus.win	✓
14	2024-02-29 12:34:30	<u>0x1ff3cdef0b3e15701a9922517805782424c897f7094f3878e1ce65c9919908d6</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-29 02:05:25	<u>0x06942d5d0a38878e0c19878700383c7cc834e55009292faeef2b52a609cf88ab</u>	+ 1 D	✓
16	2024-02-28 12:17:00	<u>0x6d790a3e0e19ec485e6ec402b81f29e21b5ba658289561573e55b81a75c6e0b6</u>	+ 1 D	✓
17	2024-02-28 10:37:10	<u>0x21e00da12b0dc84f69527180fdfa00d048a02ce82887ffc383b4eeba1675adf1</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-28 10:25:35	<u>0x1e80d6c748fed5d275aff560b0d0bbe024331a177b81ffbf2ea6ae4f50b4f9f2</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-28 09:36:45	<u>0xaef9c61eab1246c27a0afe95c59ea02c6a04c6e620b1340245408ee56e66da9e</u>	+ 1 D	✓
20	2024-02-24 16:26:50	<u>0xfc1d6c6cccf2769d764408c437d387149ecb4410a6ba39a8e272f89bcc5838ed</u>	+ 1 int Airdrop	✓
21	2024-02-21 21:32:20	<u>0xe1cfbf887ed884f04bc9cc9377735733794a6be35d69e45b0c3c66e7a4df1a94</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 13:04:45	<u>0x2c6d547c9ad4855649d9a099f3ee123b35ee60f93ca3544b4a4453aec7993854</u>	+ 1 DC	✓
23	2024-02-21 11:01:25	<u>0xb2cba152abdfb0325ee181f6d70a16679b224bb437e039f7025d4f93676dddbc</u>	+ 1 C	✓
24	2024-02-21 08:53:20	<u>0xebe003242aa3fc3ae2610deee87ed59b87f61894bf7aa860f6ac6e74b5bd8e8e</u>	+ 1 .top	✓
25	2024-02-21 08:11:20	<u>0x17b9815d2b37b6d06020fc6a4e0989cdb2c37fb7c1f95b80a05abe9194a56946</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-21 08:06:45	<u>0xc01c74851a4b7c10d6b792d220e502f1e36f03a1fa73fe0a1ec07d70bb10c775</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-21 08:04:30	<u>0x7640d89cbf0c95867544d43c83265efa032aeaa7d6decb51c64ca41db99b15da</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-18 10:32:00	<u>0xbbd3bb8b8b51e1bb47d2eac18bc57266c305e381e7cd6af9b517e6a24ac67630</u>	+ 1 .top	✓
29	2024-02-17 06:37:25	<u>0x944ef3572cb9e4b287cf126b799146a51792eb600d52e32b0b5d6ae7736bee39</u>	+ 1 .top	✓
30	2024-02-02 21:42:05	<u>0x4c6e0330f45bbca14f6632ef97b59bf1e842fd865a0d4c29385b86bf197d2022</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 10:30:20	<u>0xd2e1b202a55b189360cb38396891884090ec5deffd</u> <u>c72d8f0485ed9275c7f3f7</u>	+ 1 .xyz	✓
32	2024-01-31 13:33:55	<u>0x2d28050e60165e13c2b2fc5317ce0fd6d5ad7f3ca0</u> <u>807ff04ddcd1b607c052fa</u>	+ 1 C	✓
33	2024-01-31 07:46:35	<u>0x7b8d2fe4bbe1ca85df663995b342cc570a42477a0b</u> <u>3f2b0b521621d63095dc8b</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-31 07:45:55	<u>0x73e0ab1dd01e3a457b8c0d2beea6507a5bc371b3ca</u> <u>d8a7252b632e7971a47b65</u>	+ 1 C	✓
35	2024-01-31 02:53:50	<u>0xef288e220eda752933f2c8e56fa746712f7aa46d09</u> <u>e231c4b21abdf5d557408b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-27 01:11:15	<u>0x56d4b5a8ba595047309c16c47013d8d420ca0291c6</u> <u>74aba309c878d230de4b74</u>	+ 1 C	✓
37	2024-01-26 13:18:25	<u>0x72452a6d4c8450348f0c2ff717d1cbd806c67393ff</u> <u>928362e8d777c2870007d9</u>	+ 1 C	✓
38	2024-01-26 07:39:45	<u>0xf5e40e3dfbfb1aa6df1256a65f6c7132ac752e111e</u> <u>76a9ce6c3cd3f6d9f4bfa3</u>	+ 1 rg	✓
39	2024-01-26 07:39:30	<u>0xcb32dc42250a9204f6f11511b90c04fe0b24d7dd93</u> <u>93767618943b4c835c19e4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 07:39:25	<u>0xe3e36f09dc0d11d5e3d3af8cab6da8b8e9336c50582b1068af91f01bd1ffffbc8</u>	+ 1 Reward at shibatokens.re	✓
41	2024-01-24 01:34:55	<u>0xe4bfb700bbddfe042e5ab405462a4413260991b1462693219f5f6ba7d2bda163</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-23 20:41:40	<u>0xab982d77f4678674be3e2727db222ffe7c2d09603f9429043c374cb46a3c68fb</u>	+ 1 C	✓
43	2024-01-21 17:14:40	<u>0x769b13c32ed9ed163de7f06b4249803da01b46485bc4d5edb1a14d5df9e25cf8</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-20 09:56:55	<u>0x46e96102cec547c9668a6677378c1b0ed26d8397fbee8f3021b6f8a34dd193c74</u>	+ 1 aim.xyz	✓
45	2024-01-13 17:20:40	<u>0xd683450232d764c6b833ab77732b065304a11b53836940e73a10ba529177afac</u>	+ 1 Airdrop	✓
46	2024-01-12 08:30:20	<u>0x996adf6808848c15515219acab9da8477f11c013ec92181ce4b37c96d173392</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-23 07:28:45	<u>0x4013af3417a56addb85c101951431d50486043d9703b7a2b1ee4537e8a911563</u>	+ 1 s.xyz	✓
48	2023-12-16 12:21:20	<u>0x992b29962ecf81122785837ce79f31336d37b660802da8667b59d37b48de7608</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 09:50:35	<u>0xf9d179eb855e80577903e8e8f11ea795ced9e65ac15265712f7c023ac2b1f408</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-16 09:48:50	<u>0x3956ed3a764ad719a6476803e3579ed3782ea85608afb992042e02d533b78744</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-16 01:28:35	<u>0x9dc2396791836e106ebbd653f2a034ae533c9d52daf78fbb2d462f391369d2df</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-15 10:23:05	<u>0x765a198a844b1a0a1ee1dd1165869e1af0c0b3eab3f43046e3b21edcfa3e18bc</u>	+ 1 .xyz	✓
53	2023-12-05 12:55:30	<u>0x1a54fe736d49620bbc2703f7a2821ab1dc41b0a07889736dee3d6120ecd5fbf5</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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