

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbfb91f7dd2c7089fe700c077ffe3a27acc3ee30

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A Randomly You Won \$74,777

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 02:06:40	<u>0x907dcee988c0786760008c8b719a0e596426d45845a5a85865e1e5ab62a0014c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 04:06:25	<u>0x535bd1bc42be6d37698826e0160b29ae40ae884740f75a3a944cc23ca050b730</u>	+ 1 50,000 USDT	✓
2	2024-03-09 03:52:50	<u>0xe1a96981928d1eec47385e3a371d9d011b2e328a81b60752a1ce9107264a58ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-09 19:10:30	<u>0x009a9ff83572cacfd65f4fa2f1d99a4dc327d4008027fe0fc71c4dc92f3ed30d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 13:48:50	<u>0x8e96c20563aca23626d121eed8cd87972a09edf477c4d7a32de69c121afdf53b</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-09 10:10:30	<u>0xa29322de2c3b249f3510dab55c3b06facb5b47bdd95549c75d5a8289ceeea308</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 06:27:00	<u>0x84cbd7df23cd9a97268fc0ceeffbfced9e38e864f308f17879e95e86ee95434a</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-02-21 20:34:50	<u>0xa19ba49ecfbd664d510e8889a60580aa24dd260a79cb41340b928d5ff9503a53</u>	+ 1 C	✓
7	2024-02-21 19:01:55	<u>0xd107ecb206b66a91097b7fb10b1e820d983199b278a6826489adb02378aa8624</u>	+ 1 C	✓
8	2024-02-04 04:51:35	<u>0x14ac79ab88d1a00eb76230a543145021f56dae8b5e49a600a940eeaab8cccb4f</u>	+ 1 get 10 ETH at official website	✓
9	2024-01-30 18:45:15	<u>0xd825991424d7b96e478b3d8a7c6e2e2949bfd33a26a6224729f2ac3b6eb0b94f</u>	+ 1 rg	✓
10	2024-01-20 15:37:40	<u>0xb0edc3b2289564c1213b77f79371f619c276b55e47aa98d4e6667ec577394b1c</u>	+ 1 pgpclaim.com	✓
11	2024-01-20 01:19:55	<u>0x244681dba2333c2338e5f222c88b43fc01a1949ab357b7b5d49cd4d14843b906</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 15:59:45	<u>0xa0f79e2504717884f231</u> <u>94336b387446f33de42cf2</u> <u>fa88b0e146493f79fe1dfb</u>	+ 1 d2usdt.com	✓
13	2024-01-18 21:13:10	<u>0xc745e1ada02f46bd5212</u> <u>ab5cca9faa1c36196a797a</u> <u>00c97ef33f5ee9da5fdf51</u>	+ 1 aim.xyz	✓
14	2024-01-05 21:22:25	<u>0x117d7a66a53de80d27da</u> <u>ec4d0cfc156708b0d3fa86</u> <u>5adf8ee15d9c520872dbf8</u>	+ 1 aim.xyz	✓
15	2023-12-21 19:23:05	<u>0x34925c6a82be1a09fcfa</u> <u>095b601e44a78d6b894d7b</u> <u>2d8451aa663e77a8ca599b</u>	+ 1 s.xyz	✓
16	2023-12-21 15:38:30	<u>0x691490364f18ba731a7c</u> <u>d6c3e3daf8599968f9ee6f</u> <u>a2392b71278ef1c50efa26</u>	+ 1 s.xyz	✓
17	2023-12-14 03:53:45	<u>0x0285b6560b30156bd42e</u> <u>5ec6289196e199c59327b0</u> <u>5119deceb08a98e3475980</u>	+ 1 c2usdt.com	✓
18	2023-12-06 15:32:00	<u>0xe4e2290d41f45309f51a</u> <u>6a4a20f65b923f92d4a6fd</u> <u>ce9514a85c4a0723d48bf3</u>	+ 1 .net	✓
19	2023-12-02 00:36:10	<u>0x3ed4f44e707c8fa0e096</u> <u>de418aa59c32de243a54a6</u> <u>8147978892b48c3d560b02</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 15:44:50	<u>0x17458c103b4c695fe4b6</u> <u>0d60e9814cebb7a89945c3</u> <u>73cc1bed1df80a1068d363</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 22:24:00	<u>0x5c2f76c95a53429afccc</u> <u>f9bbedc402f2bf0f53ec52</u> <u>f21912d5865587a85709d0</u>	+ 1 .com	✓
22	2023-11-08 03:43:00	<u>0xc6bd4b008e50e11638a6</u> <u>08f210b6275eaf6a3f8c86</u> <u>0b1370501a8d5a3e6334b3</u>	+ 1 liveusdt.site	✓
23	2023-11-07 18:32:10	<u>0x8ccd458db327fec07266</u> <u>f54bdeb6e5a398141cf434</u> <u>6f714eaaf21374d6366736</u>	+ 1 c.com	✓

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