


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc3c453dea5d23024196d1187787b3a2fbd81db39**

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAPSHIBAÛ”COM | 14,100,000,000 SHIB |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| SWAPSHIBAÛ”COM | 14,950,000,000 SHIB |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A Randomly You Received \$53,920 |
| \$2000 Reward reward-usdt.xyz | N/A reward-usdt.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|--------------------------------------|
| Acces BLAST2L.COM | N/A Acces BLAST2L.COM |
| 2,000 USDC Reward | N/A s.org |
| 2,000 USDC Reward | N/A c.org |
| ' | N/A ' |
| ' | N/A 10 ETH claim verify @ ETHPEG.COM |
| | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A her.xyz |
| \$1000 REWARDS | N/A use-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 04:30:45 | <u>0xe59781bd433433e0a7b54657a0e2809e2e032954880f54535d79e23ab57b8da4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2023-11-27 12:39:20 | <u>0x93f78318e454e508249fc70121017ef502e25a910219fb1db5edb3d45c2ad46c</u> | + 25,000,000 SHIB | ✓ |
| 3 | 2023-11-27 11:48:20 | <u>0x7edebb19b682db17c439d7b43aedbe07c1d2a686f15c76ca8ccf02ce0668a377</u> | + 25,000,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-04 04:30:30 | <u>0xd6b0da47b4e147844ee790a6ab4dd8669384e7b06c90a5a97ea031ed2cb0630f</u> | + 1 op | ✓ |
| 2 | 2024-05-15 15:14:15 | <u>0xf1e14d5df2a5cb75c0f202c36d3e35f90ae320f6014da535efd1f01e29d794a5</u> | + 1 yz | ✓ |
| 3 | 2024-04-08 11:44:45 | <u>0x0d79257d91a6ca4b8e03d0216bc3098ed5186a1b8229e668a9bbdb19264d2d83</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-08 11:44:35 | <u>0x3d0d7d77ef0e8fbda076fc72cb58b402f5d83b448ed4fc0f79302bba638430c3</u> | + 1 d | ✓ |
| 5 | 2024-03-06 02:25:05 | <u>0xcefd7362041d9d9b9f22750418fdf329db44b561a3c2637a763c2d53b6bcfd2d</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 04:30:40 | <u>0x1f5d10024f0253fdb53f20549ffc36255a6d9088eeaffa840b1a34d3c9cd3305</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-15 15:14:45 | <u>0x8f65d6c1df86f765ae5856dbd6f868c69219522e2af6739a529f33e8b6b86fb0</u> | + 1 TOKEN | ✓ |
| 3 | 2024-04-06 02:16:45 | <u>0x0674eda9c491802690842f6af6b837c2ff8e45f1814976816f8fe1cd155969a3</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-07 00:08:45 | <u>0x7c870bcb54d044a69d5df7fb9f2327d45f364de9a9be71aae5519e445cde20c</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 5 | 2024-03-06 13:56:35 | <u>0x9c35188d89290dd8d40b9a315ec4e39cf7b5ef502decaf1afaa669c8d3166b73</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 6 | 2024-03-06 08:37:45 | <u>0xfdf9d466fdf16db310efc82ad8ac56fd478fc6b4d692791b2eb642c8f448a456</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 7 | 2024-03-06 04:47:10 | <u>0x246ed608f59779eac833462fd045f0e399c84339435f14044b73c43b4b01adb8</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 8 | 2024-03-06 01:47:05 | <u>0xa8530011b8f27239907f0178c1aaa9f68a30679582daa2033dc52f45bca7b1e2</u> | + 1 Acces BLAST2L.COM | ✓ |
| 9 | 2024-03-06 01:46:50 | <u>0xc67ce6f5c0c42da1b0be8abc83e0f3bbbbd02404831de9f0c5cde3c99f2ffc4c</u> | + 1 Acces BLAST2L.COM | ✓ |
| 10 | 2024-01-17 08:04:20 | <u>0xa4829485b478401945077062384ca83932d2972cd7120533aa1449c024091d2f</u> | + 1 BNFT | ✓ |
| 11 | 2024-01-11 14:30:05 | <u>0x8a4aebc8ce95fd213f8d75c43e93b1434a7cc7645d799f1083cc7e3579bc60eb</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 12 | 2024-01-09 03:53:15 | <u>0xf1b454fb0e9b61d9eeebbe39e6c2c0dde20dc1d47fb845b3b370c9e123de149d</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 13 | 2024-01-09 00:13:30 | <u>0x0c2a42281f174e0bac9b8e787d82a7f48f0e9881b78a08025d8e69b3bd406197</u> | + 1 aim.xyz | ✓ |
| 14 | 2024-01-03 14:17:00 | <u>0x4a1c2eb57b618b24b655b99316ead13a34408d3cab8f659ed592e18c4c1fb25b</u> | + 1 her.xyz | ✓ |
| 15 | 2023-12-25 06:46:45 | <u>0x7f249427417ba4464dc044fcbbc34031b373af22e3eb83daa4b1527b349e9d77</u> | + 1 her.xyz | ✓ |
| 16 | 2023-12-24 08:20:25 | <u>0xf67e0c348c015dfa04b5d4f367ae9a5f5fc43235135162e7a1037215359417fe</u> | + 1 her.xyz | ✓ |
| 17 | 2023-12-15 05:06:05 | <u>0xf6a98e7b9816d30ded721959a28a73767768a1a583459b33f04ecc6b75f01cae</u> | + 1 .xyz | ✓ |
| 18 | 2023-12-13 08:37:00 | <u>0xebe2d456db73223e8e3f0b56233302a8aeda3afe6414c6855b304067c8a0ddc6</u> | + 1 com | ✓ |
| 19 | 2023-12-08 15:45:55 | <u>0x6dd0ba5981ca21771db132ce4d49910c0205cc682abcb140f534465410691553</u> | + 1 bnb-drop.xyz | ✓ |
| 20 | 2023-11-27 12:39:15 | <u>0x18325cded8059744f3ea1643c4898179c6cbb7c7c55b85ae5e4c0bfb585af6b</u> | + 1 reward-usdt.xyz | ✓ |
| 21 | 2023-11-27 12:39:05 | <u>0x5a3f8dc4218a960a07925e6f3a17e82fcab9467d1a053a6cbe402e799399247a</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 22 | 2023-11-27 11:58:00 | <u>0x5104c1864185fe24fa43</u> <u>169f025f192c0fc0d9fa05</u> <u>815e2ce950f09e38d5e31b</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-27 11:51:55 | <u>0x84488c9de915faa48be3</u> <u>d6033080f1451a0065653a</u> <u>18431404b4a62847919292</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-27 11:48:30 | <u>0xa83f313f77a462e658e8</u> <u>6955e4c5996cd10d4a1096</u> <u>efc90e4a9a68aef6abec36</u> | + 1 reward-usdt.xyz | ✓ |
| 25 | 2023-11-21 03:07:45 | <u>0x840aa1857f9962a5c4c2</u> <u>13d81a7059e0840af001a9</u> <u>768f2d900f4596a810dfffd</u> | + 1 c.org | ✓ |
| 26 | 2023-11-21 03:07:35 | <u>0x9863bb050c300e622d0c</u> <u>2a00c6178255aa48be48a2</u> <u>9cbdc719c9e4a9f3d6dae7</u> | + 1 use-usdt.xyz | ✓ |
| 27 | 2023-11-16 11:15:05 | <u>0x585ff61d8952687bac32</u> <u>e2c39b97760e6afed3d0e2</u> <u>d5136f33a8208f8b04dac3</u> | + 1 s.org | ✓ |
| 28 | 2023-11-15 07:52:40 | <u>0x2ba08f3c749fadd22b1a</u> <u>d63c0e8b9dee342eae4957</u> <u>a5a7527b27df92dbd356b6</u> | + 1 g | ✓ |
| 29 | 2023-11-15 07:04:30 | <u>0xe9f38932b6f433e942e9</u> <u>74c6b7e0d5388518590d8b</u> <u>cbb1660ded5ffa60e0a0bc</u> | + 1 Voucher | ✓ |

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