


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc473d79d231cb16c1e033645af3ad889bc41e348**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,917,500,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A com
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:00:55	<u>0x82484317a48cf25ecf53</u> <u>2437aa619a2dd796ca01ae</u> <u>b12966a44fae88bfaa86f1</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:14:00	<u>0xd75493e67eeee2f7fbc388563bc8d71c1e48525d95b6c8bc668c095f5da0555f</u>	+ 1 10 ETH	✓
2	2024-05-02 20:13:55	<u>0x77777b18aef8afd677c15138dee2ea3b8da65796592dd6b3f740e937067b1a7a</u>	+ 1 d	✓
3	2024-04-25 19:18:00	<u>0x45274c6ce1b2d40e5ca4a80f16431d879abb6d5ecc57250b8e2bf119572c3fe4</u>	+ 1 10 ETH	✓
4	2024-04-24 02:50:45	<u>0x03990c2f20a698a9c6953f7a2df1512fb077e69b912fc56e1535d8eaeddcad01</u>	+ 1 3 ETH	✓
5	2024-04-22 16:51:00	<u>0x0a3abd23f5c540f987085a8daf36b5c71ee5e763c4f7b2773490de00f7e71430</u>	+ 1 c2.com	✓
6	2024-04-16 20:22:05	<u>0x0a43e49dcf920c13d208c9f0f871e9040ac94282122b8eac19f1a0e1e6249f30</u>	+ 1 5 ETH	✓
7	2024-04-16 20:21:55	<u>0xed4e0be49b44149e7d4de37242a35f9750958824f538b941892527a8c3e369c7</u>	+ 1 d	✓
8	2024-04-10 18:36:40	<u>0x55de56cf75317283902ccd7898d17c2a26fa4352449f2d8299ebdd22411b0d3a</u>	+ 1 50,000 USDT	✓
9	2024-04-08 19:51:30	<u>0xebab9cc2732f791e5cf2c094d66d91aef9d7c5fc7e26f20a74141cc55f1e0b7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 22:54:45	<u>0x5882fd179477a75f27098efc86ba12f64dc2204ae7858f76b74cfc8e1a4843a5</u>	+ 1 d	✓
11	2024-04-06 23:36:25	<u>0xccc3c87790ead216e34e703b1c3d34dd03b6352e961c72e5fabef5b70bd36194</u>	+ 1 d	✓
12	2024-04-02 22:58:30	<u>0x12e7eab7f51eb48aa58cef285e6e1c5288dc9504ada74de6c289eed6f068559e</u>	+ 1 d	✓
13	2024-04-02 22:58:30	<u>0x2e520e47fa546c598a709ce225d7b954579ea99ddc2f02e18764ccf346b00f06</u>	+ 1 50,000 USDT	✓
14	2024-03-31 20:37:15	<u>0xd837659fb668c8771627a8706a2956ca664ddabdcfd27dddc2f8cea71afcdb6e</u>	+ 1 d	✓
15	2024-03-05 22:39:30	<u>0x25480bd7f3a4d357a4eac0a948ae9fa4473d18490b649a1072e6d0d0fb362120</u>	+ 1 50,000 USDT	✓
16	2024-03-05 01:40:35	<u>0x8cf2f7b4eab93c23f6562c069ab87e219127e79d1614f393538e7b8497203c38</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:02:50	<u>0x5d8029702f09df5dcea92e586f51b9e68647612e00beeab36fa3367de84b91ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 11:31:10	<u>0x6bfb65c9ba3f47d2508996835d265d207957015667467d2e047036a2fa78b57e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
3	2024-03-03 23:51:20	<u>0x25c245307d902c905f80892e9ad569a1d5f0f1fc69463dec963f292298fe8288</u>	+ 1 BLAST2L.COM Limited Coupon	✓
4	2024-03-03 23:51:20	<u>0xb94ebe411f58e3d0ef10499749ab68d951025421ac98f680497b517156fad03f</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-03 23:51:00	<u>0x35872b688d7d0e3f270753f379daf4afc684ed528c0daa14a5c3771eb23f98c6</u>	+ 1 .top	✓
6	2024-03-02 03:09:20	<u>0x1a1a0caf4f63c4b0f0f8c36314f5b0d75c2ed6c501cbd24575b0d47edce734f8</u>	+ 1 d.top	✓
7	2024-03-01 18:38:30	<u>0x928c0852d22078f2a3751113f62e485007876be1307da3d30dbb48cae1b9c55d</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 15:11:20	<u>0x7981bd4cd7f5b08be7f7c0a8feb7bd66aac555beed2c4d47f957d7315540f4ea</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 09:35:00	<u>0x1df326780ee938037aa4983f5806ff5823149a179eb75eea664d96cc8773594b</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 05:04:10	<u>0xd1eb9007b92d18232472caed6fc1c5be551fd6acc7349bfb027ada4276134dee</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 03:26:25	<u>0x27b4636b476d33aab8fe b1a6e77e8e3079d4e6569f 112dafb3734a8a330c3b7e</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-29 23:09:05	<u>0xb5ab7238ec7194cc47c2 c53abb34c74049e8c13e0c d07d9c7d1c98cb8d2aa187</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-02-29 22:15:10	<u>0xca7fd3707eaac066995d 172f98faeee1ea5968c674 e52b66ec40bd798068fa92</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-29 21:48:15	<u>0xe4387dccd17e0fb80509 ca5b4400ae310b4242383d 9e9d65447fd8bc8fb06f82</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-27 00:52:50	<u>0xa30890294e040fb7a37d e9d85894b444c4edb680b0 6f490fc8a2c888e28cd1c2</u>	+ 1 .xyz	✓
16	2024-02-21 22:32:05	<u>0x1d40b504f1589f2722f6 c193e9ab9d0c45177fba74 87b59e56db4b125b4966b6</u>	+ 1 .top	✓
17	2024-02-16 23:07:35	<u>0xfae100ef88472a2821d2 25750c7fb6c473da70e55e d33114750af1d28a283c48</u>	+ 1 .top	✓
18	2024-02-15 00:08:50	<u>0x087d96ac50291ca352bd 729097e70727752e4b313c 91aecfec06f8714130d29e</u>	+ 1 C	✓
19	2024-02-02 20:31:20	<u>0x6450526460927fb5b609 9d19b55501657efda94dfe 888f40750c1d4ca6b95c57</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 20:31:15	<u>0x5c1deca3ef7c2c729bc71b19092624665ffada5beac1d32495d3d5e0b12ee03d</u>	+ 1 .xyz	✓
21	2024-01-04 00:01:00	<u>0x3f0ad0bb8976cd819854b04359869144a34614f873be3d997bcfdcdbb0e959c0</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-25 19:07:35	<u>0xfdd9243f688b542cfd89ebb45e0ec794f04dbbcd01aff75c3c9c0621da8bc72c</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-25 16:32:25	<u>0x3da795566fff9093dd721b9ac3cee5f57b2034781fd2d172cc0ad06f974d602b</u>	+ 1 her.xyz	✓
24	2023-12-23 18:15:35	<u>0x30c9648c771d311905378b7b0553a48746bb42c8aa0c7c83d44ae14c9862137b</u>	+ 1 her.xyz	✓
25	2023-12-17 14:58:25	<u>0x4f7ababee3b37029f77c6c039c7e774620d63b237ada87c6a311df791c58f5eb</u>	+ 1 .xyz	✓
26	2023-12-16 01:37:00	<u>0xdefff41cf11a7315881c5644facbe710f2c6a12f86a1c3a7fce0361a4e1d17463</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-14 10:16:45	<u>0x56df0a9040b01120d18ef87d6563c49f24ffedbe6b363f77e82c54f568121bf7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-13 22:53:35	<u>0x17ae8d704ad41446d68f4fbe118d0445f121db36dd9846d533cd6cb4fe525b3e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-13 17:34:50	<u>0x05c075bac1d4ed7881ce</u> <u>b58183a8dc3596d7402c21</u> <u>ca6f431afb5fd5786501e0</u>	+ 1 com	✓
30	2023-12-12 13:35:55	<u>0x6ba59cc332774fa10dc2</u> <u>d21d46256176a19fe5f8e9</u> <u>5c5b421f0023b0b8c500a2</u>	+ 1 com	✓
31	2023-12-12 13:15:05	<u>0xe4b8e546830464561a17</u> <u>6976db225645dfd35dcf05</u> <u>f0a1d15c67abacb376c333</u>	+ 1 '	✓
32	2023-12-03 06:38:35	<u>0x395f413e660c750b9a36</u> <u>089db6d60da28c4f1dcd39</u> <u>005e5ce3e3d0f30349013b</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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