


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc7043f2effc06cf7c54fee72f55acd3d381b0334**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 IM TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
SHIBSWAPË³ORG	2,842,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A org
2,000 USDC Reward	N/A s.org
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.xyz
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .org
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:53:05	<u>0x8b7a49f731d575c2fb22e444d0a709fdbd2d4bd73a9dc613f15f66dbf1679675</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 09:52:50	<u>0x50c45314ac51a4d96e43d4e535929838767fab55241cf254dcd3a29b8ab32110</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:25:45	<u>0x205c7dac1306d993db8623d0f2b210bc3daad9ffd7d3f58529eece7b8bd71aef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 15:25:25	<u>0x1c093ee5e906cce0f14a399f93d24ba3026b0d9c8755a8f00a575c473a6f5065</u>	+ 110,000 IM TOKEN	✓
5	2024-06-07 04:21:30	<u>0xdb39d83b95a831554ed5e1e39f8087d993d9b9b283ee97d9852d3a4cf42fe975</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-02 02:39:55	<u>0x16820269d3db45788ae805164f016c06738580e0e063b0b54e798643bc9b7f6c</u>	+ 2,500,000 SHIB	✓
7	2023-09-25 23:25:15	<u>0xda35f0004e50db9e84370bb1f91b84a5da3d7c5444dfb653ffb1a9aa9bd430c0</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:23:50	<u>0x69dc9b7adbe2b7e955b82459e1c63e52e17c982028243d499eb03de384f85222</u>	+ 1 op	✓
2	2024-06-07 04:29:45	<u>0x6ce1ff70b7e86438bf3a3b72299d5bbcdc84ae8271069c6ca010759025b069b8</u>	+ 1 p	✓
3	2024-06-07 04:23:05	<u>0x9d095bfb1d5c00eb9339da30e3cad7177a158ddf26a733ea50e5549de28b72ec</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 19:06:15	<u>0x69287eb15bbcc711a3b3c54f08b139106571dbd43c6027d5767c4e9304407dd9</u>	+ 1 50,000 USDT	✓
5	2024-03-27 20:43:40	<u>0x64d875128a6fa1804ce9a8d27258601c4c91117ec64ea664fa6ae1c3f9b891f5</u>	+ 1 50,000 USDT	✓
6	2024-03-27 20:43:30	<u>0x6d2eba8334451f650193e0444e695b6d94a8df8bc9255b171f308112244ca80e</u>	+ 1 d	✓
7	2024-03-21 04:48:30	<u>0x36757eb11acbde70c81e26bcaec33ddb202a690caf31e1b2c41c9906ad0d4a6f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:48:05	<u>0xd8af7ac8d6eacd4bc63dfd9ac7e4f31532364d7b83d1937a4e22eb0ee2c22fd6</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-27 16:31:25	<u>0xbcc1b8d2d48e53e3978c17f91676e2f4571d2989ad7e6dfa39705e7321643205</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-27 16:31:20	<u>0x1a534ddc2248c29f463c312d9f29761fc17c55922d8dae380d102d519872dbe6</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-25 05:19:55	<u>0x352d2a0a588417d22e9b283afad3ca3eb3f4bf7c7bf578af63e372e0266530a3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 03:51:45	<u>0xbb67e1d18de51a41e8147f3c98b421e1ed1861b0b5869ad6971d8e5ae4a109d5</u>	+ 1 Randomly You Won \$59,423	✓
6	2023-12-31 09:39:30	<u>0xfadfbfd12f75a09e77ed9aa4f3f21e86aff6468497622bd409cd8dbbcd29daa2</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-30 13:13:10	<u>0x9e70df91c551a17b28f9c7606a0baa5aa0f655abf939615b762831431f0f3e5a</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-04 14:28:55	<u>0xa0caaa99d39b1be7258df660e8b79599827fb96dd238338ab257f6a347ab103f</u>	+ 1 .net	✓
9	2023-12-02 03:12:20	<u>0x5d52e33eec0fa27ba409ff151ef2b615aef99c0b9b806ec00fd85c11a77bcf95</u>	+ 1	✓
10	2023-12-02 02:39:55	<u>0xa0bfe6917efc090ba5a8c7bbf7ba263afa8cbffaf2c0ccba11587af4a8ac0f72</u>	+ 1 org	✓
11	2023-11-22 00:14:35	<u>0x574ec506a6156432e736baa13d9555a16024c9bc15cd15a956cf41ed1ee0ac43</u>	+ 1 .net	✓
12	2023-11-19 14:57:35	<u>0x52e49904dac53b88bbfd687058684c2609190ad052a425ce57566f96102b43f5</u>	+ 1 org	✓
13	2023-11-19 13:10:35	<u>0x306a15b6c973631fe7b9970d64f56b27d3c9ed968c0753f0ed480c2c48ae4b42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 13:10:30	<u>0x08094df02c8badfe9691</u> <u>15597a92d4af7fb9bcd001</u> <u>3b161360d98146165713d7</u>	+ 1 Voucher	✓
15	2023-11-19 13:10:25	<u>0x102c2790d7fd53464931</u> <u>7e74cdcbfea39206bde4f3</u> <u>db4e69bb72fc37d5f9d979</u>	+ 1 use-usdt.xyz	✓
16	2023-11-18 20:16:35	<u>0xde78a69f25ace76a7bc4</u> <u>18da646346c7dd98f4f9f0</u> <u>de0cf6282e3ee04d11fa24</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 20:12:45	<u>0x933f4f1e0ee7d86fe52d</u> <u>a908861f13ae7fb38c1782</u> <u>dc57ecc1654cd7ddf584d4</u>	+ 1 s.org	✓
18	2023-11-18 16:33:55	<u>0xdd558e1f82a458e4e722</u> <u>1e5a92e11f408053761f6b</u> <u>38ebb7e6332fb3e7535f62</u>	+ 1 .org	✓
19	2023-11-15 23:15:35	<u>0x11d005a1f0b6bcabca2f</u> <u>6f9f58469eb5874aa269ba</u> <u>dc7774ee07184431c3e4ee</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-15 23:11:35	<u>0x59d6f7a0a4cadc2f0d47</u> <u>96d22b95883ee6f6baddf7</u> <u>f5e1f82fd16d5fd32a35c5</u>	+ 1 g	✓
21	2023-11-15 14:25:55	<u>0x4ac568984663a11f56fb</u> <u>d54cd1fcc902ce33df5680</u> <u>b49c9acd37aa1e792e7722</u>	+ 1 g	✓

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