


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7d8b8f3b7aece3bb22e13d9822f606c91cc487

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	238,250,000 SHIB
T Ì¥ME/SHIBAFI	242,500,000 SHIB
SWAPSHIBAÛ"COM	14,650,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A dt.org
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 05:40:50	<u>0x9879f6c887e0bcd0d3a0</u> <u>9d57c62d46c701e1f95818</u> <u>d3ac245f898b1a37f21d8d</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 05:40:50	<u>0x78306b148352082e9e0f7ba214ee34e06b6a90715684feeb68bf3d8bacd3d95d</u>	+ 250,000 SHIB	✓
3	2023-11-27 15:12:25	<u>0xf5ea98fa5e052e95aff0ce1990a0915f2b1d278ad76e6ccc20742110d2a6ae04</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:18:30	<u>0xd00bd42e76f53f250059bf68e819b1e447bdd17dec68057766946b3663d558a4</u>	+ 1 d	✓
2	2024-03-26 13:39:00	<u>0x88431ada6dace6a963ec050e4092f0f9fbbba28e00e18689698ee99f9b4830cf6</u>	+ 1 d	✓
3	2024-03-23 05:12:15	<u>0x5449c74e3a617e2cd143d3f2dac9f9628b53fecfe1519eb5e8a5645da012faa1</u>	+ 1 50,000 USDT	✓
4	2024-03-23 05:12:05	<u>0x1f06793e03e0388dd9f1dd54bd2f6413c05053f9cbbbe6ce2715a6f0318f6fbd</u>	+ 1 d	✓
5	2024-03-19 04:31:20	<u>0xcc0adf88037e495cd601ec0045950df835a2908bf8cbf0f74d3a8ef7d2c36c3</u>	+ 1 d	✓
6	2024-03-15 11:06:20	<u>0x1191cc5a7f8f6b566d62c48906a43d61300784c6b298d712fe90c03098b6e48c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 04:37:45	<u>0xa81411d3784ae527fe0fa11fb633436950c446530fee237f4076b69e92387d6a</u>	+ 1 50,000 USDT	✓
8	2024-03-13 12:48:20	<u>0x2f595407e939a9bb4a44bc9f301ef7a52069648b0dd1ef44abbee3f47a930d5c</u>	+ 1 50,000 USDT	✓
9	2024-03-13 11:07:20	<u>0xf912bd01681510eed7ef57625cc573019d380dc87ba904f7c16fdab8869679ac</u>	+ 1 d	✓
10	2024-03-11 07:52:25	<u>0x7abb31f190f80222bfbb364092abdc558f200468ea7b4ca895d67e1afe7a8bec</u>	+ 1 50,000 USDT	✓
11	2024-03-11 03:21:00	<u>0xc965b9a6c95adbc6adbb7512e85963310b18299535cf1a0138b2da42c015d7ec</u>	+ 1 50,000 USDT	✓
12	2024-03-11 03:17:35	<u>0xb80e5b81a184720f0bd79c38edb3676163d736d96a5f3a7503ed3a64b5b017b4</u>	+ 1 d	✓
13	2024-03-07 06:37:05	<u>0xd4bc672277e3a54eafaf45a8d3d138af363c21d182546b9cdabd495d08c5613f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:35:00	<u>0xca596ea2b5439a915970876d36efe59d13de455f4b63e626bb7e74f56d5c5f14</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 02:57:15	<u>0xe76bb1d2a491740effcb</u> <u>bd34c3d192472018aefa87</u> <u>1e803b648f67e0899f7124</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 02:33:35	<u>0x6515f817e22e298535c5</u> <u>58c1c87853e028e7281eb5</u> <u>e265c578ca9824f0e911bc</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-09 19:01:50	<u>0x5e4d1f917957ae95911e</u> <u>bacec6e061511fd0c439ca</u> <u>6186c80141daf444ec561c</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 13:41:05	<u>0x73ab8f623b920e8aa242</u> <u>fd9a3c4bb85ec6aa074238</u> <u>3dc91082b07080d22fbb82</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 09:49:05	<u>0x59b3b0fe050e49e28dce</u> <u>368f5be03d10926c59c1a5</u> <u>f9871fe4e28776b51a5181</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 06:13:40	<u>0x5ecefafa35fd8b141fc2a8</u> <u>c3420f359c43af626b8a9a</u> <u>328a5c17bf15dc3679d175</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 03:39:55	<u>0x1dc4583bef160b6765cb</u> <u>28d04298ba17e3136e56f0</u> <u>f4bd2732630671e8bf9966</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 01:20:20	<u>0x2390062655668e2b59ee</u> <u>c1fe0995904406fbd13217</u> <u>bcd62ee4ef29d4740d1504</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 23:11:25	<u>0x2234b67e773dffe770d0</u> <u>6228679f4712e3b3394f80</u> <u>e6c099cba733025d73ed34</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 21:15:25	<u>0xe64075db6b317ee14698</u> <u>dd6567666891eb15c2a9bc</u> <u>3877a06db2648f514daaec</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 19:48:55	<u>0x5e4a074bc34524bf98da</u> <u>3acc1bf570111321bc7927</u> <u>8afe4da62b2e60a2f464da</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 17:38:45	<u>0x9f8b84c78e525cdc5cd9</u> <u>ed0c1e2b79b4f088bfe816</u> <u>e0692fe9ba891e2c5d2699</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 16:58:55	<u>0xb6af2a4264fb019678a0</u> <u>5a63b3fdd913f8a280a198</u> <u>49a27e819e1f8f5d88233d</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 16:21:15	<u>0x687ccaade25d1b334286</u> <u>05788cf143d2653567e2d9</u> <u>4cde5490f291b064017a69</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 15:48:05	<u>0x10fd29b6b0a11eb39277</u> <u>53f0e5a77f126b64e36bbd</u> <u>e4cd2c0f8072e8bcb9dd5d</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 15:16:00	<u>0xe20ce56c8d858a87690b</u> <u>42eddbc76e1ffe831767da</u> <u>fdb72eadd5eb0f2ca73f8a</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 15:57:00	<u>0x2d09fd73338b126552b0</u> <u>f277bf03bcfc3abd3a7078</u> <u>e119741f7aa6d5149395a1</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 11:57:10	<u>0x4da22799d942d255f24b</u> <u>2c345d6ee313cf82b2a083</u> <u>8ccac67778c82d779a14c5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 20:39:35	<u>0x98f6b63fac1e95f91b1c862f0eb171e96fb7ce566ee5d87ba4dd50c11d32af24</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 15:57:10	<u>0x6170b1dd358c263808a1b0e43baa64ad1a662752f0aa9d0f4bc086008ae9fce0</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 11:39:45	<u>0x7923727fda6fa95f56e095252d21c8e0ef91a199391ed493d1c9da62afb6dd4b</u>	+ 1 Randomly You Received \$47,580	✓
23	2023-12-04 15:37:20	<u>0x7aaf5fb934df8a321a0dcd71473ded542eafcd323ccf9e78900d3cf666b3474d</u>	+ 1 .net	✓
24	2023-11-27 15:12:35	<u>0x341e8cff027c28c4dfe4b7e3cd95962d88c5a570363f23c2ffe01987747d1007</u>	+ 1 com	✓
25	2023-11-23 11:11:55	<u>0xc2af53b7da50d37a855a9e00c4eda16c23ee9aaf37ad75c96681430876499395</u>	+ 1 dt.org	✓

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