


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd549bcdd23400ded32a59297688711ee48e30760

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	147,000,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
\$5000 USDT Card	N/A BNFT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A C
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
' '	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:56:10	<u>0x8191e31a14744616c1b02cc12e50c9f3136703e5383bbbc0049706f5dbf7a2d0</u>	+ 250,000 SHIB	✓
2	2023-12-01 13:44:20	<u>0x89853f687409816aa06dee34237a826d71573bf5a0df046343e038224450c5dd</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:42:40	<u>0xa273f8e454c75cfadd25fcf6f9875edecbcb0c7e82920d982e6ae70a864bbb72</u>	+ 1 d	✓
2	2024-03-23 13:01:00	<u>0xb1c1eaae05ecc1c334702e7ddd4aa4bc3a06dc5f84c24d7768f8d3ee6c96b417</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 11:30:25	<u>0x005941701425b2a71051</u> <u>55dc9e392e42eb4bdb7833</u> <u>15b659fdb527dec188898c</u>	+ 1 d	✓
4	2024-03-16 06:33:00	<u>0x7fe8aedd3eee27358ac4</u> <u>b98a9c101ea1c33a5cd0c8</u> <u>97a5295fab3d0e413b668f</u>	+ 1 d	✓
5	2024-03-11 10:09:45	<u>0x3fde01fc57cb78ebd1f0</u> <u>e7277be741754be903e714</u> <u>3e530e11239f5eef21146f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 12:17:45	<u>0xe182d7af8d67dca3b826</u> <u>712cff6738a304ca21d232</u> <u>6c976bb833183114788586</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-08 12:52:20	<u>0xd652c2bd3fdafebe93df</u> <u>0d75caaa31530435a3281a</u> <u>78e1e73fe03df894dc4d13</u>	+ 1 Randomly You Received \$68,962	✓
3	2024-03-08 08:47:05	<u>0x59f049827508b59d1e0e</u> <u>67fe732128fadea4f74df8</u> <u>3580f47a127cfd2744eb67</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-08 07:03:00	<u>0x67aabcdd19f5d00f60f2</u> <u>30f3db1518e11312b8e974</u> <u>fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-02-12 22:10:55	<u>0xa7602ec7a1c8c3032b55</u> <u>face6ce2a7a7ec2c4a8c73</u> <u>b18a875defbf7ced344b97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 19:34:45	<u>0x501d7f1955b139261d9b a7877a844c3fba4f44df2a 98b1548084cf0d9ee1401b</u>	+ 1 C	✓
7	2024-02-04 21:12:35	<u>0x3ef9f6d14e856d3b2c7b 453a9b7d97ee48c7f16739 2e768068cdeb8a871d7e6</u>	+ 1 C	✓
8	2024-02-04 19:58:50	<u>0x8c34380df36e3b6fdcfe 3521a045a8c19c827e2aa6 2bb32370403fbfe12893a4</u>	+ 1 C	✓
9	2024-02-04 05:33:10	<u>0x2a82b8bb5c9df97e5acc 207dbe1215a7b3ca06a5fa bb11efbc6f136275d0bd8c</u>	+ 1 int Airdrop	✓
10	2024-02-04 00:45:25	<u>0x0d7bb071a825b227bab3 ca41b81b5645eada415bcc 7c1e7876f4ce5b3bb24f58</u>	+ 1 C	✓
11	2024-02-02 21:04:15	<u>0x43e653cc9c712732710c 146b59db3dc7609c456f9b fc4a68f9e0a888c47875d7</u>	+ 1 C	✓
12	2024-02-02 15:26:00	<u>0x3e2211f7240bb1fcaa01 c0c2f98bde7cb5fcd8e9f1 5c65d3761ae140778b1076</u>	+ 1 C	✓
13	2024-02-01 20:11:10	<u>0x6cad270ff7f63ffc076e 0aeb4fb1ee8f2d651399cf 767e5c89ca283a8ddc5d2b</u>	+ 1 C	✓
14	2024-02-01 06:55:50	<u>0x06fa63d360e55dc32004 369ce8b77a598509cbc58c 399d6afef7a33e6994de13</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 05:55:45	<u>0xb0b835a3bd136ed0512c</u> <u>cc5678fd7bd19347887649</u> <u>8b0cccd6d8b9ff0329b8d1</u>	+ 1 C	✓
16	2024-01-30 05:55:25	<u>0xc0f82b235d6f6f22163f</u> <u>0e9c1e83b0e10e35fe31b1</u> <u>1926656099700763259fb1</u>	+ 1 Reward at shibatokens.re	✓
17	2024-01-30 05:55:25	<u>0xe02d702564814c89e67c</u> <u>f9400bfa3a953a84628ad8</u> <u>d09dd85c8e5f872e63965e</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-29 19:34:05	<u>0x7786d12b4fab8d061aba</u> <u>3c4de50facb36a45c461a8</u> <u>70a838d8712998461440fe</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-26 20:30:15	<u>0x6b250dfe63ad04734f60</u> <u>b7cee74aab45803a9d0a94</u> <u>8298f003421b29c3e1a1f1</u>	+ 1 C	✓
20	2024-01-24 16:03:15	<u>0xd9e9693b0c0a869315d2</u> <u>c5a2ec22db0d3197e7b087</u> <u>113ec569525b1239b3c393</u>	+ 1 C	✓
21	2024-01-23 23:16:40	<u>0xcec9eadebd4c424d965b</u> <u>a34a8506b31a0db2dcdaac</u> <u>67f4c375123441a4afe793</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-17 12:42:15	<u>0x568741edd4637f3e9aa4</u> <u>aa59073d88cf3430907215</u> <u>31771518fd204afb00ed31</u>	+ 1 BNFT	✓
23	2024-01-08 08:32:05	<u>0xd2443586375fed540989</u> <u>5be0cd5a67e6af521e9180</u> <u>9199ca56d31c0f20ce0d07</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 01:39:25	<u>0xaf9524dea8e4e509c008</u> <u>a99e68ff461458687d3687</u> <u>62fd2e76f1abc731e3dcb1</u>	+ 1 aim.xyz	✓
25	2023-12-29 18:42:10	<u>0xb6bac12eb08e44986f07</u> <u>c410f43751745a5fb090c6</u> <u>ccc83e0dbd0888eb18a03e</u>	+ 1 her.xyz	✓
26	2023-12-19 04:18:05	<u>0x0bbd340f428fcd0c1281</u> <u>3c947ea22cd4d1f60b63ac</u> <u>4a8c339f72b31f7b7a8b0f</u>	+ 1 Reward at dydx.win	✓
27	2023-12-02 02:02:45	<u>0xb9012618fc35868a36b4</u> <u>7ff3b5112b3b0066b2bf74</u> <u>0c45ac574188acff33ff1f</u>	+ 1	✓
28	2023-12-02 01:21:25	<u>0xfae6a62e371481fb339e</u> <u>d92fd94c1f22f093107188</u> <u>7e70491cd6bbc2d1708359</u>	+ 1 org	✓
29	2023-12-02 01:21:20	<u>0x020a1e3d29691647c374</u> <u>ef7f12d54296df55718abc</u> <u>676eb6a92a345aa7eafb21</u>	+ 1 https://usd-reward .xyz	✓

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