

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe752f0c567280187c67702ec19db7d51c3257799**

| Token | Balance |
|-------|-------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
|) | 125.000000000000000000 ast.com/ |
| | N/A Visit website to claim SHIB |
| ' | N/A ' |
| ☐ | N/A Visit twtpage.vip |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit link to claim USDT |
| | N/A Visit website claim SHIB |
| ☐ | N/A Visit bluetrust . vip |
| | N/A Visit website to claim babydoge |
| ☐ | N/A Blast Rewards at blastio.vip |
| | N/A AIRDROP |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-27 20:45:15 | <u>0x19ffcb789e9eb32122de</u> <u>a8834823be85361e9edd40</u> <u>e378d7de411d759aae5d90</u> | + 125.05911000000000 3993 ast.com/ | ✓ |
| 2 | 2023-06-02 18:13:15 | <u>0xda30b143e2a79a78a392</u> <u>4c7b797e1e9e06b20d9f6c</u> <u>0f8fbb415cc57dc203e523</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-07 08:32:15 | <u>0x78e004c099ec6b53608a</u> <u>98f80287636598f8b872a2</u> <u>880ecc9e9fc1361caf48e6</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-05 18:23:25 | <u>0xc284432f5f853061678</u> <u>90000a3c088f53a2c9b49a</u> <u>bd8f2d53de7a2d3d853c77</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-30 09:11:20 | <u>0x71617f2aa9ee2f1a555b</u> <u>b694fcee8a03f7f40f7233</u> <u>f7eb169e46ac7c9d399f42</u> | + 1 Visit t-pond . xyz | ✓ |
| 4 | 2024-04-13 14:16:05 | <u>0xf81e627315172bc8a8df</u> <u>ae4e1dca5b076253795516</u> <u>6f76cf86759c97bf9d35f3</u> | + 1 Visit twtpage.vip | ✓ |
| 5 | 2024-03-19 19:25:00 | <u>0x8b60a210f5ad137c602b</u> <u>39e12232c3b63ae1a04779</u> <u>1b4def82cfe8f148ab897c</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 6 | 2024-02-13 00:46:40 | <u>0xa4e28db40281b97b47be</u> <u>2eabdc4fc680c767c8c237</u> <u>ad939d77d018152bfe4944</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2023-12-19 23:17:25 | <u>0x19aa14cf8de5cef1948c334903eb2c71a2f03302df3539b0a10e2b769bc344de</u> | + 1 ' | ✓ |
| 8 | 2023-12-19 19:28:10 | <u>0x028074e1a1e76264db44a90820d1edd80759de4f4217d21e4c0bf77c92bd5c6d</u> | + 1 ' | ✓ |
| 9 | 2023-12-05 18:19:25 | <u>0xe5d88145f52d611b4de8032e08335d53733289cd872fb12505dbd44a71435285</u> | + 1 usdlabs.xyz | ✓ |
| 10 | 2023-11-25 14:55:20 | <u>0x14b7417d01305d22240dad2ad4b64439e1b9a9701e1f90e153d15fcc03e7b862</u> | + 1 reward-usdt.xyz | ✓ |
| 11 | 2023-11-25 05:14:00 | <u>0x692c315fbd1692def33a4d72fa505ef065eb8d743548861b64650be1ad7bf2cf</u> | + 1 reward-usdt.xyz | ✓ |
| 12 | 2023-11-07 14:20:40 | <u>0xb2a584bb69887b8bb99ca0b97c92bd6402c4925c5e419959f29a2fa649283bfe</u> | + 1 reward-meme.xyz | ✓ |
| 13 | 2023-11-05 05:57:00 | <u>0xaed017fa49f98038d25d4b0e0cb6a5fba13d6fd968223c688d567d6cb4313416</u> | + 1 AIRDROP | ✓ |
| 14 | 2023-11-03 08:29:20 | <u>0xc5daccf2c5d626e887afd7879ce66c041576ab37822ffffb69608b33c9996f23</u> | + 1 Visit website to claim babydoge | ✓ |
| 15 | 2023-11-03 05:51:50 | <u>0x984c65d767d8433098848b5670c797567c4afca32f11e7d4c1001e011f9ae041</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-11-03 05:48:55 | <u>0x9225822fdc9b877e8d1132de99fe842dc7ec02eaf6b11bc316bc8310abe38005</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 17 | 2023-11-03 04:55:50 | <u>0xfe013f9a6a1e721a3cdf786f64f382548de05019faac6dace41176dfe265d9cc</u> | + 1 Visit website claim SHIB | ✓ |
| 18 | 2023-11-02 17:49:05 | <u>0x79b26684496a7af3a4e2bc97bac5fc2f2ad6ddc9aeb4acde950cf01c5e7adda2</u> | + 1 Visit website to claim babydoge | ✓ |
| 19 | 2023-11-02 17:02:05 | <u>0x8566007c86faefcc90387c697a1cac9e47cd0d336b2a61080088a0778ea4193d</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 20 | 2023-11-02 14:59:35 | <u>0xfa778b80aa7257df77fc7c806e13d10f5982f929ee3512dcc4caaae3887ac099</u> | + 1 Visit website to claim SHIB | ✓ |

* USD values displayed at the time of transaction

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