


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf473b27e9aacb2e415f4567bc5569850c6da3f4a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ”COM	17,150,000,000 SHIB
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
''	N/A ''
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dca45f350bc09819837fe73c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-11-27 19:48:55	<u>0x79dbaa97cd628df73139de8c29ea78c346db4546c56024f6e05f9d6eaa9ae8ea</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
2	2024-04-10 06:24:40	<u>0xc1f59a4ad09b8a5537c2c668349440ee803ce6209d787386ed5b58edad309759</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 22:05:10	<u>0xe7499f8ba06363d67212794d6b310e79631748a1fac0ba7a296efae71225969d</u>	+ 1 d	✓
4	2024-03-22 16:13:20	<u>0x67449355f12ef1ebed300181bece6aa4b469de99dfc67b964831159cdff03f01</u>	+ 1 d	✓
5	2024-03-09 06:02:55	<u>0xcea54c2c858affdb1b9cf17850f79882a3e972afbc69cff450e34e7950e3a2a6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 01:24:25	<u>0x6dcd12aaefdaab0db7cbfcc310b33c064e8e811e3befc0054942b3127b92c51d</u>	+ 1 5btc.com	✓
3	2024-04-09 22:09:20	<u>0x17408be36040dccd132a4bd8425a1a3b100f76cd57a804827ff363093f238a53</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 01:29:40	<u>0xb1bd5e6969ce54d281200ffea8641a19af8955eeaca2ef0166e7d2f8b200b9f7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 20:51:00	<u>0x7c0082cfe8720ea25ddd96ca7044e396d28eca99071ac2a8c748be313d9333f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 09:15:35	<u>0x9cbd44debd57e2fe1a935d5692545773a7b842774d0cc39129385f08c6253d6e</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-02 00:18:55	<u>0xf678ef3d17d8726659ebe8e8bd5604d5a17147ca2b92784760f2ed8b543ded6c</u>	+ 1 d.top	✓
8	2024-02-24 01:11:25	<u>0xeadd745ecfdf1bab2ed106105f85f305c89862fa67f7bc41a24e5339ebb87bda</u>	+ 1 .top	✓
9	2024-02-16 13:32:10	<u>0x8ee5164e46edb9180701d30bd2ba8e11d911360b00f0328779753b56bc46eef1</u>	+ 1 .top	✓
10	2024-02-05 16:24:00	<u>0x4470f4275bc7fecc7c59997cf577bca30e57c1f1a8d49c5e09294a8ec27ff656</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-05 16:17:45	<u>0x0fa9b5f22bf048f9e4ccd34a1831ace96c2a84b098a973e8c95020591a1784a7</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 16:16:15	<u>0x87b465cc39db1e7788a06509f08f764241b9b028c3843654a0b6d04f10a02f9c</u>	+ 1 top	✓
13	2024-02-02 15:57:35	<u>0x6be68b861d552247d92db4a59ef9700644bd5faae1527e1e87b98826578ed173</u>	+ 1 .xyz	✓
14	2024-02-02 15:57:05	<u>0x2b1c3d8ac17758673cfd1da19d17e39b9a051311d5a87adc1d9672b38bb7be8b8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 05:10:15	<u>0x5040e18fe8464391c8aa e23f86f7e524846018e2c0 6cafee44dabee16723588b</u>	+ 1 Liquid-ether.com	✓
16	2024-01-05 02:39:35	<u>0xb3e5b92811ef225eec48 7b63258ae298e15e80e7bc 27eb394abab7dd47fd2a9b</u>	+ 1 ether.xyz	✓
17	2024-01-05 02:39:20	<u>0xc31fda55b8903a747ed7 95b44d29dd6bc3d2e4348c 3b611058a4061e758a8743</u>	+ 1 her.xyz	✓
18	2023-12-28 03:16:15	<u>0x3e847cecf48710f4edc2 bf770c8892172c2d4bd1f9 2bc9d11adfe29cb831b700</u>	+ 1 her.xyz	✓
19	2023-12-28 03:15:20	<u>0xb0eafdae11aac1cd769c 1a2718a79c1ac6db2e5ef8 d5c6e0ecd8c260a76f6b7b</u>	+ 1 Voucher	✓
20	2023-12-22 17:21:35	<u>0xf87e41116967428e246f 944ea8903d97067a27d150 676be9ccf3880d7f43256c</u>	+ 1 s.xyz	✓
21	2023-12-19 14:57:45	<u>0xb34d7c05f5c92fac9929 e49da88b536bc34ab402dc cac3c0788a597d6c9b5f50</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-19 14:53:30	<u>0x0ce616de19e23e2cf609 c84f58c48d754cb5b04a3c ff5e45abcc536545ac9f2f</u>	+ 1 usdlabs.xyz	✓
23	2023-12-18 23:46:25	<u>0x765e64bc60e9817e4612 17de76f0884fbc30dda32 4df7ec6b2be90992f3e4df</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 06:55:25	<u>0xeb108b4ba1c1ab94ff86</u> <u>d8201ec248b2e71732910d</u> <u>738689b2a73c994a83bb75</u>	+ 1 ''	✓
25	2023-12-03 12:28:55	<u>0x41b5e7c5b4e3b56ebde9</u> <u>4fe13c25a571914ac358d8</u> <u>d7d81f975a29f9afc7ca02</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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