


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf4c51f4dab3c45e724d1b207c37c4de450a46a24

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SWAP-SHIBCOM | 1,197,500,000 SHIB |
| SWAPSHIBAÛ"COM | 14,150,000,000 SHIB |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$47,580 |
| 2,000 USDT Reward | N/A .net |
| .top | N/A .top |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A Randomly You Received \$38,000 |
| .top | N/A .top |
| Â- | N/A Randomly You Received \$38,000 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-11-29 17:36:20 | <u>0xb0e2cc1e9eb259cb9917</u> <u>3bbb753c0343c5acf07458</u> <u>4fa735b7c78bbcd2face0e</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-11-27 20:08:45 | <u>0xff7de2499628194611d3</u> <u>39ce3c8aaba54fb69ad709</u> <u>1e14d7daf03c8960ad9a45</u> | + 25,000,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-04-26 20:05:15 | <u>0x4d40dd01ddaae6ee1500c0db79623d6fea15a374469c00ac3133501e948a0ad2</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-22 19:56:10 | <u>0x7fc203548f533b1d3adb b9b4a1e459e6802cc9ea1a733132a91b431b46797a18</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-22 19:55:50 | <u>0xc57430316f730ed8bd3546e565698b62749bda0fc664e0135b7c64c3942b6245</u> | + 1 c2.com | ✓ |
| 4 | 2024-04-18 13:37:35 | <u>0xe65a1499bf2de5127685c64e5fd88c8aa70f742ee97258d0648428fb77fb1b5c</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-15 03:20:35 | <u>0x06a87e2578ee138e00616b0bbb5ab8c182105463171a2ccaf8e57b13a2951742</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-13 14:19:40 | <u>0x3f0126ff42acf14aaa7db03a7ee66f8bdba6b1f9cfbe85f9dfc66a6bb3ffb571</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-27 21:36:50 | <u>0xee8f4460180524dbd802cd716600de446ab312523bd223a4f355c1e93b19a232</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-26 17:10:00 | <u>0xdc717b247f46e5859aed e3796eea22f53a94b51d958fac6282e9cbcec7b21d91</u> | + 1 d | ✓ |
| 9 | 2024-03-24 07:58:55 | <u>0xfeb6df3c78cc152c65b152dbca1f8a84fbec594615fe0fa69c67b9ce161a981</u> | + 1 d | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-15 05:06:25 | <u>0x177a2d14432529f390d4ca109d17ff28b1358bd67366771da8970d8265e3b8b9</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-14 09:46:45 | <u>0xd88eee4b91e241330c67a3c78392451950528d5b871ddb47955899f86f13fe32</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-11 15:02:05 | <u>0xa601ce407148344a50eeb7a7d9c4d4d2d7f48a2480eccab3a2888d45f6a55d76</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-08 09:49:10 | <u>0x0145c243fcafdde1214dcb10f043895c01549dcb4d07b85ea0b37b24af4f6540</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-07 21:31:30 | <u>0x62603049d6d3c8d7924ef80b192c614606e14b073e5433c9e3c49df780dbf819</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-04 20:57:05 | <u>0x1cec8155e47e430776688bfee07059cb413daba617259d8a419cd3e67bfb7770</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-08 11:37:25 | <u>0xfa58725a97bf158ff98b2b43ef65b0ccd204b1cf45e9c7913d7f491595c49e0b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 2 | 2024-03-08 09:32:25 | <u>0xa0e941f1d45310e0a06e628c932af293ab6a84d297a7e99bfa36e5326673a039</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 3 | 2024-03-08 06:50:30 | <u>0x537fe5dbf6d0dc640c8a94ff29d124abc7f2495b5371a2efb039a89e069c0124</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 4 | 2024-03-08 04:08:20 | <u>0x2cc1d60f4e5bd64e75993b3c3f0670e232aa61cf927069596bddb4e759e7d038</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 5 | 2024-03-08 00:21:30 | <u>0xcff0bb17beaffe3531e13f4cbb41e268d5c1c2ee669b620c1b9d6d39cec89c9e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 6 | 2024-03-07 21:54:50 | <u>0x5ac01b3aa6f122787a84da6d7b6e5eaab40e43eadd5deff0f085efdea3006753</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 7 | 2024-03-07 20:50:45 | <u>0x6ea231ec3fa6d0b9139986217d90ba97302abf8439bb747444b3667992bdaffc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 8 | 2024-03-06 12:19:00 | <u>0xf9cf1d35161669791167527346ab03892b033aab4821178d10db98c61e774fc7</u> | + 1 Acces BLAST2L.COM | ✓ |
| 9 | 2024-03-06 09:27:10 | <u>0xede6728b2407da3e8fe2edec6c84aa1d4a544aa4d61e69807da966ce68124041</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-05 08:57:40 | <u>0x877184d466dcfd33402675cb12b65cdd38f97552ebd2647e1cb5aa54a872c6e2</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 11 | 2024-03-05 04:40:15 | <u>0x1ce588b117722171dc56154deaf01fee624a10bc2f88c86a8c0fbdf1e1ccb7ca</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-03-05 00:17:45 | <u>0x1b7ef387ecfac019baa93b57c60d4c07d4c5dd7a6b8e575300d627a1a607adc2</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 13 | 2024-03-04 22:04:05 | <u>0x273f4826f7717fc5e68791ece58f16ede1038fea85bd8a89e87cde698ecc3be1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 14 | 2024-03-04 20:57:15 | <u>0x86191e9e5f1034808f7926814777ead4c154cb86a130fe7c11915072bb32cafe</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 15 | 2024-03-04 20:57:00 | <u>0x46d123afc9cb7cdf58d43bce050fac176f77460318faee44e0afc53a93a98205</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 16 | 2024-03-03 19:32:15 | <u>0xa6944dc22818543e713e1ff30191a6ec9f2a7a01420ed91cb65fb049b8fef79b</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 17 | 2024-03-03 15:07:35 | <u>0x749f5f9a3cd44bc5b959508362f49d85f3b338b057f8ad5b0e706040061d4db9</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 18 | 2024-03-03 10:36:00 | <u>0xa132d2947afe0871396d76ed2cd1f462b7d2b0cfad10099e335264a95e4942b5</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 19 | 2024-03-03 05:12:50 | <u>0x86f960130d55f4420c0aac3ea218004c5bd975780c9f52b5e595ed70cf68b0e3</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 20 | 2024-03-03 02:05:10 | <u>0x078a5f725440bf7f7b4bdc2840524ee8855129e28fc5c61bf28322112312ec7a</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-03-03 00:07:10 | <u>0x2efd4f81bc1f39e599c7</u> <u>0bf671c13724429062b28d</u> <u>091d035dda437eebe006f9</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 22 | 2024-03-02 22:14:10 | <u>0x2a3ab485081efa6a9a8b</u> <u>39e2d356e35c723e703e1c</u> <u>658d202a94bc3c3c89ebce</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 23 | 2024-03-02 19:58:20 | <u>0x0badd236e06fef205dc2</u> <u>4716da61b63fa59f7e6bb4</u> <u>7d01ab7c31b004574c3c7f</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 24 | 2024-03-02 11:13:05 | <u>0x10b125845172970d52a1</u> <u>ab7802c747d1cff9fd4214</u> <u>6ec221181da4e50136132a</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 25 | 2024-03-02 08:33:30 | <u>0x346691fa53bd9df5acc5</u> <u>cfcf307cb07972b3f045e1</u> <u>e7baed26de442c39844fdb</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 26 | 2024-03-02 05:28:50 | <u>0xf6c79dda2f277e5f4121</u> <u>22840ba23d0fc76fb731b4</u> <u>adb91837b7d3753751ad50</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 27 | 2024-03-02 01:53:15 | <u>0x4992fd37174d25114712</u> <u>c410290790460b62910235</u> <u>af3781f561d0e8ca1b8097</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 28 | 2024-03-02 00:13:10 | <u>0xdeafca21ad0d5053fead</u> <u>5e90cc4254d4e564933717</u> <u>4c7f6a07a697f1cd4076f7</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 29 | 2024-03-01 22:59:25 | <u>0x66061e2a7170e167475c</u> <u>9995740649424b5d80e094</u> <u>e13ff10378560636fdb444</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2024-03-01 22:02:45 | <u>0x685473fc3dcbe9d7eb0374405913da22da04664f4d5f62e6f9ecc051d7bf3eda</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 31 | 2024-03-01 21:11:40 | <u>0x9253d7d382b3854412592741f94c5eee5a994b081bf7b288d160f76874c21d54</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 32 | 2024-03-01 20:49:50 | <u>0xab6b7961b54f15298c75fe9c779d4a74aeaafa45bafd9cf99672250d7a11acce</u> | + 1 d.top | ✓ |
| 33 | 2024-02-29 11:51:20 | <u>0x91a68fee84e4ff73277f469eea8cd8fc386feda63211c2dd2b6312aec5bf43a8</u> | + 1 D | ✓ |
| 34 | 2024-02-28 23:33:25 | <u>0xf8854c8363740064f14c8a692b0d2f474a3141d7929bd4b74405cada461f3007</u> | + 1 D | ✓ |
| 35 | 2024-02-28 23:33:15 | <u>0x72a459a206b42defff0d8027a2a581c096254af175d69b2f9c80dbb54952adad</u> | + 1 Reward at usdtevent.ac | ✓ |
| 36 | 2024-02-28 23:33:15 | <u>0x310e109353480647a952eb412e368b2e297e684d434f4170aa7e7b9a3e34f8e4</u> | + 1 Reward at pepebonus.win | ✓ |
| 37 | 2024-02-28 23:33:15 | <u>0x0823498aa5632899168c0d2e6f3febdc237b8d8010501b9aad309c5ef4c350ea</u> | + 1 Reward at 3eth.win | ✓ |
| 38 | 2024-02-27 06:12:15 | <u>0x526ed7324d8405a6122624bc5f4476689887f1c07ef7b831aa25c3124fee032c</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 39 | 2024-02-26 00:21:50 | <u>0xbbd48c7006482db1181d</u> <u>0dde846fe639507402d1c</u> <u>7c13843fb57272d544d58d</u> | + 1 .top | ✓ |
| 40 | 2024-02-23 17:19:50 | <u>0xadd754c8bc91266588c2</u> <u>d57d3a9c492e93afe5629e</u> <u>86dd827ef4e67fe803099c</u> | + 1 .top | ✓ |
| 41 | 2024-02-22 04:44:55 | <u>0x676d3528e9ef6dc5abc5</u> <u>4d00c80bf63f546415a9ad</u> <u>04fbdea87fc5d7213eb523</u> | + 1 C | ✓ |
| 42 | 2024-02-22 04:02:35 | <u>0x86ac52c0d07ce55cc627</u> <u>eb10e834739eb5002579b9</u> <u>acab00ffb9e45c4e8df092</u> | + 1 DC | ✓ |
| 43 | 2024-02-22 02:33:55 | <u>0x594743b04a2637cd938e</u> <u>a7dd93343762fbaf30e748</u> <u>6e12ac88981fec8273b2d3</u> | + 1 .top | ✓ |
| 44 | 2024-02-20 06:24:45 | <u>0x47c5d7d73db000377726</u> <u>8c5b81cf2e5c4f6efb22a9</u> <u>6eeba607ab806c795bcee3</u> | + 1 .info | ✓ |
| 45 | 2024-02-17 16:11:05 | <u>0xde83740af9e146266746</u> <u>7485468429abe086446594</u> <u>befdee289ec72e6726865d</u> | + 1 int Airdrop | ✓ |
| 46 | 2024-02-17 05:55:00 | <u>0x2d0fcc3b24f6d5f11f11</u> <u>03afd6aa9b3d5927d52883</u> <u>a37dd872e55f9321af14a3</u> | + 1 .top | ✓ |
| 47 | 2024-02-14 12:07:45 | <u>0x4399330d1838e8f90299</u> <u>d8af6e1256be7c497bb154</u> <u>05f382d2ad4cadbb0ead90</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2024-02-14 12:07:00 | <u>0xe5a8e98372f684c314b4e7be4d1c34b934189c55c9b1b24d52d46e6d5067907b</u> | + 1 C | ✓ |
| 49 | 2024-02-13 21:40:50 | <u>0x263fcf1d72df0a23d9db385e06b4fbb268fd296eb59539acce404842aad7f6e8</u> | + 1 C | ✓ |
| 50 | 2024-01-21 14:12:25 | <u>0x7ea3cfd37c088899b79d42f781ac87ede6be43a7ec857795be32638f816afd99</u> | + 1 pgpclaim.com | ✓ |
| 51 | 2024-01-18 08:45:10 | <u>0xf946389edb0fcf67396049fe190273d2c0c2005648fec6cdd527549f01318546</u> | + 1 d2usdt.com | ✓ |
| 52 | 2024-01-09 01:46:15 | <u>0x1aa5a2014c639f6bc317ed27a9baa9f58e59c442ac60c70de12fe53c504387a2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2024-01-08 23:22:15 | <u>0x5a49cd12de9d46f685834382c0b2ae70a539cfd81f9c443267949ec561659c07</u> | + 1 aim.xyz | ✓ |
| 54 | 2024-01-07 07:33:50 | <u>0x777ca346ecec6e17e703f3018e95d5f16fe0e7f311091f2f97ad826af2c3d022</u> | + 1 Reward at usdt-nft.com | ✓ |
| 55 | 2024-01-04 03:46:30 | <u>0x7fa48800d9ab046417f40e71480f072927b9a430a60bc342089612df3395f217</u> | + 1 Reward at usdtevent.net | ✓ |
| 56 | 2023-12-29 14:24:25 | <u>0x97e2881d82eb884fc58c14efe8b5abec6115b6c08700372ca12cf24ba8cea9f0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 57 | 2023-12-20 19:44:20 | <u>0x71ae30c21d3f6f245162</u> <u>7805d6f9a3ed72aad4d21b</u> <u>b62533424518742a0ade2d</u> | + 1 s.xyz | ✓ |
| 58 | 2023-12-14 01:33:15 | <u>0x352d68ec76e9d2100696</u> <u>694a7ab9d7f1d950fd0716</u> <u>b72b1019f647901e6401ac</u> | + 1 c2usdt.com | ✓ |
| 59 | 2023-12-06 17:19:15 | <u>0xa8c3395e29c5ab9ec4eb</u> <u>f6de0a5761975e9df21c1b</u> <u>b3e68cef0acb4070920b01</u> | + 1 .net | ✓ |
| 60 | 2023-11-29 17:51:45 | <u>0x4f872345326cfa61f740</u> <u>5b34ef08dd9f2efa333336</u> <u>290c89245a1e11798e7ae8</u> | + 1 s.org | ✓ |
| 61 | 2023-11-21 16:40:50 | <u>0xa9a28657f46d65ba911f</u> <u>f519447a196ab4369c86ee</u> <u>8d7beae484f30d0c2f1622</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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