


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf800f31308c3a3044f98f8d80c0c5505e1125ac0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
SWAPSHIBAÛ”COM	14,025,000,000 SHIB
! Pepe	100,000.00000000000000000000 EWARDS
# usdc2.com	0 c2.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A NFT
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Voucher 481DSA5	N/A c2usdt.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:28:20	<u>0x9e8d173d52ce5d019a6e2ea81890114b7ea802a97d5a3ec7179fa4d0b97a022d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-11-27 12:18:50	<u>0x4c5a9612e147792891e1da7b01c6164c88b4bd4b32bede9300d9877e256b8f0b</u>	+ 25,000,000 SHIB	✓
3	2023-11-27 12:18:50	<u>0x094c1c77dd6ed5c90dec6d595bc6c5d2918200cf72e4a19df964d9dc300ce49e</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 08:49:35	<u>0xc694d2c649e5d404386b e6e386cec6833087ad802a b39b4317da4e129aea56f0</u>	+ 1 op	✓
2	2024-04-25 11:22:25	<u>0x9c1045c96952387b7d91 a1fa41e8eac90e0fc0f669 d37c00a7920925ecff940e</u>	+ 1 10 ETH	✓
3	2024-04-25 11:22:20	<u>0xba9971951c322bd0e6bf 2a46ae513dadbaa750b0e2 619fb6a8b177195bc97686</u>	+ 1 c2.com	✓
4	2024-04-18 10:14:45	<u>0x9e42222b78d0d7483af0 521864043170d6c9074a21 1e413ab110a0684411068b</u>	+ 1 50,000 USDT	✓
5	2024-04-18 09:50:15	<u>0x079cee14f77627df4d3d e961a2aaaca6bf3deeba2a da724c686aedaeb64a9183</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-14 00:57:50	<u>0xe1acb896eead008d2462 177f008ab13792fd5f4299 291065dc024bdc6bd104bb</u>	+ 1 50,000 USDT	✓
7	2024-03-08 03:32:35	<u>0xd840943bc917a6303cb cc022ff9ca536e632ef7ed 3364db74b761f2af3d12d5</u>	+ 1 50,000 USDT	✓
8	2024-03-06 04:11:50	<u>0x2f5bddab33cd75f02444 e89095c5e4600f4470eb72 2e9d61ceb91c35db7c09b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
2	2024-03-23 02:26:50	<u>0xc1f61a8c98907edae512f7a3e9b6b792b02a43fd9c36c56a590cb57f0e4c55ed</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-16 15:10:40	<u>0x3ed41fff6ed795e538d47644677e2835302d3f4c1f70562899500eadebab5e8c</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 14:56:25	<u>0x18e6395e703656ba513e3899c0c791582e56ca0ff61db0ca350c7cb8ef47dc8e</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-11 17:17:30	<u>0xdf0677a963ebcdb5bcce9ec4e850442c0c31c34ce2d29187e2755b7d2fce2fa0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 17:08:20	<u>0x6393634b99502dbd88b4a6a74bd93d1f8091b098b100f336864d15bb67b4173a</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 07:32:40	<u>0x6140082c636cc1f7f2f21e2c9dce722e534fca673f11d0fd7428c6eae25e402a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 21:17:05	<u>0x56b2bbae09a1c120e4a00831ca42bd2fe832c60926fcbe4c79f8d69a3bbfa70a</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 15:44:15	<u>0x4e37ec0294859373b09108688c60927251af88ca36496427bd8399c88b8db2b3</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 15:11:55	<u>0x97acb896670d85732bf0</u> <u>1ee44dbaf441f4b1a0cc51</u> <u>9c6ae9484d3771fbc66932</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-07 01:00:05	<u>0x0c4c698846001b16a7ed</u> <u>e5b0f76cad2967c7344006</u> <u>d6c4002d8fb36a1e37e6ab</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 13:21:40	<u>0x41d3482865da09628a85</u> <u>cf7efc605f7a9763770a57</u> <u>c693bf21a39d50383b4bff</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-02 03:18:10	<u>0x37ee22bb187ddce42895</u> <u>3d229617706965700cf50f</u> <u>90d1485e5d6571cb8cbfc6</u>	+ 1 d.top	✓
14	2024-02-28 05:50:55	<u>0x637ed8084cf2160fe169</u> <u>84db5efbb2dbf452e42042</u> <u>ce0b1d3aab2c3e7d6a152e</u>	+ 1 s.life	✓
15	2024-02-27 05:54:40	<u>0xa61ba0e6e5c31329b9af</u> <u>46f16368ad2eeecba19337</u> <u>2e64b89983d0329064a12f</u>	+ 1 .xyz	✓
16	2024-02-27 05:53:45	<u>0x7d93f20f9b1aecab7d56</u> <u>d56a5ad71c123bb217b0be</u> <u>5d141c3e48fad99ec5a1cf</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-26 05:24:55	<u>0xe10961e8d050e7846ad5</u> <u>6aa8d8538475a121ba76e3</u> <u>037e1b9c3687cfe6a44f87</u>	+ 1 .top	✓
18	2024-02-25 20:20:15	<u>0x26dcc8e13189893f3f0a</u> <u>7dc82a04c32ae25ddb2250</u> <u>2127bb40e20b922c79e064</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 16:24:40	<u>0x5436bcbea168e8376955</u> <u>fd734543ed97214371e788</u> <u>68b3bad29b8f093443fa9f</u>	+ 1 D	✓
20	2024-02-25 13:49:05	<u>0xab118d3e859069c59192</u> <u>da38d124733cc994c549b3</u> <u>3d1e4bdbde9695d0bf8bed</u>	+ 1 D	✓
21	2024-02-25 11:25:10	<u>0x43446c1f5bf5311f0681</u> <u>0ab2fe9c71aa0dd573527a</u> <u>51cb8b97f8151e194fc35f</u>	+ 1 D	✓
22	2024-02-25 09:36:45	<u>0x6e1954a0767a4021e743</u> <u>250178cfa4759e888857fb</u> <u>8cf7bcd14e8819c45a2d29</u>	+ 1 D	✓
23	2024-02-25 07:29:45	<u>0xe25bb1fc4e70bebcfcfb</u> <u>98f416bdc57b7e67edf39a</u> <u>d9605223bc9a114e38aa11</u>	+ 1 D	✓
24	2024-02-25 05:45:25	<u>0xc9c620e709f5c8ec9487</u> <u>4785a60cda8fbbb66f174f</u> <u>fa6fd761898cecf87f9038</u>	+ 1 D	✓
25	2024-02-25 05:01:10	<u>0xd0e4b2acd97449c1f092</u> <u>0034a38b66932936a1816f</u> <u>7e570d7b7a7d27d00fd443</u>	+ 1 .top	✓
26	2024-02-25 04:08:45	<u>0x14c80c91ecb19f96c0c2</u> <u>0f3b3f240c286145bab493</u> <u>6efdbd286786326b278523</u>	+ 1 D	✓
27	2024-02-25 02:09:20	<u>0xe52c6027bf32c629f684</u> <u>3b3eb7f580870976d460fd</u> <u>b711553c470695fb024af5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 12:11:05	<u>0x526fdce1bc94ad53db7c</u> <u>48794a4f3ffed9879aac09</u> <u>3194c7181bfce1cf2c7553</u>	+ 1 fun	✓
29	2024-01-24 17:21:05	<u>0x7eefe2d04a1a4aa113d1</u> <u>590f271b7dd2986c54187b</u> <u>f6c534929e288edec0b09e</u>	+ 1 C	✓
30	2024-01-12 09:14:30	<u>0xe244382762496b214248</u> <u>e54c93d461f99fe5296557</u> <u>11c58e079752a2bc5f8951</u>	+ 1 c2usdt.com	✓
31	2024-01-05 06:06:10	<u>0x98999eb0abe405c8ede0</u> <u>7973ee9d04a64234105245</u> <u>469fc1ffba65b937c8c292</u>	+ 1 ether.xyz	✓
32	2024-01-05 06:06:00	<u>0xcee0a2f5240d198b95f3</u> <u>c55752401c1d14d17b5443</u> <u>1a40b8531ce9145c55405a</u>	+ 1 Airdrop	✓
33	2024-01-05 05:59:45	<u>0x821bf50512aca6279100</u> <u>06f43495cb966d13bb973f</u> <u>16edd6e6cd7bd79c724604</u>	+ 1 her.xyz	✓
34	2024-01-03 16:27:05	<u>0x5a26b2e23ff1a0d8c669</u> <u>9cd2876f9d6b9554cfa414</u> <u>48c4d3c90444936de00629</u>	+ 1 ether.xyz	✓
35	2024-01-03 16:08:05	<u>0xc03d8774111e0ff7557c</u> <u>9da1a8ac45bdd6569a9166</u> <u>b382550ab5521648b5df92</u>	+ 1 her.xyz	✓
36	2023-12-27 12:27:40	<u>0x09a579c72e91cb786d13</u> <u>2ac073917a761cf795c1fc</u> <u>001a057c640d3ceb9c73b7</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 11:10:30	<u>0x11834b2e633ea81cee06</u> <u>c5dfa833274838f67fa699</u> <u>58a4bc180e50acbda49704</u>	+ 1 s.xyz	✓
38	2023-12-02 05:06:15	<u>0x4687d5dad32a1e64368b</u> <u>e641a27ddd8d8091548146</u> <u>9dfe325ed0591b43ac1230</u>	+ 1	✓
39	2023-12-02 05:05:45	<u>0x055bec01e352740094ff</u> <u>df4ac2979410e67eb0c966</u> <u>bd5b313e84bbc34d56d332</u>	+ 1	✓
40	2023-12-02 05:05:05	<u>0xea028b7e01284528a199</u> <u>01448e9369e6606149e787</u> <u>0db93ff389dd9949ce5c97</u>	+ 1	✓
41	2023-11-29 02:13:35	<u>0x978e0b166fa5ba464d0b</u> <u>c3038aea2a923ef9ed0b47</u> <u>6cc52873b5e80909c58b47</u>	+ 1	✓
42	2023-11-29 02:08:50	<u>0x915ba008eb261a4e8447</u> <u>f01f9ca6ecfe6bea8dbd2d</u> <u>ce128800e46c0fd677cfe6</u>	+ 1 .com	✓
43	2023-11-27 12:07:20	<u>0xe6984056f1548ca8325a</u> <u>5a4991f92b98e9f3601fd4</u> <u>85e9b82952191d3961fb95</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-27 12:06:40	<u>0xb38f51bfeb0ac410ba36</u> <u>cc34207b71dd2c9ff3b89c</u> <u>65bf43d35a3ee4a1cbdeda</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-23 23:35:50	<u>0xb5870f1a76756fec8f6f</u> <u>eed29b90c3a879ca32a4f</u> <u>141959b03779fe38b62d4d</u>	+ 1 ppgclaim.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-22 17:37:20	<u>0x7e38031022f818ec91ef</u> <u>f48a46370152f010c42dd3</u> <u>eea6145852fbde72b969af</u>	+ 1 v2usdt.com	✓
47	2023-11-21 01:06:10	<u>0x77fb959e28b3fa6ba280</u> <u>359feb884cb0433f37e2a6</u> <u>7fbbbe389dee7848b3a570</u>	+ 1 v2usdt.com	✓

\* USD values displayed at the time of transaction

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