


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x1d586236c24e8da756e609aa73fed9be0a772b23](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dca45f350bc09819837fe73c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
2	2024-03-15 17:01:00	<u>0x1d39b4c11e6631ec6b607c639fe4b5df55de5e41ff44804e521f8e486347b753</u>	+ 1 50,000 USDT	✓
3	2024-03-15 11:13:15	<u>0x4b1ec942d98b451e2af411ad843cd1cf46938e9d17dbb7994f408b275f4e66f5</u>	+ 1 50,000 USDT	✓
4	2024-03-08 15:15:40	<u>0xde33ee2a719814d99b5aaabc8d51a7299e391545f1ce7123647617049e9cae17</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	2024-03-15 19:49:50	<u>0x311ac62e65e024bc4ff05b5e1a34947ee0053831da45881d2f779021e7321cb7</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 16:16:10	<u>0x27f1e987976c2788dddb6478acc7bd917e7149d501c306c73d511c9ffc6d8b65</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 12:38:10	<u>0xc3a0f3c562a88ed509f33fd57d06ef3749947965449b6a53aa310ecae21977d6</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-09 13:30:05	<u>0xc9b4d7c4b0cead3e156da031b7cb4b27dc54bd493223d5e7f8c2a0c66f20440f</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-02-22 00:21:25	<u>0x1c0861b7a3bbc75729a738a47a97a622e73eae42c3d515ddf72a09ec35ca9584</u>	+ 1 DC	✓
7	2024-02-21 03:55:05	<u>0xa9c9d2b8272bf0aaf2f52a951a95f99c1b0da8bb8d943f3b73872006645d94f0</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 19:27:55	<u>0x238ff7d04d13396a5f37287cf29876e17f77a765b38796cd0e4cd534724b02dd</u>	+ 1 C	✓
9	2024-02-19 19:17:05	<u>0x269b4b2d6ff578e7561f37502ffb750ec649a7d3a868cc43fb9f0333938a0503</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 19:15:15	<u>0xdff6970b5c314a666811</u> <u>1cf5fabdf1940caae1acf5</u> <u>ba4be641826279106421c6</u>	+ 1 C	✓
11	2024-02-19 19:10:25	<u>0x0052c9a6bb7e198f38b6</u> <u>7122a21dd04ccf935da473</u> <u>21be4794a32f8e1cee1b56</u>	+ 1 C	✓
12	2024-02-19 19:04:55	<u>0x87a16612514f385b8fc1</u> <u>b0111ee7a0f7c2fc93c55d</u> <u>c476ad88a17fca017e1a3e</u>	+ 1 C	✓
13	2024-02-19 19:03:30	<u>0x8e05467afcb2145fc66d</u> <u>bed6681dc09a5aded04d13</u> <u>b4292221a39180f7a7c5af</u>	+ 1 C	✓
14	2024-02-19 18:56:20	<u>0xfa8984b14437d66902ab</u> <u>246c433b3ae9c7e8ca4ece</u> <u>8fb50f376b4bbd6edba553</u>	+ 1 C	✓
15	2024-02-19 18:44:35	<u>0x38fb40906c9d426eb221</u> <u>db11ee93a6aac6dad7e9b</u> <u>b0e962be3d8458c8d34921</u>	+ 1 C	✓
16	2024-02-19 18:33:30	<u>0x3980ace187933516110e</u> <u>c30106bc8a1933f0d01192</u> <u>a38e480831970fb41dbac5</u>	+ 1 C	✓
17	2024-02-19 18:30:15	<u>0xa918797fe2fe8d99e5f3</u> <u>491044c9cf249be63426e4</u> <u>e1bcbcbf655a5e089062ba</u>	+ 1 C	✓
18	2024-02-19 18:27:10	<u>0x5fc3ba7cbc5f36c451e4</u> <u>38151d3daf0ed9edb329b4</u> <u>81b725015c62677037d2e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 18:22:25	<u>0x0307045fb98035ace130</u> <u>a393ff79166b69860a6597</u> <u>ec8bf715c3a9743decece6</u>	+ 1 C	✓
20	2024-02-19 18:10:40	<u>0x96a3f81210a295f1c5fb</u> <u>6ee381db8e138157101d9a</u> <u>0f187d3cab4f00976795ad</u>	+ 1 C	✓
21	2024-02-19 18:09:00	<u>0x839baf60a18161fedd03</u> <u>e72f2e6d08fc92166dc6e3</u> <u>112acafa27603dbbe92f17</u>	+ 1 C	✓
22	2024-02-19 17:59:30	<u>0x9dd5e6cb5bd9f8bc38db</u> <u>fe64eaae4b4211e26163dc</u> <u>47601705ba5a4ccc7718e2</u>	+ 1 C	✓
23	2024-02-19 17:54:00	<u>0xd49d5eb952ecd7449a25</u> <u>6892f9b316b5527425acf3</u> <u>c98185221acb10c64b9d18</u>	+ 1 C	✓
24	2024-02-19 17:49:35	<u>0x214eeff35fa9b0bae073</u> <u>00428b37b15c0d7490d641</u> <u>c41de22e88668e1f8219a4</u>	+ 1 C	✓
25	2024-02-19 17:42:40	<u>0xa9dc01f2b53c80b9c3fe</u> <u>4e1958d807dc2e63fce461</u> <u>a393fa888eea9134e588ab</u>	+ 1 C	✓
26	2024-02-19 17:37:10	<u>0x5160ab9dca53b0c89557</u> <u>98ffa32e40ea41afa0ba7c</u> <u>d25b0de8d6f21fdf8af353</u>	+ 1 C	✓
27	2024-02-19 17:27:55	<u>0xa2f6cb76a8ae8842c685</u> <u>7e71130f2894dc00c5cdc9</u> <u>3c95b61f02aa50b548d1fb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 17:22:50	<u>0xe8eccb8036b2157339e6 b002383fe53d19841308ff f639c0cc75473e075a2cb4</u>	+ 1 C	✓
29	2024-02-19 17:17:05	<u>0x2521fd85285ad6a2bd8e 6d71b876312da95b4d5fe7 9dc9fc3777d5d4654b9f07</u>	+ 1 C	✓
30	2024-02-19 17:12:25	<u>0x850a3a8b15b110171cbc 2fc2c716ed4c2e58460564 23959ec88e7ed917daa165</u>	+ 1 C	✓
31	2024-02-19 17:10:05	<u>0x380a369d28926b7709ee d1e6732ae40b3dc8f9ab57 5d0ccafdac43d368f20998</u>	+ 1 C	✓
32	2024-02-19 17:07:05	<u>0x7aaaa31ad68089cd2ef5 652da0fdaf46591e80cb02 f01b4df9b6950464dd74d3</u>	+ 1 C	✓
33	2024-02-19 17:04:25	<u>0xf5ad24bba5539e3d5ea1 a8eb6a96885070d217250f eb0f3fd3024b0d3c9eedfa</u>	+ 1 C	✓
34	2024-02-19 17:02:55	<u>0xab4cdad9f03285e289d5 a48080d66e8e23dbb07110 e6529ccc7328a46ad56186</u>	+ 1 C	✓
35	2024-02-19 17:00:50	<u>0x052c06123aca2578805c 03ea6a0913b684774827c0 08ad32acb5ecd8940cc8ff</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-19 16:58:45	<u>0x168059e89b6f61435107 57569a4312c3368772e6da 3ca11ac4496c8b1e357001</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 16:56:55	<u>0x78840c0f1eef363b6715 b7c1a5a7d9b24b0c9ba90a 817ff23b812797dbebef24</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-19 16:56:10	<u>0xe7aac8703b3205b2773c baea2049102a86e6762f0f 2f8d1868642d3f7bbb7a23</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-15 01:51:20	<u>0x7d032849d201d61f9354 3ffb23466875a2c43c6006 681fa6050c836a20da5fa3</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-14 13:14:45	<u>0x9aa8869fe5a4308be105 8615144cfe9083e257364 b1b161b9570526ab6c1233</u>	+ 1 C	✓
41	2024-02-14 13:13:05	<u>0x821c2b7ae7bc87b6afcc e1ed9322e74335977436c1 b6a7233a23a176cdc25c50</u>	+ 1 C	✓
42	2024-01-25 12:06:40	<u>0x1da60f681f6f61a7baac c7bb04e1fedde579715ce1 85757226a50c3d12425dcd</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-25 11:58:30	<u>0xe6e2491a89e68837ec18 c05d990458d0912463e81f 05ba8efa7920d0e3ffe831</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-25 11:15:15	<u>0xace68495abfde8a425ef 8b0f81f68cf59cd9d67b24 dcaf63359f01f5a846791c</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-19 11:20:20	<u>0x4dea0a8073b16a0e6b6f 44f3a23730763f8e9dc4c0 7196e7746488c062732117</u>	+ 1 aim.xyz	✓

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