


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1daded5a1f64942e7b04cdc067e859eb48358837**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	48,000,000 SHIB
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A C
'	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:25:30	<u>0xaf6d3c20fff3cf4943afebd12f3375e1483b47cd6e1d0162d4d705d63386bde</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:38:35	<u>0x996a68d54ced3ca4f9db0827dfc8f3f87e3004af308959b3976c9d04e3d7f8d6</u>	+ 1 3 ETH	✓
2	2024-04-19 13:11:40	<u>0x86b5d1c9c72e7830b433ca0d723bb5fade4ecb8c275d54a94d824b198f6ac764</u>	+ 1 3 ETH	✓
3	2024-04-19 13:11:20	<u>0x83ec8d4704ac791db67f2d11a53553f2ffd54cbc295486873a1491cf29ed4a52</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 13:10:00	<u>0x4f73f9910282161e64932e3ae7cdaf6b2592821d7bfc4fb05c61925e9f1441c1</u>	+ 1 3 ETH	✓
5	2024-04-19 13:09:45	<u>0x00ae8a0e6b80044183c32c74958d31f4dc987806ddc2fedb19714003735f04e8</u>	+ 1 3 ETH	✓
6	2024-04-18 06:53:20	<u>0x6bef7f7aa920c374ded6d5dd0aabf3f5eb89dc1addf811476b330f247291f5c4</u>	+ 1 50,000 USDT	✓
7	2024-04-18 06:50:00	<u>0x315724414f43efabe72dad4ca448ebb5efa6010e1256bddde28f4e74aa199c0d</u>	+ 1 50,000 USDT	✓
8	2024-04-18 06:49:30	<u>0x5fe427709b3eebea5c0e88ad56a94b2bc4cf4cf1534b4ce11f2e02051775fdca</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 06:42:35	<u>0x8ed6e849f367d5c35f28eba85d966083a64a22da4b1991e913f4ef9a99a7c676</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:19:55	<u>0x96a10eb9db5178ef27ae994c30c373e15e2ef214f20de409f6af8a8b0ade7d13</u>	+ 1 NFT	✓
2	2024-04-21 05:19:20	<u>0xd49cf8d7affd715e04d3f4dba1375be6b5f9368be7bb21d095f6ce20dc50ff01</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-21 03:17:25	<u>0x58799e595a162d0a36e0637ad0933678842a6ce703ac72d3539b413ecc38b8e8</u>	+ 1 \$87,778	Random	Winner ✓
4	2024-04-20 19:43:10	<u>0x6343c2b7bf286b61cce9021746d46c7821d7fa68957913a40a19509d31e72db5</u>	+ 1 \$87,778	Random	Winner ✓
5	2024-04-20 09:53:45	<u>0x91fdcd6f5368f82f7246cbaf7a5c8b0a988cbec978dc61c5d9dc207da30963c3</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 07:10:40	<u>0x300af68241b52305e93c9595fc8468624fe574fcdc74bd4140a649fbbbcaf0cd</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 03:46:00	<u>0x6b1b7dd27cb71437d67bb132081ccad210edce339c70721fc1aa59c50fda9981</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 01:17:30	<u>0x37f47dcb718318ae4aa9010764d09fff0af3df6dc8f164f15c36b05f038183a0</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-19 22:36:35	<u>0xe7cf96a6678e63be9ed6011b80609d4a383281d303b1d60b0da1e2af44aa320d</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-19 20:29:00	<u>0x571918691fb9e4240ec04c2bd5f5582d177bee7b63bad490bee43fe7d9302281</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 19:36:50	<u>0xba9de7c4e5664db5d37fcd066e8a4a6fcf1f2bee6c642d8e3fd536cc485187ea</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 17:21:05	<u>0x9b81b8e485586b406484c39946a73b4bbc26e45fe0e4e9011261fa38df20b243</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 17:16:05	<u>0x530d49478e2851b94f22cac0ad98c2331555e737d7ad7ed6c06f61898670ebff</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 14:56:05	<u>0x621428281457d262af89ad3df0ba39d44dc1f9cbf856b3792237fe186b6a721c</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 14:54:15	<u>0xb733d5156cec77cf2345fccb3c56acec62a5c85408f83265ba06f90d6f28e1c6</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 14:31:25	<u>0xcd702f1478a194dab68cb2c046260ef3a7f39766b7b91278ca3d764ab77842b</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 13:41:00	<u>0x819dfcadd677645e7a7fb4872356e74f4bdfef59afe60cbce29702f34d2de75</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 13:10:50	<u>0xa1879352781d663762f780c67dd39dc65b3bfb07cb14aa8640e285c49ab5f3c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 12:45:55	<u>0x4c9622e846b34c96a6a33247dfb0b7e47d990c18466a7a4e03eb8cf192a8389d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 06:49:25	<u>0x94f3cb270ba0a0265a286443ffbc2b2d0b94cb81b79836357fbc75d9a4582b42</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 12:11:45	<u>0x677e64693b6a34bb29cd</u> <u>42163cb13a539592164c45</u> <u>29fcecfc0a4a2edff5085df</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-01-27 14:31:20	<u>0xb3e35f9928448e9eb853</u> <u>85e5d807f296e4b8caccd2</u> <u>e66cbc19d3cc32c70e52ce</u>	+ 1 LAV	✓
23	2024-01-27 14:21:20	<u>0x80e7a5c04870b7d563e4</u> <u>74a4895276be487fc42e5e</u> <u>ee591d9fa636c02b5d7540</u>	+ 1 LAV	✓
24	2024-01-24 16:41:15	<u>0x18c61a21f0977a160fee</u> <u>687b3515b78a964a62c772</u> <u>a184a7718946693945bc50</u>	+ 1 C	✓
25	2024-01-23 21:10:30	<u>0x20cf94e0f385c638bc13</u> <u>3a3b7ddc7b5048e0900355</u> <u>986cf60ea33bd7bd849af3</u>	+ 1 C	✓
26	2024-01-22 14:00:30	<u>0x21af47e61084f2dee871</u> <u>364c5c354fcfe907a6fe4a</u> <u>b91e3bd9ef972765230d5e</u>	+ 1 dt.org	✓
27	2024-01-20 00:30:55	<u>0x88914da73099cc56cee8</u> <u>03e55884137b855f2cb0d3</u> <u>778242385c6e4bdfcf1ad0</u>	+ 1 C	✓
28	2024-01-18 19:08:25	<u>0x7c19945aa4477ad7d3bf</u> <u>79132b5daafe17910ae918</u> <u>f5be41436ab9a55c7742e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-18 16:31:00	<u>0x7d30bc13d4c0cfd9908b</u> <u>314bca577308e6bb7d80fa</u> <u>194b74ffda6ef56600917f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-18 02:11:05	<u>0xdc82d36f8157a2e1d8903a7a5f80da8cf5f2f45b91713e25325832ad4429ce9e</u>	+ 1 rare-token.org	✓
31	2024-01-17 21:11:25	<u>0x1447c0f46887daca1d9eb3115aee114795c38412e9550c34cffeae5d8ac551f</u>	+ 1 C	✓
32	2024-01-16 08:15:50	<u>0xca40e11fc3f1765a9d6916d891160a764cc3786c16e0287cda89c24ef9263199</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 08:14:30	<u>0xedfa36dc73562f8b1b18663f2350eb9456cdd0e671d908e71f8d65d55bc698da</u>	+ 1 Airdrop	✓
34	2024-01-15 19:08:00	<u>0x180a4c0fad1c73983b73f7f7b35bce58422a4c80030721cdf6883bff7e186452</u>	+ 1 Airdrop	✓
35	2024-01-15 19:07:55	<u>0xf2ca1a52eeb5ae46ec61ba49ed21e43eff9f9df22b25848b545dfd06061d0d77</u>	+ 1 Airdrop	✓
36	2024-01-08 12:48:35	<u>0x2fdf9a183c55d17871a2ff2381214d58cf605ad4a1347eae39e0100a30325fa2</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-04 07:21:50	<u>0xa073115c3ee951bdb6f3c674fe616106c1301da25ef57bc74a7acf5587b1e8e7</u>	+ 1 her.xyz	✓
38	2024-01-03 08:12:05	<u>0x30ae1589f1f74d7c603a0c1c49c50973b7d1d7e77f6a0128d3651447d1e9c627</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 08:05:05	<u>0x5769ffaf9776d124bddc</u> <u>e1caa302c24c6d70e8ee44</u> <u>2001feb404619d69d01c9d</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-29 10:28:35	<u>0xea06efd9941dce435188</u> <u>f6407d5f088103f07b7696</u> <u>05f8afdee84cbc29be8175</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 22:56:35	<u>0x0bc93ff8059908e73919</u> <u>ebc4a4750fb482bb88ee49</u> <u>0e6a37915550bb35b0b5b5</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-24 12:27:30	<u>0x32cdecbd95b715563611</u> <u>5911f71033165384553315</u> <u>554dcf64d3c8c217bc3b8b</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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