


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2eae232ac681c299ce602e7dcbac61fb9c16ec29

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	52,500,000 SHIB
T Ì¥ME/SHIBAFI	131,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
\$1000 Rewards	N/A usdlabs.xyz
5,000 USDT Reward	N/A rg
2,000 USDC Reward	N/A .com
Â-	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 00:45:10	<u>0x1246341178b232f9088c</u> <u>dfa7393c854e2f0d88fe92</u> <u>9e6828ac6f600efee6c14</u>	+ 250,000 SHIB	✓
2	2023-12-17 00:25:45	<u>0x97f7cbe91de6403a220f</u> <u>bf4c9487f05fb200e4519f</u> <u>d06ee4a52a98e22e5a6b44</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:47:50	<u>0xde71cfa6df0efe687ae0d0db06fd0fbfff2e0454dc3e568b040958fb709f1c95</u>	+ 1 d	✓
2	2024-03-20 07:06:20	<u>0x9e24bb7dc4a0e807d14ee8f1dd70e19c2b6d894746cde6d23a20249f0c479cb4</u>	+ 1 d	✓
3	2024-03-19 11:51:20	<u>0xa80dfa35d5508dcd6c7e6d88523cb50d6750530e3734fb57f0e3ab06a21be238</u>	+ 1 d	✓
4	2024-03-15 08:23:30	<u>0xfcfdc955eba5b13105c2a973ab1e073abf1708be891b98d42b6e08c10760ad65</u>	+ 1 50,000 USDT	✓
5	2024-03-13 00:55:40	<u>0xb3b2a43e1905ea1aeea9c45ff1db2d1a6e317bf0886a6b06816116298415a229</u>	+ 1 d	✓
6	2024-03-11 10:10:05	<u>0x61ffa8f9a7262cd834bd944a1c27b483c0dab7d493b7c0ac4f1c4a57675cc49e</u>	+ 1 d	✓
7	2024-03-08 14:22:20	<u>0x4356da3acba8b18b7beb6d01594b4e885ea9196f2b4f203b30b745e6c60e033a</u>	+ 1 50,000 USDT	✓
8	2024-03-05 00:51:15	<u>0x7a541614259f1b0a516204ea841a587ad6a882d67bdde2333b2d1d2e2cb09fdd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:03:30	<u>0xca09a71d5777fda179eb f2f76c8a09eb1dd1c87d23 a1d2ad9a8c8f6176cb7785</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-15 15:31:05	<u>0xb3a726f013527494762a 69a6f1e4e9286c02dd1c09 4be29cee74f4d7e0ae9533</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 12:00:40	<u>0xffba7017e019f198e655 5a461db1713c81c10825e8 fa6689717186f64cda575a</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 08:15:30	<u>0x9623f19df0e7aa4e699b 944afc6f7ef76b2800fdf8 d5ec31f07e42e8952670af</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 02:11:45	<u>0x4ff00c8e6dabc2fbe136 6c83ec3f4f19376a3dd583 28963de76c5f625a204e73</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-12 22:07:00	<u>0x08e74b800aea11834299 857da9b5c5d936a86ee66e c0c5a9a253426fb1e7c8c7</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 16:27:10	<u>0x048c88742654d3cc2b12 ea28a1390ffeef3b9f7523f 73bbf0af87beb665084534</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 01:18:55	<u>0x17d3a406734672f239dd 92958cc3566ffcc0d7a407 f4a73c4e7ba14e9989d8a3</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-06 11:15:50	<u>0x08ee8d7941d1d2baf5a6 de6b53699febb1b47fe1b6 2693e10a9aaf6abdadda2e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 03:01:25	<u>0x195adcf95b4dafb90ba3540430e74516e4c4df1701501cfd3c7001662ca4aa54</u>	+ 1 .top	✓
11	2024-03-01 18:21:25	<u>0xa769e3be4efe1a309fa0fb4688f4db825ee839a0ae6289730c754c4624dccff9</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 14:54:20	<u>0x2df1f39307ef473f18d11491091a0bf72e2da5bfb4fd4bb5e6f2890b1f3470e0</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 12:45:05	<u>0xebf97fc4007ea91e146de6ed900c50f64bb69d6ce1fa41a9c305a2e4a34a50a5</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 09:02:25	<u>0xe0eaf58afe9072ccfff3583249d9fdb59a04f93d88b99a1c02dbce20a9f501ce</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-28 01:58:45	<u>0x24985aadb3ae69b6c77318e585d97380157c0eeff5046823cb7fa0db75b443ee</u>	+ 1 s.life	✓
16	2024-02-26 02:15:50	<u>0x70d2ee4d71f99841c29a06835ed3551713ee8e76caea5c5e3b32096afea9c641</u>	+ 1 .top	✓
17	2024-02-23 05:22:25	<u>0xa201ad0592e3ab888164a28adae8bc4c93022dff437da6b4a496491abbb2866e</u>	+ 1 .top	✓
18	2024-02-21 22:48:25	<u>0x4c020615711da30a21c4eee360b4459d7938a6747469048e28186b4b8f5fd3be</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 22:48:25	<u>0x713c0698d926f83242ead15b020a9ca6310a246d03bc54b61ab6b6cc522e4963</u>	+ 1 .top	✓
20	2024-02-21 05:04:35	<u>0xec2da253e78decb877afb79c072dab7fb55a2beb1723009bf21e3524eccb251e</u>	+ 1 .top	✓
21	2024-02-20 10:14:45	<u>0xacb3358364ebac8757106b90ad9c105bbb79a3deb9e6041a5ba46dcd9d5980f5</u>	+ 1 .info	✓
22	2024-02-19 12:01:50	<u>0xf5b7a2af65bdebfb0a5d1d4d3f1a80f74c0dd17317c5dac9c6dc8726014709b3</u>	+ 1 C	✓
23	2024-02-19 00:37:30	<u>0x1a34ff22e5a361230ccd60bd4221a800ffd9ac4b4453eaf49ee49dde6ee9ba49</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-19 00:37:25	<u>0x5528aeafa77006a15fdc692d09fb65b4238c813d99688e0528bfcf23e31429e6</u>	+ 1 .info	✓
25	2024-02-18 00:28:10	<u>0xff840f1f6ed3a6e3ca70c4a0c50e8c35051d0e4c583a75f223c8d99750d22233</u>	+ 1 .top	✓
26	2024-02-17 07:37:15	<u>0x6ef7367ad2f32cc99fd87aa82368242c1f255a5a6be25cc06a74dd1351b2b90f</u>	+ 1 .top	✓
27	2024-02-14 00:45:30	<u>0xce7b84bd81b57b9b6835f7d450e02d22236cb6af9547a38a5026edd267177df9</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 14:29:20	<u>0x61134366fa6a6987296c</u> <u>d67b3631c30a612ef00218</u> <u>8b357168eabe4ca8715c70</u>	+ 1 C	✓
29	2024-02-13 14:20:15	<u>0x74c2151b751d25a1c81e</u> <u>0f250793600de3b99e4df7</u> <u>004e1029e2705c0b71ccbe</u>	+ 1 C	✓
30	2024-02-12 03:53:25	<u>0x35eed5c553d695101c9d</u> <u>e8ba399c2b03c7b8550bcb</u> <u>55086962cb57b50f48679c</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-11 19:05:45	<u>0x46eea66cbcd9ebf65a3</u> <u>daaaead165de9f301bf740</u> <u>7183610af2fc59d9a7f396</u>	+ 1 C	✓
32	2024-02-09 14:28:20	<u>0xb326a07d6a5bcb759d65</u> <u>d9b411430c30aa434abb95</u> <u>8509a1983784781c833c2f</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-08 19:23:05	<u>0x697b2590a8732d3e42ff</u> <u>9689d3f56b94d5693d8430</u> <u>287f7e916c7f68d7ee49dc</u>	+ 1 C	✓
34	2024-02-06 05:42:25	<u>0x215fe4dc9ad5c32cf433</u> <u>3053ecee3678c31b682306</u> <u>92c9ced52c01b4faf3db71</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 21:27:15	<u>0x88effc9119a8ae763233</u> <u>dd71207a6b570420089fff</u> <u>1014bb518a50d0867b3a4b</u>	+ 1 C	✓
36	2024-02-04 19:38:15	<u>0x4532247ddd9d706a8e7e</u> <u>943f2395ba7a17de1c1c28</u> <u>44aaf82071223e2a424b60</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 14:16:30	<u>0xe7b42ae16753ffffa40748f6f9354bbfd711cee5ac42708bb225b47e3cd2cd7d</u>	+ 1 C	✓
38	2024-02-03 10:00:50	<u>0x2dbb74b87c1b50f777644213b2bf0dda51b0d58f59e01b98322dc4cfdb701607</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-01 17:08:30	<u>0x733b6b95e10559fa0aa510fa59d5d0c24e40bb705c2eeafb9a2d4012413657d7</u>	+ 1 C	✓
40	2024-01-31 21:18:00	<u>0x032c44192d3e595c925e40e625683f3e5faaf6417dbaa809b70a10033bd2b950</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-31 21:17:45	<u>0xf437765b4fdd04349038b5c0090a66f4e15a8127715810159f25a48c69efbec0</u>	+ 1 .xyz	✓
42	2024-01-31 09:42:10	<u>0xf97d4821ea0936b55e1c488c71bd52d334550d27e7b6c487fa6239c884dc3366</u>	+ 1 .xyz	✓
43	2024-01-26 19:41:25	<u>0x06353046e81d1a479d4a89152ef923ee969630484c97fec9252480197d41d199</u>	+ 1 C	✓
44	2024-01-26 04:04:55	<u>0x138838bfb0c5fb515ac1660f65b8181326d563b8971609a6b07caaa997ad5ba1</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-26 02:31:00	<u>0x04dfc0d7531beae12e08d9d9212e139e39ec72ee513e7d872417f1dd2a0a8cc4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 08:01:20	<u>0xb69ba1eb1b16383602324ee4635997e326e6b72032a71c42b6f1290b44bd3a55</u>	+ 1 Liquid-ether.com	✓
47	2024-01-24 15:15:25	<u>0xb5b3d169fbe5b2216ed5fafad9fae839a00e44940a4bf2c05e92a9c8baedb0f5</u>	+ 1 C	✓
48	2024-01-24 12:13:35	<u>0x8b7c6b971c6e33717825908ba6df5be5a8e162db74bfe29c65ee63e1edda55b0</u>	+ 1 C	✓
49	2024-01-20 01:20:30	<u>0x367f8f65e14638ec4e620accaf28992eaaf28f8d7e6623e4d8b32fdc7c5acfb6</u>	+ 1 aim.xyz	✓
50	2024-01-19 11:42:50	<u>0xba8921f55e736f7212dc82b9e9ad7c7dfab1d6e02e03b42df3accaef787a9615</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-19 11:33:15	<u>0x1e8d2e9f05941df210d004438da1dc042a0c25e99689f266cc3a796c449804af</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-17 09:54:35	<u>0x9bd66f91c3d12b4a4270ff697e61b0393edd218a09dc58ae9554a5abfc177e19</u>	+ 1 BNFT	✓
53	2024-01-16 23:07:55	<u>0x8bac78a97aadd02fea47cc75b400cb482fa920130f7c988c815e962dd5ab5552</u>	+ 1 	✓
54	2024-01-16 22:47:55	<u>0x19274e78bf8c1e3c7e87c319d661f48f0e679ac4d5d11629611fccd1d6a98488</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-16 01:06:05	<u>0xd3a220f3cefd4e1ff135baee3d669c0f39f49879d934b29cb2357bf1f2a5d277</u>	+ 1 Airdrop	✓
56	2024-01-15 00:21:30	<u>0xd127dccc704bfae01f0d82cc25d960d4d93c37678cea027ce4d1599b87bbea1</u>	+ 1 ard.xyz	✓
57	2024-01-14 05:27:20	<u>0x03348137ce76b25a646bfcc9c1e1b3371af471ce78db6b80f15975b997d56bc7</u>	+ 1 Airdrop	✓
58	2024-01-13 20:28:20	<u>0x38a68f00e5a31366cd7b2a6b8a8bfcce14b92dc82c55e44ad1a78a714aebbe28</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-13 20:18:15	<u>0xed5b74aa6bd74232c012672b82e045cc2ad60e1eb75563702e99a6c4abd6588e</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-10 22:48:50	<u>0x74f7addb8efc97d91115ab91fdb4792d623916015a619fdcd0bbf94274484ae8</u>	+ 1 ard.xyz	✓
61	2024-01-09 21:38:35	<u>0x6f7a68b665f8ee69702898b1d7768bdc16ba89034478c7ceacb391fcd3722a0c</u>	+ 1 aim.xyz	✓
62	2024-01-09 04:11:00	<u>0x69c7677899fbf7aa2a7ae903d6d22334bb1806a07bbb463091863c745fb3c63</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-08 23:17:35	<u>0x138c12801aa8f45d0ae04f2bfd020afc14b91cc21e20750c3e51fb6bef4a3fea</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-08 04:37:30	<u>0x2dca27c9499a864b97c1 bbd44001925837d7a871f5 43d0358acb6729d206023f</u>	+ 1 aim.xyz	✓
65	2024-01-06 21:38:55	<u>0x891da93a555ef17fd606 116a1497605720b56e30ea 92ade803984ba65e13352c</u>	+ 1 aim.xyz	✓
66	2024-01-06 02:13:55	<u>0x443b8a5ccba6b707634d cf5ace75926a150e27e365 69849fd4ecf85e00ef6448</u>	+ 1 Airdrop	✓
67	2024-01-06 02:13:55	<u>0x9995b193f5a16594bb84 7c4f5e808ab432d8907343 5e16787bc3b0ad97348244</u>	+ 1 Airdrop	✓
68	2024-01-06 02:13:35	<u>0xe0ed3504a41df47a12bd 236462b7bf971fe34c6236 2588e98c1203703b0bb50b</u>	+ 1 aim.xyz	✓
69	2024-01-05 05:41:00	<u>0xbee98f18bf4add121e51 a054f937cd8c490e1dea6e 4f13cf3240694bb67c8bd0</u>	+ 1 her.xyz	✓
70	2024-01-04 01:22:35	<u>0x95e04eb59f7304a84ba9 5bdd83b7f45fef35fb0647 fd2451cb954d3620ea88a9</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-02 23:07:20	<u>0xf945a24aa11f57428004 5dd952f744f34fc37902aa d4eb25988c5c6fb87af57e</u>	+ 1 her.xyz	✓
72	2024-01-01 12:45:45	<u>0xf5b868867295c723f760 c95d04f6dee7f8881f30b6 308cc3366332e1fc8b358e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-28 22:11:45	<u>0x8dcfab66feafc321002</u> <u>44b7c54e8f331731f76156</u> <u>cc5c5f54992f8820aec94f</u>	+ 1 Voucher	✓
74	2023-12-27 22:32:40	<u>0x98834558e4db630c453f</u> <u>c26c1e9d37b0e28fe0a11f</u> <u>409c3292211ba8c91fedc0</u>	+ 1 her.xyz	✓
75	2023-12-26 22:25:50	<u>0x62cd5994b14302b1b979</u> <u>f86151776d3af2b6d3b17d</u> <u>823b8c30b8ef497c298488</u>	+ 1 her.xyz	✓
76	2023-12-26 01:07:40	<u>0xc39fa6456fb761971a40</u> <u>8673ca38bb88009f0a0558</u> <u>41556b2e934fb7000d975d</u>	+ 1 her.xyz	✓
77	2023-12-25 05:47:25	<u>0x4221d0e66784b8235355</u> <u>7995f5aee6bf3f6ff0d12a</u> <u>7a43deea2c51bb6e4bdc68</u>	+ 1 '	✓
78	2023-12-25 00:39:25	<u>0xa5758eddc9b8d650f54c</u> <u>467fe6557d15d24de092bb</u> <u>a9dd6ce5ecc70030fa8ce8</u>	+ 1 her.xyz	✓
79	2023-12-23 01:37:20	<u>0x9aa9f3dad12f5474f593</u> <u>ad0d2cc38d922111564eb7</u> <u>9fb9a7554ef8630d434c01</u>	+ 1 s.xyz	✓
80	2023-12-22 08:39:05	<u>0x0f371657b4c324d16bce</u> <u>28f66cb0358f38fa023477</u> <u>c1ad438b05a074c19d0ed4</u>	+ 1 Visit usdtevent.co to claim nft	✓
81	2023-12-22 08:23:50	<u>0x928108297207933c7d5e</u> <u>71d16c41ecd1a7d3aaf2d3</u> <u>6166f46de36792af603b7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-22 01:58:15	<u>0x39ccb100bcb179032528</u> <u>7875b4b71024310f47fe34</u> <u>643b95561317ca3125cb52</u>	+ 1 s.xyz	✓
83	2023-12-20 07:08:35	<u>0xbe6bc84b87ee833a5c62</u> <u>8586796bb631d6a09619fe</u> <u>4f54228a05359bfb41d443</u>	+ 1 s.xyz	✓
84	2023-12-17 00:25:55	<u>0xde1555f35f383f40a746</u> <u>41b9d4c632e74d0a4d251f</u> <u>094840ed13048b88ce12fb</u>	+ 1 use-usdt.xyz	✓
85	2023-12-15 00:17:15	<u>0xe40b67d6feba1a43d943</u> <u>eadf4e82fcb3313f6173b4</u> <u>94bf0868af24265615c3e3</u>	+ 1 .xyz	✓
86	2023-12-12 20:05:15	<u>0x29afca2ac72b2e234f38</u> <u>6ab694c0664fdeaf42349f</u> <u>10fb38fa43e9fbf9aa6dfd</u>	+ 1 com	✓
87	2023-12-12 02:40:35	<u>0x255788bd1992fb5061fc</u> <u>ae38d987089fdd558cf662</u> <u>8da46361c040ad3c68bc48</u>	+ 1 com	✓
88	2023-12-09 04:55:50	<u>0x964f3e57750bda576804</u> <u>f65871933712a726c7da4f</u> <u>36b391e1061b546c14a177</u>	+ 1 d.net	✓
89	2023-12-08 05:06:25	<u>0x06c8a60f179c8f857bd6</u> <u>e68ad688052df463486f02</u> <u>9b6964ebbd089c2cab6c77</u>	+ 1 bnb-drop.xyz	✓
90	2023-12-05 23:42:20	<u>0xca1bfa99655a2457b5d1</u> <u>f00d2477d8600b7bc9aaa2</u> <u>f7ca796046bb4ee84b9f3b</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-05 23:12:50	<u>0xf35745f9f7ef7d368d4f97fcd816045ea1a477ba493d631051548114f78fe47f</u>	+ 1 usdlabs.xyz	✓
92	2023-12-05 23:12:45	<u>0x22c20224a436dd5c1b4ce4c6762cb6135e3bf1230ca1b69557af79f928b411bc</u>	+ 1 .net	✓
93	2023-12-04 01:04:10	<u>0x4a28bc54641f2e62fdd2b4aeb4f1024622d9c4da435ca4ed98061e6bc86d5ef4</u>	+ 1 .net	✓
94	2023-12-03 06:07:40	<u>0x6f08d454c615e9bc20247b2d5f04dd03f2c7e469bc3684f1af44d878a09dbb1b</u>	+ 1 .org	✓
95	2023-12-03 02:50:25	<u>0x380110d029cdc6d22f138553385eb56f7e75b2e0d1ec5555f07ff8926cfda022</u>	+ 1	✓
96	2023-12-03 02:41:50	<u>0x0f734782d34bf511de8718f13cbc2e5a20b49ed2d897d2a3e17f3226f3cec53b</u>	+ 1	✓
97	2023-12-03 02:29:40	<u>0xc63f0da4ba1561a3c7b67383b17edeb1cc6fba2fd3fcef4e46d83899deaa1125</u>	+ 1 .org	✓
98	2023-11-10 07:40:20	<u>0x8e8147abf53a5a596a0e6e877a9bc87b26fbc60a36bea4e6100fda8ae54334ff</u>	+ 1 .com	✓
99	2023-11-09 18:45:25	<u>0xc25930a1f32603f0d7d546f8358dbd999fd6a3b09a9d37c43bf5d1b17dd8d4a1</u>	+ 1 .com	✓

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