


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x401598102bd861bc3d2f12dae760c815b385f391**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	11,522,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
'	N/A ce
∅	N/A Reward at bonewin.com
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:36:15	<u>0x6990d4573d50eb0186a061d5c3c476a0e25d5eb64af1656eb642e02fd4472044</u>	+ 2,500,000 SHIB	✓
2	2023-06-02 06:00:50	<u>0xf7b636c77c6ba2f61f863cd2d20ca503b74554a43617950fd2dc0ad76a4c7135</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:49:45	<u>0xa14c665a50293405f63bb6d965dffdaf64dd2e31cabf69587e12beb1efc69498</u>	+ 1 d	✓
2	2024-03-11 10:02:40	<u>0x82ff7e34933263df6d68af24e7925b16e6a9d5e225c281f52058467eb0803a92</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 10:02:10	<u>0x2b2f48c63a5416d0f937f092265fcd882d7ba23891a550eb65dfa28a8719dc66</u>	+ 1 d	✓
4	2024-03-10 06:33:30	<u>0x61fb599276da4ec114da75167c25b9450d81fdb5e03796465711b298c0055c63</u>	+ 1 50,000 USDT	✓
5	2024-03-10 06:33:25	<u>0x1bd9d404a9b41c16ad1c46a8d388807816ef58bea3d6a2a0d328070997210d7f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:14:55	<u>0x2b31c2e4c7807dff0bed84f9bc2916ee121475bed1c49de07a06345f8fec3e72</u>	+ 1 Reward at drophub.sh	✓
2	2024-03-18 00:18:10	<u>0x6db87e2a3af77da0ee81a9f4290f279ed08d0ddd207e307110f9572782a25747</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 21:52:50	<u>0x58faa6c667cfe8ef6ebd96858bce878c61423f1844f589b54842e038109e11ac</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 15:28:20	<u>0x99a9420df8456e23d8c6c2be69db52946ac90552a99edded1ac464109664a2dc</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 08:44:30	<u>0x389cc2304732a9842c6c23a4cf1c2181cb96634781e5fa461d2b64d349737c0c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 15:03:25	<u>0x88fbd6771513b1e0e5c53d046a31bad39b877e2d0aec349a387ba0aafdbdcd7d</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 12:30:20	<u>0x8e1914f5ad8408f73f897e064f75b4b10e075352b78fa13ba75a8ae01a800462</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 10:25:00	<u>0xf46ab72a67104e95279861b133a3422845e90077791daa8d3b84f295eed1f6fe</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 18:11:10	<u>0xd9a2bb7be0fa4d52d5b0031606d55af2b9d8418495a141875257637414b3a9dc</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 18:10:45	<u>0x3cd51237d03eb153f2e375d9e75c761708b3971ef3d5c6d721c2756d903879a0</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-11 21:48:40	<u>0xeeac8e33ca6940790498c36fcc19902ce68a10a182c7d576908a7b243792bb90</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:40:40	<u>0xa43434826de4a07799d58d7c23e9d066ea30091e393cd893da862e5c1b3fb53a</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 22:33:40	<u>0xebadb48e742bde9af9310b30444164ce78a9afdda2595166de75865855768056</u>	+ 1 Reward at link2024.org	✓
14	2024-03-10 22:14:20	<u>0xf772601a3fbdd13f7660990014ea0cdb93df02759af01eaa4446152625af09f8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 16:00:30	<u>0xd9539c9763438c7ad6336ddf7807f585693574334210c97603c88a58dc26be32</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-05 12:45:15	<u>0x43167c524fe8c0f0baae1d1358cd874c68fb3c746528ca2c69549903a217e861</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-05 12:45:15	<u>0x7e50ce5b65559f1e86ec41db9e87d21c7b5786b6c56fa86fb13b011b8b11128a</u>	+ 1 Reward at usdtevent.net	✓
18	2024-03-05 12:45:15	<u>0xf34fbe00f2392d1fb2c9a492a1e83a7279fd0226755355ed6af6c6063cd84ebe</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-05 12:45:15	<u>0x3c973c3cdcd3da4c64309101011bfda2e95545b9a06045bb3618694a9f5c2fb6</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab0895e2d53166defffc2eb331ebde78978838b4284ae4</u>	+ 1 DC	✓
21	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cbfcd6cb8cd0646ffc238ba5e53aef84471b45c7d996a9</u>	+ 1 DC	✓
22	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f629a079aeffb121a5f8663b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
23	2024-02-24 06:06:00	<u>0x4e1495299f901ec8013074f6083a9cdc1a4cfe653e2783b70fb8a558458fc5c4</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 01:23:55	<u>0xe9fbb9c13e270a1509d99e03e2cdbcd9c8e6d628d05c0b010454b1e3672eedf9</u>	+ 1 DC	✓
25	2024-02-23 23:53:10	<u>0xcea8e97e62d200370b40ef4346c28a802eb5b63176186068b82d7d13c0425d4d</u>	+ 1 DC	✓
26	2024-02-23 22:37:35	<u>0x51190721d8e8b849d43f0940dd5e8959d7a8ffa247861a9641461892908f6847</u>	+ 1 DC	✓
27	2024-02-23 21:10:55	<u>0xb6d39a110bd2d1746a43bfd8ecc357920cf6bdeda391083ea10d00f7a282cff1</u>	+ 1 DC	✓
28	2024-02-23 20:02:35	<u>0x845ab8a02fc2355531198e51bf00db1f44fc431279ebcd07dfd3e6f2d197fec0</u>	+ 1 DC	✓
29	2024-02-23 19:36:50	<u>0xc9c187954414a08bb3e49f828e2fb81278921f18e5da6190a818187bcc73da98</u>	+ 1 D	✓
30	2024-02-20 06:43:15	<u>0x138a61f386fe85e890deadd62881600c4a8c50204056147f098f755979bd60f1</u>	+ 1 Reward at my-link.xyz	✓
31	2024-02-08 21:36:55	<u>0x870042aeec7f489a3631e8b8585621de99dfafb33c3631969a7de70945e3261f</u>	+ 1 C	✓
32	2024-01-30 05:07:10	<u>0xd5d5c1c74e6052b302ba4bfb0507b859f859d5f13948dbf7770c614c6f98cdbc</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 18:50:05	<u>0x305f769c8de0e607d0d08812f0fa113d2979bf0f8843e12c6267df1f8d25a676</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 03:43:35	<u>0x00ebeddae7f2be8af0837caa071127edbf96c8d064f389ba98dc8aca05b1cf8</u>	+ 1 Liquid-ether.com	✓
35	2024-01-27 07:14:10	<u>0x529fbfad9a05bb9dc89f33f122eae06ccdf04daa461d37a2703661e82eaad60c</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 02:09:40	<u>0x82b43471131ceba29293deb1cbb489687cc59c2f7c91cf9ccd5bdb58c84d058d</u>	+ 1 C	✓
37	2024-01-20 23:26:35	<u>0xd4603bf66e3402a762e4a5a85a583d866a3c5d4c1b49cfd97e6b694f0c5a0410</u>	+ 1 Reward at link2024.org	✓
38	2024-01-16 13:45:50	<u>0x6c98e1b74fb3e17ba98448c182e1b43359a24175da2a1591115f9ccf2db28043</u>	+ 1 Meta	✓
39	2024-01-15 20:43:05	<u>0x30ab23cb3eb2b7a85695cfaf577c648e6d33e101098f5678ce9d3329dc30255d</u>	+ 1 Reward at link2024.org	✓
40	2024-01-11 18:55:35	<u>0xffa7eeef4d79303f3068a7a3992e8751da422cee4fb89b053344b8c34e8a8db8</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 18:49:15	<u>0x97ea67e3395dad6bdf7fb3e56f39420ff14c94deaa0582258f4fd5f25691d798</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-11 18:48:45	<u>0x35637592a23730591ef061e590e813fe0d01bb0417bacde3022706f4e3fa0218</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-11 18:47:50	<u>0x80e04bf2634c32a61788267aae9ed3f0ad1c3910288cf3a6a86b4002608ffb80</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 14:52:40	<u>0x3c27a8f13d62310a596e9babc7822f1b554ac3114822fdb3fee3e64a00c7a87b</u>	+ 1 Airdrop	✓
45	2024-01-06 11:43:45	<u>0xe712834d76f2aeb1fd2968e7d0aadb833918878c4f63dbeb7c4912f3cfe8c768</u>	+ 1 Airdrop	✓
46	2024-01-05 18:49:15	<u>0x67502fee43de7f0cc335686f6828918a67468295dcee58d15907b4d675bb18eb</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-04 22:00:55	<u>0x90e0418a9198abebdbbe2fcdc8cc61ce3970528f8148b0ef477472bda1977bfe</u>	+ 1 Reward at link2024.org	✓
48	2024-01-04 18:40:35	<u>0x49853fb45f76b4a47f6ed99d5a98f401fea68ae8205374fc60383d6b6fb44422</u>	+ 1 ce	✓
49	2024-01-04 07:27:55	<u>0xf7bbd66b56507910dbd744189917249e925e481308b77e598e7615857cadc5a0</u>	+ 1 Reward at link2024.org	✓
50	2023-12-26 19:39:45	<u>0x5f27456bbf6c43ea203f40c9687323f73c5249fa55807403292636ce2839717d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-26 16:32:05	<u>0x186d0aaae10b3a528b8b1dc2e58203422e2682f3640f41ea334022d8f07335c3</u>	+ 1 Reward at link-2024.com	✓
52	2023-12-24 15:15:55	<u>0x8c7201f755e3f3d29bb563c0652743e1fa0eb211b36c25c276f5a65312160776</u>	+ 1 Reward at link-2024.com	✓
53	2023-12-19 07:09:50	<u>0x59854e285f7f09bfc63b3195047e8fa6f4bc1a93dd35319989d1f167ee2698f6</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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