

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5c586b268eb74259b89b95b42ad83adc9151a02c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,397,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 02:51:35	<u>0x6ffbc64ba484ad4cd5ac1529bc75bb5af29bcede04c57b129c0bae655f1ac867</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:37:50	<u>0x63c138a70c34bcd85163bf884de2b198a5c7984c1565c4a30b812a04539799f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 15:57:30	<u>0xd89c2fd48531cc2480ac</u> <u>40ddd328d773a05adb28e6</u> <u>107f893dd186547e9afdac</u>	+ 1 50,000 USDT	✓
3	2024-03-12 15:57:15	<u>0x8644c3889addae8c4070</u> <u>53c54b60c61692add8591b</u> <u>4367826996f4b2434047b2</u>	+ 1 d	✓
4	2024-03-09 22:27:10	<u>0x192be5490f06f11de6fb</u> <u>e49a0680fadb99f80f4b0c</u> <u>5631cb892f937f78065653</u>	+ 1 d	✓
5	2024-03-08 16:34:50	<u>0x6e8ae367d5dca2cf1782</u> <u>4af4455fdbd0d7d7721a0c</u> <u>8a78e745421ed346b11284</u>	+ 1 d	✓
6	2024-03-08 16:34:45	<u>0xfc8f2301866d00e47621</u> <u>f5075f6f47d778b1e5a433</u> <u>396a73e9f6797189aa48c4</u>	+ 1 d	✓
7	2024-03-08 16:22:10	<u>0xde02b261fbf99fb02c33</u> <u>7c395f1d6e43382a8d0c41</u> <u>c30276f987e5832b37f060</u>	+ 1 d	✓
8	2024-03-08 16:03:20	<u>0x309e81ff5d3c53a631c1</u> <u>48206541836526fa86ba11</u> <u>7b8de3925cc4b4abdfd001</u>	+ 1 d	✓
9	2024-03-07 19:37:45	<u>0xa751ef0e2c4ead63f5f6</u> <u>5f37dcd4ba979b5562a28b</u> <u>97d1bca4736b99641771b1</u>	+ 1 d	✓
10	2024-03-07 19:37:35	<u>0xbdd31ecf926028ac80ce</u> <u>a35dbb89dcc9be8d696dc1</u> <u>3ba98770e68e40fedf1c6e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 22:16:30	<u>0x95b78029434eaf40042b9fced389f24201fd15ab2118fac0b932ec17716ea761</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 16:33:00	<u>0x6285882decbfd8c4c11938ce031c74dcc427d1ce7477f45e8b38517f0ec07e47</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 16:26:10	<u>0x7b026c3e2267a7b53eb0f2a03b5807de10f94e621f267e05729b7a6ddae646c3</u>	+ 1 SEIYANS.CO	✓
4	2024-03-29 17:43:05	<u>0x18eb773d8a41b947e62cfbef448d7e699d45bcd5355b6dc56684c82be9d5280</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 10:26:25	<u>0x3ea4f2eee4eb3b702eb5072f8600058994c7dfdd9bc7497a3b015c6e0ec26833</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 07:56:45	<u>0x6668898a15a2b13a690360cd6a2ba080ef785645647c5b80a1cba9bdc9276cd6</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 21:42:30	<u>0x5d77a9b698d5d0f8b0c3a77edb99db23b4bd342bcd72b3ba453a174e90c5dd5e</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 20:18:50	<u>0x3fd830a65a91fa3ba7a728d8d538a3712b3aeaa16d0f8d76036734c6659438c1</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 18:54:20	<u>0x069e7909ea256528444b9b249ff62f14ef46b9833db3a1aae87663d54b0e2909</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 18:29:40	<u>0x534b5352e25a89cb1de448690b4358eb1c24b680ac152028b5ba382a5015132e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 15:57:35	<u>0xde7f627e5859b6d4390fde10886e66ef4c49954a9e1fc5e64f06a24a60dd59be</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-12 15:57:35	<u>0x834080dedf44e0719bd6ee651ff453721549eadffc283737f1b4af1acdc63661</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-12 15:57:30	<u>0xa848c1a77728b524b27fa629426886899b9f87a57c8a4de8bf714aec38e822c4</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-12 15:57:30	<u>0xe1ace512cd5acc4df50db20460d8e563bf40bcea8ce032f30f7e06bb1a1f5784</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-12 15:57:15	<u>0x5b6b54df955164b1bc8d23677c6f8aa34948d01a4d7c36240a919eaa78de0b1b</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-12 15:57:15	<u>0xada7965877b002a34beca03976c4f91bc6cdd91952ad41dea0c6cb52ef011de4</u>	+ 1 Reward at shibabonus.win	✓
17	2024-03-11 10:23:35	<u>0xd1e7b66ba0931477823566c7727fb5b3e9ec0fc701827b91950e72f4b4d62067</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 17:31:05	<u>0x461504f2fed5e47d0b9c609278b0afc0bc0e5d5cffa8ef11b96e2d639cda6a34</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 12:12:15	<u>0xfdd450dd165359f5476f d43c478229b9f2a0a2bb18 63552c010515521fd35df9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 08:40:05	<u>0x4fb396dc530bb8a1540e 4bc83bd0fd23bd905e76a0 a43ef45f9a31e1ff20fb6f</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 07:00:00	<u>0x9b8dd7a147c4e41cef4c 01ae4f4ff08d677e8e543c fccc2197d7167f947a8091</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 04:32:50	<u>0xe72b1e98c76e0333f1e8 1e0ec2207c5b178f53b0d5 584c3e128ae4752d44a44e</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 01:47:15	<u>0x4e1e671a7e95109cc441 90b2a33ab706b780813132 96e4f72270a7d281adedc9</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:42:40	<u>0xa0524473057a8816d309 264e1c14aa791181f9b07c 7ec01f2f229ceffcff1217</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 22:49:20	<u>0xab04851f6245d31ebbe3 7ab75c5feb57464fe2f48f e5c96f7c3ce60dbc9cb55a</u>	+ 1 USDT	✓
26	2024-03-08 21:54:30	<u>0x32372728f7e044e67987 82ddf0dd8f38556edc08e1 37f6bf0e2c7760c8620c80</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 20:42:30	<u>0xf507f36c1c4587cdf555 28224e64825bf4529ed00c 9f2f7660b6c9b01b63f2eb</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 20:42:20	<u>0xa337fb5fd8d17eb54c687f9271e7e4bff55f4a40102565f310614c50b1c5ca6c</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-08 20:41:25	<u>0x30b348fe387640dd0658ed0e856f9c518308df29d3105fc14b27a528b3279bf5</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-08 20:41:25	<u>0x476c77765098e4ae7d1c663d720d167a923e6b639a47d2922e847cf4be4ec720</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 20:41:20	<u>0x21e9b6406e83aaa0368e5a0c737c475b3780527bb4a243a009c2b1df1792cfe4</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-08 20:34:25	<u>0x788b3bddb2d12d06102c59f8f72bec08d63af38cb3162f0b0de05622e1f7074d</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 17:07:20	<u>0x5e339bea272e86f83aa83cafcdd31b448b8cabba7825d67f1d1861e76e57a0a3</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 16:28:50	<u>0xb4fcb6dfb31440ff28a2451ec5c15489362f0fcca271d9a096e407cb4d5be567</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 07:17:20	<u>0x215409474c1c13a62e189be80915ab8c29b2bbcf60f1bc5a5419a36d3cbd9020</u>	+ 1 BLAST	✓
36	2024-03-02 02:04:25	<u>0x1064816faf9ebcd5c0145aa2468a03df5aaeddcc36e4c7fa5b3b3dafb26ef98b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 20:09:15	<u>0xfffb2c7729b16e633000a</u> <u>2000102d20c91c280bed55</u> <u>2e5b01fdca2557e18dbe9a</u>	+ 1 Reward at pepebonus.win	✓
38	2024-02-29 20:09:15	<u>0x7095c0097d09816e3969</u> <u>fe863ce625774e24de02b4</u> <u>17088b59c2d8efecfe95e1</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-29 20:09:15	<u>0x7a42ee61197b9ea273e7</u> <u>3f0909e5ad92b8c7db4c83</u> <u>12adf104fcbe621771ff12</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-02-29 20:07:30	<u>0x285039b108f31c50221c</u> <u>1846bd369ede7a8f30f4d9</u> <u>9070cf83be572e87fb214e</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-19 04:20:50	<u>0x6325c57f4a84f4945dcd</u> <u>9e3aaaae43d4fe86da6cce</u> <u>a72ec2bf6b53f2a5908093</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-06 04:09:10	<u>0x9034576d789890496ad9</u> <u>3019841534b3ea085f3ef8</u> <u>93041059ff03cb454babf7</u>	+ 1 C	✓
43	2024-02-05 07:14:20	<u>0x0fafa5320531dcd86e0d</u> <u>791275c65adc7688f7d6a9</u> <u>6859e29d0ba52cdb9bfd55</u>	+ 1 C	✓
44	2024-01-20 03:13:00	<u>0x35df63bfe4e3bb286706</u> <u>8e0b04e2da5226ea5721d3</u> <u>ebcc2fc0ede27c241f4aee</u>	+ 1 C	✓
45	2024-01-17 20:48:35	<u>0xaab4045c14b4f818f470</u> <u>f10f736bc8e426d1ee157a</u> <u>17a9895b7b39391606d1ba</u>	+ 1 G.COM	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 20:03:35	<u>0x2e4cdf91ab68255875a013509dd04ede2b1ce13d756727044d21442d88327e8c</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-16 08:48:20	<u>0x17cf67f18bcbb17256bc c4e45a76a6458ccda67770e9bce8d3a28bfac79255d2</u>	+ 1 Meta	✓
48	2024-01-15 21:07:00	<u>0xdeaa29300b5cb485516d517d94fe33d76848122ee298565cf166d7f3087541089</u>	+ 1 LAV	✓
49	2024-01-14 05:04:45	<u>0x72012735a2ae5f343527cd6e350cecaebec746fabb2637270980975815c98277</u>	+ 1 Airdrop	✓
50	2024-01-14 03:18:35	<u>0x1370d1bf8b6413a84e0aaf1fb38d9be17cc339f6b25443e3cadc4ba6eb7e26e8</u>	+ 1 ard.xyz	✓
51	2024-01-05 20:53:15	<u>0xc0d9caac00f0a79906d79473a6aa78dc1db1b8eda5060543f09ca72f580b542a</u>	+ 1 Airdrop	✓
52	2023-11-30 03:18:55	<u>0xc7f760386ec3786de797f2391dc70ffaee389f23f74e68fae241e358e5c422fa</u>	+ 1	✓
53	2023-11-30 02:52:10	<u>0xebed50c2532a15ba09d12c4861cc3bb26db8b93edd86b11bb497b57a017db318</u>	+ 1 https://usdhub.xyz	✓

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