


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x689ed9e69adeabb6169f10356a0131711b81e627

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,892,500,000 SHIB
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Won \$81,254
.info	N/A .info
.top	N/A .top
.info	N/A .info
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A org
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 14:17:50	<u>0xeb6f70f1e24a7b37d06012e2a5e449189ef783869a</u> <u>aea4414b7f901497e79731</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:59:40	<u>0x41e462ce9f1784c9d1b3909f86c32592fd55dee7cd016e91ea62253ee89f1a7e</u>	+ 1 d	✓
2	2024-05-01 13:36:40	<u>0x8e6e461a5de99eb4b84aa5e925d6b9afd9ed8576bf60be0a4a4a56c4f71f252e</u>	+ 1 10 ETH	✓
3	2024-04-25 05:56:25	<u>0x38df8ccc75a380136b02303b788a25864a36bb7624b073941911607ec5ffb2b1</u>	+ 1 c2.com	✓
4	2024-04-25 05:56:25	<u>0xd17f756984154d9ad31a0ee2ce0b8896762b9c40910872d7e3e3bc8f39742e6f</u>	+ 1 10 ETH	✓
5	2024-04-20 21:10:10	<u>0xeb08de3f25f29af70a036078821c153b3f794487d84c0b4655bc95345f4d770f</u>	+ 1 3 ETH	✓
6	2024-04-18 13:53:45	<u>0x90dfffb24554e43c5750177fcb62fa5bce70058f32efa7ac39a4ebc3e624a7c7</u>	+ 1 3 ETH	✓
7	2024-04-13 13:15:45	<u>0xe59c8fed23112d18253039026286f2f74185921bf0f0a62415f1e2ce720492f0</u>	+ 1 50,000 USDT	✓
8	2024-04-11 00:08:20	<u>0x8afeb49b87606cc1ab3473039692686ea7ea0ec21a1ef9a9478e9b7eaf81677e</u>	+ 1 50,000 USDT	✓
9	2024-04-11 00:08:05	<u>0xc54c38923c49497906f11401b9fa85cb294d9a686794be70ceb5da6a6cb6ebf8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 20:42:50	<u>0xd055946374e888fd1e</u> <u>45b4c0d90fb6a2fbbf0452</u> <u>7aa785d6a443599fdb8c1c</u>	+ 1 50,000 USDT	✓
11	2024-04-03 20:42:00	<u>0x27e712cc028d9b538cad</u> <u>b016aa83816cd5399912c8</u> <u>c33494848f38e72fb2edf9</u>	+ 1 d	✓
12	2024-03-29 06:27:55	<u>0x1afce242c9a017a4a96b</u> <u>eb1d52c5b5381e082aebac</u> <u>3410ae6cb4c6e43140f26c</u>	+ 1 50,000 USDT	✓
13	2024-03-26 20:33:45	<u>0x25285e593412a9179745</u> <u>6f7b4f5a01b9dbb13f32eb</u> <u>d0ce94fa5db42a8e353d22</u>	+ 1 50,000 USDT	✓
14	2024-03-21 20:37:00	<u>0x9df76c18add3df099b51</u> <u>84ef9469b4ca893d2ba43e</u> <u>7089e4641f09050f31aueb</u>	+ 1 d	✓
15	2024-03-08 09:56:35	<u>0x9c8c9017c4f66e0f3e96</u> <u>7228f94fc28d6e79202cea</u> <u>77d01eb42f1140df231687</u>	+ 1 50,000 USDT	✓
16	2024-03-07 07:22:15	<u>0x75d3fcace3ceb41c7d24</u> <u>c410606d0ef951a4251b9f</u> <u>54fa99e7507991ca26a32f</u>	+ 1 50,000 USDT	✓
17	2024-03-06 09:31:10	<u>0x84888814998a6a55a0fd</u> <u>54e79c291ae237ecb091b9</u> <u>95a1f55b3a9562767cccf8</u>	+ 1 50,000 USDT	✓
18	2024-03-05 10:40:20	<u>0xe6519da468b154121b2b</u> <u>df2c42a39ab62d53d898a4</u> <u>47c941dab6eb275be66ca2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:03:30	<u>0x300626b5c39082a643f1e0eba1d4f41927906204831979ca6e79985e3943f2fe</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:01:50	<u>0x77c38d080e7e17d73ed3c9bd608a70704b5ea4caf4a0171af125a3c658eeafff</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-11 10:20:40	<u>0x4ac53d8e97da8425b0b05a4273f9a56b178fe2af699ce497ff4b61b28414b767</u>	+ 1 \$64,873 Random Win	✓
4	2024-03-29 06:28:25	<u>0x6de97256dfccb4d8b4abb7f933f7d7842c1a2765c226ac76dc9d5b2de16750</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-22 18:37:00	<u>0x3fb747234d677c6feb96fab9905f4ff54e4754daa1fc2f6b8a84ddcc28fd03fe</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 03:19:30	<u>0x690361c7380d0c2b6e54a2b18e3ffff0a33670d416091558f8f7810e7585c98a</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-04 00:26:00	<u>0x26cb123745ee66c2e0ead67d0a511ce125d37926af6f53b6bb1677d543cb4f76</u>	+ 1 .top	✓
8	2024-03-03 14:54:00	<u>0x31f348c7202e2c0435cd8a6f6d86d66bed4f62bb737017960ff3c2a4f941b290</u>	+ 1 .top	✓
9	2024-03-03 00:16:10	<u>0xdcd8308f41de6c9b262bb033a12f8ce6a27059e7d1f4742b68d87280b6c4733c</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-03 00:16:05	<u>0x428a35e5a77df23ca718de0b0e432634667bdb5415fdbae622efc93ad580b342</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-03-02 10:22:55	<u>0x75f496f901629c0f94704a07d53cb1a39accf2031231b23a2d281a4085500487</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-26 18:28:20	<u>0x7d970f118f44497510cdfc944b489eb6ce8eca7e7e3dc75406df8acbd477c87a</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-26 18:28:20	<u>0xec2146d6baacb3090909a83b4a988a7f1001ea9cc0ae3165a3c03067ae4df29c</u>	+ 1 .info	✓
14	2024-02-26 01:52:25	<u>0x355b7d07ffba4120dd8420825647b04c746d0b6b5949c46f9a79a237d7270bdb</u>	+ 1 .top	✓
15	2024-02-24 12:12:10	<u>0x8f280abd9da4b83e65680cdc0a6c583a6b2be642af095cbcb55a261e36b3cdae</u>	+ 1 .top	✓
16	2024-02-23 05:29:15	<u>0xfcff0b759a29ead68051a743de7232fbc0afadac15b01ed91dd28253c30f4785</u>	+ 1 .top	✓
17	2024-02-23 05:29:10	<u>0x0131df1a868724974aea2dad53bf3925def455b893d5ac073b32d8658325b2be</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-22 14:52:10	<u>0x707e0eeea4389091c815a9dfdd86f297f7d5c011a6ab4486cbea07d750be4b25</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 14:51:55	<u>0xbda942187bb4df0ec0e392c0f2d9d22bcf811c4c1950ba9182df48d5363b9daa</u>	+ 1 zero lends .com NFT Coupon	✓
20	2024-02-18 22:32:45	<u>0x7547872ae4e3645cefa85d8202f439ff92e90e2b497f458ad2628a7e07ccbc11</u>	+ 1 zero lends .com NFT Coupon	✓
21	2024-02-18 22:32:45	<u>0xd92a3e8cf3288b5930ad870bd11fc4155e27a9db3a5c4477fdd77a4352a4edbc</u>	+ 1 .info	✓
22	2024-02-14 12:57:20	<u>0x5f872d4edb3905499ea0811bbf31d5e290ca92bce4a48548abee1cefd5ac90ac</u>	+ 1 C	✓
23	2024-02-14 12:55:25	<u>0x05dd961a7ecd30fd7d59ee0fbe2cae01d00f163bb6a33e8d3e279c5843928dcb</u>	+ 1 C	✓
24	2024-02-06 15:40:25	<u>0xa073f3c88ec08396e1d3a9cf5197a56a982ab47af8e3a092c55a7827fdcb6ce5</u>	+ 1 C	✓
25	2023-12-21 16:06:10	<u>0x7314e5e0bb95e16f09b82ec4ca623499871c4c0a1b12180b6d95f62fcf5b679a</u>	+ 1 s.xyz	✓
26	2023-12-14 02:32:40	<u>0x92f4c9719bc48cad62737bf85d89b27b0125cf471995ffd032ae60b03676de3e</u>	+ 1 c2usdt.com	✓
27	2023-12-01 14:17:20	<u>0x6f313719b84093092bea485efbdcc2a1fa544bc39fe27028bb548183a7852b96</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 03:28:00	<u>0x5397b6437ecb9271f9d387eea5d1d4091f4ff77baf6a19b6e06e45f6db187118</u>	+ 1 .com	✓
29	2023-11-03 04:47:55	<u>0x749f6b418f223fbcfe2e257a2507757f0b143d514b5e0291eff920b7ed060f46</u>	+ 1 \$BNFT	✓
30	2023-11-02 07:02:55	<u>0x2e6a7680853fbed8a3233f0aee79f2917741562226d6c2d80ca83635c28b6da0</u>	+ 1 \$BNFT	✓
31	2023-11-02 06:05:15	<u>0xbfed8284cc81dafcce79b8e47bc18c81c3f496affeabe8b179420ef8c5ee7014</u>	+ 1 \$BNFT	✓

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