

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6afdb9ce5473ad194c0328e63638b14b19a8d903

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBCOM	2,250,000,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A s.xyz
∅	N/A int Airdrop
Liquid NFT Voucher	N/A Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962

Token	Balance
.xyz	N/A .xyz
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:32:40	<u>0x8a6b6ab5778ba6ee457e07e6d2fe660bd024520aaf8fdb6fc8b6e9b85f39ca49</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-11-30 11:19:25	<u>0x2a1fe6689d9444e7737ddf0dbc90edbac84eea62b9f34116ff6cf1258d16378b</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:26:15	<u>0xa33fee5bcb3fd07803a51af6d0d85f668c5864636bd078e12d8f4b390c794180</u>	+ 1 50,000 USDT	✓
2	2024-03-07 20:04:15	<u>0xe6ef423de40cd5894ef5ad92acdd4401f0ea03bba59550c38712b91cb6e002c1</u>	+ 1 50,000 USDT	✓
3	2024-03-07 19:47:35	<u>0x94c76266a925681c9af6f511839895965a76c543865c76aa3094f90d2abada76</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 19:45:05	<u>0x2b78123219740eac2bec</u> <u>14b26c5dc29d7e40894f48</u> <u>049960e2ca8f7497176dde</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 01:12:55	<u>0x01eb8e3758e9cbd9fc15</u> <u>5fd403739147b00dfe13c0</u> <u>ec51bc707fe75a1eb88ea0</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 20:25:45	<u>0xb5b58b6c071d0a41bfe5</u> <u>f7a3c9c6e7e691b736ad2f</u> <u>70b25f2ef15c85d4671723</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 12:29:10	<u>0x7b30bc96e90bc12a7028</u> <u>fd05c8f0bd070c056c370f</u> <u>d22873ee4a0da289642fc9</u>	+ 1 \$77,587 Random Winner	✓
4	2024-03-19 21:03:35	<u>0x55b300766a2a76499da5</u> <u>8bb1f5135974e0e03d1690</u> <u>e1d43ea4af4d48180b0d3e</u>	+ 1 SHR	✓
5	2024-03-18 20:58:35	<u>0xf8cc4331ac95e97ef123</u> <u>783a361b350d7aa2a59fe4</u> <u>9254a75c3c75310770941d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-12 20:14:15	<u>0x53df1fe26341498e19f0</u> <u>5cee5fb5f47fa2a7daddaf</u> <u>c6837ebd5802cc3a9bb4e5</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 02:54:20	<u>0xfac73877db5092f783c4</u> <u>d8706962292f8eaf8e53bc</u> <u>fdd4dbc6ce56dbd11563c0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 00:16:20	<u>0xdc794c167aa85300560f</u> <u>b139fa402fbdcd1653efc3</u> <u>3904345984b55c43c3fd44</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 22:08:30	<u>0x9a50d08594d7027449a2</u> <u>fac261a9df7562c397912d</u> <u>78119c2b4a9c4241c39e1c</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 20:25:05	<u>0x85a3fd757c2bef01ffbd</u> <u>269cf01db27cb1c18c6c5c</u> <u>b39834739575a7d551610a</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 13:22:50	<u>0x45ceea401f5d3e1312f1</u> <u>f9edfb86c81328d39493ca</u> <u>2436642483869c25deae3</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-09 20:48:00	<u>0x975538dddd2aa7e20cfc</u> <u>da64ce597cdf66891948e0</u> <u>b1f7f95a4e30c4c2aef170</u>	+ 1 int Airdrop	✓
13	2024-03-09 20:46:05	<u>0xd64409b2e574d28ba466</u> <u>da02f999ca774e7d72cfff</u> <u>34817c594377ea51437c8b</u>	+ 1 int Airdrop	✓
14	2024-03-08 13:36:20	<u>0x1c5cf0210ede84ee6ce3</u> <u>529cd7fdffa109cca8d2b3</u> <u>c78ed8c8a8c802e453c6bd</u>	+ 1 int Airdrop	✓
15	2024-03-08 11:27:10	<u>0xddeccc0eff8c02e8a32a</u> <u>b15216543b0c113f52fafc</u> <u>82f2312b2bf163a961afc1</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 09:13:25	<u>0xa95374bde293aac4a932</u> <u>44a0cdcad2c203189d4419</u> <u>970730e8a32f5e603b2655</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 06:33:40	<u>0xae7b8b54ac240c4a81869756d74446633085edfa7a5d2c1b6484109ec518cb4</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 04:01:45	<u>0x23f071a5a507ca11f7fe766a02cacb7e44367f5c8b1007da71b934b225429e0c</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 03:07:50	<u>0x087cbaa298430d8aad12071028815b3c872ebf163b85f22c3bab2f9614840aad</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 23:30:00	<u>0xc24e54a06b2f071c52e6480648a5ac659a5dc7fb1315e5c82ab86111025741a6</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 21:42:30	<u>0xb6ee687bf32d2d48443b4d74c1d22f41199024c857f5fe13c1f29d92c00cd7d2b</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 20:37:45	<u>0xac15b499a1812b20f8129c6f57355005625cfc6df75b9dcc688b841117542731</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 19:45:50	<u>0x6aeaa8d9ad3a21c96a3d3031994e46cffefcfc3c807a7fed2d0795e615696cc4</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-06 11:51:50	<u>0x820413eae3fd15b447f97d02de349870abdbe36f9d1e3d0431959edbd352f705</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-29 17:04:30	<u>0x295a550c7e6a5f493df6f119892094c89674d508e941d476ed618ff5f92c76c7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-27 07:53:10	<u>0x766b27a340710d67a84c6b663f78d3a1fe172d646a6975f3369fcc4d7322fdad</u>	+ 1 .xyz	✓
27	2024-02-20 08:05:05	<u>0xa38725db9f6eabfb16e53920b92b8991b8f6402e848ac1ad3b7f118f9703f537</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 05:46:45	<u>0x3d929b79c65ba1a8bb12a70d12177164cb28ec68e26bfc8a00fff6dd5106b512</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-13 09:37:50	<u>0x7d8a8ad22606b3cabb8b301a48bc9a6f349de5f1f04fffb6d733a209d230eb3b9</u>	+ 1 C	✓
30	2024-02-09 19:28:35	<u>0x5afba9a447971855b7a7498aa6b2049461572b3b6f3680af864d188b92f54f00</u>	+ 1 C	✓
31	2024-02-07 07:57:30	<u>0x76c1f52e8c2195acc7b6428260e3250baa65e374aaf5252eabd4bab01577e43f</u>	+ 1 C	✓
32	2024-02-01 16:17:05	<u>0xef2b868d4e93dd17a70d94c56b8dfef8e018c5554cff1a8c8479a39c502206b8</u>	+ 1 fun	✓
33	2024-01-20 09:36:30	<u>0xc18c82df4e8e799cf9a2cf338a40b0ab796f3a32755c6aed1f41f23e36d5d070</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-20 09:02:05	<u>0xd6bf41ba00eb778387fa931da9c80e2c62b50d425974746b4c90dabd4f5bd0df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-17 19:07:50	<u>0x487f662c6edf97355e6394be4fcd32a60aca1404c17b747a3b8c555e2a4c6997</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-17 18:34:00	<u>0xed15b37576593b55633923b1e21485c44b9cac6617ddfb03dc6459141a0d33a1</u>	+ 1 d2usdt.com	✓
37	2024-01-11 19:28:55	<u>0xa7add1ea66d7952942ae86d49d7e9324eb02b7713eeb64251d2fc27bbd20766c</u>	+ 1 	✓
38	2024-01-11 18:38:10	<u>0x25e5a887e9a7187ae5337168345a0068a8599686190ab3bd1078aadba2e30ad5</u>	+ 1 ard.xyz	✓
39	2024-01-11 18:37:30	<u>0x5f2631056dd13e94d484018f21fd2835473509621d175e3e6c83caf66e68f97a</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-06 15:52:45	<u>0xdedfde04e602b7d8b25427cdb5fb561fdf012465b840706ed895de1dd09b82e6</u>	+ 1 Airdrop	✓
41	2024-01-05 21:28:30	<u>0xd451af292006a4e77dde593fa0a2f02b87a045985360f69c2fc0b84d65d25088</u>	+ 1 Airdrop	✓
42	2024-01-04 21:37:20	<u>0xd554b54f3ced9fdefc77f76764e50c5d25558c217a30ba8ed9b84f3adb2ecdf6</u>	+ 1 looksrare-drop.org	✓
43	2024-01-02 08:00:55	<u>0xed5e71750be23b9180c0a0033efd00c864c438a9a746c563417d8d49189dd81e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-02 08:00:45	<u>0xb41c2a7ac52fe488104f43a8dd17919fbb0adca8d6f53d26275afa1c5dd56c01</u>	+ 1 her.xyz	✓
45	2024-01-02 08:00:35	<u>0x6aaa7df892aa20deb4caf76e211a48df41824a0f8a0ccba446bf4e385fa34128</u>	+ 1 ether.xyz	✓
46	2023-12-30 23:33:50	<u>0xbbfa06a41c7c0bf92b2ec2154c83549a0600a8526c4380bb3aa03ad95f5053e4</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-30 23:08:00	<u>0xda85dff6f5b58d633e4eafa9f51cd9a6bfbb294cf99355cb38290e3f6b1cb5b7</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-30 22:59:55	<u>0x782eadeca8683573492cef317af1687289a071823aa004a337a949fe695b085f</u>	+ 1 ether.xyz	✓
49	2023-12-30 22:59:05	<u>0x7f95c492e3e0d3e446728373d4d4bdef60853f5da67c7239d7771b1f73cfb231</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-30 22:43:55	<u>0x19c3543c5b9f530666403c2955c406843283d548c796bfe54480cf8cb5b6c9ea</u>	+ 1 ether.xyz	✓
51	2023-12-22 18:02:15	<u>0x3b293b466697ac0fb70884361e2f3f01dcf319d88af607cf1a56529987029f5d</u>	+ 1 s.xyz	✓
52	2023-11-30 11:46:20	<u>0xbff38179df41caed0a9b22e2ba1c219f87478051824de86bceabab409990d86a</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-30 10:29:55	<u>0x79cd752208b8d58839fb</u> <u>bc76a506dae30889425575</u> <u>868e0cffaebbb6afdd7704</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓

\* USD values displayed at the time of transaction

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