


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7f8585854ac19a6b030928e7abbfafa7a75220d6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	232,000,000 SHIB
cutt ly/shiba	56,200,000 SHIB
JOIN-USDCOM	823 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A rewards
'	N/A 10 ETH claim verify @ ETHPEG.COM
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 01:20:55	<u>0x5b0abe081ae8ef30a8a1ee788c402f348a284bcbb15234ac21d0182bf035cef1</u>	+ 100,000 SHIB	✓
2	2023-12-11 18:13:55	<u>0xf7054b0eef640e345d71e96f5d11eef658f6ca307d40febaa4a68bfc0c6fdd</u>	+ 250,000 SHIB	✓
3	2023-12-08 09:43:00	<u>0xbeed9fba150e22125519276984b147ec7c5e0619e2f3e62a546820ef58eddcce</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:22:10	<u>0x5e2b3dbcc1755f93cf831841bbf9dabfad9554f6927e7b2f14f5489f2811e23e</u>	+ 1 10 ETH	✓
2	2024-04-30 02:48:30	<u>0xb90d261c76034c3638fde28c1a03936b7d9688941514f4e691e550274c233bb6</u>	+ 1 10 ETH	✓
3	2024-04-29 21:22:20	<u>0xf57da7f26835335b1277c71303f20bb4f87b2465060df3178eaecd8ee7c2aaf5</u>	+ 1 10 ETH	✓
4	2024-04-29 21:22:00	<u>0xdc5623e1fec9dc35b558c700b73fa365a5e699734eb5adb04c28d6eb20608728</u>	+ 1 d	✓
5	2024-04-17 23:02:10	<u>0x8e04cafb322b0713d7baff7c49ca409a7871f75d4e2978c929da35fd39b96658</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 23:59:20	<u>0xc58ea5e5560f7a8c3cdf576d60a183b31b9e5cb6e6c75a51200ecbbf588a9879</u>	+ 1 50,000 USDT	✓
7	2024-04-08 22:29:20	<u>0xcd5e6353aace50146b69faf6c6bfce2c77a1d3d5002aa39badbd533f253e9a55</u>	+ 1 50,000 USDT	✓
8	2024-04-08 02:42:15	<u>0xe17455e6fb40e16cab81b67e630a4e196f591613bdca40fbd3ae2e950f6aa30</u>	+ 1 d	✓
9	2024-04-04 00:17:10	<u>0xd9f08649be4c4da294446eb1d2728fe5a243a592c7f09e099597083b7f7ecd77</u>	+ 1 d	✓
10	2024-04-03 01:08:30	<u>0x65adbc24a231ac053a977ccee7577737c39160122e708b4fc25d45e61388634d</u>	+ 1 d	✓
11	2024-03-25 23:31:45	<u>0xc54d6100b9134e2643ae5827c479f9d84a10486cff5a9c7976acbb7c2feae495</u>	+ 1 50,000 USDT	✓
12	2024-03-25 23:02:50	<u>0x27176005a9d8c438b8c243a5bcafdb5721771aac96b8f4ffc621114e40041ba6</u>	+ 1 d	✓
13	2024-03-21 22:22:55	<u>0xe6e283e194e053a15723079f0cd94f931de269826054afb0926a4015a1f92d5d</u>	+ 1 d	✓
14	2024-03-20 00:19:00	<u>0xb32f12f8df080e1c0fb1caaf016fe7f69a58c45e746c05c04bbf1433bad48e3d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 22:20:55	<u>0xc896571b61fc1f865f2f221a29abcb599475eb35bc3714fba1d085b1ed9b6133</u>	+ 1 d	✓
16	2024-03-13 22:20:55	<u>0x5b5ba6e2f5e830bf523752b8f6b449a9e69be05318391d8aad3483c7d004a752</u>	+ 1 50,000 USDT	✓
17	2024-03-12 04:19:45	<u>0x66e27e29fd4e1af5da80ebe2632f06d7c6b822d83f12ee7565976540ab756879</u>	+ 1 d	✓
18	2024-03-06 22:57:00	<u>0x9214ad2a484ecf1a33472b1445f6095eab7b5fab960394a237ff33f971d7de3e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:30:05	<u>0x68c5bcf6b96661d5030cf26c10951f6bbf8e26d721ad0e15589ad635324d4435</u>	+ 1 NFT	✓
2	2024-05-03 04:36:50	<u>0xe5b421146c2e8ecc21cad119d726206ee6a9c63ae096106269d85db1e1351ebc</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:28:20	<u>0x18c38949932823052fe4a6477747db7303d1c0a2f2a4aa7af3bcf0301fd77f5a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:46:05	<u>0x716e960930644c66d3c9ec760ce6a6af45494f1e029228b53899c71436f44632</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 09:40:00	<u>0xf52319651f875c724330580d75de768ad4a66556c193435a1c7305bde3c409e3</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:39:25	<u>0x8fd5eb5e2bf80c680745226103c28afb48b95e8ae5480177e98aa57c046727c7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:56:45	<u>0x364e2aab1ee3594d12c69859a71de1cbee58798c401f545745b71cbf036d354c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:51:30	<u>0xe7237d920e953bb2756a9e6a2c2d6adf659b8491a2f5246554ae60d6a4283e56</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:42:55	<u>0x35bb24dade2adad4ca016f8b7745281a6d9d4060108a18d75e02999a6083130f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 00:12:15	<u>0x588f8d09f9433a6c644ceb10fd1fa4cceb9050edf4f753115615aec4913b1647</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 03:30:20	<u>0x74f5117908dc2b02b8136e6aa7c9ac9a90ef0030d2abbc2e80d4ea9535193bec</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-02 21:49:20	<u>0x422971e02b35bd25aae648e1eb93f60441c5ab68102f5ce548bbc75616b45108</u>	+ 1 NFT	✓
13	2024-04-02 21:46:55	<u>0x54d6f913bcfe62f65c209d99dcae7b9051c98576b1d3af4f5078ffbac959727c</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 02:05:05	<u>0xdce83ece53772b9797427491f473a013b49855ae9c1d56c48f1be7eaaba59d0d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-22 03:06:55	<u>0x3aa43ec547fd0d26910a11dc6f92235bf8ba008d51d2ed85e34e15777bac6131</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 12:26:45	<u>0x389e13c570a53b24ba34b2787ea4157a5bda53f06f79612c130d3a6f5b84350a</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 06:35:15	<u>0xb710519030fa871e0e52d1fb89f898deb193c101337d9e3619f498f1576727fd</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 03:16:25	<u>0xc47967f48e19cb2ea79aef37dc4b40b6ce5c515a879f25a09dd0b6dcf397f546</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 01:03:55	<u>0x855b08e1507b380ab56b792f3e217ac71220ebad3363108589f630a09daa8330</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-13 10:47:40	<u>0xc968b48e9f51997edc228333fffc8dc4c54136093a705c8bdf22494b47d9c66</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 20:56:15	<u>0xd0b6aade0e93f12dc646aab87a1eccd398a9a1bb7826ba325032ab2f5550b0de</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-05 19:03:45	<u>0xb19da29be47eb039c0e8989610992ac86ad670f2dc32f4777001d8bef5134d58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-22 00:03:50	<u>0x3053fb4900b6c81c9163</u> <u>edda772ef5bc169acf0157</u> <u>d2ef8b537f37435c884f01</u>	+ 1 DC	✓
24	2024-02-21 22:01:35	<u>0x25b455cde702891d5654</u> <u>0a35cab91db3e8647d5940</u> <u>07bfdea4235557deccfb05</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-21 22:01:35	<u>0xbf9f4f51aa3600092f61</u> <u>ec86aa2cb33ef9f5371341</u> <u>75eb646cc430c022dad9a8</u>	+ 1 .top	✓
26	2024-02-20 23:12:15	<u>0x7c4b04596597bd4c5375</u> <u>fe77b73e1b7102ce850111</u> <u>3be23ef31685fbf9921983</u>	+ 1 .top	✓
27	2024-02-20 23:12:10	<u>0x1524859232ad74bf04c9</u> <u>d62b535c420498e45d56fb</u> <u>f32966c7d4cd135ba375c9</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-20 19:52:40	<u>0x94ecc832504d2630ab58</u> <u>525dcd5807f79296d873e0</u> <u>5bcbfcdc28224e1f3c7027</u>	+ 1 int Airdrop	✓
29	2024-02-16 17:43:20	<u>0x8dd244d17fc270462925</u> <u>beb9249a0b36d129f68d88</u> <u>16ea61c3799c9ef27d5c23</u>	+ 1 int Airdrop	✓
30	2024-02-13 23:12:50	<u>0x8b0ecd1422ee7848d85f</u> <u>0a0b6167e2e205d4dceefe</u> <u>f5bc21dcdddce552cc7538</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-13 03:50:50	<u>0xb6ce920241180a339265</u> <u>f14d0c0d31ab43a53d0e0c</u> <u>7c3622b656eeb0c00a2cac</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-07 23:20:15	<u>0x5adfa83b48acfdde61b3b44342187c341ea1cb5ead29c607d71b65d68dd1724</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-06 03:54:45	<u>0x037c674aa6125c70cc95cef852eea9d359734a41fcddc97835a00907b8f914cd</u>	+ 1 NFT	✓
34	2024-01-30 23:20:55	<u>0x8b361b28ec07518d53cfdd832a64fb2a73e90977db0ac6016f263b034b3054e8</u>	+ 1 .xyz	✓
35	2024-01-25 16:24:50	<u>0x3e4dd1119cd1164ac58e1cd004a54736d520ccb7401d8b7ee6dc05c8ad6c7c1f</u>	+ 1 C	✓
36	2024-01-24 12:10:15	<u>0xb0d65875fe762032f2328bc330d9439bb5c68779ea4a34ef632e4ae22d27f89c</u>	+ 1 C	✓
37	2024-01-23 22:07:40	<u>0xc553bee81dfec2b6596df865f5a81c749a0459973f0b1eec1f173854661579d4</u>	+ 1 rewards	✓
38	2024-01-19 12:02:10	<u>0xe6697d26675300be59276fbd22df188ab4179465924573514e0cc4a7b983b2c1</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-19 11:14:05	<u>0x589e76c78ace8482e223172e5f4f9ca0c72208efa30ce13b9e1440e1c6dfd2a0</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-16 09:25:20	<u>0x4245fee5c3d578a16cb94cbe7080d1324fa4d3c855de428e821db917988bf020</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-16 04:43:45	<u>0x473855dfc6cfff99bfeb82da042a5b06b2111ee271c253db9a05f073f7d64d03</u>	+ 1 Airdrop	✓
42	2024-01-11 06:37:50	<u>0x32f57a9ba7709ee1c81c1327aa84091b3b3885dcef3e50995b619b2740a1f52b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
43	2024-01-10 23:47:15	<u>0xff8a45c1f6d9f2f7572a074ebbb8293192d604bea1636b9c39579cab8afa0bb9</u>	+ 1 '	✓
44	2024-01-02 01:16:25	<u>0x2a4ddc0df4bffb910a84501a24536ccd71b0c8997a27c4d5ae5cf34aa8eec24a</u>	+ 1 Voucher	✓
45	2024-01-02 01:16:15	<u>0x19bf2a4db5f38ca11aac58b9cebacb9349c6f578bf98561d68d45c7ca814e402</u>	+ 1 her.xyz	✓
46	2024-01-02 01:16:10	<u>0x66a4ab2d09202ce236fd8bea8f6e762f6c15e21df52c71f4da2c1bd127c2a4b2</u>	+ 1 Voucher	✓
47	2023-12-26 13:26:30	<u>0xb20a8a715526b4e4a6c4a11672ea52787df69f1bb45e644beb6d0cdde90dcf03</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-26 06:08:15	<u>0xc4efee1ee0b68102472c61400d4724575b755fb885d657ea8ffabe11bfb54cb8</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-13 01:42:45	<u>0x89ccdfa995d09d84fd22b42952ed7d6c7563b00a764f3f6f945f74f7265e9418</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-13 01:20:50	<u>0xce68da1e7a9e2b06b02b</u> <u>f485cd051c9f39a55d1f97</u> <u>cd37a34bac62fbf8529c14</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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