


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8e227f89ff7ff31059732b29dc9d8ca89f6770fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBAË³COM	1,137,500,000 SHIB
SWAPSHIBAË³COM	1,077,500,000 SHIB
T İ¥ME/SHIBAFI	250,250,000 SHIB
SWAPSHIBAË³COM	1,052,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at usdt-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 08:00:40	<u>0x84190345c83c857763c7 0a4a354992bc9df689ebd1 524e7e9997fe88b49bc4f7</u>	+ 250,000 SHIB	✓
2	2023-11-28 14:41:50	<u>0x7a417cc849d22aeedc4c 09e18e6bfb69f1eb232ec3 cb0f552668ae8459dcc7f2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 13:08:05	<u>0x3267a05d36fd36468fed583ace6d4cadda96cddc6172b182a53e2cb7619e4154</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 13:08:05	<u>0xa2b8baaaf6661192b2d1f220fa57b34adf29462c5fe041783df57f62ce55c15c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:50:35	<u>0xa18c817f37c99a9a0ea3e9bf76a76e131036a470352540c8cbdfb696f31fbda0</u>	+ 1 d	✓
2	2024-04-02 22:36:40	<u>0x34f48fbc1b9ec6044cab9a6333ebabbd99e17f4c5602bb5095df6893effd6d2f</u>	+ 1 50,000 USDT	✓
3	2024-04-02 22:33:35	<u>0x98e7da5f7bc62e0ab7d860f3fb886d799920b81d5d952509e304601963afef5d</u>	+ 1 d	✓
4	2024-03-29 21:14:35	<u>0xa1234d548331de4ba47a5e6923aba05c0762bdd9f2b072ec400c60626646541b</u>	+ 1 50,000 USDT	✓
5	2024-03-29 21:14:00	<u>0x3826aae86de57d23770132a9921cb1efba55822e8fe8da294ccb355e0b746bf9</u>	+ 1 d	✓
6	2024-03-13 17:39:10	<u>0x10c1e3be581a008299d021f88baf651d8c4ec57414ea7b1e7c4ab21a1fbb3d43</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 14:38:40	<u>0xb80a40f721d1bd0d5e3b bd3fc82214bc9e54e9303f a2f9deb6c059979d8afc63</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:11:00	<u>0x222e0ed02a41f99f96d0 02220edc4a26ed08876b73 de84e17e845495230e54fe</u>	+ 1 NFT	✓
2	2024-05-07 02:39:35	<u>0x92392105b5ac7ac58271 aa1b8493f9ad5e1eb224f8 c73fd52f1dc331758d757a</u>	+ 1 5btc.com	✓
3	2024-04-30 11:51:15	<u>0x195a3fc0a76029c1a1a7 dfa3e739d8cdb73b215639 a0f3245b374258f336efcb</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-02 22:49:50	<u>0x82ec76bf3549519803d2 3326e611b6a23c39dbd06c 8cd918ba7fc90c86a3e64d</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-02 22:49:20	<u>0xf08e3cc83f3925747887 89db3daf29c3ff6b0313d 49d32747954e6adcaee8cb</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-02 22:36:30	<u>0xc28f04e2e181c11bc8d6 f78834a6fee1b4fe5bef0a 2bf971ac602cfe1eceed5f</u>	+ 1 NFT	✓
7	2024-04-02 22:33:50	<u>0xb3df1d7ed3674c48b702 67643740bc378fdf57e59b eaca52921d160d33fcade2</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 00:18:10	<u>0xab4e53ed8e2a5a794a29</u> <u>67716966bcc26d8c90f15c</u> <u>7fec4373b533f8d6b8cb9f</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 19:40:40	<u>0x163bad66f7a3cc4ed42c</u> <u>9e167305fb404d8d51001b</u> <u>aca3f351bbc4fe5b7359bf</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 15:51:25	<u>0x8ca6bcc5f3663da86c8c</u> <u>cc976b23d768f828195535</u> <u>a6a1227a6d5e05c172edf5</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 12:23:15	<u>0x584e351d50b08ee7066e</u> <u>ceba59f94ed579150fa197</u> <u>5b4776bba20ee401af3992</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 09:48:05	<u>0x448e207a7e854b3a659a</u> <u>e8bbc93d7270ea5f5415d3</u> <u>02eae76cbc7790710f9f8b</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 07:47:10	<u>0xa59869d6122b9413d390</u> <u>4935ac515f4650f7a82236</u> <u>7e63e4f97db59769313b37</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 01:35:10	<u>0x379044dec67b52ee03c2</u> <u>1a8929d624ef9d37e9ce3b</u> <u>7753b6ab401a94e57423b5</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 00:23:40	<u>0xbbd5e751276493b06e11</u> <u>633b5514bef869b277c77e</u> <u>102536e01d279f26c49ee0</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 23:36:50	<u>0x002f4e9cafeb584c3f59</u> <u>c2e0577603363b29e7df15</u> <u>5dbc97cbaf7baf255bdddd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 23:03:10	<u>0x8ab44cc9e9e1aa5457db</u> <u>dcd9160ef9ae5294141908</u> <u>69f55918109d70dfebe7a5</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 22:37:25	<u>0x53fda3f9c5ef59742353</u> <u>4b7ebbaef434c4a5a93a7cc</u> <u>6c4a38a72f0d917b441006</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 22:14:15	<u>0x76e52984f7a9222edb94</u> <u>c6013836d3d6212badb900</u> <u>fca9d8456f7d9414219c25</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-29 21:54:00	<u>0x0315dea3d705fd408c17</u> <u>860297e25db18c153bf871</u> <u>855020356dab77d8bd4ea6</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 21:37:20	<u>0xc5bf0dad3e32cb66d991</u> <u>c64b1298eb12efe2b12346</u> <u>0267677e281b2df30184a4</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 21:27:00	<u>0x49212272920ccfedf250</u> <u>e5cd524d95d6fc2626b93d</u> <u>b59be61c809fdb1e6fd2fe</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 21:19:10	<u>0xf4d24856b24b5adaf0c3</u> <u>4bc7bb111b9e78bed0c744</u> <u>4a7322962b8b03169927ae</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 21:14:20	<u>0x120318177d817fe39c04</u> <u>be395aa1ee552b0d3c6070</u> <u>99614dfd80c8e0f1d9baed</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-02-20 22:02:25	<u>0x471dd027c426626ea12d</u> <u>3bd84203cd71c4a3310c78</u> <u>5b4843f7a6baa933a0de26</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 05:37:35	<u>0xd02c141413450ea0ed7f3eebe156719d608fdc7dab1fcc4fe4594d000c600099</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-06 14:55:25	<u>0x19ed33171f9c88e85277c2bb6067058d6ebe80ea4333953ce6cb26347b0830fc</u>	+ 1 C	✓
28	2024-02-06 08:06:20	<u>0xff0a646902de008e9568904ca007e91ad283b8819d75b1fcfb2a642ef30122c9</u>	+ 1 C	✓
29	2024-02-05 14:51:35	<u>0x10e12bc9b7814e9c09342a804a989de7dfd55ef247aeb843216cac049d33aec3</u>	+ 1 top	✓
30	2024-01-27 08:20:15	<u>0xf64a9a477969c3e1803cdcf7f4de78b24e2b1e9755a0974f78befa76646c00de</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-27 08:10:10	<u>0xbfd6fe47b6b472f4ea647080946426c32be2f656d15eb5d61139ed00f00097e3</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-27 07:57:25	<u>0xd96abde5be5bbe9abacc5cca6ca5ecbd2d39d9390adac198746a2124a839d247</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-22 18:45:15	<u>0x93810469c6300b566616a523af892ac7cf2dce50231d603873ec85d17678da14</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-22 18:35:15	<u>0x74e3e83c359eb62e3525d8dd5adb185adf07a5e50d70da1d947fbf2656f16af0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-21 11:10:05	<u>0x7815013fd77f53d186b7fe79934f8cb84dec33ef214b69605d3ee95d72a54b04</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-11 18:52:15	<u>0x112bc7b87843ddaee3a0053e7fa43e4e536452e8071f2037213d4ebb24650259</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-11 18:45:40	<u>0x899bb9ec58a70904b73c24ea43c4f336c4d0e377eda629a8b7f625f21803a612</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 18:43:55	<u>0xad128e300712d5cc2a324e60f364724fea0ba2de266a33a1b3661c0b7d772a23</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 18:43:45	<u>0xe638a2b2ba8abff9041aeadaa7bea2c2bb7c17778be17b2c5d7a8af3daee9265</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-06 17:53:55	<u>0xe13edc9ced5ac4b29c37f9f0cb20b28f90da9530a8fe48c6afd26c5b9467c822</u>	+ 1 Airdrop	✓
41	2024-01-05 23:13:00	<u>0xfd94362b7fa4baeed38607a812cf7be6b08ae0d9065f05ee6467eb8c4382c6e1</u>	+ 1 Airdrop	✓
42	2024-01-05 02:50:25	<u>0x2b9fc82e667b63ee8eb538f0e48c5ba37954e7834e821e0aee329ed45974d3b5</u>	+ 1 Airdrop	✓
43	2024-01-04 10:03:45	<u>0xeb16dfa1b5c35ca030eb6407e32ff737276b1dce45cac909d32a482281d834fa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 19:43:00	<u>0xf183e52f31e5032623b0355315111ff1cae84c8f0389ab4034f0381aa9470e3a</u>	+ 1 '	✓
45	2023-12-26 19:07:10	<u>0x6e8c3ff5f20773f4cb23c6fedad70e95ee04bf28f86bb4370aa973cfc30cc94a</u>	+ 1 '	✓
46	2023-12-24 00:04:40	<u>0x2894316b619060601edd a3f415933d968542b9a29013ad42be0a4763e7784ffc</u>	+ 1 '	✓
47	2023-12-22 23:36:05	<u>0x1cf2a21109dc6d4b1e9d774fbeb13cea7c553e13404eab9ecad18d523e506458</u>	+ 1 '	✓
48	2023-12-21 06:48:15	<u>0x3627d6c2afd5ccb9b9e7a9a4c47cbcee11459b9235fc8720217808b32e440d45</u>	+ 1 '	✓
49	2023-12-20 11:34:25	<u>0x5f9924a4a11abd5c14221bcfb7c0787f3d62a4ef359a74001e1153e93e4f2304</u>	+ 1 '	✓
50	2023-12-18 14:00:10	<u>0x8eef6da19463266faef5ef6ab40e922bf8564061f5974dbe9d002e308f3f2fe</u>	+ 1 usdlabs.xyz	✓
51	2023-12-18 13:59:00	<u>0x58f2486f72d06aa53dc173589ed2f30f9be7da7af0cb433171537f2c3f667a02</u>	+ 1 s.xyz	✓
52	2023-12-16 01:02:35	<u>0x1d9f7eb23b2ac8da89e501d14188192c28de7268a9a8070382dbc7b41ed71eb9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 08:00:35	<u>0xc07d9a9b5163faab86b6</u> <u>66dcfdc570240ee83296be</u> <u>3123c78be216ccd3f32c2b</u>	+ 1 .xyz	✓
54	2023-12-13 19:22:05	<u>0x471bdc3bb72a2856a24e</u> <u>31eba16311b5813c4b5df1</u> <u>fd37922f53ad1376bfcaff</u>	+ 1 com	✓
55	2023-12-12 07:14:45	<u>0x9a86d93222c74d79a7a4</u> <u>7db9bde1d13984c174f1a8</u> <u>2dd22e86d9e10aa602dc62</u>	+ 1 com	✓
56	2023-12-07 00:16:20	<u>0xbc30018274219db7e052</u> <u>1313709166ce94d97d8f7b</u> <u>631c79725e90535de22d56</u>	+ 1 r2usdt.com	✓
57	2023-12-02 01:16:35	<u>0x0615b0c3f06c41279923</u> <u>4a35b8458177b1010d23c9</u> <u>e28b7377781ac79b37abf4</u>	+ 1	✓
58	2023-12-01 19:25:50	<u>0x3a415ebddbefeda9a9df</u> <u>dfd35b5454ad7a9d789742</u> <u>b13e731b487ed827a3fbcd</u>	+ 1 org	✓
59	2023-12-01 16:22:20	<u>0xdaca54b6265cc05ede7e</u> <u>600078943271df7408a11a</u> <u>26811c19a1f40826f10db4</u>	+ 1	✓
60	2023-11-29 17:54:55	<u>0x381b34f4e460981856d0</u> <u>26eadf9ef242f542044806</u> <u>2bca61576b1dc888d70a5e</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-28 14:42:30	<u>0x34733701f7a408ab6e05</u> <u>90127a334b7b8d8ad2b24a</u> <u>0e1581037a3b1fca9f1289</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 13:36:00	<u>0x19c549b4fda997e7fcf6</u> <u>d2e5c5d9b8c06cf210165c</u> <u>0cee0121666502078a9b1f</u>	+ 1	✓
63	2023-11-28 13:08:20	<u>0x39a44be497b8ec0f9efc</u> <u>a9b432b40301a74a4f6f89</u> <u>aee71edca48fbbe77e5b27</u>	+ 1 .com	✓
64	2023-11-08 15:01:00	<u>0xba2d5fccf059148f5ba3</u> <u>574d468bf2b5186215f7cf</u> <u>cc17e48347083d9bc7368b</u>	+ 1 Voucher	✓

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