


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8e2eff5f0f600fc6e88794428d4e28e81630ca81**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	140,000,000 SHIB
T Ì¥ME/SHIBAFI	141,500,000 SHIB
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
'	N/A '
'	N/A '
Â-	N/A C
Â-	N/A \$55,842 Random Winner
LiquidEther NFT Voucher	N/A Airdrop
\$1000 REWARDS	N/A usd-reward.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
\$1000 Reward	N/A usdlabs.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:07:35	<u>0xf2abd1746ab146c9fb1d8dc708a39bb64c3b47c8305cc7e29848df010fe1ee98</u>	+ 250,000 SHIB	✓
2	2023-12-17 13:07:25	<u>0x288f48e0dfbd8926de1793b00fc00c0a352fcda59188761e8105fa5bc0df4553</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:08:15	<u>0xd564ae26056167ec48035d5dd903e229c372c17e38ee565fbee9e1138903ec33</u>	+ 1 10 ETH	✓
2	2024-05-02 12:16:55	<u>0xfa67e633c8acb4d81b1987c98f1a5ec706bcfa24e70de730ba9d61ebe306545f</u>	+ 1 10 ETH	✓
3	2024-05-02 12:16:50	<u>0xba853bfb852c78cae8b9943abe7f862a5d8cc1a888b1504adf25d906eb90513a</u>	+ 1 d	✓
4	2024-04-29 13:08:15	<u>0x1a60b4b7577f0a24702634fe1a35c83193a53a103e5a137960d089a7cc59f78b</u>	+ 1 d	✓
5	2024-04-04 18:59:15	<u>0xbe14e29f62d54f0373e8de133e058c60d7899d1d895d91802b57243beee26c0f</u>	+ 1 50,000 USDT	✓
6	2024-04-02 15:32:00	<u>0x273dac86c9bd615dd9b35c6b40794ef3f455d6bfe1901ce5d044d8b3089df3f2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:10:50	<u>0x606f2be17c02a36bfe7ed79c3c493e978a2cfd0a219b803dead73d150a0668a9</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:42:05	<u>0xc0c9326faf5c79eab9a2d2a563a42c1b65ad25b7ee567880b5c137176274c14e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 17:40:45	<u>0xaab9d624f3b8e5eda05f47bd8338167ecaef08a2002a5df3dc8dd0e36ab3155c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606ecaa287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-27 11:57:00	<u>0xb28723315af6f16d61b09da8c95be29773cb261b897f48b7514029f9d1e98f00</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-27 11:56:30	<u>0xe9c3107c283bad57b0becd57003d47fd3f059ca373e870a9a4cb8de0164fcc18</u>	+ 1 .xyz	✓
9	2024-02-20 07:34:50	<u>0xb42a90c0a1dba79263fd4c838e6552887d666060f6bb577213acb1f19a7793bc</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-05 15:02:20	<u>0xc1acea53b6382be076e143c043728f111c52cc1b28b473e2cfde5027cfe4c1ae</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-05 09:32:00	<u>0xe8fb96e792c12f933e1bf5c719d4c6543cec4f68445f204db958b3f7791ad1de</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 14:55:45	<u>0x7d13f953367a2202e1d96d8928bc242f603258fe017cd8f9205d8990fb68a344</u>	+ 1 LAV	✓
13	2024-01-24 14:35:15	<u>0x0d2347d0652048a69f9b95bfc5906d39116d5c13929637b993693ea8c60ec7d1</u>	+ 1 C	✓
14	2024-01-23 23:02:25	<u>0xc9a6ec43a6bcf7794054d2f30fa92cc467698cfc85a119a958748f2aaf4519ad</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-23 21:13:40	<u>0xd722c6970c0a17a6963e000f00263c79ca2b31c837a85fe14c2be7432361d8b1</u>	+ 1 C	✓
16	2024-01-23 03:41:20	<u>0xd6eecfa8f1feb5b8e8e7667963d514776c147ad0d988e1d7cd675fa633def967</u>	+ 1 	✓
17	2024-01-20 14:57:00	<u>0x65ef1d642ab9ab76ca695bbdd9a4a5dc0bccdd4cfe42f14da09a3fd7d1104ab0</u>	+ 1 rare-token.org	✓
18	2024-01-20 07:21:50	<u>0xe2965e6b75daf1d4fd2397c4af1ddad80ecd24a31b256dfafeac8c3781856ed0</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-19 23:47:25	<u>0xb6f8e0fb6675234eef03044bfead05430584cf29f5ba854072d61c589121eeb8</u>	+ 1 aim.xyz	✓
20	2024-01-19 23:47:05	<u>0xb810731195189178c63f472a46ac083c33c32854d3571fd6e2ed3afb78d3e6bd</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-20 11:13:00	<u>0x5b2b487dff520ca2eff0 213cdf450cd0e2228d3d08 85df0522f8543c406a650b</u>	+ 1 '	✓
31	2023-12-20 10:51:50	<u>0xa1d3beae659daf9baffa 6ee01da26be5d27a99b355 2295b21c6c7048c6c4599a</u>	+ 1 '	✓
32	2023-12-20 09:45:40	<u>0xe07bf75fb74cf79cdbc 2e120623feaa0a519f54ff 6acf8ef2688ea3da8d8aae</u>	+ 1 '	✓
33	2023-12-20 00:25:15	<u>0xec1d4e8cdfadf30d2598 06a9d0afb1e2f63276d8a 8288a425ef4f07213c2aed</u>	+ 1 '	✓
34	2023-12-18 05:55:30	<u>0xe2feb90cd0fffa6662d4 f060f132459e45d7a21130 a296312d1b37c6d38ab6ab</u>	+ 1 usdlabs.xyz	✓
35	2023-12-17 13:07:15	<u>0xa92f38b605fa607df723 d5f6a06adc580c86313bb1 17ec2b1eda330f4a510359</u>	+ 1 .xyz	✓
36	2023-12-17 13:07:10	<u>0x73dfffd15dca57c3be17b 6e8dd5ea251c5699ceb1b2 ffcabf7f8bc876b602cf81</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-05 14:39:05	<u>0xec919c92b6afcc5406c2 d9ae087f785d2c9a90c280 214b5537d73a9cda814af4</u>	+ 1 usd-reward.xyz	✓
38	2023-11-05 14:37:55	<u>0xf4d7cc81658577dd7689 6637e3dddcb71a83d575d ec52c33ed0cf1a1f2130d4</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 04:51:45	<u>0xb29ba7a996537c39e934</u> <u>71610b63c39a7005a59929</u> <u>9fa0d788e7bebb533ab441</u>	+ 1 org	✓
40	2023-10-31 01:47:55	<u>0x328dc473162193aa6a10</u> <u>cf53d8501ffea755a180f1</u> <u>bf00393310bc81e092137f</u>	+ 1 org	✓
41	2023-10-27 11:50:55	<u>0xa912cef0fe80fc253a18</u> <u>911895bc66c5a0f7e25629</u> <u>559457860895fa9b0a3ca3</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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