


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa1bde40c21757eb2a622312892eaa49edead6c08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	251,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdtevent.net
Â-	N/A DC

Token	Balance
Â-	N/A Randomly You Received \$47,580
∅	N/A int Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:55:10	<u>0x3c27e6ab3ff2ae0420d94b2e85990890e3ab4d96d29fddbdc4a72d53e5ea4496</u>	+ 250,000 SHIB	✓
2	2023-06-09 23:12:05	<u>0xe21418047758fa5837aeba6a39591dea9f087e07759243439f24111ec11f9029</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
3	2023-06-09 06:05:05	<u>0xe2a1bc9465cbabee8590d74666ee9a7c82d4902742dc7114c30a5bca5bc9f251</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
4	2023-05-28 01:06:10	<u>0xb935caae70a24f1323b4ff950b194b07f79f7f5ffd05f18218bdfc04b08d9caa</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 08:35:20	<u>0x76650c674a367e06b3abc086537c015d35ddb7ebd85edd34bb036012b3827a04</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 08:21:20	<u>0xd2825baaf67240e3d7f6147afe79193248c2fa90be00cd359c3d1ee71d686811</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:47:10	<u>0x77b940dc00bf104eb1b1fdf8402d0754693eb51f8702a27f1005f61968d3b287</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-03 08:24:00	<u>0xab4ccc44511cc03977cc29d70ad43effb287e72a581dddb9d037f7eafa1b2d78</u>	+ 1 NFT	✓
3	2024-03-24 17:09:45	<u>0x964c0a0e6ac88d43fa888ab415893eb83aec4d440dd96ad29a2e1eefc26bff1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-03 23:11:10	<u>0x9f7b18ae6ab0540ce08e261b3efb78776f88045fd9124fba6c5359ef47bc48d4</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 18:01:35	<u>0x9e2749b1323b52b32b198fb2c7f21c5c0bf0db1928621206e9a598694a7f3ba7</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 13:38:35	<u>0x991cd61618d46e71cc01abc0fe8c5626f9facda6a06f7f19492f1d7570000386</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 08:35:40	<u>0x7bca4c0f5c63d4266600d6970330fcceae2bc9759506f9641e390a73442bf8c9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 08:35:35	<u>0x415701adacd1f6580b959fdde1245117f8f378be6e31ab428a8ba7ddc81446fb</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
9	2024-03-03 08:35:20	<u>0xd57437fe919d995f33507e24cd71c665f592a2e68ef7aa5eb4926b4941167ed1</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
10	2024-03-03 08:35:15	<u>0xc07fbc3f89e30a0782ed0a5da275b85c9e84a81f37dfe445aad06fae86cf7708</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-03 08:35:15	<u>0xb78f42993c4b9d44a77e5b136a905926de1c761c5e0de07003d dbb8febdbce4b</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-03 08:35:15	<u>0x83205972ae96c5f28829c158c36c352f8ef4e2f9b29d22507ae0b298afae9f6</u>	+ 1 Reward at pepebonus.win	✓
13	2024-02-28 10:04:50	<u>0x2343d39864a9c01585f85657fcba320ab5e7ed7f44efd77555e2eaac1ab1f86d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-26 14:26:45	<u>0xfadd9c6f184de5cf4d828202173a8af9097747d67a27be97eda0edd7f6ea4a25</u>	+ 1 .info	✓
15	2024-02-26 07:28:15	<u>0xaaaf4a37d16a4e0b4303ac393993d9e94145d780d51b84bde159622dde651af61</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-25 22:38:15	<u>0x2d55c4bd8c0d0034815096b7ef0af404f60abcc9f2a712c2935562cba49048a9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 19:23:55	<u>0x5e04c78dda8a48582aed</u> <u>edc8013d5c9d125fccc9fb</u> <u>814b5c4318ff8614172172</u>	+ 1 D	✓
18	2024-02-25 19:07:30	<u>0x41deab82eb0fdf93ee91</u> <u>4d2f5844ed679ce6a57790</u> <u>b121cf253111ae0287a35a</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
19	2024-02-25 19:07:20	<u>0xea528f39c2b8f885fa96</u> <u>92d6870a007bcaa897b2ca</u> <u>0028df30bae2229206460e</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
20	2024-02-25 19:07:10	<u>0x726a8181bc523c869194</u> <u>d2ea0d44e26e2e328d1110</u> <u>116ecf446e049f082fa91d</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
21	2024-02-25 19:07:05	<u>0x33b187c511c49f22213e</u> <u>4a1eaae6e586e0070f7eed</u> <u>10e157394bc8ac952e495f</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-25 17:31:05	<u>0x6240c6bc30744db33748</u> <u>38fc0275efc3514158ec75</u> <u>9f200350ef181fbf06cf49</u>	+ 1 D	✓
23	2024-02-25 14:58:50	<u>0xa4612a4db411d4d00a2b</u> <u>7d87569e75bc82bea8c41f</u> <u>1255745f8887265a71d083</u>	+ 1 D	✓
24	2024-02-25 12:37:05	<u>0xe1dee31b1f669c25e9fe</u> <u>210a8dcdffbbf5b67609648</u> <u>f0f9121091ccc00ac994cd</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
25	2024-02-25 12:36:45	<u>0xd52ecccd559ebe33d4e9</u> <u>5c22023f3a6d959147e927</u> <u>f7a517c6fd564317423f05</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 12:36:35	<u>0x83cd4de86aba51eb60ed</u> <u>57c67f54d9b73165ec531c</u> <u>022a68705ea28d68ab9fe9</u>	+ 1 D	✓
27	2024-02-24 15:51:05	<u>0x6b76b64a7181bcc2e93f</u> <u>0c3822d833c2eb89c3c63a</u> <u>a5991f87fbaa11a2cc7916</u>	+ 1 int Airdrop	✓
28	2024-02-20 19:30:30	<u>0xd569707d122b6cf4b89e</u> <u>540c63c341d26ab41e8605</u> <u>e85a5c132758a56b07f713</u>	+ 1 DC	✓
29	2024-02-20 07:21:25	<u>0xab0b326d00b57ff959ff</u> <u>825229f11f36450a04954b</u> <u>ce9e24b8552421aeb22299</u>	+ 1 C	✓
30	2024-02-20 07:18:40	<u>0x01fa2cc9962bb6ab008d</u> <u>27dd1fbd4547015893bd45</u> <u>21f9f130b2e3fbed0b8ec7</u>	+ 1 .info	✓
31	2024-02-06 17:51:40	<u>0x7e5c4240cd595e97b95e</u> <u>1901057ef9fd34f60e9675</u> <u>353af88f5349424b01c15f</u>	+ 1 NOT	✓
32	2024-02-06 17:29:25	<u>0xdc1b5871e3f0eed8d851</u> <u>213d5945d1ef0695ac4f04</u> <u>0ba453fe9f8b4402aa14f7</u>	+ 1 NOT	✓
33	2024-02-06 09:33:15	<u>0xd31981916293114a4656</u> <u>30a7c16cdfa2e86ee98ee4</u> <u>55970bdd9556ab9eaa2c00</u>	+ 1 NOT	✓
34	2024-01-24 04:18:40	<u>0x95766c6fe527c9b8d6e9</u> <u>81ad52fab56dbf0a702366</u> <u>335af68ec39261558cc013</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 01:34:00	<u>0xe189ae6b712b7f0bc63395413b8ba2674bad33605c12e01da93874fc955400d2</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-23 22:24:30	<u>0x7ef8825e4ff155075893982818bb8326910edcfda7539a1031415f6f1abe4205</u>	+ 1 C	✓
37	2024-01-21 19:58:05	<u>0x64173145e960daf1a12e40b9d4a8ba6e7a543c443157ff22b4cb7f17285b6cf7</u>	+ 1 dt.org	✓
38	2024-01-21 16:52:15	<u>0x96ca0c58fa979348cbfd1d9085e4206985b8091a91a27dc92f43e06ac11ed350</u>	+ 1 Reward at usdtevent.net	✓
39	2024-01-21 16:22:20	<u>0xa2c60a620f86fc70bc120e2dc47eb3bfffecad1ecb3ad4df4058a00823f84f244</u>	+ 1 dt.org	✓
40	2024-01-16 06:54:25	<u>0x3f419d69dbc6fa618e47ab4b21a6ec0c1c81d13c262d87f58b2384b611519a5f</u>	+ 1 Meta	✓
41	2023-12-28 13:46:40	<u>0xebe092c91a1375a9d74078e42115431bafd3fea9a70007fe08cf8dc5d32512a8</u>	+ 1 '	✓
42	2023-12-16 05:21:05	<u>0x377f8420986666457dcfb6b3f4c184bf96372110ab6d3d16c8fc0dec7e820f92</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-16 04:01:45	<u>0x5bf392962a48e00c6744bca8cae74a56050ac127adba5cfc55f96a7c991eabcd</u>	+ 1 '	✓

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