


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa735df9583ec5e041d6f52772da6367a3890eba1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	242,500,000 SHIB
T Ì¥ME/SHIBAFI	250,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
\$5000 USDT Card	N/A BNFT
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:39:50	<u>0x27bbef77c15ebbb2ed8d</u> <u>df6ca534e6574cc18c269a</u> <u>3337bbeda4f600aba9a6ce</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 02:56:55	<u>0x56ba8a9b26a8296d906a9f0259755eef7decfc1c8480c2c646a006a14b52866a</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 06:21:10	<u>0x2fa4ed6f0d9541a307f04a35c69ed7a87cda73250c21c4400d6ef06faf0f13fe</u>	+ 1 50,000 USDT	✓
2	2024-04-10 23:23:15	<u>0xf74e527868980dc0c75da3d1431cea44f417fc6da112fc73229c3ad76d03d8fd</u>	+ 1 50,000 USDT	✓
3	2024-04-10 03:09:15	<u>0x0b2020602becd1df16735e58756f9f2d2eb2f174f9c37e006f83d8a02c77d623</u>	+ 1 50,000 USDT	✓
4	2024-04-10 00:54:30	<u>0xfa9351bb45f65ae2e991433f24ac488fd147fb21400c2edaae4313c1b5ff499d</u>	+ 1 50,000 USDT	✓
5	2024-04-09 07:16:40	<u>0xadcef42db552d081d17fcfe8e247c24a01e80e82c7f6e033f462c28e251fed99</u>	+ 1 50,000 USDT	✓
6	2024-04-08 21:29:35	<u>0xba4e0f53c4aaa4b353f91a44d7484f4a71c27de270f21bf642a52da9bc126767</u>	+ 1 50,000 USDT	✓
7	2024-04-08 19:16:05	<u>0xb02bbd63417b2845a20b9cfae0bf0fc32e40442eae84dcca8e319e3f12b5d962</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 18:38:40	<u>0xfac00c1ad43ad3ee1219</u> <u>bf2cdafd7ef5f13dcf1a98</u> <u>9d860462de0b042f2ae6c6</u>	+ 1 50,000 USDT	✓
9	2024-04-02 14:36:05	<u>0x8fa546414d5db9e7a87e</u> <u>8b2c354186d757930af115</u> <u>f9848ef9ba29a393fbd5c4</u>	+ 1 50,000 USDT	✓
10	2024-04-02 08:54:15	<u>0x430bb5e5504415dad091</u> <u>e45ab0809794ad8d47d676</u> <u>7d6a0db1ff2fc43617d212</u>	+ 1 d	✓
11	2024-03-28 08:22:55	<u>0x53e82ed94a3fd0643f67</u> <u>16278e7ae1e2ebc443934e</u> <u>b745fc5cbb2bb0aded6cf6</u>	+ 1 50,000 USDT	✓
12	2024-03-28 07:13:00	<u>0xc3728524825eec359a65</u> <u>8904f5f64f98e7f39c3fce</u> <u>013a1f9f4b9f7adac15214</u>	+ 1 50,000 USDT	✓
13	2024-03-28 06:27:45	<u>0xf230ec982893d433aad7</u> <u>45ae25ad5d4b58b75288b3</u> <u>66ed9052a156b38a7ebf26</u>	+ 1 50,000 USDT	✓
14	2024-03-28 04:46:00	<u>0xea0c7b711c4bf058e5b5</u> <u>a798016d73467d5ed55b9c</u> <u>892832d78abadfa3387a4e</u>	+ 1 50,000 USDT	✓
15	2024-03-27 21:23:55	<u>0x345bccd700e1dc822cbc</u> <u>8d5b37f0ebd7db2949a835</u> <u>1856081dd085bab855683a</u>	+ 1 50,000 USDT	✓
16	2024-03-27 11:59:10	<u>0x9e3d632accabe9b6c76b</u> <u>a0e8539e2cd2a8c4a573a6</u> <u>547d0d86181aff292e3245</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 04:27:35	<u>0x2680e065e8866b500de06d6b7bea897899baa2c61c5061759303eec5e0309cb0</u>	+ 1 d	✓
18	2024-03-26 20:46:15	<u>0x1eef4c9835233f319d294311445b2ba9d88a40b0c1f2df68ac94442e30d34583</u>	+ 1 50,000 USDT	✓
19	2024-03-26 20:44:25	<u>0xe5047563a59c10ef065ccff264c741e82cecece4a20ebea172c440335872e714</u>	+ 1 d	✓
20	2024-03-26 13:47:25	<u>0xa9587ef64319cce049fb11de4dff4a1d683068b454d38b8fb9637a526143d696</u>	+ 1 d	✓
21	2024-03-26 08:12:30	<u>0x65657250e74c12c1f089ffd1d75d6ad340a5e60ffbba4de378b024c28cd9f3b2</u>	+ 1 50,000 USDT	✓
22	2024-03-25 22:23:45	<u>0x91aecf5e8c50292416edab670bab9e6c3cee7e1862902f0a3e8edd98c8f3e5b9</u>	+ 1 d	✓
23	2024-03-16 13:26:35	<u>0x63b8fa961bbe8fb292a563e575d3a3201187e1d87fd9e1956c5e88ccb51d5d16</u>	+ 1 50,000 USDT	✓
24	2024-03-16 01:57:55	<u>0x64fae6b648b5a06f445d2949a0e0729c207bba7e364a8eb3cf9d61e40c4d6212</u>	+ 1 50,000 USDT	✓
25	2024-03-15 18:17:30	<u>0x9092d660905a865a9d8ec7043c6e5a6e1e85bfba97cc6d75465d72d45ce33f50</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-15 12:26:15	<u>0x36024656370d5e685260d56250f285eed512dd7944a146910c7346f3aa242f59</u>	+ 1 50,000 USDT	✓
27	2024-03-14 14:54:20	<u>0x2156da85e065296643535d88f2a6e0d23a5fb94dcf8ea7ee9eac655f3c33b76a</u>	+ 1 50,000 USDT	✓
28	2024-03-14 09:41:15	<u>0x4c76a8e9a1e81389063af3cd8f25375f8beb3c80dbf4af5af8279c7ade995885</u>	+ 1 50,000 USDT	✓
29	2024-03-08 13:37:30	<u>0xbe82f6dc947f10a25bca6c06bdac49d1a509bab60fe22df9140e6ad48d5c7f9f</u>	+ 1 d	✓
30	2024-03-08 13:37:20	<u>0x619dea2a7792411a89fa03f596c041129a7386e1479c5647bb696e5ad78465cd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfcdd12e983a7</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-09 13:43:45	<u>0x9165fc311f44e6e36a71977eedd062a7e0c6290dad c8a610096f2b3f7fde73ed</u>	+ 1 BLAST	✓
10	2024-04-09 09:10:25	<u>0xeb13342674c406dbce6f7467399d258bca837a9ce4df642df8f0447f4f1909eb</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 07:18:05	<u>0xadcd30a04248ab42fb5e2b32fccec89350cfae7b29564d7d81b7978c935d2de5</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 04:19:10	<u>0x8e1f47c4201ba6bbc95d214cd429843aa3966e287484d0a7e8f24c2ec725f477</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 00:48:25	<u>0x5e68281151e948b2416f7e2975dc5ecedb38fa874edfd771dc2d78da7d635deb</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 20:31:50	<u>0x81e29a1b2f4685af2274f4917dc30f33493248856514e5d543b47a295bf6d8af</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 19:27:25	<u>0xd649b6969e1f2e616db74b453395aaa0b4c1f4c88dbf269aaf189d72c494c870</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-05 16:08:30	<u>0xd72a6428130f44a5718ebf45ad4da896797ed4855ceb343c0011142013005f19</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 08:16:15	<u>0x3ca23045f5d45b41b5be737659897b8d2dc8a324ad25030a371303be51484294</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 20:03:15	<u>0x25b87237d48f7a4887354b9d991208f3c1548c4b1ee9dd7adcc75bb24cfe690</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 16:19:00	<u>0x3cf7fb73eca05a294a8bc9d124329af49cef3cc7ba88914b6d17b0977813222f</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 12:56:45	<u>0xc7d301e0060d4646503e5675db0521b54da9b5ffea9bb5701ab253b52b626e62</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 08:41:45	<u>0xc016b68d71014ec099c32ab94f2ae1379cb597117c1387868e03497812cd20e5</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-27 08:25:35	<u>0x6e3bb0e0b742ece0aed3 b9df2db45785320575c9ed 33c7f77e040f7fb4e312a1</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-27 08:25:15	<u>0x8160969932bca0e73c28 5bcbfcb27549ae187b40a9 a19e034da8f98cde0dce06</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 05:52:20	<u>0x892524ef09a8cfce1c65 64c46d0242e6a519d3ded8 cee94d9287f37d715f1444</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-25 21:11:35	<u>0x07bf39a8d3fff465ea200 b2407ccaad1e814d5e7295 adfb3c2c56c53bd06e4db6</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 20:08:35	<u>0xb3b500b7edf439592a0f 40c6f80b6e62f8c1371c81 0f18c9e5296b020ab2fc6a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 19:29:15	<u>0x3ba9f4f2edcc2ea7b8d7 4d7a2ff18f60a2883b30af 2b80de3188850e05acd7f4</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-25 18:00:15	<u>0xfbd055e464684c1b47d5 7642a7743786f11774353d 7095eb721e9a8cb7e29a7f</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 17:29:30	<u>0xa8a72e94b9beb7b1b0e9 6c205b63c2d01b24ea16e5 7891a5fed0f6071be7d010</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-17 18:23:35	<u>0x052933e6751edf6efae5 2f4a8becebe98f338cde13 6934bccb0143f6ad9bf6d2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-17 14:28:40	<u>0xd726676597ae8a2a3b46</u> <u>f2afb6912df0b6fbb49360</u> <u>0ab9c9e581b58cd737aeaf</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 06:52:40	<u>0x99cd4bce41127289cbc8</u> <u>88607c459f0a4dd636f35d</u> <u>487b708425a9294da5a50d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 13:20:00	<u>0x015a6133deeeb136dca4</u> <u>436f3800b6dd9760cf5725</u> <u>95964e651d437d25faedf6</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 13:29:35	<u>0xb2bf935b67d832167c96</u> <u>28f073eff6390ba7128ca9</u> <u>e812abdba7d5c4394c2a4e</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 13:00:40	<u>0xed82359a47ea6446ef1f</u> <u>244c9270ef88a29c87b3a0</u> <u>058aab661c40906b095d4c</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 12:36:25	<u>0x1a66af78702da2a0bfc0</u> <u>10ebccc6209c30b80b724</u> <u>25bc4506f761f8baaafc7d</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 12:12:45	<u>0x0a7121722788e2b1dc99</u> <u>5f427cf69b5dc5ec567899</u> <u>f7dffbd9bc2cae39377b37</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 11:52:20	<u>0x5dda9663578bdf85411d</u> <u>407b4e6dbdbad5463a989d</u> <u>0d4a836754d9a274493188</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 11:33:00	<u>0xb89ea77607cca43c1dee</u> <u>88d3b877b661a1681b00f1</u> <u>eb664e177ba12d0f05242d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-14 11:15:15	<u>0x367e053685efdb33fb7104a4087f6179704cd92b6e8f189fc079f626eba6650f</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 10:55:15	<u>0x80d53c4b378db8ee7506dc5b77831b34ead50ea73dbde8ef862806153436f098</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 10:36:45	<u>0x29356ec0f7d057309e0bb9516c6a1783fe34b091612c1422b35dc19b5ab714fc</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 10:24:55	<u>0x8546651a84cda464d9af3624d1112625b75a6ba9212f1cc43116848417550143</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-08 11:47:40	<u>0x5085f1c4b29f7a395d7f492ea75792f5415cb9a76204088c0f81dba3969bdca5</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-02-23 11:47:05	<u>0xc08f3b3a9fb0bfbf485ebf5dcbe933b74450bdbf0e9e9b0b855a623bdb70ebfe</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-21 19:13:00	<u>0x395c12f69f8b1009f49cde5081bc138d0188be6900edcf8e15f49c4a462ecb04</u>	+ 1 DC	✓
47	2024-02-21 12:53:15	<u>0x3a183951e3c178b439773894356bbd6483ddad454b2ee74e35548477ee129d5d</u>	+ 1 C	✓
48	2024-02-21 10:52:10	<u>0xd372f0c441da0aef0c82eba09f2a26a069695eeae4585b063477ea5b705602ba</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 08:54:10	<u>0xbabc9e996cb09e3527b8</u> <u>bf629ee5947dc9c86a2d29</u> <u>15233b4abe2ca3b37979b8</u>	+ 1 DC	✓
50	2024-02-21 08:36:05	<u>0x75c081710d28ba57023b</u> <u>b76bf64c52b017cdd9e375</u> <u>9f1d2e26296971ff9caaad</u>	+ 1 Reward at shibatokens.re	✓
51	2024-02-21 08:19:50	<u>0xf1a412f21f0bb7118a37</u> <u>6ec42991afd690da8c00ff</u> <u>43cce1edc43bd6cbba6cb4</u>	+ 1 .top	✓
52	2024-01-18 23:17:30	<u>0x0437852c3518de14e8e7</u> <u>31584457e10db316e99d12</u> <u>ae9d4456c455c9cb0cd87c</u>	+ 1 10 ETH visit ETHPEG.COM	✓
53	2024-01-18 03:49:50	<u>0x5ca0537acb0e5b28b33a</u> <u>c7c5f9c24be949fba37b8e</u> <u>c2a23e6db26afb8d3345f3</u>	+ 1 rare-token.org	✓
54	2024-01-17 20:47:45	<u>0xa995fedec3a7702456ef</u> <u>8fcfbcacaca52e5ae2818d09</u> <u>a902dea6b31c0cfb5b7ae9</u>	+ 1 C	✓
55	2024-01-17 12:37:20	<u>0x67b44929d11885d3588d</u> <u>5aff105c43ec505ad0b0d4</u> <u>cc8f97bdd6ba3b2854ab70</u>	+ 1 BNFT	✓
56	2024-01-17 01:22:40	<u>0x188443256cfaa854c290</u> <u>3e71ff95722f0bbc27b475</u> <u>1cb5f03810e6d402c37f6d</u>	+ 1 ☐	✓
57	2024-01-17 00:01:55	<u>0x43a0e360993e3ae09f24</u> <u>ec513e0fb0c6ea83d7fb39</u> <u>0bb84a3f363ec535c94b66</u>	+ 1 Airdrop	✓



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