


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xee1d3d1eee2afc79d0ab530de5536d5975567de7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	242,500,000 SHIB
USDC-SWAPË³XYZ	59,568 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	0 .top
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:49:05	<u>0x6b1fef0fa233d84a3344</u> <u>19daaa7c49772be5ec22fd</u> <u>086a621ba8b87afcec1c24</u>	+ 250,000 SHIB	✓
2	2023-12-05 12:45:40	<u>0xe351053ccadfbf290219</u> <u>2943e5c8346378802556e5</u> <u>7239a250be6d7fe7df2101</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:09:15	<u>0xb0f86fdddf4e6b5035d3 cbce52f0b6eae0b77e44a4 f32de759cf874ad86f4fd5</u>	+ 1 op	✓
2	2024-05-18 16:41:45	<u>0xaf264956723f8f7fd602 5e2af745b502a9c1ac2024 7a758debae30aea95ca3ff</u>	+ 1 op	✓
3	2024-05-18 07:14:40	<u>0x5bc9b79adfa712f642bf d953733201842cba98a426 f08f5914f8325253cc76a0</u>	+ 1 .top	✓
4	2024-05-13 08:32:40	<u>0xedb59e81580a9741fa83 6682f99ecd8c2f855f3e13 59c74e05b14fc1fcaafc67</u>	+ 1 .xyz	✓
5	2024-04-23 06:59:05	<u>0x435e270943590a1b9f21 ceef04c71ff75c4e81c806 c39d1d8b2e65e425678467</u>	+ 1 3 ETH	✓
6	2024-04-22 06:47:50	<u>0x83ec2b314352c7374b00 26e15b918db219c746dae2 0ccf1b7517ddb9f95a28e3</u>	+ 1 c2.com	✓
7	2024-04-15 19:49:10	<u>0x70d537d1ca2f4eb86f1a 619a6b84fa790ef76cdd3d 3c3dc4354e343d15078ad6</u>	+ 1 50,000 USDT	✓
8	2024-04-15 11:15:45	<u>0x19bdfaf955dc1275dc19 c24b6404cfb4388f4f2c18 fde32b5af77298763d59c2</u>	+ 1 50,000 USDT	✓
9	2024-04-15 07:11:30	<u>0x0375b29eccb116f24657 532fe41f4a7ca982b52c89 c5c42975d888efdf2b7080</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 22:39:30	<u>0x27bd5f8ee7083ee80793e3757e831d6e6ece79a0659ed52c9baaa0da1b793c18</u>	+ 1 50,000 USDT	✓
11	2024-04-14 19:32:30	<u>0xf7367d96f90f9e5b1cb1d6fd0a32aa89a504358ae685d7a2d79861160e1efc9b</u>	+ 1 d	✓
12	2024-04-11 07:19:05	<u>0xc162caeb8006363fd51a812aba73650fc70f61690a8cdba4a25bdf25076bfff56</u>	+ 1 50,000 USDT	✓
13	2024-04-09 07:30:10	<u>0x1c9aaf2a7c1a0f69b57e1c595ced9cdc6d2aa5a0f5cb2db896c0c68e199de871</u>	+ 1 50,000 USDT	✓
14	2024-03-21 00:44:00	<u>0x58e09d5cf78abc5cbf56b8d2b823bd4246e30bb3199a38173049ca401e3e96f6</u>	+ 1 50,000 USDT	✓
15	2024-03-20 13:12:35	<u>0x2187ed1367dad55fc04344cba6b5772d0d5b26269af77b1b2af4202d8010ac02</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:14:00	<u>0x6342f98eb801ae6878cd4862a067fe3535eba712f686aa31bf3651cb369c77ad</u>	+ 1 TOKEN	✓
2	2024-05-13 08:07:05	<u>0x7f10c0b72849e66b6f0f2ad3c6ccd3fa4497b40d833f51235f0c745dc7394ac9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 07:54:50	<u>0xe0a275c372ecfa485eeb35ae367d0e1db4650c670bef213d999b12a15d75cb04</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-24 01:25:15	<u>0x52ad82db9e917d6b7a837c399f88114c92fecdc8052119c2bf8691c511277ec2</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:44:10	<u>0xf5aad70ea0eb1129319c708a1abd12839c7e8abeba59e6f38207ab02e4c789d7</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:22:25	<u>0x44238f919c91b88a051f403eccb6b8205213dcb2e027e2350b048258bcbf7182</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:54:45	<u>0xe0989be845e5c5114e1ab6a04f983e1de0e3bc3650bc7440a68323a4993cf9cc</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 08:52:35	<u>0x10a2c2e9a2aec4ba477041458bfb72542d43f5890a9c52e43a89869f84675bb9</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-18 06:34:05	<u>0xaba6b399940e9a9eadbb62b7a3013c7d5e3f22b1f1e5e8fc8ee5d179b191dbd8</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 03:23:10	<u>0xee86cad03ab8702263ffe67dbd8d0368d544ed0cfe72c015249f09e6ae6a89</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 19:16:15	<u>0x12de903646bfff8fbaf9482c2b4a411aaa76f472d510d9a2b2fc4c558d1b86cf</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-17 14:09:45	<u>0xcec8ce26ade48907312f507a6c6cf17b87058398cb</u> <u>c4a949248f1943bb63e7c6</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-17 08:45:25	<u>0x71355bd9b775165a04ce6aea0e159a85e01bdc0075</u> <u>8a4351724ddaced70d201d</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-17 06:31:35	<u>0xfbecd15c493ef58cb127247c396178ebefec75b494</u> <u>3f79d94ff118e7a36f1cdc</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 01:46:40	<u>0x0a74a74cc09da19e9d9e5cdf7b4350cd466b443a87</u> <u>d2eb82234f3e6280779f72</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 21:53:45	<u>0x155209edec57e0b2b438b0b646931d8835d8f60a61</u> <u>44e88602407641a23c5e75</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 20:06:50	<u>0x6c87e8c75825f95f4db4a0e76aabe31dab8c325668</u> <u>fe02af660db42f242b7d68</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 15:41:15	<u>0xcf5b4f35298ee7146abd395f0060a9d01050be7eab</u> <u>8b02b7024348619b234b21</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 12:39:20	<u>0x4afe9a5bd184a0a163be98e92a1320a52491d5f508</u> <u>9209a8fcd7f82c5c8bc470</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 11:07:45	<u>0x85d3bbbe8eea8edffa9fd091f71b9af4c8d7c7903f</u> <u>d707cafe03d781df00f014</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
21	2024-04-16 08:23:35	<u>0x5ec5799ac178a74bf3ee</u> <u>c5e8572f4c715f73fba6d5</u> <u>6986b9113d1884f327275e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 06:00:15	<u>0x8795729d7f1bb2bba644</u> <u>ca831c6e242f615291e26d</u> <u>38c55c2f79e7b3588f7339</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 03:51:45	<u>0xdc798d21950f022a57fd</u> <u>bf2f34864f09ecad80d3c9</u> <u>f0f0c73d31523087b981c4</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 02:11:45	<u>0xe3cbf9bb2e4f5dfb613f</u> <u>aac34bb58489510a050935</u> <u>9fc497320008f53c7b0a2f</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 00:28:15	<u>0x9f149fc4302d7d282789</u> <u>f41cad5be241c1e25d3f0c</u> <u>cbc0b5ae5ba7dd171c9140</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 23:15:55	<u>0x912bb494055afe24cc67</u> <u>5c17a4c37bd40546613ef5</u> <u>06ea533caa6337b68d0799</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 22:16:45	<u>0x7389cfc6a53c98b8ff99</u> <u>a82d3581973c3af92c224b</u> <u>a26c32b3c521f2ca29cc5a</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 21:16:50	<u>0x752fb9660ea850f0d70f</u> <u>b3dc249250140f6930138f</u> <u>b47b423e694ef15bdd5053</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 11:52:30	<u>0x1d36032f378e6d0bc59b</u> <u>6502c7ff31222e87ac8104</u> <u>09b3bf963985920643d8a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 05:12:00	<u>0xe568779132b671d06ce49988f7e4426aa1b47a316b9b92c78769d0e48689c527</u>	+ 1 NFT	✓
31	2024-04-15 02:39:25	<u>0xd8ca3a9f1a9543d8c7dfd8c8d8d2d5cfd48115b8a2d252873b5b18aae63035d</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 22:18:30	<u>0xc40e7452a487173083025e5089d7b942181bbbba32035520fb72a0cb200ff003</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-11 10:38:35	<u>0x86f49a298db29db39b4b47cda1b03f86e728c56c9750f5c5f7030fc13f521805</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 00:16:25	<u>0xe83351c7ad16e867f5a1140c0898c2416659e5fbd0e75e4a36796566071d42e0</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 21:01:45	<u>0xdb21459d76c747e3040e637c7a421e90eea4e59122c67019d3d343aa31c403a3</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 18:03:25	<u>0x13c6ad50b0a3ca538254d13ee66492183138facb67d36b13440043bceac37dfe</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 09:02:10	<u>0xf78f0a4d6f7cc568566052422ece1e00e80ccc2bedecfb4a24720b13ff7d8fa8</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 06:58:30	<u>0x654c20578e29c42b3f866f16444844ade39cd22ab1dd0f766671f963eb173725</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-10 04:28:50	<u>0x611ae75066f6625b562b43ae0d1754ab4bce801eec5fd24e982a57cd9fc954b</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-10 02:17:40	<u>0xd5f20fdf040dbf91c838b11ffa766ffb8b83ebbc48cc130d1a6ce9c212dccf05</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-10 00:27:00	<u>0xbd8c76fb4ffd5cdd499d9cfd8dcb22323b33c71939e18a70d88df2193cfdec78</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-09 22:45:05	<u>0x73b9b2e1402bf7b9911740532cc51b29389f10d44552b99eb24f5e92cae32876</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-09 19:59:30	<u>0x38c1d5dc734635a0e3bfa412f5558c19f34f94b201398f630efa00012e7521fb</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-09 18:38:50	<u>0xcd835b49af9e1291352a81623959b8efe8844bd913c9c789f69312b9b5f1eb46</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-09 16:59:10	<u>0xc9ff7ad2055482c586e931037ba5b3fe95f17263c1d4cb5a740406e870825c00</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-09 16:06:25	<u>0xbec54ada5010a5827e90164bc4d68504eaabb6a04ea445d5a94d19ec463ba400</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-09 14:50:25	<u>0x3544afbabf61c4261cfbf28b46513c878feac1043deb5a565ed1b1d29268bb01d</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
48	2024-04-09 14:21:35	<u>0xb56b696da9785642c9b75348b2c385a4dda36022b080d386eadb3c5d6d4b42f7</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-09 13:40:45	<u>0x9b44285cd8f7c82fd4f8d4a3a261183c93f925ac626da04cfae2ffcb4569562e</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-09 13:06:40	<u>0x0377f7ff10c797123b87d92328bec3d693a7d4dba532e7baaf7754476f01e90d</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-09 12:27:35	<u>0x7b84a855a2ff9f9f73e92dd8f47ef77b6a185f307d4b78b3747779ba5b5e8e50</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-09 12:08:50	<u>0x7932e2365e45f0938c88ad4c255d7f0633886cddf486117386ebaa35f51947a5</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-09 11:48:10	<u>0x6f58ccb0784076cb103d217099d57421cf658cee45a18d24cc144b2c78aa403b</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-09 11:30:10	<u>0x1700b1d7828290e600766f4ced54c55262a4c3fe55dd66b0638874b82d6ee2ad</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-02 01:01:30	<u>0x7b4fc048eb59db9d6cfd8b51daa048aa5e997032bae802090c7020226215cf38</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-27 07:40:00	<u>0xb1e64a36f4ab79fbd225408e5a30380ab0480a1d5b7c08a67c237221350acf26</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-23 14:16:40	<u>0xb32cd7e158ee6e6d7db1</u> <u>10af5d8b6908297469b1c2</u> <u>086b141207705989455b55</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-22 03:40:00	<u>0xb4995313f3c92620dcc2</u> <u>145143e0bf9e6a4377ce5a</u> <u>fafe93a23237e4231cbd3a</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-21 21:53:55	<u>0x0269d4926a3377c73863</u> <u>047bc6bec2416117cbd086</u> <u>baed18fa8cfe3d46779d77</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-21 17:10:25	<u>0x2ad586eebfff56bd0cd02</u> <u>b8085a0a624ab8fa0d8289</u> <u>12b8bb30abd062ea570ee4</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-21 11:32:20	<u>0x31600b675de084624517</u> <u>b20063c6c636b5ad593314</u> <u>99a8716e605e7e6df9734f</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-21 01:30:20	<u>0x0f7311d035559a2ef320</u> <u>2c91fd3e1939cd84db27a4</u> <u>712528d9765700a5b2a500</u>	+ 1 Randomly You Won \$53,250	✓
63	2024-03-20 17:00:35	<u>0x0cccc8d991c84a66f45f</u> <u>1849df9ed4cfa118245408</u> <u>c58ad53cea661420b3f39e</u>	+ 1 Randomly You Won \$53,250	✓
64	2023-12-23 02:44:10	<u>0x7121df11c4e24019f810</u> <u>01b56c1340d74589b675e5</u> <u>6b167f7c9c1baeea08b6cb</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-22 00:10:35	<u>0x4cf1f25b7f24ba88bc39</u> <u>524a4bdfd6215033b64a64</u> <u>1b8274d443d5816c6c42c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-15 14:53:50	<u>0xe1ca12b0b336919b2937</u> <u>665699ed2a0953b1a6e622</u> <u>76ce13f4d68423d28b512a</u>	+ 1 .xyz	✓
67	2023-12-11 12:14:40	<u>0x4e18d4f2aa56cc914160</u> <u>bd56f797c5fc4bd83fa693</u> <u>89d776e6a70747195022b5</u>	+ 1 com	✓
68	2023-12-09 22:05:05	<u>0x59904e68e112251efcdc</u> <u>e7278237f2790006c9df73</u> <u>006b4ed08d0f5ff5a89a60</u>	+ 1 d.net	✓
69	2023-12-08 22:21:05	<u>0x300d1a6a476c919ae145</u> <u>343a04a3c96934bf7b9d0e</u> <u>633466e09b0c9fa6a6e42d</u>	+ 1 d.net	✓
70	2023-12-08 19:37:10	<u>0x3dbdeab85273b119ab74</u> <u>02eeeeaf2beb09c86d9193</u> <u>f19aa368eef80e978a32ca</u>	+ 1 d.net	✓
71	2023-12-06 21:05:10	<u>0x0b54e65744391eb66742</u> <u>025443a35946d1cfaf3f68</u> <u>dcbe84b848ae6569e1fefe</u>	+ 1 ''	✓
72	2023-12-05 14:05:30	<u>0x5568c7e1e65b5fca9e8b</u> <u>aabc76ba16eec86153c67b</u> <u>646bb2737415dd80104d5c</u>	+ 1 ''	✓

\* USD values displayed at the time of transaction

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