

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xef019fd2d20d24176bc09b7583333069287b5eed**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
T Ì¥ME/SHIBAFI	269,000,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A s.org
Â-	N/A usdwin.co
Â-	N/A usdair.org
Â-	N/A \$82,499 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
2,000 USDT Reward	N/A org
'	N/A fun
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 09:28:40	<u>0x3d297e8814c55ab56fa61bf7f2001d4c3731e330945124f577e1f12317df4723</u>	+ 250,000 SHIB	✓
2	2023-12-15 09:28:40	<u>0x48a7e3af8eb8ffcc615bb52bec56147a4686a10d558b796537af42db4a255a82</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:44:10	<u>0x674733a0bedb57ddc6326018777a3fef178d9fe77bdfc4258a928654f448dd44</u>	+ 1 10 ETH	✓
2	2024-04-18 03:26:55	<u>0x8e2b56ce0817aeb1199ff7f2dc04223808c9aeb938e6484a0859f4501259f94e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 03:02:00	<u>0x881d91714bc1baa3a5e8 b0cd0db2a5d20c3ba99d90 3cbad9a2dc50f684a095b1</u>	+ 1 d	✓
4	2024-03-16 09:30:55	<u>0x86fce8f3eb1adaf64306 30c892182496d022078370 7ba63aa425154269388d5c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:22:15	<u>0x5fc31b12ae843461526d 2256c0434ef8fc1b089926 e2ec3681b41dfa3573e876</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:20:30	<u>0x1ac904cea602b40570a2 e3b8a71c4c455e82caf2e1 5db7a386f69eed84df3df3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 14:16:40	<u>0x096132b959ccf19ce881 bd838e3ff62539da41b4d8 5b75975da123abf36d9edf</u>	+ 1 usdair.org	✓
4	2024-04-22 13:59:55	<u>0x74627a1b4c9b6ecfacfd 8900e38b20c9e9c2903f71 5f723f215cd6f6c7581cce</u>	+ 1 5btc.com	✓
5	2024-04-09 09:18:15	<u>0x940d2774c5068d0e0871 92e83fbc0461d9311a9411 7b15b5271ea417a1dac2b6</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 07:28:00	<u>0xc8bb284d3ebc98f86711 2c5ecd1dde119092127a76 3b46d18629c4e515e4f9c6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 02:44:00	<u>0x3e6174ae3103ce79f1a6757b577e735e22646d04768dca79bebe1e9cc31cdf8d</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 20:45:35	<u>0xc6bc1bdb02774b1a8ec51d78d2166ad4f040a91b95444c5fdf82f2cd7ad14ea6</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:25:50	<u>0xebbaa1bdb786549452b610fa383368885c974c7767d08dabb025a877994e761e</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 18:27:45	<u>0xec654544739e22cc6bf55393d3892ece473f53fa6d4db81d45a997a3adf7b742</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:37:00	<u>0xc2c130da4d9e102a1cc64d391904caaf3ed338652141839b6faa127fd18f63ff</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:59:40	<u>0x833a0fcf7f5e7046b53a60c64d211d12dab2a4d77eac6be958d0c4f999802ebe</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:29:45	<u>0x705053beacbcd2815775bb09a58a95f6cbfd9d590af598adf1b5274c19bb8a8a</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 15:52:00	<u>0x1444f7756102c00b92cf1284ce34fa7ec15b254e96b14a179bed01b0c05e1381</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 15:13:50	<u>0x53c6bf2f7394f3023dfb0df21eec0883459ede30836ebe3b23c650563175b967</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 14:45:35	<u>0xdbb48dfc90379a1b1f9035c7210ee6a2c8785013aa</u> <u>ce05b60b595a983aa4015e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 14:27:05	<u>0xd45c610cb94e4100a99081d049f6684e5427d3aacd</u> <u>8a351515fbf61c036b9e47</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 14:04:15	<u>0x314fb9ad702496c4d42bfa2b63b79848a6b57c655c</u> <u>efcd1b5f69153eccbbd9e4</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 13:44:50	<u>0xe1fad2489a44d80bbfe05bb4c38d8e88d41621e85b</u> <u>5dfd92bc0c92aa575f3e8c</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 13:28:40	<u>0x29c48cb62e89a87c46be554a247c5f350dc693cdb4</u> <u>9009097e8000e4c0781705</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 13:19:10	<u>0xe8c37ad06682cd3619866b002f0bc14c7f6d58a083</u> <u>fc337ec191c57f814361b5</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 13:11:55	<u>0x59b9a56e13629dbcd4caea1955fd24d4b82c9b2933</u> <u>5f5a88f355b84cd431b1df</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-04 09:18:20	<u>0x3e364d84d1c49a9db1cd0227cc47a6756fc183d397</u> <u>da12395e3a2750a00cc1e8</u>	+ 1 usdwin.co	✓
24	2024-03-29 03:38:20	<u>0x3fbbb1be489bec2b2c44d3582c31e5c1afb259e6c0</u> <u>a3bac68d7d05d7d0a568fe</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 05:20:40	<u>0xa7b5eec1d9ddc84bbf46ec2d86546f5639d0d77f45e9f78266af8fbb3b01a5ab</u>	+ 1 usdwin.co	✓
26	2024-02-27 22:00:45	<u>0x45402d414986e893fe6617f5b77b66076405b50793ad001da3de4fd1d9370241</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-20 04:15:35	<u>0xe6e53906de7a3da6b33114f13ba2f0629be13393b19d49522bdcd03cd48790e9</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-20 04:15:15	<u>0x18ee0c89397420a7d19cc6e3c0133870a4f2e2a4116689d5fe4f672942570a0d</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-20 04:11:10	<u>0xbf6a8ef3cefb02b0c449cfc46ca64f6d225e49d1066e42ed96eb3099e03591df</u>	+ 1 .info	✓
30	2024-01-16 14:41:20	<u>0xbf9629d40514d6ebf6c934000ba0a9b64d58535b58573685811cb21f2c949dde</u>	+ 1 fun	✓
31	2023-12-15 09:29:55	<u>0x4e525ce9121962a18d5064474a7622d981f1a5ab7d7ac0e9f394d9934abe8653</u>	+ 1 .xyz	✓
32	2023-12-14 07:46:10	<u>0x7b3d577b13bce76d02fd85c9e2f174edcc3bde93d94023267da34b12d1d2894d</u>	+ 1	✓
33	2023-12-14 06:40:35	<u>0xa076ffb7fa88bc24a1d244c7f60b33235177225e4a90a1a89bbcdc030560b7e8</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 06:54:35	<u>0x0fb0ef9a45c2c6544101</u> <u>376d5d4e283db46f4a063c</u> <u>8929364427d6940627427f</u>	+ 1 d.net	✓
35	2023-12-06 08:31:55	<u>0x0c94dcee0e3ecc64fa1e</u> <u>25f04ddc137c5bf2cb4428</u> <u>8c8faa7d207ba6010cd0c9</u>	+ 1 .net	✓
36	2023-12-01 06:58:05	<u>0xbfb5f839aa3b02370347</u> <u>e54d0d468d95844efa007f</u> <u>566385b25737dc419c86c9</u>	+ 1 org	✓
37	2023-11-27 03:08:05	<u>0x322cc049e55c1af5397e</u> <u>4d1e231887a7cc4ff45676</u> <u>064c3b693b71c02d9b2e39</u>	+ 1 com	✓
38	2023-11-26 01:39:10	<u>0x8ffa0965ecf772902ead</u> <u>bb4015cf63137e324f95f3</u> <u>44185ffca84bd443e865a7</u>	+ 1 com	✓
39	2023-11-24 15:49:30	<u>0xd7d07498525761b7c0be</u> <u>17051a0c5aa5bd27ce7acc</u> <u>8b06fb4640927eacede2e0</u>	+ 1 dt.net	✓
40	2023-11-23 05:42:55	<u>0x0fd2e4947fa1295ee0bf</u> <u>e3b7295c5d8d739defa877</u> <u>35d3cb9b9382a13ba5a15d</u>	+ 1 org	✓
41	2023-11-19 05:17:20	<u>0x481668bd784390e6a741</u> <u>d825ac425d40b36ee659d9</u> <u>9261a272ffe0d85fb85d68</u>	+ 1 s.org	✓
42	2023-11-19 04:27:05	<u>0x0ec35b8d1ab675178cdc</u> <u>b3cd7a1996343c247fd76a</u> <u>e948b84dee5d6744495e64</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-09 07:59:20	<u>0x612121f6735615d4023a</u> <u>f73fc49d43deecd25265dc</u> <u>0faeb6e06930514b6ce472</u>	+ 1 rg	✓
44	2023-11-09 07:49:45	<u>0xab89d117e661d2b70729</u> <u>5ffc5002f64fbcd54c42df</u> <u>3a903bdc958b5da833cece</u>	+ 1 ft	✓
45	2023-11-09 07:41:45	<u>0xa4601862a221e8506a35</u> <u>591d80cf4f293ff925d629</u> <u>7dc94f9d710c7fb4ead92f</u>	+ 1 drop-usd.com	✓
46	2023-11-07 00:41:25	<u>0x259bb5fdf6aa6faefae8</u> <u>e260ce67fd91c6ac93224c</u> <u>1ae7ecc345bf6e27bdbefb</u>	+ 1 drop-usd.com	✓
47	2023-11-07 00:40:00	<u>0x80a3d197b73cd1d1d943</u> <u>29b4264866eaf9f55d235f</u> <u>2dae79452d3a7b785400eb</u>	+ 1 d.net	✓
48	2023-10-28 06:50:25	<u>0x97f25924b84611c3b53b</u> <u>0c49e5c919610a6ababa10</u> <u>169d2c6a404dfe888d3234</u>	+ 1 usd-reward.xyz	✓
49	2023-10-27 01:11:55	<u>0x92c184daccb3c4822916</u> <u>b492023cb5fd6728be7b99</u> <u>062626c114414c5f499976</u>	+ 1 net	✓
50	2023-10-26 13:05:40	<u>0x7ee3dc4f594760efdfe</u> <u>7cbdd4f19b60b1eb08a7c6</u> <u>fd4b41f3c6812fe93d0bb9</u>	+ 1 .net	✓

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