


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xefbc579709b98d07553569fd3c64ccfb73e439e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	1,265,000,000 SHIB
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://usdreward.life">usdreward.life</a>	0 50,000 USDT
Airdrop at <a href="https://rewardusd.life">rewardusd.life</a>	0 50,000 USDT
10 ETH Airdrop at <a href="https://10ether.xyz">10ether.xyz</a>	0 10 ETH
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
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e	N/A SEIYANS.CO
2,000 USDT Reward	N/A org
Â-	N/A Reward at 5eth.win
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at usdtbonus.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:43:55	<u>0x2bf05f5a088c49c4539b7474461cfb5890f633306cddd84330bcc0835cecac8f</u>	+ 1 Blast Box https://box-blast. xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 21:08:40	<u>0x2e5dd8e7c0d04f57fbe569f261da5427e29cf9c6ecf2009980586636d16e9555</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:42:50	<u>0xdbdb00094aa06ce607c6d8ff69b89cc18b15c64cc185093aba63e63e1a87e73d</u>	+ 1 10 ETH	✓
2	2024-04-26 10:33:20	<u>0x1a4667cce3846c837285aa4ca8a56fda37644d831f254cfd7eef27b50d0fe9d</u>	+ 1 10 ETH	✓
3	2024-04-26 10:33:10	<u>0x3cc1e4b05a547dda28139e2500ad004a671b1732ff6a6e7249eb0ca92fbcff53</u>	+ 1 d	✓
4	2024-04-20 20:05:50	<u>0xfd20f8341addb37d7947374505598de8a73fde91f73bb9ea65a25a3297b366dc</u>	+ 1 3 ETH	✓
5	2024-04-20 18:50:30	<u>0xe5c1297e232b7f092d8acc878b2f1bba834099dc8e703398e052d7be30e39940</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-11 23:20:55	<u>0x5562d585921180d8d3326265109163877c736f8d358edfa8ad092b45f943ec79</u>	+ 1 50,000 USDT	✓
7	2024-03-31 19:27:20	<u>0x07c109fc3aea934c64bbc2d2771403dde77b133569da650f836ecd855925cb95</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 00:03:05	<u>0x67ec224066c567a1bd73ef001a3983ef5c0da68d05b307dd2da6006435bf1432</u>	+ 1 50,000 USDT	✓
9	2024-03-23 16:37:25	<u>0xea2e441f8facf42d831289d7e181db32e3957610ee62ba0486cb0e8c0b5412c7</u>	+ 1 50,000 USDT	✓
10	2024-03-23 16:37:10	<u>0x7f6dbb2e684564c9fbf9b1139cbde06c5450302f7689176761181df82d0c29a2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:29:10	<u>0x35a037b6db48dde5650cf17fa746ad7c0e819fa88ae75ab422217b8098d3f902</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 00:12:30	<u>0x5a07d1392bfe91403a870fb31550bb5e385a733cf12923dbc3d468a90b4ae949</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 23:23:05	<u>0x8b5dc72abdca391db00aaae2d86100c566fecc9ebd42307bcc3cb2943211e658</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 18:51:50	<u>0x57eded6a2e94ad6c14fbe3e2c61c188421081587a560954ec454d99776dc8a36</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-20 18:51:50	<u>0xee449395aaf964efe83e3ba23ea8dd509dc0fe02bd c9d90d322234e7d483a1fc</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 18:51:50	<u>0x90cec4739a8547ad1738924992c351e56dc78622ae381d0ad9a582d4a4ab74fd</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-20 18:51:50	<u>0x0adefaaaf76eff0647f900625d251424f53490f85dea0a8bd77e0a8606bf1bb60</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-12 13:56:50	<u>0x134bd41e96bbbb2ee7c4c1746ad6702fd7ecda86e831550965274e5d2d6c7b70</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 08:51:10	<u>0x54993f26fe58a0dfd58adfbd95b7efb5d88a04446e7ca356fce216857714031</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 06:41:45	<u>0x2ebc5e5ce0ead9beaddeb495a3b1f32a3f08b3abf45e7faa0a9fd904b7c360cb</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 03:09:05	<u>0x137b67d93559e093d18185a6a16b039d875d8e0736104ebf0afa982e2844439e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 00:12:25	<u>0x039979305f3f68a739626a562d29b49930508b01d64305d3d9ae0dd10f384ee4</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 23:23:25	<u>0x50261b54d4b2793342dbfb737c72d9ae14e1e37aacdc0c5b66ae53c5d3f6e0e6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 19:28:50	<u>0x5afe447a1dc2c3cbdda904e5b577a2a7a4285bec3e3205e04c8b3f9b25c7387f</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 11:51:15	<u>0x584a9de6820a9af499c5c7e365117fb16b3f0e984a4856c5b5a6be96c72969d5</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 20:58:30	<u>0xa41a52a56716a01b61510a1dcc466ab4e035aefe4b10d37e440454c8c5051d36</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-25 19:56:50	<u>0x8a5146d42193ad2ab113a370458c8f26861ec1c4a4e9faa9c71fa596858d1836</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-24 03:59:15	<u>0x090782eaecfb5a3e5f0cda19332a627dd8ce69a8d88a3e1f4b918b230fa5d177</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 00:47:10	<u>0x6bcb42d3f10e7c2738abf1dec7d82158ee832e789f6b8479305fa850f2ae3f7</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 19:12:30	<u>0x3374c90c3e0f6e2187e1443cb2216ef865288871b9ef65811cfb4714050643cf</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 16:37:25	<u>0xae3bbe9b1672db98a80da9b095144e9404dd909583bb68b808fc733e3523e843</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-02-19 05:19:45	<u>0x55fff84f38b1b87d874b796169cd2f975c536fd97a794e39277e38200098c4ea</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-01-06 01:05:55	<u>0xcaa0dc56cf2c88ce65d03b3d698c412ec99c35d89d149a1134cc7a3a91bdf198</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 21:45:55	<u>0x41e890621e341c024453</u> <u>da75bb3281ad16c8c7b616</u> <u>db8361e6abe78b65f1ffcc</u>	+ 1	✓
25	2023-11-29 21:09:20	<u>0x66eab0e7669ee87611b2</u> <u>491600fa6fd5e979cd4f75</u> <u>80050d0129fc9bffb62e6c</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
26	2023-11-23 08:20:05	<u>0x62f615605b9aba1af606</u> <u>9f9f095261a2dcbf854e34</u> <u>8467f306cf4b5f52616826</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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