


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1380f645e9860b70546f51ac9b773e644817cf17**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
5,000 USDT Reward	N/A rg
Â-	N/A Reward at BoneWin.com
Â-	N/A D
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:22:05	<u>0xf8232b5dc87582b1cafc</u> <u>130d59c51eaf7221cec196</u> <u>ccc920fcba960960c42f6e</u>	+ 1 50,000 USDT	✓
2	2024-03-22 05:10:30	<u>0x0260bffa12b130e51027</u> <u>4fcb9fd53d2eb4b628bb67</u> <u>f2f1493ad0473044080414</u>	+ 1 d	✓
3	2024-03-19 14:26:20	<u>0xfb2e3680de3cb7e8112f</u> <u>18ba9ba9c6ffd572295cba</u> <u>4172e3c1373a624137786f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 04:42:40	<u>0xb7117a6f143a1d3e5bf5006d260f1391423bb57b272190336e77884db52d0c9b</u>	+ 1 d	✓
5	2024-03-15 02:01:40	<u>0x7691fd7e98326e209db5380d2e3ab59714ad18e67a5eef397d934a04a5469ff6</u>	+ 1 50,000 USDT	✓
6	2024-03-09 08:16:30	<u>0x84942866609569b90e1f9bfb4c463905efa10e5df72e49fd67f5e979117c4466</u>	+ 1 d	✓
7	2024-03-08 11:56:20	<u>0x09339163eef4aca08c812d454099fcb0ca9907f4d4e0f6980e150811b7bdfda6</u>	+ 1 50,000 USDT	✓
8	2024-03-05 12:58:20	<u>0x36350abde3a248460e16182b0006ce776f5361d57291a9a9f9cc2175c40c8d74</u>	+ 1 50,000 USDT	✓
9	2024-03-04 15:07:55	<u>0xacc8ae1db1b512f7c9dd1db91c97356c27b049ec98134c7d9e9b74cc1f338e62</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:31:25	<u>0xfd0f0771c80b7043844f6b784e6453ed9c81ab74709e3032307313a0ee2ca877</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 22:29:00	<u>0xe498a1c918ef73a4bd163d434c26497ddc3b45fa6428bcd4644aa3a1a8461a1b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 16:58:40	<u>0x267bc47787a135e7eb0a</u> <u>cc09a069f4de54030a562d</u> <u>806e2d9a6f4522888e88ed</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 13:54:55	<u>0xa1e8485babb23af2f43c</u> <u>fc88c62ad668199ec261dc</u> <u>7ba8b0115a566573a83c08</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 10:09:40	<u>0x5b1b4efa86dba8cf26a4</u> <u>315d5b6f52fabe1e9cd586</u> <u>e9d9763e19e812ec96a586</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 07:43:15	<u>0x1adc969f6c4b87d639ba</u> <u>1be89becfa1b602ea4d54e</u> <u>58def298dc9ef34f8738df</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-26 07:10:30	<u>0x7ff9e777b569484bb685</u> <u>2676dfcb8e5835a8b5b5a2</u> <u>e74e85a336524eaff98102</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-26 02:39:35	<u>0x5e655a8fd2c9d7a725e9</u> <u>94b626fff4873a56f001a68</u> <u>d57757e6b34d7d15d63a20</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 15:41:45	<u>0x0fd6e14b59b4af8f6b5e</u> <u>219db4ec069e8d1c40ca5e</u> <u>a40bd20577e3f55aafe665</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 12:25:45	<u>0xb9d17d08851925229008</u> <u>be84f83b77ca050364282e</u> <u>53bd684e3568a44ae4efb4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 12:18:40	<u>0xee962406b513036a8a60</u> <u>8d2180da2143a12b1507ba</u> <u>3844cfe71ddf78f86be7b6</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 12:15:00	<u>0x17457d5498c0d4c01da11550e7b970a11121d9367eef967e025dc8351294b47d</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 12:12:50	<u>0x172618ce5a4b4f0d3e747f3f6ad2a9a1e742619b814696812bf17bbbf046f118</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-24 08:01:15	<u>0x57827ed579134d3f175a0e9fbf4b92b0f7ba0dfef72a1fe279cad6df31255eb4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-15 21:43:45	<u>0xd2d7fed3b734203ba910feb9419e56ab2773b219e2d19d107a1dc1398ec8f5c9</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 21:42:45	<u>0x1fcf48c9803b66fce3674bbd58ad7b39759f9d8b56f1b1e7239fe4a3213755eb</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 04:58:05	<u>0x8ac2ea041d6bf361c4dc3900c8264c61e021c8dcd365efe434a3ede7b69386e7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-08 11:30:40	<u>0x5fc9e9e186d33d880127c2254fcd460aff1eabdd89df40e157439f48cc578312</u>	+ 1 mint Airdrop	✓
19	2024-03-07 20:50:10	<u>0x493ab035a926598658c6bed15c01bc95986cbb3802f28a7ca17e36450b67a956</u>	+ 1 STEIN	✓
20	2024-03-07 20:05:55	<u>0x8b8913774ec243bd3c9f5ee487a681188015e024d6818c1cf9e33d33bebd6449</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 19:14:10	<u>0xf81bdfbd6d2289a13796</u> <u>b3ac916746edbaa9933af7</u> <u>531f436cf82c7eb8294426</u>	+ 1 BLAST	✓
22	2024-03-04 14:56:25	<u>0xc1b9f706c6bbf27b9566</u> <u>3ecf041f6ff17a1d75a5f5</u> <u>58d2baaf93565d555140f8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-03 02:45:30	<u>0x69f96927e08a9ceaf9e1</u> <u>9960cfbc2e647e15350196</u> <u>2ad61a2239ff847457afdb</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-03-02 16:34:45	<u>0x842170355c665fa50ca0</u> <u>4f556e2d6cc3ac35aac6f7</u> <u>6b20194572f9745b566e88</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-02 15:06:10	<u>0x737a52b7b4f59143c975</u> <u>3f0f293fa11bca72172cbf</u> <u>2efd599770f006a8e32d1c</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-02 00:35:00	<u>0x2c705247d6b4e38c988f</u> <u>516eb5c81882f9530ca33c</u> <u>3c0f91f3c5743fc15a1866</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-01 16:49:50	<u>0xa92ea23966790ef2ae4b</u> <u>ec31de3b54ac73c93b8fbd</u> <u>ca6de7910a605595d65135</u>	+ 1 d.top	✓
28	2024-03-01 05:30:05	<u>0x617c88c3d6a40fbcd096</u> <u>c6fc0bd276a1771d60fbc2</u> <u>9ba3969441059d6c41df36</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-28 02:46:40	<u>0x58b1b2e3593b56149648</u> <u>1f377900edc5fea94378d6</u> <u>dd029610547396605aac5f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 13:11:25	<u>0xdba1797be82d414b8633de46f5909fb27eb12596e073dde550a7d1b1b0b33eaf</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 12:52:00	<u>0x2fc69b818161279e6f48db10a097d67c1f4667ff09dc487fd2d6458de4f652e7</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 11:36:10	<u>0xa5296477547691952c0d47dd4e2069083bda71e42429448f3605295cbadaf13c</u>	+ 1 D	✓
33	2024-02-27 11:20:55	<u>0xa15a45fb8972052f5a25bbc9dfdd3bb05f876320f8b6a0c5a408e3f0e59cada7</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 09:09:35	<u>0xf1cdb317e00a0fd87dd93ba3983415c819a15775668c64e2bd3400a21382b1d5</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 09:07:50	<u>0xbdb3f393f7be24a9a5ac3aceeb5142083b1cb187738ca5795715e54d0ee506b7</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 09:07:40	<u>0x4c49a228edacf569a35910a5a23ff512192b0051989ef3d067682dab663a24dc</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-27 09:07:05	<u>0x732a47a26d15308bf5196f2ae2ee4e498a07a71306c810615d372837295cf2e7</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-27 09:06:20	<u>0x26c047ad718808287e7ee592bf822867172509c4824ab04d03358e4259bc0a82</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 08:08:30	<u>0x033ccf518c8edb98673fe3e04e790e2538c93654ae6a6cdea3d85bc7599ab813</u>	+ 1 zero lends.com NFT Coupon	✓
40	2024-02-27 08:08:10	<u>0xd24c3f1381d42370500483c59cb67396840d95a70eb51c1bcc8d9feb7ec3e91</u>	+ 1 zero lends.com NFT Coupon	✓
41	2024-02-27 08:03:05	<u>0x870ecff2f3b32825d688cc0c32267965926f93a2685bee3d03f20c9bddf01280</u>	+ 1 .xyz	✓
42	2024-02-27 07:50:25	<u>0x6ffc38e217ab682235624c71062e72003424fbce5198eedb8e86cd502fa9ff2f</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-19 21:07:45	<u>0x007c5bc1df97c9e20629ebdf775e0ea0854c91c9117b0f906073c9eba5106610</u>	+ 1 int Airdrop	✓
44	2024-02-18 02:14:00	<u>0xce21c44baf6767474f60f46ef2b4c9217d67a4711bec25e2c92c9b3053b62c34</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-18 02:14:00	<u>0xc38ab99609e040cdb6c96bacefeeacff36ff7c2e882338b967e0983046378407</u>	+ 1 .top	✓
46	2024-01-31 13:19:45	<u>0xe4a122b9f8f9f3142906410a7a9e2ba7b59cf6efb7b17ae05fc8a09b284a30ed</u>	+ 1 C	✓
47	2024-01-31 02:56:15	<u>0x6f9659227fc726b86e38dcd07ff89098a9565655965d2e90975653111119e58c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-31 02:53:50	<u>0xef288e220eda752933f2c8e56fa746712f7aa46d09e231c4b21abdf5d557408b</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-31 02:51:55	<u>0x3618969ab1d3960e338ed9e914eae1df8d7fd90defa0ddf5ec93b029ffda7fa5</u>	+ 1 .xyz	✓
50	2024-01-31 01:25:05	<u>0xccd73865567658346e4821d4b70c7467921a289e251f662e39e9dd4094948bc8</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-31 00:48:00	<u>0x82cca79320b9bb1fb03557bb06888567b4cad4e5c8813fbed50bcaaa77103056</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-30 10:49:20	<u>0x25f5846bc9d467e1a3f834227770f9afee8bf5f5853f1228cd51cdb2b2307a42</u>	+ 1 Liquid-ether.com	✓
53	2024-01-30 10:41:15	<u>0x2e00b22962ec2cfb1f0f8905c2d8740e4175688361c4bd2ea07681a5bff4664b</u>	+ 1 rg	✓

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