


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x17f601b421394c8a96e7ac0cecca3b9631377b65**

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
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
.top	N/A .top

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtgifts.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:55:45	<u>0xa6b11ac1b36b42c639e85d96e43eddcee116e8624cecf656a98dcbf4964594d0</u>	+ 1 d	✓
2	2024-03-19 17:19:40	<u>0x8cffee9ae39217e8c2f6a99751f8426363afbeb866b082417988f185d9f17132</u>	+ 1 d	✓
3	2024-03-05 09:48:20	<u>0xf53662633023cac79d3542cc16a363683fc736799421db8ace34f622ba8356c8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:18:30	<u>0x8dc88024dec6f1def1bb3edf0330f65b34d4d5d3094335db37ee31fda8227bc9</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 15:40:00	<u>0x89d6573c97c6b810122e5493d88ea729db2949f20426f0a33af36c635f54510d</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-29 10:08:25	<u>0x6d85083349265050178f9f7ca752bc23b1c6941ea0763b1fa3a12e8463142b28</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 05:20:45	<u>0xd7c6e202ce57744ed5fa</u> <u>f0b04bc69bd62524c92384</u> <u>75bb36b4ca964ca8d6bfb8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 05:18:40	<u>0xb8ef2f7078e62084f80d</u> <u>d417d77f31ed4cbe4fb790</u> <u>b855b9d8739e2c3e6bb7d6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-29 05:17:45	<u>0x3ecbeadc20ef6f034eb9</u> <u>6a24ff49cb40904a499709</u> <u>646166b7f1af495667aaa2</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-25 05:18:00	<u>0xb4f2532b92a0b9e9790c</u> <u>3750b0ae408418c0b57b7a</u> <u>4fcff179a1d8effd3ed48c</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-25 05:16:00	<u>0x5b8d16da47ea322e08f1</u> <u>4e71134b73bd8e3d900b14</u> <u>6ab75b3911d7df7b2af898</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 05:03:35	<u>0xb6747aa30d1b8cc8493b</u> <u>2df5c4fc8b2fce8d6d6d3f</u> <u>0df0fc4a4ce0c308c5cd10</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 05:01:15	<u>0x86fa4b2bd6573d162128</u> <u>b95611b9a4bde9e776c8ef</u> <u>9e1c73e9536b690defebbf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 05:00:05	<u>0xe1d30ef6ae9506b163be</u> <u>5288671ea1b6be53d175d5</u> <u>3df1d3198e485015e0c8cd</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 04:57:30	<u>0xa2db5585801de04b75cf</u> <u>e436b8422d3a151faae0e8</u> <u>b38851ae603cf6f8c7c97f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 04:56:10	<u>0x9c2c0bdcdbd9eb3efe88f2270239c4faf343fb0f72b50d4d1b2993fc0794df3f1</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-13 11:59:00	<u>0xf0d0a8a6b333f2293e0c161907ec90c255609f5c50079daf892ed811c8513ab5</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 09:47:40	<u>0x32cb091cdbcb09ecfdb690aadad459849e7d3789e58c25f3b341c7e2383aa24</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 01:09:30	<u>0xa06dae60b4321f00994700a2b8052968fcad1bd2150546a731930aed665e3897</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 16:02:35	<u>0xe0a97300502e4e07dd1b2d0e0803792225d27a1ea23fc77d0e984031e2bb84b1</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 15:20:15	<u>0x017bcca641e4002b18955e0eaa7946eed4c73ea5d115bcd16e40d5c9f507b85e</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-12 15:17:25	<u>0x23eb732661eb2dae0f022cd642a29e9e70a740bbd67e5a6b732e7f24faf33bc6</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-12 15:13:35	<u>0xba43aefbe3b62af5486bb6a8b2b3b41b61f53462488b67af713231a212627664</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 15:00:05	<u>0x4ec15fe8179239580f9132472a14fc946379b63603b7d4626e4d75adf57cf37c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 14:55:40	<u>0xe7aaf9da9a2f7130240d b67723fb260895a2115966 3875d822c4b9fab6efc965</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 14:53:10	<u>0xf234cdaeba46ccfdddba 0a0be6264480896e94277c a6707d0afb06cfb214bedc</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-12 14:53:10	<u>0xf234cdaeba46ccfdddba 0a0be6264480896e94277c a6707d0afb06cfb214bedc</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-12 14:52:40	<u>0x4d505f362501918ab23f eb372f035084019dba28ab 1d94efc1737a42ac10ac3e</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 14:49:50	<u>0xba5d6aa92470c2afdf82 79e1b97f7465f332bf4560 048d28bf485e1ac0f9fc17</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 08:20:45	<u>0xf5b71f605c74ec20d3d5 30fdd131de7d1368ff1807 e7920b16feb312e2102958</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-10 07:48:35	<u>0x2914bb6f85d647ef74c0 8320807dfe13df4a9fc4b1 80c60ea18ef5d3fcc20295</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-10 06:35:15	<u>0xd3d37ae6269fb76f9272 47b16ac1a85ec36f06c550 41587bad4c1a837722f528</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-08 12:17:05	<u>0x357184a3cbf7b1fd5649 cfe1a2d91502e895814dbb 23f368971ed168d01e02ac</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 10:32:15	<u>0xbdfe02a5e581e56b3e9b45b6c26cad56b82cef2f8c93ebf362ec9b866a7eeb79</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 07:03:00	<u>0x67aabcd19f5d00f60f230f3db1518e11312b8e974fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-05 13:54:10	<u>0x62eb48c7fcd3ee37b2bfd9b80ccd93889a8179cbde72bd474de8d1e4ee9c3f6d</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 09:17:45	<u>0x5c811a237b1476620ef15b5dbcd4c62b44e3e39aa6a357b4d38d693be15e55d3</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-03 20:03:45	<u>0x94b70305476575cb4a68e2c05eedb1d44b60fdd4904c692224233f8c4aa627c4</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 15:19:25	<u>0xdc303cf4233880d6601318b3b36a70ee4fa51cd387749fdea7ef8f04289bfab0</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 10:52:55	<u>0xee95ee002a9ea05a634ebd294e6bdbe0dbbcfd941a60764c09ac50dd8abc690b</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 05:32:45	<u>0x5645c0a84ec3a41815d7e6736550df8b0ed137911ca463f227f56f55baefb926</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-03 05:25:00	<u>0x5292098b47965e823523cdbceca50db1749a719c1b46cbcb977d724f2e23fcf7</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-03 02:17:20	<u>0x787d0036c963c712b6a015cdef08bd765cfd931728a9d53404e07ca8cec9862f</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 00:17:40	<u>0x49e707348bbc7d64f260d140bf144cfb5eed30a2ba725a62847c23bb055398ef</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 23:02:55	<u>0x1232e472429783fd20972ca6bb46bdf9f962db7b1a543f299d378d59211a7979</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-02 22:23:40	<u>0x229f36bf7b593b3b2aee52efab498315b31fa0d7f6b99ebd848b84cef63e1991</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 20:19:55	<u>0xde623861542f13f53a47f8aa5bee8c21cf6b7ec0987fa541f619d4af4d882216</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 18:36:05	<u>0xb39d7799859afac9b71f51566049243007dba676e5107a549885d109d671eb7a</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-02 17:57:30	<u>0x4c584df3479cf2843e97872fc71778fe254b27578eb142d9cb4cc74da85cdd5c</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-02 17:07:10	<u>0x3e1eba235252228e1801e8093c340458daafc7c2749e82718e10d0990f69f82</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-02 16:54:30	<u>0x5e6eb989fbe2a153a8785b640eb8b878028d4d0d4ff1fdd64ce0b714c492df13</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-02 16:53:25	<u>0x9aad89787979bf5dd8a721ad1c2e72a8cddb09c21aa77c2f819b9e58fb57daec</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-02 16:52:30	<u>0x6e4421b4a80b9bc894875165fae7763309b18cf7940dbd2fb21396436e5d059e</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-02 16:52:15	<u>0x64e263c2239cc97650c88b448e9370b739677db91462703a1735ce6c48c8f32a</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-02 16:50:15	<u>0x89350b96622cdc4cd10f8cd00b6a4aa99f6b367be691a71fe10a11b00fde16a8</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-03-02 16:50:10	<u>0x724a915cab1f84d0e3fcd267c8edb482f80d0840c8c314cece711263ab6cb576</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-03-02 16:43:05	<u>0xf02c52a0623bc5118e048ba8a8b447cb9fb0c4d97abc0384a0cad7eb0dda426</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-02 16:37:40	<u>0x3f9d88706467cebbb538e0e036443f3e5a010d3c619e028aa4308252bc6ba843</u>	+ 1 Reward at pepebonus.win	✓
56	2024-03-02 16:37:40	<u>0xeb1c8719e525d9b07378ce859d4611bf745b71197e01cdd7c83480697b7e6eaa</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-02 16:37:40	<u>0x906d4ade5d1a6ebbd5e8315824c44da52759a3ae3cd8636ea15b49abc7a2e3bf</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
58	2024-03-02 16:37:35	<u>0xa487f65a2e828252f134d1804df73a6c757adee0b2f796742d1b54381dd71863</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-03-01 08:08:20	<u>0x27a1b9619d5d4649747ee667061844e42a6c504d00bd3e247cb813c8e9189671</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-02-28 15:10:45	<u>0x7dc22e598ffb9a470fdb4195a2cd4fc1cb0614602e3ebc7f1b037fd133616dea</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-02-28 12:29:10	<u>0x89bc39ccd1451c4d9b32ed3864849f9aaac0ceeac9b9a3fb08b5d984c3ce8c83</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-28 12:10:45	<u>0xd4cae82b5e1a4d22eed4c68a96718e190084e7e91db593cdf33a7dd115f245e</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-02-28 12:09:15	<u>0x7482e57340e7dbc30c2d482c8b29774fa6fc272fe83082c9336392da09f7e12a</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-28 12:06:50	<u>0x8e18c2dcbf45a9a482b53e4ee8b0e09ed42072cb478f472488214b7f0be75f1a</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-23 15:54:10	<u>0x3af2bca49a537b4f4c0582004b693d85fff33cbbc6c6be8ebca3d738ff61bcd1</u>	+ 1 DC	✓
66	2024-02-23 12:41:10	<u>0x5dbc1878426612670696de8c5cd33b4e708b3796e997509204aa2512720e11bf</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-23 11:41:10	<u>0x571f8bd3bf456b7e5522</u> <u>3d1da991211fa696af30b8</u> <u>c90b57203280d6a25e5064</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
68	2024-02-23 10:54:35	<u>0x1842ab47021fb408e7d1</u> <u>dc911d3735eda7c223e448</u> <u>d374545bf6ceac08519a42</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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