


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1eb9bc8f83c02321a136de7363ddec756c32c72a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:10:00	<u>0x28ae7cece22550d5f010c3763477a187c280df92383d3ed9b9016a93f32460e4</u>	+ 1 50,000 USDT	✓
2	2024-03-23 07:58:10	<u>0x008bf2f63cfe998a245631905c8643e034ea170f1e983d9ef0dd2e4332b6c6c5</u>	+ 1 d	✓
3	2024-03-11 03:56:40	<u>0x8051f3559f8ab9ece983791dbafb4f5807d82a0c9b979566ce63a301f6c56b73</u>	+ 1 50,000 USDT	✓
4	2024-03-11 03:54:45	<u>0x0e4100cbb024e957f1e343dedbbc78cd2289eac3e87a186f1be33dd892823666</u>	+ 1 d	✓
5	2024-03-06 07:34:25	<u>0x4cee20fce151264b0f4fb465106654b5b5aa0696f8b18f2ff31135f42ed532da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 08:53:20	<u>0x0f1e3570c71a2bfc079b eeb04f6b4dc9e1eda803db fe3c3ef50a313d8579eff2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:14:50	<u>0x49e7fecb0a5c01457906 d3d0b2a037a94d35cd5aec a440d8aad2ddad61597242</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 16:30:40	<u>0x1047082138039ee30d08 df50e35814f9575d46abbf 04676d4b4c197a6c0309cf</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-17 22:12:55	<u>0xd24e212cd340e4032856 827b72233131077774d0ad f2f9f7b9e73cdfb0d56ba7</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 09:19:30	<u>0x6c6a701e8bde5394e9fd 522a0bb8f6439fbd4a6b05 104060677611054e79b24c</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 00:04:45	<u>0x27efd8ff9be1916e310a 7123ab0d120627446042e0 c5e30c60b268e547083dbb</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 16:55:55	<u>0x262ec739cc7ff751962a 58ff1d17e40abfe2bbfce4 14554d0cdc20c9a9819f48</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 13:02:10	<u>0xda8951a2d13ee69f68b3 5bd287683e7867e5ea1bb6 1e84d30ab68455f3515113</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 10:48:50	<u>0xc0321a8bd715ba6d26e03f06d111a20613d4e851e3edae4de240c7f600ab7400</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 08:55:20	<u>0xbbbd981ce77ec5b9dbfeac6725fe5805b874538586f28102108c7931ed8f529a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 07:16:40	<u>0x463de2c2ffa7bac9b2623ae4534c7540b8736a5470665864fdcd4079ab285cc8</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 05:11:55	<u>0xcc9196333c446baa7a8bb6be74d6dd8fb5e2aa30e8c3612415e10a06f9d12b27</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 03:23:50	<u>0xa01d10625efe73f38670939c2a8d12b89bc1a25b272c171098c8bc34eda7f5f0</u>	+ 1 Reward at quant.re	✓
13	2024-03-15 17:04:30	<u>0x0733c595c46175520ee1301b30086a1c6b25a11a782695c6226ad7893006485f</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 13:13:05	<u>0x5b6d1cb29d505a0c5966652eb0438c032ed48ee72c23a6847feb62d263f0d1e4</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 10:29:25	<u>0xb3c7b4308a08dd571f8e2ac90f4ad2dd84730a6d3e135cc96d88f0d399d768b3</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 07:59:40	<u>0x6bf640697357bfae0e92a7131f1892c79399f5c951b18ce98dcbd9efec275b62</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 13:59:40	<u>0x1123f368f05945b7c921</u> <u>1692bbff9bee1762e280dd</u> <u>021928d5a6fb5b987cd52d</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 12:05:40	<u>0x3a08a0b02f01b2e1e2c8</u> <u>e6fddd86effaa9d8093e1a</u> <u>bb1f23da3c0a29168c3920</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:13:25	<u>0x8afbba3d44dd9a1b9968</u> <u>f49931a61a56d232d014dc</u> <u>17b2e3762994caf92b5644</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 07:34:45	<u>0xbd09e6d7b8f9a020879e</u> <u>cf244e00f1dc2be4e6af08</u> <u>d9a74779f52d2fb7dbe1fa</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 22:26:05	<u>0x8c5910c63d70032ba17f</u> <u>6ac9bdd45d36d714a70c41</u> <u>17034c282d46738eb22446</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 16:26:55	<u>0xc34eca2b9097b3eb5df6</u> <u>30d810851130ab85fc4755</u> <u>211da8d55a9093a64b267a</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 11:38:55	<u>0xe28d59b69521e3161da6</u> <u>c66d4a63265f125e47d953</u> <u>bc6511448de171049ee584</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 08:36:00	<u>0xc540d0cc28881bbcaefc</u> <u>ec26e555bb791f0af35203</u> <u>eea3715b9cdd356e098175</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 03:30:30	<u>0xd018aea9c6c1b0b11c7a</u> <u>00781aaa05800d849ea0c4</u> <u>debdad6b0b598b318a2404</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 02:58:55	<u>0x207db8c601dde04c8d7c33126720ae4e1bd354b26d9268e6dbb0957c58197c06</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 03:55:00	<u>0x6f8993a5cba7251efc9e6d8ef0d1fb12e4a64de0bee61da4ea731cafd6318ad</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-11 03:54:55	<u>0x905bea84c9b3be6e78391184ec928129d45c718958574110ba855430e5844699</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-10 07:34:10	<u>0x25243e948d3351bab4f66e4414ad5807e8c3304e18dc8604953fdec510835208</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-08 00:05:15	<u>0x98fc4f3930e0b3d862f21349152cc4638814437b33841caf9883fc694fa741c3</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-07 22:37:45	<u>0x5559d979a0a08a53a4da7cfe2f236f9efab2117aee23e990b18c8d8ee9708e68</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-07 14:16:55	<u>0xacdbcd3ae30239d193a482f0257bcd19522503aeab47b742e560d7e14aa12a8d</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-07 09:15:10	<u>0xb27565abf1b97de7382fe242530144382467c5319c380f012141c35fb85c1f5f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-06 20:26:15	<u>0x602e3484a2b66c7baedbfa8b50a5bc9a4dc30417176a25ad29cad580042debfc</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-06 20:05:00	<u>0x94e84374e84a6ac7927d122f06b30545cf708684d3b9b142ebe7b7488dd6205a</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-06 11:07:15	<u>0xc7461d323a0c086bca4676495bbe608edb3912611588ad1629ec13897536a3f0</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 09:14:00	<u>0x8041f641595be4047285c7421b45c70f745aabf1bf48b49cfc073cd60bb832ef</u>	+ 1 Reward at usdtgifts.top	✓
38	2024-03-06 08:26:10	<u>0x2299b86a0144e113be3134433ecb5041eaaf0f07dab8f568dcef0c40f622ef8c</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-06 07:56:40	<u>0x50991b1dfe2fb52ff79f64730853beeabcdb91de414c414d254a28b37be192bc</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-01 05:30:05	<u>0x617c88c3d6a40fbcd096c6fc0bd276a1771d60fbc29ba3969441059d6c41df36</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-29 13:55:55	<u>0x7a5ef7e25670f070dec0c831972b245db89adef2812ac6078a849499c349a9c3</u>	+ 1 D	✓
42	2024-02-29 03:04:40	<u>0x95300b835880c2f3714ad27674bef1af87d2f1c751f0858b225cedaea58a8271</u>	+ 1 D	✓
43	2024-02-28 18:54:00	<u>0xa6a8928f2c257e636e403225f269f583f2484df49f2fd3adfe643a637f915b65</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-28 13:41:25	<u>0x433456f615e63efa927b4cb21f3099333f4eee59d768f4dbc15f725ee12962c4</u>	+ 1 D	✓
45	2024-02-28 08:20:50	<u>0x5fcd23878ad0ec02bb741af00055ea1a83713d7985a343c1a4df917a536c6c02</u>	+ 1 s.life	✓
46	2024-02-28 03:00:10	<u>0xcad53b1ef8fe219615fe654df3ca8fe6250a9caf19d339575beb5d348b9ca556</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-27 14:40:30	<u>0x2026b8b213a5c74cf57a08e201d1b7ba2870aeb4bfed624672099632dfe68c1</u>	+ 1 D	✓
48	2024-02-27 13:11:25	<u>0xdba1797be82d414b8633de46f5909fb27eb12596e073dde550a7d1b1b0b33eaf</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-27 12:58:15	<u>0x2601f5fa69bc50ababf4e69ed20231ea115015486877eb9bf5c8d5c7ec60e807</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-27 11:41:15	<u>0x84a4d50d2bc04d9707664b24a3360b2a21f2e26a731e2a2a8635d228e0bbe002</u>	+ 1 D	✓
51	2024-02-27 09:10:20	<u>0xc505e9735d2718b3955439a1af93f17c8dde3a512c9c51960afe5c88f164aed3</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-27 08:10:35	<u>0x5322a6ecbf0b0c92b051cd938a3b44e0aa63a39e1ca4b8f6b3f33bf59c0dd45d</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-27 07:24:00	<u>0xf6a0108885ba6e79dee979ea602071abddb638ccdef5447a1dfb591df52ab960</u>	+ 1 .xyz	✓
54	2024-02-27 07:04:25	<u>0x3e8e7d06879109e2a2277f33d2b9b0403187512d930132c46ae9975522571a21</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-27 07:03:45	<u>0xf2da4521b47f1c33d203ad65433d44dff4340f26d4a6a1768a49d3d11ae8e555</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-27 07:03:05	<u>0x5569f746700c4af221e266857d5d13bb82fb04691f595b3d98e2128be85ad985</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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