

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x319bfc30cdf448dd313aac9cf0144320584c4899

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-29 05:27:15	<u>0x8107a8cd96b6071050c2</u> <u>2d6329a9d84d10d9db89ac</u> <u>00bdafe4367ec13b9f9361</u>	+ 0.100000000000000000 06 REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:27:05	<u>0x3a301efd1f22bdd3b845</u> <u>ee6a4faf871df52478221d</u> <u>184b49e318fd247b805905</u>	+ 1 p	✓
2	2024-05-28 04:08:30	<u>0x9fcc5050591e87e120e3</u> <u>4bf9f284a88ba2e11cb1ef</u> <u>ef6567bcfb9152c9c04673</u>	+ 1 p	✓
3	2024-05-26 05:58:25	<u>0x207296a9e4762a2b5a84</u> <u>7fb4c7b8a8a6f30d6cf646</u> <u>d2b5b13542ec5e5ba2c927</u>	+ 1 op	✓
4	2024-05-24 10:53:00	<u>0xc8a26f59bb083dec6ded</u> <u>78a770b319741bfaf90472</u> <u>6d46386394fe01444119af</u>	+ 1 op	✓
5	2024-05-22 08:10:50	<u>0xcbed3ff9765d2a230057</u> <u>927417986f0fabef76c7b2</u> <u>d3e2861ebc5cbca5a454cf</u>	+ 1 p.top	✓
6	2024-05-21 03:50:25	<u>0xc3ecd13e810d5450d1e5</u> <u>debbfe76b568bd4f35e0e6</u> <u>b3469df924e6ac6ffb155d</u>	+ 1 t.top	✓
7	2024-05-20 05:51:50	<u>0xa074653da31cf2001db7</u> <u>23dbfc7f080330a6ba653e</u> <u>33ba866bbfcac5c66f1653</u>	+ 1 op	✓
8	2024-04-16 06:40:35	<u>0xa9cd1a74b4fbab9574bc</u> <u>f277a7d3a4ec1eb13a8898</u> <u>951739e2bde03c4f0d76b5</u>	+ 1 50,000 USDT	✓
9	2024-04-15 06:12:35	<u>0x28ab99844a8f23b8c5a8</u> <u>855d8b374ac696902aff39</u> <u>470c582e9f05a50392f32b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 03:56:25	<u>0x0ce005d3645026e05d565feffb933f677cda76f8139bd0c56d57231676e123f</u>	+ 1 50,000 USDT	✓
11	2024-04-13 06:14:05	<u>0xe213c840857f9e7dddd21a27e167a9b2de56f0b18306f54824ccc32d16954326</u>	+ 1 d	✓
12	2024-04-07 06:36:15	<u>0xe0958fcecee824f77319e786b7bef13e61626ee007deb023fb9288f09d963fdd</u>	+ 1 d	✓
13	2024-04-06 04:20:00	<u>0x8cdfc21643b8c3220d1468a62312c440642594fc40d1d0919958be7fceb1308d</u>	+ 1 d	✓
14	2024-04-05 05:46:15	<u>0xbe71de8975601d7dd126d3e91d5739c3c6fa35ceb6414ba4c72160d19ef8e662</u>	+ 1 d	✓
15	2024-04-04 09:09:05	<u>0x7976ea806e2ba7d87d26af09890ee7787448ad12d7ec4688327ea2b8371b3b9e</u>	+ 1 50,000 USDT	✓
16	2024-04-03 04:58:10	<u>0x7af58a1ab8851c8b28c06877ee9bba2a22ef9d1be0529f7e2a3a957ed91e23b4</u>	+ 1 50,000 USDT	✓
17	2024-03-29 03:00:45	<u>0xecb26ee9053a52e8caacf967026ac9680d7a67f929534ca22aa1afb71113041d</u>	+ 1 50,000 USDT	✓
18	2024-03-29 02:56:50	<u>0x212d39d4bcddfa456de0aa8358db290663fa8de1fbdebcf8364fc9554bd6fc96</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 07:51:35	<u>0x3ae2a06c9ef196b64d23</u> <u>ef61cbf096f2d65883ca21</u> <u>0a37dcfb69252df083639a</u>	+ 1 d	✓
20	2024-03-28 07:51:30	<u>0xa922f9ec375a5a3f3e85</u> <u>c916ca17055c6551ad3635</u> <u>eb504e2c78249f344225d3</u>	+ 1 50,000 USDT	✓
21	2024-03-21 05:10:15	<u>0x3130ffa038bee51b9def</u> <u>927bbfd881dc2f128d8099</u> <u>a37955d0cc41d31224b8b8</u>	+ 1 d	✓
22	2024-03-20 10:34:25	<u>0x17ca20ee31ae292319a5</u> <u>fae2558015cc06186d2b43</u> <u>0d2dd7bb41df8651124c05</u>	+ 1 50,000 USDT	✓
23	2024-03-19 06:05:30	<u>0xa6334699ae0a4e8f869c</u> <u>13f12889ad3a7f727f4ef6</u> <u>34222003a6435344723de7</u>	+ 1 d	✓
24	2024-03-16 09:43:45	<u>0x21cf85be8dbb496bb70e</u> <u>7c5ab026513afac98f3d5d</u> <u>fe8662fd85bf516697938c</u>	+ 1 50,000 USDT	✓
25	2024-03-12 06:13:20	<u>0x11c6c8ee6cac09ba51a2</u> <u>e89829b63975cb060583a6</u> <u>2cb9f10b2c238c499d5d4f</u>	+ 1 50,000 USDT	✓
26	2024-03-12 05:20:25	<u>0x758119d280947ecc1456</u> <u>8812c63606d861393a9265</u> <u>31fbf6e31a4bd5d0702fcd</u>	+ 1 d	✓
27	2024-03-11 04:45:50	<u>0x1737e7543d0351b6b80b</u> <u>dbe4942438da7eef2a5ab8</u> <u>f38885600748a6a1fff21b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 04:30:45	<u>0xf7f31e8bd5eb91af48d291a2e658026b22cc69ca7dcab32701e54f558a806512</u>	+ 1 d	✓
29	2024-03-09 06:18:10	<u>0x613cf26b284c239b7f9725b4732951ddda1d59ec0d27bc5a1c87ee9f190e56eb</u>	+ 1 d	✓
30	2024-03-08 05:28:40	<u>0xc26e01af2e5630edf38cc57153a3e71b95ba3f686dbad1dab667f5e08c281229</u>	+ 1 50,000 USDT	✓
31	2024-03-07 03:10:25	<u>0xee76a58d134f6b91ec30ea58d5b8be606fd8cce60a65e1ec9ff501f6be44fd86</u>	+ 1 d	✓
32	2024-03-06 07:07:05	<u>0x660e7f5076cef863803a189de492da3d3d607e711184c9d32e5e9d0bd2edc6d7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:57:00	<u>0x5c06aa3152987333bf3019b9ce76d741e784980765f795d9cdb2f4d486ccd8a7</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 08:10:35	<u>0x975060086355542116514895c654972413939067f5184ca2cd9fd526a9042e31</u>	+ 1 ether.com	✓
3	2024-05-20 05:43:15	<u>0x661ecc4aa43ffdad11bac1f17638ca649349c6fecf228084dd4eb716a6d0045e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 05:50:00	<u>0x0422bef3200060eb337f a0cd800d44dbeeb0f91961 fca96e0179b6544340020b</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:28:55	<u>0x54e33898a9f59adc2ddf 872665fd3b5b5b6d259026 ea3a9d68533125e35b6c78</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:09:40	<u>0x0bed2422c5ed3895ef8f e1c190b8cb8aa22df3f3df 73e41a9fe1c89f57b28d14</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 05:19:50	<u>0x306b0f12e9e262a7b29b ea88d4f5aeae1bc78d61b0 80175d429d4854e6e85a67</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 00:33:25	<u>0x2f361dcaa2c1d479e250 0cf179f7d061e5e2918f33 e2409aa2dc6cbbfe0b0cbd</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 14:52:15	<u>0x8c002f028bcf8ee865f8 c4123a6ff22cdbe22f8e91 2553b1e355f02eba02c071</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 11:52:40	<u>0x48f0177cd956b25f8dc0 0246f74424fe92f08ee5c6 d18048318d2a83b8f583c2</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 09:41:55	<u>0x649d701f5e190b7a87a0 2d8fbfbfe99b69c8f8d1813 82fbcf45c3cfa23ce434fe</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-14 03:57:10	<u>0x6423fd8d2f707a6de5cc 7019808df03bd1a1f5093d 93375bb5444ae8cadfa55e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 10:20:15	<u>0xca3b073cd128110e15fc937e46bae7576011854eeeb719890c01779f82dd9ef5</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 08:03:35	<u>0xc2b88bc1aaf7e670a31e6d05d5b624cea25d1c50d033e3cfc2350561303c4b8b</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 10:33:15	<u>0xc66d0871e0efb2907c4e57eff5bb90be462c321619e05fff4fcc2271bc9f19e5</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 09:49:20	<u>0x7800ec16e9bc80f6adea2f9410d092f56c5861a215daf2a91f696f3211284dd7</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-03 19:30:10	<u>0x135d3e0e8554a1c555d85d1f14626c3f54652a078ecc4bc44d1353fdec872adb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 04:59:35	<u>0xe1c551fc862e468fe9c53ec5a8534a07ea0515f87d289ab8117aac1baf6a02a8</u>	+ 1 NFT	✓
19	2024-03-29 09:18:15	<u>0x7781b6ed01cad713d481d8fda567836b9fccd71acf a41b3c807de4282b635a57</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-29 01:31:20	<u>0xc4d381f498956391bc57d2dfd6fc5c9a114d93f2156158ad55ab654d76b8a08b</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 20:25:55	<u>0x04272024d7eeff740f371d0340ccf2dca4e4bd9b1a353d9b069edf0fc13a1a4d</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-28 16:32:00	<u>0x53458322428076caf32c</u> <u>1a04e0307f1a6c2ba177f3</u> <u>2a00091a1de9c7bc38fdcd</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 13:14:50	<u>0x6209873380ad719fb3c6</u> <u>b01a145572346217c60821</u> <u>7dcc873454e6953ad22da5</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 09:32:25	<u>0xd547a8a1b51feac42e60</u> <u>370312221d7cb93e1751ac</u> <u>43cb0ef4ee5df45d00f609</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 05:24:05	<u>0x27773f1f151f78ef5298</u> <u>5a3b0975b27b370499ef46</u> <u>d722760799c0e9864647ba</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 03:42:55	<u>0x41079183685fe9fba4e8</u> <u>86186a787867367d4428bb</u> <u>fded091c04b888fb103dc1</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 00:59:25	<u>0x434d34c99ffc2047c372</u> <u>8e28774ff9012381410782</u> <u>776a4f66cb2b6eab59848a</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 23:50:50	<u>0x9f3f85a676a1e3f2bf77</u> <u>8fe7b1caa27768d8d0bf54</u> <u>89f96f48bd36547c38936c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 22:42:20	<u>0xb91e0fe9648e0e6396a9</u> <u>4100f3571c00c232d4a014</u> <u>fca63a6005dc38004190c2</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 21:30:35	<u>0x63154478c80f879cc825</u> <u>5d401acef5290fca5c3b62</u> <u>f6ed4f2d9d0bf9bf54b913</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 20:44:05	<u>0xeebb02bdc357549696ac</u> <u>9183d3889a50a3950e6cef</u> <u>824ade13ed4f7d481d2c78</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 20:05:30	<u>0xd9f3b5062d082f6bf34f</u> <u>14a2d96050b54331cdc9c0</u> <u>efe0f1f268be5b0d122952</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 19:34:10	<u>0xb4851b8be85ed6f12480</u> <u>da2f106e19f8f5cf73d9b7</u> <u>908794050d4d82fd5fb84b</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 19:03:55	<u>0x69b163785ffff18eb71c</u> <u>63603a32add1683d7ff581</u> <u>b71d12f1ab0b1936b11d2a</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 18:31:10	<u>0xc12b6a0a9d016e9c24b2</u> <u>1fe513bd66a098c9ad8bc6</u> <u>621c2e6d22ac0e77fce6b4</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 13:51:00	<u>0x78e07e5db01b6ad8e60e</u> <u>983e86c65b3f705e059083</u> <u>2a1c64b5c649c51982714d</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 22:05:50	<u>0x0ac3c80cecc18bf3faf3</u> <u>36702418cd82679a2ca00d</u> <u>cb16279cd2e18161e98541</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 16:46:55	<u>0x8e1951882fc08f06728f</u> <u>67e3e5f9bb95084e399026</u> <u>d0f093793abf78fe2a8918</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 13:33:10	<u>0xd8775f12d37626e58525</u> <u>968f8e47860f700b15bf1b</u> <u>f424d445786905801c791a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-26 09:47:25	<u>0xdd80fe330d754edf24f1a9e2cbc996a5a18a2398856aba52a57d27010a82c568</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-24 08:24:30	<u>0x87a5572209007bb2fc149a4c0d204470098e816d62a96d96f61f062b3de3dc92</u>	+ 1 100k Airdrop mint? goto website	✓
42	2024-03-24 07:30:35	<u>0xa2ac161f4ab40546e19b84a57f6b734cca691b697eaa9f0ec84cb01b7662a969</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-03-24 05:30:10	<u>0x06faf1725d10fbdc482cc02154ebd00db7bc139a75772752293d64506f85972c</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 01:21:45	<u>0xd2605233f23724c3ded321c87608d371cc96928831f1b93ad2cff79af91ecc0c</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 21:26:20	<u>0xcb4511fac1d789a9b4292dd6939071fa2ed1afdfda57febb287a0c76d886879</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 16:22:45	<u>0xaa1a01a36058690df4d5280f11c94ab2d84b7b53bba356a2a318df8280fb6ab2</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 13:57:40	<u>0xdfac5bbf7fe60d84f313cf779e6dcd99d2af41e83cadcfb8096385d626db90a8</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 11:54:20	<u>0x13a9276efb643066d97408770ff57660b6ce71394972a3c27f78f0f394912e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-23 09:08:50	<u>0xbb3bf5faf638138046d4a43fa4a01b0b42e3a767f8008ee2fc3fdee3fc71d066</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-17 23:22:40	<u>0x4039eaf18b4745c9d2356087d88359245df6636755c1cd0fbc9e741b4408c662</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-17 21:30:45	<u>0xcc012a06ecd02d1c41c89191636f7951a4ab58b395275184958d6470360a2372</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-17 14:42:20	<u>0x5515d1ea310d77e961380b6754589eaa4ac2789367b327775ff2e857578112fb</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-17 06:24:45	<u>0x8eaa1efd23d465968301fe91c0f36934731e74aae24d1896c910496fc1903bb6</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 06:24:30	<u>0x8b18df1dc4f920c3eaaf9eaf9bcde93db812f07f3810f73ade95b3be11ee569a5</u>	+ 1 Reward at 3eth.win	✓
55	2024-03-17 06:24:30	<u>0xbf59fbf28ddedf5cae32cf873018ae2ca9663c6a4e4efe19c01b50f9d102e7ef</u>	+ 1 Reward at pepe.ma	✓
56	2024-03-17 06:24:30	<u>0x4b1feed61f629d5c016c46c7529e179ef590129a078c3b42505402f2d8fbc6b5</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-17 06:24:30	<u>0x92d2b6c9049be00a7efbf3697fcb004a86e70e019e75e6be27b5e1d8491162eb</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-15 18:27:45	<u>0x9b45cf5a4928bb3698467c3997312fbd2ce83da1ad868880bf80970c10691c8</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-15 14:50:55	<u>0x302023fec23d75e65d8e2918f6c15ca7ff5d17ccb0dbffb025afa6f8f52ff96</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-15 11:29:30	<u>0x8cc0ca78937b0fcdde615b7ca7a97aa820dce75e13718b2d8630d146f32653ce</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-15 09:52:20	<u>0x46ae29fc2dc9aa912da65ca3897dff1ffda5c6918991ad1ae286471d290bb73d</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-13 14:38:25	<u>0xdb9180143ed70b4d2573f6c03e2e0e2bbb45f2fe3aeaac51acc052abac00009e</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-13 10:33:15	<u>0x7eed4097851bd64260dc42287ffaef96485854a42d2d211e467de2db0bef34f2</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-13 08:04:25	<u>0x104321db9dabf2d8253984e1e28ae67098063085307926ef508f4278194bfa3a</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-08 12:59:40	<u>0xc7293a7238636834f5273804434133044be97a2592f4df06b1e38777b5a8dc3b</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-08 09:02:55	<u>0x351deb1506608b9d5414514cd198fea85c5d8f824689731f4474ce52949f057f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-08 06:17:30	<u>0x5b150662c6f94b353c01</u> <u>41623eb36a95e69e958f12</u> <u>500a22b99847681fdf1571</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-06 18:05:10	<u>0xfd9199f267279502e286</u> <u>595c16e6c159e6e8698a4d</u> <u>0afd21ffc58e68c54cc3e6</u>	+ 1 Randomly You Received \$53,920	✓
69	2024-03-06 05:53:30	<u>0xf3ad5af32346ffb284ca</u> <u>de38874aa0919acd5583ff</u> <u>8649d1d864f26a8eaa5f71</u>	+ 1 Acces BLAST2L.COM	✓

\* USD values displayed at the time of transaction

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