


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x341a5fd5160f5525b872aa8bbaf3adc21cc7233e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibvoucher.xyz
'	N/A '
'	N/A '
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 09:22:25	<u>0xc027df265ddc8fe10e03483710938284870f2e7ea8a4e6f210b73c7838fd1756</u>	+ 1 .top	✓
2	2024-05-17 07:27:00	<u>0xdbd3348938ba9ebbd64b34cb9a1678fff1936ebb883ddbcb46392d82c32757c</u>	+ 1 yz	✓
3	2024-04-06 10:38:15	<u>0xd6ad22bcfa4b22630f88b4e4b8f34d7afccbe1f5b0f9efcec613412751d36d2c</u>	+ 1 d	✓
4	2024-03-29 09:43:30	<u>0xd0f96eebd52766f03bf9baf4fc3fc93da7459297764dc2f5141bad24a4d7e4aa</u>	+ 1 50,000 USDT	✓
5	2024-03-28 13:25:35	<u>0x4f9256a0ecaa3f3a2ca0b80c511a34f5578943a905383c8f83d6b3cf0686a979</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 15:18:00	<u>0x528de37a3ed2cad3a9a197062ce19556f5e199f798db6e3bf68e5f973b8c9f47</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:05:55	<u>0x7b581af3969f329d74cfb60fb2b2046d4c5c9614375d4aaf3c54b0addcaaeb5a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:37:20	<u>0x000cdbff65ad5225398e44b6dffdd7a03179d48adb58552ab4198d42348f13ee</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 10:06:45	<u>0x27e8c3c55e34355c44659f7c334c1456493231c3973144c3150a6e799fe1ee01</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 07:52:00	<u>0x5823a07f1cf9f7a6da18f327f3e8bff4d1908759f99c38db1c2eae31fc34f472</u>	+ 1 laim!	✓
5	2024-05-17 07:26:40	<u>0x3d7540f21a54cf10abd940a6f3d7ca62d5e582300999e36364935e55dfafe99d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 11:13:25	<u>0x2316bd23e2e0ae70c0d8c7975ae4968417a85a898b1445a57f5e66fda4faf9f6</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-07 08:28:50	<u>0xb7f1205f139e4b42c2a047a3725f8dde072cec27bb5535d959dcc52d8b5b4b00</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 05:09:55	<u>0xf932c2c46f2f75b9587d31f46ef9aa2315238269c2b40c3796ecf8071f00e8cc</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:57:50	<u>0xb5c954804e151e15b1cbab055e26ba67ca0503455e5626bc1b7b042f52aa6f86</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 23:00:00	<u>0xe34fe791e0171cd7ce45b3920807fa9fb1de9d3408b64a8ef24ee3dd0e6e41d8</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 18:44:05	<u>0x491b1d7346e54203750ef645fe361f67532f39bae4c6b04c3a6ad13ef70eee98</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 17:40:10	<u>0x63efeb94bfa2f1d5f45fd09cb3d3ddad4be9600c0602b1a1287ab37a017f6eb1</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 16:18:50	<u>0x27f817d22edd49c207565df57373c6b2ec6b9f1e300ad96617ab1a6e90aa3773</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 15:47:00	<u>0xeade030101ae2d960bfa2f81d1ef3e5c0dd540324179e51871c2a1b380eb9b22</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-29 09:48:15	<u>0xac9e9a67dd72b23e95f4b76589cdb2a757813378fa8d066207b9f62e82ef7b46</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-29 02:14:55	<u>0x6cb5d141d73c51a36f60da74b9b410fff9aa8ce4d23bae52afc87782e0a35f5b2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 20:49:40	<u>0x3e9ab93010a038448d9c b44cbcd5e3a8104a857aae 65b9818e6ad5505cc7e228</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 16:56:30	<u>0x7507d69d9e3b00f2b75d ac720c7f13014a73fd434e ce9196bc7ee6a4c82f051b</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 13:10:30	<u>0x98de3db18bfad99c6bd0 3142ad62784346f6c58591 6781039b5e49aa0468e467</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-25 13:15:30	<u>0xb7e587f894a2c8f67897 fd4cd81d9d9772be849092 5c7f21265d16c68db6e4e8</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 13:10:30	<u>0x08c94a3c8f6f83169e56 5f96a4c4c7c75c647edcb7 87599e85b1762b7a86c8aa</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-25 13:08:45	<u>0xefc52f4b52cfdaccfc21 64ca31ae1bf571636156aa 3d81794b0cc87faa59696a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-25 13:08:15	<u>0xbb4bc740b0fe8143b4b6 02e2990dcd20f5774a817b b6a9ca3d5193ad749706a8</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 13:08:05	<u>0xbbd4f170ea39904a3aac baf5e26989071151d5ffed d9e192137fc468adcee89c</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-25 13:07:20	<u>0xd65a5ef8867efb5698ed 7a4064348c66219a0cf3fb 2944de481ff11150af0462</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-09 18:59:25	<u>0x1825d3987a9b84907409c742617d2ef999518743bcf91275d417a274d7036ed5</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 13:38:50	<u>0xeeb3ac1b2dd7eae5d1921cc9c7a0da650cbbef1269d0fa38e38670cda04bf5ec</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 09:47:25	<u>0x83a31f4eb8f3fac886f2612ae194a2998edf3581595c06da01296e0b9c6b7137</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 06:09:40	<u>0xe9f090b98c1dcd3ff8b01b01e90ff07742fc9b6094ddf7ff8b166e46c9d472aa</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 03:36:30	<u>0x375a9a4fdee3e32c70050a81a5d4a0a36d73e83994fd76283a758a619c2638b6</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 01:16:20	<u>0xab84ec2da0affc3fbf9e3726f45617c0fb084cc1bea4964a0942681e23c809c6</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 23:08:35	<u>0x65ca08fd5a1b7650ed2cc9809b1373b23e357b02860c0a54ae0acb2e2963886c</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 21:10:55	<u>0x6d7a65160b727a2d344dddb55e20db552fe5579202bf45e3a7ce547b3cdafa34</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-08 19:39:15	<u>0x92a532505915f6055bf4 aa3e235cded42bc3b9cadc 63baa6247912d8b2ab91f5</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 17:35:20	<u>0x605a9c90a36eb944939a bb748e3b725a379c158119 180122ddcecb197806fbdb</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 16:55:10	<u>0x9dccf2e7a1cb212660cb 5b594a1d16e1ac5b3070aa dc6765d873f77999aa0e27</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 16:18:25	<u>0x3329a541e1f6237f92cb 45215551be6e8cdadaef7a 739d72e06e3ee1bf197bfa</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 15:45:45	<u>0x8305d64b56798773c5a1 6337e3004840cedb4d39a3 9bea458972601dc461c85e</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-02-20 11:36:35	<u>0x3ba157105649be3a5a6d 409dd8044218a8bcb1b8d1 ec9138faaa71087133dbf1</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-05 12:35:50	<u>0x8f78ac02eadd33bf77b8 405f5cd186b75d84452277 afe722d056ccf34a836ad0</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-04 02:29:30	<u>0x8c60e4c82c0291dba757 b7bfb480608d6d85712aac 654c1e9bda7ea87745673f</u>	+ 1 Airdrop	✓
43	2023-12-26 21:20:25	<u>0x5c6bc95abfee8921f7ad 93bc138f5b7955e8d33ccf cff6deac614e44d6b7cc6c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 20:48:00	<u>0x1158ce54edd75cfbfa99</u> <u>e3638493bda2da68ca468d</u> <u>a9536440546e54f2b1e17b</u>	+ 1 '	✓
45	2023-12-23 21:06:25	<u>0xab56ad00e96c4f7c542a</u> <u>6249a806b9e12c6feb5370</u> <u>c5239a663eea45ceb4f9dc</u>	+ 1 '	✓
46	2023-12-23 11:57:30	<u>0x19a3b5f0529bb48bf1b6</u> <u>471f72a4af41637b23059b</u> <u>f2b5ea6c63d3f32c7cdbb8</u>	+ 1 '	✓
47	2023-12-21 08:20:35	<u>0x528f72aa9469be19d656</u> <u>31a9916f0c76e65ddf5b28</u> <u>1cf5ca79a0b35dfade0e7c</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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