

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x37f581bd7494dddffd6423b8318c98c7d49b5506**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
^-	N/A Randomly You Won \$81,277
^-	N/A Randomly You Won \$74,777
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:20:40	<u>0x83fa67800762e6096dd871cfafb33500f91350bfb55299dae85236ddf238a2aa</u>	+ 1 50,000 USDT	✓
2	2024-03-15 17:17:00	<u>0x85bdf1d5f6a343fc4446aa19d77de02ac803bef18c4ceeda0a78561e2a3236b2</u>	+ 1 d	✓
3	2024-03-13 16:41:30	<u>0xf9bfdbacf6d1e31519d2e58e342763f40630aef4ac467b19eb16b80fc0f96dee</u>	+ 1 50,000 USDT	✓
4	2024-03-13 09:58:00	<u>0x36285dc80f2a0c24847bf74401fc7e675b54320c16a27dcf46035baa553582ca</u>	+ 1 d	✓
5	2024-03-12 19:42:40	<u>0xc86a3011e69fe0410782ee60218f95d7bf0bc676a426d80c41832f744beeb404</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 19:36:45	<u>0x75d5f7a39ec4410fa03e</u> <u>c185914f80e822d2c97b13</u> <u>76a9a68d2bddf884c5ff4a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:56:05	<u>0x8e24e10c543a4014d985</u> <u>28df3492f2bb8894213bd0</u> <u>74f84f1af45d8c37eb5df8</u>	+ 1 usdwin.co	✓
2	2024-03-31 01:15:35	<u>0xe8b65fa1e7d0d4ffe125</u> <u>7183fb239eb6747fffc92f</u> <u>1c5d070d2463e9d7c87134</u>	+ 1 d2usdt.com	✓
3	2024-03-28 03:47:10	<u>0x466e93a22b609d0e5aea</u> <u>1eeb235b7882b82ec85c2b</u> <u>cdeba25a34ce9d5f1ac188</u>	+ 1 usdwin.co	✓
4	2024-03-16 17:54:20	<u>0x23200bf2a6af297d8fb4</u> <u>66d10152e47f7e3f07f414</u> <u>777ef596dbe3c3512dffdb</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 17:32:10	<u>0xb331a8ce9305b1031dd7</u> <u>a737cdc8b2cd84e3293b90</u> <u>04167bbb4b136c58e19928</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 17:59:05	<u>0x767d87e7467bf7743c88</u> <u>8c47c367e4c9156d392170</u> <u>2e620764c5fc9be9c29a4b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 17:58:30	<u>0x4ee45896ab17ec9ba71b</u> <u>4bd229c838054ae110463f</u> <u>0d0628323e62d3ee01b9bc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 09:58:10	<u>0x609ee634b424cb38bf93b6ee6ae731955f8d1107ecae3d8a0df715b56e015e3c</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 07:18:15	<u>0xba45f960429947865abc336362b3d4e9909b402b07643a576d1a9bf839eab35a</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 21:31:15	<u>0x9ced351e0e9efd682f7c15c762ab4ca00b8cf0721625ec429b188941cb66ee08</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 20:07:05	<u>0xc20f63ab1e5ffc2f0942a16555052ec6104cb3cf1dbe22fa744b83390cff1ce8</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-02-13 07:46:20	<u>0xb73b794630f993a36a1b28cb7d855563768e073fcca3be06f745c806a8084c</u>	+ 1 C	✓
13	2024-02-12 00:55:40	<u>0xc5f8f9cbdfef51b236910b7795e47398ccb0b0fcd3eb11b92aafbeb2386aa100</u>	+ 1 C	✓
14	2024-02-11 18:41:40	<u>0x08efbd2374e05c55a56edce7f4ab93ed3bcf09e3b89d33e8048ade947911bdec</u>	+ 1 C	✓
15	2024-02-10 23:44:45	<u>0xc7143e36bddcc1da2b8e269bb5ca2bc498efba3b5a9d563b9473ff7ea5f988ec</u>	+ 1 C	✓
16	2024-02-06 11:48:35	<u>0x20860a0cf5ab81a8472f2a8e83ffd9691685c525cdec59131ead64276c7a96ab</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 17:13:40	<u>0x054afd2c69ab979d98ba ae7c4205c3875ceee554ab 62446132f6ae1f111b1479</u>	+ 1 C	✓
18	2024-01-27 21:07:55	<u>0x5684195db3bab1f7d7d2 82235b82dfd8f7dfd4cd1f 04b9b921bb27d6926504f1</u>	+ 1 C	✓
19	2024-01-18 09:13:35	<u>0xafaf6c5388b9973aed3ac a37b2f672066fecee52810 cb531a9a19ca4c9c2e4071</u>	+ 1 d2usdt.com	✓
20	2024-01-17 12:05:35	<u>0xd185382ab8705837693d 2180e5844f96e0e13b9b0e 3697c16295bdb2ce28869d</u>	+ 1 ethevent.co	✓
21	2024-01-15 11:53:00	<u>0x682dbc537763dc2204b8 78389838cabdeb1966f05d fc4f5dd8c9684cfbe7718c</u>	+ 1 Meta	✓
22	2024-01-11 19:49:15	<u>0xcba000fbe717e1d5d402 58d20d349536270c704a9c 38f28415b04fe8b76aaccd</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 09:30:05	<u>0x61c7d1accf2a900c7199 146c7da8e19ca3e4c242f8 b62194255945c17c3d4aa9</u>	+ 1 '	✓
24	2023-12-21 05:01:45	<u>0xe0ccb5f09a144be429c7 995f23aa96d05cb30454aa ba186dd16caaf425162e5f</u>	+ 1 '	✓
25	2023-11-02 03:35:05	<u>0xc633cb76e58e7ea5dd04 8c9ebc8f3f2c083707db9c 5436f45442b94b11a93229</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 00:10:15	<u>0xf94487d2ef7d65855347</u> <u>a5db10f284db42c460b3ce</u> <u>f8921366081b5ff2031427</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-24 07:33:55	<u>0x43f7230ba20b153de7e5</u> <u>fe6be1ee8ee315966a794d</u> <u>e5e2f34a49484371b091ef</u>	+ 1 Voucher	✓
28	2023-10-15 06:15:30	<u>0x47390d232a1f43116415</u> <u>27d8fd28dade8c1fd01d20</u> <u>cce5c8c0d54ffd71c74b92</u>	+ 1 Visit shibainu.cfd to claim nft	✓
29	2023-10-14 21:25:25	<u>0x0c089de2ee573a338b40</u> <u>3eeac285fb86ed46740489</u> <u>26cd4c87c36e1f8b07f706</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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