

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3e80b8e7fd791199a5f05dcc09c08ed47b718d90**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
Â-	N/A DC
Â-	N/A Randomly You Received \$53,920

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:13:15	<u>0x5a4a4d873090493211c4d442343d2888c18478cc76177ea883f5a55f7cf141af</u>	+ 1 50,000 USDT	✓
2	2024-03-06 20:13:05	<u>0x22fae4f2489cf7c2a889f7b39fe86d2070e60950616babddae3919042fae1d6f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:41:50	<u>0xebac9781af32b2d62aad51c47f370e7f5040bd55c67fd357311d6d4a23215cd7</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 23:33:20	<u>0x18c5585f113bc786948f0a41c298a67c4c0a14755c7b761fb64c9a98113559cd</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 21:41:30	<u>0x7edc8686a7ee6622ed6859fdd207c7ac02e44c2724c241363d2f5c5f1881aaa4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-10 13:28:40	<u>0xf2a07c7167f5e27fe0c626f9da0fdeb1e9ac001c25baf373e8aa3abb018f314b</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-10 13:26:25	<u>0x487393d43a5e4a8d2a375e3ac91b70c39f41f103cda8b0e3d55d77913d485b22</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-07 14:50:50	<u>0x64e06100afb697e134c85c389cb4a5d5904019eded293331383b3ac80e9e46e2</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 11:05:50	<u>0xef9d36779137cce81730c56bb5c2d3dcf6182f804a54767fc0be720eff06a4d6</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 09:04:25	<u>0xe7fbb3dc9cddd0e9cefaeec6ee36ed9f5324b56260da2b2c07e24e33556b4513</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 05:50:30	<u>0x633dc8caf8820dc36453732a254d3e960a092b3c5986ab2e96db6b85c89aa8f3</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 23:44:35	<u>0xf467c15565d3060bc40619a2cc5e8215e288d92a514eed58d38204ea3dfc2274</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 22:56:00	<u>0xec835caacffcf5182534eb42b7d0698eb582811b0ba030a10f0a63c5fa1593b6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 21:21:50	<u>0x50603e1205587129564ea5ab0e528a3e52f073062b0a2257ba79963194231f47</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-02-23 14:30:05	<u>0xfa937aae49947178a5e75cdb7053ce1ae163d4dda9571229b1c19fc3afa01cce</u>	+ 1 DC	✓
14	2024-02-23 11:45:20	<u>0x69b2e1a076d3bfa0094d137ff61977c3dcf61ebcf836624dc76e4acad827f996</u>	+ 1 DC	✓
15	2024-02-23 09:36:10	<u>0x0a528ca6c19071e41dc4822ba174f3f4624b7c4b39bfe405a31706f248a88bb9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 05:17:00	<u>0xb8badcc3851bb23e68a4</u> <u>fd5912f360d1552241e076</u> <u>ffa8398c9e69b351fa4323</u>	+ 1 DC	✓
17	2024-02-23 04:13:45	<u>0xe89221f9710a2c6deb13</u> <u>ecae39a92228d8eb57478f</u> <u>5a966bff0aa7c1059a8d46</u>	+ 1 DC	✓
18	2024-02-23 02:23:40	<u>0x51fbc3b880307beb1bf8</u> <u>828ba979184f323b66266e</u> <u>9d8caae32d85fd8fb99df8</u>	+ 1 DC	✓
19	2024-02-23 01:38:00	<u>0x19436caf422cd1354521</u> <u>70ed01372c90ab99434efa</u> <u>f6f662fab185609a4acc2d</u>	+ 1 DC	✓
20	2024-02-23 00:55:50	<u>0x8d398d76365144b2624a</u> <u>03d6cdf7d36566ac52d2a1</u> <u>5f50785915d80fa1ebb6f7</u>	+ 1 DC	✓
21	2024-02-23 00:37:10	<u>0x8e14895cd28f285a6bf5</u> <u>a387ea516ce0a5c7ba7a73</u> <u>7a39c31b615ca361b3f4e4</u>	+ 1 DC	✓
22	2024-02-23 00:05:30	<u>0x72803f9eb6528750f32a</u> <u>85fe3fac24e2dfb2ccd750</u> <u>9c04aa8b6c88db946613d2</u>	+ 1 DC	✓
23	2024-02-22 23:33:20	<u>0xf0644826a09cbfca46b0</u> <u>28d1e1f8e042e33b74d2cd</u> <u>4b01e2fbf97d1e5c37e713</u>	+ 1 DC	✓
24	2024-02-22 23:03:10	<u>0x33110f895c06aaf4220b</u> <u>44f4cadd6ec149d7cb0fa1</u> <u>0bd2d94e6a7b69f886ef6a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 22:23:25	<u>0xf9a9e6d134447152e6129bed984da354c5588acd5a7b8b666cf23ce68b157fc7</u>	+ 1 .top	✓
26	2024-02-22 22:23:15	<u>0x01965e84a1cc00c80f3ec592326821766f25ed83c3342f5d01117388eac68c64</u>	+ 1 D	✓
27	2024-01-26 19:39:55	<u>0xb4ffaa5569e48a44cdf112f20a2473143c2b585641b49df3b72dc4a95dd0a889</u>	+ 1 C	✓
28	2024-01-26 15:57:05	<u>0xfb4068b2aac01f55eb0d39e5aa4197404f58b298dda918888951c4683416968e</u>	+ 1 ☐	✓
29	2024-01-26 15:35:35	<u>0x1fa8ff7001fdb10d48ba32a291630f234ef8d03dc88b285ad6ca392f9e119144</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-26 15:17:20	<u>0xda9c621361c211cccf80fc271e2222f4d3612aedb8f19b4260e5f2823a54c779</u>	+ 1 Liquid-ether.com	✓
31	2023-12-02 17:48:10	<u>0x4e16f778a9171dfaa5effec73d3e1e584157dcdd3da3cc044f0391c325ac99f9</u>	+ 1 .org	✓

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