


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x52eb14133e8f67b377eb70ac43c2b492c149bbda**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A D
.xyz	N/A .xyz
Â-	N/A D
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

## ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:38:40	<u>0xebb3deb2348008fb326141a75523b240c839d64227bf79a52ef578684508206d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 03:32:25	<u>0x0e6705625e2ea8bc9bb30c16fcd11be081cfc0d5c4e6e95387ea689a11c9df6</u>	+ 1 Reward at shibvoucher.top	✓
2	2024-03-08 14:19:05	<u>0xffffd6e81249092d9f124709097934d204c13415dbf3325bcc8acc2b1e0f1599e</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-03-08 13:12:55	<u>0xb8dc207c61d6d2bf77fd5cbbc1db81ba24892a0f437ec5ee0be0323d9f415f5d</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-08 11:12:20	<u>0x043f589a4e2c71ab0c87049409f06a08a87b7db83693f1c452d47dd2deb38338</u>	+ 1 mint Airdrop	✓
5	2024-03-08 09:31:50	<u>0xafb2c3a05cba98d64b37c7a6a40ec7bbe58096a97d0574f02de435b20217191c</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 06:50:15	<u>0xe5d75e5d8ac21318ac27bdb5bbe772684f04d1c88756b185c589ad24c828444b</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-06 20:07:30	<u>0xb575e75489aaed63f2498184dd44d7ca7e52621672dc6268f846d167d29d95fd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 20:01:30	<u>0x307a4cd5ea557ce6d37d e7beaf529563e133e4b473 878e661ba6ea0f9bc647e5</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-03 06:20:00	<u>0xc0412da329c027ae2571 00ddb807e604976ec6d3d4 80da2a3c2e879ce145c995</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-03 04:43:55	<u>0xb6e00f1f9058900fe97e 9490108bcc280ded4163ff 120fa4e4b2a1a78aa66799</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-01 16:08:55	<u>0xfe7f6ab4987eb5b303f9 20efe86fa425716941ca41 499cf93c6cb727d2c478f1</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264 fa915402f2ad74dfd87c7 eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 08:09:30	<u>0x67772cf423ac761a729a c19bfe96c71780ed24d1df 4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-28 01:28:20	<u>0x5ec43a099c25003f5d6a c8faeaeeee6d1f0ec69770 f27fb4122581c533159af6</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-27 09:08:15	<u>0xee6c2e19634d677d4f20 4543edd506de05b2c82ca3 7dcc95eab63fc90d403a24</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-27 06:05:45	<u>0xc02664cb33bffd761337 e2419b75a9725a8f7e76cc b2eb2e6a77a539433ef895</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 05:26:10	<u>0x96d11a902bfc1a90a4f6cc70045a486b1778bef8bf25b254188f91904c98b04c</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 03:53:10	<u>0x0c993b56eae8c5241ac8fa90b80d206bb843af430d4ca98477f2bc7a6e94251f</u>	+ 1 .xyz	✓
19	2024-02-25 19:59:00	<u>0x2391f3f8ea2e0d16d8699fecab0c7eb04e93b8230073fd969a19e2cc6fc409e8</u>	+ 1 D	✓
20	2024-02-25 15:49:45	<u>0x05f5504d426475acd3bedda13db9b72aa67ce620c528d0ddba9d3ce35decc3cd</u>	+ 1 D	✓
21	2024-02-25 13:13:35	<u>0xb4c3ed7969f6c7bf06ad7800a5b75217bfbbc9e14e561cbaab033e40dd3b0269</u>	+ 1 D	✓
22	2024-02-25 11:00:30	<u>0x273fe55bff4ea08bffa32589e9d4d1819eb24f51ac2c576747241936ae8427db</u>	+ 1 D	✓
23	2024-02-25 09:12:15	<u>0x5a13974af00150c9fe6bab346be17c173dd8936e7f5c05200d390d593a7e8023</u>	+ 1 D	✓
24	2024-02-25 07:07:40	<u>0xf60a7b522a08242e3d25b136ee17f965c8b2477c12f704e5bb15a3ab6c81d553</u>	+ 1 D	✓
25	2024-02-25 05:57:05	<u>0xbe560af1040308ecafddc042f82bad2abec541aad5f3d2bbaf2e88cc58cee24d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 05:33:40	<u>0x49e38fc22953f1201422c4184d8261983b5bcbc8608d271af3b2dc0351ccf09a</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-25 05:31:50	<u>0x96ede45da78e6559604a2f6b76be4291bab02efeb0ebdb28847f14fdbe850892</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-25 05:21:35	<u>0x11b292347f4cbc8daa5744b618412aa5b9b66ad736bbd867936e6df4b40ea355</u>	+ 1 D	✓
29	2024-02-25 03:36:50	<u>0x1a83986ad21f4a0ae3e9557c5182a60d392e21c26a</u> <u>ae82cc54127e04568f7ed7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-25 03:28:45	<u>0xc5302a0bf0b9c8eb771824c8e0acd187e28b2ff12d740ed6a00926eb6fb495ca</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-16 16:17:00	<u>0x77e218ebe5a876a37c8c251cc765fc81d4396a813539e9850af8a088a128bfae</u>	+ 1 C	✓
32	2024-02-16 14:54:15	<u>0x32f5cf080b8a2ae8e8ecf616a5a3235b1bfb79ac1b2e47baa5c4fafe2ac1faf5</u>	+ 1 C	✓
33	2024-02-16 13:40:25	<u>0x8e5395db4b19ad96ab9545e01db1567f0eda5e1e9a40fb41308bb9d2665c4821</u>	+ 1 C	✓
34	2024-02-16 12:55:55	<u>0xe5379eea092d62891e9740d91a7e603a3af9b7c55f3f213f5f0e5dd6a0974575</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-16 12:15:25	<u>0xac71098a7088f58478cb9dad9eeb4f81549aa3ab9063077337f92cd880314565</u>	+ 1 C	✓
36	2024-02-16 12:13:45	<u>0x75664b93e03bf7aee61e1384bbb9d291bac45d845bb0e28b6339fbfc94089460</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-16 12:03:35	<u>0x230f7e562b7a4d10450adc11b9f2abeb8cdf9f9d54fe45374e2c00ecb44624dd</u>	+ 1 .top	✓
38	2024-02-16 11:57:15	<u>0x68c4fad3e55fda47c55389ace24cb1cee0d20653dacf7679798a4d6078587dd2</u>	+ 1 C	✓
39	2024-02-16 11:27:00	<u>0xf01c5f13deb3f686e7aa0a78c6d1ca12e982f47eaf8d9ffbe34f4b7c7ca1ac2f</u>	+ 1 C	✓
40	2024-02-16 11:04:35	<u>0xcb04ed222f7eff0c2260e7e1ff735aac4971b362681b8196077dc55822155afa</u>	+ 1 C	✓
41	2024-02-16 11:02:05	<u>0xa07e5fbb02accbc4f97c2b52cb145fb389d14cb2d189b75d5154e0a44802e129</u>	+ 1 .top	✓
42	2024-02-16 10:45:15	<u>0x583febce9b9a806b9d1f200c0e1eef21dd72088e39f20057850b4110d4ff9eff</u>	+ 1 C	✓
43	2024-02-16 10:11:10	<u>0xe49d92fd5c5e529165f08265e10ddfbbf6bb1c31e004545450aeb4c8d389c24d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-16 10:05:25	<u>0x8e1df4451066e9d8c1d3</u> <u>f04a31c1daf54f0dcea1d0</u> <u>d7a16a7ecc11ac8ff27e05</u>	+ 1 C	✓
45	2024-02-16 09:58:25	<u>0x7b593d2039a53d525cc2</u> <u>fcfb94420dd629348a1a71</u> <u>210b6e02afc0fcee56f2e0</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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