

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x543f5050134d5452206711d671ed20bae8aecc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
.top	N/A .top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
! WEB3PKR.COM	N/A PKR

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 17:10:25	<u>0x9906bc7767bee1a3ad7a4d95ce7bd0feb1fc6342b32322b78f02d0b8b539f9ce</u>	+ 1 50,000 USDT	✓
2	2024-04-11 17:07:35	<u>0x5b859edc7507e80bbaded770c6a9a28dec0fa10d65fd3ae8dee8071d3f95c2233</u>	+ 1 d	✓
3	2024-04-03 03:45:05	<u>0x3e4347871a3aefc6b3bf37f70971a89c6ca3b493de51943d346850c5d6eed561</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 03:19:30	<u>0x36eac5388cd9ec947f8f75437390d256d9f9d072a81e624fdb6068eac032a797</u>	+ 1 d	✓
5	2024-03-27 00:24:10	<u>0x0d03784c7eca6af4374b198f95a6c8d6155ca6ebc4cf016a6312f176d7389a20</u>	+ 1 d	✓
6	2024-03-26 20:46:30	<u>0x372ae075504a0fb05d2e27b603cb5850816ee1b41bd8597f8d7abc72058351f4</u>	+ 1 50,000 USDT	✓
7	2024-03-21 01:57:45	<u>0x8800ab8bbf0aa74f593a1fb2bfdc29e535b8457bc82baeee678128c4eb961319</u>	+ 1 d	✓
8	2024-03-21 00:54:00	<u>0xc43a6b7a78e4b7b47b5f93095dab5886940f79327d32ba097471397acfc98237</u>	+ 1 50,000 USDT	✓
9	2024-03-21 00:45:45	<u>0x94ee8847c1d02615d793fc03eeab7bda649763c6124d9730ca6122514fb86d35</u>	+ 1 d	✓
10	2024-03-07 15:38:45	<u>0xbfadfd1ef1f70dd9a16238812ec29cfdbe1a2de0439a523829c7fe19e70f9639</u>	+ 1 d	✓
11	2024-03-07 15:38:40	<u>0x0e42750e08bf0a2a737ea68a237aaa80e94f6ca5324c374386c23ee1a1694cca</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:36:45	<u>0xdbd55cb9a5b556363364</u> <u>c62859c3e5d7f659d30d5f</u> <u>7e57f1ef989e5d83e962e6</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-11 17:39:25	<u>0x201a157d84ddb87812f</u> <u>05838f81ec559602b7c87f</u> <u>8534afe9a776e05ad4f7ed</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 17:31:20	<u>0x8d131ec1f183c4f8ba86</u> <u>c1f7cf350536ecdd8994e8</u> <u>6a18066ace604f81296ff2</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-11 16:54:15	<u>0x805abb56b54ca7fced6e</u> <u>5d8427e7756fb846432374</u> <u>9b81eca88f09f0c4ccc417</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-11 16:52:00	<u>0x1d60672c1f2ac74a017d</u> <u>3a450e60913ce4b093161e</u> <u>d3c0c1bc5af6479cb421e5</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-03 03:48:30	<u>0x97a4a4697fc1c98221f5</u> <u>30470088c19e6ca64fddf8</u> <u>541c85d185fed782121ecc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-27 13:33:45	<u>0xdf9f449ef9ec6a4eb8d7</u> <u>db0a9c64c9ce1de10c322d</u> <u>6ee817d7c64d3ac25557e2</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-27 03:23:30	<u>0xa5556ad7cd3141f970a1</u> <u>ecd22f971ec97be373d104</u> <u>9546ebba011374fd32ea3c</u>	+ 1 TOKEN	✓
9	2024-03-27 02:53:55	<u>0xdcc8f57912a9288643f0</u> <u>b9927a1e1489bb7c9902e2</u> <u>adb7454ceab2fddccf71ed</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 00:40:25	<u>0x8616bcb84f298b31bada829a928a2b17a4d6704a8eae1848db9f54a8531caa4c</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-27 00:36:40	<u>0xa71ab79c4a98832cf0754311f4bedcbc6d4d8ac985067031f5a3ac94798cc9ea</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-27 00:30:45	<u>0x579ec773c4979d4ab006daf3f3951873d8635b6dad5453792bac6af8624fe6fd</u>	+ 1 TOKEN	✓
13	2024-03-21 13:07:05	<u>0x2006d1055febe12f52131ce86943ad59743eab9e1b26e497d91a8639de73c1ab</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 09:09:30	<u>0x011d1122ef23430a5fc6fed0af29942a58b1b93b5ff57c930a8d45f748a7c2c4</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 02:08:00	<u>0x12d46b5fd9e3738b993a18986035bf38a1e7ec7214ab76749059f81a8f9173ab</u>	+ 1 TOKEN	✓
16	2024-03-21 02:02:50	<u>0x489a773ace776c2ff22e5c386eec8c73a33bbdc94652cb5fd9a6091e88d6441b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-21 01:47:30	<u>0x667d93d2ec39f1a84a7ca5c6b38d49a9630ce144b8bd14ea3303421221fdf9d2</u>	+ 1 TOKEN	✓
18	2024-03-21 01:15:55	<u>0x4b4dd47bd49fd6f2ab3e31048038ca138e17ace9ae541eb33863ed08736cca66</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 00:56:10	<u>0xf67a13d5767d4638facd3e7b2f7b893e66baab8c2afe012a849af8811a3ea6cd</u>	+ 1 TOKEN	✓
20	2024-03-21 00:46:25	<u>0xa747944eff2feb6d8df606f1656ddddd64eb1292b6dedfebef7df85664dfbae2</u>	+ 1 TOKEN	✓
21	2024-03-21 00:28:25	<u>0xba7d6bfa7e32f977f4dd6e22701ac1b1c0d6f481b9184e5db1a0989be7174e64</u>	+ 1 TOKEN	✓
22	2024-03-16 17:08:25	<u>0xf1d998306702248cde5c3d5f9176eef485cc91902609fec5db313b3f5f9f61bb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-16 16:54:45	<u>0x3c4117181d8c2f7fc5743d5810efc7d597f44eead9438739bcd41a392340228e</u>	+ 1 TOKEN	✓
24	2024-03-16 16:31:30	<u>0x4685ddc84726c89643da0073054a5b0282378239eea2633d42418a7922c66c78</u>	+ 1 TOKEN	✓
25	2024-03-07 18:55:15	<u>0xaa5a1d6e8f5a001d6b89fdeb07deaeaa0bfeb42660c341f82fecf6a893e6b66f</u>	+ 1 STEIN	✓
26	2024-03-07 18:00:35	<u>0x887933e4eb66378fc3e746db0efbec4e230f575e1db646f156b42a51db3bf8b3</u>	+ 1 PKR	✓
27	2024-03-07 16:58:55	<u>0x44e1cf937e05380c8dc5b8f323332f3ba8eb21d7d2cddcbe89df8a24b52c0d2f</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 09:12:10	<u>0x646e2bf26f1b8d268ab7 f9029de901dd5ce65a7994 79ec764fca4f19681aa4e1</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-04 09:11:45	<u>0xf2d1cd2b925454cf03c3 5d70c82e17a6fed350b2c0 3608f3c176a3ee47654919</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-03 20:15:25	<u>0x5493d6107a8f7897a0bf 28f43af8839f11df4ede17 c7c393eea2a90c11caf497</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 15:30:30	<u>0x83f2f9633141ca2f0a2b 62c510ad0e5489532b0923 bdf60cc69ab51f43b805d2</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 13:30:05	<u>0x28257a4826bd9cadd477 3fa4364a9b81628fa6129e 5c4ebb22f1babebb567177</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 13:26:55	<u>0xc4b45b58c1b678d95cbf 3a05ae7da76128e49ce5b1 687d12edd5591fa969002e</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-03 13:22:00	<u>0xde040fb1c7af917aebb3 43a0c23786f1ffd5cb1a77 ce43d15607936d014f97e4</u>	+ 1 .top	✓
35	2024-03-03 13:21:45	<u>0x5fcbc11d4566c0548a1b ebe43a2013c14bb5d7e7ad 0bdfad5859458b45dcea0d</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 15:04:40	<u>0x4a1c7809a043e9e1fc5b b58bafd219412fbb27f845 30eb5be9f84a608de0b4e6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 14:49:05	<u>0xeeb4516f3a46a434edab b539029da91bc8b8200ca8 6cebbscf7c8d66eb4b41c</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-02 10:25:00	<u>0x8f5fbefc03bc19f1f29c 9d1908a0f1b9985df86193 025900eaa632f04edc1ca0</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 07:29:35	<u>0xc73acaa68c3f6388040a ff9605a6953a6125905fc5 838e2aa044851d31f87155</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 03:42:55	<u>0xfc0e6c2f930016fb5de9 26bf895b88983c00b7e11d df1f44f6a3670e40e6a10a</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 00:57:20	<u>0xe4f628e0c523abbc0e0b 89347c5ec9cd4218e4dc24 7ccb6f614d6d9a2ba558a2</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 23:40:50	<u>0x73cfd475bb87e40f75cd 0c536b04caaea6f5427192 a0e41bc8ef1a0ec88c0b92</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 22:35:30	<u>0x071bce1ac722e5666f00 1149d27981eaa25c8ea379 2bcdb9503fcae40f06658c</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-22 21:36:20	<u>0x993f4b71c4688f7e69ee 23bbb3fb1826eb98983f30 f0254a01a86f73fadeb705</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-22 21:36:15	<u>0xc00afb890f001b484352 42913de3156fda4a168731 c0d5a23bf887b2f84f7664</u>	+ 1 zerolends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-22 21:20:35	<u>0xb41e3892c63681f4cfd1</u> <u>a17cab969266d2b9df3715</u> <u>47e9d19ab7f62de0f42a1d</u>	+ 1 .top	✓
47	2024-02-15 16:12:40	<u>0xd0d5ba8f1ad92921419e</u> <u>ac10332bb9fed5c463cbd0</u> <u>ff99f7fa03868a027b7d78</u>	+ 1 C	✓
48	2024-02-15 01:57:30	<u>0x67fb2e4ec457c310a703</u> <u>7190a28177b62debcc2919</u> <u>c643c8a835daef7350f424</u>	+ 1 C	✓
49	2024-02-15 01:51:50	<u>0x1c4f8ed7497292d18f85</u> <u>7572fedf2256bb83ce47cb</u> <u>831b4f1b0aa3858ad4a063</u>	+ 1 C	✓
50	2024-02-10 18:21:30	<u>0x98886439a052513557d2</u> <u>cbcd824f4b41cb8c94acf7</u> <u>71090428ab9980f05ae28d</u>	+ 1 C	✓
51	2024-02-09 19:24:20	<u>0x4dcb815cbcc47daaa617</u> <u>035c4a3f8d599c9ac73346</u> <u>b1b310b9045bdbdbce153</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-09 19:08:35	<u>0xd53bf6ed3e3fd890d6d1</u> <u>3378ca045e2c3d4490d26e</u> <u>100e2b5948a15cb91cc005</u>	+ 1 C	✓
53	2024-02-09 19:08:25	<u>0x3416ded1fe68ab8f2130</u> <u>494bc6c0a5fd922eef7c1</u> <u>c70ce3d9609900c2cb72a2</u>	+ 1 C	✓
54	2024-02-08 21:26:15	<u>0xd5e423d0927c55216c77</u> <u>d82b0951aa3b15b778de5f</u> <u>32492d393fba9fce6ff9fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-07 20:27:40	<u>0x2510a065d9bee10a629c3b77ee58bd2d1c2b27ee8fcfd2b53501805f70938f39</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-07 20:27:35	<u>0x48a22edb78b57e59910bf16e2dd2649926dd3985f07239fda4d2a5b390754175</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-07 18:26:00	<u>0x930c515daabcf095e29511b9f6a5131c64ea421f77f4f84269809eed76c31ad9</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-06 15:01:25	<u>0xaca630b16597ac4b923f9bb92da88b8068ded751ebc893e14b819a0d875d84fe</u>	+ 1 C	✓
59	2024-02-05 11:58:00	<u>0x0edbea2835ffb5421fb9c7c6861eb3560d1cab663e3fc43d0318a1aebd030ba8</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-05 11:57:55	<u>0xa82af456a69bbd243d7edc92df4c4ac3d15231ea3ae29362aa043a6ab1d92e27</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-05 11:53:00	<u>0x5ff817425b3fd287d45c7e56ada87b2644c5144749c9f1dae2058dfb6179c171</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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