


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5640cdaa5e5dd8982801f2013d757a2f82060463

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Voucher #51064	N/A v2usdt.com
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A g
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A s.org

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:20:00	<u>0xd0c6e7ef4a4d575e365866b4da521b85c51f8065561dfce85fa0b0da7da74a76</u>	+ 1 d	✓
2	2024-03-15 04:52:45	<u>0xee917953e74e2c22a4fdc337e048f973c059bc913197c38b143d219aa209aa65</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:52:10	<u>0x566c87a627b6fd146adbcc70f31579ebce75c8fc6205b9f7ab84d909931d719d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:55:50	<u>0x53c9b4f4f361c37c1b678e03e311008568807da2fc381598a87c994be6e6a214</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:13:40	<u>0x99595e2ad21cecc888864cb57eda26fc34169e717a0410e204f6e46d851a8b13</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-09 07:53:50	<u>0x64e16e687e048b8858819d82a6e36e9fd6d0d761649ace49b7935583165eb1fc</u>	+ 1	✓
5	2024-03-15 17:01:40	<u>0xc5d6d5d44a4adebdb538d16c38b4537a1a402a35016ada741d8cfbbd91e9db39</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 13:10:25	<u>0xbfc6dba77e9c6f4c45ac6bb2a7df2942a3e66398bde5c1c0b099ca5eaa4afa11</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 10:27:30	<u>0x8574c00bf3b2ceda46447765aaa4dd44e37897651692f3a0843af4a832478dec</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 07:54:15	<u>0xd255aefc18a72f534c635dc79adcd0f42af588fba6ef518ab4de271420752a2c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 07:48:55	<u>0xde6969bec028b5895efb696282350b7990142d8815904fa80cbaedc12ff25f8d</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-01 17:54:10	<u>0x18dbc885eff8d38d128bc9cbd505c6034139ce424457a262107ca11ed438d213</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 14:28:05	<u>0xb8a7b9b1d9367140640cd31c13d69125387247dd043a9a6a5361810837106319</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264fa915402f2ad74dfdf87c7eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 08:09:30	<u>0x67772cf423ac761a729ac19bfe96c71780ed24d1df4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 04:59:45	<u>0xfa514877f8111677977e61fcbfff0609c3661b53203071b11d83082ddb938635</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-29 23:03:20	<u>0x920d7592cb07aa928f5cc5a9c52cfd8336af6d178db7687e3a7e62cc72415bac</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 07:01:00	<u>0x990eca8ae2b7ee70d3b4 27f3d9754ef225d4a46628 5052ba6c794552dff9446</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-28 00:58:30	<u>0x406e2ea654e8d81daf89 3f074eaff9b148a51a9392 4b0119294ff08ff1c2b29f</u>	+ 1 '	✓
18	2023-12-11 07:24:15	<u>0x92e07141623b9599ce67 a72add3db1d0730a7b46ea ae0f3ec31c765fcbba4731</u>	+ 1 com	✓
19	2023-11-29 23:31:25	<u>0x3514e8dc4e0d0f8fdc67 8d2c73de1e97d0de9bcf79 0f35822635421ab3c12317</u>	+ 1 ppenguin.xyz	✓
20	2023-11-24 03:16:55	<u>0x127c6c5102af27c8b041 af75607a5d10ab81163c8e 80cc7bf9dc74c42b1b02a0</u>	+ 1 ppgclaim.com	✓
21	2023-11-20 03:16:10	<u>0x0c0b5a6d7296b9fb2d54 cf579f39164835fc617467 572e5ab96bc690bd4dd455</u>	+ 1 \$5, Sign up and get \$5	✓
22	2023-11-19 21:04:50	<u>0x7cd7e78cc6f4f81f1230 96f8e3506b431c34d3a70c 0670d6564daa9c622ea5fe</u>	+ 1 v2usdt.com	✓
23	2023-11-19 04:21:05	<u>0xccb232a044426bb1fa37 4054c63d711004d869798d 07faad2992630f0054e440</u>	+ 1 \$5000 USDT	✓
24	2023-11-16 13:12:05	<u>0x5c38101a6ad6e475fe34 2bda903677aca5610a6aa5 6f95ffea008cc565653b80</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 10:31:20	<u>0xeeb1319f6edf60872516</u> <u>579f2bd7998d40d00931c1</u> <u>91a3febab1c271e710696b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-15 10:05:10	<u>0x487c02d1a6c610b5f6c8</u> <u>2d07520e5375a7a4496274</u> <u>677408c32696a5c516f278</u>	+ 1 g	✓

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