


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5dc54a11e65a783056a5412f14a400b844b4681f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:16:50	<u>0xb1d016ce9ea871c45025</u> <u>ebdb842b1a785ef030a47e</u> <u>83fd5314e3c9b294c6c733</u>	+ 1 op	✓
2	2024-05-04 12:28:50	<u>0x5d1ecc940e5a60a54f6d</u> <u>f59759c44373e0e23105a3</u> <u>2063b1340a247dd6f9d4d4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 04:40:20	<u>0xc9719f50d7f906a272fb2dd5afed3c5b023c774ac403fb31012f7eab5f84f4b1</u>	+ 1 10 ETH	✓
4	2024-03-31 17:32:40	<u>0xfa07dae17fd673b097340fe8aebae3face5d5f7932e0c00ca99393b20e5feaa9</u>	+ 1 d	✓
5	2024-03-30 06:49:30	<u>0x97723c01f2f9f1f10c412deaaf867b77b1ae2d52aae0c170e9647290aab96f7</u>	+ 1 d	✓
6	2024-03-25 16:00:30	<u>0xc68bdbffd3ac77102b4b08ff251f3616102a1aa901fe9c59246cee141a08da21</u>	+ 1 d	✓
7	2024-03-16 17:56:25	<u>0xffe7f06bc97c9949d5880d90c98d3600571d06ac74ecffac6570926ef41d3aae</u>	+ 1 50,000 USDT	✓
8	2024-03-16 13:49:30	<u>0x504fde6db3e8081b0a1f70ff9249c332c467dfa3c2dbf68c94912d5afa3f5d78</u>	+ 1 d	✓
9	2024-03-09 02:54:15	<u>0x4bdfc4b648f913ef19137a6c4540615d617125dc1e372ad691c917831252d92f</u>	+ 1 50,000 USDT	✓
10	2024-03-08 21:46:45	<u>0x2c049b1704217e69a9852b2cbbd52a9fa79151c0a9a23ae6529c42422676d9e0</u>	+ 1 50,000 USDT	✓
11	2024-03-08 19:53:25	<u>0xb4deac0063c3fc462e1803c047666fff9f5125398ad98c42bd3115d31b72cb35</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 11:32:50	<u>0xf2af434933c2f97551d50a32878d87b838153b7c115b55721e3b7e48fcf79b9f</u>	+ 1 50,000 USDT	✓
13	2024-03-07 02:49:05	<u>0x881eee7fe2cee59cf1a1f5799b928d78aed45c7e2e77ffe0974b32d6186bc381</u>	+ 1 50,000 USDT	✓
14	2024-03-05 15:36:45	<u>0x091c29fa2f6d1170abeeb0c10b65e5c59918f4582a6378119c62a24dbec29ae0</u>	+ 1 50,000 USDT	✓
15	2024-03-05 09:50:30	<u>0xb1c289ea62a677ea652cb9e5e16b7c49541f4829c63ded517564d56b263bb762</u>	+ 1 50,000 USDT	✓
16	2024-03-05 09:09:10	<u>0x3745903473e587ec547f9a9fc6c6606a59bd2a931597daa59a1e631ef743c25e</u>	+ 1 50,000 USDT	✓
17	2024-03-05 02:16:05	<u>0xa9adb55805260f73016412be8185504671c033978984f809a8d5f3d4953e0c6f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:22:15	<u>0x1ab8fa0f83a5ff8f953dacd100f88da51808eef60545bc12fafd645eb1adcf09</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 12:44:25	<u>0x313e3c53d59a82cf32abc666936db828ce690236ce7d21a3873432ecdcc48233</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509350a1460ec1b368c44af0f2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-04 06:48:15	<u>0x98c260c9b51f18665092ec21332fc9e5cd96b7c2df6953a323c1bdec6d146e5d</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 04:50:10	<u>0x8f6c47371a70d594274581bf6f56ed6939efb8986a1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 04:44:25	<u>0x0e8f833b68db0501cb8d2c720cec978b427c9498ce46249b740ac1fac2c9bc75</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 04:44:10	<u>0xf5494e76fc3be024b90d7020a2c93ece6e954c5a1ac05010d8c214f61309ad3e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-30 06:59:35	<u>0x837ef7996d5ec89315432a52d604cf0e3d948968ea3e09c6fb0bd7c5e6c2e2f8</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 06:58:10	<u>0x8a3d37671d27ab7164f3c3d38697dfbe97cb0a05449bd230218e2d7efac89ab2</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-30 06:52:30	<u>0x38252bbfae7eccf2221dfbe14e16f809f1d8884bfaf61252bbacd2ca390984fef</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-30 06:51:40	<u>0xe253947c9e0f2ba4802c20fab3b34656775d2fb4ec6ee69886d2770aa6c640ca</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 16:03:45	<u>0x7b0f5c265325eb82ae50</u> <u>dd7621a83dc3e4de74d323</u> <u>e7205713c89bc5f68a0ff0</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-17 22:12:00	<u>0x5f6a7a4d9a992258f626</u> <u>97b86360f1dd431955f1d0</u> <u>e1c9bdb0b509ccc2935c77</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 09:18:20	<u>0xd0938071d2ee8d00dcea</u> <u>4a97c627859edb7212c3fe</u> <u>958c70e43713869b8b89d2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-11 12:34:45	<u>0x1a32fea8d07a563f9832</u> <u>1607c437140399e8084595</u> <u>0bae8df8315bb3e7820ff7</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 11:43:15	<u>0x21004897fb4142243d93</u> <u>26dc06e50e8075929d4af0</u> <u>9879d78065416b83690107</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 09:42:15	<u>0xa266bc6cd1b6541b3d66</u> <u>91c9bfe7b81ed45080d922</u> <u>51b7e65f5566bc46c1adab</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-09 15:37:55	<u>0x20d415845963641dd190</u> <u>9cfd11ffe8f2b7fede9bc7</u> <u>08cd80aa5d9c2ce9f03c3b</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 11:03:30	<u>0x2d78fd5a7127da00038e</u> <u>ac9276875dc2ff70b582ba</u> <u>0c2d88cac9bbf5f59a9e99</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 07:49:15	<u>0x7d18f96f9724986a1182</u> <u>a608a1738981713f4b7ae4</u> <u>4e680609b0e21ac1510282</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 05:40:40	<u>0xaa967b46457f1f0b052d b335383378efac6ab63b1b ee51465398b67b41f5bd6a</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 04:42:50	<u>0x8beecbc165501d52864b cbffe6f94e06c884abb60d 6479f13cdc36e337bfec35</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-09 03:00:05	<u>0xcbf4d9830d8bafdb3ddc 948333f9c417cab3fb55f3 69a0782faad8914621922a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 02:04:45	<u>0x45c7c857786efd51995b 5c414155d1cd222a3ae55c 27dda568e775984dcac6f3</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 00:50:00	<u>0x887095bc8eea54d66237 f3fd2dd210c614d6c78fb8 968e6e0a01adb22d4cc1ae</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 22:44:45	<u>0xfbaae3557e0dbd2ed2f3 ad0eb638ddef7ef12b54d8 10bf669d5ddfd4ab6c46c5</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 21:47:50	<u>0xdabdd45140cfda48a069 f605e42869e29a000105e8 8f51d17d6e7ef7b4873770</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 19:53:35	<u>0x2f3ab5d5357f05bdc799 f0261e41761670653ce458 e0142700616b7a321b64e6</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-08 19:53:25	<u>0x1cdb4da065b06a2c03ca 862add7bc165e137bcbf18 aa965d01dd16bc5e0150f5</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 22:58:00	<u>0x55d897fb715169e141ab7d9b424fc87a2896b65c80b56cf2f1da751be3b91ec3</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-03-07 07:05:40	<u>0xb612b7f385bbd762620cbe71a415d3941bb9787f95744fbbb93fc44a74472f81</u>	+ 1 BLAST	✓
32	2024-03-07 06:09:30	<u>0xba9971ae9bd6b157c3101345e666d414f497b379a4bb4fb366d9aced0b5f97d7</u>	+ 1 STEIN	✓
33	2024-03-07 02:42:50	<u>0x55c1c866eab3e8ff38b23e49869298f36571818e589c56b069671b09033e9be5</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-07 02:42:45	<u>0xccd9313e40f02bfec86adec977b2a475b861a2acd0c22f90dad627a806fb09b2</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-06 21:30:55	<u>0x07a8e996a2bd6088e808bd613849ee5f23d1891c6b2723a293cd564fe7d7a04d</u>	+ 1 USDT	✓
36	2024-03-05 17:49:05	<u>0xd92476cafe67962f365f43b9b884e7572a4cb1f032a04732d749ea2713ee0da2</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 17:12:15	<u>0xe73c7773a4b7d5452f468e9242a2b2ee75ed3ccd776d061d49b40a35d0b4ce9</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 16:39:05	<u>0xa90ac20dc027a93e3047fee18f87c9cc6f8e89b1b617ea49ae15f0d4a41806e8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-05 16:16:40	<u>0x1ec2c7343765c2b5f784fa8628ff8f8023dd47f50e976e62c7b69a00f823d6f9</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 15:24:00	<u>0x15030c7b5c270b9c70e05d0bc320c37e0203e7861056563a19251063db642e8f</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 10:21:35	<u>0x7d450f3090e33612f20f1548ae9d57934836048b58464535e476219450a00077</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 09:20:55	<u>0xf692a02e9b4a6c340f32260ab2bdbfcce4b6f122fb16dbadbafef148f097f01a</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-05 02:34:00	<u>0x00a0b4694ea8243d8cd5e60b3927a6c377cebccd5efde301546ee07f9f2f27b7</u>	+ 1 BLAST2L.COM Limited Coupon	✓
44	2024-03-05 01:31:35	<u>0x55dfe1d9ff4d4305b2da81eb63c0b40348f35c3dc5a9406e4c1c0256d03f0b88</u>	+ 1 BLAST2L.COM Limited Coupon	✓
45	2024-03-05 01:01:20			

* USD values displayed at the time of transaction

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