


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x648d9c342fcf794d78e0421e1badbf0f1d5534c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$74,777
! WEB3PKR.COM	N/A PKR

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:32:35	<u>0xa37f30091f24880813a164a0358a7bafab0e20870bc7f26040b7b064cdb9ced3</u>	+ 1 yz	✓
2	2024-04-30 12:28:45	<u>0x93ce5d384e829e8b80708acc36ae289f4adaaeb46aba2a24d7a08ddcc48a25fd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 11:59:35	<u>0x2d99a35853649355a4fc</u> <u>df3719ff51afbfb95ff62e</u> <u>e2bfb3a472ab746f9878fa</u>	+ 1 10 ETH	✓
4	2024-04-24 20:46:55	<u>0x9d508248db55b284a0b3</u> <u>acd1186e19b34243b533d9</u> <u>6c850af0bf3e2e2114d60e</u>	+ 1 10 ETH	✓
5	2024-04-24 20:46:50	<u>0xe2c61723ccc70dd15fc5</u> <u>9644749f48c03b625368cd</u> <u>b71856986ca44fc5064b3d</u>	+ 1 c2.com	✓
6	2024-04-03 10:02:40	<u>0x26b0640651628ed3f4f9</u> <u>fa6f5c8662f9937e0ad68c</u> <u>a2971179d4d5769612d553</u>	+ 1 50,000 USDT	✓
7	2024-03-27 19:02:05	<u>0x88fde5f7d3f9afc36de1</u> <u>bbb2a52970015801a772a8</u> <u>bce4437067fde5190e4511</u>	+ 1 50,000 USDT	✓
8	2024-03-27 17:50:40	<u>0x98b17f79918422563bd3</u> <u>692b4a59bafed5a1924cda</u> <u>9c3cbace8bd564973350ae</u>	+ 1 d	✓
9	2024-03-12 23:07:00	<u>0xb4e3508f8a7cd73499d8</u> <u>34fbe0430f2ee522742433</u> <u>52c4bd1d4f25316cd1531b</u>	+ 1 50,000 USDT	✓
10	2024-03-07 15:42:20	<u>0xa82a3cb074893ff844da</u> <u>e3090d00258123c55193fe</u> <u>cbb72acc2aad463c03591d</u>	+ 1 d	✓
11	2024-03-07 15:23:45	<u>0x4752ec28b2c7ae62c6d9</u> <u>77ac90d3cf3afbdc2b72c9</u> <u>5d64a8312043e19dfffa6de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 15:04:30	<u>0x0b03f25663b3d7a37726</u> <u>3e5a6bbd5fe5098912ff2b</u> <u>9cf459333ad68f69174272</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:48:40	<u>0x473dbd2c4752f829a757</u> <u>2ab4d385eedbc94c2579c3</u> <u>ed6a016a1989675a42b2eb</u>	+ 1 laim!	✓
2	2024-05-16 19:34:05	<u>0x8af716ec5dbd4d2d5b38</u> <u>0ffc40f92828db8bc02e79</u> <u>1989e484aab48fbe9c7b49</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-30 12:30:10	<u>0xf0547b6da78bf3e37f5e</u> <u>25ce9bb261e9be318bec5f</u> <u>e33a04e2afe429e951ad3d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 12:30:00	<u>0x70ae7c6f43c393062fa2</u> <u>080e277da2646106f8f80f</u> <u>74b4d3f93619c267f61faf</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 12:30:00	<u>0x8b06a653092f8163fd37</u> <u>4a1d37346268908cae05fe</u> <u>eface31e772abf479aad17</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 12:30:00	<u>0xb25d79b6540a50096bd4</u> <u>82c993a75851e08eccd774</u> <u>4e95f83de938c6683316cd</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-30 12:29:55	<u>0x3e8c8bd12e9e2ee49555</u> <u>3ab08770f07ea4af55a213</u> <u>b65c00ef5052bc12632cc2</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 04:51:30	<u>0xc7937dfa34e4b9a422a3ce35c7dd6c518b24e98371c14f1e3c5c1f6a4aac8a3b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 19:56:55	<u>0x04c62f914c9e87ac49d4de45f592718799d1428799ee3170c9684e7010e2b1e6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:05:15	<u>0x6e9f12879dc3678cd8c74c9d9ee4031431f5edfae062eb9ca866e37384288f15</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:15:05	<u>0x153ed66a2f08bde14e0cdbb2ec93d69b1692c9580b6899557c7982abacdcc7f5</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:52:30	<u>0x8a4fd4dbbd00802d4245b86b1da7de07e02fc780ed244e6f92fe94e326f9d6a2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:59:20	<u>0xe04c833e734b4acd61f4e014164ffedc5af78e057a92c1dde3d0aa50b326dc5a</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 07:40:40	<u>0xace2ca20919f7bdb745e21eefdb5269ffd89975388aa124cd598b3e6dfb547dc</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 05:38:05	<u>0x00b077be30d42099004f1445dcaa13871629a14a8e5849964a39c9f3996e880a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 02:45:45	<u>0xbff067f87b48c9ef8247b3e82082eca8a03061a467e87c62c2375b853c4eb589</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 00:45:55	<u>0xeeba173f33e3f8f539f6e2cf469946c54fb1f5799b8136dcbc81c0175def908c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 23:06:30	<u>0x9d81acc1a6cc8354ac3c2a3735db92e80ecfa664ea6d3f4951e797c13951de9b</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:50:05	<u>0xd7d86ed5df7aa22689c239f7f3a2a71d0ef5b912a7452d8dc5fbd279b922df9f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 20:48:55	<u>0xf63ad36270b9e5db81e71b635de7f1e12b3dc5dcf4534731a9efec0c56f669e6</u>	+ 1 aim!	✓
21	2024-04-05 04:16:45	<u>0x06d2206975f4330d1e91212ba988a984a8cb1643ab87198587896c0c6be02135</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 17:51:55	<u>0xc290b02baac2af95c25c38b95bdfaf7395bdd43a4558f72ee948d29e13237a88</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-27 17:50:20	<u>0x612c251b0c471b51507a872737449630714bcb42eb4e9eec8eb8731009ced048</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-27 17:50:00	<u>0xe45246152641d5a535bdf4344d8d84a20bdbcaf8628a65f39e9b770f482bad3</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-13 08:41:40	<u>0x93f5207540c315b5217815ebe68ef2c45d3b331cc9371170568e8b2674acff42</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 16:30:40	<u>0xbeaa5047bcee24587206e720348083ecd3c595ae81caeeec30c4cae63c451d6b</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 14:36:30	<u>0x3b2525e0e0ce8dd35eae86a6c46d7b6210ebcc3cd37fd4380e80e5c350b3a0ba</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-08 11:22:15	<u>0x29f29b981899194a9430f6b95477a01b1c0fb7082d5d9d99398f49bfa3fa1af0</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 09:04:00	<u>0xa5c95b3011ad8ff4165e1f450af76c9a87d05c1ab89064016fa3f71f0434f4d4</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 06:19:55	<u>0x53b38c793117112387e180a24928c26b4f84588d669bf7d0c05ae8ee74600b73</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 04:03:40	<u>0xaf1f380c0e2dfc3800d504b41b2313b04eef3378b38b03838ef12900ac5b6fd8</u>	+ 1 STEIN	✓
32	2024-03-08 03:55:35	<u>0x48e9e8673fbfe20843d914b4971eea15a5c9bac97f5b86772f7cbebf539fd33c</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 02:49:35	<u>0xeff1d6f724e88a28b2e989f261b515e2959540881d42db8258ac24b8096894ec</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 20:57:55	<u>0x60a134618112f6eaf92ea9756e8901272e5250f74aa887d5eb2be02f3608bb3</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 20:32:55	<u>0x6b2866442d8f43af6d02</u> <u>86e3e6069d094913a88308</u> <u>b524ff792118b14b172f24</u>	+ 1 BLAST	✓

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