


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x697e0187eb4f468405747e682cae77c888845d40

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
\$   Check: blast-invite.me	N/A BLAST
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$38,000

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:06:25	<u>0x942d7c0d221741d84a25</u> <u>151b6126cd07fd3e38b412</u> <u>434922bfe2e8aa0480b8cb</u>	+ 1 50,000 USDT	✓
2	2024-03-23 09:37:10	<u>0x5a0f41757007ec4710c9</u> <u>99057e7aff6580621d889a</u> <u>83a83cd060cf44b8f5d55b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 09:41:15	<u>0x4c76a8e9a1e81389063a</u> <u>f3cd8f25375f8beb3c80db</u> <u>f4af5af8279c7ade995885</u>	+ 1 50,000 USDT	✓
4	2024-03-13 13:58:40	<u>0xc0b86e39de2aa3d93713</u> <u>a17c23624424b396c0da73</u> <u>b2077678ca61883bf2553d</u>	+ 1 50,000 USDT	✓
5	2024-03-13 11:28:10	<u>0x48a7eac4df7df52514a7</u> <u>64e897ed059924bc3d33e8</u> <u>dae0973a5d2ea49a846cb7</u>	+ 1 d	✓
6	2024-03-11 12:06:45	<u>0xa2fe8c113e097a2e2174</u> <u>5914bcd445b0e64c914890</u> <u>7ae2ce03c47e0b9c611d82</u>	+ 1 50,000 USDT	✓
7	2024-03-08 16:52:20	<u>0x788a0f62ac7dce25fc86</u> <u>7ff4afc60e509d9812ecfb</u> <u>fbcf526bc260c372754b4f</u>	+ 1 50,000 USDT	✓
8	2024-03-08 16:32:15	<u>0xd16f06c4b6d3493bed55</u> <u>153681985635c62472a97e</u> <u>e0f727b5b4306c8d6072cf</u>	+ 1 d	✓
9	2024-03-08 16:32:10	<u>0x0d08dbe483ae3e3ee254</u> <u>dbc111d4edb060ee923941</u> <u>d94522d8757cc4088dcfe4</u>	+ 1 d	✓
10	2024-03-07 12:58:25	<u>0x380338b6600474b945b5</u> <u>ed2cdd52617ca4a2fd24e8</u> <u>7fa826c05966e98972b6ad</u>	+ 1 50,000 USDT	✓
11	2024-03-07 11:36:30	<u>0x5bccf58ded46917f53d0</u> <u>43f28824f4c19bf86af9b5</u> <u>f2d9b336c944dc7eb7619f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 07:48:10	<u>0xe26ba88bf512edd14d7350ffac2ccce94ee3600c5bc94eb24351f4ea51e81d02</u>	+ 1 BLAST	✓
2	2024-03-17 06:13:10	<u>0x7615d166b8d89bf39450e4f08c8c8f1a562ba975db6dca8568edc0f8d8ed84e5</u>	+ 1 BLAST	✓
3	2024-03-14 16:52:20	<u>0x37f59df65a8f1077dbff9250b5bc90346bdc1f74cb04a1ad6ba501a09e813bcf</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-14 16:51:55	<u>0xb375b3499c443ae11767a690b59d31e285d17b75d581df86038c44b79a006946</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 01:21:25	<u>0x1fe434877e07a30e549f43fdfa8a182abb7e3bfcee79d5e221b63d49a371677e</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 20:06:35	<u>0xd4f4126b091199201ec86a731ff0192e2def8ba44cd2ecf8e2b7d788e2fdcf2</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 18:11:30	<u>0x87b2dd286146c1c9e8a17a4683b3e8a6bc226cb9d98ee6761866a1fbc0295075</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 17:58:10	<u>0xe02aa7f3399dc019b52627b02fd74e922215bb69f25438f0c43075441e77098c</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 12:28:40	<u>0xdc0a875c7e160738778d10620823f010aa48ead045e3bd230deae3f65e4af989</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-11 10:46:40	<u>0x466c6fa1f2a6d43ee297b031cc8b24d2606b38c8ca95e8a73f2bbd197f4faedb</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 09:11:05	<u>0x1d50101c6c4fe412d0ddf632084cfd080c6a6268be8eb43824f081ae456cab9f</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-11 02:25:35	<u>0x1f56975c6fa1277733fb59807693b662d84cc96a8ef01cbf8a2eeb7e5639ada2</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-11 02:25:35	<u>0xaaab095e206a1660157f4cd54747e54e3fcb5e6ed740fea023231b7ba9898181e</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-11 02:25:30	<u>0xab400ee3c0afdb36d4f3a3cd57f48f4f874a51f94534dfad1e6bd62eaa901011</u>	+ 1 Reward at shibabonus.win	✓
15	2024-03-11 02:25:30	<u>0xd98e5802173e5c6099ea4748cfa637f65bbaa61b88170410d3f91b931eb60ab</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-10 19:17:35	<u>0xf4ff15d0362fa8b4115a1373a7ae212b7c8ed35513a3c16ccc485f32735bd0c6</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 13:55:55	<u>0x089eb82725ee066a0b8f8f3bb2e56af5ef9e22704bfd2a8c83d17d11251e9f0</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 11:10:40	<u>0x3e372a515611e370fc9db8f2ce525ca1246d3cb4b5ce0a652d8e41a5556d26de</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 22:23:05	<u>0x78ce4e0330437baa7b0783e44f33dbf05a21dbd9ca</u> <u>dc036ddf5544c2707e65d0</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-09 17:30:20	<u>0x7e45354868603ff79fec55c5cf587d62f456d0809a</u> <u>f72a3e0bd36b1d8f7a8dd8</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 12:30:20	<u>0x678e6fce22110b9a8462ad47a93eb48baa55c5527e</u> <u>9adf94a8451b5e916041c3</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-03-09 12:11:55	<u>0xf590085383d2cbd593036b8272d898ae22436bdcb</u> <u>7a1427c0eed72786d2b297</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 11:28:40	<u>0x518e9f3b79654fd1246173306fe83d119f23f3937a</u> <u>ee61743fbef8eead4fb32</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-09 08:39:45	<u>0xd2de51f8dd98cc4192e6e7c40b97301ddbdcc1341c</u> <u>c309297aa17e2d1b136cf5</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 06:59:35	<u>0x0a3c9a974d4c3fdc00b99e134ce948487f27b9c7e1</u> <u>db0b492efb4fd7970a71c9</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 04:31:30	<u>0x3e1c1ed8ba493e18b29ac75dcac60862b477f4765e</u> <u>35f2b5b9fa666cf451a13f</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 01:46:45	<u>0x3c6c43566e813294bdb60d81c04631c583849f4878</u> <u>4c85d3745b5dff5f758575</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 23:42:15	<u>0x14e19d5766ebd00a01709205697e337ae056da766a0b221d2e271e93fbce4423</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 23:36:15	<u>0xb9950a8c8e1691dd39808f8d4941b436aa3d14db0fe9cfedee4da9d627944784</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-08 21:54:00	<u>0xa6c76f59ca711da95a2679657df5f7aee1f4ecb8874955fef77e26df6f785d13</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 20:33:55	<u>0x57490b069e62f851d5397c54a493c03aeed34ad12f2110e25a312dc0245c5638</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 19:21:25	<u>0xa6860ed0712bfff124f382dd8708c3ace35cf2e67c41f39eeebaea22c931d4548</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 17:06:55	<u>0xb6549de8db87cc338977e39d2b29f22ebc8ec2e4d0f0a2e7a80b59ea7bcd7f09</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 16:38:30	<u>0xf95ac087b4733d7b86bb9f1b9055935cb508d51900b2c9814846b8aa9892b2df</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-07 17:47:20	<u>0x52033e76d96db1f172fa6c3778b1221494bde69a620e2a86bbe95d8d4e96cbfe</u>	+ 1 STEIN	✓
36	2024-03-07 16:57:15	<u>0x4009e8c2c554d78573da26b5c8640e55d8bbf3ae86a0478a8fdc3d3ce896e8</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 20:40:00	<u>0xed5f235a173a48ea7248d03aa289b2b6c4bfd8279b2221ffdb0845ff6d9f65b2</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 20:45:00	<u>0xdd8bed2e75b335c2a0be2b14760e786a97553ec9a30006ebff1b9d51f081cb8a</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-03 21:41:45	<u>0xda0eb053afab6439be3196609b2d6767c5e238e3caf57b4119c4a0516eb9a9c9</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 16:57:45	<u>0x2e8ad11ebef3340131af7fe51ff711f7fdaa1950f41db6e5dff4fcfc6d1bad8f</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 12:34:45	<u>0x5fb9cf530900d8e5388bfdd05a1b91a9eb8eff25dc52408099ebb8dd8704ca2d</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 06:48:05	<u>0xad7a5848cd377698b0c61bbc4384b1caf2714f2f36ba2ab26c9f2d9f74cae40f</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-03 06:30:25	<u>0xa1ff856134ce310414110d6ace4d44455a2c354da6a0ceba89d6132ceec1fa01</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-03 06:06:10	<u>0x6feb8850cc83438c37343772de6837c2b6743f47520ed6090dcb1398febb00b</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-03 06:06:05	<u>0xfb37f7287caadc45f6a7057986b2dfed9cf73485a760312eb1a695dd80685ce4</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
46	2024-03-01 16:32:10	<u>0x0f8341fa6e3e53c52a07d648e92802d7557c14ad9ad57d8afcf2e986137363e0</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 12:52:45	<u>0x26b6fb9927f656701baed87ed2416e63f15061ee4bfe6823b4ba22727def7528</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 11:54:15	<u>0xa331db7624a9ff99cf44c71868786bfe12e55c11c612283dbd0f8e9486168120</u>	+ 1 Reward at pepebonus.win	✓
49	2024-02-29 09:01:20	<u>0xdf740c99bce15b49862b90c0fbbe2159bc4569f5285c22cc7e89fa197d8d85d2</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-29 09:00:25	<u>0x8ad91be3e7b9fcbd517ddb0027b4c4adcc23bddb1705bd76cbfd7f30439d9bdd</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-28 13:02:05	<u>0xa47b6d33aea96ad1b43a45fdc65db8f6b971a66abb808fa4807f5780f708faa</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-28 12:36:35	<u>0x47b54511c12a0184e0b392d2a6b8d7a879a762495deb4f0b70525f7d3289cf71</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-28 12:27:45	<u>0xc84c811ad5b61ae2bf6cd888648e77cf773d5e478cac09b19eab27a94701f807</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-28 12:12:10	<u>0xf6600f055aebbe1d451fec82aaa33d8f030af6f751a2eec6ca314ed1720e6691</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-27 11:06:10	<u>0x950b0adb2fb057de902e</u> <u>1c668f1bd59c95d1c4bbe7</u> <u>2c9a440e202576ae725f92</u>	+ 1 .xyz	✓
56	2024-02-27 03:47:40	<u>0xb90ad5b2e1ce9e2e65d9</u> <u>0c72227216da3f8719552d</u> <u>b13c4da46f6209bc751ee5</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-27 00:41:10	<u>0xe446fc2f5fe4e25c9fdf</u> <u>8fa2a8d3a2b799329dee29</u> <u>2fd926aea8a171c89ebae8</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-27 00:28:40	<u>0x8ac2bf060ca4a49ae834</u> <u>22cc49e19b37cfb260cc16</u> <u>66df80c85f978b7465ee2c</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-02-26 10:10:30	<u>0x8b34d18679827bb7e2e6</u> <u>af81d21fab2497ccf51be0</u> <u>6ae4c8370a830908b66f1a</u>	+ 1 .top	✓
60	2024-02-23 16:28:00	<u>0x323bfe9e7ca4a21318aa</u> <u>87ea004cb320346c350a20</u> <u>f7d28c76397fff11fba631</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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