


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x76e3e86b1fd25e04f33714d7ce4eb7a6bce29cf7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	2,837,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A use-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:37:05	<u>0x19082a6d567f65054e56</u> <u>b367305c18db9fe29d9120</u> <u>527ed0e416dda8a285bb0f</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 01:19:20	<u>0x4e1b0e53b262abac017d</u> <u>5c91ac3e0aa13a89d809e4</u> <u>8fdfeac12c28cddb3cac0d</u>	+ 1 50,000 USDT	✓
2	2024-03-09 01:19:05	<u>0xfa3442658ef231096e4a</u> <u>e90ce848eb4a8cce4251b9</u> <u>3bd79d685e08b3518e4542</u>	+ 1 d	✓
3	2024-03-09 01:19:00	<u>0xa9b89fa97a27a373cb7e</u> <u>f2bfecfb40aba1a0ea3862</u> <u>504494d41a2b4ca7533d2a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:10:10	<u>0x34e68c628be5ee599fde</u> <u>13b448f298a5be2cbc32ba</u> <u>c84312e71a8800a3733d74</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 15:35:15	<u>0x681eb665b2db0cbf40ca db7b2e77efc79b1973bebc a55dedca2c6106fb7558a1</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 12:35:15	<u>0x70b834f107745a028df9 f5e562ef6b8be016f96e12 d82f2d329c1dc438b4ceb9</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-09 19:16:30	<u>0x98f5f6573fa0895e088c 389d45e981f7c07e8401a8 8aa97416ff1b9bca9c46e6</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 13:53:15	<u>0xaad301d32b55eba26acf 1b538d00348e88b152a803 d9dcca397be4f05ddcf5ba</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 11:47:05	<u>0xa3c28eb1202828acbeb0 a9fec15972f1374e3f15d2 a7708020fb73b86b2fd184</u>	+ 1 BLAST	✓
7	2024-03-09 10:19:20	<u>0x5a66b3c9acc77d2b4312 64ce914396a5197734071e 4ec79fe15896913162d41a</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 06:34:50	<u>0xccfb6ca00c5942011341 0665ce200a49f09404c693 8b8165142158d9523c1aa1</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 04:04:50	<u>0xd30497082b56521877bf 7a1f0165666d76b58da222 e1560c44adc8d08a6585e9</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 01:23:35	<u>0x2b6a04b51ed73c17570c a12f89d760f1c043ffa75f de188bdfa64391e166ba9c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 01:19:10	<u>0x61e6838bd0c82a1cd14a b74ad1a834786180875191 b3610c734f5f9c7c386eba</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-09 01:19:10	<u>0x17e8c4d9230314c90a02 ada941f381dbf7abc60d54 9f331434479fb3d18b7ae0</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-09 01:19:05	<u>0x69e9f03ccb365c85f309 e827f3903a5d4516f0c83a 59b9cad424261667460d80</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-09 01:19:05	<u>0x9c5186929b683f7e67c4 ed872d0ac384393a1dd4a7 03365d9f0c815b07908f4a</u>	+ 1 Reward at usdtevent.net	✓
15	2024-03-09 01:18:45	<u>0x3899263f05e59c7209fc 71d35aff0042dd3f50d4ef c17fa85f255df626ebb344</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-02 07:19:35	<u>0x6f16071057966797b5d7 130f7fde9138d25df56367 020a10753d69c83c17b7fd</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-01 21:48:20	<u>0x382c37a8b41bfa588c4c 2616e705e1a1b108dcd33 582a6b138ec9e3d91fa4d5</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-03-01 21:48:00	<u>0x8cb3523e2de90983bc54 bd2324a180c75591882608 90b6291b253e58f4d2a60b</u>	+ 1 Reward at pepebonus.win	✓
19	2024-02-28 19:45:45	<u>0x0051ef517f4da2ce8a7d aadf778a47b86ef4536fea 6550e6edf94a40207c37a4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-28 14:48:30	<u>0x837c10a231e558d4e64128b430107952d211f9be61e0de211cc32cbcbad185ea</u>	+ 1 D	✓
21	2024-02-28 11:58:20	<u>0x221e0f7b3f3a556dafa81ee3dc3edcc42d61f4f09871157e8d4bda0ded778af7</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-28 10:21:40	<u>0xfdb95233d1f910b3560c24785489531567e8dae3aa2143518d7bd26e718661e1</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-19 01:27:45	<u>0x4c22cb455c002041693f6bbeec6916c9916eaf5cd1b8cb5047f1824cd5e179c9</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-17 23:19:25	<u>0x63bd076880537e3df215e4bf0e55704bcbbb7a178d799b2b9f32bb0317fb82f3</u>	+ 1 NFT	✓
26	2024-02-09 15:23:30	<u>0x12de381d4b4c1e8f24a18f10987102aa94eead5f8aa075a8fa615f4599cdd5d5</u>	+ 1 C	✓
27	2024-02-08 13:20:05	<u>0x2deac11362f88e1f3150fa0770d8b7fac277906e3545e61c0da9353f01c79e72</u>	+ 1 NFT	✓
28	2024-02-07 07:34:35	<u>0xdc26a99bd66285cb791fd640cdfa6f0d422e6ac607f14caf4c84f8230071d3f9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 22:36:55	<u>0xd16d0e7d4a4cc5293070</u> <u>57ef3ade76db7078eb19b0</u> <u>f4dc64eef7d3ee969ca23d</u>	+ 1 C	✓
30	2024-02-01 10:11:40	<u>0x9c77d61e77f8da0ea34c</u> <u>9d9291084fdaa25a2ae4bd</u> <u>d9aa68899513326faf2ab5</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 10:05:55	<u>0x23491a847bb22fe344ae</u> <u>39c839a676d3a18f0438fd</u> <u>9c00bd664e616b542c6b4d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 10:00:05	<u>0xd2c1221ba4d5f3f6d192</u> <u>6dd64c30cfeb4bc73328fd</u> <u>11f4c8cf88f8ae630efd8a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 09:42:55	<u>0x3acc4abedac45d07edad</u> <u>88c93125c3b292156053fc</u> <u>4f1fbde457de5877f7cbd8</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 09:42:45	<u>0xec5cace6ea1b5abe129e</u> <u>ea6b102272655c11b01f27</u> <u>9a8f435724bcb5559c13a7</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-01 09:42:35	<u>0x10293b8fbf838a90eead</u> <u>7b151545ba03235a063e4b</u> <u>8b836f37b06167aaa29ace</u>	+ 1 .xyz	✓
36	2024-01-26 22:27:50	<u>0x56c9d9a238eae9e71ba7</u> <u>6fabd35d493fb8b430e783</u> <u>63f230840dbe2e87028f0d</u>	+ 1 C	✓
37	2024-01-26 09:00:45	<u>0x58088d5f102be5be5cad</u> <u>17f49204825e68b057453c</u> <u>525c63440c68296e3279ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 08:48:40	<u>0x33c4d74cdce02e355711</u> <u>bdf1627f3892fabfc4e92c</u> <u>4bf4e0c22c0f11b4091547</u>	+ 1 rg	✓
39	2024-01-26 08:48:20	<u>0xe3afbe86cccf4c780b98</u> <u>54863f5190fd5acaff90d6</u> <u>75e395cb22f859c22b21d0</u>	+ 1 Liquid-ether.com	✓
40	2024-01-20 13:11:25	<u>0x4701d34fba25af1263f1</u> <u>30e630556e5035bdb41b6a</u> <u>0e6997f2c78c1c3d18e887</u>	+ 1 META	✓
41	2024-01-19 23:25:40	<u>0x683a7b8a8d9a75823fa7</u> <u>aae86c2192c3205e90e634</u> <u>5db89a186c880fb3df0d06</u>	+ 1 C	✓
42	2024-01-19 12:06:50	<u>0x5e4daaca911ac9b78fbb</u> <u>7738cc0db87a75caa1ad7f</u> <u>aeb173e4ac7fc210792a9f</u>	+ 1 Airdrop	✓
43	2024-01-19 10:03:30	<u>0x70db9d4c65dd3b5b040a</u> <u>d0737d8b4905712d3a78e2</u> <u>f8296278814050c630bcc6</u>	+ 1 aim.xyz	✓
44	2024-01-19 10:00:05	<u>0xc3800c75043cde78a419</u> <u>e9f70d680b072903a627a0</u> <u>ea1c70ded0b1b5745594d5</u>	+ 1 Visit trustwin.xyz	✓
45	2024-01-16 13:54:40	<u>0xd6aebbc36f4da7d30cc6</u> <u>89c0d221c5faf1e2fb557f</u> <u>2aa265a515a30e6c79d0ca</u>	+ 1 LAV	✓
46	2024-01-15 20:05:55	<u>0x70240921cdeb7fa32256</u> <u>5b618aec866babc40aa9a7</u> <u>321fc2c5b0219ea1f5ecd2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-15 20:02:05	<u>0xbad26de44b2b5167d90167c5dfabd0ab7d668f0bc9577c566f1d21f93890af1f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-15 19:58:40	<u>0x692a867ea976fde4ebef9e3697f85288418c3fa242ae50989070e9aa0597815c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-15 19:57:45	<u>0x4eeb78ee19f67c83b7df94276b7412f82b2a471ba50a9d0926dc7ddff3a4efaf</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-15 19:56:10	<u>0x018497c556a434a2352b2b9ae51a86df5451a7759bd6fdd8b316544697a1d632</u>	+ 1 Airdrop	✓
51	2024-01-15 19:56:00	<u>0x14ff896496d014b182d7e677356de099bb0dd206efd2c84988017e7be8108691</u>	+ 1 ard.xyz	✓
52	2024-01-06 16:39:10	<u>0x7f2b52f8da38c15c2ce9716d219baa03860fba6cb97e23392a7813881bad4822</u>	+ 1 Airdrop	✓
53	2024-01-05 22:05:20	<u>0x8615a37b1aaf8af38a357311d13bae3cf90aa9d57fba80484debe098b38cdc8e</u>	+ 1 Airdrop	✓
54	2024-01-05 16:14:05	<u>0x9450cfda161481a2c68ec213790e76fcb33072ee54d0d3d4481b1255567ab21d</u>	+ 1 Approved	✓
55	2024-01-03 08:34:30	<u>0x2700a3e40eaae3ff2e9557fdb0688b7220701ca7ea3b40a349b75019c4e6e7b3</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-03 08:21:20	<u>0x3365124a3a1a7fed8395587bf2bc07048f9ce8790896c1c6f5326dae470a9ade</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-03 08:15:25	<u>0xf14315c9e940dd8c06483d2b92d8f4b287301b77b52acced791ddcc5027dba87</u>	+ 1 her.xyz	✓
58	2024-01-03 08:15:25	<u>0x0a3237141911e29a4aa317efc3e7a390dd9ba48a44795aeaeef5454b61c8c30e1</u>	+ 1 ether.xyz	✓
59	2023-12-30 13:02:40	<u>0x6216340e66120c0baec43c188dfc1bc3b41c081bb46b670737bca536cf8fcf35</u>	+ 1 '	✓
60	2023-12-15 06:56:55	<u>0x6590741f9525382d7bc2c0c3ac09fdeed3379f8adf2187a5b535925e79682ca7</u>	+ 1 usdlabs.xyz	✓
61	2023-12-12 14:34:00	<u>0x407dd6ee763d2dff5c10b666fa12a6b9778634f84f10f299e309673ce5a90efb</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-12 11:54:05	<u>0x50b74d6af49a6426de8478422fecc3bf3fc40502814179619d53304b01b32937</u>	+ 1 usdlabs.xyz	✓
63	2023-12-12 11:54:00	<u>0x084c0866d47aa6ab85ac8af9861ee1252e6fc845704be311c1e7fdffbfd75e79</u>	+ 1 com	✓
64	2023-12-08 08:19:05	<u>0x30b4d1ec338ab10d29a373153afb9ad29e7d374d010fa19313d569431fd21cca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-08 08:17:20	<u>0x77ac18bf139fcb754d57e36a60ae467f6d952fe51ed9978fa4408f9c099de603</u>	+ 1 bnb-drop.xyz	✓
66	2023-12-01 19:02:05	<u>0xe7b9d70f5a145feaaad76c967f6fc51fce9ef97afc176dd6983fd854124a53fb</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-12-01 12:29:25	<u>0x86be2ee988f3cf90e7c139a6558306374247d363c9a611f408fcc609e4fa4b0d</u>	+ 1	✓
68	2023-11-28 06:54:30	<u>0xdbc370534929263508a2e7a9b508eb1eae9c1e9525cf4aa8dd50b2cf6d7833e1</u>	+ 1 openusdt.xyz/	✓
69	2023-11-28 06:54:10	<u>0x5db42bb0e90bb144054edf4dc13ebe3234945235d2ccb83061a33bba3a64af7</u>	+ 1 com	✓
70	2023-11-27 10:42:05	<u>0x1d166e066d424b5c9291af98f83e96e9bcaa93dc6fea9bb1926b733ba3814731</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-11-27 10:02:10	<u>0x60992254ee315bbac299c77daf82a791346a7c9df79e9ec5ec18b620d1cac560</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-27 08:22:50	<u>0x58016418ce6794a29e46c800afa174f4f6c1b270dc813598927fcc6c3b211eca</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-27 08:17:50	<u>0xa547871884f30928290061c4a6b089a3c3d99092234696ab262356f3b750960c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-27 08:16:00	<u>0x0d0b2bc8ddefc07ea2f6</u> <u>0d9ae5e26dc05142c58048</u> <u>da88e7bef2075076d8d042</u>	+ 1 reward-usdt.xyz	✓
75	2023-11-19 19:31:50	<u>0x0d6af5b86c940b638f2e</u> <u>59b1f415321ffab8fbd78e</u> <u>410aea28c4e32e3cf9c09f</u>	+ 1 use-usdt.xyz	✓
76	2023-11-16 07:37:05	<u>0xcb48f2c7478af4860413</u> <u>ea4e47b62e999b88c6b525</u> <u>33d6ff9583ff6c1fd6158f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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