

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8094603ef115669ec232d61f57b312b5c89da988**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.top	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
^-	N/A Randomly You Received \$53,920
.top	N/A .top
^-	N/A C
^-	N/A C
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A .com
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
\$2000 USDC	N/A Voucher

## ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:59:00	<u>0xbfdffb4693c1ee3b509c1ba8fc836a42a8cb33d92cd5ceb1f8164b9b0bc82e737</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
2	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 22:02:50	<u>0xc8e855f305c1f40c6171c903ef046ac436a420d116e440344be5b1ecb64e741c</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-02-18 15:32:15	<u>0xb072517df4b06c8eb1a3f988c44b7a6b0815a96bca0096154883e703e6c557c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 20:38:00	<u>0x0e26a98023a306317179 cc0d310179e05ffe6f504e 192721acde2f0eec0e7778</u>	+ 1 C	✓
9	2024-01-26 20:01:00	<u>0x6ff1842f54605728db75 9fbc00e1f0721e1c3f9729 746a91664cbe5e1d255aea</u>	+ 1 C	✓
10	2024-01-20 14:51:40	<u>0x69e649e52909d6d3476c e9e23f8525b29d4b0a8619 2dce700e406c81ba943295</u>	+ 1 pgpclaim.com	✓
11	2024-01-19 13:49:20	<u>0x5d6b76bdf8f4b04be807 4eccff8135281932c5ec0b 4ad899326523d9a06d0180</u>	+ 1 d2usdt.com	✓
12	2024-01-17 16:44:45	<u>0xffaaacb2ecb9a05ec566 ecc17161b358d1f24655a3 5a34bfacc7cf5428f20079</u>	+ 1 d2usdt.com	✓
13	2024-01-15 20:58:05	<u>0x8514c6666dc0a7d02ebb 301834e2871eaf67bb2d88 9d300cc0c3eded91bb6691</u>	+ 1 Airdrop	✓
14	2024-01-15 20:58:05	<u>0x7928a90cb8da8eb0dcb0 bafc23042a19ec1d3d4323 8055985543cc7e2d327a37</u>	+ 1 ard.xyz	✓
15	2024-01-01 10:37:55	<u>0x24a6d8e5ea9092c1d3de 00551a8533cc395fbf0557 960e791a3ec72ab5708803</u>	+ 1 ether.xyz	✓
16	2023-12-19 20:23:30	<u>0xe0b4e07673f70a5739f8 b16cae383f6696d2589071 332a6ffe0c21c093871f02</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 22:17:25	<u>0x0fd936fee1e02a262d76 3e333a62a427ab9cd8b21c 136de76c9c5edb21816b57</u>	+ 1 d.net	✓
18	2023-12-05 19:00:45	<u>0x9516677a18a03fbe8ee3 b8a7a90567dd20761dfe6c 65002960369da1e5ddb4dd</u>	+ 1 .net	✓
19	2023-11-15 21:00:00	<u>0x40649d02dfd9a9d4df05 27fd8136d699be7431d13c d376d0662f986c01a9a379</u>	+ 1 Voucher	✓
20	2023-11-15 20:59:55	<u>0xb4263bce55099395ee30 a35aa0f43051d48a6c2fab 473e14cddb9753ea9225e6</u>	+ 1 Voucher	✓
21	2023-11-10 22:32:55	<u>0x6b25f98938115c610cac b5986bc37b3c720bb81850 39cdde1c071feafb726820</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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