


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x8420f700361beb48881a356ce328ad608d5fedbd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
QRC76	63.000000000000000000 claim your reward.
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at twtevent.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtgifts.top
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:47:05	<u>0xde1d6c6093c3d15aa267aac88ba73bb58d35dfcbbd330f5786cb40e8af652aec</u>	+ 63.0000000000000000 000 claim your reward.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:19:50	<u>0x8103bb95b6c21eb3873bb8cbcad8dc687183b8c25016850c95d5d6357cd11b37</u>	+ 1 TW1	✓
2	2024-03-15 13:20:30	<u>0x346981ad1437b8403ab44fd579820191196d8cc70ee27057c84c92b6918fea46</u>	+ 1 50,000 USDT	✓
3	2024-03-15 13:17:15	<u>0x402500cd8da7398004c414c8d6688dc32b4419835b5ec0494362bfb51076a9a8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:22:35	<u>0xdfefa5914967a24a040e2949c710376d56f541e75516470a822e61375e08dd6c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 20:23:25	<u>0x4e3e0f3cf6f9d4547263d9cf4d0613d12cebb2b942a368dc27c29f078f26b97a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 07:33:55	<u>0x99faa8f4003e16bbdb06db5a73e2649a14164d8e0e21230c9c1cb4a267f5244d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 03:42:25	<u>0xf62491088d820a269c4ee88e8d5b51fe60f4c6e23b27f380531a16ae714a2fbf</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 03:38:30	<u>0x2edb45188e3edbafeb201ac459435dfadc77998685dea53c8127b475f0f20387</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 20:04:50	<u>0xfa0c550e4ce86558cdae2a8bf9f2c8b0c20bf109e7b1837b6518d6357c4065b7</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 20:04:00	<u>0xd6affc2336f4f35b0b642affe573e5e513c6c463a46db14e92c828f94171cf</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-18 18:50:40	<u>0x41e374cf7705d24663a678e79a515f8bfcd7fea26e54086b6de70de8801ccf38</u>	+ 1 5btc.com	✓
9	2024-05-18 14:29:15	<u>0x4a0d75dd2446ddad580f0ff537e1917d55da3396e022f1ca3e7d42062f745e15</u>	+ 1 usdair.org	✓
10	2024-05-13 16:26:15	<u>0xa5e93b2f72c885766d82f425a8f92e0b838a2841ae096c534bf56f6309c9f6a3</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 00:21:20	<u>0x5addb06c371599b112cf</u> <u>acbc41eb1ba1c113af7cf</u> <u>ac03261cd069bd69e14f22</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-11 23:21:20	<u>0x5c77dc4fb66b9338d763</u> <u>3786a0fd2a6da0353e980a</u> <u>9279703a9a9c6695ba151e</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-11 22:32:30	<u>0x56223755c7395ce618de</u> <u>667e63deb452c0226aa438</u> <u>cdb3570caceda41e6268b5</u>	+ 1 5btc.com	✓
14	2024-05-09 11:20:25	<u>0x2bdf56e7d6e794895d1c</u> <u>a53eafa0158365ac094621</u> <u>6f60d55faa96921f1a3b33</u>	+ 1 Visit bluetrust . vip	✓
15	2024-05-05 16:10:20	<u>0xaf064ea470709ddf4b28</u> <u>862f4391112efbee664f4a</u> <u>f9708089b1f1d2416d085f</u>	+ 1 5btc.com	✓
16	2024-05-04 00:46:50	<u>0x0da2697f650f4c406bdf</u> <u>9b0e0fe273277f9e7322c1</u> <u>6097b5ee25d267642777ee</u>	+ 1 5btc.com	✓
17	2024-05-01 12:38:00	<u>0x0aaf517ee23dd586de56</u> <u>34dc9bb9968c5fe724a7b8</u> <u>8807bfd790588c33a70c21</u>	+ 1 Reward at shibown.top	✓
18	2024-05-01 11:55:40	<u>0x8925e3a47bc59fa149b2</u> <u>083c6712bd1bf0e081891c</u> <u>19b36c1ff5830140b06fa8</u>	+ 1 Reward at shibown.top	✓
19	2024-04-27 09:19:30	<u>0x03a7158fae7e3de87ac4</u> <u>3c2b347dafcf0edbb6ca7c</u> <u>e9542f83fc44385a04460c</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 23:45:25	<u>0x3b8f5eef41cc280f0740c7e53ca7185b5cfb96942a0452e76b0306a739d36a54</u>	+ 1 5btc.com	✓
21	2024-04-09 00:39:50	<u>0x40943dfa1d73da71947949ed044a25e0fb130cf673bc51f772a0389d7229c627</u>	+ 1 Reward at nftsafe.top	✓
22	2024-04-06 10:34:10	<u>0x8b5e86f175f171a58ad7f7b7d47cf80473cb7307dc5fc0f65c9ed28618858a4b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-04-06 04:16:40	<u>0x2e4c77e0a9a04b7afb1478ee5556e3984d3c004e43e9bd6be5b87faf85613cf6</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-06 01:00:10	<u>0xadbc10f424743fd9e86f8d338b83884196b450bf0a5ebf4fc53e5d6664e5f801</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 19:51:25	<u>0x8a501c1ca610730fcda8ba304faa777a7507fed42b3d5001e50cdae5e8131af9</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 11:54:00	<u>0x6db7ab4fc11138ece7e210b184d6b6603eb571a9b24c1330f21bc435ecee0aa1</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 20:07:05	<u>0xee2329c6cd3df6c9fb11c2b9455a015033d61a9ed4657d60ac16d48ba986e951</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 14:23:05	<u>0xb61df745388b97ca46356255a2f2ffcecc408e9a7bc9a359ad43144946603ce0</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-03 17:32:15	<u>0x9aaae2c82b145cc030f8300ca8c3fee78bdd7bda9acf75e6121c3f65d544c63f</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 15:02:25	<u>0xf27ffd0573633e74f3deb137568e2f59b1a25309cb3a5335e18db623eed09695</u>	+ 1 Reward at nftsafe.top	✓
31	2024-04-01 17:49:50	<u>0x4ba59fe86fb0bf1aa0841d78964caf5056a4e033462da3e32c2f27cd709766d3</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-30 23:31:55	<u>0x69e9ca5c1478a3ccb33949deb9413d02c06b2588fdb0d9b01aafccd1a1d5f60b</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-03-30 04:55:45	<u>0xc2461f8a85cd65b5eccac61876cdc7ae15f73b37ee655f47b563c9fd78a2dfc1</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-28 18:54:40	<u>0x1a5407307fcaad4d296419e0f3f8a2bfd133f3c6cf d0b4a5118f0136837985de</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-27 13:58:45	<u>0xdcda0e08fb430021534af7ed7e312c10c79bd8f0136f2aaf02e3be013863d7d2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-27 12:10:10	<u>0xb522ed2f45a8e2251669bda1c6c17c0ef12615682f7d1dce1e8d4c7e8c033c20</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-27 10:23:25	<u>0xed779f36dc9db9792bd0ce3082496cbfb23074cef69f6786a2603b477c26f995</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 09:16:55	<u>0xb25d1995d3e3c4991e3f6b8d4070b63b05ce0a78d5206fd52fbb9ee658cc4be2</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-27 09:09:40	<u>0x9bd5290824c30a168cbcfbab49c060412a4141942da147b67a80be80cd853fd3</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-23 20:10:25	<u>0xfe04ab199bc94e483cd3a2335f940e4abfbeat165f20736126589c6407d6ac9f5</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-23 10:00:05	<u>0xd4e41fe73af64239949d74cc62ced165c18f6ba072f7df8153a74a5b5c59f012</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-23 08:54:30	<u>0xf4f239b51ced7ce245a7fa04af32f8f4bb88bdc00639166cbd8c3b292e2eeb34</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-21 09:02:55	<u>0xf37aadeb78b0609db3995e019b63cabb063ff50b1425ca72f52c0d449607d99a</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-21 01:37:00	<u>0x11861bb26fb47d82b6ef14c2c962f9a505e91efd5ff9b52676a5cffae16503be</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-21 01:28:00	<u>0xe61d4956127ff73b4fc12adc35e2d325c8a78c661e174f4742a012cf5f3158bd</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-21 00:01:05	<u>0x596faae508204bd75f7db7efd544bdfdfaf32885f3ade6d1362cb8b1c4a9ddc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-20 23:59:15	<u>0x6d03aab0eeb3f64ce203b4b56bbfee399a21ae6a8564b264e99785a83741fe3a</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-20 08:33:05	<u>0xf9f98254be3969b072343ec2aa72f78ebcc0acd3f466de611bd2438401741eb8</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-20 08:31:35	<u>0x1ef9889bfe5c2c06b748195b8e62311eeb9ad65ff595eac99b0038af2de3ef4c</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-20 07:06:40	<u>0xa04d40d788e9c62d79c90bb117a14cb9912c66276c12e292b11f3e1cdde94830</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-20 06:54:30	<u>0xd5a785b60533d9aa5247718a8b9935c57116ff99e3a885d226d5e23fce8555ea</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-17 14:04:55	<u>0x61e0a2685f10d2c9ecfc119686b6da692144a5d217f408afaf542ea9a3cdaad4</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-16 21:43:05	<u>0xf963528510c368abc9981fff67b92d915d4ae8e287e8ce09d3217d8edc4ee4ce</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-16 21:42:20	<u>0x1115272c0cf41bedf79573b4ef6e979d43cf3f03ac1d99fd105a507df5ed51d8</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-16 20:29:15	<u>0x751fc677c2a2e5e46a75990c87e885cd338b4468357bb7c274b13c4927f7d96e</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
56	2024-03-16 20:12:55	<u>0xa45e67b8e1e51fccf91c8946f2089a10415b9937b5f1c9c7f9cce6c1168c31c6</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 19:26:15	<u>0x05c74566a1216c95480f8ca12a2f0662e3c44af9c5fb43a70c508d8155a97a58</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-16 19:24:40	<u>0x3179ed42736914fb4561076e5cbbfb9fd17948000e92bb5a2da1bae930ab2b25</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-16 19:23:05	<u>0x4f9aef0e81946f13a06ecd950e7bad36ab827bacdcf58d124ae85ec12857af5</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-16 19:22:25	<u>0x45fc6888c34f79fa8bf6982e203ea56b2b7e7462adbe795dfe7ae9019d460af9</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-16 04:03:25	<u>0x2b23cfe10060fd0f8d3bb20d4f960914d21680423589c15be3285497a1553a76</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-15 19:21:25	<u>0x4e3d3b8643acadb289b9630a1d7208386a616a0ad764d6d5c64cc16e58c70ac5</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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