


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 07:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9049a40529b5d39a96727cdb8dd052ccfbb98c16**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.ac
'	N/A '
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
NOTCOIN	N/A NOT
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:55:55	<u>0xebb95766cd44408a3fd3346b5c910c90173ad9d5adc9724c8ee813608eabcd95</u>	+ 1 d	✓
2	2024-04-16 14:20:40	<u>0xdcc76a4a88eacad307d7c279f9ee2e61d43b994f2f38b7003f3a4771cc822f8</u>	+ 1 50,000 USDT	✓
3	2024-03-28 17:41:45	<u>0x7ff746ff3f599694c06ed5f7abda5499619b7744569fee41d09eed0e4f584f99</u>	+ 1 50,000 USDT	✓
4	2024-03-28 13:22:45	<u>0x77d7310aede73968463f85d765ff14bc0ff59be6401f1add91400dd1a35887b</u>	+ 1 50,000 USDT	✓
5	2024-03-27 17:04:25	<u>0xcb75174ee4397552e16cee22d7559dc43e849d8fd8ef73afc6ada200178eec8a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 14:18:30	<u>0xc95d2545b2e315dac31e</u> <u>f4c7f1eb8d25ec476b28ad</u> <u>e470cb8f0c201d18b151f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:17:55	<u>0x5e4931b261aa89dec6d8</u> <u>a2964b8c20213af96e8161</u> <u>d3772b9ce9ab2fa1ed5685</u>	+ 1 5btc.com	✓
2	2024-03-29 03:26:35	<u>0x5b6b83c2861ebf28042c</u> <u>fb1ba166c24efd41a92cea</u> <u>80329feb8bc622bf25cdb7</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 21:44:10	<u>0xa41a85cb99f7e74d6746</u> <u>72975a00fd110214480eed</u> <u>4a8d8e77b32540d9275f92</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 17:51:40	<u>0x64453dd302d9f56ae92c</u> <u>4b386a9e8abdb19d2f2c68</u> <u>abbc8db8f9177036e144c8</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:19:25	<u>0x90d4ca41f5f53ebb05dc</u> <u>3e098c26c92d95e0cf64d8</u> <u>983213fcdfdcdfec47c50</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 11:14:10	<u>0x6fa95bf0377023b422db</u> <u>8b1a5f457a1ae63fb1504b</u> <u>f5271b66e81c774395cca6</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 08:17:05	<u>0xa1ae7e23e8cd73ba3d21</u> <u>c64bc7db28967468d72170</u> <u>4b5255d2887a70aa1ba726</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 02:58:10	<u>0x054dc1f5f5d366150754</u> <u>11e5c3177ed3c4599ecaa0</u> <u>7bddf90c786740900f4fae</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 01:29:10	<u>0xc2d6efbfffba4ae62db3</u> <u>be7fc13d655ce95fd5c5ad</u> <u>1f466fa5cb0b68594cd2d9</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 00:17:45	<u>0xd85e4b63c4d6bd31eba7</u> <u>3025272c68067541eb4bfa</u> <u>a98ddd50d09cbda0f65022</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-27 23:14:20	<u>0x5e935b7557b35480dc85</u> <u>54b1f34c3eb4c001b671b1</u> <u>d6c81f12982f76dd69c1e8</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-27 21:53:00	<u>0x0c8a35ea3251f31797f6</u> <u>9f1a507c90f7c5e50423eb</u> <u>902d53674c46ab4e3d5423</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-27 21:03:10	<u>0xf6517de0194012dc5342</u> <u>6210f7f1a2826ea21e21b1</u> <u>e5213d99a9f1bfff3ee07a4</u>	+ 1 BLAST	✓
14	2024-03-27 21:03:10	<u>0xf6517de0194012dc5342</u> <u>6210f7f1a2826ea21e21b1</u> <u>e5213d99a9f1bfff3ee07a4</u>	+ 1 BLAST	✓
15	2024-03-23 20:59:30	<u>0x920ef4d2e5e01688a6db</u> <u>6694e9e1e847f1e2a32e8e</u> <u>8f757944137e6fe463dc55</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-20 03:57:25	<u>0x9ad3105703876cff017c</u> <u>f71ec5d98f3bb03ae748f9</u> <u>0dedf5052c7059607d905e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 00:24:20	<u>0x0b37490a7139d9b6220f a94ec2c808dc26efb36c29 ce11268a7bdbcf9276b329</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-03 08:01:30	<u>0xc936b3f364efadbf8a2c 47242a7bdd72605e12ad68 3fe23d34bd32b01fa98435</u>	+ 1 NOT	✓
19	2024-01-27 21:29:40	<u>0x3d86ce08d4bd8d1c7365 82a7fcaad60af31dab5840 36d4fd6b6dc9200924c2b9</u>	+ 1 Liquid-ether.com	✓
20	2024-01-26 20:08:15	<u>0xca870d9d1a0653402047 f42b9e53b0d4684b46cd43 6e03176c727bdf8a418cf7</u>	+ 1 C	✓
21	2024-01-02 10:57:15	<u>0x590e6d4b2a50654bde94 da2b6f636eccae433ae6d8 b902456f6de6be9fcdf10e</u>	+ 1 '	✓
22	2024-01-02 10:55:50	<u>0x9b7e72f86f681a686e16 b57803f980fdf4c73511c6 43c1aa8be6efb329767e6b</u>	+ 1 '	✓
23	2024-01-02 10:54:05	<u>0x382acdc122a8fe63bad2 ef9cb7b850c01f1a1e27cc e09000bc74f168f858a169</u>	+ 1 '	✓
24	2023-12-27 06:53:05	<u>0x725328539d0cf47cf223 7a58fd25b347c4f0e92eb0 7265ca3697ec167ce41de9</u>	+ 1 '	✓
25	2023-12-16 01:11:00	<u>0x72977c9638e4034d1c76 fa0d533373d6ee08b79d7e ded1e005d33e5194900745</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 08:16:45	<u>0xfdf86d08da5eedecd6fb</u> <u>e26ef4bfc1c1f603f345b7</u> <u>6eec05c4e7d5c1456b77b6</u>	+ 1 com	✓
27	2023-11-16 19:09:00	<u>0xc9a14520923ccceade61</u> <u>ba330623957e6cfaf686c8</u> <u>20224622c8da969a98ee81</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-01 14:32:05	<u>0x6d10d4fc7140360e024f</u> <u>16883e2203b5a9a48ef566</u> <u>0b94d7862b43bee2f0c6fd</u>	+ 1 \$BNFT	✓
29	2023-10-31 07:23:40	<u>0xf52a97628426ca8f6b8c</u> <u>d7652d2d64b60ea29c8181</u> <u>94d5ebe23eee9720614dd2</u>	+ 1 org	✓

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