


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9188f8a8d5d238c8751d7e722783f2f5d5fe2b87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
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
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$47,580
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 08:16:00	<u>0xa17caadc0d69fb347684a67c25f59d7ff4c0e8eb8ff4e921835a4ec10416e546</u>	+ 1 d	✓
2	2024-04-01 18:18:00	<u>0x7ebb398fb958dfdaab94642bcf0ae73a7fba48a258bb6108c69a39d27d033aa8</u>	+ 1 d	✓
3	2024-03-23 07:58:30	<u>0xa993adf61b3413a326b57f06051062e97284a3adf993aa71667df1e79dd6a871</u>	+ 1 50,000 USDT	✓
4	2024-03-23 07:51:45	<u>0x0c204b4d7bee0d4989180098eb87186aa97fe28830edb895de737b42df585db0</u>	+ 1 d	✓
5	2024-03-06 21:31:45	<u>0x35985b69f60cb24ab18e880fa0dacf1772f38de1df4e4f4dc002113f69dd2381</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 21:31:40	<u>0x8125ec72637a51820695 dae7fa7f171ebd921f5180 a8e59225e3f456eefa6424</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:01:25	<u>0x18d0250d64980f3eccec 7a7a8e55bc06b776f34b5f ef2128f23caadf81f89f22</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 19:50:50	<u>0xbf09856784dd11e0849c d54fd36bcc79092e28aa69 c3e2256e79617b2300c898</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 19:39:35	<u>0x33162294a1feba846144 4b48bdb70dbacf74c16c5b 0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
4	2024-04-12 23:23:45	<u>0x5f4f2a5c6b8fa2341b57 f155f1ff0ef99f72876b4c 71507e457aae7244fc775c</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-12 18:32:25	<u>0x16310f14ccc7f29471b3 9e2352474f829e5c7cfcdd 1d8abfa6002bb20dfc5447</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-02 16:20:20	<u>0x16cdec3b54363499a055 db45f7177378eb1761430a d30f88100669f87ae4dc19</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc 7bf216edbc4d6194251d3c d85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 08:10:05	<u>0xa970508e2cac0f69858b e063a73cf4e70fe629b897 5429c2ed15e098f4d66b5f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-25 21:01:25	<u>0x4830c6599e8e12e2062f 5f8ea84603dce8d4b6d823 f740d453f278a1cf77b4e5</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 20:00:00	<u>0x8d256cb324190ae32233 6542137e3f3b8bb27f759c 884062db56428a14ee9950</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 19:21:55	<u>0x862237f855bd71a9029a a9a391b179a9cc03548b65 63ae2760a900d7698640ba</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 18:35:30	<u>0x988600736dd46e6e798e bfccfebb75db3f296c4648 bcb6f35f8f503c7f519ef8</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 09:38:25	<u>0x7c8c116ac011c8921adc 00425fe69da06dc575081a ed81d6b3531e9c114a481c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 09:37:25	<u>0xf979b31cc60a8919bcf4 e19ff259c0b39569e544c7 b68c795af814facc378539</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 09:36:40	<u>0x169dc1093e8f0eebcb00 a0161eb87e76eabe5b8fe4 18742e66c8eea5adaedf84</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 09:35:25	<u>0xa3bc5364e9bd5760820c b96ff0d06111349bd70f4f 59b7701dd7c69828a07a21</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 07:51:55	<u>0x693003a6b5ec7b438dff e897663ac29988ceed4b53 eab271a480ffa61accac41</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-08 22:36:35	<u>0xc18ca3e4930776ecfd6a 8ec5c960e20443617a40c5 74598930e32988a6265dc0</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-07 15:18:00	<u>0x937a66a97a7982bc82fb 7ce817039e4fcf9ee8d70d 439a32fbce122a3d4cd0d0</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 11:28:45	<u>0x15317b361990a1e110da b833de4a9e64a46a2d2c6c 76f85952f45f8d3f0f1343</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 06:45:00	<u>0x79d18fe2012876381a21 2f7a634fc6c7999a6e9be8 fb7bce5996b5aa8bfe95a9</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 01:29:40	<u>0x7677009464c3fd716d9f 0fe1f5613547ae48427000 689b4050ccde3f32a2dd95</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 21:31:55	<u>0xb9831d880fb9e60fca9a 530a5fbc9f130dd95c0e1c 7fcd8df67c8f73b6ded37d</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-06 21:31:45	<u>0x2ba0d02008f32a4eec24 041976efe3588895ba8ca7 f01b14d99aa2a7908ba081</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-06 16:46:40	<u>0xa47090d9d093d5e7d973 004eb19ab682ebdd96feb8 075072a7e3112efd48e024</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 15:49:45	<u>0xf6253432bfa57446d65473b429a29dbc3dab5aa24d55e96d1b474175f2bf049b</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-04 12:09:00	<u>0xc11be16fa0264431d5e8808fead9842976428cb9c9f09a8fda5b6eeb3a93de3f</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-03 19:24:40	<u>0xff1a791b95b649136bb39bd259989ea91a8b4753f52a2dddb408f5906f2420dc</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 15:02:30	<u>0x066bcfff21df2411c9f5bedb3ee9f28688542d4b6b82da0b2027697664e846ba</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 10:26:25	<u>0xdf76c9782f5db52208cce76d1c9ac5dc1d001f93781ba9436637ffb90ed1dee</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 06:00:45	<u>0xd09460438178941c161e55a70a0210bcdcd8237dd60fc3e7bb3b4cadd4bbebb9</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-03 05:08:20	<u>0x403f635821f9207b7cb4a9ec2d733111671b1076bc942204bb8750e8676a6aee</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 04:51:25	<u>0x80660be49b3380c903cb043bd1e1e71d4eb0ee76fab81e461b8e2972a0208e90</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-03 01:59:55	<u>0xddecde85ca4f92d5ed613dcd0bceca8520572af83b78148957caafa307aa9de3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-03 00:02:25	<u>0x03bb20f98a16f64bb76c</u> <u>2221c3ef7c3f11656dbd79</u> <u>3d37a967fbb595bf95e408</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 23:05:05	<u>0x1c3a2f115ad466afd765</u> <u>e19bd3f42e1deeb416bace</u> <u>535a11ca67e75ceb55983b</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-02 22:08:05	<u>0x4c33eee3a0bf86712109</u> <u>6622e44f5566c4f70112a8</u> <u>1224703afd0b10c657ddb2</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-02 20:35:45	<u>0x3045ed9a29c26fccb7a2</u> <u>2a41c37e185f8249ec0515</u> <u>fb40ae1e73b185951c87af</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-02 19:52:40	<u>0xa5c99c9323bce049f962</u> <u>6215f90f3d6364d4c23051</u> <u>9c9b0d5b1aab0016e12ee</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-02 19:52:30	<u>0x15456d04dc08c0952e6f</u> <u>2cc567e223580c488abceb</u> <u>a903a75cdd827e6aa27a9a</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-02 19:43:00	<u>0xcbc2a81870df1dbaaf3a</u> <u>5fe18b41839967bfff22ed3</u> <u>f211078317a26954315ed5</u>	+ 1 Reward at usdtevent.ac	✓

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