

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x969590c733adbe9d669f38d4965d357318a5ad0a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at  
usdtrewards.xyz

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 18:00:10	<u>0x326e4135daccf876c67b840ff1c73bda33f0c916bb5caaf5997400c1adb40956</u>	+ 1 d	✓
2	2024-04-03 08:58:05	<u>0x9b505b1f909f046912d8d3397c0ec6ba6cd436aca7d09e72077280fd2fa16776</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 11:35:35	<u>0x0a784da6db29cc9a73b1a70600a54968be27fecfff97b97f8c4eac5a63a91da3</u>	+ 1 d	✓
4	2024-03-31 10:48:35	<u>0x2b4b0cdc13bed20b0c684fa44a46bf4475e9eb0ab8e76e0a2e2fa1706854ff4e</u>	+ 1 d	✓
5	2024-03-29 19:34:10	<u>0x79ccb2b63c144451566f8d87ed1d74762981c6f070792530e553cd13d0eb884b</u>	+ 1 50,000 USDT	✓
6	2024-03-29 16:05:10	<u>0x2787a3ac96fcd7303cc3b0efdf829631585ac3256728ffe5e12c30f61bc4d408</u>	+ 1 d	✓
7	2024-03-29 09:31:50	<u>0x898e4dd1c29bf22a2860347f1648bd12c129eb871f32182f174d979bb9f2f426</u>	+ 1 50,000 USDT	✓
8	2024-03-29 09:30:40	<u>0x0bf72628e8d56b3a5905fdd7179144387126fb693bfde69a2d300b675cbaf7c2</u>	+ 1 d	✓
9	2024-03-23 06:43:45	<u>0x04a03299e24b5ecb510da911bbb6fa59d6149957a6187b1594d1d3f315a19dd9</u>	+ 1 d	✓
10	2024-03-19 09:46:10	<u>0xc38132c4a167826cb4b328a3984a6eef4e4d0381b8ba752367a1c8970e6ce047</u>	+ 1 50,000 USDT	✓
11	2024-03-19 07:26:40	<u>0x0de7c7963fc20dc588208ae4a81d13254934606dfc51d84e84b837ff434b0ba2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 09:29:10	<u>0x8bced2eb884b768413e716ec5d9671290e8eaaa23adb4a295a910b06e1476094</u>	+ 1 50,000 USDT	✓
13	2024-03-14 03:51:25	<u>0xb92c1f55fa8d7e421399a7af91dc0cc250ca9a1e7605f98d9dc002b5e867c969</u>	+ 1 50,000 USDT	✓
14	2024-03-13 05:49:05	<u>0x3755d1bc999ca610321805079a2df82817064each7b7c58a7554cf7f99912ee4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:52:50	<u>0xf0eaccbf661465d87962bae67bfbfd09a4c69444f7c2dbceb97f8223bb20326c5</u>	+ 1 NFT	✓
2	2024-04-03 18:06:20	<u>0x17d8b2cc7f76ed25f057f11e477a0ad216b06974c39cc1412611ba188a957e90</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-03 18:03:35	<u>0x54bc2dbb30808e9745fcd4994c4f31bd1eede40b314a28c95af5d1487b57ded1</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-03 08:59:40	<u>0x350109f757c1af514a8d50ace411bc7cf1effa7924115333323db18875833bd3</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-03 08:58:55	<u>0x20737b6848f2073cf95399b01cbb21e3a6fde2a2fac15699d1882344c2536dbc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 09:52:30	<u>0x92b955d771486837acb6 b7c5b5e7798a23bd8395be ea35d2c84082ef570b6cd6</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-02 09:50:35	<u>0x0faa3f79357543a84d83 4baaa1d874c6d6c915ecc2 b694e040df2e95bbb7c992</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-02 08:44:25	<u>0x244e0a6c13de4fd14544 45a68c310f5ac0f9113bbb 8d3392df68616fcef64a32</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 08:42:50	<u>0x81b8a8d6492d98a8a7f3 225fb36219848c1a5f0b9a 21a1c17cff7e8c131090ad</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-01 11:44:25	<u>0xbeeba2e6023e78e457cb 4e242aa317d71e68925594 e3c412f932854102b70ab5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-01 11:39:15	<u>0x9444d24c4313e7ddb395 76cc47c8bccf8ea3b02d89 673102ea467496f0e0a3e9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 11:37:55	<u>0xe4b65156681ab3f6cf4b 80b71781c982e10ec569b8 0489513f916c82c943b2e6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-01 11:36:40	<u>0x0737a53323ee0928239b 20b80dde8b719a54c371b2 aa85bad15479d80618790c</u>	+ 1 NFT	✓
14	2024-04-01 11:36:20	<u>0x3a45c470cdc245316b6a 5d35dfa41f3f44515eb076 bdec852c15b9acf6e1a624</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 16:25:55	<u>0xa3f59ba7e177d3b2bc39f894fa9e300aa6d02d512cb441c3f8adb958c6926d00</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-29 16:07:35	<u>0x1e7792a4b584f9147ec37b40f39f390c0b2689bfced6eceb74be48f54c24d81a</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 15:45:25	<u>0xda213bef90b21c32b758c6840a6c9a678465dc3eebffa29dfe43463ce829ecb0b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 15:45:25	<u>0xda213bef90b21c32b758c6840a6c9a678465dc3eebffa29dfe43463ce829ecb0b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 09:52:50	<u>0x1b2a15c8f32aedac9a56edf22ca11e1913f6cb32e2408e4b152eb5b48c8187cc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 09:36:05	<u>0x9979c55e24c2d8369fd86b07c8766a0f79bb3c6a3af0534b997c15b280c413c6</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-25 12:47:30	<u>0x6b2a6f03d972c6d9e35bbc3f9f98bbb5081773269c2cc3c99ded6ca4a050673d</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 05:23:40	<u>0xf98c0bf35a66ae126951f268f3212a30445cefa866d4ca93720d7a7709124ef1</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-18 08:37:35	<u>0x8a5afc9a0488d78a966e3c77367690e9085fdd0aa867c20c68dea723ce015d9c</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-18 08:37:35	<u>0x7c7fab6a55fa4221fec50a94f87c985b1ad518019e8218042f114532432cdc8f</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-18 08:37:35	<u>0x1750eae81ddfd4c989991c7d05cb9f93ec9e7285695d0da5ec999aa268d49a53</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-18 08:37:35	<u>0x440151b0b50135d67fb28319c444db21bf886596cedce99b69912e0694c66641</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-17 19:23:40	<u>0x0f187e9f30e5ab845002989d759031140c62b846acad539ca82c711990523384</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 15:14:05	<u>0xaed47e28f3d9e4a916a1d5e7f098c339bd37deebaa1532d6efc3f73b864339c2</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 12:16:05	<u>0x6f2b16a40c5ba030a75021abaebd5c7e8807995a10e9982a3ba8a5eb2c64d37d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-17 08:31:40	<u>0xbcd74d62b6c21c06a0ce5ef1f8f5bf090f9e1b98e99422d785df9356890be409</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 23:45:30	<u>0x03ed9f4f9e6cf004f27e567100f3bc84d8d4d19f5ff5a8755b73f4526ed8d8c6</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 14:35:25	<u>0xe76164051c0a2cf4a785379d3722e3e936547d8e74b5be2a1b17d3049de973a8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-16 12:23:40	<u>0x352f5fbf04bd70a8e3d529aa7a83a8804619a4bfce5938bb4bf7963b26dec37b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 10:17:10	<u>0x9733f585abf41d158050fa04fc6de72af3a1305b9d65baa7548671261f724d46</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 08:28:50	<u>0x6b2e2ce0de4bacff30e4b6fcd1ebb3330b167a0c68364086e64a8fb1bbf052f4</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 06:41:35	<u>0xaa65e4fe7f38bdfce0dd96b97c364b688abe841e1ea582a400a94cd50e03f185</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 04:24:45	<u>0x6c8f731b60af47678042185544cbb74c12e1081818ea3b29d4b5849ce1633273</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 16:57:00	<u>0x9c19d9b661fa8f6ebccd82b6c8c46954ed550cd76abe61b2c70ac98d9acb45fd</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 15:52:55	<u>0xe967f007eff3098daa6538ef52a4017f8184115711b1c75b1cdeed3994cba177</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-15 12:48:50	<u>0x299f0cef45657f76ca1716a90129295e56f25059bb08299bd732894c9a9c4f19</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 10:07:20	<u>0xa8f1eead9189e5d8e314d364953783950435e1cd3ff9ac55a59d6a4ca7a174be</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-15 04:35:55	<u>0xd4e8bffb2356e37381d0872f8b6cda0f1a8563917b15e2f2eea7a8d1ad001127</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 00:07:20	<u>0x5224ee61b80de833a8b30efbc962d262225be4ab2071b599cdfafa87e4d0c50e</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 08:45:55	<u>0x259fe6249c26c0be110946a82afa777e44fb15924c2639031e6745bb24a3200a</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 16:50:40	<u>0xebf7087d6da107bb5ad39c9ec883c3a9a8e4db92f7ff0abf4cca95d72081facb</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 16:34:05	<u>0x88fd717e7f5a0ddcaa05a377a4f25970d00bd3c064059bb1c6129a4416fd236d</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 08:53:20	<u>0x5d85346fc8d838f3c71212a5add6b3446fbb399e2c3dc2bf69719bdcd67977c0</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-10 22:50:05	<u>0x3353ed154c81c35b407052036ce587bd255500b109442e195b89338b0fd391d2</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-10 17:18:45	<u>0x6d004f9d6aa1496ec6c9eea66e7879aedde06d917a4dea5b8c6b6d27c188816f</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-10 10:17:55	<u>0x0d205159dfac378558c095a20d55b2fff182da3cbfac1ab24e9346cd6b0c27cc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-10 09:49:50	<u>0x11a9f0a6f27eac1dad615c7ec7a72a780218cf15c09261a6a91f61258a0e4437</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-10 06:45:50	<u>0x0034db7d2686ef6510d1764997a00cad499e338297cd866adc2403fcd2dcdd69</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-10 03:18:30	<u>0x8f912bce180a647f8a44fb77a8e6436191311b32ffa2f64dabd5ea2dc7de42c8</u>	+ 1 Reward at shibatokens.re	✓
54	2024-03-10 03:18:15	<u>0xa318ec2becf88f9f41f99204fe2db14efc7e100a67602e4bbd93ef4f84ab5c68</u>	+ 1 Reward at usdtevent.net	✓
55	2024-03-10 03:18:15	<u>0x2d27262fe58c712221ce5b39c4bc3d5426e98ebf352de61e6d19df852c2a4a07</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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