


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x992d01277ce682bd1aa354287c8d1ffc0f11787e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
'	N/A Reward at shibatokens.re
\$1000 Rewards	N/A use-usdt.xyz
∅	N/A int Airdrop
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 03:47:40	<u>0xa729e748e0fd0e4a8521 eff6383dc7d9549c444ea4 933edcae9400e69ab67f0e</u>	+ 1 d	✓
2	2024-03-15 10:40:50	<u>0x2c7c2b50e58825cca070 2ebb64f8d07080dd221d18 59153e722997179d031a50</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 04:19:40	<u>0x85917291369e1af111466d21db493848ec59506a506a94cad48e0b96ef6e67dd</u>	+ 1 50,000 USDT	✓
4	2024-03-14 04:52:00	<u>0xeaeeccb23304c66cf175343c8b6bd5810f58bb5dce2d5fd9753a397aefe1c345</u>	+ 1 50,000 USDT	✓
5	2024-03-13 03:42:40	<u>0x6a553551b91b98325092e3e7f9f467f11d17a17c3a9baf858394e468d9d5f70b</u>	+ 1 d	✓
6	2024-03-11 03:05:00	<u>0x491bda03467b2dbffc0d0f415e6a0f07364b53f32c66a78ff274f409d4743ec7</u>	+ 1 d	✓
7	2024-03-09 08:20:40	<u>0xf4c0378c826e1d9c39099a7674b77d34e02198c08d2ebcc73b6babac4320fdbf</u>	+ 1 d	✓
8	2024-03-08 03:38:40	<u>0x31f808f73cd5787443480a80846f264b7da939fb217879078c557ebe48d78473</u>	+ 1 50,000 USDT	✓
9	2024-03-07 14:46:05	<u>0x34b02b10c6f6a47553ee1522bcc88cc93eff436fb92860253690106be7192eb1</u>	+ 1 50,000 USDT	✓
10	2024-03-07 14:30:00	<u>0xaba3d3efeeb50b80364bc431903c874ac5de3f7a2ab5f1b172727235701fb7f3</u>	+ 1 d	✓
11	2024-03-07 14:30:00	<u>0x33b21b8b261ce52c685a635ab352b1823b6d5cfbe244a274fd5b09e9ee779bf3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 17:54:50	<u>0x61eaca5c8e05d11234734851091309b453850c1a22c42ee0cb609531272d89f3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:37:45	<u>0xd8160f5b0c129a9ed892bc99f5dc73413ca9346c6b7188c3d9078cf59b4f4c6e</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-01 09:09:00	<u>0x846dd1a4d31793a2dfccdb45c113d53a9187d4c1a140f1a40ecb9eb393a4adb0</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-01 08:18:35	<u>0x7e90d2689940d11199c18227d00176fd0362862b06b1a4185fc92a1f2068908b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 07:52:45	<u>0x433542316352fb3adf77e9ad8e6140b4dbd1ec4008c7e7bbcf6d355f2e0d3b5e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 07:52:20	<u>0x7272ffe354bb064780a745b48a82e3984883becb3e8acb312bb3e795ea310ab1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-17 20:25:10	<u>0xdb3aa3fe6b0391409748df2d6264f5a6826cb5eab0ee4683af2a7a80ec250f1f</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 21:40:25	<u>0x2090932774b674abe2e63c625a77875392fdde430a22b78dde20b46d74fcdd50</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 21:39:35	<u>0x587b3726d02c58e5dece c9c0f75344804bacb505ae 6b69b57f7e77626bba8a16</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-03 01:04:00	<u>0x0a78356cc27149db0c42 0f297ef5fb3c59b117946f 6861c86c0124213b34699d</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-03-02 00:52:45	<u>0x98ed2c5058b7313a2adb 909813ba17383cabb4839a d179c752c547cd711e8563</u>	+ 1 d.top	✓
11	2024-02-18 00:00:10	<u>0xc9241ed4dbf9fde1f02b 8b8d194d0e00165e6f83fb f9dd64c3802af747feb6fb</u>	+ 1 int Airdrop	✓
12	2024-02-08 22:01:05	<u>0x9e0162766dbb1ce1ea30 68793a814d3591b7775ea4 d19c19c25f8881de965f74</u>	+ 1 C	✓
13	2024-02-07 23:30:05	<u>0xaa667e6ee1a7b4cd2b97 d429e3a91a5ea439e5b0fa e2de11409081cadfc019fe</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-07 23:29:55	<u>0x12e799a193aa831737bd 8bc282835adf135fb50a76 6a53b479047e8225dc83c1</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-07 23:29:55	<u>0x5d9b101db13955363aae 58b8800eaeb317c9483435 710231486cd7e4da3434b1</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-01-23 05:57:00	<u>0xd53805fd49d511583d7a 462df3e459ba71644edc1a 84131a2f01cf1ae2be9a56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 16:05:30	<u>0xe3382432d41465fd8dd8994b2726869a3e18b41380a5092376e9f302a9bf79da</u>	+ 1 org	✓
18	2023-11-19 13:28:35	<u>0x409a0b3471138f65570de5eefed912fea17af429dae45d45de1f7a284a80d868</u>	+ 1 Voucher	✓
19	2023-11-19 13:27:20	<u>0x8424681031a3e3de3f735fc521bfc0bd99b675559a06c9138ce57c9db0a8dad</u>	+ 1 use-usdt.xyz	✓
20	2023-11-13 10:16:10	<u>0x4aab54dc76b72fac5021af37715020ce134bd1e956f6ac5af8cf16b272765a74</u>	+ 1 dc.net	✓
21	2023-11-13 10:12:05	<u>0x89b1329047866eb4f34958e751f4ff0eb3266de8d14c295f76fd9b260acee9c9</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-13 09:57:25	<u>0xc0e7378597cf9abc08239f1a9182bfa3da23cebc3e6778ff9b2ce75d13ed892a</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-13 09:53:25	<u>0x5eda24a2f95d55ee5e4fd20dcc6c0f1af7d1bcbec74754fda3deeb45b03208b0</u>	+ 1 usd-1000.xyz	✓
24	2023-11-13 09:50:20	<u>0x9f0e9afdd3797294abcd82725767220164333cf8d38bc888ebfbd2bcffef588</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-10 12:51:50	<u>0x238277bb6c05128adfbf1bf6e0264c3b232e3f44e14e7b7c3c4f4882c03904d5</u>	+ 1 .com	✓

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