


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99b4db83b59d289d9bb4dd28f7d34a5cd5e47222**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$59,423
Among Us NFT	N/A nt!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:11:15	0x6de02ec152628a2874eaadb08c96bbd3486122baf0c585855d10b47a44955216	+ 1 50,000 USDT	✓
2	2024-03-25 04:33:55	0x112bdbd63ec83180afeba8175239834797dc71f68427dd662ec0646148d97f5b	+ 1 d	✓
3	2024-03-23 23:21:25	0xd684fd6769eb1223a5d520fd1e284161b7ca30027b510fa9907f7dace0c9632c	+ 1 d	✓
4	2024-03-23 23:20:20	0x9f760e076eebe267efc33d171124f0dc841a953c6c4d975edc2bf64b458edbda	+ 1 d	✓
5	2024-03-15 10:45:10	0xff33a13657af7a1dae88520ce44192617aaf6b2b104a13fadfc1ac1236a5f2cf	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 07:34:00	<u>0xefadc101f65c7aa1cd588f67d9c61d4edcb0652d833681043502762e17df294f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:00:00	<u>0xfa1e52967c95562236bc c7f475cd38157709166668949b8b1b7dce28961a4ea5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-28 02:54:55	<u>0x04ffad8961c91cca4d2cfc9f4acad36c91ce71cfdc118382f7f2a735ea152a1c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-28 02:46:25	<u>0x76842cb93dca612c1861717267a437996dcc6f167e5de81b8b989e99333fc635</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-28 02:41:30	<u>0xb95148e81bf60e5177f9093cd713a0ba6eb4eaa0a9c4f9a65ea407387f1bf402</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-28 02:38:15	<u>0x1a09edda175fb87925fca4e579fb5740b527fa054533fdd6656ed2735f0bdd6d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-28 02:14:10	<u>0x6665a29123b1a7a3659aec532e22e114584277d0ea4b01716aefd6cefc60ced8</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-28 02:13:10	<u>0xd38502c47e92e96f237b0c1063e05668663c2b642d4448ea48680603f0d2109b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 17:13:55	<u>0xe0dc865c4864c5a057e5921fde21c9c76ce62d201d2f1914c072590222ceb6af</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 16:59:20	<u>0x12c5012019c259d6d9efd1030cb1fc50e7560b5607325b55234b1d89cd0338f5</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 04:07:45	<u>0x85ef6b4749d3d700be213196a4d4ec3ce87e1a4854215f1279aa9c28452e0c75</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 04:07:40	<u>0x72ceada9cb9ce7a61ba45b157c0d3c7373c6ebdaeda29a3812d7744d07985c7e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 04:07:10	<u>0xb59830841fec35ba75823c8e9ce5398b207a9113560abe92061e6be08723d4ac</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-24 07:29:15	<u>0x693ec82edac201c8293e0bc9dd9839692f141d11d8bc4b07a5e697ad8b822ed6</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 02:43:35	<u>0xb645b85059a6bfe9149fc98f5bd1aa4738e056b6464c15caca580620c1470326</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 23:29:25	<u>0xa2c610b4182ae9f14c730c5de5d888d0e0aaa36212788804711675e0126cfa71</u>	+ 1 BLAST	✓
16	2024-03-15 21:37:55	<u>0x564a60322de11f0a7f0e608ed572fbea0ff2759171b248b4654b8e13781da10f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 21:36:45	<u>0xd2cce566fece06e289ff</u> <u>d437d7ad3abe95b91ea166</u> <u>2884419a7886102bfb9573</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-01-03 05:56:20	<u>0x95f6d5c365d0614c6629</u> <u>d6a1bad21f6787b4937241</u> <u>b443ed1eab0de75b8b900e</u>	+ 1 claim!	✓
19	2023-12-31 04:54:55	<u>0xaa50be1155c3420b7073</u> <u>f723302fe9e247f11eb39a</u> <u>26605fdda7f26945df9d17</u>	+ 1 Voucher	✓
20	2023-12-28 14:54:45	<u>0x8ae93fd838f28bc269e0</u> <u>3704159181ef2c10b2b1f7</u> <u>72ccd2d4bba2d5bc6ebcfd</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-11-25 11:51:05	<u>0x34ac8b95ea568cf39044</u> <u>064fc3ce877b6628d6bde7</u> <u>950694abbf1e202c0c8096</u>	+ 1 m!	✓
22	2023-11-21 18:41:35	<u>0xe82f487dd844e44cb210</u> <u>9ff173eaf52e6223a959df</u> <u>e1a457fcd313e52d104d10</u>	+ 1 !	✓
23	2023-11-14 04:42:45	<u>0x76f00b5f0e883b0d6e87</u> <u>08658a2158204241855e9c</u> <u>9f6c4730d3575e62a03c32</u>	+ 1 !	✓
24	2023-10-29 01:04:55	<u>0xbc55f579ad70b4d2ac7e</u> <u>8b63dce18794aeafe7509d</u> <u>ae5b61e17ec7e78ec246d7</u>	+ 1 t!	✓
25	2023-10-28 06:27:10	<u>0x92ada0d2e1d0705fe872</u> <u>894512fa35eb3a4fcd98fc</u> <u>226b5a99b47d4dccb7fa37</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 01:34:15	<u>0x49fc309ee0fbc9e0c1ca</u> <u>cf96b2724c0e533f45c9f9</u> <u>f367b813b40685831bf24c</u>	+ 1 int!	✓
27	2023-10-19 22:29:05	<u>0x46497951e1f682017c2f</u> <u>e26f329b948e058bf94484</u> <u>bdbc1d8056df14e3142ee1</u>	+ 1 t!	✓
28	2023-10-15 23:05:45	<u>0x05c3c75a7292acaed01b</u> <u>0e726c90fea36fcceee606</u> <u>88d5c864ff1039cd2aa5e8</u>	+ 1 im!	✓
29	2023-10-15 01:21:55	<u>0x26238fc1a4f342881c96</u> <u>d25f5a8e0d75e295cc7d0c</u> <u>db3c83249c38aacc07d98f</u>	+ 1 ocketrpl.com	✓
30	2023-10-13 08:24:25	<u>0x5fc030b9a99a9c871d0e</u> <u>1a47c44448e102314cff75</u> <u>8ce2196cbeb9ebd0d1b440</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-13 01:39:30	<u>0x4d2cea44386a8015818e</u> <u>6ec3ddf6d3f9609812a349</u> <u>772e0bd45e42c82afdb1fb</u>	+ 1 laim nft!	✓
32	2023-10-12 12:07:05	<u>0xc12b680139dcc808a745</u> <u>3da0e9dae98661b0f41a01</u> <u>fafcf50fd4623a44410891</u>	+ 1 onestake.com	✓
33	2023-10-07 19:43:30	<u>0x8d5e889471b82cba582c</u> <u>d6227f6687d249d1dcad41</u> <u>1e7e306e0ada1f3d866846</u>	+ 1 hibredeem.com	✓
34	2023-10-02 01:07:15	<u>0x665126dfac0c624f79ea</u> <u>11adcbce702ecdf2374e16</u> <u>4600c9e16ad98a408d324c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 15:51:45	<u>0xfbc8e58ed8664dd2489bca32e32d7c3aa58fb9c7440348cc774ce5735a8f2634</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 06:01:25	<u>0x078671471e21089d0955d4ddc0d97c93c4dd6db42154c01dc07613a8ea03a3a0</u>	+ 1 dolib.com	✓
37	2023-10-01 04:58:50	<u>0xbcd13ac8a907cb882601f045b8ab324b9127857523ca21d9ebdffcdb5db5d7e0</u>	+ 1 hibredeem.com	✓
38	2023-09-30 04:13:05	<u>0x6eb7fab3a6f2eaf94c65f0f345d630221823ca9f772399b066bcb34e3215f432</u>	+ 1 aim!	✓
39	2023-09-30 03:20:25	<u>0xc660514e0bec165f5c6376f1705c1318eff0ecbc561ed40e325d816e6706cd6e</u>	+ 1 aim nft	✓
40	2023-09-29 16:38:05	<u>0x1e3b3b301fbfe684d4dbe1b9b75dbd52231b729809588bebcce85fa8599c0f9c</u>	+ 1 m!	✓
41	2023-09-28 15:39:45	<u>0x25f09a0177a9ad5c0fc5bfd9faa36b2e4a3ed846e4f67ae67b300046bceff0ea</u>	+ 1 im nft!	✓

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