

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9f2947306f3fa1e67149be7f2885c22fb9412b9e

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

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:44:40	<u>0x58905a2f2ec4f3070914</u> <u>09dc5f535a488b4148db9c</u> <u>772dccaaf4604cff09a99fa</u>	+ 1 50,000 USDT	✓
2	2024-03-09 04:51:55	<u>0xa58ddda2eae4c9a73629</u> <u>1f3531aadd6cc0b08c2105</u> <u>a906a3d3e4b2c18fb4c70a</u>	+ 1 50,000 USDT	✓
3	2024-03-08 13:04:40	<u>0x70f319ccfc105343e794</u> <u>a4efe79b52ab6f43ae6de9</u> <u>09805272d479238845d715</u>	+ 1 50,000 USDT	✓
4	2024-03-08 08:18:45	<u>0x338cee54ff09fce3c789</u> <u>bc26c0a6eb0db5e3492d20</u> <u>cd212572dcbe2c04971881</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 02:58:35	<u>0x29b713c744848ba2f3b597ebca21c9d53cb18c46aed07bbdda9d3f917ffaee76</u>	+ 1 50,000 USDT	✓
6	2024-03-07 19:07:55	<u>0x3af14ac3fd3c868a1a933e8eb98f41ea82613130920bbbb35b379a6c55f685aa</u>	+ 1 d	✓
7	2024-03-05 09:41:30	<u>0x24e7d59d5a6ef4542503db02e4c93d2a9afccd9bc9fe71c71ff82ede08a4990a</u>	+ 1 50,000 USDT	✓
8	2024-03-05 08:55:00	<u>0x98f9a0ade24f2bf9669cfc4d5bec23c580873589f4f89076e63d55443882ba16</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:32:00	<u>0x3ee61856e83a9f2d3cd9cacf690246a9efa09d3afeeb9cd31ea10b508b76686c</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 14:03:15	<u>0x5371a958a696f1f6982cb123126c67e743b623b8b1b2b324b6e469a4ff1e2f16</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-22 17:46:45	<u>0xa6fb2985a73d9af612c0999998c33813237e7cb9480e0d7133656608dd192fb3</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-03-17 20:55:50	<u>0x9747f1d8882b84c19e8e2126ca80b789f60639f15d1940d53b6e7f6a03da6d6e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 12:14:00	<u>0x06e82e792ed5af65a25692b94f90ee97b1eda16617d3580aa5fb4fb5342910b2</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 05:36:55	<u>0x904c19149dc05fbee5fea7465b0ec1cb05b23c75bc1c806fe97868ea86cd778</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 01:39:05	<u>0xe3d90ae4e7064cdc93f29f7d7ba52e05552d6e10229c25f38a820f10f5352858</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 20:08:35	<u>0x5530a7d79d6969ffb84e25b7b8a040df12ea14741820a63b7a1b316ec1f4c669</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 14:23:25	<u>0x291cc4c185496a36a04e5e65c826028fcb9abbf411e6886db83fda3e044db93</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 12:18:10	<u>0xc001084ccf2c3748d6db1e737b5d1fc59e4e242a87ccab6694ce490ee70907f9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 10:22:55	<u>0x2045cfe5cdc6e6573c14b235a59d41d4cdc17b1f68681a26040f3cdaf5096594</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-16 10:11:05	<u>0x9bcc758e5f0959bb43275f8a0ecea2e7fef59652a28e12a7bb690a174cc5d80d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 10:45:40	<u>0x0754246aa0b99b077c37319e765299bbe42a66bb8ab0c426dda67399a320f72f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 20:54:05	<u>0x8678a60aa7d9a20b7adf00850e7bffc cad22e2018f5d842e855d9f45eb691a9</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 11:43:35	<u>0x24a0e73fdeb9ff2105ea679ed8d30316459fa4476227f95c9386c69ac16fad4c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 09:17:50	<u>0x505d8c93c840e6016de7fe002c72294f3b13fb2ffa2b7f22e95fc96cb5f3fc63</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 04:15:35	<u>0x68d2842e0b7d37df5964589484f18e1e1105bbc84467b2b009272424aa259bb4</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-12 04:15:30	<u>0x992510b28d6358d502529929f56af7aeaf4ed39d3ba4f6b626a87e5125dcc190</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-12 04:15:20	<u>0x22a6a6733b64d29928c017affb99c32df8111c32c715c3711f019a9b2a53c317</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-11 12:05:50	<u>0xe720efb9fe8b28b804170304ab46462f83555d46aabc5c3d4476c36610f77364</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-09 17:28:40	<u>0x5bfd8b1b35dfe331d28b0add4cf27b3511ad53a5069db9c5e40cac19b232d280</u>	+ 1 mint Airdrop	✓
22	2024-03-09 05:03:35	<u>0x486e6503ed1276bad6a4e68080e18543d59939c1ad8382fd248de8a8b23d3a73</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 04:58:30	<u>0x81bd56c60fa464403013</u> <u>fc65ec8baf474ffffef5601</u> <u>6069694682305ed3773989</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-09 02:57:25	<u>0xead83ee91ca82ece93a5</u> <u>4a47df9a2d0e2b1b1498ec</u> <u>5610a63309f1352638f341</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 01:25:25	<u>0x3534b5a140a2aedaafda</u> <u>e669eff58889c8381e5019</u> <u>50b9f142859ee4cbcf16c7</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-08 13:03:50	<u>0x2aa9722582bb7b866bfa</u> <u>14764d44c70f2b7769b0f4</u> <u>569831a976699fd9599107</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 02:18:50	<u>0x72c4d6b689eb2fd6c50d</u> <u>47518e331a3eb4e9036109</u> <u>b4d869ef960cc4ff95ec9b</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-07 19:12:25	<u>0x6e95ec44924bac6c2da8</u> <u>d264cda5895e116cf846dd</u> <u>02415b2382db8e6ba3adfd</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 02:16:00	<u>0xd7cfcbb5bec4204ae749</u> <u>a96da2e4cc914b9922e874</u> <u>402f061e6f1850530602a3</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 13:31:25	<u>0xf50f3b620e7bd40f6a31</u> <u>48636e60d3bb4761381c02</u> <u>07227e5104e1959b27980e</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 22:21:05	<u>0x4a0781b9a9cd6fed07ee</u> <u>da26f88ae64a5fa496e98d</u> <u>29243694517faa967847bc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 11:33:45	<u>0x9f1fd056120567e8a0ed860408c28c1b73e2f311be8266bd521ed857e81c1b87</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 03:16:20	<u>0xada5bf94c8842564a42976b42c239351009a0d748acc24e2b1b32fbd82df966c</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-05 03:13:20	<u>0xacc00e10ce7cb46d757282214bbf60364da8e43f40e02101e156c9e796f617d2</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-03 02:55:25	<u>0x7725618c600a26019bf4ba0e532ca9787d5f89e1a4788c63e096af56d048c33e</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 21:51:30	<u>0x08cc764a992b3e21d5e80a875f6053031c31087d60345c3f902c96026026c1d9</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-01 17:41:05	<u>0x294bd33d0a0698f323828c2743a9ecbf0fcde8d68037fd8dc56f4499303707ab</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 14:07:00	<u>0x996e4078540fecb30f224bacf293aaf26367dca2939aabb132bdf5f26e857f07</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 11:40:25	<u>0x4b57a2249362d249ebc828c80f838752fe1cb3eaba467870a582fd33373cf9bb</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 08:25:30	<u>0x876108fd616a8c20442b29a9d6dbc6dd80f6e6a449dfc2a14508a145d0a946c4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-01 06:49:55	<u>0x16813bfc41e6169ec99b8822806b04ddff5941b24e55b0fae7fee111c7104cfd</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-01 06:04:40	<u>0x01e4f786120d6d1a6dc8130eeff30e76ee3d4992a2cd69b69cfcfce457d37918</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-01 05:06:00	<u>0xba81e0a9408b9e16bd1e10ce0a65830f34984744d7f99c8cfefff0649af31da5</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-01 05:04:50	<u>0xb8e6d624c05d2e4418a23b71d966e3d05b7e59543ebbde8480abdceb185e1f5e</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-01 05:03:30	<u>0xc15f51a99ce5bf5c27084afd5d2ceca03fad3dff5950704c144ecd32697e4751</u>	+ 1 Reward at nftsafe.top	✓

\* USD values displayed at the time of transaction

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