


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa09b8b4cf12d741ef39b5f06c55c5f2003a8d05c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibvoucher.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
d.top	N/A d.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:37:25	<u>0x33ec11e1a8e673764a8325ac3623287f343bb17d3e5c2a2674ed4424b5ec68d8</u>	+ 1 d	✓
2	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 00:07:55	<u>0x7bd47fe49e7b210a50d4844054aa833cb0ec9ad099256fb922b2e91e3a48d2b5</u>	+ 1 50,000 USDT	✓
4	2024-03-28 00:06:25	<u>0x38ec6267a0513496ce98423c27a05153641e4b5da5a00c5397a093a09e7bcf6f</u>	+ 1 d	✓
5	2024-03-27 00:03:45	<u>0xe377078d36e266900b358b11d87ec7fcc4a8953fb30abda45186fa7ad8d1f1d1</u>	+ 1 d	✓
6	2024-03-25 23:34:00	<u>0x6337a17bbc2b3ee0f384421fdaf097d309438aac54f973b5178376a8376c1452</u>	+ 1 50,000 USDT	✓
7	2024-03-21 22:21:15	<u>0xa2b71acd3c27eda42b8f80e166a1fc1a9c2c12e655d1b0fd29becd66dc025120</u>	+ 1 d	✓
8	2024-03-20 22:07:05	<u>0xf5b0b712fc2a43268c72774e5971cc1c497ceeccd6fdd39e2451535c0861a846</u>	+ 1 d	✓
9	2024-03-19 20:47:30	<u>0x4195b0ba86d1e5214ee70a83fb8c10fe4663675d3220b642daf69e52971955de</u>	+ 1 d	✓
10	2024-03-14 17:26:55	<u>0x163ceb850358cd1cfc6ec37d6ac7221804bf2759089d14a87b63b85e535b643f</u>	+ 1 50,000 USDT	✓
11	2024-03-13 15:22:55	<u>0x8d8784094b7358074edc0bf7c0ac290d08765de9c0343ec3f0cbc69aac6f638e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 14:25:30	<u>0x43320badd770e0cf0812</u> <u>44a15d1933cbe1e55665e8</u> <u>17091502914fe30b0cb10c</u>	+ 1 d	✓
13	2024-03-10 12:48:25	<u>0x82eb2e0057705ee382a0</u> <u>b6803890cd992ff74fa0ed</u> <u>a43e09e27d000b83f2fbf4</u>	+ 1 d	✓
14	2024-03-08 10:04:30	<u>0x18e38ec833bb71917833</u> <u>edf45895fb79712e9fe606</u> <u>0715b6bdf6d77147bf10f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 15:38:25	<u>0x98304b95f712ed8fdc20</u> <u>55a0fd25c2d7bfe559ed</u> <u>a9554de3f1d739a2ecbe69</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-04 19:45:55	<u>0x5febfe2aa4d626899b37</u> <u>21ea3be9d2920793d1a005</u> <u>513e1344c53246c56fe94b</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-02 00:42:30	<u>0x5f164b3123b1ef692e7f</u> <u>4ffb5d1ab635019e5da461</u> <u>859cb7b357be3c5b9f1fbb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 12:04:55	<u>0xd682ca5b5b6df6290ac6</u> <u>286452c8d69dbc0ef03163</u> <u>9d3304007c4c6eed75523e</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-29 02:05:05	<u>0xdce83ece53772b979742</u> <u>7491f473a013b49855ae9c</u> <u>1d56c48f1be7eaaba59d0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 23:04:55	<u>0xee05a682ca88e214f66b7bd35a5b70fe7987ac63d8e8dd8794f48d96b42758d3</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-24 08:08:35	<u>0xe8db77e15807045957ddf4a78b5e97ad4718c62e32f9e0a54a16af57ac527b</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 03:00:10	<u>0x6cd4fd07bc87bf2c9dc224cdcf40e9771416b28d38f94237a40958c700e9a261</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 23:06:05	<u>0x236de54e074a0d6474e1f22e4ce58b6aa8c7f0338869b3ecd5dc909df1378517</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 15:42:50	<u>0xa61541bd81c1dda947fb13d837c86bd24f7bab30b82f2a33f8e94d0feee41cc8</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 13:23:05	<u>0x1d6880e79cf6b4e3e706c2af5033586225970bcfd631de092e426d1d78988aa1</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 11:09:30	<u>0x3e995884e21e30244c3c2e5ae5d0705046e05e8bea7748a86edb0adffee223b0</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 08:25:35	<u>0x07843c675099a70de5ab2d866748a1024545edfb3569eac267576b59fc189ed9</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 03:07:40	<u>0xcef86f41ee286acf7acf7e7d06632d3672b5352fa0ac0e33da35a07cb2241eb7</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 02:14:55	<u>0xabf1097297843f967840</u> <u>40ab9c95d316d24fbf6aed</u> <u>3ab1996bc49453f374f196</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 01:35:00	<u>0x616b92f24eeeb8a4b842</u> <u>3f2712ab8daa3ae1faa1d9</u> <u>ef72c3dd88f168f4024d74</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 01:02:15	<u>0xed1f18f069a2888a9d4f</u> <u>ea57bedcc4ae74a2da9da8</u> <u>a2afd7a04f96e64d7c0f93</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 00:34:45	<u>0x417c6bc277a69cc5d47f</u> <u>5dd1eb4e0070c26727d5c1</u> <u>eb32616533713644d68fca</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 00:08:00	<u>0xb24c0b91e08bb3d45aff</u> <u>3c34b99dfea2ef18da85e4</u> <u>ab14ee4e53dd2d78111422</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-22 23:41:20	<u>0xf5209b9cf4d53d1baf00</u> <u>035ec99ae2673327b9c978</u> <u>e7e8b9b79c88d829f73e12</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-22 23:26:10	<u>0x89ebdb5b2bdbe72777ae</u> <u>981fe1d062b91e2f532eb1</u> <u>b951836abc3b2aa498f5a1</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-22 23:13:30	<u>0x6a8d88005e2500e00fa9</u> <u>a47fc523bf7991e8f50a70</u> <u>5ee290cda46446e0aa1b7b</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-22 22:57:15	<u>0xd3e36c2947a324b42ba6</u> <u>6edb7f741b5e2ccc914b4b</u> <u>0994a228649b70287157ee</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 22:49:25	<u>0x2518810b62e4146046e4cdeaecaf6a1688fd65ac4831600c986d7287af997339</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-22 22:41:20	<u>0x20699a1b7ac27016a3513f4e386dd5ba66197ff986181117ff97bb24b925f603</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-22 22:34:15	<u>0x676283ff31adfbe1695730a4ba0054fc98d5655d14ff71e936e769f03231e6fa</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-22 22:27:35	<u>0xafaf08b82ced1fa8f211da220b69b37212d208ce238646ef160e45736658eddc</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-22 22:24:30	<u>0x753c278232bebcc5ea8107b2acaa7e7eda45e4686f403c995d1b32cc0c813f0d</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-11 07:32:40	<u>0x6140082c636cc1f7f2f21e2c9dce722e534fca673f11d0fd7428c6eae25e402a</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 16:59:20	<u>0x6be6f9a32b82d562b05c4216e6f80d5fe778f28dff5b10d2e5d18f64b7c5434d</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-01 20:32:25	<u>0xcb6227d6d53180f7bbafbe73dde6f0f07a2ddf953ca43fe71266d60051c75a0b</u>	+ 1 d.top	✓
32	2024-02-27 11:57:00	<u>0xb28723315af6f16d61b09da8c95be29773cb261b897f48b7514029f9d1e98f00</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 11:56:50	<u>0x027c5aa76160f3a33614c2e43f8909c31c544664ecaea3ebfef009a8b4bd17b1</u>	+ 1 .xyz	✓
34	2024-01-08 16:23:30	<u>0x8860b0f840cbd6eedbde6bfc0c984763279d9ac43e19d7d0aeeb0a97f220cb6c</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-07 05:00:10	<u>0xba85fa954efc7340968bbbc654140637953123caaf1427580492f41e2491ae7</u>	+ 1 aim.xyz	✓
36	2023-12-29 05:05:00	<u>0x858603b34ebb451b9387bf857bb44c510c4527b4ddb8c97bbbcce38522deef5</u>	+ 1 Voucher	✓
37	2023-12-25 05:43:15	<u>0x985c9f86807b8a22dd38b2ab6892c4ce46ca792755764be5f98636806bcfa335</u>	+ 1 her.xyz	✓
38	2023-12-22 05:55:45	<u>0x966e204d177028f3b06342d1b67c5bb5e009308fc04931fb614205bf5cc143ad</u>	+ 1 s.xyz	✓
39	2023-12-20 16:07:00	<u>0x00642dca5c1938ebb28a1e92f28daf942461778ff2c512fe879b946e0eb16e32</u>	+ 1 s.xyz	✓
40	2023-12-18 13:44:25	<u>0x96da126c31450f038e3846adf12329f4422f782723065f14c6210b4ec9367f8e</u>	+ 1 usdlabs.xyz	✓
41	2023-12-16 15:19:45	<u>0x5af169cb5d32e19c634982db827d1346b7253d238791eb1db043a6cb48e441b0</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-14 14:17:55	<u>0xa40dd792c445f251d830</u> <u>6efa411c3800024756d836</u> <u>e66425ecb78452e3176de6</u>	+ 1 .xyz	✓
43	2023-12-12 13:02:45	<u>0xc4ecbe5db0fa8abd86b0</u> <u>dd6303d06a49f3aa2d87e3</u> <u>3de4fd68993edf26da3d4d</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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