


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa174f401e298de90c5c66863d65918801ed95f92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Liquid-tether <sup>3</sup> com	10,000.000000000000000000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
! WEB3PKR.COM	N/A PKR
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at nftsafe.top
	N/A STEIN
Â-	N/A Reward at shibabonus.win
Â-	N/A Randomly You Received \$38,000

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A mint Airdrop
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:57:55	<u>0x78a7050d2526ff89caa614172dace2ffc786622d581688812bd676a92c550573</u>	+ 10,000.000000000000 0000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:27:55	<u>0xbf516bae695db604cce3cd53f9bc109b4829a298b02043a4bb70afc69bc10c21</u>	+ 1 d	✓
2	2024-03-11 07:15:35	<u>0x3c53409cc57769ffee9057cd6e8baf4e16163e09f04fd5f6e965b48a2588915d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 17:35:05	<u>0x5f2ece2ec827620f260ac77776cf8632de3cad93a2e3bd32d24c606f99abb37f</u>	+ 1 usdwin.co	✓
2	2024-03-12 12:01:30	<u>0x281d8fe15354403c443d6aa6fcf647ad64b55351f33d547feb69832145c091f8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 07:35:25	<u>0x6570dc5273c22c689cbf e9768b8c1b05e4110778a3 3656e87d286801242e2af1</u>	+ 1 Reward at 3eth.win	✓
4	2024-03-11 07:35:20	<u>0x4d013cf3c3291fd04c6b 60fcf4603f377f0f60e11c 0a942e65c32715d05f8193</u>	+ 1 Reward at shibabonus.win	✓
5	2024-03-11 07:15:40	<u>0x8d3330321291e7b7f58a 599d5dcb42119039e199bc 96c1a84fd12928c93a3206</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-11 07:15:35	<u>0x0de083c304ba9fb3b889 71756fd8e480fd4ff4b02c 5247baad73f9a959cb50d2</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-08 10:14:00	<u>0xa1bbe2f0699fbf6c4056 61484633eeaa201ce83103 41f6e9f68f1a2b077155e0</u>	+ 1 mint Airdrop	✓
8	2024-03-08 10:13:20	<u>0xce9cd9a7b098151670f6 18e6bae5f84e1cb98a60ef 8bf1c7cb672096f3c44281</u>	+ 1 mint Airdrop	✓
9	2024-03-08 10:09:35	<u>0x8429578764efad8e1b4d 699f94d5bf68212519e6af bcdde0676ac38c87e39518</u>	+ 1 mint Airdrop	✓
10	2024-03-08 10:07:05	<u>0x797a05cddc5b658dddd4 b46c61a5792cf9eaac45f4 72f52e82666d0bdb1da89c</u>	+ 1 mint Airdrop	✓
11	2024-03-08 09:55:10	<u>0x19086777f7b876e0360a 6ee06bfcb81c25aa8718da 4824f99e26c07877aab9cb</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 19:19:10	<u>0x5ae01e49e8caf97cdf2a5eb90b35694b16fe0229fb9ab6ab64696654cbd9d437</u>	+ 1 STEIN	✓
13	2024-03-07 18:32:30	<u>0x964ca847d84b38940f0fc517cd37d1fd46da77b137c86d0aaf4a1a30f2a7c50f</u>	+ 1 PKR	✓
14	2024-03-07 17:16:30	<u>0xe11932b1d4a0201658a76807ce5dcbbe98d2551137450f70abd9942762885b71</u>	+ 1 BLAST	✓
15	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 13:06:50	<u>0x4d62b14f344b94d3903d76a9e6a76bf320806434512de36376f81ede88dd1602</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 15:35:15	<u>0x277bf7b13cd3020806ef786f55e368740046a83660599efb7573c6f00c6796e1</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 15:24:50	<u>0xb0b3b955682f23d494d92e568139a4949df5e040427c52c09b17ea8becd522f4</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-02 11:42:45	<u>0x1933631b07399ed712cb09db5cffc52182ba281cb5362219556cb30b00c6154e</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-29 14:34:05	<u>0x5d4dbbbfa9a9964620ab465270a3615ce2a771ee756f34592acc5174b4791b53</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 14:30:40	<u>0xe805fba279d1e07fb6d76ee8acfb31fa7bd849a2d63c364f28d121ea74a6c284</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-02-29 14:30:40	<u>0x811f783294b3d48d2499d29b2406fa3ea376b5bffb a23a834a2f343c5c6370c1</u>	+ 1 Reward at 3eth.win	✓
23	2024-02-29 14:30:40	<u>0x61ee5a4ed9d049a2d78c2395cf351a8a3107e1f12de51eb2a0da4a895a565d32</u>	+ 1 Reward at pepebonus.win	✓

\* USD values displayed at the time of transaction

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