


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa6a8ef68590ab43f4ddd92248a7b3aa30c7b53d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:10:00	<u>0xfc4cfd5431978f99b0f7 ccd64fcc67a432805e7178 f056d712dd6f497a13d870</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:36:45	<u>0x494d0dceecddac675f2b</u> <u>06da6b844ec1ce88df1a81</u> <u>3cdca7df8bcb0aafc04b22</u>	+ 1 p.top	✓
2	2024-05-21 03:09:50	<u>0x8da33522d5e43e169e90</u> <u>f3a374f32b641cd21f5785</u> <u>2c3074bf8c642e04bef57f</u>	+ 1 t.top	✓
3	2024-05-16 09:27:45	<u>0x08ef9a5ed264098b61e3</u> <u>76d7a2f573aebf5b425709</u> <u>8f0613b0d7e7e9971ccf9f</u>	+ 1 yz	✓
4	2024-05-15 19:55:55	<u>0x019a427a86d2081c71b9</u> <u>9bbf769a0e2e183e77253e</u> <u>e0e514b3acabac6e41b36f</u>	+ 1 yz	✓
5	2024-05-11 10:45:45	<u>0x173656465545ad8a5be9</u> <u>15a30a745c2d510325503d</u> <u>0a59c3bf6ad7c44493f148</u>	+ 1 p.xyz	✓
6	2024-05-03 16:55:30	<u>0x1d6855770cf058e685fb</u> <u>72c51c5d310c44948f7d2f</u> <u>e97b69a02c27a4de3e28c9</u>	+ 1 10 ETH	✓
7	2024-04-22 12:44:10	<u>0x9f53fd17fbc0eb7698c6</u> <u>d93a06399d56ce726e9310</u> <u>01f8e0b1f87ac170bcd05a</u>	+ 1 3 ETH	✓
8	2024-04-22 12:43:45	<u>0x5f10ace8da9ecf1da6b0</u> <u>6b14639538bde29fd5fe02</u> <u>a4f7954f766bcbe603c157</u>	+ 1 c2.com	✓
9	2024-04-19 11:53:20	<u>0x73b3a561f4eed06525f6</u> <u>164417a43b1b5167cdf5e3</u> <u>d7b6bc72cb71ab9cb9a728</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 05:53:20	<u>0xfa249d576af63eca57503f673223f5a30e503f7dbe75cb9063059595a9cba351</u>	+ 1 50,000 USDT	✓
11	2024-04-12 05:03:45	<u>0xf0b89b747e6864bdd400629506ad5ebddf1b2ae1b0c419964aaf1e4ea93391ac</u>	+ 1 d	✓
12	2024-04-08 18:50:05	<u>0xc6bf677a864125f15bcfef351034c60f80ce54984a5b0b60b9b531d2db4f903b</u>	+ 1 50,000 USDT	✓
13	2024-04-08 18:49:55	<u>0x860f2d7387fd1b35de9be39a3d71ecb3167ecbc25f77d7bdf5158c233fd9da98</u>	+ 1 d	✓
14	2024-04-07 12:37:05	<u>0xa9b58a9e533e13d75277e2114e9b8246640e1186a5c0133e9e7ca7d2bde426e4</u>	+ 1 d	✓
15	2024-04-05 23:51:20	<u>0xd0982d690711b115eff32909af2d8f9a8b881aef6fc4c39b6a95f9878a11e1ec</u>	+ 1 50,000 USDT	✓
16	2024-04-05 18:17:40	<u>0x68c5050d55c72c2f1bb83ecba8552731089da54890d448415338ee974fe3a666</u>	+ 1 d	✓
17	2024-04-03 10:53:20	<u>0x1e843f0d6294848836861e82137e2569eda52e9838ea22b207afbb94b9fbbf4c</u>	+ 1 50,000 USDT	✓
18	2024-04-03 10:53:15	<u>0xa0e26b00fa7feda7e005ed3a6fcce048b84734d1b4a6d4af37d1e80eaf4469a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 00:00:30	<u>0x39f65cb4046b36e7a9645257f78fe7b915f99d0b0e4fc760f0e3c894d67a170b</u>	+ 1 50,000 USDT	✓
20	2024-03-28 12:33:50	<u>0xbd517c2bf42227c1714ed9a4b88c3817ed27a486c624a421be449d139df8b498</u>	+ 1 50,000 USDT	✓
21	2024-03-27 17:56:10	<u>0xad4051b70c320c3efebcd18c193f2dd65470b57efceaf042ee29eecd53d05a31</u>	+ 1 d	✓
22	2024-03-26 20:18:05	<u>0x8020e6c897da23387b8d1430dc5e5d742fb13520000fc63e244988e107317224</u>	+ 1 50,000 USDT	✓
23	2024-03-26 20:13:25	<u>0x2d9c8595f420cd68c40629c35f18a0deefbfe295d09bd17aedd2cab3999992c9</u>	+ 1 d	✓
24	2024-03-22 09:37:10	<u>0x62a897c11d9ff672761f4d8cb8cc3ef63abc690e9f5de09613e1dd922232f0bf</u>	+ 1 50,000 USDT	✓
25	2024-03-21 17:50:45	<u>0x692f4f5e6c6f3ae3fd88ff08ba4411faeb0bddd1d6b60f1f3e6967eafae1e7b8</u>	+ 1 d	✓
26	2024-03-19 04:38:30	<u>0x2e89f25f55cbbe248107f506797deb425a57abaf163f72dd15341ae32445f6aa</u>	+ 1 d	✓
27	2024-03-16 11:17:35	<u>0x96764d04df50546c76aec78c6da7682f851d4c25ebf2daa5e03bdb268e6d8dd9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 04:46:45	<u>0x7fbeca3a7b1a038a94c4 b4c1ae2ec8307851101846 3260329521af217155bef9</u>	+ 1 50,000 USDT	✓
29	2024-03-14 04:44:15	<u>0x5a69e45af270c6c0c9c3 3ebd664bbe08c5f2b0483d de4d605bb1d44e2813a5d4</u>	+ 1 d	✓
30	2024-03-13 05:28:15	<u>0x117b3ac8b9da1e6beb0d 792e5d41938ac28d4fab24 bbd2a584d09115bb419602</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:27:50	<u>0x17f057a8fd30227fbc48 1521bfe15254f07f8107ef efd5fca1b03a87ca988c27</u>	+ 1 ether.com	✓
2	2024-05-16 09:25:10	<u>0xcbd502d585941341d194 ba1526e829e4ab36a1df08 601d9f2588502a8725818d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-15 19:56:20	<u>0x07ab25e6f8b0f3ec8abd 0f655ac0eb1f0512d27f29 6bc0bdb489651955e4f2f3</u>	+ 1 aim!	✓
4	2024-05-15 19:55:20	<u>0xe1b62d82555c2942b167 45292b691845a25de9762a e69923b7c5cb166e37686b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 14:04:00	<u>0x61bba0ba1faa76226f88 b6d94e444c718573bb8850 14c9e5b9e5442a0a74354f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 23:27:00	<u>0xe9eb7385a023f7e006e6b8df7e4b4cc7bf8b29ee6e1b49bf64f6804611635399</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 19:50:00	<u>0xb0df31e5cfecfc13f37dc534eaabc8c3bfab8d676dd473650556da517fa08f6f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-21 02:43:30	<u>0xd97747d2b16c8c576befd0e347e5725433d5119ff8947cffb7abb4874ebfc01b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 14:55:10	<u>0x252d83d76260786caad61bd633858863e53dd7b38dddc0fb57ca9e7c2018cff0</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 06:43:45	<u>0x0596b68d9fe2d329b522013f87d703d9e99cc5c6abe6e50e57757ff14c82e6dd</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 03:10:15	<u>0xa8d086577680d72663d65acfc3d4662ef0018652fb52cd7c41b15d85de540dc5</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 19:14:00	<u>0xad1469d1c3b731e0edb4be6874200f286ad85c202d1c3830c6b7dbbfea1f2b6f</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 14:39:55	<u>0xbe0bdc042bd834751a5272070c0201ceed51cd18b53b2815d06dd37eed5b6dc</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-12 09:48:40	<u>0xf5fba96b39a28ab5e6de35af24b090d95b6e2461edfded17d944cab3bcc3aa6</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 07:36:50	<u>0x6108eb8b218f445d86b30c5171d4ac0bdb2d50526e4cf06d2f771c54429d8e10</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 02:54:40	<u>0xa2064618e0c5e321555bc8e62bbf5292cb9740408eb1e2a59f29d0f176c20bb0</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 23:04:45	<u>0xf48306d293117590e76c6169d3ac2edfb1d6bb8e822f56d6638bc2f93bd0c471</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 20:52:00	<u>0xcc0303e159f32da971b650962b7204ef47156c32962d15542cbd5a3060235b3f</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 19:33:25	<u>0x65eac791f24f6af5d27cf8db8c158fb67202f9cd5bb947637547097fa9806327</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 10:56:35	<u>0xf386bdc84742b1c1fe2f5f140eb2eb86c879da5968ab94cf49cd12a221ea34</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 06:18:40	<u>0x25680010d21878e5c7e34d501ef7d0f029a89b3e6b6d3e1e0e655119254414f6</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 21:50:55	<u>0x10d1a36b1642f0a737624b98b48ba81b4b9fec1a3695236d0b168623ca4e29e7</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 19:33:00	<u>0x514f5bd985e79be558ce5612e860e2bc17a73f37ef1f26fbc357c99ebd8ae4a3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 18:05:25	<u>0xa771c2f66c886d247d4043072a6e42736264731892d309bc868b2d9a0158fd1b</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 15:26:00	<u>0xf4b4b778ac37145bff6a159a28e454e8cc9e191653d7f0bb4c4f5f9b66424517</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 13:35:05	<u>0xf7d96c77d9613b3fa872d7a14ae8599c9a70dcec619c41d9b3bd108423ab927e</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 13:05:10	<u>0x3692eed305312d5e325e537b70e7bc4398b7209bf85376dd63d86903434f8ef9</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 12:41:50	<u>0x06862b80ef4867a5a09fcb8bc5653137927634002c7e01a8e396682cfb7e9f9c</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 15:01:35	<u>0xffed68514dcfe6261af45c80e695910ce934504fe6696789814a6ec81c15c4d4</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-06 08:43:15	<u>0x0bcf8e39371899d3b7c425ef6f2d8d4cf1451c53d0c955002b2e2bf101d366fc</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-06 02:12:45	<u>0xb942fe0416b0bb34f966073906ae23965cb52a7bb69e61e33dcfbcb3098dff3</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 23:29:55	<u>0xa81cbf8ece13ebadeb8ed963675130862bdcfd0e15baa8db4243cc62b124320c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 20:49:05	<u>0x97f28e7272aa6335a35b381a66b4b0e5ab1c7c082f118b9e98525c922f7e0b20</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 19:36:45	<u>0x82a62ee239825013cbef13674826148f8840eaebf46945ad762f11cf62942dbf</u>	+ 1 NFT	✓
35	2024-03-31 03:11:50	<u>0x5a2d051cd1f3ad4f2621128791b5851f233505db7ee10586759472d86286d1f8</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 22:46:30	<u>0x52b7002718d37756fad075805f782f6f91eadfa7ed5516b70985b4d1def1496c</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 18:08:35	<u>0xfd9962924e46009965c7fd5bc430c6a446da69e0b70626474b80d097580b02fc</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 13:46:05	<u>0x5450dee43c353a0f6de803f877c926faf5587579347d401eb05133b002a6c15b</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-26 17:59:40	<u>0x1f415634c53e362486a838ac40a770d639e9a26bbc6ccdb8ed57926e2e6091f8</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-25 21:41:10	<u>0xdcbf1691472ac2d49b3e87bfa29c6aac0a3fc6a823f17846507bc82c00885f53</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-25 20:30:25	<u>0x2fbfbb4e424ba0bb3902727b2e5da929e7bd63fc0fa3aaae756484937629ae28</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-25 19:41:35	<u>0xf9dbf826bb5b58b3215643cff90baae7d72c3a142fdbadd8bd64ca47de7c6380</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-25 18:45:15	<u>0x929691d646f309e595e09b6f192354fd9638559e03c079b9808a4110cdccdc1c</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 17:51:15	<u>0x91d3b0109869dc3a8de55046f951a2b83a202702cc138b61b57680f979599c44</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-20 15:35:40	<u>0x3e1df0087e86e6e94299d443384d8d8dcba4863c11574ac6389e1b3d82a2c9ba</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-15 21:25:40	<u>0x22fdb28baf7a5d1ce5abbfa12339ab9c8798ed1cec7a1029311848ab3abfa823</u>	+ 1 Reward at quant.re	✓
47	2024-03-15 17:54:40	<u>0x092d576a96d5a168ea2fd9b515484d1135685c019d0c99822b6f70257775ec89</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 11:04:05	<u>0x7a1bc23906df50531f8f5f539ba9f2d99f5ed3ad66a69d086216434861bb5b88</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 09:06:15	<u>0xbc4ac39926c2b5d606d0f212504e2523be53d3ee0c8d6435b6d1a88a1517932f</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 04:43:40	<u>0xb49c6b397368eb2ba214193441de143d013ec334b866cfbd0c885694e3c75f30</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-13 14:14:05	<u>0xf3feebcd5216be511bcc</u> <u>cf8ea8f4202db4eae6c28c</u> <u>a9581968feae51972306dc</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-13 11:00:35	<u>0xcca4f2a24b0da450f75d</u> <u>7bf2a945d835cae59824aa</u> <u>2faa81e6daa96f82d5e325</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-13 10:24:10	<u>0x13c2346c9e84fabb2e56</u> <u>104b857e2eb4c1e59b7d6b</u> <u>a9228343b3063ec6ab96ca</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-13 07:52:10	<u>0x2880736ce7842a6fa0c0</u> <u>2da35426d4c71816ebad0</u> <u>5a92c39b2a0a7c3f001b6b</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-12 21:05:00	<u>0x18e64464661fd2dbe360</u> <u>3e928c5a81c1d2ffdec33f</u> <u>acb07c5803f55ed6b998a6</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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