

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb1f6ef7734edc85703aa8c3ef6dff7d8e2f07674**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
	N/A Voucher
Â-	N/A Randomly You Won \$74,777

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:40:20	<u>0x25149aa870afb1508858a0655ce8d97051ce25a521b97b3f21e207e3e8bc8312</u>	+ 1 d	✓
2	2024-04-10 02:33:00	<u>0x178d498ccfdd5b772b0f700ac8fbf84822d6a99f46810f6cddd93280f0083cee</u>	+ 1 50,000 USDT	✓
3	2024-04-10 01:04:10	<u>0x7acbe91f4eaa71fe8b66a885624f7a368c8dd6241373da95db885bb95ad897b6</u>	+ 1 50,000 USDT	✓
4	2024-04-04 23:20:25	<u>0xb4e40411e8a04969611dbb8a5c8d79479230cba65e7626d4f0fb220a3b8ed2b3</u>	+ 1 d	✓
5	2024-03-10 01:21:35	<u>0xa7a313cc0670caadd4562aa6f3008e0b0c4b42936f2f9b48aad4714c829028bb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:04:35	<u>0x74b57d6fb1a4d56fe668aa33f281c5d4ef7d95344061c54e1ba0e1ad345ef470</u>	+ 1 Reward at USDTwins.com	✓
2	2024-03-11 20:06:55	<u>0xbe068e9e0b8d06fdea7a0da76e9c6aa2a31bb3c9423a8ba639fbdd86f49c01de</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 20:00:40	<u>0x26f98bd1fafaa12bd10f424abbd791bdaa4697ef6e28563d26970d555187525a</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 16:45:25	<u>0xbd0cbd7d6c007fda6dc0a133d75677abd3dbef3953a02f6f454bdddffe7fed29</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 10:29:15	<u>0x0c4456dfd796202a0812fdf298c4e1647bfb3ae1c180cceac0cd2fb83c733e98</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 05:49:35	<u>0xddb39255fb077e062b55c744e127da63651a57641410e131fee35b163ca42965</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 02:45:00	<u>0x7a65cea504c6470c80dbd9b73fc503d61c225b48eaae67203ed49136a4b89547</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 01:21:55	<u>0x39d925e6e519bdf3d67228cb3040f293a851faa928f9855026050a9f65fe35a6</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-10 01:21:50	<u>0x50b4ab2db00f6fe10a02d370121d298bded309b5e2c4955525e28829bb275b1e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 16:06:45	<u>0x3794c7d57af4013c13647624b51692ef156dcf2e710225ff3c87cde25907c991</u>	+ 1 D	✓
11	2024-02-27 13:05:15	<u>0x19b4eb15d9166b09bfda47b026d4387bf2dad887dea9fc722a9122292628547a</u>	+ 1 .xyz	✓
12	2024-02-27 02:40:40	<u>0x1a2bd654aef1b8101c729eb6e33a71250e9a9e8e0be71c076f42d4b6d891acce</u>	+ 1 D	✓
13	2024-02-27 01:12:45	<u>0x2c4d0c86188b879028a0b42bd69ef3d1a247f7b58c903c85e579705fe28a008e</u>	+ 1 D	✓
14	2024-02-26 23:17:30	<u>0x9d3d4e98c91dcc7590147db594bc463bbf1b540f94f8c2b019ee06497cc4df50</u>	+ 1 D	✓
15	2024-02-26 22:05:05	<u>0x0d4fbabea99400d520130f3ef5c23f2ec8caff541ab67a75af6837e230e2b802</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-26 22:04:40	<u>0x5750b87c09773160781ae69944484358b57212d6260b2591c9bce6cb4a358000</u>	+ 1 .xyz	✓
17	2024-02-24 13:15:45	<u>0x0a5e9c5b8444ee5e1133daa560493fd7eb0a3693c3405f30bb8870c6897bfd0e</u>	+ 1 DC	✓
18	2024-02-24 10:06:05	<u>0xcd82aaedfb55dea715611f94406b7e4780f9da603df124748c34ce9bb1ba5edb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 07:48:45	<u>0x8bc4c2e281c23e48759353af0737bf627c80ca8e2fd5b9cac64e7de7198bcd14</u>	+ 1 DC	✓
20	2024-02-24 05:48:35	<u>0x261d209ef4e0e223109bc8b2e562239b4574860ac8696583abace50e021d14c5</u>	+ 1 DC	✓
21	2024-02-24 03:51:15	<u>0xa8368b70bed3f74b643bc6645917505e69c46e00f7e45913c5fee7dc83e6e3e3</u>	+ 1 DC	✓
22	2024-02-24 00:50:35	<u>0xd6dd6755c19b362fd9cbf1b7a41525880d89ac10ab5f2ef4441b5ac72e72c627</u>	+ 1 DC	✓
23	2024-02-23 23:29:35	<u>0x6f9a61aff5708c4b6101bf05f760aa940a611a3c150d6f9dadabbd24065a8e9f</u>	+ 1 DC	✓
24	2024-02-23 22:09:45	<u>0xb4a0d7b321f58917a449f550076b7921efd9c1c571dcad6c879b43f22bc584e5</u>	+ 1 DC	✓
25	2024-02-23 21:34:40	<u>0x12dc7d24028aafe8c9e0aaa81a88a402abc7af059fd4813e86386557448d6531</u>	+ 1 .top	✓
26	2024-01-14 17:37:10	<u>0x88775253da56135f17d22b13b95d8d47b666c250fbd78a0a6ed39d3e71937736</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-14 03:33:30	<u>0x4a8835f3d93d87a637a483030760a3b09d7faf4bfe32bb228447b0be49442e03</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-13 00:42:40	<u>0x2d55f4448abe899a74dfa757b116f02699344634aa768ac0fbff1297b33c577f</u>	+ 1	✓
29	2023-12-01 14:14:50	<u>0x6b8f90db8882b91995598022b8524ac8384d99ca9ce978870618a651963d2cb5</u>	+ 1	✓
30	2023-11-28 08:12:55	<u>0xe9209235ecf54a5b2b190e0fbbb3641784015f607c6ec33981e0f7d3f8744c59</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 08:51:00	<u>0x1422d69ef7662ea1e333164430143ae9e8892d5f652d36fd0c4017bd77c6924a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 08:43:50	<u>0xa34113556eb4b71699c93dc0012ebe0abc2f8e2a6cb14e5eef1bc0d104e79941</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 08:30:30	<u>0x2fe4762f69d4996170637fbaf37839aa29503d1d21f33036d18729666d4ef78b</u>	+ 1 Voucher	✓
34	2023-11-24 09:58:45	<u>0x6b3c8904ca71c4a0fe1d26e3b64dbd9a795a6f243ca513be8bc5b4dbbd6792ac</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 09:55:50	<u>0x3f9fd4623b56399ce2722ce9242204ab1976d2e331ac4c2bd42129edd08459b0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 09:37:55	<u>0x79f566141b0204d4d45818f62761e4b5e1000310ad406886ff2d87031a042bac</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 09:36:00	<u>0x8fd1df7d86998f86162e9914d12ae606fbd9b3634c71e96e6ec464d9f4458a2a</u>	+ 1 Voucher	✓
38	2023-11-23 19:08:50	<u>0x1d5a21e2b39c68e22ea3c8a515243dd44d7eec2c35f331fc0d9cfcf6ebe7cd48</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 16:38:45	<u>0x61677fb32b8312cab07cd11d324d1d066b651b541b58ae86377c989136c67392</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 15:20:55	<u>0xff1661270149d1ff9fab bfa35d28ab330395dc1c617505e6daba05ec715e2907</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 15:14:05	<u>0xe736e864211745303e0d1e0e9225526ed96a11171a68e4161cfdcafa8e7bb85</u>	+ 1 Voucher	✓
42	2023-11-21 07:44:50	<u>0xe86e1185e426effd48cb b647a870832394a9752662bf65a4242d2d8a928e26df</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-21 07:42:55	<u>0x91039af2128c32c12587d28cfad73c19096257478e0b018e81315cc1f76c4379</u>	+ 1 Voucher	✓
44	2023-11-20 16:42:35	<u>0x634eaf42bc068cc98a694f126316b855ab907ceb44b8e2723e3f5c3e545634c9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 16:37:25	<u>0xa18a76c0bb8f73d9cfd6410fa8b9dbceeb5d5a7b9c5e16c3e4b7edec4ed403cb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 03:58:05	<u>0x48b77b47b5cc720a1634</u> <u>6434aef2be8bfc8a77e375</u> <u>6ac9f44421b8015483c194</u>	+ 1 \$BNFT	✓
47	2023-10-29 04:20:15	<u>0x35ebda701182cb62eace</u> <u>43045ba9e457af780f7b55</u> <u>594bde2ab8b41220f30be4</u>	+ 1 \$BNFT	✓

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