

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc25019bc9d1db15c7dbeeb6248d8a1cb5ad41a68**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
\$1000 REWARDS	N/A reward-usdt.xyz
\$1000 Rewards	N/A use-usdt.xyz
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
2,000 USDC Reward	N/A s.org
Â-	N/A Randomly You Won \$39,853

## ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:35:35	<u>0x14c4569987fa859163e23c40578177d8df6a6e88eebf9fe806ebf5313075ade6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:53:30	<u>0xc8b83b8e2ee9db25a6b9466f5c4f4c55a4e2691559fe2ada52ae7468f6e01e6a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-24 21:28:20	<u>0x0539561322cd685ee4cef54726cc75521313c23ddc2366316e78b27fd5966867</u>	+ 1 5btc.com	✓
3	2024-04-19 02:28:05	<u>0x2a1aa357da98fa982fa6b2327214e2aa5dff680acd6b2962e371f6532af0b0ad</u>	+ 1 5btc.com	✓
4	2024-04-13 01:24:20	<u>0xc92848180180f6e3347893c911ebbb3cee81e7e1ed40857610459412104a1bc8</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-13 01:17:10	<u>0x1b14e3ccec0d9e411960a6ac29a47c53cf7bf5ed0ba97adcabae37bac20ea477</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-31 23:30:10	<u>0x3ed059e717207803c9baf14a4a2f7bed8de6bcf3cc9d20baae719631cf9bb16d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 07:30:40	<u>0xc11336f7c999121528908681e74b2ca1c248191947df7c2d58a1e33bca14496a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 02:34:45	<u>0x6c3377d40d0fedec5cf4 bb54b8f3393a0df5dbb2dc 155db42e41dce3649bc5d3</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:58:35	<u>0x23fce1de4a454d7ba482 191212b6ea96c190ac2cd6 72156a127761b4faa3de0d</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:46:50	<u>0xbdccd583f55890e9d1c8 9881e4ceafc0f139baea8b 3d0e40585602c871489e56</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 10:10:35	<u>0x1183818a9db0f725e647 d4c46645b60be02b9c40c9 4e1c26357be136791eedaa</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 04:27:50	<u>0xcef114b365d3ffac2176 7ae698c209c331e39dd5aa f2233d69049739c41b3d19</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 01:03:25	<u>0x6bf80dd85e0bdbb9ee7c 44ddb666c7335a78b21bb0 1cdd8260f572aa85537740</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 23:59:25	<u>0xeff1fa8696515a7c13aa c3a922adb3f64fb447b5d 490997f8ad56e711b60208</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 23:19:30	<u>0xdc0136eb91ad3abe8f50 a9b6041352c3bb2da860e2 53afeb9ca9cd4bfcf5ebac</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 22:38:00	<u>0x17d59cf99d0fd95a6ab1 0b649c13e2dae6a1da6bfb 5fca9910c40c1781eeca98</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 22:14:50	<u>0x9d71c9500df1bebb885d e5143c8e851cf662c40919 68a9862af3461fc9fad625</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 21:55:05	<u>0xf69eea5849f467d0aa24 6a741bf49dfa834db98e4f 6948f3fd7445bfa68c2ddd</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 21:39:15	<u>0xfcbbb4df2e351d7be17b c2cdc22e14b328c8b04d9a 3d77ad478c47f69e18260d</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-29 21:28:05	<u>0x8b21597c03e230d63e45 861dc949a435d8519d317e a7feb182f7fb76f58376a8</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 21:19:30	<u>0xa9bf76751b01f1457261 4d0d3e748d137bba64b4f4 34c3fde046a74db5e57e8f</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-23 16:21:10	<u>0xbe78decdb4801baa7e4a 46cbc2ff1729888e9958eb 0b422a80e3a3e562152c9f</u>	+ 1 BLAST	✓
23	2024-02-05 07:46:25	<u>0x2226d921e5f376ee0394 88adac106fdeedfa93329b 1a0271c5453b0d588ef283</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-01 17:48:15	<u>0x9fa503d1681bc819dec2 5a3aefbbe5b2f0435c3a3b 58db85e8e21dc3941dd63f</u>	+ 1 C	✓
25	2024-02-01 12:36:55	<u>0xfa583a7a00329ef6d2c4 0a20a30c1eff6c51ca4c7a 0377efcec60d18990c5909</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 06:58:05	<u>0x37156c454766db7c70e1e72a4ed5e0f023e4d61e61f55e1f11c24426d4b66856</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-22 06:57:25	<u>0x4d617d781c9878bf9f56802f71f685a00f7f9ec8ff918a8eb353d9830be9aeb5</u>	+ 1 .net	✓
28	2023-11-20 04:18:50	<u>0xb9b7d814cc677dfaad32a87ee95befbbf834f3a7c15c88ba1a4821e914a1e0f4</u>	+ 1 use-usdt.xyz	✓
29	2023-11-19 03:46:55	<u>0x0ebbbb7e80555fdbd4abcdeb0a46d0cd879da927f5c4d5f92d2b81812121b2ad</u>	+ 1 use-usdt.xyz	✓
30	2023-11-19 03:46:35	<u>0x2c8062cec904b749779789d951d6c6fa0903e89a693d46b137e33f3ea306499f</u>	+ 1 s.org	✓
31	2023-11-13 22:16:40	<u>0xb2924fe4480afae5da30c12c520dd695724f67af8f8d942174e294d1c2a6fcef</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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