


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc8c1baf402a889507272505a6e04378f457fbe20**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
☐	N/A Visit trustwin.vip
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Reward at BoneWin.com
☐Access webshib.com	N/A rewards

* USD values displayed at the time of transaction

Token	Balance
🔗 Access babydoge3.com	N/A wards
🔗	N/A get 10 ETH at official website
👑	N/A Randomly You Won \$81,277
🔗 Access babydoge3.com	N/A wards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 04:46:10	<u>0x14ce1c72b146da5ffcb7 b115c0e539cf5fc342a7d0 2d7832acca0a8e3d4e4a3d</u>	+ 1 50,000 USDT	✓
2	2024-03-10 19:24:50	<u>0xc02ec682231bf5b4e9b8 6f4b170056f8ab440cc5d4 e013bc48411e279c5e3703</u>	+ 1 50,000 USDT	✓
3	2024-03-10 19:24:45	<u>0xc3ec14e4213d60bca4e6 307dd1b9406debd118e408 6a3787671f2d76cc3468f9</u>	+ 1 d	✓
4	2024-03-10 19:24:40	<u>0x594c5ec4ec37651ef803 02eec2ed5e454b40ed8e1a 8cc5ca7ac2e7bd3bbd4506</u>	+ 1 d	✓
5	2024-03-10 19:24:35	<u>0x761ff958ddb1688edb9 48f888ae6d5fc7f56fb45c f58b34ad5e1a78fcb7533b</u>	+ 1 d	✓
6	2024-03-08 10:49:50	<u>0xde0b8900ed56ef51352c 6f825ae7f975514be20eb5 eaf8e2ed1164b73dc7e7ed</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-08 10:49:50	<u>0xc9fe481916d13c75fdbd</u> <u>22e794d2951e141b79d674</u> <u>67594af0718103f3497116</u>	+ 1 d	✓
8	2024-03-08 10:49:40	<u>0xd12a859cf6921e0e6b1a</u> <u>8f8743a9f54b5ea0e45ce9</u> <u>932c92eb39f818d23d1ffe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:13:55	<u>0x3eec8912be67c41a6321</u> <u>1b695bb1dd35754c977d4e</u> <u>b47c6cb542b61ff7107ff0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:34:55	<u>0xceb8875a29ec23b99922</u> <u>5c89c8e1751262f8c811cb</u> <u>ae8809df4242b64a8078d6</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 15:19:55	<u>0x117466dcaa17d10e1f8e</u> <u>1031920b2d5e2b488e4035</u> <u>becfcf1f1a40590f671ce0</u>	+ 1 5btc.com	✓
4	2024-05-06 02:41:10	<u>0x4240bc22f49ddd2f3aab</u> <u>d45ca922b55f09c5ab0f92</u> <u>da9981ddde1d35dba79e31</u>	+ 1 5btc.com	✓
5	2024-05-04 04:29:25	<u>0x7b6448648143b8ec9f20</u> <u>13e4883c4dd300e4a2b040</u> <u>65e6daf283ef17cc014e10</u>	+ 1 5btc.com	✓
6	2024-04-19 19:22:20	<u>0x187d8c32fbc32cae8019</u> <u>2a6a6a8bb595ed42f7a8d1</u> <u>3e6596515380280434d8f0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 21:25:00	<u>0x1256f503ce57a74563ef5dc3f60e26dd1c01d0ef63156b31dcc5f600d4b75feb</u>	+ 1 5btc.com	✓
8	2024-04-15 12:09:20	<u>0x7b392f46be0b79a242b80a7964eaa435a59292c58b6b92fc889df11eab1ea8e7</u>	+ 1 rewards	✓
9	2024-04-15 08:52:35	<u>0x8b89e6aca6631569d2cd035e1873b4700a08dc9e56989996be727782e6da62be</u>	+ 1 rewards	✓
10	2024-04-15 08:41:10	<u>0xd40200cdf91136913ea16d7b508e54c4e7a9f3f059c1f25d1fccea24937529ae</u>	+ 1 wards	✓
11	2024-04-14 16:51:45	<u>0x2eba30997e04a094005c46535584b0a492961a5c1bf9880903a8fb5aa4d37daa</u>	+ 1 rewards	✓
12	2024-04-14 16:41:00	<u>0x51eb2a84e9e077f8054b9a249408602570fbab235a2954931d5959fe9f03648b</u>	+ 1 wards	✓
13	2024-04-12 18:10:05	<u>0xf02d0f66ec9b456149e166ca2f1b54ea35fa92c28cbd35be57f59e3ef3ca7e68</u>	+ 1 rewards	✓
14	2024-04-12 17:41:05	<u>0x26024008c855ddca7ca2c7aeba9ea3e2af5223a4d5e2c8f4f305dcb01d9c5805</u>	+ 1 wards	✓
15	2024-04-12 15:20:10	<u>0x47b152d30df83810bc15d54ff54eaeb8fe194609d217b2879e1733a486684b3f</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 13:55:50	<u>0x53c6aabb101ff55d6914a2d7684930539fec9ccdb42ca9b9eebf9d22a583cb5d</u>	+ 1 rewards	✓
17	2024-04-09 19:19:10	<u>0x4006fad801ceff0baea1962b3d0dcd55c931ed1f42f1ff0698dce8010dfb14bd</u>	+ 1 im rewards	✓
18	2024-04-09 15:53:45	<u>0xfb88c71f968b29a601c7b536ab7d264a1df7e16a4d3c1e2680d534e77c93a1de</u>	+ 1 rewards	✓
19	2024-03-17 18:53:00	<u>0x649e75ed3abe7017f00343180db90c87e9f0d37bf4d31a8d6b4c71648e902d3b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 07:40:20	<u>0x6a4b37af8bf21555f49da50af1b12c602fe95273460c4822d795ac27e8626705</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 05:52:25	<u>0x05e1ffeadd9c69a9c2bcb385295f060b01d9ef979087cf10c92126d8aea2c375</u>	+ 1 BLAST	✓
22	2024-03-13 00:20:05	<u>0xe42f4f07b7c0ff36c0d1160a5dfc324d88a8246ace4a053733a24cdc6554e63c</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 17:33:05	<u>0x8ea4fc15cb92c9637da854524dde0807ae011bd7e5d6801e57fc977a298ad0b2</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-10 19:29:05	<u>0xf27b65f00402dc870cb59d09e2381d9e00f4e823e20a73fb1d10cc1e4f99f26c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 19:27:00	<u>0x8a97275248f2420c2b428cd1fba18379a095a2cab7285d8295966233ce3cc16b</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 09:12:35	<u>0xf1ca17c3b9d13e3f904d2651ce233fee8eba848308ed2dfd5d3d8179f3976265</u>	+ 1 BLAST	✓
27	2024-03-08 20:53:20	<u>0x6cc2b6ba1d39df4c1a148f840aa972dae5944d2fba73b708a83b82a8ad8ffdb9</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-08 13:56:30	<u>0xc3b0295651c410b08455f22382aea467e6905338f4946a4389489e84127390a0</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-08 10:50:05	<u>0x5d5cb573c0f062dcc2ddc231114e8d940dcb48ca4aa898e9a226cbd8b8166029</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-03 00:33:55	<u>0x326802e72151f1bd205d8ad9188f77d48ca4d626f2394903735924f79659ff72</u>	+ 1 Visit trustwin.vip	✓
31	2024-03-02 05:17:15	<u>0x3200b0975b66b57ed2fe54f1a755c576e4814644c60f7898509bb550c990a697</u>	+ 1 usdwin.co	✓
32	2024-03-01 09:43:50	<u>0x37303ae5f3f94b796466e22d72c1e0fb5fbd429e124bc72d37100a3dd8bf1652</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-02-29 22:19:55	<u>0xde88fa9ace12358140cb742c601bb94ed7b7643e93023a6fb9c856f764e862be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-21 00:29:50	<u>0x8609f04a1ecc65fb9ad4</u> <u>421b10d1e983b19b370640</u> <u>00a865f9e7bd7478dc3a50</u>	+ 1 DC	✓
35	2024-02-17 21:19:20	<u>0xf1cf9493362d2daa10fe</u> <u>e8e69bf5c5d5a0da972ea8</u> <u>47b3522642adc913fd6be7</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-17 17:45:40	<u>0xbbdb8c6041c8f0275e4d</u> <u>f206c22edd63a26028c473</u> <u>dbc1e5f9f12a6f4e2c21bd</u>	+ 1 fun	✓
37	2024-02-13 22:54:20	<u>0xb7f310e411f3dfc976db</u> <u>75847b3a667b8816e3d264</u> <u>a1020d0f0d27fa6362c378</u>	+ 1 C	✓
38	2024-02-13 22:41:40	<u>0x96c0db738fa565c47f8f</u> <u>11c2b0f2dd7c7f1ac55d65</u> <u>aea286dfa990ae6b671377</u>	+ 1 C	✓
39	2024-02-02 20:00:25	<u>0x369786a4bb84fa1c5cdb</u> <u>18bfcf7a38205c06c5b030</u> <u>310a256626a6a30ae02867</u>	+ 1 C	✓
40	2024-02-01 20:25:40	<u>0x145ef850b7f164fb1889</u> <u>377d2435e2b7e0699a134e</u> <u>3c1d8695cb2a89c947edd5</u>	+ 1 C	✓
41	2024-02-01 20:17:55	<u>0xe5987a13ec9995c4f73b</u> <u>60ebdebe128e684083a791</u> <u>ebf120610b82f214f4aced</u>	+ 1 .top	✓
42	2024-01-30 17:30:20	<u>0xc7b264d7ebdab7d73a25</u> <u>7568b80934a5b4c8ba0635</u> <u>910252c5fbfcc0999a6440</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-30 14:05:50	<u>0x2bb3c94f090a91f3c02c</u> <u>d2235ba3a6a8cbe96e34e4</u> <u>002f8a21d4ea77c8dacc00</u>	+ 1 LAV	✓
44	2024-01-29 04:50:55	<u>0x84b1aef0a0ea6e5af037</u> <u>744c7023beb167c25d5732</u> <u>c064ef16db8a81e92e009e</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-29 04:06:10	<u>0x78d73489e06281687b6b</u> <u>205d2d0360cb56e0a56976</u> <u>b389da5dcc5d8b8e25d26a</u>	+ 1 Liquid-ether.com	✓

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