


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc952b726c9c12201f9fbb8c809997ffcbffc7520**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A Reward at shibvoucher.top
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:19:20	<u>0x690d44eaa3dcad336c7f</u> <u>f948a41711ab4168eeef15</u> <u>40b903ad85651f44469ef5</u>	+ 1 3 ETH	✓
2	2024-04-22 19:12:35	<u>0xd59886dac849b0cfc1f</u> <u>9f1a6cbe7aa72b970ca15f</u> <u>970c765b6d76641bc30e2f</u>	+ 1 3 ETH	✓
3	2024-04-22 19:11:25	<u>0x5066b7bec87facbd197b</u> <u>05147433e93a378fb20e28</u> <u>1644fff5f419dfad39852e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 19:00:25	<u>0x826990ae0f1b5285d503ba277a51200b17ace5f03ea905a48807c88930ed51e0</u>	+ 1 3 ETH	✓
5	2024-04-22 18:59:05	<u>0x225a739590ccec49e0c2370776745e548ae126a4ac2542a74a92c90af92b6cf</u>	+ 1 c2.com	✓
6	2024-04-13 20:01:05	<u>0xb5c81a0403d4b50b9e2d8fd611ea422839b3278aef93ca06a490691198126e61</u>	+ 1 50,000 USDT	✓
7	2024-04-13 20:00:50	<u>0xa1ebe4a363581b16e370df19671f6aadaa4ad0b9c6cbebdaf1885df31e3bcd55</u>	+ 1 d	✓
8	2024-04-13 19:46:10	<u>0x61d4742e63076d9ab98db3e737c8184810bbf7a47569d275c52f7ddde6a003c1</u>	+ 1 d	✓
9	2024-04-10 10:49:30	<u>0x7ad50537a80a16b7654858a446c52c84c44427a1570a89bf951c8f869f4d1b27</u>	+ 1 50,000 USDT	✓
10	2024-03-16 17:22:15	<u>0x2072b42759b32d218344d9d980d8decd314f70a3763e465884b2025774236801</u>	+ 1 50,000 USDT	✓
11	2024-03-12 00:43:25	<u>0xde62b5f876011cc6526561a2f24ba7140d14bae44aaf38e4e12661ead87632bc</u>	+ 1 50,000 USDT	✓
12	2024-03-12 00:25:15	<u>0x921a4ba3b7baa95bef608b9ade32b886f5e7daaf054d8df2edba4242aa4704bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 18:19:50	<u>0x364a35dd3e8c461e5538a013911dd881c57258acf5338233ca7f4fd1463f0907</u>	+ 1 50,000 USDT	✓
14	2024-03-10 18:14:45	<u>0x7868372b73faaec714ad23b56387db0537338a71eb200c1076ca92033afaa315</u>	+ 1 d	✓
15	2024-03-10 18:03:30	<u>0x713727249d6ee06a795b231b613d6cb9c5f4b101b2b38230c6edcaf8f9f439c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:44:30	<u>0x23830b0eeb07cf39c5c0c038810402c48ff678f4798cbdeaff1aff847ee0d0c4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 02:17:30	<u>0x38b618d06d4b3fb06030cfd7633f2caffe27cf7da9599ffb9f88657bcba901b0</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 19:47:30	<u>0x43b5c25a15d51479687d67dbf5697731fe55d2a909e37bcb3623833bfc789b3a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 19:18:35	<u>0xcd3dd092ff4de18f9bbc4ed3a5f43fba329667a3ec575aa8efd2f927acfde787</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 19:18:35	<u>0xa6780f731e33f349386e18bfc7ebb778094ec62b2cbf26baed886b098ce94fdf</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 19:18:35	<u>0x9fa8e46745d375483722</u> <u>d0b1fb31814b16352e6ac1</u> <u>82529a746c33310e60592f</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 19:18:35	<u>0xadeec1a3a5a61e0f7115</u> <u>43cb8897010441a52253a5</u> <u>953f8d6eb4ea49982aab08</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-22 19:00:35	<u>0x5e9b16d4023ee04312e1</u> <u>b4bb5473eb9c4c46ac1812</u> <u>98fa58c44537d0a29a7139</u>	+ 1 aim!	✓
18	2024-04-15 03:30:55	<u>0xa5631a5bdc1c912d32f7</u> <u>f11af5bb8e5c0f3c81a10d</u> <u>c5edf05077f57205c2a5f2</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 22:56:40	<u>0x7ea0ae48c63363e55fa5</u> <u>f0977c5eef25fcc9f59888</u> <u>c17c541d703b8b610bb6f6</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 20:22:05	<u>0x47567327c4843b2df245</u> <u>8508ea6c0977e75239f2ff</u> <u>52be5ff3d7ee1333fa617c</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 14:56:25	<u>0x4bf9687f9b201740210d</u> <u>d3867181501df51a59771a</u> <u>1641b668647195da4ad91f</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 12:02:55	<u>0x6232472d0296e748fb1c</u> <u>c8783d2cafcce7fe06d02d</u> <u>da384d193fe7f740e6e657</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 10:24:10	<u>0x4a6a9476713f5b14070f</u> <u>1ce82913cfaea2511bd144</u> <u>adb6fb7223e02d5fac7461</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 07:14:25	<u>0xe897317ee27851b840f385e1a83236bc27d719e901cd0ceb07d2199ed79678e0</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 05:29:10	<u>0x29f512914f8fc196ecc5da3cb2a3339ad105a05e4b03d699bb20395eb31af35e</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 04:00:20	<u>0xbf05c34544dda412af7468613d75d4e4ded61773e1bbd0b21d55e7142d1917f4</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 02:48:05	<u>0x8dd0f2f693a1402f5750b9d3ca641128efd84274f49c0af849d87ea2febefc07</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 23:42:05	<u>0xb6ddc93c7659742a5304a211fbf0d20493cd6d7ec132fcba23a3457cd2b1be15</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-11 11:28:25	<u>0x7707e7ef6c636c0cc1924111cf9890129112704814d13833767d615e45dda553</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 07:30:15	<u>0x2a057f0fffc5095d82ce6fb97809716bf0d25be327d2740bf451d0d1b8fb7a43</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 06:39:55	<u>0x2c5631a5e3e4b65cbf11eb49d02592e12f3860f069f11231056b4e79dc4bfd09</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 01:50:40	<u>0x268e0f336f80d35ea889a5bdbc4b98fb07cfa7b196d59142f125295572a0d41d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 21:49:05	<u>0x5492c05a3f6eaf7f5c3379c4f56b283fdec333196998493707b9ec00feda7f41</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 19:04:20	<u>0x7a375bdc06d6089cc0a7ac69deb5e286cb10dd75d6e3881641ca186bf2d06f3a</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 15:28:20	<u>0x3066d739402c4f79ed6957ca4dead705f7ca2e42b34416fc07c9a3ae9935bf47</u>	+ 1 \$64,873 Random Win	✓
36	2024-03-19 20:42:55	<u>0x45e177865728cd927185576138a092edfc8cb68c1bc43df90dbfa303f18ba9d9</u>	+ 1 SHR	✓
37	2024-03-16 20:19:55	<u>0x5f5114f0ddf03b275cd882acd6f3e6bf5a498eb7e9b31f6aac3d132f47599b5f</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-12 00:40:55	<u>0x1c88e19a8107b553bc4a705603a74808094abf371eaf9bb6f995b6b5fcf5dcb8</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 00:33:50	<u>0xdb71a8c3d408a64e364be28c2d44c12383168ed0eefbde873ce8438b6b0c92bc</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 08:06:05	<u>0x5cb87e429937b160cfbe26f1437ea25ef24b899bdb1b547d8898d19559a8392d</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 23:54:35	<u>0xb4f2e3613519dca97a2f8a99eca0dccc98b03d07dc7e2e70f11220153571b20</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-10 21:59:55	<u>0x036e16eefe5eb41beb63 cb71b907673e6112915efd af44ae3cef5adb036ec5a0</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-10 18:40:05	<u>0xb71becbeba24f2dddf7a e93c0d878ade0d3c889a83 fe4b88a65f797ee7d56147</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-10 18:35:50	<u>0xc5c94b64f657badfea25 d6d428f5d37a076667c580 6f766d6aff337939db9158</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-09 18:22:35	<u>0x034b64b37c1241f2f9d8 7d7f4dee0f6571577dadf4 0ae13a874394c4bebc9d89</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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