


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb4811968425685e75bfb15c202d90b43f58257b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtreward.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A C
2,000 USDC Reward	N/A m
USDC NFT Voucher	N/A Airdrop
'	N/A Reward at BoneWin.com

Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at pepe.ma
∅	N/A int Airdrop
\$2000 USDC	N/A Voucher
'	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:57:50	<u>0x09d2744e8c7309530e759e7af5751d5bfc27b941f87977de1eda0438d1c5c9cf</u>	+ 1 50,000 USDT	✓
2	2024-03-12 11:41:20	<u>0x132bb26309958f83c16ad2c91fea32d8933690f8ebeaa13548726a7f6796b4c3</u>	+ 1 d	✓
3	2024-01-10 15:51:40	<u>0x6acd92d357be9e331eb6fea648509657c92923d1bfa263219321712f51a709ff</u>	+ 1 get-rarible.com	✓
4	2024-01-09 21:18:55	<u>0x461d63890a17890047eafd82f91a9163be838e29ecd15654e6d457a8a4556143</u>	+ 1 twt-box.com	✓
5	2024-01-09 20:25:20	<u>0xad2e334c8ee02a8311bf b62f91416cf9440f38b192b576db456e02f299f5aff1</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:00:10	<u>0x38931abd4f2bb90d6f8e</u> <u>d3b85d17086a00343ac04b</u> <u>3701deaf9134bede7e0fdf</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-13 00:39:50	<u>0x5556f48e18e25046fbd3</u> <u>d27497789f897e37d08698</u> <u>49012f10eeebdb4f6f1ffa</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 11:41:45	<u>0x18da7fa2496ed1aee02a</u> <u>7768e36754b70d600d3db5</u> <u>4b6555d5eed79b03822711</u>	+ 1 Reward at pepe.ma	✓
4	2024-03-12 11:41:40	<u>0x609309633b94eda6a3da</u> <u>e43a483a311c0d323100b7</u> <u>b04173ff35aec877c101e</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-12 11:41:35	<u>0x7dabd91f5b39b88f664e</u> <u>dca806743bd4e4a223c606</u> <u>864b327190abb194a9635e</u>	+ 1 Reward at shibabonus.win	✓
6	2024-02-24 16:03:00	<u>0x5beb371455c89ac06b57</u> <u>0abb824a28b04a02769264</u> <u>46e43638fce7ab44056e7d</u>	+ 1 int Airdrop	✓
7	2024-02-20 11:51:10	<u>0xb8892dfe1ac03da7f685</u> <u>4f5b282ee8013d3ce5abc8</u> <u>f91cce136065a64c1fa943</u>	+ 1 .top	✓
8	2024-02-10 20:51:45	<u>0x650856138d359d4f0fc5</u> <u>2bd98dc23383c0daf20740</u> <u>11a9da4424c0f6832907b6</u>	+ 1 C	✓
9	2024-02-09 15:00:20	<u>0x5752c35557875e43d5ad</u> <u>0f98c762383f2c6cf294de</u> <u>6728793ffa571b570d86b2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 10:45:35	<u>0x9bad66fe400227ed41d5726e400a13361379874f4b2a454af1e8453dd3f0569c</u>	+ 1 C	✓
11	2024-01-25 22:33:00	<u>0x07379b930534d7ad00efb3ec7eadeea6cccd0717c0546be0e7c3b7509fcee10f</u>	+ 1 C	✓
12	2024-01-12 06:54:35	<u>0xa689f4e8d3ea4ecadfb6fc8594abdb494d7bb1dca0d9720225cbfd580ca67b66</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-09 11:49:25	<u>0xc01d4759644ac883acea1ffa02913079de5a39b814467b156ccedc0c8a6fcdc5</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 13:59:00	<u>0x650ca6ee7de4089d70ce78442fd506392c4fdc23a78b84b9ee1f96eab0d845b8</u>	+ 1 Airdrop	✓
15	2024-01-05 13:58:55	<u>0xdffa87e6fd388aea617f1d5e1e579b511f8c31d1d631c012e0ec06dadcf5a250</u>	+ 1 Airdrop	✓
16	2023-12-29 20:09:55	<u>0xeb72d24e37d4fec4686e725ed6d37dd32646158eb9fcafd0b53016d45a0486c0</u>	+ 1 Visit website to claim USDT	✓
17	2023-12-29 14:09:55	<u>0xc1ba276b2b6acc5f2f36da6478592a27e66a019d8ef8d3d37fe69684ceff52c0</u>	+ 1 Voucher	✓
18	2023-12-26 16:53:05	<u>0xf1d29b65a7a7492e626deecc7e07d9dc7f666668328177b4f3b65221c1f8cd90</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 10:55:15	<u>0x019c3fe48c7b0ac677e169f03cc5b803cef41ac7237d3243ee1c68a4db032b82</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-18 13:09:30	<u>0xed9bf5c103fd9e619d71987990480362152daf779af5f9fb71a8def7e597f315</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 18:41:15	<u>0x93241d3c882145d906543d466fc16dceacea36f9a6ebfdb5b98250be15849b9b</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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