


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcd754d70b5343d540c38c634af3b13aab9084d7e

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

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A DC
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at nftsafe.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:28:25	<u>0x5ace5156048ec67893236aa900c15c1ad46b5b4ab0966ec95993f19912482909</u>	+ 1 c2.com	✓
2	2024-04-21 09:46:15	<u>0x9a5458a12d7a4bd8addf6a01c7723794d53a2490b1582fbfe987055f4d26ab8f</u>	+ 1 3 ETH	✓
3	2024-04-20 18:36:20	<u>0x60193d01dd50e73a64895a762e94bc765f17854aec0dd1524e88f4e881d084fc</u>	+ 1 50,000 USDT	✓
4	2024-04-20 18:14:10	<u>0x236393d2dae66910de5d17dcf03bcbe01af1e0c1b61f031b6399f5ad67ab4bd3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 11:02:30	<u>0x07df076ac3e16d57b35b544cafbc1e28d27fdf8fa76b30217a1b7833d79b68fa</u>	+ 1 50,000 USDT	✓
6	2024-03-30 11:02:00	<u>0x885914e53a50977406f4ea75e6caf199e2fbd7e3d0a9a3f9c26cc40d5d72f98e</u>	+ 1 d	✓
7	2024-03-26 15:04:00	<u>0x6a820e136eae01f61410b80c519082c6657a49551e84ef9692c5dc4f71681f</u>	+ 1 d	✓
8	2024-03-23 08:54:25	<u>0xbf24687cd8802fec42997c68951156241192b9b93c46a897b150c2e2db0d915f</u>	+ 1 d	✓
9	2024-03-07 14:11:15	<u>0xeeafe1d1daf502a2dd29cd3186606feed11246d204204101358530d3cdf6c7db</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:10:10	<u>0x9773ef63b25232f018c6bc6f98017ebd3597a51d35abcb26cb402b2aa472a686</u>	+ 1 Reward at shibone.top	✓
2	2024-04-24 14:10:10	<u>0x9773ef63b25232f018c6bc6f98017ebd3597a51d35abcb26cb402b2aa472a686</u>	+ 1 Reward at shibone.top	✓
3	2024-04-24 13:42:25	<u>0xc968cd7727f1687b6cdaedcfc40658a27e0900ff04df6d6e26734a1b5b9ea4a</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 10:35:55	<u>0x9019564920e2e6dbc3c0</u> <u>10201b51b23e255b45e00d</u> <u>a26fba91305f5bdd7db3a3</u>	+ 1 Reward at shibone.top	✓
5	2024-04-24 10:34:20	<u>0xc336d9f4524bcdef07bf</u> <u>a19d15f22d28abc15a98fd</u> <u>6da1c20d27e04771edc3dc</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-24 10:29:35	<u>0x76e0f319c99784904b42</u> <u>fc5277f14830edd353a2a5</u> <u>b3e397225cb5dc686e5864</u>	+ 1 aim!	✓
7	2024-04-21 07:46:10	<u>0x3ef887c0e10d65aab9bf</u> <u>976a0e588ae3cade47ec60</u> <u>a1980a9ae1896410f4b6b1</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 07:43:55	<u>0x4b1f2180e54c8d990c2d</u> <u>91efd072d8ff77b598f5ff</u> <u>de88b7e899fd512a030df5</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 07:42:50	<u>0x52f09b526c54e0138013</u> <u>92c93a81ee9477c4d3bfc6</u> <u>2cbdca9ce768346f7e4b43</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 07:42:30	<u>0x60b36c2fb81022e0a8d5</u> <u>8d70d493cd23b58561d869</u> <u>3a99c376157189d9123758</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-08 09:22:45	<u>0xe2e120c1cf56c55eedc3</u> <u>3201fdc1a5ae47b05e727e</u> <u>f8274ddffa4e5736aa4be0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-02 20:01:55	<u>0x3374d7615fe8449596e1</u> <u>ad7e5e19deb9d3ee28155b</u> <u>fccb1df00e47e7615ba4fd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 00:52:25	<u>0x4b4399004d05655ffc1e67d14c85a6879df9b944af0a90c7f23bd1c219851f51</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 17:58:15	<u>0x3bbf48bc813abbea19f965d5334c7e05f4239e59c3396f24cfd63248f7491627</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 15:06:10	<u>0x6c3dd3f7eb6b8874549d6604f3597e924695d9ea5e3dad6e6fd4daa3ae45fc66</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-25 13:27:10	<u>0x7746a3aaede1caba1a6f66660ce599ecf5101c3829818bc78b3a625762c9d817</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 12:23:30	<u>0x12059db6cff0b900d75431a811b33cef6e7bfcf3d282909522057ed14f1720ad</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 08:47:20	<u>0x9c0e81609f0f2a0d0bfeb9ef25cc8dcf385d5801554f53f6daae58885dc2085f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 03:18:55	<u>0xdf41c33f4b4bd3a1834c4bb61f89eec5f5ac2a8e33714461d77b16e2efc01338</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 23:23:25	<u>0x6fb3735bf2910c2e2b275cbf159972f46680c37d5d19f37f251b97e90f1bbc42</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 18:31:35	<u>0x7c8b0e75df8d98fc077fbb61706bb92bbcad8ddd3ffc1efd0b4fc0221154b860</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 16:09:15	<u>0xdebe3b5a288ecbf71103c4c1b6565dca4254fdd8fd3ee6dbe75d3320f066e345</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 13:46:30	<u>0x511a323f04218173a96e257bf830bb130892f850500cbe260b1cda9c1855f53f</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 11:44:15	<u>0x8646ebcddb67e8669f52af01f7a9dd9d6fb3574f0e412a4a903937165f83ae</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 08:54:45	<u>0xa6203b8d74a95a4a79e7db076e3d78ab82b3aef320283ec7f76d4e12a644e8ef</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-08 03:36:40	<u>0x49a62c3702e9d29a181372ec2a6e929aa6c374bbeb58d96af8ff03cd3c00258a</u>	+ 1 STEIN	✓
27	2024-03-07 15:45:40	<u>0x6efca19d347338dfda9cd4eb3b03904c0ee107965d820e45b23ab59791e633e0</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 14:11:15	<u>0x1af8063043c48d7ce3b64bcacbae7050b2dae951361d327539f95d624d7d40af</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-07 14:11:15	<u>0xc4cbc301aa2b103a699100d25804b7aaa8418440b7f0d85700751ee84cb38c46</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 14:11:10	<u>0xed3946ab2486dc3e78abef28632d5734616db52d272ade6cf4ee5a99f5eb8729</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 13:08:00	<u>0xf1d1dc8380e37977187f8f9aadcd57e21d49e88b2245deb1caae8a020be90dea</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-01 13:07:55	<u>0xeb20a01256e39168e88bd272bf8ed9da58e855a9d22bf6a9dd00ecac50376fa5</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-01 13:07:45	<u>0x88d7017eabfd810a1a00550325c29340852dc758b38f3669ff1f37e595b6de7b</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-24 17:51:10	<u>0xd3da83ff494ad337d83a839ec015fddca856ac1c24631d01f52a5453d382da42</u>	+ 1 int Airdrop	✓
35	2024-02-21 16:09:25	<u>0x788c4c55531abafe4596d3612c39f094b2bf2eeb2a174dd000f69a966f1dd3de</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-21 16:03:40	<u>0x6c755ff8565c28969d954ec838781be99a09131a8f8cd97ad54c3f896407eebb</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-21 16:00:45	<u>0x84c2972b598f631968ec0e964996b8f74cdd4ce7e534ad1da96391bd20573585</u>	+ 1 .top	✓
38	2024-02-21 15:39:45	<u>0x90ee533077f52d3d27d3a3553bf39cc89d4ed2cb4892268c04de95c7f71553fc</u>	+ 1 DC	✓
39	2024-02-21 14:33:50	<u>0xcf6d25d15500c8ce6ee4479139b4f6c30df7e0170333a4c7e14d97362438e17d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 14:29:30	<u>0xa569da9562f7f24cdcc3</u> <u>cb31ed9f977c4ab01f9d26</u> <u>1f8bee3f2b5c6395785add</u>	+ 1 .top	✓
41	2024-01-25 15:19:20	<u>0xd9ff1a7f450726f4b2b6</u> <u>7ec3da813f9b873472d32b</u> <u>5629597921f6e317e24a88</u>	+ 1 C	✓
42	2024-01-25 10:31:00	<u>0x8f11b9ad2cf5ce2cba6c</u> <u>63b0fe8f50236107583a88</u> <u>4dd0d0e6903fa93c698cc2</u>	+ 1 C	✓
43	2024-01-18 11:54:55	<u>0xb064b85a92d5e9c95216</u> <u>6960449f0781c51cc17015</u> <u>b962abbbcf2d71d1e63b9d</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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