


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd31a9dc7f5e2c367720be673b40cc78dd44d5522

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
)	125.000000000000000000 ast.com/
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A D

Token	Balance
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,587 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:34:25	<u>0xa0b27802f43b14353080</u> <u>e55531d33cd5e3973ee83f</u> <u>b6ad699c4923713577c3a9</u>	+ 125.05911000000000 3993 ast.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:43:35	<u>0x8f13a1ba655b92dd79f2</u> <u>8b55518d806a9257e8e639</u> <u>422b3c7f1a9523ff10a816</u>	+ 1 op	✓
2	2024-05-22 18:34:35	<u>0x8e41bba450bdf99ebf3b</u> <u>b0b78cdbf7e7708fb810ca</u> <u>c2f2dc02b477b49439791d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 07:34:00	<u>0xd0b39b95ac4225d3687d</u> <u>ee0cb0cb71d1b3768ca965</u> <u>2564e43d06fdbd19866935</u>	+ 1 .xyz	✓
4	2024-03-22 23:14:40	<u>0x1e56bcea02cfa42df4fc</u> <u>f0da93d9fd64afe107e205</u> <u>a1ad60e6a80fffd81c306d</u>	+ 1 d	✓
5	2024-03-19 19:06:40	<u>0x9db06b6febba2aab44ab</u> <u>40b132eb9e761ca244c576</u> <u>a03e1289b84a84d45ebe77</u>	+ 1 50,000 USDT	✓
6	2024-03-08 10:27:15	<u>0x3081ea37894f669da1b9</u> <u>1fd4c26335fcf4ef6f3fa2</u> <u>8ce15f4778c6481e0fbf5b</u>	+ 1 50,000 USDT	✓
7	2024-03-07 10:27:50	<u>0xe54de9a9a2ef623b7f58</u> <u>1f037dcb9986dc5edf131b</u> <u>653741abaa409fa2401213</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:48:20	<u>0x3ccb091274f6bac7d55d</u> <u>61732f5866fe9294292e52</u> <u>bc6c5d374f863ad8e7d229</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b</u> <u>1b1862cbf7768b28d0a588</u> <u>559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-13 07:31:40	<u>0xc58e3c65ca7068758092</u> <u>90eb2188cb7f2d7c3b333d</u> <u>7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8f e614b547a2aad94a2b5391 383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 06:59:10	<u>0xfd809ab6d021977d6852 0b0b494a84a18675f0cfb7 120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 06:58:05	<u>0xd4dce8abb868f98bbeae 474a50f8c121d2303634e8 2059c5651270d3e41ec70c</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 06:57:25	<u>0x5becb4ee63af02d638fb 250b4d8c688e02dcc6bc98 8d28154ca0857a6ec8cdbf</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-06 00:50:20	<u>0xdb40899bd924af15b8bd 45bb32fa51374a6acacc3f e218c959ff5568fc80e9d3</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 19:27:20	<u>0x6b8c02f6ff347b28a7a5 bd7375d1b01fca3a73fd17 10d177cf3b89b9b1ab255e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 11:26:25	<u>0x9272f7ff98c274f654a6 469b50bdcc51af1b135508 6b3814e1856b5ee2c01a6d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-27 18:09:40	<u>0x6e67aa4fe39a8cf1e965 927f9fb2b1891591657d61 5bfb6505222a3ee8e51ca8</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-27 18:07:50	<u>0xe0a385f476ee69b6454f 0bae02a1ba53568844fbfe 8373cc9e2654dfdbc253a0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 18:07:20	<u>0x04be10abd5cfe8c6287d46b3fc7719fc2fbe283b7f46aa3da0e61de94cc09d24</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-24 06:04:50	<u>0x3cb4fdf440b78742ead5b9f6eae965eb70192e721b5c223b6b3bc25201695280</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 01:52:55	<u>0x75fcb64feddb0ccf801df23ef9c0e522bc2a80a4a35f5571d103241625e73910</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 22:08:05	<u>0x970eb1fb65311d78a8ed5c32256227789e99f76aa999a3c1ca48c51f3d646427</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 17:03:30	<u>0x71c9aa694fe4dc87a65fab257a64f73fc27aac8cf13ea73e180ed906dab7fa3f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 14:28:10	<u>0x6c5383c9a9245a0d1370b074dfddae33b356382518720d703b0b507b640732dc</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 12:21:40	<u>0xdaebff5fe852ac2a1db5f795400cb100e8ca88f365ba9fab6afdd34931fb0db2</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 09:59:10	<u>0x1b2f699fe1a0751e81a3a5e56ee248d737e8dc369c1a1c1aa7d8a648c5fb674b</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 03:05:40	<u>0x60e748d04c452d80e017337e482428eae73ca3b8c9ce7785b2d713cdf32743a0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 02:11:45	<u>0xd42c8f840ebe75de95d6e8a98edc85fb13611a2347fc663e98ef9533324e6f8d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 01:31:25	<u>0xabf450e7d51339c686f87ce0f2501b59790111cbb58653946258c233e563a5c4</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 01:00:05	<u>0x3f016d56c693c803ba77ff4fe2262ecdbf5ec2c317cf538c45df5673bcbb4113</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 00:33:05	<u>0x7ff72ec436f32869f044bd908600b29ec33e76221d1ba3fbd5fdb421886da854</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 00:04:25	<u>0xb47a4548f2db570433227f3b90bcddcb6d2ced1a8367697ba138dfa13a7e63a4</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-22 23:38:45	<u>0x9b6da2247324e60c0d53dd730891b65ca296d7b4d3468a9d5deb20335a2f6b1d</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-22 23:24:20	<u>0x12d6a56b2ba382a0024340555d47825db8e5fd9d251681fd6c69045e08b9d22e</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-21 15:00:05	<u>0x20eef8c48c4932eca6a559ee4880b4cde8f64b39f1d20fdc027c129ea7a1d080</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-20 23:54:15	<u>0xc0cab53e93aab4c3bcbbd3be6e8790dcc07daa958bdcf009213e75fe51d6cf67</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 21:43:20	<u>0x1dcddb05d1dbbfda60adaaf573e921e5584dcb4982dd5e8364ddd214c55644a7</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-20 13:52:40	<u>0xe90869409836e7f9dbd6498b77bdc64478e54ad1ab797d11065ec38358067245</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 10:19:00	<u>0xea445cd2be4000589109f2f42139b73976825bbf33a3143573f75cffc1b032ae</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 06:10:00	<u>0x35d30a5f2b98e6aafd228b8d7bc92bc97f479a3a601e3cdbe0ed0ddc7d4f5da8</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 02:58:40	<u>0x14631386b0b91c13419bb84a2e7df4c963469d174b06c06094acc9dfcc3e3bd6</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 00:43:25	<u>0x6c5418792669ab002045aedfe656374a86525aad7c549cc7a00aa130f3c14ca0</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 22:45:20	<u>0x3264afe20964fab884f5f01fc73a0b0f711fb10f58eb98832bc8adf0c99bb6af</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 22:28:10	<u>0xf634750db756db71e05069a5c3d6b895169cb29ca010c027854da1855b6f5036</u>	+ 1 BLAST	✓
39	2024-03-19 20:51:15	<u>0xb0b531c9418d68c18a1e0a9d71e70e8f06f513e657671285003ff441d1ad54fa</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-19 19:36:55	<u>0x9110a5294e0a4cd73e9b dafa345bf0101729865405 5c7ca56ba3dd1ee336f263</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 18:22:45	<u>0x5f4f195c1e8439689931 d059255c2c08a7c622299a 4137cc24f6bb1045b769f6</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-19 18:22:45	<u>0x04f6b5d349a759e1a093 6db972f1bb48a15ecb8d84 00147707a8256bbadc12a4</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-19 18:22:45	<u>0xcee8e8870a7b0d662c00 1c95196cb74981cddd2910 de4694ff9537e2dea8b334</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-19 18:22:40	<u>0xe936f1dc1a969405cd6b 5ee6050d73507ecb9d837c e8b475956301264df6d74e</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-19 18:22:30	<u>0xab59078dfc1b9b66d3fe 68872e5be60b273930911e fe141f3ac7b600fc4f9091</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-10 03:13:20	<u>0x656b4780483472733222 39a2d7334b6cb948433322 c71f615b256b3c12301ee0</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-08 14:40:45	<u>0x78f101ca26b7cfc762aa f0f1ea242363509f2347b6 3c0fd3b1e9142e0b591db8</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-07 16:47:40	<u>0x422c8989cf0d2de4d868 f9842ca59f1217a11d2d71 6983c81a1293342e7767d7</u>	+ 1 STEIN	✓



#	Date & time	Transaction Id	Amount	
49	2024-03-07 15:35:45	<u>0xab8fb40b433d10a216f616f5df6a3343156ca54cfc</u> <u>e87f09a6b5f5b6ba5ef06a</u>	+ 1 BLAST	✓
50	2024-03-01 05:11:50	<u>0x4e2c37436156d2519a991e4531711d954e6ceae9d1</u> <u>0c81e2d5979bc2ab1c0882</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-29 09:35:05	<u>0x392988e571d7cff827588f89a14d6869a928d1990e</u> <u>3f02294327017c440dc65b</u>	+ 1 D	✓
52	2024-02-28 22:02:50	<u>0x4a21135e55282251e0918481f7a1619f045f2d951e</u> <u>8c88d6887daf630e0c58b7</u>	+ 1 D	✓
53	2024-02-28 16:56:55	<u>0xadc4e6019d8ce28e210c69b9a5ed93d436ba19f4d0</u> <u>6acc60b3cff148c7c56e53</u>	+ 1 D	✓
54	2024-02-28 12:24:30	<u>0xbd3d2daae276cc95581e017f68ff2fc09bd31a3cb6</u> <u>e12f3c3cd82fd9a21192f5</u>	+ 1 D	✓
55	2024-02-28 00:45:30	<u>0x17d2d064fc19631389e888fe90b538def500240b6f</u> <u>df11ebb0be0261a3086b1a</u>	+ 1 D	✓
56	2024-02-27 12:48:25	<u>0x804e95616bc0151ac9e44cbef7e1a4be0a630754e6</u> <u>a8bd8fa7a3af56e164d8c1</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-27 09:04:25	<u>0x9fdaa50ff91c2881189bb73a9bbea4bed8da09f011</u> <u>051a0a596ee7b680984d4d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-27 09:04:15	<u>0x02dad681e4bf6af66d2874aa3dc83028fda887ae6d38e3f1986b02e79340846c</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-27 07:35:45	<u>0x036f740b943823acf6449a8cbfc1c456931d7454030be6de9ee2be0ad8b662e4</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-27 07:27:20	<u>0xabc8ebfb7faeb5d6948f2b3479ddeefc15e51891628d5c858c02826aededb580</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-27 07:03:05	<u>0x5df6f5476a404250906f8484da28fc894504f73edc15075b9c1e63d28d77565c</u>	+ 1 .xyz	✓
62	2024-02-27 06:54:50	<u>0x184f42e98881fd38adfb109ea2d345f28746adf07f2b363eebf8017aa0eb7011</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-27 06:49:40	<u>0xa12ddbe8ff8e122b244a076b4e1385b53c794d4237af462ad0dfdbee53797e5b</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-27 06:49:00	<u>0x8f361b0cebda04029a91c32ac6c41911baf3b5b3057f9a6e89f6300b7971a3f4</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-25 20:25:45	<u>0x557bed159b95ac9f76489f62843217215a0c25eb2ada2eb335cb6c5e249d7aba</u>	+ 1 .top	✓
66	2024-02-09 03:58:10	<u>0xeed5490c35928cd6ccef3c5192727c52dba261c8f1981e0ca571cb9492539788</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-09 03:31:50	<u>0x83a6bb6e51f23912fd27</u> <u>4f65f823265d46d944f94a</u> <u>14f8123e43e6178063e567</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-03 07:44:55	<u>0x3b7536a738d000e5eb2a</u> <u>7319a76516ac3151928b87</u> <u>4469143174272450c9d277</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-02 20:54:25	<u>0x21e4a534c7f032f377cd</u> <u>eea072e53f53cf722564a9</u> <u>69929a22b202c7f214adb7</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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