

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd716e3a44a4f84372000e5d9118972b7bd2b908c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at 3eth.win
.info	N/A .info
'	N/A Reward at shibatokens.re
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:32:35	<u>0xd8e0f8abbb84fc7a67c9 dd9fe131ee624c74629cc8 7c505deadf8ba50a6d7d73</u>	+ 1 50,000 USDT	✓
2	2024-03-29 11:29:15	<u>0x5602c6a7cf4b81fba716 39e61d05cbf4f040c5f2e3 9d150370841038fc8777d2</u>	+ 1 d	✓
3	2024-03-23 08:30:55	<u>0x10f14f0602cd81f4d60a d786e21e5c642e603de87d 0583879cb1aab8276ddb34</u>	+ 1 50,000 USDT	✓
4	2024-03-23 08:16:10	<u>0xf710c56ba9d3328b60c6 fca7beb7397f99a87ecc3c 378a7c2cea7d13af1e11fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 13:31:10	<u>0x207058ec2b87a1c3184f b47ad9e8e55171d6094350 5ac6008f0d5d319c76db81</u>	+ 1 50,000 USDT	✓
6	2024-03-09 00:22:25	<u>0x34edcfd7bbac9989d963 85841896acd3b2aa34cb47 decb3ca8fef063afb2a01d</u>	+ 1 50,000 USDT	✓
7	2024-03-08 23:40:05	<u>0x9b490c6f5dca96ab832d 9a5d3136c8df7e118d3657 b3cefb01abba8deb7acbc9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 13:49:10	<u>0x906931bb68596aeeeebe bec018c25ec1f26304f81a 70f13e406ad8198c33ee0b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 11:33:05	<u>0x91ca99e85e0d7ad2ad3f 37630c94c8ecdf5cf1e209 6b8b42d83001a88237595d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-29 11:33:00	<u>0xe6ed73f47069c8b2c917 fdd535a4fc03576ea3a836 79df0f6c9fb96089fffcb</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-29 11:32:00	<u>0x1bc26223828f9296552c 4494728f9b87ec905b8a34 eeff64dd830e35083d46d5</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-23 18:39:15	<u>0xd198d023064498f177b9 a398376f616f78034d30b3 15163c976387b88be07963</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 23:26:00	<u>0x26bf278da88c15979be0</u> <u>0d174e54452b13ca4d50e0</u> <u>5fa6ae1937325760d2a263</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 21:32:40	<u>0x937c5c229e84ed78707f</u> <u>143a6ce544b1e502cf7a26</u> <u>4253fddd82d1f91da80375</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 13:02:20	<u>0x324baa7aa16381d259c6</u> <u>bd0178c1925a6d18774873</u> <u>e33315d86691d47cf16a6c</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 19:54:40	<u>0x8354503aece23437b7ee</u> <u>8bd8f3a564292c2fc7c228</u> <u>c133e119cdefa8b315f6d6</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 08:23:45	<u>0x6c9ba27cd26988baf8e3</u> <u>545098e311691bc728ef2c</u> <u>c3e8357c1a627ad78b5694</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-08 23:46:35	<u>0x091f7dddc6b6de4285ea</u> <u>363b0de9c3fe9f9ad32b86</u> <u>b749b7c5bb6c7c2df5002d</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 23:40:35	<u>0x11dd2365351d885d6f63</u> <u>34114660e82f7a3f192cd0</u> <u>374839404af958dbcf5994</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-08 23:40:20	<u>0x39b0409021ec90a9edd3</u> <u>7b0962fd83933ff726da11</u> <u>774c1384778ca4c69ad557</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-08 23:40:20	<u>0x94560446ac4a35c08257</u> <u>1eb0e4f324e72e083715a6</u> <u>020455dad4c9cd32908521</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 23:40:15	<u>0x537954351ce1061d657b94502a368b41aab0641f552cc49c189ce52bd6623b8b</u>	+ 1 Reward at usdtevent.net	✓
16	2024-03-03 19:50:30	<u>0xa10ba758904732598939d9b7c2d3bfb41ff7a5e2295979665c15dacba640f8bb</u>	+ 1 .top	✓
17	2024-02-27 00:18:35	<u>0xc1449920c8e897f4112999735d6d70ababc35eee1bc873d918feba88a2712356</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-26 18:06:30	<u>0x59273989e75d480dc56779ab55e17fbdf4c63b696083d219080f4104b42034ff</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-26 17:20:30	<u>0xec1763377a30072f41adedb6c8399467904c52ece65e149c547b3eb4f345ca41</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-26 14:34:00	<u>0xea3eb436acc1454aec0e433075d0124539e6b7fc913145fbfaa2bd141731d340</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-26 14:19:05	<u>0xc458582bf855acc6dd8e85134d1c9ea262e8a523ca4059b647695c4f4c23851b</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-26 14:19:05	<u>0x6a9b903b1859fbe51258909cf6e12eaba3a8b8936cd2b89f60b540f249a2527a</u>	+ 1 .info	✓
23	2024-02-22 20:07:05	<u>0xab89120d7bf9412e191112bb9d1df1358da22ecf08c375e127202dd8489fc70a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 19:54:25	<u>0x820d1b286963557cc7d5</u> <u>dfb0f927ebe2339828d895</u> <u>9e905a3329cb1873a91336</u>	+ 1 C	✓
25	2024-01-26 16:22:30	<u>0x63c3242d10bd066b9447</u> <u>710929b0d775678b7233a8</u> <u>7a211f91a1521376226ad9</u>	+ 1 rg	✓
26	2024-01-26 16:14:30	<u>0xbefcc9f20af34083ace1</u> <u>d41a763d967abed980afed</u> <u>7c760230ab768233ef2738</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-26 16:14:30	<u>0x343d5ced3832d4f50ff0</u> <u>74392af37a5b0ab4fd74ed</u> <u>c09ec805977ec46a7044c7</u>	+ 1 Reward at shibatokens.re	✓

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