

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdd5b01f1366e96edee6e6fa0a8f629b0b4c1cc5a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
p.top	0 p.top
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:44:40	<u>0xa4777169d64062fc74a6c262af27141f2cbb6e8f7998a3d14ce469c45fbab9f1</u>	+ 1 p.top	✓
2	2024-05-19 02:35:25	<u>0x8715799008704873c918f5d1318b3b5e9fb11222a6e97b53250e2e428f2c1e5c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 00:32:40	<u>0xebc35329ccb6512874aa</u> <u>6d6d1fa89e0177a756c3c2</u> <u>2412c8800f996a221b05c4</u>	+ 1 .top	✓
4	2024-03-28 22:21:05	<u>0x665645ed21a61f05707f</u> <u>69e1719c6eb0387190a219</u> <u>e368b2a4028bedd6a65183</u>	+ 1 50,000 USDT	✓
5	2024-03-28 15:58:50	<u>0x5d8daa6927c5a5d02547</u> <u>368b414b827329d09444f2</u> <u>bbc1edcc274538b75767e0</u>	+ 1 50,000 USDT	✓
6	2024-03-28 09:31:50	<u>0xad2916cb5525cee6d52e</u> <u>35128f5bd3b7b74f1e3907</u> <u>4856487b9f2683fdbd37a1</u>	+ 1 50,000 USDT	✓
7	2024-03-28 05:35:10	<u>0x21c783faff949103af0</u> <u>8fa6a7270b4990dac23a35</u> <u>6de2121888d609e02dba47</u>	+ 1 50,000 USDT	✓
8	2024-03-27 23:09:25	<u>0x88384cbd2bd9b52d828a</u> <u>5ab7296d9f74434fa3fec6</u> <u>522d1090413f5c4ebd770d</u>	+ 1 50,000 USDT	✓
9	2024-03-26 23:31:00	<u>0x7247e997ba28d0bc6650</u> <u>77e3e5f320719f3e1b27ac</u> <u>4818d491844eabad4f63e8</u>	+ 1 50,000 USDT	✓
10	2024-03-11 03:53:05	<u>0x0b2ac9039f72aede185</u> <u>818f449873d2f8e818cdb9</u> <u>4e878876b864e966f39bcf</u>	+ 1 50,000 USDT	✓
11	2024-03-11 03:49:30	<u>0x229d60659a13463afd7c</u> <u>82bd0393b7b38c546f2ade</u> <u>5ec71d1ba3069393b49af6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 03:12:20	<u>0x6fee9001cb214294a5360d6bf85ac9244dd08289c3814f0b4779f74e264bd287</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:56:55	<u>0x7947c45e571fc171ad8563ddc5f520780befbece6cd2410300808efbe3fb7f07</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 02:35:20	<u>0x5aa6693d4bd56c983fd0ee783170a091465162dd27d641075c9e6f9d8d1f1b83</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-18 15:30:20	<u>0x85e34645679fa1d2dbee45f8bc1ef42050d6d31c01f2e4cc38fe31f1960c07cc</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-06 10:41:45	<u>0x209f1730cb80f42bd1ac58e14c3ba461e7d2fc346e70841bfd3a9268dbb85ed1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 09:59:55	<u>0xf4f4c6600325daef7717971e534d4f4af689485b958aa31a1539b72fec766552</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 09:32:40	<u>0x599c63e119f12af430bf4d4231bdef4f4e55d97da46925bdbd1843317b629975</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-05 16:43:00	<u>0xdfce22a0f70f651b940d8f7760b5b80ad44d99e669e59839695eda1aa77032da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 10:40:05	<u>0xec4d0f4ba710adf7d5328a5eedbc01a4033f8102f4f0951d3592f4f734834903</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 04:18:20	<u>0xf4c0f3f00d490986c6fe32d0dba4ca2b0bef5658ce2e21604cef1a1912760c0</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 22:45:40	<u>0x50b8288a8aa5c5aedcce12f0d0f607ffc54b5503ffa4e5d9c69b94cd644bb65d</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 18:26:35	<u>0x458a0d99f1a7bbc8384844257ef8c3f90bb7fae06964d4c56afd35d3ffff4483f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 14:45:40	<u>0x816015cdbfd44bd084ba0fda5527b7c429a1c54259e8fcae44148c98db5b74ab</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 11:40:50	<u>0x65856f8d54a7bea7eb3395c8209edf7c3ce916b6428f05c7abb6b2df0cda2609</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 09:23:00	<u>0xfc118ba6a5bc97bfe9e01af8ec1c681c1957de5aeaed6d7135777f737068b258</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 05:12:50	<u>0x58ba9d5cfce1e1e0bfbdf533744dc0394b1bb29d1fd758b33e3a36cc6575f18</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 03:35:10	<u>0xf1befc809398e2145e443dfaafe29f98ca2d4d5eeb26b4fea1f8b4f8d21909db</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 01:51:15	<u>0xed4adb3a1aef64d7769b505845e6a6c26a27f2a7229aeb9d5f61c9a5f7aa11e3</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-28 00:52:35	<u>0x9d8c950ab2953407d154c6654b9a8d0cf5c256df6fdc2104a3d07f46869d5958</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 00:37:55	<u>0x27c85b4affe871b64979d6f718332cd5b686a68942cec2350639aa998c3223eb</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 00:34:25	<u>0xbf60b90ff56a910a4566c18b425d23b152f5e005250c2357321047bc9dadcefe</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 23:58:25	<u>0x63e81c5002cae2b695b3517755749f62fb12e553d8da1f5915cc7cad730b9205</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-27 23:47:10	<u>0x6b8af001e502b15e05cd29b8951f67f398e3d7dd2f2fd47324e83400a252b72a</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-27 23:12:05	<u>0x8068341a3d2fbd646d1479069b0c7645770093bacded78ecf0ea7048a15350e0</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-27 23:11:30	<u>0x85b4ceb6ff520826435e6703b8a2b48c2e4b13903a59e8a7442f5fa26c4f3f54</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 17:55:00	<u>0x506164f55b8afc01607bf5c81f7ac92667ec383c8e1ed0bc5134b5e4431877e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 15:21:10	<u>0x1797243c78cd5ba3dcee32cd88843b2dc3fe57fb77cad5a9de5544abc5378047</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 08:10:35	<u>0xbb629fc1150dc56557abd7271664a34a76e0f7e9c45d88fb5bb4e970b9d450f8</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 23:36:15	<u>0x002634b258f3ec8a9f99cbb923efd6d63b01c171461f6cbd43cae3e48ec885d9</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 22:11:20	<u>0x90eb3c9f7485798bf5791a9243e048f70142eaecac7eb596fd30ba9bef050b54</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 16:56:30	<u>0x1d7fa15c602a58f22df7ae5344a3e4fa75a9a67a891f146efa346cb24ea65e40</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 16:54:45	<u>0xaea199aa0cee6c038f8813db2c51301bb04e2baaaf0c859f61efc69805682a1b</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-12 00:11:40	<u>0xdb92f601ea7580fd531f054e9797f5bc6203406ac22db72ed9241d20afd8dfef</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 00:04:25	<u>0xb40ad663c648473d695364fe844797219c39d8bb5e187990741f5d1c56038e6d</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-10 18:42:40	<u>0x8813c3217d0a786b320da9e7e22fc52284fd096e52c94840243b8e5de2cef612</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-10 18:38:25	<u>0xb0a0e01e923c3dc0f1b5 b21d02b44a3bb1e1cf73d6 498891fa456c202df584c8</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-22 00:06:45	<u>0xeed3f254f73b2ee85743 12f45532b9277fcec2a3e3 c5969d87c52c6cf53aab36</u>	+ 1 DC	✓
37	2024-02-20 22:34:30	<u>0xbb53c57275469733d772 3d66c3297bba7bc945e6ef 3f099e6213757e918c3dd3</u>	+ 1 .top	✓
38	2024-02-02 17:00:05	<u>0x277892380a99be8aca00 405d2eafacad4fc0c5332e b85f84f598d8c6d2f4c29c</u>	+ 1 .xyz	✓
39	2024-02-02 16:59:30	<u>0x7974892f730514d03eeb 1196bfe3b336e93113f25f d05f41e5ac75bd4c587696</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-03 23:59:25	<u>0x5b459a42224947c2de45 ae7880dac27c3fbfe5691c 34522d30394064fe6ac4b1</u>	+ 1 Airdrop	✓
41	2023-12-09 16:34:25	<u>0x55f2fcfa246cb7dd40ca 3018fff3bc6712720865d9 7abd52be26bf86b0954a92</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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