


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdd7ce07a6c4b0ef07cad343cdf9323fced0aa44a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	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 rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$68,962

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:47:10	<u>0x8c69001faf0686a051dde0f203b0e9fa6b6d31fe06e74fa2363eb6707d9d2b95</u>	+ 1 50,000 USDT	✓
2	2024-04-09 09:57:00	<u>0xcbb24a4b5acede9f18d0a96ff29657289d4389bfc5a5e7e768f594087d0e72a5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 03:07:35	<u>0x4d2bc87acd78a3436c27</u> <u>caa457a9b5b7cd7348f326</u> <u>8e4c636797b942758282e4</u>	+ 1 d	✓
4	2024-04-01 05:45:25	<u>0x215de34051ba587e2084</u> <u>29ef788fdd88e74001a173</u> <u>9eb8a41a7d047209d7a9da</u>	+ 1 d	✓
5	2024-03-31 13:11:50	<u>0x8a4af7b79c98b2bf1943</u> <u>6bc2cec0832e6504a6c521</u> <u>27a5f7f0892a680ec4d22e</u>	+ 1 d	✓
6	2024-03-24 03:28:25	<u>0x9991f8ef21269be234cc</u> <u>865f7c1e51a17c1a9d52f8</u> <u>f06d4c73c504c1f63bbfc9</u>	+ 1 d	✓
7	2024-03-11 03:32:45	<u>0x7a2809c7ef651b8b09c8</u> <u>b51cd36e6c3b5591b0e3eb</u> <u>f6342d567f30482fdbc39d</u>	+ 1 50,000 USDT	✓
8	2024-03-11 01:50:00	<u>0x220d1cbc284d64a074f7</u> <u>30738343632b9cb093575d</u> <u>6033e7de7032d79fb9ac6e</u>	+ 1 50,000 USDT	✓
9	2024-03-11 01:49:50	<u>0x115a07e8415f4b2a0ef7</u> <u>63e45bcc89082816167745</u> <u>de5465c7be20b1a0fdeca5</u>	+ 1 d	✓
10	2024-03-09 01:43:50	<u>0x8e20778c500834c01f97</u> <u>22e0124ec4e047d719b9ba</u> <u>588131dbd2fc22365c453c</u>	+ 1 50,000 USDT	✓
11	2024-03-09 01:25:00	<u>0x3f0839ba448834a74473</u> <u>257a8aa480c80e82aba281</u> <u>7052935ea486e3a77e901d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 07:16:10	<u>0xe0f6362ade80d79b4e474d7f88a910497b696e834dd01d5fbcf0b2fa0937af6e</u>	+ 1 50,000 USDT	✓
13	2024-03-07 13:09:35	<u>0xc028b5f95e67c4e5e10ff922e46cdebb23b12287f3271dd24f9a566cf62900ac</u>	+ 1 50,000 USDT	✓
14	2024-03-07 00:23:05	<u>0xfdf504fd74dd615516dd6cbe83e0ff1eb848ad8a8eb20efb626b943da0e79f2</u>	+ 1 50,000 USDT	✓
15	2024-03-06 08:36:55	<u>0x7076ae1c39913007a6d9209e00a4cd356be2e6e399d0fad6943953ec726c8e0c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:26:30	<u>0x969d0362a13dccc919a9399e8fc18d9a3df44bf665b4fc9c442f4c6686462fb2</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 14:34:10	<u>0xb9446a54c1422220a638ac73e652c62129d1fa6caf50b07c043e4fdc3d889e49</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-12 14:34:10	<u>0xb9446a54c1422220a638ac73e652c62129d1fa6caf50b07c043e4fdc3d889e49</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-06 04:51:55	<u>0x1bfec4b3ad1a1fbf54a51e23e03d65a72d0d3bd0c7c56cbfa33747e2efe01821</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 04:32:50	<u>0x1822057b62d383710725</u> <u>f579dba4d4b4d45592f9ca</u> <u>d72c59162a90c30c8c4c20</u>	+ 1 Reward at shibwin.com	✓
6	2024-04-06 04:32:35	<u>0xcd816dab6821f82e6e8e</u> <u>ec80c41ffe6c58a3a0a092</u> <u>91803d6337131db1788662</u>	+ 1 Reward at shibwin.com	✓
7	2024-04-06 03:02:45	<u>0x8a40df959c49f63c8a40</u> <u>272e5f587066cc0d4a5b46</u> <u>efeb1fc5794842276bdbda</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 00:24:45	<u>0xd5b19a419b0a596868c4</u> <u>42e14bfbe5418d61e55465</u> <u>7bfda8e3d503262bffa1d</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:15:30	<u>0x15fafc4ec17faf26a1b3</u> <u>149c2fdaac81911c8dcea1</u> <u>ce4565e11ae8bb34b60c30</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 19:13:15	<u>0x7f974a25ff354661de86</u> <u>2f1ffe5fee2e9feab9cb59</u> <u>52cccc4f0106c6de70adf5</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 15:53:20	<u>0xa1ddcdb5837403d64dbb</u> <u>eef1ce5f9226fb96f10cdb</u> <u>b3083ea204f26a558a9819</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 14:03:50	<u>0x032064a848d1657f9a72</u> <u>34dbd3cd7ee0e3dc437f99</u> <u>c9bfafe5f98624dfa93b57</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 12:57:40	<u>0x2a95d244942a4cb7c8cb</u> <u>13ea4b8de6a0cf8c0808db</u> <u>27ae32ae9f1dafa9125cd2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 09:08:05	<u>0x307c21622f34111c9c3282144e57ac6c62d1e5195bc28ce109c8fbcffca9597</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 04:12:30	<u>0xad11f4809c84060c52149703f34b3af881a7dbd07250e743fea2148ee9cd124a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 16:33:25	<u>0xb46d4b20257bead0e52b9ca3a2eef8f3712d00a233b897803ceb32f42dd17462</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-01 07:44:25	<u>0x4a02ccf78468efb474b8e0f3069cec4b23d393ce9dd889b3908ce31f2894fb58</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-01 07:20:05	<u>0x6683338bd6e4fc4799478ed6c94a93760639683115ea0dcd1537f45f233957df</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 05:51:50	<u>0xb48383033a805fafa5188405ffe870b452a8dbcae648b3aecdead11eba308b5d</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-01 05:47:55	<u>0xdb6486b2c214758f4eb7a591c3a3252fcf73b47361d5cafd5c7b3daa33572f2b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 05:46:00	<u>0xea68d20e0e258a4684bd80d3da03cd1d429111f05a17277c92c14466eb7714cc</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-31 14:52:45	<u>0x533ebb004f8be1f32184c922cc8d4f7c7daf1e929626178b07a6fd8d641f3097</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 13:50:10	<u>0x52c23b52119975aef40c a7df5e37abf6b9dcfa93fe 1c7d9949e81acacde69219</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-31 13:40:05	<u>0xa2f9a99e492f6cc5b75b d45bcd6d813e8519009286 8e02e2c20d7e30f246d5e3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 13:32:20	<u>0x6bc02d8de1ce1230261d 79f164c85b80dd164214eb 68cd1300482e4e64c23a0a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 13:25:45	<u>0xd5aaa9693472cd1f457d 62e8e1131584508290a25c 1d222ca27f301cbe775256</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 13:24:05	<u>0xef13ec74420e85189a3b f47c9ac55aa7fc6ed7f65a 84dc87f4ffdacc43c7b113</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-31 13:20:45	<u>0xe182ada9c5041ff4bd7c 4a5fa017483a5ec8b487d1 7496c85c629b8729d1840e</u>	+ 1 Reward at USDtwins.com	✓
29	2024-03-31 13:20:40	<u>0x14bd667471373b605c11 389f3b26d4920ab0b11da2 9756e13ff4f7c89bcb889a</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-24 08:10:35	<u>0x5961cf5d21a331274180 28dc6a8e50d3f78888898a ec097656353958098dd162</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 03:53:50	<u>0xc97be63c7e6c3af4e9f9 f2d7c4a151346295e77a53 382b7b992370b2df2aa429</u>	+ 1 100k Airdrop mint? visit website	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-12 11:36:45	<u>0x6e65e86394ce8507fc6a</u> <u>ca4422df2973666e74a26d</u> <u>73d52a6f00fa48950c703a</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 03:06:25	<u>0x90063834bc9116f425a9</u> <u>a37fde17de251d0e297597</u> <u>062dc8605cb0f281fb9788</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 02:41:50	<u>0x56b84c2992646847a2b0</u> <u>4f1d470e18871853cba0f2</u> <u>ccb67cda6d626ca099c39d</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 04:48:25	<u>0x561e8da8ab15b3e82d07</u> <u>a81f9bbe7c8a1a877232ae</u> <u>41cfb4a146a6c089da259b</u>	+ 1 USDT	✓
36	2024-03-09 01:25:55	<u>0xa82ff26105d5a3946d3a</u> <u>8b775df79a99bea5a17b71</u> <u>2bac54f6583d750d4ad598</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-08 13:23:10	<u>0x66ef7f15169a669204a5</u> <u>79fac4880b393a4900d15d</u> <u>2acedb5690bdcd941fdb95</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 09:51:40	<u>0x14f046f6c90c2bc6661c</u> <u>b63ba2de46a9c8b8651e18</u> <u>057847294ec1ac29115dc7</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 07:03:00	<u>0x67aabcd19f5d00f60f2</u> <u>30f3db1518e11312b8e974</u> <u>fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 00:23:30	<u>0x1e5264425ef93f146906</u> <u>8e4d7cbaae3ca0b97b0185</u> <u>f0fd05778101fbe0cf1b4b</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
41	2024-03-07 22:55:25	<u>0xa3f65af0d7f19545b304a982774c174c6306e6dd262de2815ebd6ac7ea65767b</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-07 13:57:05	<u>0x7591504ccbef9f87d1c18f678cd69a7425b56a0f4274008c8b023ba647b69fe3</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-07 07:24:25	<u>0x1ae98c8a294b061a87ef67dc63e30f0de1bf5ef2fbc9ab1a0c5ddf039ed42820</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 02:40:20	<u>0x737081bcbf92ade56da9b6fbcab06f3b3814d6bfc792cb5e4dac9aa9ebf35cbc</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-07 02:40:15	<u>0x3734058354e6b9c76adc f2776dc038cbf5cdcbc10dadbabb90625e9baf56bec1</u>	+ 1 Reward at usdtevent.net	✓
46	2024-03-07 02:26:45	<u>0x2c13ad97e64e843ebd03b4474deac91dfdf27fddae bf308f599493f776f3c5de</u>	+ 1 BLAST	✓
47	2024-03-06 21:04:50	<u>0x3a545dd0a39d88ce539a8fdb64d8c8b76803a14da749a0f2a578766046c0e7d2</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 20:38:35	<u>0x24a13c7184118102602f88c7a1d9f43d5759a4224a583611edd78e67491c691d</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-06 19:44:55	<u>0x5f025c02d1e8fff5161cac95c9dc0f2ad68e5e1aa6fe05c8695125ee321c21d7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-06 13:12:15	<u>0xe4dd0502e19f8a1b6638e134a8dc88696e72106fa32bf62f05bef746f1469834</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-06 12:14:00	<u>0xd9c91358c22ae9e0ce1789d72a3d40c624e8f7df7a4155b600df65df3869e6f6</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-06 10:11:50	<u>0x78b39142fdb045e4ecdf9e9c13ee81ab03f0b70eaf5ea6fa5a7c64ea8a011d0c</u>	+ 1 Reward at usdtgifts.top	✓
53	2024-03-06 10:11:50	<u>0x78b39142fdb045e4ecdf9e9c13ee81ab03f0b70eaf5ea6fa5a7c64ea8a011d0c</u>	+ 1 Reward at usdtgifts.top	✓
54	2024-03-06 10:09:00	<u>0x8b39f09ec65705e03279a34db35e54e549bd001cdd2b3adadbe788d061bb3ad1</u>	+ 1 Reward at usdtgifts.top	✓
55	2024-03-06 09:22:55	<u>0x19929b1902bafc565ef68fa5ed0670ae440c2cf58d8745a2724d532f0d3531a0</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-06 09:20:00	<u>0xf738c1333c9aed6a5cd3d7e73db04add2ae08668402e935c311f4102abfa3d67</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-06 09:19:55	<u>0xcb764da0086ffb62ca1cd7b90187005b138490085b7288a2bebe7c705141a942</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-06 08:55:20	<u>0x711dd6a54c0ce9df53f804d6ca89ac830cfc0a67b9992fca948e781eeb1dec40</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-06 08:38:50	<u>0xd66e2d1224e6dcf36eb5</u> <u>73d60d1520496d14afd7fc</u> <u>0dee37d6e7ea2aeb06d869</u>	+ 1 Acces BLAST2L.COM	✓

\* USD values displayed at the time of transaction

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