


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe850015a358ddc2603327f48c6fce9d3decff0ec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
	N/A Visit Shibainu.cfd to claim nft
\$2000 USDC	N/A Voucher
'	N/A ce
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:24:20	<u>0x630657bc2d70940af94de615cb8cf15c28983c19c9297e10ec22b809ec34fa67</u>	+ 1 d	✓
2	2024-03-24 22:17:20	<u>0x29d738fcbdd7acaf9b8f5f83ffb8181f858474d48ad80f8cb28612721a6f7533</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:20:45	<u>0x10ae516f9b352d35b0e8833de469d1942100afbc1b6a92024f4e44e6a7ee9e8c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 11:39:10	<u>0x45c45b2deb88b0e7eaacc09ea70d89baae33a4fa90de59f2220e2d1d1c79c388</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 10:07:50	<u>0xa3845e762b94c49724fb8759f9f73cda50498b19179cf3fdf0b7c870d2dc477a</u>	+ 1 5btc.com	✓
4	2024-05-04 04:56:35	<u>0x799f500731735923eceaab20acfcad28e046c1f33a137aaab8feeb172858253</u>	+ 1 5btc.com	✓
5	2024-04-20 20:46:55	<u>0x4244bd4cdf414c8b2d9ff783dc568d74ef52d23a53f3e9f57cad7ccee20926d4</u>	+ 1 5btc.com	✓
6	2024-04-16 15:04:20	<u>0xaedfc39c3d0f2da9210c3413614efdb0f1fb0921547b1a1b6a86cffc2c290e62</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 04:11:00	<u>0x84c78285cca6423c010a31b96b07e979e5490ea79a060372bcbcc01c69f61f3f</u>	+ 1 5btc.com	✓
8	2024-03-31 14:00:50	<u>0x14b7b4fb96e8d5dccc7ce8dbf4300ecc1cd1c44ea48416e7952f61d5c6eb0329</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 03:54:45	<u>0xccad91869ee787f29dfa2df29b5d271cad391958d48bb29b2e7f852df36018cd</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 23:25:35	<u>0x7c39356f1191865aeafe43507576a0bcf94dff10eef5248ada018a856e31cfd1</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 18:52:15	<u>0x8fc8e5600f805e7244d5b4a608835a07f3c5f848015e91825540d900fadaf7eb</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 14:40:30	<u>0xb3ca2c68d2cfd31d3e4fa5bcd359757374a1be705a41736341f947e2d020176c</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:37:10	<u>0x2d3b7e9dc8fc0446608b2d8966e1b48d7e144398a5969e499efe8e5247d6713b</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 08:58:25	<u>0x794776f9526ba9b2d210a7831039df4a7683f1621979be66e9c663a09b363f09</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 07:12:45	<u>0xc50bfff3f9b2cc35af4afcffc5230ee08e9a14155db397b5a091de603a7259f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 21:07:50	<u>0xcbfe4a5486b1532b47e9 10be4de23eb27bea5a3c4e 0460017060f526dd4877ce</u>	+ 1 Liquid-ether.com	✓
17	2024-01-28 05:04:00	<u>0x2330b0c5c6ae98550fda 4d39249ffb289c3bd69a27 146b2ccff674c32e98e7f1</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 01:58:00	<u>0x04ddb668ac2471b00dd4 202395ba8946240530eb63 9c7f1bfc16471fbb854870</u>	+ 1 Liquid-ether.com	✓
19	2024-01-13 20:22:30	<u>0x97f428a8691c450d8cbf 674ddeab418c457d9bde87 c6d7657f5428dd83a2e43e</u>	+ 1 Airdrop	✓
20	2024-01-12 22:01:40	<u>0x46aa05939250445481dc 97daabc7e2b920deabd137 bc7e81e49beebe8388e47f</u>	+ 1 Airdrop	✓
21	2024-01-08 08:24:55	<u>0x38d1b92e632521eaef67 cc0da04e1bdc2768b4b513 3f92048c92eaf75027f63</u>	+ 1 ce	✓
22	2023-12-30 04:38:20	<u>0x383a83f3d177ac58c2a0 57ea0a52afbdf172db6798 dbea9a6d596d54a40b8c4c</u>	+ 1 Voucher	✓
23	2023-12-27 09:37:55	<u>0x0721b6143f25f82ca6ce f0ea15460a95539348fc18 d01aa39c695f6271c20e19</u>	+ 1 '	✓
24	2023-12-26 21:42:35	<u>0x3f42deba63279e81ec69 2649947d256f9d6b778546 5eb6bc3f69410edc6254e6</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 11:47:45	<u>0xa7c649200bfa119e38296580e416fbe480084e46b649075c3939b03a1b395c25</u>	+ 1 '	✓
26	2023-12-22 23:31:20	<u>0x356d166e6e6eb1272c3a49988d9a7c3062851f7fea0c8ad7f1a8469cb242a09b</u>	+ 1 '	✓
27	2023-12-19 09:01:00	<u>0xc525d6bcb840b5af8bf9d5da5f95fc8f28f138c242c12f3542afb3ac2ba45c65</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-16 05:56:15	<u>0x254401ae76a32f49a4ae4f47ae45ad0d636d691aaa29dbb004c6fb8eb2e785f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-10-23 22:31:35	<u>0x64922f528de39a207e10f17de1606add82895e0b5d37459327f67d72af316298</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-09-20 18:08:10	<u>0xdd9c5b647595e82893728ea97a57fefe2f788244101b14582534ed9128e3c65f</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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