

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe9658fb2c833dadb6f7d2c32812d39b11f543a6f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
☐	N/A Reward at usdt-nft.com
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
'	N/A '
☐Access babydoge3.com	N/A wards

\* USD values displayed at the time of transaction

Token	Balance
Access webshib.com	N/A rewards
Â-	N/A 5btc.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:04:40	<u>0x6279bc8dcda32c3e39bb51987da5bc602ca7c25b9fe799c4833daafce7b61b80</u>	+ 1 50,000 USDT	✓
2	2024-03-29 22:03:35	<u>0xeff122f9add1b8667ce299b73b999c4b632b3796f70f25d5a8e72579f24719fc</u>	+ 1 d	✓
3	2024-03-29 21:41:50	<u>0x2830c52bee49ddebd63664056fee86bec659f92908bac5afd5daf19e8660c0c8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:41:50	<u>0x7fc7cdd648b0cf81b9c1cad009cb8973af90f1d50f9e973785ab3fcc68bfff1f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 14:28:10	<u>0x7e2421ef1b4b446270b2ba7c16cf2d3377687957b9558e8867c106a87fd69165</u>	+ 1 5btc.com	✓
3	2024-04-15 11:47:10	<u>0x3a2bfa9c369106265ecd39a7f4795b00ce6e1d6c031d2f6c429090f057bc0db5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 08:22:15	<u>0xcc9545eda0073680eb5c14ca3277be5d2557fa3be9b2199b47777e37974244a2</u>	+ 1 rewards	✓
5	2024-04-15 08:19:00	<u>0x02427fb4425d9f205a58206703c97a343cdd962419f69dd4aee2ee1245847a6e</u>	+ 1 wards	✓
6	2024-04-14 16:10:50	<u>0xd41cef4d40b7386b35039ca47ce3ff9c20b8cdc617b894ffeda887250a7ed734</u>	+ 1 wards	✓
7	2024-04-14 16:09:55	<u>0xb18eb8db86c1849c4e3d0d8298eea0ca6ed7b419f1fe55332a4bd43129ef9f77</u>	+ 1 rewards	✓
8	2024-04-12 17:20:15	<u>0x25803c85fa7691c2e2104436a87fa227232b35af1f139c963f6ab6b3ab420727</u>	+ 1 rewards	✓
9	2024-04-12 17:03:30	<u>0xd5fdbb959680f37071da976abbbdc92604c814de05a26258cacabc00b2b23cc3</u>	+ 1 wards	✓
10	2024-04-12 14:10:50	<u>0x8344897b91d230cc7aa3fb43380e7a117cecceff01aaaf49446155a0810fe500</u>	+ 1 wards	✓
11	2024-04-12 13:21:05	<u>0xb5b6df8122670e7a30142dd2ddb925836daff4b13d773c0c4ee191021d9a7ea1</u>	+ 1 rewards	✓
12	2024-04-09 18:51:00	<u>0x5ed85dddb2b0261ee72640d343b07ebd9bb3bd0467fec7e4e7b18af6f91b06b1</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 15:10:45	<u>0x96629920788746dcc95f71c46363faa975f0f4c5765d9fc9e8fce0552f5c8a73</u>	+ 1 rewards	✓
14	2024-04-08 19:04:05	<u>0xb871b7ad1efe7f73ffda1cc8fdfd1a362280b9e5888cdb2fd8f7b2949e936d9f</u>	+ 1 W	✓
15	2024-04-04 09:06:35	<u>0x247e0b99736f2649785df03c8a0347eafc5f30a8d8bb4aca751a4a7e37ded64c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-04 08:55:40	<u>0x6fc36d207d825add32ea268d6a159dd44a26704aeac529d8acaf21c078ae17f8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7</u> <u>40ae748f7f0c365d7f0e15</u> <u>1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 00:14:35	<u>0x57869475518a72342ce9</u> <u>5c01ca9fee79a69426432d</u> <u>180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296</u> <u>db7851c758a975d3314f06</u> <u>320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 22:31:10	<u>0xa83e8d3584190bfe2d34</u> <u>01fd3b96dcb088e1404ac9</u> <u>c5877540d57efd1562c80b</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 22:10:50	<u>0x1d230b8fb4e28f82aa90</u> <u>21068bad77a5f37eb90128</u> <u>d123501866b3b48aaee57b</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 22:09:50	<u>0xde2ff326b92ce0ccdd80</u> <u>8ba5f159ffc450d80dd609</u> <u>88d76b9e0489142ae63a1a</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 21:50:40	<u>0x74e0e3cfc81cb4700693</u> <u>d465789e21c9d0c68e7481</u> <u>47565f8fbaac5beaf10364</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 21:41:35	<u>0x1267e7a65a2d80f6159c dae79cba352169cd3a0e1c ce63e0c1251d543e750007</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 10:35:00	<u>0xed6e3e3becbdfac372be 803a302b6f8202b50023dd 0d58d10063e73360207ede</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-29 11:29:00	<u>0xb630212f3ae8c104f4c4 b049227d2541d8020a18f2 07cb6a9e5b1d88217b9ab5</u>	+ 1 ' '	✓
34	2023-12-27 21:12:45	<u>0xcc2dad8252ed5c5f0251 f2454649be4575caab2101 859b0c73f9e4521f48659b</u>	+ 1 ' '	✓
35	2023-12-27 15:35:30	<u>0xfbdf93ebf8e2d18ed624 cfd5d5a2df361afb46a11d ff3e89d5f8b3bd208bb78a</u>	+ 1 ' '	✓
36	2023-11-19 08:41:15	<u>0x2e1bfff77e45bb9ab32ff a1e0f606484c24794f8a06 3519b930783e5935352462</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 05:56:55	<u>0x489b1795d5985842b930 9355a89ba62a2b93dc7e17 3001138478712b528c44b8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 18:24:40	<u>0xca9bfda45b8d69abbbb7 75ace230932dd1ac989076 fc69e1519e9bb9f60621b1</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 12:44:45	<u>0xaa6f398bb0b08741b735 364c0cf55859decad0a162 5a2436a2453e86eb90a3b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-17 08:23:00	<u>0xfbb8611ec673d4e166cc</u> <u>68c180497d726a68f38b67</u> <u>744425bd3e30e180342c95</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-17 05:01:10	<u>0x0e2dae2b9130a3c48119</u> <u>00111d1ce38fd57aac9fee</u> <u>ed154ba2f7e72bec1137eb</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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