

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeb957c1e7fea4fc453a27d84f6da77100571096b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A D
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:31:20	0xdfaaca0f7d665a5079ae76e3c2f2450ecc5cc2bbf2446322b68497b41a2bbec4	+ 1 50,000 USDT	✓
2	2024-03-19 05:47:10	0x166edb297b32e3ddc5ea364503bb539293d9c7bc365ca033de024aff43c422	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 12:50:25	<u>0x34f3e2681fb1e1562cbe3580543e60846b6a44bb9eb54ca0ce3bd55f20309b65</u>	+ 1 d	✓
4	2024-03-17 04:20:45	<u>0xb393568971e89a7ed5dd6de9734846a45ab1cf751102453bd663c41f86b0cd7b</u>	+ 1 d	✓
5	2024-03-15 08:36:45	<u>0x00a9590238a31be9d3257d86aee1d245359f74abd94d24debf6b3666f635a9ae</u>	+ 1 50,000 USDT	✓
6	2024-03-15 05:46:20	<u>0x03967a1c883fdc563d1b863412c4eb87af0d05ee0670f55020546cb5f6ccaac5</u>	+ 1 d	✓
7	2024-03-14 19:29:05	<u>0x737fb3b4c4195248d6472c7ea70f5a3b8b9a4d7801b9c3561f7bd945f832000e</u>	+ 1 50,000 USDT	✓
8	2024-03-14 18:16:25	<u>0x9a83c80263f048d568e4a1e79e81150653c703290b94d7bca8e31a1279e6da64</u>	+ 1 d	✓
9	2024-03-07 06:53:55	<u>0x2f90dbf41de4de8a87ccfca1187bb2dc342bc986fa8ac4a7bd52fa4d6be2e684</u>	+ 1 50,000 USDT	✓
10	2024-03-07 06:02:10	<u>0x47dfad79518abb90e68901ccd56ec7b539106d1eebd590df6b76a41198582a30</u>	+ 1 d	✓
11	2024-03-07 06:01:55	<u>0xcef0bb77b8a981f211f304bec8923529b5551f87a1fdf2a50399758439d1258e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:09:05	<u>0xbb6f1c35b43975927ee1218ddf20182c276c0bd194fa9757410ff930cbd5e3b8</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 16:58:20	<u>0x658327b01192ca9139d37f2f44460b305f7a45043d565711ec2129875a5b5833</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 07:02:25	<u>0x2d8301f21df744407665b09c53e6c42de4e0614d6ce7d3194f0d8a1e3d595dcf</u>	+ 1 Reward at pepe.ma	✓
4	2024-03-17 07:02:25	<u>0x12f372e3b6c742ebc315d2cfaf57e266ac09de56f326e9b44e6495573ca7c056</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-17 07:02:15	<u>0xfb3819e4fda3d486b631548810050ddd0e10efd8ec83a6a4c69c627f708f6ec5</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-17 07:02:15	<u>0x401c04c122947a1e6a745f5123cf60e6e4ddbdae2c54c364f3a1f1c2ff9c2721</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-15 17:34:25	<u>0x188c1da78fff1939150a4607724f8b7c4222ef6d26b3a2a5b89030ee5369222c</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 13:42:25	<u>0x9af76990427a8e81fc0d48142e2e43769d4b0f46f59d96e0ea30c285cb0781bf</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 10:50:40	<u>0x18bc13a12c15efb939f1cda0be2db4d3193b4de52d8b057f8cbf39beef82ef63</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 08:36:30	<u>0x539ff6b9a493cd65596643e2d3654ce51c938ac3f739ecff744f7dfb0bf92c77</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-07 14:18:25	<u>0x9dd1cf19dda652751365400cd7513b0e263b24814dacfb63ce8e468cb2ca33dc</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-01 00:53:30	<u>0xe532f6d29602512a83fc737d8353f5285cd926d7eacad7274d0e031bdbb0367c</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-01 00:44:55	<u>0x48726fceaf540099044d679abca1b37a09c15056ee4512f451087421d3f8333</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-01 00:42:05	<u>0x30720e80c83698884730b3464557314a366c49fb824edffaafb78b1d8742d75f0</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-01 00:34:35	<u>0x175cdaef5b6fc3bd75dc66f91924afb9475ecda5d4c5ae9a5a335ce01f252b03</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-01 00:24:40	<u>0x475ba8fa1d9bf71608e4504c2879dbe2855ee9ae3f3276eb9c75dac4c79d4ff4</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-01 00:12:10	<u>0xce19591d8072820d09c56c6338efc66c0db19a55305a476f7776b6b4a5968a14</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-29 14:29:35	<u>0xb8cff7af101c7c3d64575a1af6f8bdbbd0c7a1fece3150c82949c35e77e368a1</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 03:33:15	<u>0x9840d7e5dd364e21d5d92e0c94b578f000ffce1b949f541cd92e610078ed064b</u>	+ 1 D	✓
20	2024-02-28 19:30:15	<u>0xe03242e834c9b13d91990cf4585063f608b914725ef5a8a7d8f25df722486d93</u>	+ 1 D	✓
21	2024-02-28 16:23:30	<u>0xa85488492887da468c9e9f0127264b37edc7adddc51813246d99235bc433b2d1</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-28 16:21:25	<u>0xd5ccb86eda32c6d59f70f56d85462c0dccc4752e3bb62e1e61c936b05c9cf75</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-28 16:10:15	<u>0xb194a6f2d2ee3c39b93540a785617d38192832f2c5876d7e22f6387550a1d280</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 15:48:45	<u>0x8624ef2dc32a58444bb48168d746494f1c67cee90d890c91680d907e60b1e0d7</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-28 14:31:20	<u>0x5d53427bd24ee4485d257ad76287e95ccfa9241c2b8f75440194888a715f01d1</u>	+ 1 D	✓
26	2024-02-28 11:09:00	<u>0xcd710b844f9e4fba9d97be94bb1f80f6443944086b17788644dc04a2b9434c25</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-28 11:06:45	<u>0xbf89fdda36832892ad0d0336c5005cc017594ea6287d2f41a6d64d0c12926e34</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 11:04:00	<u>0xcaf9932f35e15313f38a2b234ce9d4878165aab89287ddf4ec28a3e065e86b1e</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-28 09:42:30	<u>0x9906afa486f3da9fc88b24a565c42c34e6723ddf62415c736d27f211117c520c</u>	+ 1 D	✓
30	2024-02-28 09:27:50	<u>0x086c7ec3b72950528ae552a59734df087dc19f1a7fe7e43b54ec1009f3d7e2a0</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-28 08:09:25	<u>0x31ee2a6f734a5566d016cecd3aa9597a2f2b92a059a53231537b6fca55b3d89</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-28 08:09:25	<u>0x31ee2a6f734a5566d016cecd3aa9597a2f2b92a059a53231537b6fca55b3d89</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-28 08:00:30	<u>0x7cc738db62155fa60110d7d5cd231c5d012cfe4e5217cdc4f72abddd0e2568ef</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-28 08:00:30	<u>0x7cc738db62155fa60110d7d5cd231c5d012cfe4e5217cdc4f72abddd0e2568ef</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-28 07:59:25	<u>0x7eac4ae085b88e4d50267b005a6f5cf1f4d2a568fa0cb310c87aa07e25fa8567</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-28 07:59:25	<u>0x7eac4ae085b88e4d50267b005a6f5cf1f4d2a568fa0cb310c87aa07e25fa8567</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 07:56:25	<u>0xa13e6c189abe46bff0877b6993704e60cff2f155aa4a7fb51eee3caad0991f0c</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-28 07:56:25	<u>0xa13e6c189abe46bff0877b6993704e60cff2f155aa4a7fb51eee3caad0991f0c</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 14:23:35	<u>0x0cad9f077ae46a044c6b01f401e1feb61a6a55059082de23a7ad9f20072cc81e</u>	+ 1 D	✓
40	2024-02-27 11:16:20	<u>0x85e3edee09c9b3159ee2682e9a35bcfdcb89acbcc466002250f92bccea9caf17</u>	+ 1 D	✓
41	2024-02-27 08:31:55	<u>0x9761b28778a95d424f734f806c46a17759334d293e8f949caaac4aad3121d277</u>	+ 1 .xyz	✓
42	2024-02-24 13:52:20	<u>0xda9898c0404e4f1f947ae47d85bed72bb16b31918acddfacc330c08fd281f0e02</u>	+ 1 DC	✓
43	2024-02-24 11:21:10	<u>0xb9c7635acbe93dba8eb7e0b4d6ab267a3583846aadce0b26134335ada5701e07</u>	+ 1 DC	✓
44	2024-02-24 08:38:05	<u>0xbb598d24c1ac136cec7dc4215cc6445bafe4e0aec4fba642d5a9824bec3ae554</u>	+ 1 DC	✓
45	2024-02-24 06:57:55	<u>0x302acc464e052a24d89be219ea524cec6d6053645700f507898fcf495c376635</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 06:35:40	<u>0xb44261af0828849b37828acae3ba56e3d50c6ebbf288f15d7f8dc89afd88dda8</u>	+ 1 .top	✓
47	2024-02-23 15:04:05	<u>0x3bc080f585c0b2d1835fd90beaf3bb2248b4b1b96d96bf976fef73a73ffd6118</u>	+ 1 DC	✓
48	2024-02-23 13:00:50	<u>0x1596679cd43a307980ac0628ccce31ee141f93966517e57b097c40e017906d72</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-23 12:11:20	<u>0xb8a9284797f064dca014486470d998976f852da7605445bec65154bd72482a5b</u>	+ 1 DC	✓
50	2024-02-23 12:09:20	<u>0x114a81d01e5dfcda6aaf385e60bba6f6450ead178a1be095496670ee3a1c61ce</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-23 12:09:20	<u>0x114a81d01e5dfcda6aaf385e60bba6f6450ead178a1be095496670ee3a1c61ce</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-23 11:09:25	<u>0x24d7171cf99c14c799b325263b8a06e4e9ca96530272c8ea3234e5d3c3c49b1a</u>	+ 1 .top	✓
53	2024-02-23 10:57:10	<u>0x51dddfc3db07823747f31a3cf4ac49ae97886b2207fe65149fc949530b73a4a4</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-23 10:04:35	<u>0x5315af207cfec124afdc b2544151b2ba33f25faa8e638ae31e5142fd5d207d5f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 07:51:50	<u>0xff2c87f80fcad04b95b1</u> <u>8231fcfbed36aa6a0629e5</u> <u>1b3cd199ad9bff4ef807f1</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-23 06:17:05	<u>0x136d1bd69f58edefb4c0</u> <u>726b665884e570d6321ed3</u> <u>ecc478d8c7f2d644bbcad6</u>	+ 1 .top	✓

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