

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf8bfd1630c8d94e9fb26e4395a03ec43b221ff1f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C

Token	Balance
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
2,000 USDT Reward	N/A top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:51:20	<u>0x6cfe1dec947933f221ec5b662198d595d2ea854d4e32d3b120b1c341301dfb4e</u>	+ 1 50,000 USDT	✓
2	2024-04-14 06:21:55	<u>0xb80e1294ccac4d7e9ed29d665d20915784d420e17c1dea08dd5e16c02aae378c</u>	+ 1 d	✓
3	2024-03-31 11:52:00	<u>0x8ddfe4edc93e9f4a137426653c18bd45cc2a014d3e945aa1e93725184c06788f</u>	+ 1 50,000 USDT	✓
4	2024-03-31 10:38:25	<u>0xa71015e10c6a50e83191c5fb9251fa15244210b328dc6ff83b6b36530eaa90a3</u>	+ 1 d	✓
5	2024-03-05 09:04:20	<u>0xe043faae1b300d3fcb2f442a1ce4e4da6df218aab4d4a116b6f236e9fbb2141b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 12:46:05	<u>0xacefe9e13b9beddb566994a12f76e94ab1b87d9d35c1c48bb1fec457129a8494</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:56:15	<u>0xa78cae15a449c6990c5aa13ac12f1b89a3acf00a6505064486c851ca02843b2c</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 12:35:05	<u>0x47ff45c7f09aa876885549f1d08018c005563f67a662967f006e72d9399d41b0</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 12:34:50	<u>0xcf12a2fe21d285e65b49e399d6f4496850c86465b65a389b0ca89cf91f8eb3e1</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-31 12:20:10	<u>0xc4bfc19fa1d0c13422e5b21de79c078e2aedeacf24970e37dc0583ade96bfe0e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 12:14:25	<u>0xfc5958d070b8184fd50a284d29909e9c5648068d76c1d23f695351c8355be583</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-31 11:54:00	<u>0x980a27a94ef551b813fc309752167dfcde2e1ce3493ec8e75525097121b87648</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-10 07:45:40	<u>0x787017f7afb64c0979f6b314e00fc39935018e77bb94e7543d72fe45a9407557</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 07:29:00	<u>0xa7ce90b23b2fd92283b3568be378091e811204386310d80a8bd744ee72ccdc5d</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-03-05 09:05:10	<u>0x717443dc44cbf0f51e3b0794537c43b65cf9cb0272ad490e4a7ea576b18a7809</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-04 13:19:50	<u>0x193b4c74fa78b73ee47216b91208ac7dc9ebc05486ee808cdb4c94eb0f5ae36e</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-03-04 12:43:05	<u>0xb2551518ca11b2ed8841938b36cefcada9354a73d36c8cec2ff614e3b4294cca</u>	+ 1 BLAST2L.COM Limited Coupon	✓
12	2024-02-27 20:32:35	<u>0x04ec026ae4313190508114e03a2192a7699ed55b5a601de6f7d31dc3d2de78da</u>	+ 1 website	✓
13	2024-02-22 05:13:50	<u>0x36d68c228fd2e2f9d2de68562e730da8d1063ad8f48f1dca79aaaa5b4f96597f</u>	+ 1 website	✓
14	2024-02-11 16:43:20	<u>0xae624bba88c6bbe0f436809c698513c25fc7ec2fb306570bc8aeae6628c31021</u>	+ 1 C	✓
15	2024-02-10 21:33:50	<u>0x82a78e1206288449adaf5e48d7952da1be8ab4d7f294944a5b256a4f24ece30f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-10 21:08:20	<u>0xa91ac112e7df1a079392a674d16b86e409c0e88212ac01560fb0bd73ef131935</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 17:58:50	<u>0xf4687dfe7d550f76cbc8c705ca7a67bf39340df2a0edcf2d1338e881e4715ba0</u>	+ 1 C	✓
18	2024-02-10 16:02:55	<u>0xdc0bc17be518ddf0e8287d1f1efedc72bdccaad9b3b42b0f5152a73f857d272d</u>	+ 1 C	✓
19	2024-02-10 14:41:10	<u>0xd7e6907b8ac54c0b06a7b58ec593ccfe162bf2aadd1c107adf479a94a4f4fbe6</u>	+ 1 C	✓
20	2024-02-10 14:01:55	<u>0xbb8e017cd349a5d65271593a75d6502be0960444669175c5ead5cdde2e4b4628</u>	+ 1 top	✓
21	2024-02-09 11:15:15	<u>0xe40fb6da191dad17437c9e62ee60b2e93296957ecb790f11d9441650e22fbf73</u>	+ 1 C	✓
22	2024-02-09 02:53:40	<u>0xaf9a9e5b1c7f3822121587ac7abeaadd59efdf2a212533822d32870bff9edfbd</u>	+ 1 C	✓
23	2024-02-06 15:45:00	<u>0xebf36fc417031c9828dc85330e07cab16509174ecb439c4707f9863c0622d24d</u>	+ 1 C	✓
24	2024-02-06 10:40:30	<u>0xaedaa48648318c63c98344b85780d7f1f92dff26e4851475d2531c2eb0a670e5</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-06 10:32:15	<u>0x19e9d12d61d56b36d482877b8728cd94760837ed559a0dbd8462237f1d44d6b5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 05:24:40	<u>0x5c3824f6e9392591aea5</u> <u>20e8a8b36b640b58b03d0d</u> <u>61a5e599df6562c3f9924e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-31 11:25:50	<u>0x12f87c23e4ca344392ec</u> <u>64bb18a1ad18f8fce58bc1</u> <u>873acd94a84dfb6d884b8e</u>	+ 1 C	✓
28	2024-01-31 10:48:30	<u>0xd4219840e5bc5af86423</u> <u>2bc94d5877210b58b82e5b</u> <u>3a9698604e32a59c92b272</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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