

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x07193ca41eb2c6fe475b19d097bbc0cbfea8c623

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$64,873 Random Win
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:24:45	<u>0x8ceba1d5ced8141fb7a41dcf5ec22292b555ba24138ae041e4b6791b60042bdf</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 18:36:05	<u>0x8b924729ce086839874e2546fb7ca8127ed654d63896796f5bf93d851de6211c</u>	+ 1 50,000 USDT	✓
2	2024-03-10 18:38:10	<u>0x7b058d15f81b5ddb978f5dd2c3695551b1bf15c64c1dfb2f056d312daa75a2f1</u>	+ 1 d	✓
3	2024-03-05 12:48:25	<u>0xe5f60ce0176ed2d5f4c2ff66787fe7f36fbbdcd86f39447f314aa83d95361a82</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600fa cba8c2875fb7db3f144988 8cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Win	Random ✓
3	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f 90991e531ef48aa8ff895e 2640982d4262397fe687f3</u>	+ 1 \$64,873 Win	Random ✓
4	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1 ee29008d8cb94ce58abc90 a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-10 09:26:30	<u>0x3882f330881f88fededb 547e58559d3fa31aec2030 8b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 02:48:10	<u>0xfbc073203e73e7db74d0 485a167f56f72f54cdb42b 6353da6907bff588916712</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 00:59:10	<u>0x2b940c6c0d54e2385c26 f8d8f276788045c64cd4ee c90417e6b487df40285bc1</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-09 23:19:20	<u>0x5974edb3d5c9ee67567e d669c1159b53fb9faa2da5 11eb187689254893e736ea</u>	+ 1 \$64,873 Win	Random ✓
9	2024-03-20 14:00:50	<u>0xc7fddfb0e13a545487f0 f212dd1d2cad4a41d77f47 8d595801289ca33ade5c34</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 10:28:40	<u>0xf9b26ede79a2595da15e ea35707676e2a6b1e3ae8d 8c197d8412c93e61c5ac11</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 06:27:15	<u>0x99b5e379684c7650aff1</u> <u>7728ab4349b3a7dd039a47</u> <u>537511a15a73d591e42f33</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 03:10:15	<u>0x05a18abd10539bf4cade</u> <u>8fcff68119340a26aa3ec8</u> <u>95d3081618d4528f7db5d0</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 00:57:25	<u>0xa03306e43161a206730c</u> <u>af73ece0273fde856c3d14</u> <u>394b5cdc5b33e6538937ff</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 22:56:30	<u>0x6dfbf34db319d0c3221a</u> <u>edf02ac5648dce012121f3</u> <u>a7cbdc0007571376bcc947</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 20:59:05	<u>0x41b12dcb7234d4bfdc4f</u> <u>31004bd7c4a65e683969d2</u> <u>8edfa996d62b3424066fbe</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 19:50:30	<u>0x6d02e58226dd9c12dad2</u> <u>7e67aebb87ba21700ae7e7</u> <u>97c418665430593f026d57</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 18:38:00	<u>0x03cd143765b078f55710</u> <u>52a1441248b20e565c81b5</u> <u>a4c5d9a0e391c66dbe1e9a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 17:37:10	<u>0x415a403db4c3b36bbfc6</u> <u>28bfb4149d8e9fe6da7562</u> <u>1be7ba516ce8c85550b279</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 16:31:30	<u>0x5e7c5b9e3feaeb8c0525</u> <u>2eff65a69c48bc4fa36308</u> <u>11262526d531a4819690ad</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 15:35:50	<u>0x3a2ae44b3044a70efe364c6b4f18ef66f23396f49c6de150dfce2412363cbd80</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 15:10:35	<u>0x777b25b4d4a4b541e69cea6e201e148e852f3b7b09828db1e42e0c7841b27b97</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-02-09 01:33:35	<u>0x22834bab87349179ff6f18f73cc3d5351352f174066a76f4373e2ff9f2cbd3ff</u>	+ 1 C	✓
23	2024-02-08 17:10:25	<u>0xfc2779d69311f3bbf84d3df29e86afc0ed2d7623bebe84615c9c94c9e0b27f2e</u>	+ 1 C	✓
24	2024-02-08 01:12:40	<u>0x5b0399cd2145afdd098b1e80d9cc0ed90ab49998bcc181a4da5b07f05cc92f15</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-08 00:25:55	<u>0x37fa610ce246ca01353636ccdac025fdaa9d6a107b5c13ce5e4a23cc907c4886</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-06 23:12:25	<u>0x33ecd2f50304ee9e7192e80d97586cf449dfb7fd0cbd12268cbd30558b1bf40f</u>	+ 1 C	✓
27	2024-02-06 18:02:00	<u>0x1148ec83f92c805290aecf1e534020c05dcc738d835131625f1324d3667cf0c1</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-05 21:57:35	<u>0xef6bf2d494a5d132623be20ab6204ce8aadd9d6c052cc08d132935be05e458d4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 21:55:25	<u>0x2ff9198d82e2e979c9c861fe5c7cb2e7c55cf1cde055be867376eb38a13277d4</u>	+ 1 aim.xyz	✓
30	2024-01-02 11:38:45	<u>0x24a94642e4136744005e91ad34cd1df55fac0506054e7a09a6eb7b9f1e984e05</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 10:56:40	<u>0xcb3a19f903abfccf5cadfdc5dfbdca9e4a4a54c3171dd21ce1e6cfde6003c367</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-01 19:14:40	<u>0x90bc1e17b76dde65dcc3a52e1eda28e755b2f9ef9f0eaf491ae0b02612f24395</u>	+ 1 her.xyz	✓
33	2023-12-24 10:03:25	<u>0xccdba7ac41729425f52933e7359387cbb7f56e320912eca5323298e4d99f4072</u>	+ 1 her.xyz	✓
34	2023-11-14 22:59:20	<u>0x004ae634fcce85eaf322c8bdfdfdd1fcc839cff7f089976b147f3a6535e47edd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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