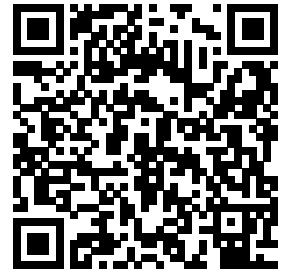



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0bdb325e709c558034210241ac2e8ad5ce4fca89

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtevent.ac
Â-	N/A Reward at theflok.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:35:20	<u>0xb00d62db889f89135457</u> <u>d4ea13553f478b61a97a53</u> <u>c666f7761a291b771f5fb4</u>	+ 1 3 ETH	✓
2	2024-03-30 14:33:45	<u>0xb0f8827e0ad732f72bbf</u> <u>84258cd47272753a2ecd23</u> <u>9c2389d1ee143ecb68de50</u>	+ 1 50,000 USDT	✓
3	2024-03-30 01:37:35	<u>0x7f6d63736e742a40b0c8</u> <u>db5892542f7edb692c0c68</u> <u>87452a6d2698f2f5831868</u>	+ 1 50,000 USDT	✓
4	2024-03-29 23:34:00	<u>0xf1e377ecad521e6060dd</u> <u>2ab36702641b0bc1e73cd2</u> <u>91101233e09a753579dc4d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 23:12:15	<u>0xfeb24bdea01faefbc24e e8fe053942e9cd77f8553f 830d7fcba9852a6b74d3e8</u>	+ 1 d	✓
6	2024-03-29 22:43:45	<u>0xbd73fd000c8377ea4c6b 179c9faac7f34142c52721 c58edfe634e0d9585176f5</u>	+ 1 d	✓
7	2024-03-14 04:47:10	<u>0x2cda813ace179ff29687 c568d748b7b3122dc82972 911a28f1296b3066ea6f50</u>	+ 1 d	✓
8	2024-03-14 04:07:45	<u>0xba30a8b8e0c724d510d6 e5bf22381ee9154084210a 6e98e279f39e3338c79f36</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:26:35	<u>0x3c4837c57685ccd40dd8 45d879bfea15683121a4a6 a40243832dbdc9f0f60a8b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 17:49:40	<u>0x340bc7a0726b32e0afae 618db6e105aebc314b3662 de7014229feba34794b29a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 20:04:30	<u>0xe1db5f9d3e42e9b8dda2 6d0c7e9c82d99d384e66ec a5055cbeeb1d1e0142b07d</u>	+ 1 Reward at theflok.top	✓
4	2024-04-01 07:31:15	<u>0xb2a258eee88b21bf7331 77fac66e9e1dce10ae507f 6fe049769ce268f4cf668d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 19:36:55	<u>0xd9ea7855db8a3d24bd9d</u> <u>1fa48cade3b011a5bdd39d</u> <u>dc299508eac2efa200c61c</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 00:37:35	<u>0x7506aac7d72489d21068</u> <u>51fd01e77a2e50ae43b957</u> <u>6639c0fb7a5bffdc0d7365</u>	+ 1 d2usdt.com	✓
7	2024-03-31 00:29:45	<u>0x4ce7e4733967fb75c510</u> <u>ba84bf00fceafea3b01b80</u> <u>d49c59fcabc2529525af0cd</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 19:51:25	<u>0x8f7cbe46fa0269ee48d4</u> <u>679e8c8f86eeb20985b48d</u> <u>af401d78a84375e60a546c</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 16:18:35	<u>0x18568aacafe55de61192</u> <u>ddae45091ea07beb7ef111</u> <u>c3d9e1d393c3939bb1ba98</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 12:35:35	<u>0xf399a737b35d9658b055</u> <u>2e54a6e3866854a8da6ef1</u> <u>c80893e5cba5e8ecba7669</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 10:03:00	<u>0x8c98ec55282205c916b4</u> <u>dbbad00fe4406de9d6890f</u> <u>67c97dc21a41aec1eb3fda</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 05:02:40	<u>0x26a50bf9d84d5c8663ec</u> <u>a5f3b57e6436439122d488</u> <u>c6f9d7bedc0d15c35cbf41</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 01:47:40	<u>0x0965e220b5630a7e3341</u> <u>463267275937fd5fcc5142</u> <u>0b6329b6ae51bbba771ba1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 00:54:15	<u>0x3ad11f29978c0e83b2eb</u> <u>29162368d11d3e1b66dff6</u> <u>adc8a2fa5f32a4721037a6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 00:46:20	<u>0xb853bef152487320624c</u> <u>abc8efc5690469bab8dd3f</u> <u>ece261a6151aee87f1dfcf</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 00:13:35	<u>0x8992f216bf7b78add0c1</u> <u>20a4ad86f0382968cfd032</u> <u>19a4f3ec133dc625b839bc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 23:49:10	<u>0x80a54ef27b72f18fcd7b</u> <u>4c18a54c9acccd91e2f49a</u> <u>132666f9c29f68a9c3d0e4</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 23:30:30	<u>0x35279e77c6bb039375d3</u> <u>b504af2f2897c11cf35e62</u> <u>4eb4fca0bf43f8408245de</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 23:29:30	<u>0x652338330080df84ceea</u> <u>dacf80356258a0bd7649a6</u> <u>f8aaa470b1f27163d9216d</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 23:14:00	<u>0xc00768feb74d227aa8a6</u> <u>e476ffd23f3e81f01ae418</u> <u>5d32e4541615119b81699e</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 23:10:10	<u>0x0596fa4099bbb582a092</u> <u>99410e6966f794b5065c80</u> <u>44e78a4786001ba1950cda</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 23:06:55	<u>0xfbab630e31c626890d95</u> <u>2436d6e25fbb265567b418</u> <u>cfca5417de74a400b03e28</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-18 03:21:10	<u>0x7a772f7b4bf03aad6a81 b3b61fde266828d29143a0 47ae9b0c85823f07339471</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 23:56:30	<u>0x06d8f50fda6d936abcf4 dac4a968633892c36a7f03 a7bd3d8e7ce5e05585fe0e</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 21:40:30	<u>0xb5a06b3706160403f852 99fc6dfe19f0278a24db9 0dc5f430eb610862f11a38</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 06:17:30	<u>0xf078cdfe7fa16e793e31 0bf42ba892cb07303cdfc0 a3c6f25cf8b5c859d40232</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-17 06:17:30	<u>0x7d8e7d542f2d3d917803 949685a9be1719a25f3955 5095971e05b7b5ada4e270</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-17 06:17:30	<u>0x500d7f29fa22e9ebbcdd 5daef0a432a351fb002433 c6566c41eafe8b41ac73f2</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-17 06:17:30	<u>0xd5bc05cfbddb482753ad cdb735345db4656852797b 12b73966a43c82e5234936</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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