


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0dd78c381ce5dc673bfd8cdf627003587352ddf2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
USDT	0.000000000000000001 (\$2000.00) claimusdt.io
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 3 ETH
op	0 op
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Lido Voucher	N/A LETLID.XYZ
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at twtevent.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:45:40	<u>0xb79184de9e5f4d04b4a8aa178d6e12f34159506f90a4ab17d0fa4b36aad85f72</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-04-19 04:46:10	<u>0x45be65b6a24068bf72331a73a8fdf37d27f377706f97446fb2f0f8ba2d1cf4e7</u>	+ 0.000000000000000000 01 (\$2000.00) claimusdt.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 04:29:45	<u>0x79ecebdc48755f100b6e0fcf1a1ae00673c26d4a039ba187624f974b4926e115</u>	+ 2,000.000000000000 000000 (\$2000.00) claimusdt.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:43:45	<u>0x77f3995a9d394b41a80032b290155e053ca7f7063836dea09bac1700f81e1864</u>	+ 1 top	✓
2	2024-06-04 22:30:00	<u>0x5f842ae904cfa76345cd1f9c09cfa67bbd3ae2307be73558ac54db105a32c2a</u>	+ 1 op	✓
3	2024-06-03 06:24:10	<u>0xb189552f5ca657c1e01ae96262aacd63e7d9f12b0b5c7151a35210528608bea3</u>	+ 1 top	✓
4	2024-06-01 11:12:40	<u>0xcb85181b8e83c0d96efe1fa9e7b6f5e46c22786bddbf1539e723622ac4c5362c</u>	+ 1 top	✓
5	2024-05-31 13:19:50	<u>0x3700457708abf40004c6a0331bffbb6b9aef0a9596138df874889b6cff803738</u>	+ 1 op	✓
6	2024-04-23 13:01:50	<u>0x94a84944acf2d7f8db899cca00c6dad658e7bf344d506cc4c8710d30c782c7b2</u>	+ 1 50,000 USDT	✓
7	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 12:27:25	<u>0xda0575d2cb745eaab7fa7a612823201891335a04fc54956f582e70791a186b5c</u>	+ 1 50,000 USD	✓
9	2024-04-22 12:25:45	<u>0xe9eb2feb152af16a2957fff61082c6491fc853004b500b24e6682ed82c32087e</u>	+ 1 3 ETH	✓
10	2024-04-20 06:50:45	<u>0xf525b040088c2ff251eb7cffb300cf038bf265e90d42bb5bd5f168462b8d7b2a</u>	+ 1 3 ETH	✓
11	2024-04-19 12:50:50	<u>0xa0257c711e9642b9b61f31da0e8e81104dec8ef4ddb11ca7ed8278a8ce770264</u>	+ 1 3 ETH	✓
12	2024-04-05 07:26:05	<u>0x13f69ca9c011e4477924fff804f5bec8eaf229157e8a8ad147b4c76df2e4f7c0</u>	+ 1 50,000 USD	✓
13	2024-04-03 07:27:50	<u>0x168b6b72a659ddd8c5f3eba5526bfa49a85de0f22768d5c691c476696289bcb</u>	+ 1 50,000 USD	✓
14	2024-03-30 09:41:25	<u>0xdc483ff2f6f35581167b932e256b5f742d327e4349d175d3f5bcc09ea482b271</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:29:35	<u>0x7976b2b8d4fb2d77391240fbd9bbf5b212fdcd1b1abfb79fc3c76466a0a41602</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 17:10:10	<u>0x7ce0b131678c5b18507c</u> <u>140fd40b3e594c5e7cc849</u> <u>df5cd4aff576a7c2afa9d3</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 21:29:35	<u>0x315969f3ff0d242a2c2c</u> <u>6c1f9b3f50e6e637f854f4</u> <u>4c64ab5eebb0fd5edf3e6b</u>	+ 1 5btc.com	✓
4	2024-05-11 11:10:25	<u>0xc6a23748b05bd820438c</u> <u>02f78b6cd2e11a05940324</u> <u>7648ba50ce15e8a23703b7</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-28 04:52:05	<u>0x8485ea2d975c32eca8f1</u> <u>189d30d40be8f1c85e311d</u> <u>5843a364349f4c05ee5f8d</u>	+ 1 LETLID.XYZ	✓
6	2024-04-24 06:24:15	<u>0x0a9a5485ba8e42eabda6</u> <u>dc46cfa822e964fa9fa048</u> <u>65e857f495df6d55934505</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 03:22:50	<u>0x88e18966fd8670ac310c</u> <u>13b0fc1c85d117c27279d9</u> <u>e627c0cd3b813bc02cc1d1</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 23:59:15	<u>0x0db5caba36fd337762b0</u> <u>b5d04c4bf1d07f8bf82c7d</u> <u>6f1cd4224798fa616d3a0b</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 20:29:35	<u>0xea3af1727ef1e0fd0395</u> <u>5d3d8fe2564a316447a5f4</u> <u>6c01cba47afda8f599bac5</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 14:30:10	<u>0x2835e68aa7d95053c085</u> <u>b40610f779b2e3818de2dc</u> <u>454b63d5f188ae2f7b475a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 13:18:55	<u>0x5286075854f199985f79870df2d117560fe95f8eea570a0468715c9afe84a16e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 12:55:30	<u>0xf3625f7105d075f16338f8399bb9899fdbfd47c7d5b95151db06ea45c7415d12</u>	+ 1 TOKEN	✓
13	2024-04-12 15:07:10	<u>0xc2525840a016d8310f5017e9901382e618b81af8926e0fc463e053672e5a01da</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-12 15:04:40	<u>0x4dc371b0119ce1276667f9100fca921766f9e026d19e88a1ca90b0875f6309fb</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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