


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0e4e836319e8bfa0029d797af0c339b2e9e620c3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:47:00	<u>0x8dc8895a3df5fdc5e8a3a79af61597fe7baf2fe697dd7c93838191a3c55193d2</u>	+ 1 d	✓
2	2024-04-06 23:06:10	<u>0x9fa5f23588a64b3e568f41f396be0e7e1e9750212fa4fb2a31251ee0f2e33f4d</u>	+ 1 d	✓
3	2024-03-31 11:35:50	<u>0xedf32a86bd51e7131be163fd25a00d215dc44dbb3155abbdec48d9de846e7f15</u>	+ 1 d	✓
4	2024-03-30 22:09:35	<u>0x344ea954e1d353ab3a80f1625157ef2043e3deecbe b249c720ab244b5a30bc4a</u>	+ 1 50,000 USDT	✓
5	2024-03-30 16:17:10	<u>0xb4726cd0ea23b446cd02ab587bce3080fb275fda7086797b3fdac485312c46d6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:14:55	<u>0x38a55f60a961a6360cad331ebb2e341f3c983f019b79b17e128dbc8ee9d1c150</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 05:38:30	<u>0x3d40e4c183084611912c9fc3fde95279a54dde5a4621e0b4c8a05f046bf26525</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 02:03:50	<u>0xd4add08d8ac08897996864fdc58798490ee568a5851f4e08002e90d17fd618dc</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-06 07:52:00	<u>0x1d6e2493731a9c644bcad651a9ad9f026b7bd92ae0ad87b44e084e6188246e7a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 00:34:20	<u>0x90809ee44726c88348d5f94d61a87511d43f097a7d664ec50865651879269f17</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e3c7bc165e0b4aed164901c2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-31 16:37:45	<u>0x06084c3d93d8a7d389d4a287c0eba7db20d2419465fc6ba24b82028c6e7bf020</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 15:33:25	<u>0xcda4f25e03844bebd262ba1c462773b06421dd41a5d59aad743043a859d95769</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 14:52:30	<u>0x77e886640dd3c216aeb1bbb72af600ee2a4d65b3cea1e05d2c2787076fdddbc4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 14:52:10	<u>0x48c87eec3633a69ff927e387b38d9c66313fc0290f824f0a6ecc23d70be6599e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-30 15:57:00	<u>0x9478cfded175d891b5b6ff8a0526ac74b4c33b3c271891ad10645dd7d275989d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-30 15:55:20	<u>0x9cb33d213a8f9e849082195023d0f5d93dbc5fb45732648fc1cf8fadc2946058</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 15:51:30	<u>0x0d55ec89d58fcb579ee251f90bf0b7bb99b0e91b5d8c59be0cfda7c1e3809d99</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2023-11-14 01:13:40	<u>0x9856ffdfb9ac3c9cb8e70bdcb415d7974784b4b88962573137aa2cb73edc69d9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-11 18:43:05	<u>0x3d489c3ffd5c257b8ce32dd5ec380cf8da492d3a3711769b77e75ee866154f02</u>	+ 1 usd-1000.xyz	✓

\* USD values displayed at the time of transaction

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