


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x20a44d0ae629cfd15aff47274672f9203e2d911d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TR1
Â-	N/A 5btc.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A DC
Â-	N/A DC
∅	N/A 100k Airdrop mint? goto website
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:34:00	<u>0x3f5392bbd524bbdb366c8a58f59ff1c9b44ef187d48972d778418c124f905c3b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:52:35	<u>0xff4942cb90ac1e73a9aab6013bf5252cb6722544cd0b6e2a700ff8257a2c508</u>	+ 1 TR1	✓
2	2024-04-23 02:35:10	<u>0xe09374b2e41a89b12e7491a5c172863d655fd6dea2d83d3f413df042eb5f5e7d</u>	+ 1 50,000 USDT	✓
3	2024-04-23 02:34:45	<u>0x5bc9d8792e50689d0a1e0fe36de5648bb79fc5dc89e006b0f7887f030e4aeca3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 12:40:20	<u>0x92785b4a2d8fd0328ff8e03a57434418461d5124f49d0f77bc2077826bf26945</u>	+ 1 50,000 USDT	✓
5	2024-03-23 11:29:25	<u>0x62efd17a96f5135306f7fc3f310bb871a27c788a1201f48fbb64c6ee23bd98f5</u>	+ 1 50,000 USDT	✓
6	2024-03-20 01:33:50	<u>0x48fab82f182446a0308b0aaf65b71688a9193a7c8d2074348c51d9b28b60bd0e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:50:50	<u>0x52ba340538ddd8b0fbd98efb74fbd4ddc728aa01b346869517c9b3beef4126d</u>	+ 1 5btc.com	✓
2	2024-04-23 02:37:40	<u>0x58c3e4f554b7262d8fc0db57bc12302f1980a245c7ca2f52076c85ea7595e051</u>	+ 1 TOKEN	✓
3	2024-04-18 23:31:30	<u>0x6038deb5f74f39d92cacb0dc4cca739e5dcc9d7bf945644b4845486d478ace97</u>	+ 1 5btc.com	✓
4	2024-04-13 02:25:55	<u>0x7451f74320eaab62ff8fc537480115fedd7c1efa66fbeb9914616115da5d2117</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-01 11:01:25	<u>0x3c15240eb44fbd4bc4df7f6670a387301514cb4ac87c614d734936c22a1f6176</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 10:57:00	<u>0x90d5c5647ff1c48290a098d9cc7de43ab25a70270311100698ecf3a87e9666df</u>	+ 1 SEIYANS.CO	✓
7	2024-03-25 18:25:20	<u>0x4c85e3bdb16564b71193a5118f41a919f9467328649f99a249829874b3b0de77</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 18:18:20	<u>0xe3556ebc6a348e0f12afe9484b8d7f639ba09297ce731a0671d2a058b0930eed</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 07:38:45	<u>0x646de97041db675c9cf26915e9b71885237a915d6d4c7cc442d5746f99df16ed</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 02:49:50	<u>0x3a6f76234b47900a0a0bf478960815a90a5095258a243da628b344c83ba51416</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 22:57:10	<u>0x8f381b68b5e0a3b753d5d1e59a8e464570731192c015e636321eac3c7cd05209</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 15:31:05	<u>0xb629a2134ca7b4967d6a11a01c6c85c55e7e5290df77add046985ea09228e1c8</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 13:11:50	<u>0x7edbc6715f1e48b1fe77dff0334f54b5552969555f5c670fbc6f28e3ae9306fc</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-02-21 21:08:45	<u>0x4e7c3ad26ad34e8d82a153addf8e08899f312c743918bd0492803f7e7fe02646</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 13:27:20	<u>0xf086a8bef9382125f3afe9b06ffe126f90713404444039beb5e4215a82e3bdcd</u>	+ 1 C	✓
16	2024-02-21 11:23:10	<u>0x5135604cbb56374c6a42793e677701f4b19cf57fcaf5c4dcef1724e80205c723</u>	+ 1 DC	✓
17	2024-02-21 09:25:30	<u>0x35d06bc8f5622f9536cca8dcb563bb3bd319205140811a95f3993308f55e1e58</u>	+ 1 DC	✓
18	2024-02-21 06:05:55	<u>0x38a1cce615587cc6d61e71ed810f33e60d9e5d7dfaa22fa50c334f1d9af9f37c1</u>	+ 1 DC	✓
19	2024-02-21 04:50:55	<u>0xe26318977f63e8ae9ca67490067a07c69c3a5081744fb25514b4de56e6039129</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-05 21:05:40	<u>0x1625a773da3a900654b2afede5dd93740c876fcd47cff1a1ea03cde72691b88b</u>	+ 1 C	✓
21	2024-02-04 18:05:45	<u>0x00ec68159119e8cc2242c7b8950ef3b63de7700ba3dccbad6a3a0dd27d022a32</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 18:04:05	<u>0x85f70048018d47ae06ea105be268c7aaaef152484652be7759c808a894b16c12</u>	+ 1 C	✓
23	2024-02-04 17:43:20	<u>0xe361e8f63c1cf024068a7ae3e0c74ba98a02602b0fbc93d19f873ce7995cb021</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 18:14:55	<u>0xa1198b22e554827aa176</u> <u>124177bb1b721df13bb56e</u> <u>93fbcfbe49c3e0545178ac</u>	+ 1 C	✓
25	2023-12-26 14:29:40	<u>0xeae2b9d51e12bea7d245</u> <u>665fa303c7c94e4f4ba578</u> <u>e5a483fb8fdbcb646b5772e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 21:05:05	<u>0xe91888e70ad2821d109e</u> <u>4d0b42250bc10ae75f0fc9</u> <u>d9adb86cec68a19bf496b7</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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