


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2933d18907e123d3753cbf70eda592ff30356c44](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A DC

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A DC
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
\$1000 Rewards	N/A usdlabs.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:41:15	<u>0x9f2d2b10beaf932a6a9f3fd399eb163996565ecb88ba55c131ca5f5ed8feb00</u>	+ 1 p	✓
2	2024-04-01 23:22:40	<u>0x392123673a4f0581f6e3e28ddc80feb4816d37feacd0f43ea92bde3ae8f3b184</u>	+ 1 50,000 USDT	✓
3	2024-03-29 22:05:15	<u>0x7d64e666d8c96c359f7752238b54ae557020d3d9beb0a26733a6cc9610c1264e</u>	+ 1 50,000 USDT	✓
4	2024-03-26 03:58:30	<u>0xcd1ee5619a4d7c5b964522d4bcd3b3d40d675c1a74241c34e6894af86dc36df6</u>	+ 1 50,000 USDT	✓
5	2024-03-20 08:43:25	<u>0xe635dfbd244832d271563a10c2c08e0cd159bcd2add24051553562a8503dc1f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 05:01:20	<u>0x4754d406290283b8ea199858a12ff35b0e560f403f1066ea6c5c49abb95c05b8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:40:35	<u>0x5065c25ace32179053411ca92ec920adf117198b5f8b53b4e7ed25cae25c343d</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 19:47:20	<u>0xc03768060348088e774b469ec0da958088c18079a7c85064d9c924a08e28a331</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 15:06:35	<u>0x395caee609e4e158fba9242dbb1c0f422e481d38bb228a37d7bada5b077c1c97</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 11:00:30	<u>0x62a1d6e063d6511254de91dd915c58b4be7057f28fc2154728277991dd077292</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 06:32:45	<u>0x6d2ebbeaa8f7338812de3b922f381c339e489cacf48d545476108a842983fb02</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 02:32:35	<u>0x107aeb3f5dc01a2563e688828fd80ed38471c4d37e6181ba10a0725eb88a77f7</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-20 04:43:55	<u>0xd217e755f02e433cc006743f49307f91145f7a6072f74b0da7c1b1890c04beb6</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 04:43:55	<u>0xa59a053e9639069bb249782e93e4356dfd659d665d5950d13f986145ca9306a8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 04:43:55	<u>0xc66385719c1f799f66f443e7bbc18632dbe585f110a4eee4e580759558479c39</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 04:43:55	<u>0x0ea9f17796b277417f5889c009226d0d5e51e686936c7f39f8a4683a747f0f71</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 04:43:55	<u>0xee38abc63cd2dd6497823ba4b336fcb9375e4b1866a7a803e4c3a1be1e08cd7f</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-02-21 20:03:35	<u>0x4d25bebe07ef0ef43a905e4177fc7eefbe32a4f7bd26d41ea929f75f78364e6a</u>	+ 1 DC	✓
13	2024-02-21 13:13:40	<u>0xfe620a07556284b7a740827ccfea161651d7ebec446e4b47d1c687f9d17ef5d7</u>	+ 1 C	✓
14	2024-02-21 11:10:15	<u>0x0683506772a6d7fecdeb bc4ca37d6c5edfe7aa62b4fa741ce056063c275579b4</u>	+ 1 C	✓
15	2024-02-21 09:14:25	<u>0xfb74f635818281c4fe77bc29b076c46180ef013b3481c728dbf33e2932ddec1c</u>	+ 1 C	✓
16	2024-02-21 05:51:30	<u>0x97631ae400ae38f15b2f642fe1b202be8fc462c8393c3a83fd5947abf46ef4e3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 04:39:00	<u>0xec276c22a5ca3011ba723304f72f68f947b0af0b2d9d68804570a062d5179e09</u>	+ 1 DC	✓
18	2024-02-21 03:22:15	<u>0x62c317ba4631d4a3614a8648cf5ae7e1a35f63e2f045ebc360d215aa4c80de34</u>	+ 1 C	✓
19	2024-02-21 02:07:10	<u>0x8ffd1e28f91e78e6119b4ceecd102224c2ff1c45a5229d14ec98b40b5b123f25</u>	+ 1 C	✓
20	2024-02-21 01:10:35	<u>0xc09ab43a22bdb0f924938fc090a8fb84102a5781c8a95c1811bda4cc1f8c8995</u>	+ 1 DC	✓
21	2024-02-20 23:53:20	<u>0x21b9f4e44598ec71df77cfb0fa24e4d07d9785f8d2cb142b1d2ea340ae76399a</u>	+ 1 C	✓
22	2024-02-20 21:36:05	<u>0x98b1e3e979f37db9eb5f0a581a888653ddc8dfb6fc1a79ba4a9afb3f80e2e7e</u>	+ 1 C	✓
23	2024-02-20 20:55:20	<u>0xdd1f886ce319fbaa4bbe9fd82b71d9fcade59ea18ab7a129d6e5882551341faa</u>	+ 1 .top	✓
24	2024-02-03 15:53:10	<u>0xbe9b91c55d845c422d36439b59b6394ae32efeaedfa832de0f19afc3683ceba9</u>	+ 1 fun	✓
25	2023-12-07 07:41:20	<u>0x7a06e1bfe4454657b67af716f70d571661e03069a8792cb2e798eaf0d989871b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 07:32:45	<u>0x812026dd96b74b5a22bd</u> <u>5cec134e677976c87dde13</u> <u>a1948a730bc3bbae3feae9</u>	+ 1 usdlabs.xyz	✓
27	2023-12-05 22:33:25	<u>0x9b30f3877c78ef3d8b74</u> <u>823b7395bdec25fa5a42cf</u> <u>ba7ba07ffc18768f50689e</u>	+ 1 .net	✓
28	2023-12-03 07:17:25	<u>0xee4a1347f2ef1891c077</u> <u>7597b481f1ee8b264f7546</u> <u>f1fb73fcfd7c44e4901ee</u>	+ 1 https://use-usdt.x yz	✓
29	2023-12-03 07:16:55	<u>0x306dc134a18f977bcc7b</u> <u>30d291aa38d5ba7897df83</u> <u>39eaea0040bce9dc0beb80</u>	+ 1 .org	✓

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