

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x355cbe37a207cdc0eafd90d1dfbde805a1e92851**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at usdtbonus.org
Â-	N/A Randomly You Received \$38,000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$38,000
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:24:35	<u>0x579a3396ff14de2e98c43a07152fabee9b8f6b585d097fdb5b8ae30e71328827</u>	+ 1 yz	✓
2	2024-05-09 04:57:55	<u>0x788b8e364f6f34176b34809116f657a739d6ecfd0ec8c46c75c3b7866a3cc8ae</u>	+ 1 yz	✓
3	2024-03-30 20:54:50	<u>0x47e392c2c57acb5ea98a0c51edd7ea6c30d01a974ac3927eac23e5e5b7c380b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 20:02:30	<u>0x15be8a456dc76cc91bdd f1033106b80270422af56f d37f19c612b3f90da7d6c6</u>	+ 1 50,000 USDT	✓
5	2024-03-30 19:49:50	<u>0xa070a5721f501cec710e 0f90caccc561bd4d202854 bbc69436f6bebafe104e94</u>	+ 1 d	✓
6	2024-03-30 18:59:50	<u>0x600bf60cfb639378cb6a 386c56ed90e978d3c84c83 a56ac3bc247c169a8ae7b8</u>	+ 1 50,000 USDT	✓
7	2024-03-29 21:31:15	<u>0xa5eb5bec12ce8150afaf f6835aee4ca6939b813e5a 8b98509cd471ce7955e3ca</u>	+ 1 50,000 USDT	✓
8	2024-03-28 21:46:55	<u>0x8f32ecb8b44689148ebe 50a65e047f241a60f160a9 103abe3036eef20c49b00f</u>	+ 1 50,000 USDT	✓
9	2024-03-28 21:46:00	<u>0x9c80891e2f0cd8a76123 ecb52d22efbc29bd1d8371 db539b31df9501b3f7ef72</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:04:15	<u>0x5f530f3dc78818a2288b a76e90805e5f71cd609efa ba6cbf518ba9fe266de8b7</u>	+ 1 NFT	✓
2	2024-05-09 04:58:25	<u>0x81de297f3d99ba477fe2 36b1862559a33a528d767a 64ba6a028e2ffb9e807453</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 04:58:20	<u>0x6665de78635c3122879c e0ec5ee107ebd607ac8887 324d5c3f7ed3625a106c22</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-09 04:58:20	<u>0xe0b62143b66a156f5a2d afdf2cae71c29273317c89 e059f08db5674ad5838c12</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 04:57:55	<u>0xe06e68944746d8360a42 6cd007dcd5e8c375a1a740 1566e010a465523a62261c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-31 00:12:30	<u>0x783e2df029d39bee87e5 281a0268e5f07db36aad65 f1b1a36a66c3372c33407c</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 19:49:55	<u>0xd419601ca527519aed65 78bac4571fd8f304dd05a0 494feddaa72137b5a251f6</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-01 15:47:50	<u>0x22f737fd70ad8eb34480 6c7665079cf99bc478c260 6a57c0cce80812890b6f88</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 11:13:25	<u>0x58dae0f535ccd26df3da 08e9430cc3a51d0697b645 54581b9b83e119393d4912</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 07:18:15	<u>0x5a415520a2058ffad268 e7e250cb97fcb109c85907 79360c129467c693d7e780</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 00:08:55	<u>0x419d2fe3b25615ea23b1 a1c65b8af1f30c8d0c548f 4d353baf036698b4285242</u>	+ 1 Randomly You Received \$38,000	✓

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