


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4a4f1109234e9561e4ddeb8633181c3749420650**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
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 USDTwins.com
Â-	N/A \$77,587 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:27:05	<u>0x2266ce2ad0d0bddfab9d</u> <u>af4cf424a2194c8447108c</u> <u>2dc88d9a17fff7d4b59829</u>	+ 1 50,000 USDT	✓
2	2024-04-10 00:29:20	<u>0x42b619a0fe70b519d8e2</u> <u>087fd26ae75096e86ec765</u> <u>7c42ccdd0a3b7bff53abe1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 16:32:45	<u>0x71a821646ec98480282d</u> <u>abc18c063d1b765e5e0d27</u> <u>c386530220a69a7e034689</u>	+ 1 50,000 USDT	✓
4	2024-04-08 05:12:30	<u>0xf8a3347071a94922a228</u> <u>7bf4411b2c61500cc15de8</u> <u>df1969abff796222852d36</u>	+ 1 50,000 USDT	✓
5	2024-04-07 01:39:55	<u>0xf2ffc6218bf26b84c96a</u> <u>ed074064400801f9d8de00</u> <u>848d9ff9346b6612cd5bbb</u>	+ 1 50,000 USDT	✓
6	2024-04-05 03:38:50	<u>0x1d138c55e3288ea82bfa</u> <u>4c27882a6619808d97b88d</u> <u>7e9abc82e7b4308b2bbc0b</u>	+ 1 50,000 USDT	✓
7	2024-04-03 02:42:55	<u>0xcc72e779f8c08dbf9f5e</u> <u>9b5d7f4334975e2888114b</u> <u>49d558693453bcd5cc658d</u>	+ 1 50,000 USDT	✓
8	2024-03-30 22:17:30	<u>0x9d7dd63c466f9844014b</u> <u>267f884295290fdc0c5a44</u> <u>2a2b98d5afb52c05149718</u>	+ 1 50,000 USDT	✓
9	2024-03-30 05:40:10	<u>0xec0bce2330cbe6d6b3e8</u> <u>358099a7460b215dcb0df2</u> <u>7aae8406f1b6f5607c9745</u>	+ 1 50,000 USDT	✓
10	2024-03-29 11:36:15	<u>0x02c3555f353affd05cd7</u> <u>bcadcfa1fcabe05ef06ec</u> <u>61d7eff163320629dffcd3</u>	+ 1 50,000 USDT	✓
11	2024-03-28 02:55:05	<u>0x97b8959012b83d4a5bf3</u> <u>262ab1f538faea14e27949</u> <u>f43bb6a2e178d0dc03b622</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 20:24:40	<u>0xf7dfac68aca188a5fdaa44a7ec07b4c1f42513fc126d0c5a57fd531f5739afe5</u>	+ 1 50,000 USDT	✓
13	2024-03-26 03:23:05	<u>0xd275c5c05320b4a65aa46bfbd5fb2f87e9094f461172d71fe6a97c6bd123f4a3</u>	+ 1 d	✓
14	2024-03-26 00:17:55	<u>0x2a5123a9b5305d1e5ab625ef1147d338abada5794fe0742d96a4ebff6657fe52</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:52:40	<u>0x80319a64c8ff2c6587843d4c5469fed4fd1bcb746448a3f75c7b0aa8c1544003</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 05:43:20	<u>0x3c00198f1d2b111b53c75ef1658b30bbe70bbc66f195ed84cbc72b86b88e9cb2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 05:45:55	<u>0x25c0a3759fc2187a630d4f4296a28a1b327efa4225b675f4c85cbc3f4cb158df</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 13:15:20	<u>0x573e1ce377867daf421c577b57e4e1a366cbeba185226c78a947d58c3de37b39</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 03:31:40	<u>0xf7512dfffd129a475a48e2c88b95c30c28450d3d24a82d095749032010eaac191</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-06 01:39:40	<u>0xaad7088da08cbeaad17b6aceb0a1453d97fb1fb462c4b2cf1e08c59e75e07c6b</u>	+ 1 \$77,587 Winner	Random	✓
7	2024-04-06 00:51:00	<u>0x76057b9eaa468e76372e306e70a2ed4f45129a9a902a20df6dd33f5362324fa5</u>	+ 1 \$77,587 Winner	Random	✓
8	2024-04-05 22:37:50	<u>0x14c06c2f3c2399d11fc4b1b256e6f4776da7fdaa5f845bddbef9137527379130</u>	+ 1 \$77,587 Winner	Random	✓
9	2024-04-05 19:52:00	<u>0x3024334631a70a781d2131577ac041b5ab7b2bf45e9773fd479895c875109716</u>	+ 1 \$77,587 Winner	Random	✓
10	2024-04-05 16:59:55	<u>0xee8e8a0aaf96bc09c3ba048ee52c23971c4ceff8e48dfc548d207bc6b8f2cdcf</u>	+ 1 \$77,587 Winner	Random	✓
11	2024-04-05 12:50:10	<u>0x463c74c9c40134dd86cd850f9179593287e19e8ff6277fc6c25f090016548001</u>	+ 1 \$77,587 Winner	Random	✓
12	2024-04-05 11:50:30	<u>0xb29538f64240aeb3adc08e83a0aa2b590811e261e09779356aeeee72ddff3eed</u>	+ 1 \$77,587 Winner	Random	✓
13	2024-04-05 08:22:30	<u>0xbbb7a0a1679fa5416c393c60ccd3e9a407d59d953b92b43cf83f097aa4df2adc</u>	+ 1 \$77,587 Winner	Random	✓
14	2024-04-03 21:25:20	<u>0x846df77dd2aad4928509527655a1719caa0ba69effe830b3d59fe3ddf01da867</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 20:26:15	<u>0xc37a67d6f8f3c762db7d6f53ff34ba974f691c37a058d4ace27aa86772ec31b9</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 18:12:15	<u>0x88068a79ed71066ccd76d789d8e957b063ea83035b169a92b60d22f0d2471363</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 16:37:35	<u>0xbc7214e53286c403f2abbc139dec6d4b425284eb0d92a12b26c9a70ff3b4f49a</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 15:29:00	<u>0x78e8ea2ee96554886f18911b9ebab16470d0e5957a2e4a6f89841561528d5d7c</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 14:58:40	<u>0x927dc616a0b05fce9060f06a5e6a286c8a3adf6e540e07f97eaacb59b6375708</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 14:20:05	<u>0x5673e10699069d27cc711bc6f329c57fbadfa063cec2e453b72f8bea58afa2c2</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 13:57:10	<u>0x6861c06aa9ed211a08342b0eee7bb97e1a82689c88c49776e47a47ead5ef207b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 13:41:55	<u>0x4f6a0db22b1d0430e9e409bf76e9ed100c4c8bcc542ac8f8c5041cf52b8fc992</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 13:26:40	<u>0x5de2ee6b3f5d8bf30545ff177968daccbd43195cf765de286816bea56ef06e5a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 13:14:55	<u>0x7232a87633869b8be5b89e7b856d226fa155de47eba8796ad347bc760e7066a</u>	+ 1 \$77,587 Random Winner	✓
25	2024-03-31 13:41:05	<u>0xa3cd53abcf59d4249f203f9a371b346d8ef5090c32412fcc78d31acedb1de014</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 17:58:20	<u>0x45cb0cefc6fa2e831d781769e247253483ae04d202c491cc14a7b0afb4a7dd02</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 03:36:15	<u>0xb3435f636f8c51ac7743936051260528f0126ae68d032e81779764f9a678d454</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-27 13:02:55	<u>0x1a876a2efd39be1f8001a9b22c3a5430fd75f78746d89890d783ed219f126d2a</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 21:45:15	<u>0x9031daf63a5e65acc6dca3f43bb6b3f606dc8fac38745cf2213d87e3bcfc475f</u>	+ 1 BLAST	✓
30	2024-03-26 18:41:30	<u>0x25ef35aa0c55ba6e34db211edd314fc7853639f5124e19d475166735ab97bfcc</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 18:33:25	<u>0xae63e5736ec4e528e0cb5ef5e4e9c4ab4bef4fdcb51ccfc7df41ad5c8ee92535</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-26 18:15:30	<u>0x86733ddd0ac6c7750d9813512482967b240a933515218ee7eb961f29bce47c95</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 03:59:20	<u>0xf14867dcbac899cca96a5f8058d8247e5f6c919b57db82cb0b75b1aae4fa1084</u>	+ 1 BLAST	✓
34	2024-03-26 03:25:20	<u>0x86360ec6e7598c9ac5500e4137930366688bfebca5fd2c30752747eb117c8fe1</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 20:47:35	<u>0x13aea1a6f14ca0c8e21f04915702d01153ac7e6ddf558104a8477cf8bda13207</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 19:49:55	<u>0x0623697099b3b74df0799b0946ae765863d6a3d99ef8278d104f4d72d88704ff</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-25 19:02:40	<u>0xae98e558c1112e13e780840eb02088f070de6da374a9cb0db5baa27fea02d82a</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-25 18:13:10	<u>0x324a5c7488a16f0e8b224e8598a01a124ce06c6d911afa81a91765ce22aae337</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 17:38:15	<u>0xb064156862b6931af3e8fcd1d7fa2f8c84fed563d75aef59bf0740b50c32e35</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-25 17:09:50	<u>0x91d39ca960fcd8af33905e4817f46c906690e83073a1b94f9a3c64300eefe</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-25 16:13:05	<u>0x5433acd730b31fb236cd712452521b8707f4b6101b35837303185cfa54836a8e</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-25 16:11:35	<u>0x8375108472a069e6224a</u> <u>a98730621cb480c94cec65</u> <u>2fa49b024958616b8b2aac</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-25 16:11:10	<u>0x91e458019f4ce5407293</u> <u>aec4e4de7c8d4d03e48d3b</u> <u>5b2a3625c960ec8e258d39</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-25 16:08:45	<u>0x8f4a662f0e4bb14833f3</u> <u>a9e2c0c08eb9c7b89d19f0</u> <u>5158a1b23bf108cf3ebb54</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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