


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4afaf9858621641b885a4724bda1520a356493dc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:10:00	<u>0x63576967d1a8260450e8</u> <u>04ca9af450ef564fde8dc8</u> <u>121bf9c812109e3c81bc4a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-26 17:09:20	<u>0xe4132b6f5603b03c5439</u> <u>fe8e63e3348a2d9a828e03</u> <u>d6b56d99641e432d44c99b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-09 03:20:15	<u>0x7f567655b0444c1f3538</u> <u>8564e94864b7c30e5a400c</u> <u>280e05bbfc9233af6ac426</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:34:40	<u>0x394593d00d5a6f81151b</u> <u>2df593453a45a2a8b64271</u> <u>00264b6cedabf42b89ed87</u>	+ 1 50,000 USDT	✓
2	2024-04-04 18:17:00	<u>0x28ff80417fc383e13c35</u> <u>8ac4fb8f9ced35493466bf</u> <u>6477bc744482ed6e134b7e</u>	+ 1 d	✓
3	2024-04-03 09:14:00	<u>0xb0433550be0fde90d3ed</u> <u>00bcc1e88b175013b649e1</u> <u>92df53bf44435f6705b20c</u>	+ 1 50,000 USDT	✓
4	2024-04-03 09:11:15	<u>0x2f0c9a6fd425c8630258</u> <u>05193bfc3743933b9c1d9e</u> <u>4cae3aa601d81c21dc3068</u>	+ 1 d	✓
5	2024-04-02 14:51:30	<u>0x808f69178999ff2e29ce</u> <u>0668545826ed38f3baecaf</u> <u>bc90b35ecec4abd88190df</u>	+ 1 d	✓
6	2024-03-31 11:56:55	<u>0xdc0c27712360820cd13</u> <u>f0ef5e211ec3f9cfb99e44</u> <u>eef0d7c5ed65fddc55fbf9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 14:26:10	<u>0x4dbd01b98cd5ef62ed439ecab0e369fade0ca1f8e5e089707c1c23dccabffdd0</u>	+ 1 50,000 USDT	✓
8	2024-03-29 16:19:35	<u>0x13c39b7b887cdfff7050356ba8fd3c0c80f9a38f7feb36427525087f259b07f56</u>	+ 1 50,000 USDT	✓
9	2024-03-29 16:17:25	<u>0xab015d425188dc13a7875bd53cee017ed38aa63cc0263656c767d063d2f0a638</u>	+ 1 d	✓
10	2024-03-29 09:05:05	<u>0x8d78515b9b3b10ab1c8bf589cc31b9a9bc380b29b67cf6293bdf6a6afdf4691</u>	+ 1 50,000 USDT	✓
11	2024-03-28 17:08:35	<u>0xb7e5695bd4073afbbd8ae05c0fbde06904c01f077af3c7963316d737fb482ba5</u>	+ 1 50,000 USDT	✓
12	2024-03-28 17:06:50	<u>0x06dfeba18fcc93a1096180fe00db658389fed16cc32f278e2660846cca88e534</u>	+ 1 d	✓
13	2024-03-28 15:22:10	<u>0xc132441855452fdf1aff013ea15837dbad056328f9a66479e68b11ea13605b51</u>	+ 1 d	✓
14	2024-03-28 07:32:00	<u>0x713aea5377352a6f67856f2f52c148b54240b0bf674f990ce33168c987d46d4d</u>	+ 1 50,000 USDT	✓
15	2024-03-28 07:31:50	<u>0x0938cc42fd4f2823c182774da865ddc757174d4254ef70332ef5eaa97ca166fd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:24:35	<u>0xb361dfe82d87607a8ca43433fd1d0f15fcd73b6c2093aa21b84194f500221d3d</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 07:45:45	<u>0x5126548a117f488305e1771c690b91bcbe5ee98f21df6d21bebb4032b055e3e4</u>	+ 1 NFT	✓
3	2024-04-06 18:49:50	<u>0x4a0e4ae81558b0e671c79dc3a2891d2a948419b9659096928f1507544921d838</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 14:53:50	<u>0x8787ab5055dcba4abe189d44556056e50e987dcdde6e7205bd0568796bed58a0</u>	+ 1 NFT	✓
5	2024-04-01 05:55:05	<u>0x73fa8424c85da0ad6a0b501c3a4aadeb56f0c011a7c85393a00dc1b1e8af2d50</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 13:39:15	<u>0x1ed6a929fe69cf7330112a19a4c8421f7eb715d351c58a9f0e0cf0feb2e10def</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 03:36:00	<u>0x42941b8d0c5f348c3f29b895db26dad726dd9559bc59177969a4fb5312a9ced0</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 23:10:40	<u>0x074d40f64ef519efe6e3692e8a8adedbbf4b62efb005e8c08cd6a382148ccf02</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 18:31:30	<u>0xa7ad30e9f7fc9e4c80fe0a12d818b2fffd352be61f999821cb1713a91b25e55cc</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 14:15:50	<u>0x356d0ce896a76c05d53527088c908774654568c4bea3b238d01623e07a6fe5f1</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-29 16:27:40	<u>0x5f2629ebdf372298f12d158ae3aee8795298355b47d8ee4889bb416c2e0ed5ca</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-29 05:26:40	<u>0xe49ee0804de99e175be7935a4e209367faabd0bda9e5dc7ab0130e49a54c48ac</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 23:47:05	<u>0xa597a08a471d233e049e09b5e57a2a386db7767b6418dd87d39b5f139f4a43ca</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 19:01:35	<u>0x1d7e131225cb22ac741d495322dd633dbcc8aa6dc50ea44c2379ffb80e8fe2c5</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 15:12:10	<u>0xf8534c19f7d0d0ae1179c96f8945c1e65737f7b4b1e378526b438b38fff20e65</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 12:06:35	<u>0x72fa15c539ca725733ccdb22fab859b615d85cade9084cc071ca9b286b2592f8</u>	+ 1 Randomly You Won \$81,254	✓

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