

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4cc89bd4a5f5817262579185451c3c9931e9c031**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:17:40	<u>0x18f2a803ac70e2b6bc26d8a783264699932f027913cd7f682f819242e2c0d7ab</u>	+ 1 50,000 USDT	✓
2	2024-04-15 03:15:25	<u>0xcad8c8af3aec2fc22c2e2bb8d600bdd6fb50a2da5daa587eeb736a01e22e4301</u>	+ 1 d	✓
3	2024-04-10 19:58:25	<u>0x4bbbee7cae9631e5775f8b9a70daa536aa270318157c6d88a1f072f633283b2c0</u>	+ 1 d	✓
4	2024-04-10 19:37:15	<u>0x3393bd0632488b2a14523c9489c99c90b6ec71d01dafd81b6823b8739c7951ae</u>	+ 1 50,000 USDT	✓
5	2024-03-19 19:50:35	<u>0xd5306963a91d265dd05b49975ba53d462c55ae3469f6cce5d7cba9061b31efed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:34:50	<u>0xfa2079a62b6bb8e96f55a2091ea2ba4dd922024333d8172abe1d58a63e1872de</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-15 03:33:30	<u>0x461633288a6813e7a7d070d39742700601264ca84e1331564b6e5892d9a8e467</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 03:27:30	<u>0xa2307590661bff95002051d39fa4b48dc88b42cb622052f68f8327e054087274</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 03:26:35	<u>0x14e2b241a97e0bf00037b64b97aad0ef9353eee3e789c48aad3c453a4902843a</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-15 03:26:20	<u>0x0e4f959a16ceb1cca565fe4858f29f12d84445ec79db54cd9be21beb5f3ee033</u>	+ 1 NFT	✓
6	2024-04-11 22:41:00	<u>0x69d043cadc3adc122ae41df3b40a5c7330909fd74957b21ea61fbc2474f447f0</u>	+ 1 vAIX	✓
7	2024-04-11 07:30:15	<u>0x2a057f0fffc5095d82ce6fb97809716bf0d25be327d2740bf451d0d1b8fb7a43</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 06:39:55	<u>0x2c5631a5e3e4b65cbf11eb49d02592e12f3860f069f11231056b4e79dc4bfd09</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 01:50:40	<u>0x268e0f336f80d35ea889a5bdbc4b98fb07cfa7b196d59142f125295572a0d41d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 21:49:05	<u>0x5492c05a3f6eaf7f5c3379c4f56b283fdec333196998493707b9ec00feda7f41</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-01 17:53:20	<u>0x2bf2e7c9770f6172cfd8f0ab20ad8463a4176f819656d515aaa265891ffc982d</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-20 16:32:55	<u>0x2d2dc0325ddb1b6c833133f5dc4262823735a85f7b6b6fff66dbba50a329cc9</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 12:30:15	<u>0xf8043c48aaabff8a26ca2a95a40f02bdf59224e7c4a18362219c787d2e0d118f</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 03:22:10	<u>0xbfe646b7f4d973a98426884c612d00326f753f8bb73694feeb1b67b76a50e703</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 01:08:05	<u>0x771d91e5af1dae84b9a1f743dbdd82cafb7c4a1a8cf4ef8b7c5e86b0d7fa37e4</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 23:07:55	<u>0x79e10ff2feccef755b12b903c3dad986926156712b3c2dca589673abb470bbce</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 21:06:50	<u>0xdc84ff81839f6473ab016ae51f4553ee8a6b3fd89eb53bddae407d7920af0d50</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:49:05	<u>0xa120e31c185f59c48ac635637c87b4763d55cb5392bc6ca0dabeab8059596b76</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 02:03:00	<u>0xa82b8c925b4f5e024c75a58041b17ad52753c210d1e787a6b4ef0ce847235a2e</u>	+ 1 Reward at pepe.ma	✓
20	2024-03-19 02:03:00	<u>0x3b62cec77e5f1badbdbc e2df4a721e2bef6bb897ed b3d061937a744199b44484</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-19 02:03:00	<u>0xd55e667a6361a880503600700afa9c1ad37eaadb75c8e8fa59ccaa4e7ed44c08</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-19 02:02:55	<u>0x731ee82bd1de016c5b230510f649e36219eb8fb35e d67240d467223d74d43794</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 21:40:50	<u>0x0df8f209ac036549b6196e3c232e9555f942b9cc69ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70cb1a1a6a742a9c922421d24b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 02:06:25	<u>0xc23a58b016a6433b4144322e34d648c352f83dab6a16bff3f837e03d78cef1a4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 02:06:25	<u>0xe4e805ddba590169985d</u> <u>b2e00232bd500ce1e03311</u> <u>bd1a90a6d1b83c0b425c6d</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-17 02:06:25	<u>0x778c1bf8d765a06b9d8c</u> <u>8cfd02119e3099ae4779c8</u> <u>aee3a1f4e0fd82eb1fb892</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-17 02:06:25	<u>0x7a3f872a1b4c1351995c</u> <u>24026719a35a92673ee8ed</u> <u>bbeba21606271559f322f5</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-17 02:06:05	<u>0x34d6a4fc1170a382f392</u> <u>351093e400b69533d14079</u> <u>3bb83d8720c33b70594d90</u>	+ 1 Randomly You Won \$81,277	✓

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