


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x58fc5ca2a13619b30c9b24526b41c91d8a914f32**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A com
Illium NFT	N/A Illium
Â-	N/A Claim Bonus at usdtbonus.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$53,250
'	N/A fun
'	N/A Reward at usdt-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 07:30:35	<u>0x8c11d28c69c9cb7ee9ef5a5ec05dc535f6a033ef5014fdcab0b66ceb6703c81f</u>	+ 1 d	✓
2	2024-03-20 05:13:10	<u>0x712af49253312ffa70b21c47061788d3bb93b4cc9130a8e7790b2de97875d2a5</u>	+ 1 50,000 USDT	✓
3	2024-01-07 23:54:50	<u>0x5425d5660ac1e247e9ebb682e9e29dc0f50b2170be3a011337ccbb2466285dba</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 10:01:55	<u>0x0687f2af19662aac32307f9cb418fcedd0de25166624046385ad8a2dd1d8c192</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96caa1c08b5a4f31e84b0cc4185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 18:07:00	<u>0x707f640816e10c500ac612a8b3af5b0546af36f47c7e57045482c7a5a0702c07</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 13:33:50	<u>0xfb61fb56dc0e5d32ff47</u> <u>bf32f020a3d189d3c145f6</u> <u>4e574fde39160898ee7c48</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 09:54:35	<u>0x23b9f6093c8ac69988ea</u> <u>d25adc08a59d082e075bd8</u> <u>b0949d2106397a8e7d1aa0</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 06:49:55	<u>0xa7bc96c688cab529a388</u> <u>1d4ae9fc90ecff4d0b8e08</u> <u>7d24f501ea49e72f0d5fd6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 05:22:10	<u>0xd7884d22fa8f71d64f74</u> <u>16f57e2098bcfdca6fe61e</u> <u>868a08f9d3f966c33282cf</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 05:21:40	<u>0x9b56a2ee5a77408a1c88</u> <u>8ae3848b638e3ac56315c5</u> <u>2e7b9e1cabb9d0ad30b86f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 05:21:40	<u>0x33b78977cf92bd2d79aa</u> <u>895608f5e73391ea0ed1e3</u> <u>cb9152bc470b723660aac0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 05:21:40	<u>0xce0aacbca02701ad6d2b</u> <u>0b8a0208c22c7024dd5398</u> <u>5ac88ea8a03cc7ca0552cb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 05:21:40	<u>0xe55841d54d8c095c4975</u> <u>91be3926272764d722be0a</u> <u>25f88131c0127372113204</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-06 13:11:10	<u>0x388c0ffa9ba8c6ae7b39</u> <u>23bb5dfc84d70aa344dfa7</u> <u>0d998375b6557d502de80d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 14:32:35	<u>0x35980c77aef2e6ba2c904684f0631d7621a11a8c63ec7a73e4ae3a96606ed1a3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-27 05:21:00	<u>0x265f94bc4303081307ee4f6e930d178a19ec8194cebfd08bf9ec5a4887bf17c0</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-27 04:56:55	<u>0xc04f4805f0be5b74fc5930bc9b893df1f8ad7fc6da50a914d9cd450dc21ff9f8</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-27 04:56:50	<u>0xd142f8c8bb5ad54b93c3e86eaa73047cc19878b80a2ea131560183872f30e69e</u>	+ 1 .xyz	✓
17	2024-02-11 00:14:15	<u>0x9ebc4d77b61ba190fc017e4c388a7e044954b4703daeaf2b1f2362896c05b599</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-05 22:06:15	<u>0xf1bbd7ab5bcb72709da4e19e24125d0a872e5b8de525213534d03c06f3b8942f</u>	+ 1 C	✓
19	2024-02-03 17:25:55	<u>0x0f027e67c3261befdca9c3520c7b45bd36f245e7373d43355ba311aa62bb2a1a</u>	+ 1 C	✓
20	2024-01-19 03:02:00	<u>0xd5cb371ed2f6b38ce4713efd56e8dc5e776c1385d56f0d9dd6fab386e36eb75d</u>	+ 1 Illium	✓
21	2024-01-17 15:09:40	<u>0x46e8ee83e8a29e1bfd6cd7fe633c8c56dd5157f1e88c76643cb5481a550df06</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 18:59:35	<u>0x980f4731cd673fa57890</u> <u>544ffb2aa8cf996b8eed6b</u> <u>579faf469f97d559ee3904</u>	+ 1 Voucher	✓
23	2023-12-25 17:18:30	<u>0x84b548ebdfa25b45e18a</u> <u>d51fc79bf225961f88b422</u> <u>4b42c309205ec6e42357f9</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 05:37:05	<u>0x1695a12d6ccc900ed964</u> <u>45260f64989615ced75598</u> <u>254f3bf925552e75dcdc0b</u>	+ 1 s.xyz	✓
25	2023-12-23 04:43:05	<u>0xf985d3ff9ef60d61453d</u> <u>6149aa09601c132f4073b3</u> <u>d2545d6686f521f1414c1d</u>	+ 1 usdlabs.xyz	✓
26	2023-11-27 09:02:15	<u>0x2a73b1dc0378be848af7</u> <u>bebc41a7506ac6a3135dc7</u> <u>8cbf1604d26c1c5df3dcb9</u>	+ 1 com	✓
27	2023-11-27 09:00:05	<u>0xc999c9a9868acf2be61b</u> <u>3f9ee8fcb862dc8da75902</u> <u>dc2ad7c5d06b7a8ed0b0aa</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-16 15:00:30	<u>0xd5f99b98dd56b61007ff</u> <u>6ce51ca865bff99da2a952</u> <u>9135c08ab8b72f5dd14b90</u>	+ 1 s.org	✓
29	2023-11-16 14:59:00	<u>0xc46a7c4246dd2913e45c</u> <u>51a282000e001d735aada2</u> <u>7dbb822277bc5fe179a41a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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