

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x599d5fdc0a2b44b9e9b2a5926f7c75c9b54ac55d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	146,750,000 SHIB
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:27:35	<u>0xd7788fe8005f7c4de1826b2f142398a641445d5c00d2ba23f116fe9609e09d8d</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:07:10	<u>0xd3a4cd5eb0e7b94e906e434cee4fdf0c5b6c73f0c84fd263bdcb3112c5e53813</u>	+ 1 50,000 USDT	✓
2	2024-03-22 21:18:40	<u>0x222b568abf9ff45cda24db9729e20937709e4dda018c5b22e845d78ae92c110e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:30:10	<u>0x3ed059e717207803c9baf14a4a2f7bed8de6bcf3cc9d20baae719631cf9bb16d</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 07:30:40	<u>0xc11336f7c999121528908681e74b2ca1c248191947df7c2d58a1e33bca14496a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 02:34:45	<u>0x6c3377d40d0fedec5cf4 bb54b8f3393a0df5dbb2dc 155db42e41dce3649bc5d3</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-25 05:09:40	<u>0x2c1abf73241b6241929e ae935e61d3378e1a1e70d1 99d89cd18840704d887b6f</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 03:23:45	<u>0x2958386db6ac1c5839c6 072e6eda0d3cd3ebc277bf 2a660bc2cf2736a6b0150a</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 17:47:45	<u>0xe94f378c2e944efe7813 41b1576bb8c69c5a77b1fb 48ac9bbd0089c4fdc43200</u>	+ 1 BLAST	✓
7	2024-03-22 22:02:15	<u>0xde2ac26348e9804b7327 cacf2e3bf2550ca2e2835e 856f91479be63854383394</u>	+ 1 reward at BONEWIN.com	✓
8	2023-12-23 13:47:10	<u>0x9257fb402abdbae7f8e 18b9b60be21153cfe0345a a04a4c8744ce8b470fe90c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 13:40:10	<u>0xb401ac08bd6d51ba3d8b f3319f993845f092115058 a9b213c533bfc5038053d2</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-22 15:07:10	<u>0xd92484e57f06ff6b34d0 24e5b03e00ee509642887e 37a988142a3694b701ad92</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-22 15:00:05	<u>0x73ebe04ebfddf06f4a74 94c6c78a8b906ba09ef501 ead02021f837b3733eaec2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-21 13:33:25	<u>0xbf2bb35d3ffc62d1ac6e</u> <u>c9afaee8a16a9bdf677325</u> <u>2b67860061bd6cd26a66a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-20 19:13:50	<u>0xd9af13d176c4d0a53a37</u> <u>1c32bc522de1f24ae5c52d</u> <u>786fe7ce5f9808b39965ef</u>	+ 1 s.xyz	✓
14	2023-12-20 19:09:30	<u>0x47e92250d7d427e965e7</u> <u>5b0b72d8b86fb7dc812802</u> <u>9fc1c58839cf56fe8e034a</u>	+ 1 s.xyz	✓
15	2023-12-16 18:49:55	<u>0x04f5db7f9465119b0b47</u> <u>0b3ebda5cdac8e7f1b7342</u> <u>2d79f5b752b54d723f387c</u>	+ 1 usdlabs.xyz	✓
16	2023-12-14 17:29:00	<u>0x6271385bb243641785bf</u> <u>07c799aab9dc78fad76733</u> <u>25c65af4f6af7bf60bacef</u>	+ 1 Reward at BoneWin.com	✓

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