


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x65b409d13799179f2244a30aefb185f425df7005**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:22:05	<u>0x0172b2b68cfd4517d65d</u> <u>2b04d6f915092470795c09</u> <u>04ddb377330f19e65e5453</u>	+ 1 50,000 USDT	✓
2	2024-04-20 10:14:35	<u>0x699b2751fea2e5f0767b</u> <u>33efded75f6116a15cc872</u> <u>9e8a6ca4c2596c600c6d9b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 10:05:25	<u>0x87f3fc6b97245ea7b2c47485747668b56d5567faf773c9eae4fde226c619071f</u>	+ 1 3 ETH	✓
4	2024-04-20 00:14:15	<u>0x3b944440f50fb999a6103a425d1ac9df79ff2067b025161438b2ef59d9f37d48</u>	+ 1 50,000 USDT	✓
5	2024-04-20 00:12:50	<u>0x7fc063585ffe9ba568b5f8925bd9869c87a6335b54472ccfd0e30e86aef8a3a6</u>	+ 1 3 ETH	✓
6	2024-04-19 15:50:40	<u>0x0bce29cc6fa4a20dae16f0ad6cba787f5714c395fe4244ea8394c3df58f909cb</u>	+ 1 3 ETH	✓
7	2024-04-18 06:07:30	<u>0xd71d2895e86cae2b74fea35dea49823c6ec255c5ff30b99aae9742f23f159e92</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 04:27:25	<u>0x88911bfe1970c2d02eb44c8974f5e1c962905697196adaf1d365bc770518ff52</u>	+ 1 50,000 USDT	✓
9	2024-04-17 17:31:05	<u>0x7260a5d9e6fdccfb03b412d4a7108bcdb769f0218b24809c57fab6a8fb2adaec</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:28:35	<u>0xbfae6294f44ff5a2e26f2613b2d246b8c443017c7e864c7c6fd2cf8ec55f9d7a</u>	+ 1 50,000 USDT	✓
11	2024-04-17 06:29:30	<u>0x55cf057dcaa1a76d26f92868c0c2ac150db9942e15e968352d36423daa6d579b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 11:38:50	<u>0x61b9f0d9457b41a3fce7 f4b52cb3a57adcc9ca50a0 65492748f159d6c2b961cc</u>	+ 1 50,000 USDT	✓
13	2024-04-14 11:28:20	<u>0xa7f13682c887b9c8acf2 d109618759c8fe6f5c8379 b1246ea5ebe1cc1d398c23</u>	+ 1 50,000 USDT	✓
14	2024-04-14 04:16:05	<u>0x58a865aa6ca1498cb5e7 da0c792e1abb4b995c5aa3 59edad686b9c644a1730be</u>	+ 1 50,000 USDT	✓
15	2024-04-14 04:11:25	<u>0x36725b2ffa3ae7caf917 a594b1cec4b981c402910e 5742bf4287558b5152a9c7</u>	+ 1 50,000 USDT	✓
16	2024-04-13 15:46:30	<u>0x814dabae56208a2f3614 b2578a4479707ac4ea3675 c5d1a1488f654617fdde1b</u>	+ 1 50,000 USDT	✓
17	2024-04-13 11:53:50	<u>0x8e22433ec9cb3cb7a1be 91a64e52cea50450271b6b 99e10db8b2232432091bdf</u>	+ 1 50,000 USDT	✓
18	2024-04-13 11:53:40	<u>0xabf8f93fca2163ccb8b 71ccc76a70a96c84172018 f0ed00d75ead78ebcc84e9</u>	+ 1 d	✓
19	2024-04-12 07:01:50	<u>0xc187e73acec28b0d69a2 a524f5523f9dfa29762e6a 709ce3ac5a3b01d9a39442</u>	+ 1 d	✓
20	2024-04-12 02:06:20	<u>0x60cc4a310976851216d4 4799bb6d70b05edcf78b60 a8c5707cf01183899b2f3a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:30:25	<u>0xfa6d7fda30958a815ff09223b13983fa626871a9b49770a63350210ae583f022</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-30 05:19:00	<u>0xeb247352002572ef2a625397fea823c413098531f0c296dd75c313d38aa7f51a</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 08:36:40	<u>0x7ba61c496808fff6aa705a3e902ccc79364e9713469aacb99c3f65e4b7189f77</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 08:22:30	<u>0xc1f9ba21956bcaf5075710ba778c713cb731490d7afd69e5f50177b80989cb94</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 01:31:05	<u>0xdad667f051346920b1f0af548ca056ed247cc46338248894be04e85ca816274c</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 16:08:50	<u>0xa1fdce201bdec145fa45afbb3849c5a3801d31dd57fbf59f7e0cc73a7e6aa8e8</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:10:15	<u>0x9ddfc79803f12606c39d6f1507917e158795689dd565b67cdda84d10888f896e</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 10:07:30	<u>0xff7f1a3eff487415a5abdf29c02b078ad7f80ecbad72474444a7a9a51c975b8</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-20 10:05:35	<u>0x83afe39ce66beb242e6b8e42986c162906b5fd849249e7d0ad93bd620ef9a35e</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 08:12:15	<u>0x79ef725fa6cd8c576dec d43b19bc1d1dd7502ce46d c6cf224af25512a119a347</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 07:35:35	<u>0x932bd9b29a60ad099b64 8b6822965f39cfc50c2fcb ce5826dcf67287204d4c60</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 01:48:15	<u>0xe73bf83a4d40cf4cb547 4fe476e3e9fe2a3002babe 12c55217c36867bc2037d1</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 00:49:25	<u>0x1eb4d8339aeb855279f 2ac332cf3d46f06db2f178 c3f09083e1f0414f5d3d28</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 00:15:40	<u>0x6248787c3ef52a5e3fe7 74cf854306c6204ca1adaf fbdc8aab3da39a376ceae1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 23:05:10	<u>0x22ccba3d009787aca68f 08eee9aecf2a320ecd3ac6 44eacc0b8be7c85e5d16d0</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 19:29:10	<u>0x868eb30e6ba7ede61b55 c548ae756cbd7844074153 1195f4785710accc642f18</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 17:34:00	<u>0xfb94a031e8bbac403823 e9dceba9ec4b33dc0ee124 0f6002a039eb8ee1e9622a</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 15:50:45	<u>0xbdcac00e7d83545de28a 310ce952f52bbf9fb7380a 44a2c302ae2ef1517968e5</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 15:50:45	<u>0xb10267ab8e2ecfaceadf b6960162a933c0e07d3222 25d74bed2222cc4285cc30</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-19 15:50:45	<u>0x89825a167c531e87738d bf2f1246b25c2caecddc2e 661734b0c7a611213b051a</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-19 15:50:45	<u>0xe41c1ea4088018661973 529a7dbf2c1df197da5d3c 3a3bd3dacca32da5ea1a28</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-18 09:46:00	<u>0xef6206f7b1e971fffa9d 5a2f2d4f43c8be08242496 8760896eaa6684c4433da4</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 02:18:15	<u>0x0149f66c06f875dbfa3b a69ee46530b2c8d3f84cba 29dbda99c0819dcdff0bfed</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 18:26:50	<u>0xd44ce1e8cfdabaf809938 dfd3bffe0d8a7f1c21671 bc4497010306724b14b835</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 06:29:55	<u>0x44bd1384858d27933a87 f9fffeea974eae03a2931a 0b095a77e41bc6e0250c87</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05f e514d795bcfd143345b9bb aee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876 fb2c43192dd16ffbc3451c 42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71087f5e5a53fa4340f252fe60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8e77a6300e726b54010978db857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc2d7c1d60df449b72aaf1997760867ac9d4e38cc63937</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737efd5010c180ce0325d046bb8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 10:53:40	<u>0xdb441aee47f5cae4aac946822121ada63c06639dbf4e05c79e366629c76aef90</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 08:49:40	<u>0xbd37ea430428ab78091179700cf2f596477ce3ccee9e8b43e8e0f684395cfe90</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 06:23:25	<u>0xbb8d82e88e402c9c8bb80412594a8628d64335c146cf73633d6fd73b33458a3c</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-11 09:37:50	<u>0x946fbff48d736bedad1d049e166a9d41f6ab8fc2eadb72cd0d32d8a8e157bad9</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 04:27:50	<u>0x3fbfd78fda913bf0a652adc7f3f8b9ab862a86563e7dc493b466ed2843826a64</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-11 04:25:10	<u>0x2dff87b277d3df4417b1</u> <u>abc9ff4b782cbf73583676</u> <u>65e60a303a2ae0a78c231b</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-11 02:42:00	<u>0xcebee166c6c1255f47c8</u> <u>0a48aa9f619f217ce19483</u> <u>3364a93db0cda43c532645</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-11 02:39:50	<u>0xcd9cc21387856d63e188</u> <u>fdbbcd6a01c2c2bb31d6cd</u> <u>72ecbbfed16dc4141d3a3e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-11 02:34:50	<u>0xbb342262c73adff3895a</u> <u>138d34a8a2fffa7f3784d</u> <u>04ba68d08ff10ca8b5d2c8</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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