

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x66bd4a2845f59fb7c4c1a46e20858508bd9e0826

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p.top	0 p.top
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:11:15	<u>0x62558ccdaf31dcfa8f78a9b1929cb8060e4b047dde28fb479219e523518a17b6</u>	+ 1 p	✓
2	2024-05-22 03:39:00	<u>0xcf6c92fccb005633c464fd7108b2145de2f81d4ae1cc21e9c4aea0ff6a523ffc</u>	+ 1 p.top	✓
3	2024-04-23 09:06:25	<u>0xd0df542374e87db2438c95cd7a9d6cfd75f36df7cfd52fa4c07e091a0dd5809</u>	+ 1 3 ETH	✓
4	2024-04-22 08:38:15	<u>0xca9f6f6ca07fc51824c158cf6cf7e939d367640ebd82f7e67ee3a1c87d0ca44b</u>	+ 1 50,000 USDT	✓
5	2024-04-21 07:23:45	<u>0x88c6203b39a2b9ff3bf4ae839ee1145df64c506194372e54b94cdb17f69ecf07</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f03a1a9e7e8fc65e2772d8176c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
7	2024-04-15 12:03:25	<u>0xd1ced4bce90257bc62086a5dbfa5ab5907c27a0b7ce4a52a4251ada7f6483cc3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:24:25	<u>0x3037fda6f8ee99efc5c56d989eaf7b2a58e91336335fffb93985c7a18d0790de</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-25 21:31:55	<u>0x26c44b1f613b9925246228eccc655cf4c90facc833d06cfb6042183019b23824</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:34:25	<u>0xcac0380c0b2dd84f0d266482f9b51d043b5149b099b6f8777a1006ba26a2624d</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:00:55	<u>0x156ad53c6ff04230047e3542049caeffe67c558a5636e176a87a8a22bff7aae6</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:01:35	<u>0x0492c025d82b537eb7c2a344e4333d56c422a5d476a05f2ca63e2e3392bbd88d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-21 07:26:20	<u>0x155dbd2ace52306d428673f136e99c2971588662f00dc23762f3d92a99739571</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 12:34:35	<u>0x4cddadf5330ca6536ae439572f26e2af4bb9ac33f9eb5713b373218b4192e2de</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 17:21:40	<u>0xb76f7a250756ea4a86a3b70bf2becf17b33a3d2a81957ef75529504a27801c23</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:19:15	<u>0x5845956a80f84790215dcdf07626756947c645c685fe6ed3287a73c25f250619</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 09:17:25	<u>0xe5a86bb50964fb08d0c006d75f5f71ab1cffcd4508466ed70490ff74119f0e44</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 03:12:10	<u>0x0bbb9b50e777d2f6af198573f59a7164f760fc5c78799733be268c4cbbcceac9</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 13:36:20	<u>0x5f6e5cc946e7489cf36e7c01dc45e79513663dceb8f58a412e89a9182153049c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 09:53:50	<u>0x99b87999fbf509e10b84ded85b541683a9a81a59e23077f582691c098ee3dddb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 12:10:40	<u>0x9b8a8d768813467ba7624672d42c7c658ebad838cfa1877454580c4905857d8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 11:45:25	<u>0xfd47ca97ade7ec2ba696d74d66c9f07a58b7e697dc3fea167f2bba6eafcda16e</u>	+ 1 Reward at USDTwins.com	✓

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