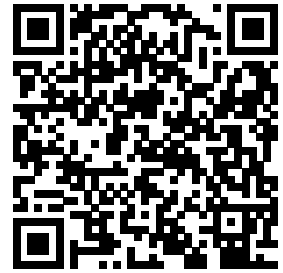


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7d18303ceaf234a7a5791aeb286cde868c452960**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
p.xyz	0 p.xyz
∅	N/A NFT
Â-	N/A Randomly You Won \$39,853
	N/A Visit NFT image to claim USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$39,853
'	N/A Visit trustwin.xyz
∅	N/A NFT
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:37:40	<u>0xb7b61e22709868ff1d02</u> <u>bf01b350b0d52c80eebedc</u> <u>1837d35dfcac307750143e</u>	+ 1 p.xyz	✓
2	2024-03-30 02:36:15	<u>0xdbeca9e345fb36dbea77</u> <u>0fcce20cecf6269f244ea2</u> <u>9f8ae221749361f5669cd5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:15:00	<u>0x2967d244077680b6c2ae</u> <u>4530b4f88a808bace7c002</u> <u>e33bed36d280d25319fb8b</u>	+ 1 usdair.org	✓
2	2024-05-07 08:46:50	<u>0xdb0ce2016a305077b90c</u> <u>d371dc8650df38d795d799</u> <u>ba3bd7af4a1c3c1a40e6ef</u>	+ 1 NFT	✓
3	2024-04-02 09:48:50	<u>0x33938b42e7cc4df9720d</u> <u>f255963927bd490fcaa045</u> <u>801a2418f17508e379bc95</u>	+ 1 usdwin.co	✓
4	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc</u> <u>45689ea59c06fc6f961e1e</u> <u>4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845</u> <u>ab539428796b0c79736a1e</u> <u>66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82 9ee199f48c5b6919fcf1a8 b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-02-16 05:32:25	<u>0x38a0fa1e4ed03ce5ecc9 5f378a3ba832a3d668a1e3 4c684d7b5a1eb871e7ce52</u>	+ 1 NFT	✓
13	2024-02-13 04:56:30	<u>0x65bd57013c991d13a4e3 1d3c03fca9778c03b6dec0 93a98db5358f5d070af150</u>	+ 1 NFT	✓
14	2024-01-16 09:02:25	<u>0xa7b401a0ccc31236b908 2e3d13cf3f2126204aa337 28afd2e0e7447ac9795ce2</u>	+ 1 fun	✓
15	2024-01-10 11:18:00	<u>0x2644be2d3fe20db7c40e 24daa66fbc805f4d32434d 82c234e827500963d9b3e4</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-16 22:24:00	<u>0x1ed7e3d31cabf5d6bde8</u> <u>1728a4d9b5b9479b94336d</u> <u>b2280dde4d1916d9847ad3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-04 20:23:55	<u>0x6168f770e1e34b38c92f</u> <u>290b06a6c812a7957191b6</u> <u>3340cb215e5429b8d56bd9</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-03 10:53:05	<u>0xb988f9944ef87705e4af</u> <u>4df4e78ac8c55c4d0bff8e</u> <u>66d6a73eaa598aaa3b9bc0</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-01 10:03:30	<u>0x42033cfb6bdf7445170f</u> <u>1c105eccec2d47329f4139</u> <u>a3b992fb78ff954a53a81d</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-29 06:33:20	<u>0xfc007dc5abe7d8dd85cf</u> <u>351d04aaa56d9f1325a348</u> <u>ffad47297e4c010c9aeda1</u>	+ 1 Visit website claim USDC	✓
21	2023-10-28 20:12:35	<u>0xa19d9c29573e5c0931ee</u> <u>c8f708b886d166a03c9d81</u> <u>812e192ce1fae2341e9aa8</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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