


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x854bffff38a77e0212e6f6bc18ec39e91a1bf96a4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Voucher 64508	N/A d2usdt.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:01:25	<u>0xbffe0d86931056a002e6</u> <u>323ca5561117764c79d6c0</u> <u>1bc9d276a4a16421dbc235</u>	+ 1 yz	✓
2	2024-03-29 07:01:15	<u>0xf5a24e116d1bf7694fc8</u> <u>304d4161d3b8d46f047b1c</u> <u>5fbb730425e5bf36356544</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 13:46:30	<u>0x07ef46327239d0ee4213 b6ab58842c3bbea93aa2bc a586d496688e31cff21931</u>	+ 1 50,000 USDT	✓
4	2024-03-14 13:46:10	<u>0x04de2b17d765ff2cc81a 7c5a2c15718f77aca21911 a3abc902b732c263c595d4</u>	+ 1 d	✓
5	2024-03-14 13:33:40	<u>0x8c0b0620cb316ff2af65 c48db0427d2aa52baff3a9 b04d396823d50e536fbd3b</u>	+ 1 50,000 USDT	✓
6	2024-03-14 13:22:20	<u>0xe05379ace59d08ee92f4 11f29a24274d970cc6f33f bf00626a59b3fda0ac78bb</u>	+ 1 50,000 USDT	✓
7	2024-03-14 13:17:20	<u>0x89d2cc24568fd3d20d4c 8f9f2a7b7801a617f0e76e cfc5d7ddc154eea13140b2</u>	+ 1 d	✓
8	2024-03-13 13:11:35	<u>0x39287f71a18c69fdf8a9 9461d9ddfdb6e6ef1fc858 62f9737190a5270e822ed6</u>	+ 1 50,000 USDT	✓
9	2024-03-12 14:46:25	<u>0xeeee16407c3cd406b83b9 17dcf61e6beae43b0f46b3 4e5dda325b577ba3753ea1</u>	+ 1 50,000 USDT	✓
10	2024-03-05 10:29:35	<u>0x398139ecf151e4c52fe7 c45687f5f29bd5944923da 8c2420ec688c7d2c361621</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:08:15	<u>0x30b91a3890559f7c570114ba2e3a8da20671393cda4127ffff0ef9c82f53303d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 01:02:00	<u>0xc228d3c3ecf1b2eb51bfd0a7d1cb89e8040ccb04574526dfd5fa517c2e33fa7</u>	+ 1 aim!	✓
3	2024-05-17 01:01:30	<u>0x30077a100104d35fcd45bd6b54d88b2da5548dcb55ea78ab0c3555d8735b6ecc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 17:33:00	<u>0x119d2f5caa7e4a1cd5bf170d01033e90e4e3ca6d45347f56a02ae21577659710</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-12 19:13:25	<u>0x5ce800f968f8894ea7be89f2336cef4d4daf34de77f5d05c8b5ba976bc41f00d</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-07 09:31:00	<u>0x8e93f92897c82ad48c253b8a14134dbb9f6d15f105726e4c88c0f61fa9e7ff1a</u>	+ 1 \$82,499 Random Winner	✓
7	2024-03-31 02:01:25	<u>0xe746495344fb721d694b48bea9ebaf3833781abd4a81aee3a813e836ea340a79</u>	+ 1 d2usdt.com	✓
8	2024-03-18 19:28:40	<u>0x89fae70dcef931f5241fea16d4c422f1613f064cee42eba9b4b681f0847b1999</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-16 15:13:05	<u>0x1281b7e53f5e558e38abb1821a97d051878f0011859486bcd5d77b281b08a886</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 15:00:55	<u>0x7c11cfd3f8c52561fd80d78dd5caa70c2afcdd58217c8e5ba96de5bd74582eeb</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 23:31:30	<u>0x54bac3ed2daf9eedf2f799020328500427e9cb2127cb170425c015f8dd211bbd</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 23:28:50	<u>0xf0318dad524b2b4a5a26bbf7a8598684e271d0f1fa0bc0a0a7104bf726768086</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 16:11:25	<u>0xf4db68dc924b9609d959a3227b4d075fd994cf5c00163759a9bd9b36597dd76f</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 16:11:05	<u>0x00d14c6179acdae36cda2ac8e167afa8915b2c1c1e52f2b18de4a822cd67d9d0</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 13:47:05	<u>0x5dc40d8f5d447ac4eaabac49670329b3004eb9ce01fa8d2603d8c065443283be</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 10:21:25	<u>0xfba71b672f5df720cf323312aa435f28fa771517242074b06438cd0ff6796d53</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 23:40:10	<u>0x990ddaf17610c10d085f4989900a49f79eb8ac30e60888e6a663b3892e66d6c3</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 23:31:05	<u>0xf165721218e2fac3cdcac3518205aa1b9e76fad786c1794193dd94897b7ee5b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 15:07:50	<u>0x0087e64e8433a7167236</u> <u>30fe289c9ece9c5a451992</u> <u>4dc6a756b54b94f586012b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-04 20:38:45	<u>0xf1d4b427a37a41cd40b1</u> <u>f11f95f1774a81f24c4629</u> <u>0337839e2a6626aee03a79</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-03 03:19:05	<u>0xb648f1293ce2eefc5424</u> <u>cb7a977cc2f9c3f3cea3fb</u> <u>a643a5cf82fdf95056eae3</u>	+ 1 '	✓
22	2024-01-02 15:53:05	<u>0xf4c64107c3d022888b64</u> <u>772abb53fdf16fd9600464</u> <u>c8ccafe3123b5e0c221dcb</u>	+ 1 '	✓
23	2023-12-30 11:44:25	<u>0xb6f3944871a492cd6bc3</u> <u>58079b9840400447fa755f</u> <u>b07ca16167e0d11aa8a68e</u>	+ 1 Voucher	✓

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