

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x868ef5f91a58ad751260d1f2b205c46b5004fbf2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:12:30	<u>0x228fdcb81ee705f0379d4a5553e767794cb7fcaac7ac8ded3c6cdf5ba420e0e4</u>	+ 1 50,000 USDT	✓
2	2024-04-20 06:12:10	<u>0x0270bd499dc7fcf6fc72c9732f3b3c12417dbd2d963bbcad2b76e0c7f8c8adc5</u>	+ 1 3 ETH	✓
3	2024-04-11 06:57:15	<u>0xa991437b55cc3431349744b57ca6c0a401df78466fce97b2c76934128a731541</u>	+ 1 50,000 USDT	✓
4	2024-04-03 00:23:00	<u>0xe1bf8680b629c8e9a28224239b908b8d99ee493ed379a8ef140590e654746915</u>	+ 1 d	✓
5	2024-03-24 13:18:30	<u>0x190f6d39cdc3d519e1408146f5b039cd9885c4e2622f68abe0a091924d706c8f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:07:00	<u>0x5c7d5305b916899f828086f659e1b3f7fc5f3e11d15eed16bf4115bbb32311f7</u>	+ 1 NFT	✓
2	2024-04-21 00:19:40	<u>0xcd7b74105bf3655a355e7d9f2b00aa76b75892c7e6313a6f2e46f18d6344ea04</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 12:11:35	<u>0x1eadeaade4dcbec77bb7db78a220d1832196d7eec766a380c0cd42c4d2e3cbd1</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 06:26:05	<u>0x72b67766afe2fcd1a863ad9ff959034e46760b6a0ed3d615292db8648f8576e9</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-20 06:12:10	<u>0x1e89f35f6a7496dc48dc9e0d9bea065f3200db5ebd038e603cce685570fa483</u>	+ 1 Reward at Seth.win	✓
6	2024-04-20 06:12:10	<u>0x954a92f243528cf2448db1f556fc82ec01b38b3449977b0d38d3fdb55b9c8d55</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-20 06:12:10	<u>0x758cf3711ea7fa7a7a1b0e0e56e7f5a374f8b8b2f7cc4c9a1f4bb382414b5088</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 06:12:05	<u>0x88727484904e8ad2a6bf01956281afc15626c8e982443e05adc82f7ada10d548</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-11 07:21:00	<u>0x09b7af0c97d4e83d35e9c4de17479fd798eac4dbbf78d9d9212550073fbadfa9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 00:47:20	<u>0x66b70168500fe1a5a999e47292189793882cf26ba35fc01973077441f8fa13fa</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 00:30:00	<u>0x53eabd06416feecf65452c449ecc56dea5825a74766353de0281122f7dbbba7b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-03 00:29:30	<u>0x1beccaa8638e553a1c7ccd61ab6aae713bddcaa0ccf52d0113b882b607b61e1e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-03 00:28:25	<u>0x8347be67bf23e194e9db527e1d059b378ad7b8c904322f6ce4fbc15a81138015</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 00:26:35	<u>0x2a7e71463b0d061451d58231f5ce0f6464e1a0a714e8190c21329f424047cd07</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 00:25:05	<u>0xf224a6320f11531794d7c413536ccef8b6d61360fd54b1298435e8362b5dd2d2</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-03 00:24:30	<u>0x0dd68eedecbdf2e8e921e3902bf3d2fcd9fd424eb55f0338137513d820bb4cb3</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 00:24:25	<u>0xea8b6612b634528eb92f0f6bfe007cfb44f577623f721c479a18dd2532a9671a</u>	+ 1 NFT	✓
18	2024-03-24 22:10:50	<u>0xcaf84e0a2e3b817a9a8f537bed0bcd96033d2129a9891c6a810ff0d424a2d3a0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 19:16:00	<u>0x2f87868af84dabb44b8b b39486fb990bc478445cbd 35f84645858ddd6d6228b1</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 16:51:25	<u>0xa19f18ad14939291d39e ebf5c8387edd564720edd5 af89479b4258df9cd37c24</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 15:34:00	<u>0x26235d32295e01fd6d84 328d4a328dd1d1da527690 2e001bdb3b2a6d7924438e</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 14:11:50	<u>0xc06aa557836e33b3495e d3fded7e0f1eb1eeb9bdf4 37285534b6a07309dd89ae</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 13:21:15	<u>0x8a01c231780c6905ba52 0dafb636b71320b4a36c54 efb93cc9447d5178102099</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-24 13:21:15	<u>0x8a01c231780c6905ba52 0dafb636b71320b4a36c54 efb93cc9447d5178102099</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-24 13:20:10	<u>0xce66e8d464750fd85be8 c020506dd0563be0e99d2c f55f792e8535f08b15f111</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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