


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x88f0e7bf66aaa9d584df5274c8c0468d37adebfb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A Reward at pepe.ma
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibabonus.win
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:18:20	<u>0x52222ce728432827836a8c1b83c98e710a4c95dddddfd1dba27fbe9467c860ac</u>	+ 1 10 ETH	✓
2	2024-04-15 07:58:10	<u>0x2971053f47af0ca01a9c70aa21e47921d6fa7c162dc47d833ac7558967f67521</u>	+ 1 50,000 USDT	✓
3	2024-03-13 16:37:40	<u>0x9b1eaa3459c0ec26648e8e8b0d4bcdfcaae1892fda7ee405250985e737de374</u>	+ 1 50,000 USDT	✓
4	2024-03-12 11:47:00	<u>0x7b39b468bbe6d99be33deed8f44b2ddf3f5f8d2f8ff7284723b6bc1bf21175fb</u>	+ 1 50,000 USDT	✓
5	2024-03-08 15:54:35	<u>0xf6f15f886abcecd5f79e5c36f828e7f6b6432b60f34b0787813927fecc9847c3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:05:40	<u>0xfd97e2cb003705bc84a3 bf923ed4448f53aff10ccd 98d2a093b0041817f87b3c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 15:18:05	<u>0xd5a3f36de3a8c63a4db8 95bc7a461e98a828d8659e 8f52c5d1e06c267c814016</u>	+ 1 Reward at shibone.top	✓
3	2024-04-24 11:23:10	<u>0x02e0be3b0fdb928b8646 4496be520e6b9ba307ab87 989ccbab40dd5595427ed1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 11:19:50	<u>0x5cf67318fe88ecc35c62 51024ee0ea2a7e3ccdb02d 3e34911c7f34895f1c3f95</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-15 07:52:15	<u>0x146cdbfa846a793b2989 b0bf3b386ac52c0734e44e 1256656e22bea7c82136b3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 00:33:55	<u>0x616fbb67bdfab78d6eb0 2c1b296ba9fdb455b51e4b edaacaebce6c4cc78da890</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 18:46:30	<u>0x212c5a3ce79a13baf2ed a45d9486b998e7d9e197d7 cc1e0baa14eac1a7e68a61</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 09:59:05	<u>0xa486ff8c089c83e6eaf3 0fd5783b1dd5abda09d814 e4ffc2084a05d463815f5f</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-12 09:58:55	<u>0xbe16f64469a6bfd0614f 890f86b09e7278f3300ca9 723d7054ba0f2bb3b10bfe</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 09:58:45	<u>0x81546b817516625d2b44 2e4aa984c96a49d31d2578 e2c33d0fd4ce263761f211</u>	+ 1 Reward at shibabonus.win	✓
11	2024-02-29 12:24:00	<u>0x2295b6a42b12d24222f5 249e228c884c0abce990a5 972b2593534352897b34b7</u>	+ 1 D	✓
12	2024-02-29 01:46:30	<u>0xde02f8719f03e840f5cb 0ecc1cf3016984594d0836 647e6330eeeb7a660ae9e3</u>	+ 1 D	✓
13	2024-02-28 16:27:35	<u>0x0e9cb231ef5861ef1e30 628d2dbf19b319e8157f12 9ef7ba2254950e7f9ce23d</u>	+ 1 D	✓
14	2024-02-02 23:25:50	<u>0xb9e4aa6dc6f3a020aace c882ab2f09aaaa865220dd 2dc4e5448897c04fa28611</u>	+ 1 C	✓
15	2024-01-19 11:06:30	<u>0xd4233e7dcd8e158be540 ec6d8bbd91afb43850996a 9eb2ecfde73e9d56a0974e</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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