

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x901eece8d2351e6cca228b1fb974ef71095a49be**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdreward.click	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A int Airdrop
∅	N/A 100k Airdrop mint? goto website
∅	N/A Visit trustpage.vip

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:37:00	<u>0x573bff77527d6ce7df004258454b0b12b47d94a8a00cd9009b07025dccc3e4bb</u>	+ 1 t.xyz	✓
2	2024-04-14 09:01:45	<u>0xfd14d89e970072da6d752c3b57181688bb7b384da8a73cb5c4853934dd4217f7</u>	+ 1 50,000 USDT	✓
3	2024-03-26 13:08:15	<u>0x2c1542a4d76b982caa7a9bc5a9e58a156d0b0d70290a4272279de5d0bf30bc35</u>	+ 1 50,000 USDT	✓
4	2024-03-15 02:46:00	<u>0x3efafb3f49d6d886d736f44c26b2b5e9c52c587949729b6cf021f60e0de3b53b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:02:55	<u>0x9f909eea04417d4d99b92b0a1361a4fac8e67c1f49361edfe3accc9e22937dbd</u>	+ 1 5btc.com	✓
2	2024-05-14 02:45:05	<u>0xd0a8489256003fcea91c8932ad749d6d9f78441fdd400653d0bccf82710f5810</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 02:43:25	<u>0x896272c5374e134cd1d084e4ed594e5a07b1726df13aff07eda94b07b6710785</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 02:43:00	<u>0x245aefb685fb1a30285d9388056e76cd184109df5699cda8cf8eae913a909ca2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 02:42:55	<u>0xc4ac5246ba7a49ed9d8983ffe0421d4e8776f8675c65590f3ee9175f04d19046</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 02:39:50	<u>0xfbb1915641b73e0c4c461739d3fcf4c3155a93672aaa1b14b7cda36c9f33521</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 02:39:10	<u>0xc8273d3ff8cd4de645788cd9e7eab8db252261f718140928aebf7d29081d1f22</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-06 07:08:35	<u>0x77e1e8b5cdf8e6de6b01753760338dbbd656b91868831bafe3062227766ef530</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 14:05:00	<u>0xf06bcb5d36e8ffe6a3658a3dcc04956a76d5165ffe09ac537dbd8f8be4a12b2d</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-22 02:01:05	<u>0x6495c1d9987144c8648f032b89905247681381be8b56fb4e3990e882dde5f3e1</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-19 01:29:00	<u>0x64b57c08416a0b65dacbb6dd5263b1889fdde99863d52e025443f3f9cddc5be2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 10:35:55	<u>0x2dea1a10591b1e8b5f7a b2b28b7c966350563a77a0 358550edf697ee7c2aa3ef</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-14 08:46:10	<u>0xc8a8b15cf46c554452bf b0100ae293748f134c0068 9a3f80f3b8b2edb54ac030</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-14 08:44:35	<u>0x81ff986c39079514de64 ad2cf8071120458b507cb1 3da16ec7da16c11cba1f4a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 08:44:15	<u>0xc66c10272bb0bd29cd54 fc5ef1d6ff3f9cc4dda30c e0d93eaa4b2a3e35268ac7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 08:43:35	<u>0x35ae1bcee66ed9d2a14f c7a7795f44c47650f0e069 92e873691af7cdd4c92323</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-14 08:43:10	<u>0xefa2bb51276157dda477 370bc8dd1572c2000bd622 958caf4740314744ec76a6</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 01:43:15	<u>0x51d3993fe46cb111d5cb 3c41157199882d8e934773 12f1302dd921904a031d7a</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-27 01:19:00	<u>0xf6d6be1c0252134a4192 74a7e07b5884490dda5805 638aab70219cbe5b46d49e</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 18:15:15	<u>0xcab4b2373a75fa9f752c db5a7ce6f7819018b220d7 6d2463265a41f430138506</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 13:06:40	<u>0x8cc19b598767844ccd203ebeb1fb20830cc21a72d0612acf37e7cc27279d17e7</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-17 21:00:45	<u>0xa7c03619891092deca95b4ae342bb5f4efd3033d4304abb9632fadd2c2066127</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-03 20:03:45	<u>0x94b70305476575cb4a68e2c05eedb1d44b60fdd4904c692224233f8c4aa627c4</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 15:19:25	<u>0xdc303cf4233880d6601318b3b36a70ee4fa51cd387749fdea7ef8f04289bfab0</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 10:54:45	<u>0xbf5bbe93347a5e9e3853fd8b8bf581c03c611a3e329125ce1169df2c54e276a4</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 05:25:25	<u>0x250cbb657081faac2d6b6a9845992b7ecd2069f57271e1e686aa1f5f9f5300a3</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 02:17:40	<u>0x87630dca38c6cc23a4ee870ed9715a3950fdd20e4cab55739f82120d563ec2b1</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 01:59:00	<u>0x6b64248059cebd13cbe2d315c5ea00c0c5f9659da80e7c7ab7ed6841b0f4f6f7</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-03-01 15:15:35	<u>0x34652342eb9aa86f12e1f5fe24d25d1981c116aef174d9e2ea0667337d0e9d3b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-01 09:46:35	<u>0x5a15a119e153b4d34634 ee4f3d927fad3face82366 26087e984234521ed7d6b2</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 05:10:45	<u>0xb521c8d50367bb75ce00 d149a0c43aab44a2e9261f e02f06764e24eed9619249</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 03:39:10	<u>0xbd28d14e40a75f655a4b 0ef40aea086620a56453cf 2b9de5bb025943fa10787b</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-02-24 18:14:05	<u>0x6ef6c59042e3904f51e3 150001468c71f48abdb1e2 aa6a8d32ad3e470fad91ed</u>	+ 1 int Airdrop	✓
34	2024-02-08 05:00:30	<u>0xf7afb1cbc8d8b215726f cc0ebbc5e16420b31250fe f794f87a567f11cdf81cd1</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-06 20:16:45	<u>0x5c7a0bbc323b54d9c519 6615085185e93c384fcff8 a7ec853b84c695e234e2df</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 04:54:10	<u>0x0f74165f2454e1a38755 dc401f51ecefef2059927 5de8a5d9616be638d692f7</u>	+ 1 .xyz	✓

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