


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x987a0ae7c8b5fe27eacacab8fd201562088c5298**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A g
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
2,000 USDC Reward	N/A d.net

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:24:45	<u>0x9fccab23f6ab021ea34551cebd76a02f751decd9121f5b7f4681a5e51bb36274</u>	+ 1 3 ETH	✓
2	2024-04-15 04:50:20	<u>0x34d3d79091ff42f900469c697bd9a291a77a045338424810309d3e9ed96dcaf2</u>	+ 1 50,000 USDT	✓
3	2024-04-08 14:42:40	<u>0xe537fbf1ad58b04ac8872c72b90a8fa17bad8c644ef9c249fb87fb509dcbf9b0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:43:45	<u>0xa3cd4c2e2bf0796854e9ed1404ef516aad70aed821b3232ff69a7d4e67bb7443</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-09 09:35:20	<u>0x627b3a300e922ad8e88d1714727ce3f2a97cc59bb19fc1c95e69cea3e43233ee</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb1362a6b61e5c50df92d0e634c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6</u> <u>da20fa421a2508a65f23f1</u> <u>305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 16:22:05	<u>0x3fb34a1f5566c4b369cc</u> <u>b89498c8b8d904aa48bb95</u> <u>4eed2907770ae06e27e1d9</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 15:43:00	<u>0x84dc5568b94c2ff3758a</u> <u>5f9131d04c9c6133fce4fc</u> <u>f87f37eb15fcc218d0e8f2</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 15:09:00	<u>0x1e54668fa47724666630</u> <u>a257483c9193ab807c863e</u> <u>08f484fe246741a2fd0d50</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 14:45:20	<u>0xb5013c4a6ef03fe27dce f8ff0f6386dd67867fb51e 931bae59ff7f0de795ccf0</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-01 07:58:30	<u>0xfc3dba21caeb1d3d74f5 7c69b4e79d20273ede976a 188578c11df38fb7132402</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-24 05:48:50	<u>0xb1af5d7e6925c2a2efe0 fb32f97b306f93801c39ab 0322051d2ed81fef3e58d4</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-01 16:42:00	<u>0x192f6b92954f80febbdc b13ade80d9319d239dbd98 b37538df77bedcd58d994e</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 13:02:00	<u>0x4e56806ae4042411dd3f 793b0a4c496cbdd6dcfb04 db98611783830c108b9a65</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 12:05:30	<u>0x1c9ed33d3610edf73cdc d9b7cde9559be5e4c7ccc3 8d65081cd9e6f931478393</u>	+ 1 Reward at pepebonus.win	✓
19	2024-03-01 12:05:30	<u>0xdc7e659527298a5f8795 bd900e3f51ce94b9be34bf 59f7f0a7e8e52d283d5e91</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-24 20:45:15	<u>0xc88ae286c984f8f9255b 911db3b66701ac9f58e8ac 1eb5c13db0b34923b651a8</u>	+ 1 .top	✓
21	2024-02-18 07:34:40	<u>0x5b763eb7c8d309a6c939 45ef77d8d25707f770b323 9a73d839dd1f7b63cb4ad8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 20:37:40	<u>0xbd156729fa3430cbecd2</u> <u>4c5505af30902c180feb05</u> <u>9fc30e67a9c2d9c07684e7</u>	+ 1 C	✓
23	2024-02-01 09:31:55	<u>0xa1a43be517f2c0a27057</u> <u>64c32506f245c1e4909293</u> <u>62f6430775c1411660733c</u>	+ 1 C	✓
24	2024-02-01 09:31:45	<u>0x13691717fd745d5e76dc</u> <u>a521a3d07b1e491b0e297b</u> <u>20951e62901011f1612e60</u>	+ 1 .xyz	✓
25	2024-01-20 15:44:40	<u>0x0b387123b95a8e3d3693</u> <u>f7650cd9580db4372c6c20</u> <u>41c9a74b348b31e8308823</u>	+ 1 pgpclaim.com	✓
26	2024-01-20 08:19:25	<u>0xcec3e12f7ea397e77348</u> <u>91f988f41b89f7b67c72ec</u> <u>642b26f8ce6b9fdfd3d6fe</u>	+ 1 aim.xyz	✓
27	2024-01-19 16:17:35	<u>0x9c9a4a0a32aa20ca3f8e</u> <u>5297574c232b62171b0bf5</u> <u>c10b367a1e1407acd1051e</u>	+ 1 d2usdt.com	✓
28	2024-01-12 13:20:20	<u>0x22277e7fc1a890d498e9</u> <u>3414f32c1180f96893ae58</u> <u>3bc32e174c8ba2c17ce177</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-05 07:38:50	<u>0xf6338089557f917c4c65</u> <u>27c6a1c815022ce26a0e8b</u> <u>6b6e6eae9e857e6cbb0f20</u>	+ 1 ether.xyz	✓
30	2024-01-05 07:36:05	<u>0x3b427787c149a3356784</u> <u>bab7af26c19b5489523a1a</u> <u>8c7613ca9872cd92f55d12</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 04:34:45	<u>0x7a39ea412eb22112f2ef</u> <u>c8d6d07a21345ecc432269</u> <u>f0e054a52f6537b201dccf</u>	+ 1 .com	✓
32	2023-11-23 13:29:30	<u>0x4f803733a89c3dc93f45</u> <u>18385cb653551dabc10524</u> <u>4672b920eb5639c6528fa9</u>	+ 1 dt.org	✓
33	2023-11-15 17:57:30	<u>0xc773a466ec03b1d70dcd</u> <u>9e920319f4a3d1457bd9a1</u> <u>401f56702cba663f194a14</u>	+ 1 g	✓
34	2023-11-05 13:48:45	<u>0xc4a244a56b6f2df7031d</u> <u>dc0c25f01abc897ddbc378</u> <u>8c671a3b11008962e2795b</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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