

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9ddae133a875b24046be51dcf0499a8792893919**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
Â-	N/A C
'	N/A Reward at usdt-nft.com

Token	Balance
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:00:30	<u>0x16c97bc94f72539715c8c8c131dd9b630256afab9054bea042ca944c0c235781</u>	+ 1 50,000 USDT	✓
2	2024-04-14 05:00:15	<u>0xaeba5a9c2a3e319d186dab716c3fad0d946581a78cce0e9a59572326814fa87c</u>	+ 1 d	✓
3	2024-03-31 01:26:20	<u>0xe54956de7b9866676642acd0726c92c8ddc04ba6c92a191a44a54ade1a3cee57</u>	+ 1 d	✓
4	2024-03-17 13:08:35	<u>0xf88045aa6c6de8708943c811e03b7a8d5749df93210cf910ef79f219cc5602c4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:17:35	<u>0x04e398714de8adad0a313ad336aa91a15f1d3bc3164261ef0a1f30ad3a9455fc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 17:49:25	<u>0x86b56e8fe70ab52831a0e4d40dedf1464d8dbd2b4d97468974ab4c2a2afd2479</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-03 19:27:10	<u>0x9c90cd752d6e7a746a27e5bc2ae9ef6c08c8fffc048d5edceb6ec583d9e41fb9</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 15:05:00	<u>0x620d427112e14338f7bf0f8e3f5e4216b5714af36436aa055356ce0f1f64936c</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 10:31:35	<u>0xae9823a876030dbb5a2c87cf9f9e418a94f33f5215302af1b7b0835637a40e28</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 07:15:55	<u>0x2ec581adcd51880469515993c51ee00044627b947c65ce29ea9258122ed8bddd</u>	+ 1 Reward at pepebonus.win	✓
7	2024-03-03 07:15:55	<u>0xe26d5df9e50a93cce910faba21c45e815d10a502e0a2d8c26ceee94d7bf34dca</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-02 12:00:50	<u>0xfaace3a557b93a60b22386959dd86159c1cb7cc8fae0a6e1673acb77bbf36df0</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-18 17:07:10	<u>0xe6e2925c6feb86c4c7ceb5743398faf80c607d453825df5bae2fead9a6e5ebb5</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-18 07:40:05	<u>0x2b98652cd64cf6fa876908253c3b17cdae8ca05949a776373c03e0ec14da6773</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 07:39:30	<u>0xa950115f953a0a320994</u> <u>f41f6d40ce760fbe043dbc</u> <u>5bea6912697dcfa83a96e1</u>	+ 1 .top	✓
12	2024-02-05 19:47:55	<u>0xc61a6ebfc26423d686d3</u> <u>22443b514ca32f5ccb2c04</u> <u>c82690bdb05d91683efcf8</u>	+ 1 C	✓
13	2024-02-04 22:12:30	<u>0x27ce917563a2c0667a31</u> <u>3f950cc825aa0095b21f34</u> <u>2c7a3ddbacc5833844039ac</u>	+ 1 C	✓
14	2024-02-04 21:07:05	<u>0xfa14faf7647832372e43</u> <u>87f6bcdffbfefa067ac68b2</u> <u>eead9208a4220ff918de6f</u>	+ 1 C	✓
15	2024-02-04 07:33:25	<u>0x5e5f936b529f27a09d69</u> <u>dc7b2636308c3b7c9ec2c5</u> <u>259145002805fcb9454846</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-04 07:23:30	<u>0xc1572f0859533e86cf39</u> <u>5ec3d6c7ea5549b0f5877d</u> <u>8dce9f538838fe6c9b4a4f</u>	+ 1 C	✓
17	2024-02-03 18:14:30	<u>0xc31aade07a9daa52c097</u> <u>d9e95c00f98b897430ebf0</u> <u>dca28f427a71bac135606d</u>	+ 1 C	✓
18	2023-12-28 10:53:50	<u>0xcb8e0a89e81fb05eb9ca</u> <u>a7b7abadcebec344615d43</u> <u>91a53803087536e71551ed</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-22 01:32:20	<u>0x44b3b998d606b71f6aee</u> <u>d2d69aa9a5f678862d0fbe</u> <u>69bd2afab0dad17b64d100</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 10:16:00	<u>0x2d6fb295b19d9b0a5d9b</u> <u>3b21441b7b17adf66958d2</u> <u>23ee163d622680b316c06e</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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