

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa4d58070654b261407557992750a0f2e4573b847

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A usdair.org
LiquidEther	N/A ether.com
'	N/A fun
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
∅	N/A Blast Rewards at blastio.vip
'	N/A Reward at shibatokens.re

Token	Balance
∅	N/A int Airdrop
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:56:55	<u>0xcaf06dbfb18b91e2a86f ffb161e7f2431cd5bc2b05 a96ba199a21d1ecea0bb15</u>	+ 1 50,000 USDT	✓
2	2024-03-27 22:52:05	<u>0x6383e021ed0d52a051fb 6e7e7c6828686f0331d855 11a038b99e5d7c3d221665</u>	+ 1 d	✓
3	2024-03-27 22:51:15	<u>0x0bab0ff26c25010aabe7 26e0ab066615fcfe6b508c ab26bd27c6ec1b032b0892</u>	+ 1 50,000 USDT	✓
4	2024-03-27 22:37:10	<u>0x106421ceb5274e03630b f34cce46ceed4a5bd28ad7 0a316184b7b6e409032373</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:12:20	<u>0x5771e21cd6c357967801 7d56ba8c30bb1a0537568a 98c4aa0411ae2bb9dbff7f</u>	+ 1 ether.com	✓
2	2024-05-19 01:14:55	<u>0xd2caf1fa15839d70d2ad 66d1d69f578b067949fd8b a053835f9fd052d8adf978</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 03:23:05	<u>0x1f22d1f1d15be633489f880faa1771178efd93e338b96e96471c0d9b152e31de</u>	+ 1 usdair.org	✓
4	2024-04-22 11:47:50	<u>0xc9b410ebb8db388817d1e1b96152b705563359c0c082076e87fdbe6b3a83a878</u>	+ 1 5btc.com	✓
5	2024-04-04 08:18:15	<u>0x1a681dabadd87582fb905d90d364165b59c4fe0732d040112d5fe76f1a93553b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 09:44:40	<u>0xbc60ab6d8b7257620e9604aed7529c1449300cecb292d011c8f10ff256e85c9e</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-29 01:55:05	<u>0x6fc7c58fd7fe5f120bb2ddcbbe1a07cb95058739995a45d13dbcff81c2cd98b3</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 20:40:35	<u>0xd0d616a4b384ea311709e596c8ee409dada94aa8659ba757b0af5aa636b07707</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 16:46:45	<u>0x8033d25e2bbf94ad7e9b7b24bee80346c8ebf965291ba32bacc03fe1ef72e43a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 14:30:35	<u>0xc97f598c5a2de6d9d3b07a47deb1e67a0d65a299bf5c15f20a2d500404c1786d</u>	+ 1 BLAST	✓
11	2024-03-28 14:30:35	<u>0xc97f598c5a2de6d9d3b07a47deb1e67a0d65a299bf5c15f20a2d500404c1786d</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 13:43:10	<u>0x5be3c92c65ecea29ae50</u> <u>4a25ad718bf92a1b634742</u> <u>0b8ec4734e2190e58eea3c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 09:57:20	<u>0xa093d49d206b1286b3dc</u> <u>7e96029fa7e29a06ac6284</u> <u>c1839593294578f5ff0892</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 06:03:00	<u>0xd2d0b438a6057d0b6598</u> <u>30d10648277217e25a6256</u> <u>a5dc0304bbc9e7ee1f23dc</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 04:04:25	<u>0xa7b045882b0f1c7e9690</u> <u>5b76e492f6e3c695233375</u> <u>79a2701340e1ed19f85009</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 01:23:45	<u>0x2e99b3e7a30d2cdd8679</u> <u>2cb591cb5c6c645fa2e141</u> <u>c03bb18177ea1c42b85c6d</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 00:13:45	<u>0x2565fde85b27cf152945</u> <u>26c01df9bd8ac878b48a50</u> <u>e31fbbbe4bcc6b677cc22b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 23:34:45	<u>0xbb059a65e80c88c8daea</u> <u>51b26ba33c53f59b8e369c</u> <u>41dc1634d04c1dbced7ecc</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-19 14:47:15	<u>0x54c37edc49fa99ec9358</u> <u>d8cd59be7bb9a583bb93fe</u> <u>4a55f040b2a119c43ebf80</u>	+ 1 Blast Rewards at blastio.vip	✓
20	2024-02-22 13:42:30	<u>0x5cb36923d01bd6652a81</u> <u>abd18900d52cd41c761ee8</u> <u>3eae58454c1a8b66dddac9</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 18:27:50	<u>0xe0a9755387d34714ce1d9e3391e7dac0f3318a1c989bd673403ef110b64bed11</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-11 11:05:40	<u>0x3f33e78266d6978124eda369e6b9ec9b62b3247e40446d6847def11f88abafb</u>	+ 1 C	✓
23	2024-02-10 20:23:00	<u>0xdaa143b412e06403e15f9ee40b29705a3a399f6ccea7e4cf9f9e7198442b156d</u>	+ 1 C	✓
24	2024-02-08 21:46:25	<u>0x5e3c7dd62cc1923cb56a85f06a04234d2e555a31a94f6cefb0c173240b6e2fd3</u>	+ 1 C	✓
25	2024-02-08 03:20:25	<u>0x19178e7e9bf2caa9c0748bbd32483905756bb0ecfc3e49e5e40f302527f36450</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-08 03:20:25	<u>0x19178e7e9bf2caa9c0748bbd32483905756bb0ecfc3e49e5e40f302527f36450</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-07 23:01:15	<u>0xd149cafd720eb8cdbc7fc69117d1ea715f02ebb95aa3e1105b39380fff4f92d6</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-07 23:01:15	<u>0x341b49776fff48b8573781a41dd29cc03e6fc18972aeb2d8ecb24725485f3f58</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-07 22:24:10	<u>0x9cf305b5a24e4077ac73eb8e0a075c6a18e4d6aaf2b53ea02a34bafce1f6b9ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 22:16:55	<u>0xd6658638a6aab6d8e58d</u> <u>4f365a3028e1c264957610</u> <u>c136f2e9ebc9f8cd425119</u>	+ 1 fun	✓
31	2024-01-01 18:54:35	<u>0x9da637169fdc41d10471</u> <u>4b2024e6e74e23c32f307d</u> <u>fab638fe564c2d55a1d2ff</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-29 23:01:30	<u>0x576d84bd2eff1e7c7e2a</u> <u>8bdf5e74dc80393cdbea22</u> <u>2eca4d4f9a7de21220a2ca</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 23:27:10	<u>0x49275b9804462a46f99c</u> <u>ce9bf3135a9f41b0af64c4</u> <u>5cd39506d51712b90fc13d</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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