


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa685682a5ddc27993676b8d36651a87575ea6d48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$53,250

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:38:25	<u>0xeb8d915b2a0ee7ef7332c73ece389d24e01377955b9ea04dd8eabb79e03bb9c3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-12 10:37:50	<u>0x6f93795470ae3d862bc8415dc4909500cea2d205fb239a6e80c5844a012d97dc</u>	+ 0.000000000000000001 000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:02:25	<u>0x94fd097bde083a12ba5b1121b0e157b5adf6e81fb6a399318a4f2db889334118</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 09:01:50	<u>0x1827cba71ead644183862cf349700a1a5eb5171fff</u> <u>c6f5c87206da44156ac9c5</u>	+ 1 d	✓
3	2024-03-28 15:46:45	<u>0x6dea7d4171a77e5cd1ca00647f33fb1e2cf2270f78</u> <u>b9fb601f5125ef870d1811</u>	+ 1 50,000 USDT	✓
4	2024-03-28 14:35:45	<u>0xa04368083a165b2070a383530ca0652be351b7cbc5</u> <u>e0e3495a24bee1d5eea683</u>	+ 1 50,000 USDT	✓
5	2024-03-25 09:03:30	<u>0x6dc95462e76ec36368f802453dcbcbfa47773a921a</u> <u>6afb51cc3cf0694a4aba3f</u>	+ 1 d	✓
6	2024-03-20 09:45:50	<u>0x3392cad2f411a2a4c81316d33c71f18dc078724fca</u> <u>3313f4696a8ecc0ee50a90</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:02:35	<u>0xc4764df0951d4a926d57b74242272a09157f0f64bb</u> <u>c5ce99865e4d77e02ddd74</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 03:39:10	<u>0xa0c74a21cdf85bf7d8a62221b6b1163dd92d5a6f37</u> <u>0804ceccfac41dc5719eea</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 21:55:55	<u>0x27e04cb37b09dd5adcfb</u> <u>b84f9ff87084236f8c09aa</u> <u>d4a6e27e69f2546fd6bfb2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 18:02:35	<u>0xdb6da33471de28da89819bd40ef36bda1f09235c5ea8554bb32289b7eeaf5aa4</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:50:20	<u>0x602127509af2121952baa97d1414f5dca756069c94101de67c4d4c1196c74ea4</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 14:38:40	<u>0x21b6cf061b893a5cd80eeb116fcdd21f44103e7f55116b8faad69b0c4665f096</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-28 14:37:30	<u>0xfac4619c3fa1e925955c92035a0c3379b1dd03ec1506a9e9998a0863ce3e54c3</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 08:41:15	<u>0x69b83cbc1045c13b5423fd3dc728309e2e04e5efda07f74ed93f0b52ca7ad153</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 07:32:30	<u>0xa38cc59444121105fc9ac2a12a9cdec88a3259cb87c7fed49ffae106023fb2f2</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-25 07:30:40	<u>0x447fa46bc1876544de8378ee64a87b3b3403f1e942ed0451f0ac89c57fbf0c69</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-20 14:52:00	<u>0xe088930d93e8eb973e92bd5c109d30a5bfbe9bad8c5b36a54af7b3bf154bf47b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 11:14:35	<u>0xc0fd75e4151000e68705</u> <u>2749f06053f3ebc05395df</u> <u>426067cf3ae1b81234b720</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 09:36:55	<u>0x2090346e348a299ffb9a</u> <u>82224e782523a9db0b3d7a</u> <u>a06e5b8e7eed5e2bdc0382</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

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