


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd65d622b4b16be9e5562e38e4e3925819f3fdd1b

Token	Balance
xDAI	N/A xDAI  0.00 USD
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$97,856 Random Winner
.info	N/A .info
Â-	N/A C
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A dt.org
.top	N/A .top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:15:55	<u>0x6927629db663b155b195370b98736f80293970616efd6353debe21e6f1d276c0</u>	+ 1 3 ETH	✓
2	2024-04-22 01:15:50	<u>0x74102a64d8722ec7bbf8bba0bbfc1be2f7243837ce03126413e0df9716eb12da</u>	+ 1 c2.com	✓
3	2024-03-23 10:43:00	<u>0xff88f71ea97ef3b91e343975b88c7ebf98d3e26624b752ceaf158c093a1a8924</u>	+ 1 50,000 USDT	✓
4	2024-03-21 05:30:30	<u>0xb9750a353e628c460a5f22fd3d13062bc1bf56f7fb98ae5a6976ece339e084ef</u>	+ 1 d	✓
5	2024-03-20 16:26:00	<u>0x1553a29899213cc80d394074588456764d14651be2c15d8a881b848d59eabc02</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:21:35	<u>0x4c96dd376c3ef7dc04ea</u> <u>013b9c87a8b6e849f18484</u> <u>7710a18fc8b4c1f9af747d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 05:16:45	<u>0x9b8fef40b720f2e50de3</u> <u>bb1af14fe134655c0cc613</u> <u>1896b0dade0fecbc0869c1</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:14:50	<u>0x6027bbe81229cc1436a2</u> <u>3d3e27a3df72ae3d5574f1</u> <u>88611f62bf32c492c323d0</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:46:30	<u>0x7ed66e5638710b43a572</u> <u>5701d5953941445295477f</u> <u>ea6da45b7c8ec549b9ecb6</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 09:57:45	<u>0xbfdee186b8ee8445a6fc</u> <u>ac423227b9a10ca63e0ba3</u> <u>f22b64118d8d7b3778652e</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 08:02:55	<u>0x0be79bd1f23b972d1e20</u> <u>68a148d41345383aa1bfe3</u> <u>3bedb2bc73adb877c93d21</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 06:32:40	<u>0xc180b68f65ba34fef1a4</u> <u>90e666d938845047b67f6b</u> <u>3fdc16c03d19e1e648e6d0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-22 21:19:20	<u>0xd501da16b762fbb98fb3</u> <u>8f9e6c228b87965bb4eb0a</u> <u>b3b70d4ec7d788e31a6e9a</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 19:31:45	<u>0xcda44d56021374632d24</u> <u>068e3539fb1e3bd3b20463</u> <u>16f68e31783130f1bd3702</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 21:04:00	<u>0xce6bc161e3f4a9f2973db68c3d0e755b2d8b6182ef0c490d3f71488c4e979fd3</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-25 08:11:20	<u>0xa800582bb0c972c94b3cc19ea309092679c042006fc65034a8ed0d2dbe59ed90</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 05:21:15	<u>0xa241c997ee4b92fe37a47493ce12da810d8db95e2e79785d7a71130fc97ff54f</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 04:02:40	<u>0xa2b5007f24ec5ca7130ff7c5e54788bd1fdd524e197bd6ad3bfcd63d7723caa</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 00:52:35	<u>0xec7ac9efb768edc721bd59a0d3213cfcfcf1f71f5696be10de6afc5105e84d2f7</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-22 01:04:00	<u>0x84947c173a170dd31ebb58c4810efad876d81bb9dd291bb3cec2189b6c8be8fd</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 19:52:25	<u>0xbb61110254dae86feab0f28a1d9591d0adbb9a18f5632a39bd3eaf7d762e74c6</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 15:29:40	<u>0xfeab3d627dd7c6e7b5dedd874f1d2233abd6c05d67ea339e96a82fb2bdec168d</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 12:39:15	<u>0x2ac32bf6ee00b6d9c8d340a7fffa72de85c2456b4bfb7bfee35b538e16ab2167</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 09:56:30	<u>0x1abfd7ed109144e342ed 2b6b8d4dd329a509ac7f2f e571e99580e6a3c408c135</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-21 09:02:50	<u>0xccd447553e2cf391e124 cd401f23993dca611ae991 928b3535e71b3618d4418a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 18:19:35	<u>0x149d59baecd79c14fb05 289ab4028b9b2abd9faeae 4441d107204bdd5aad4c19</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 14:02:25	<u>0x2088c3e0d5f5d1243df7 25ef5b5ca8f7fcc1f993d4 a09d548735a6857b5ba624</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 09:31:55	<u>0x9b9a2cd4063752d87e3c 79e42c030cfba82123a4ee 1efbc0820091be8e23fb96</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 07:56:05	<u>0xb8513620fc2519a253af de7af9e621fde376462b5a 0906bece079b01e481ef8c</u>	+ 1 Reward at pepebonus.win	✓
25	2024-03-03 07:56:05	<u>0xbb0bd5e15427533f498b d509207a7c79330af78842 e0253a66c6249c96abfcff</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-03 07:56:05	<u>0xfc840cb560b1ccaba76a 60b9466fbc15eef06d479b e2f5cd6bf73673e3d09d18</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-02-26 07:15:05	<u>0x16ea9e60e983f37ffff1 628cd83642e8f2376095e8 ca2973c711b7623ec175b5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 21:57:00	<u>0xdc684ff6728d646d9efa325c1a5f75412bc6f9ddf000b0db17d06e6bbc766f06</u>	+ 1 .top	✓
29	2024-02-25 21:56:55	<u>0x436363a16bf7d74fdae4787cd5ec6dff4e703f1d3a2daba2a2806ebdca8c477f</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 11:27:15	<u>0x5efd08d61eb0d6d0e51f0fc6b6a8b372599deae298f9d537d8ec6db89bb9cb85</u>	+ 1 C	✓
31	2024-02-19 05:51:15	<u>0x0ca8b23a209015162c2a2c8fcc07abb88d19d3fac97bdc5871a3ce3e1654208d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-19 05:43:50	<u>0xa78e33e6fee9b41659086781b1ed5cc8efc05260840396006b70328f88e0f9b0</u>	+ 1 C	✓
33	2024-02-19 04:31:10	<u>0x80f6311e394790cee656b770be481dff82f5b7819a3808ea6dcaf908b9f46285</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-19 04:28:40	<u>0xb9007c79dc8cbac5311915d35e4c469f111d56ae6738140e96b361f4693d216c</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-19 04:26:55	<u>0xae7b6e1397d053d58abe89efdba1df00b8aa282a0736b4ce155053f9edf43ca</u>	+ 1 .info	✓
36	2024-02-17 11:41:35	<u>0x105627dc8df826b05570aabcd7d148d5fe2298227cd4441dbff3bd6c340477e6</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 20:34:00	<u>0x6e32a46a6545f995ae42</u> <u>1eef8ff41ab589dfa7d168</u> <u>e5339e7b4b9d5a4d7a3fc9</u>	+ 1 dt.org	✓
38	2024-01-18 11:47:20	<u>0x83a1417c1cc556ae108f</u> <u>9aef7d53022a5681bb60a8</u> <u>c8da49af92df6500c3d9a8</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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