

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd800c21364a4c9268adf5beb3ed6d05a8adbf3b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
	N/A Voucher
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$82,499 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:30:20	<u>0x2c2dbf7bf0c321cb8523</u> <u>d18ccaed386e38b48e0b31</u> <u>56212f55576669f0166957</u>	+ 1 50,000 USDT	✓
2	2024-04-08 21:56:35	<u>0x3e37bed7b8cb2d1f6682</u> <u>cde3948e17a1cb3ca5173a</u> <u>bb6172a792ac39bbdc8b5e</u>	+ 1 50,000 USDT	✓
3	2024-04-08 11:30:40	<u>0x80c33ce000ab3826e83f</u> <u>b62990a077997acf4bc0b9</u> <u>7aae09b2a35f7b3f7ab813</u>	+ 1 50,000 USDT	✓
4	2024-04-04 23:30:15	<u>0x355cdf0e2f6a25348702</u> <u>d8ed68ed66642a92fc4c0f</u> <u>3730aff17114251fd1483a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 22:43:55	<u>0x6b26e1add9f9dfd0a51e43b851d439b64cbf1944852bd3ee8541015b61665120</u>	+ 1 50,000 USDT	✓
6	2024-03-28 21:52:55	<u>0x5f2d399304712a6b807cc83800b97a7299faa1ce889708c0e6edf19454fbf69a</u>	+ 1 50,000 USDT	✓
7	2024-03-27 01:40:50	<u>0x300b4e75acf18197621c19e1ae84b7cafb83e4da664c1f670d50468010437b9d</u>	+ 1 50,000 USDT	✓
8	2024-03-22 19:27:20	<u>0x38768726fc3c0e2841c345d833a8a25406d091712156a3822f94f47366230d4d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:40:30	<u>0x83e19651e2c9efaa9f3d6fb5db15b882f4bd9e7e3e96a3bb2b5a16ab01ff238e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-12 14:47:30	<u>0x0d0dee2634295e1f41e5130ecfc5e39b3d652d8914acd8826576c977e8bf6085</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 09:55:10	<u>0x443c1c0b8acf214c265aeb700362cdf801b4c95b57d67527b417c6505b846c7b</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 06:05:05	<u>0xee4e8a6893b959a0827cde834dbff7140e4af4d7aebdb93fcab0f992eddbdf44b4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 02:19:30	<u>0xeb8266a9be333d16e924</u> <u>ea5ba5baad2474fe340042</u> <u>4895917da7c8ce5b99a346</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 23:54:55	<u>0xcea0571f3065b5d9c6ee</u> <u>359847060c5a1084565967</u> <u>fd574ce7f589e0b5b0ad7a</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 23:07:25	<u>0x93b974b081d45a11e497</u> <u>db6b751a4f192a4fabdcba</u> <u>8595759115291ecc0ef568</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-09 08:54:35	<u>0xf895a72ecbdd43576fd0</u> <u>30cfdc45d62519680eb1c4</u> <u>7df0395ff7ff98e3fb4365</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 06:41:00	<u>0x27c6962cd649da64489e</u> <u>f9c9cacea5bb150aa20447</u> <u>4cc841ab7e6b6bf86e2681</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 03:50:00	<u>0x90a6e99ab018c9eb9b0c</u> <u>787e2753fa55872d07eac3</u> <u>5ba38b1d522ed0e24fa0ae</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 02:09:35	<u>0xcd581f5721504dc2ca44</u> <u>5bb0443406da8297afd011</u> <u>7f6d87e61b306b0ec39b56</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 00:27:50	<u>0xf3985a668a80a1fe4932</u> <u>36fdbbb8aec833abce55fa</u> <u>8ecc311c7c46d3507b807a</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 22:43:20	<u>0xceba8645f0882311a1b8</u> <u>63039e86e85dd7c1d34fbf</u> <u>c3828f9656cbb641677c8f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 11:50:45	<u>0xe788f01bb952ef899c5c b682845217a45f224f6a66 ebd643615c72e090ff7f48</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 06:25:55	<u>0xf5d250bd0e92d5ff9478 fba96b660d804a03f25f7f 3521fdec315bbf0048b308</u>	+ 1 \$82,499 Random Winner	✓
16	2024-03-31 18:26:00	<u>0xb7ca891123287f13c626 ea7b547d90b8b35e519017 48781761713cf80b36b7</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 16:37:40	<u>0xecd279edca0fefe4d217 b79e3069627920c42d9a3c 519b3d51916e65da421a98</u>	+ 1 reward at bonewin.com	✓
18	2024-03-31 04:09:15	<u>0x76ee318bf42cf900db0e 45cdf10cab1acb39803726 28fbde88613f1eeeaed620</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 23:41:05	<u>0x0dffe9e09c9e5e92f505 ef980feed50df29542e4b7 ef1db1a733b568d4bde378</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 19:07:55	<u>0x4a8b25c700e6ff7b143e 6cd25f789f5f85c7e87119 5390d5252effc7a3341e61</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 11:49:35	<u>0x6f2822be7c178c6d3a4e 48999e22551e3d17c42d8e 9c44391f143bf9149d6683</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 09:08:30	<u>0x66b9807713d8ff9938ff 4fadd9c091db21710b1133 d1aeff10583931170047fe</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 07:27:20	<u>0xab5911fd0473497ca875974486d9a2c418e0b80a1fe410e2e048378ae740d323</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 05:33:40	<u>0x346e90c2852004cbf8517af4462448eedf652e29f924b8ca404e0918767a477d</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 03:38:20	<u>0x75e8c5df1f2898923a13f53024d5841b79372e65974df3002f0707718cb1bea9</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 00:33:00	<u>0x9caf497d3c042cd3e8fc5cd255e50a83a613f7ec97a0e0287bc28457e57e5312</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 23:41:40	<u>0xd691e5d47a76be7676c4484f0d3ab7bde38f4609261c4057394f01fd5addbda9</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 23:08:35	<u>0x1047c7f4212e49d2ab9e6f850e7f65a50725d2f932532837f180498a4f66f410</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 03:36:45	<u>0x6dd3cdb9e836064d590c65a37c5e62b91d76673dbe8237a3e799aeb91ad021c1</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 22:09:10	<u>0x1b652dc5e38724a637bf65772ea2ed6f80bc61ae371ba6bc4931642c4aa8c6ce</u>	+ 1 Reward at USDTwins.com	✓
31	2023-12-18 11:50:50	<u>0xb2372c1ab4261d18bac492604a52b729631289f475d407445d8ffb1a077a6f46</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-18 20:59:45	<u>0x5ed76d5ded98a3dd664e e6e4e49304f4f20ae221c2 1e4aa1632f794aa4f45cc1</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-18 15:49:20	<u>0x05fd8083966eafbbea33 e1308c941dc5eea4a32adc ec00a6b289cc2cbb632a0e</u>	+ 1 Voucher	✓
34	2023-11-18 11:16:00	<u>0x4cd6e6cbb0f31c9c36ef f3ce8e3a7de5ae9080b612 eda7eaeb58d21bccfa1165</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 08:01:30	<u>0x5d65c476f91739b38cd4 7e77cebad33ad191bc25fd a6ad22a0eb653efddf3b10</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-18 06:05:00	<u>0x48917be66f0dbeb36c9c 23901b7ca3350d5c56e7c2 4f40e348a83db5d4f45151</u>	+ 1 Voucher	✓
37	2023-11-17 21:15:45	<u>0x9a1b9d1b8993ed263444 2c2b273656a7293f06cca5 ad1d848b85466d6f2a2cde</u>	+ 1 Voucher	✓
38	2023-11-16 13:12:20	<u>0xc834cac126baa32018c9 8ba49934fb75d811ffd6e5 dc4adb1d5e22e18d4dc522</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-03 05:11:45	<u>0x4eb7b64bbc6080a89165 cd63fe6518ff4ab62a1a93 d68539e5275ffe4b1a6cb1</u>	+ 1 claim nft	✓

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