

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdae5dfe991c49e7102f8099272e14fc0feaae986

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:38:35	<u>0xa8c3d5cdb0db5493357e908c5c7b5dacb7ff340043f74c5dc26bd4017fc2ce6e</u>	+ 1 50,000 USDT	✓
2	2024-04-19 18:30:20	<u>0x5fe087cbb505f0ea2d561ade9708a643022d852b6b7a9dbcb83f6fd3d9e22347</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-19 18:14:00	<u>0xdfb4740e39f558a84bc3e1369bb5867677946edbe620201320bb5d6bb10727b8</u>	+ 1 3 ETH	✓
4	2024-04-02 19:00:40	<u>0x51bcd3cd93a5ba532c5176c899b2294532143cca13ef30715b0813769e5fa690</u>	+ 1 d	✓
5	2024-04-02 18:50:10	<u>0x99787a78513902947b8f5dc102f2900b756576b38b562224b0cbb2192b97730c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:46:20	<u>0x9f02fccb40676586213e</u> <u>f9cc31eb8dd4bfd81ee25c</u> <u>9ce34249075b9d8562734a</u>	+ 1 LETLID.XYZ	✓
2	2024-04-26 20:52:05	<u>0x6817b960356b8e999156</u> <u>e138f72128677142502dac</u> <u>ec3bb7d31137c4358220cf</u>	+ 1 Discord.gg/TopHold ers	✓
3	2024-04-21 05:15:15	<u>0x4d1f5e049e7b50e367d9</u> <u>d31273f2d59b79045d1275</u> <u>044f8ce1436c5b6c9186c1</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 04:31:25	<u>0x6d185a3cd2859127f94e</u> <u>372dfefd1f39759e26cc58</u> <u>8868d6fd512a88b8da7b7d</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:03:40	<u>0x60e275266ea805e1c9d9</u> <u>3dcdc2630138fded820a1b</u> <u>6259b1c4b9d24034b837b0</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 19:51:50	<u>0x9c556501db2412eb8a36</u> <u>bdc19019e45edcf1010406</u> <u>2de429d3ecc13a082f3eb9</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 15:13:30	<u>0xa3fe2881925e3537f7fe</u> <u>d18faa4a4d856836b34cc9</u> <u>4a2479e3a861182f2630f4</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 09:45:15	<u>0xcc788338a8e91c059259</u> <u>7b7723635cf7ec4e973423</u> <u>fd0590785b6cec71b9cfe2</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:20:05	<u>0x35254b5d892087aca72f</u> <u>78b86fb36aca97ef81670f</u> <u>811b0a7e8084fe712efc14</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 04:35:40	<u>0x242f28d8e85e775c1bb9 ba33ca1db5f4efe44d15b7 5ee58116f1423c44eb5dd3</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 02:45:25	<u>0x369dccbc2ca270d0f6e3 aeb659667c0aac89507101 9ac416597fa41f4573828a</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:33:10	<u>0xdab0a9dded0f7213038d 15614549304021908cf692 7abc5ef38ae23981a7ca1f</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 23:31:35	<u>0xa492f59ff0b6c7cf154d 6a451da0ea14bd473d6c11 2441f10fa7df3ebf1a0b2c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 20:35:55	<u>0x0a41949f24612229d274 b66783f8f3c495d15fa33e 64b5cd659b59b412abf186</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 19:19:50	<u>0xcxdc02792148ecbca56b6 91e4884a47bdd26a416742 45829a0f997a1128b48e0a</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 19:17:20	<u>0x0d3fa7844be6bc43834a cd7d29f37f2e377caabdbe 90090ef1c7f48082db05a0</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 18:37:05	<u>0x99f89a602318965b779c 0f8edf3d13eaa50d9b7569 c7bb7ea718250061d331f4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-19 18:33:35	<u>0x15820ca18a7474dbcf58 c38d3fa0dd8bcd1a0f6a0d 2024adb907deb220a3da1f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 20:29:20	<u>0x0e6a9a47e2722da7460173c21b4211b2c3b37c84716079cc240095aadeef4888e</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-02 20:13:15	<u>0x355731a7f402343089759495737d4ace2a98896e714591394c768762ac9eebe4</u>	+ 1 BLAST	✓
21	2024-04-02 19:00:40	<u>0x794d4c741cbcd2dbd35dabfb501fa05b229d36bf236215378c1a4cdef4013ee2</u>	+ 1 SEIYANS.CO	✓
22	2024-02-05 09:05:05	<u>0xd2a71fa04590726eab343614286c72ca85430b090111180c94650b76faf45bd1</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-18 23:25:15	<u>0x366d2a82190c200c1cadcadeac30ecee8ae3ad4b8abd04f1b63aafef04d91dcb</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-03 18:01:20	<u>0x9108aa75051731c6f162814c4f016f2ddb214b21629d82bd4ad3b52fa262e34d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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