

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdb0305059d446d6aca16c5d68c9878f200805b0f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$88,394 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 03:46:20	<u>0xbaae2db63c06ca11d7bf01bd1b3b6b568ace1722a073d64c2098d524ed1822d3</u>	+ 1 50,000 USDT	✓
2	2024-04-07 18:10:45	<u>0x870a6a0757d5f76458e17c7345b7b9311abd3bbdeb8408d9cf2ee44333551512</u>	+ 1 50,000 USDT	✓
3	2024-04-04 18:38:05	<u>0x1b4d3692f148cdcd4d390a2e267f4b0f11c16c35392af1d9bb6b68f2e7f4da68</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4e4d</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726cbdeda66511e409a38b46e8a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf8187571452fba6e7b003f4d0a16777d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 21:56:10	<u>0x03bb7a6736c1b840e587301a90067a609b145b1b4b265721bf7a16e7268ef932</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 21:55:50	<u>0x3da9388f61d836402b842b74d834c8931969d83f7b9499cb84f679c4bf77dac2</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-12 21:54:25	<u>0x06d6d3726ff803d3caefc26f7160e75579f4a922fa7b350ad8d81f211806a4c4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-12 19:23:40	<u>0x517577b2635a964a942124c7147a7cfa4bf3c2efae7e1179925e8ca5df6d90af</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-08 11:27:00	<u>0x6c33cd7846786d128adc905363992e798646dd88555bcc971ad716742fd04dc</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 07:23:55	<u>0x0c9464e517728c0787df 9748bdd42c244bd451ab18 0162f97ae0e7de00c40c6c</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 22:14:30	<u>0xac384dbe9a4318e9dfae 79f273735451debaa398f4 e4263925a84f34e77e4827</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 06:45:35	<u>0x6a30269a1d790da93d5c cc7bf0ed006b6484dbf5f0 9357c2a6ff503de039a88a</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 23:48:50	<u>0x026b70cbd0c3a542d0b2 4fdb4f704de2a55b648a9d 064832e569553130e08d0a</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 20:52:10	<u>0xf78d121ed0d0c435e157 6f02a3d5ff5b23e44261ef aececa96bc2f3efa04f2ca</u>	+ 1 NFT	✓
18	2024-04-04 21:16:20	<u>0x1e6b3e0756186f85b40d 93f2fbe56d98507513a9d4 ae9fa58bbdf81bb238c0fb</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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