


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdc5728a266dfc40dbc45e26825b6b16b47839d86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$88,394 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,254
Azuki NFT	N/A aim!
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 17:38:25	<u>0x1764fd40a60f47611979</u> <u>3041b0ea44d92d5a7c9de9</u> <u>9ad7f0c8b916f2dba17d8b</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-04 07:34:05	<u>0xa92b26674446af495254</u> <u>866a4304ce0629ac465e13</u> <u>c48aa5b245fd93f36abbcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:33:45	<u>0xd635b7711d1f5317bfc3</u> <u>286cf8bb5de04f0fd72382</u> <u>89fada9aa8b87b5db7a303</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 15:41:40	<u>0x852f1c953bc4cf00768080648cebfd3ad9e52f200cb4759eadf4fabbf0f693</u>	+ 1 10 ETH	✓
3	2024-03-28 20:27:15	<u>0x10a6030a2a70036aa3106813b781619acbb5959901ab44f242a4de51c3c12ee0</u>	+ 1 50,000 USDT	✓
4	2024-03-28 17:58:00	<u>0x3803e5d80790d1998350bb7cb645635003804393be50a49d2aee19cde7d77cf8</u>	+ 1 50,000 USDT	✓
5	2024-03-28 17:57:45	<u>0xb4b1375b68abbf9c874f89f1fb3205a25549f5fa4037a35cd173c556d77c5275</u>	+ 1 d	✓
6	2024-03-28 17:51:40	<u>0xbf2616536ac3812bdc19ea20763bee1f94868872572b01ad56574be6b80a812b</u>	+ 1 50,000 USDT	✓
7	2024-03-28 17:30:15	<u>0x29f035b500ab65d97cc28761f510a6f26dc06fdee1700fcaff0dd4878ed22821</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:20:25	<u>0xf08e29222977e0937a563160f92cca44ba50fb72944b8cb3505e5df80d6e8ffc</u>	+ 1 aim!	✓
2	2024-04-16 09:31:45	<u>0x29ac0d4181786adc63b372389a6be99efcc4881ee80e808a2b362b82f43e94f4</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 11:02:45	<u>0x4c12651c52f8a9866e0e58be1aed37214d56041299b2679b67cd1e02d159d93e</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 08:59:55	<u>0xb31c2ab898725f1825f6ae3b24ab9d203d37e8b8055b04ee111df123ee4ba686</u>	+ 1 \$88,394 Random Winner	✓
5	2024-03-29 05:35:55	<u>0xcacc0813828e33d81f9c5359613f398200c6b9dce1b4809faa79ce1bf476ff4e</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 23:50:25	<u>0x1d6992d491d0da0674e0453ddb91ec6e603371dc95795834187d2675d5b37509</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 22:58:50	<u>0x37dcfb476c19a41b83f8941529c375869141cd8ee6aabf2637f1aedc6f3eb125</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-28 18:39:55	<u>0x810a8410cd17ea5e2e15695e8638a9cea7f6b89f712f9e1e047a943159b789ad</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-28 18:37:55	<u>0x56b8c85b00d85524b7c02550be42a4181b7401f2812e6149252a191e6a9753a2</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 18:00:40	<u>0x07073448d735538645aebd0ab6c53ff5ece97373c757ee2f4db8738d9329dfee</u>	+ 1 Reward at USDTwins.com	✓

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