

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdd0ac7c7fd40e379071b6993171744721ee8a7f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
)	125.000000000000000000 ast.com/
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$87,778 Random Winner
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Â-	N/A \$87,778 Random Winner
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Â-	N/A \$87,778 Random Winner
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Â-	N/A \$87,778 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit t-pond . xyz
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:05:00	<u>0x6d25cae46eacc263c20c15120f2afed3e5ef984825ac5c0c71433a46f8bacf37</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:43:40	<u>0xc952f91cbf4e211cb6cec453f76af2858aa0bd71d70e545492e4f2e6559a8a32</u>	+ 1 op	✓
2	2024-04-19 14:48:35	<u>0x90074407c263ee9df55e963f9e05b1c5ff8993e0543b2e21ba136cfb57fde288</u>	+ 1 3 ETH	✓
3	2024-03-11 05:42:40	<u>0x5b5778c87d9b43613c28e1532f324df5be725ea3e0dd97d800cfd5c730a0dc3a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:07:20	<u>0x9f8a261f00bb983439294f3add9b2cf696480e087bbb9ceeea4da5c7a5d45028</u>	+ 1 Visit bluetrust . vip	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 10:52:20	<u>0x0fa25a382d1333ac19707446ee5e28e2b2c00f18555ed85280cc8edda15ed66d</u>	+ 1 Visit t-pond .xyz	✓
3	2024-04-23 00:02:10	<u>0x4640eff830137af98ede34450d4e68ae323fe79e135e23427f14e9b20c203691</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-21 07:39:00	<u>0xa45b29c48d5af4447bf78e35fd66f51dd3196f5943c5c54d3c908df3c0f5f625</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 01:43:50	<u>0xe75f6061446853922e3d43e1f8d64625fb63cf66f3e9664afe224922cb5526ee</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 19:16:55	<u>0x40218fa9f993aa65b7dfcdb6e02f62ee719d9629904c7a8282aa9ab969604da3</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 17:13:55	<u>0x00c95e50f3f8291ef3ac4d5a929efdd8702eab9c60bf2f268f6332a94392c2b4</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 14:16:35	<u>0xc9c60a18b630eda6f3ef03d8bc9d60e2909deac53ef8f9c157e43a0cd9086ea7</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 12:20:55	<u>0x81922eb6a564fcbe44401dcafd025250e59cd3b3b8ad5435527def45c57bfc63</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 06:02:05	<u>0x6863062bdcd3b2a23d9dc37058f775423d01d886ca6820249339bbf17e3fce64</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 02:04:00	<u>0x85a48bd9e7b4f23a3a4b362682b513e252ca47171c93170e289591df70245c45</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:56:10	<u>0x7f3ae642d371fe4478331c31adb4abeafc53ee997581e34904e1fa9ab19d58eb</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 20:22:30	<u>0x2f711769c82cbaa8aada0a0ca0a5e3ba7998f1bce97f21bac55ff8ed31d1e687</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 18:40:00	<u>0x77878c039f0b35080080772b87d4cdd0be09afd5af3dfb95ed6ae2ed055daff5</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 17:34:45	<u>0x818f0d6c8c41f785b0f4df86146d48e9fde91b448af9756d8ec5fde6c6b2a0a1</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-07 19:52:40	<u>0xb7244fee4a8292f417f9bcf52e7f71d3b1f75bf362d9094c97ad405963eca1b5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-18 17:21:30	<u>0x4fc4fe35947c1f8a67542e0f4455d0c205f8706ad4e8735fef0f3b042970cc0d</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-11 05:50:05	<u>0x476eb80fc57b3e221646a91959d5f911b1cf1bdd1f1d3b5a589afb835c087d89</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 13:10:30	<u>0x01da2eaf293dc757b56216f2ac0d0003a794d6f2357ebdfc765a206714842ba7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 18:39:30	<u>0x993645f4a90c3cfd0442</u> <u>257020daa9e63d1f0a6ba6</u> <u>efcc04b1b83c61c6a3ced6</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 15:12:35	<u>0x3561902d1439fd2b2959</u> <u>b1e8864caf0f097642f45f</u> <u>ea8834b44ab4e17b7fdd36</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 09:36:30	<u>0x574fa68a0dc688e2a0d4</u> <u>81034f65375a9a04e41d25</u> <u>8fdd81b531774b0e236d47</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 05:05:05	<u>0x45162804d2b5805112ef</u> <u>413568072df1fa07a026d4</u> <u>f5ab1f6e0c9a279d2ed5da</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 03:28:15	<u>0x0d1914bb0c206f0dd896</u> <u>d40439999c61c956a053fe</u> <u>8ddd2301caa63b7b8c876a</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-29 23:13:55	<u>0xffe51279b3186b930511</u> <u>5b46623a2a865ce6bfe575</u> <u>22bff5d4406a6d2e4a3577</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-02-21 23:35:25	<u>0x8b4ba14ac2f17da23fb0</u> <u>8fbd785f5112c29094a0fa</u> <u>6b21d08405afa89fc923dc</u>	+ 1 DC	✓

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