

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdd2f10c90e1c939f730f2fa7ce8a9d12cd1a1ed6**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Claim: Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Won \$81,277
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:33:50	<u>0x7032c2b33fac0c66e1548d71ef9ccc8ac695e9e966bb516b52c8385675d6bbc4</u>	+ 1 50,000 USDT	✓
2	2024-03-16 18:32:10	<u>0x86bca941158babe64efd e194d2dec60cffaa6bd285d5a79068c8e3d6c991a918</u>	+ 1 d	✓
3	2024-03-07 05:22:50	<u>0xb732e113b970ecfdf5d2607beaa1281855f5d9b51a705e9778ca432579e3643a</u>	+ 1 d	✓
4	2024-03-07 05:17:50	<u>0x1199736c113ff5574ed4a0b996fb88819c4160f3029a88d4da19acf6f3337bcb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:31:00	<u>0x9c5f950dc26e0a9d1a88f6bc9afbf235cbfb50080bbfc374e70c7d6540424a64</u>	+ 1 10.000.000 ONDO	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 21:40:50	<u>0x0df8f209ac036549b6196e3c232e9555f942b9cc69ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70cb1a1a6a742a9c922421d24b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 18:33:45	<u>0xfe6b8ccc8428e05c75d07edda155cfbf6ed65dacad42254d87255a8cb19a35dd</u>	+ 1 TOKEN	✓
7	2024-03-16 18:32:50	<u>0xa2e146f5387f147401ca164e56ebbb4471f7300618954c5959c815cc8483909e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-07 15:10:55	<u>0xa11d815978a534af486efaaacbd316c51229368ab14c50d0f69397163e62be30</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 11:23:40	<u>0xa8a9445319fc0311c5e65012de4666a73b939b4ddc6b0d1dd6b27e733ba20b08</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 06:26:55	<u>0xd620769388e982a592bbadb0ccee23f8316dde490f12484b68f60c802c5c50d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 06:10:20	<u>0x87988f3fa7fceb7bd38f28e0856b6e01f2f95209db2efe0f286b3608d2f271ec</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-07 06:09:20	<u>0xf5fed60b9f715892ec16fc5f04dc0a0f6ad8e47978995d36de0557c5a3a3a36e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-07 05:49:55	<u>0xe5fb5d201d9dfe6cf790e24d8ee5f1fdb3158a0444963d906e0d661dca651930</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-07 05:48:40	<u>0x00810ce49363d7ab0d35006f013df38e1a31d9a47218d01896d1f5b9f9bcaab6</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-07 05:22:35	<u>0x522dc8262c3f77346be49813ce222f2845d680f61ba9e37b039ec86087328516</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-03 05:48:30	<u>0xdfe47a4bc2c32d05c76daad53ea3d0131658afddacb1ed5f64ba10ab7528b2ee</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 11:57:50	<u>0x05d783b4b733121fe8e446bc64517e8cd6f867fc2791d7690d1fa2ffbf65b51</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-10 20:18:30	<u>0xb7bce8c474050955ea6796792a989861afbb8595ce54b1c03c1037dad2c9f09b</u>	+ 1 C	✓
19	2024-02-10 03:41:35	<u>0x0e11ca907d34d4f1d0109fa623bb3b5239130f5e035eaae26c1427228bf7186f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 19:37:30	<u>0x1804fd80275a3ad33ed7</u> <u>7d90c94731c9d9d55260c1</u> <u>19f58e0c1003acf22401c9</u>	+ 1 NFT	✓
21	2024-02-09 12:29:30	<u>0x39619d25331f185eb4e8</u> <u>f93d6c75c4b1dc073e69bb</u> <u>783aab3e192099b3e46268</u>	+ 1 C	✓
22	2024-02-09 08:17:10	<u>0xfc99da11e33f805ac253</u> <u>69abc45193f925c2214e91</u> <u>1f8c45f8e40b760e522d5b</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-07 16:20:00	<u>0xab4b7d46199cfbd998ef</u> <u>d6a3e7a398e5814e806c68</u> <u>eeef4306707456024fd69d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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