


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xdea8c00afa29e654dd41c0815d26653a1040efd9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:22:55	<u>0xb4bd48c327b23548513581fc99ddb997343a2a7bdb8e0b9e75b217747ec42522</u>	+ 1 d	✓
2	2024-04-03 15:48:30	<u>0x87c8e901de076e78bedb0473efe7fd92e49a957dab34a0179ab12f91d4957f2d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 00:17:35	<u>0xf91b6af8fe68a2359e991da461d113e01785958cbede5e4ab4c8055f718452da</u>	+ 1 50,000 USDT	✓
4	2024-03-14 09:37:35	<u>0x298c69d1386efca5bf74b82982edcd34bc0b26d3efb444e39d95a9c7e06c2806</u>	+ 1 50,000 USDT	✓
5	2024-03-14 02:05:10	<u>0x037e88e1266e5d2dcd86a088e7bf4e3c070bbd358225d9839b3fd6c33be34090</u>	+ 1 50,000 USDT	✓
6	2024-03-13 06:55:50	<u>0x10d512962b12c27a8679530c0d683a8ee255d04db3ac7cf7176b76d9319cdb09</u>	+ 1 d	✓
7	2024-03-11 06:00:25	<u>0x124691983fcceaf4979def1309444d2d109b5fa4524355719b5a521405879a47</u>	+ 1 50,000 USDT	✓
8	2024-03-11 00:13:50	<u>0x8e214af5b22786c7cdf60f37ff084b2fc566d209edf4880105f240ec0ab5deed</u>	+ 1 d	✓
9	2024-03-11 00:13:50	<u>0x98954048aeccace3446d608aca89b1e28979141613e7cb47d2168b9f86dc97af</u>	+ 1 50,000 USDT	✓
10	2024-03-10 05:17:55	<u>0x3a6f4d6a7bcc0b8689e3505df0727996851a53246480992a19bf2317f88b119e</u>	+ 1 d	✓
11	2024-03-10 05:17:55	<u>0x99980484f40e764e7cfff2bd747aaca4408ed78eb11e20bc9219de18f2f2cbf7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 01:11:45	<u>0xf76e1e08f8ffb0a6ec02440298e65dcb6075d7e184afcd6ded63a580927c030b</u>	+ 1 50,000 USDT	✓
13	2024-03-08 14:49:10	<u>0x832856718ce004f60117ed30b8c0e0db8dbca653d7d4a40452e5c834d5c101a1</u>	+ 1 50,000 USDT	✓
14	2024-03-07 23:35:10	<u>0x8b4a4c1879c74a858c383af3259ff63d02e86d52bac1b830324547afa639f4d7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 16:06:05	<u>0xd9b345e12b510bf45e4a727b371ebb04204f9977e69dc444468ae6014c95ec9b</u>	+ 1 reward at bonewin.com	✓
2	2024-04-03 16:06:05	<u>0xd9b345e12b510bf45e4a727b371ebb04204f9977e69dc444468ae6014c95ec9b</u>	+ 1 reward at bonewin.com	✓
3	2024-04-03 16:06:05	<u>0xd9b345e12b510bf45e4a727b371ebb04204f9977e69dc444468ae6014c95ec9b</u>	+ 1 reward at bonewin.com	✓
4	2024-04-03 16:05:00	<u>0xe997c6334f2913177671f24cbdb1ebad7073d57077700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓
5	2024-04-03 16:05:00	<u>0xe997c6334f2913177671f24cbdb1ebad7073d57077700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 16:01:10	<u>0x658e181288b98b958d146141f7de6d4bfaa583428a734b78fac80367a9340046</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 16:00:55	<u>0x3d8cbcf9bd1c1825e9a7d8236c7aa6aa74929bbe2ab41e72c3e7ee6bc9abf83d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-03 15:50:00	<u>0x2607c88e3b853833a463c3e72023f97f787ca278325aab1fd8ac8b89ed74e264</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-17 11:32:00	<u>0x196639dafe80d680350b3c082536acbbd2534dd173b190b5b38f698c622cfbc2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 14:24:40	<u>0x96cadf6bf5e603f87e7dd22c48ef70b4ae5637741211a92f51aab075c281a22a</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 14:20:40	<u>0x9fb5adccfe4cfcb2c0548e39e49bdcf59b55e04dc8fed92c1bbe6891ec79b6ea</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-13 10:28:05	<u>0x923d3373695dd74fc9c4894f7f754700d8ccc8ca2daf62508f806355f7d530b6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 07:58:05	<u>0xa640e4704b1ebcd300f7b5ba8deb8db92ce2f49d1d1c603012e74ea985b30c55</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 22:01:20	<u>0x44e39259258aa878a56f459bf626546c390a3a788f8c2d37d969f525ac4bdce9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 16:33:45	<u>0x2b23bef2e35cf4526972791fe3c4d8af259691facfe394484faba82fcaa914d9</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-12 16:21:40	<u>0x27d4a5318f78cb4ded43e3a91956eba40c1405c6f3d8178e3b31a4331971065f</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-12 16:14:35	<u>0xaaed0ac3ca4ea0e7389ee2e40be4b92d7ac4c5659c8e375d32c264f087c08c96</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-12 15:49:25	<u>0xa0be2d13f23712f0430716cf6bbaaa034084a8ad9b7261fc5d00b83b4e234e3f</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 22:11:30	<u>0xefcfb323c46351b8895607cfec9bf3491c85fbe06e4787e352ed3d25581efeec</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-11 21:27:05	<u>0x97f431bbdc7393db5399874598391570219a3a3800fcc2ee6cede32fcb91c5cb</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 21:19:00	<u>0x3751c57740d86631038036fbd42c8fc0912d6342ca0759012216173c96d2a381</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 15:12:05	<u>0x3635780958a9be71310416486696c59ff5510d2bd7731ef6829d28fe38ac4a15</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 12:21:50	<u>0xdfcd6e6b7a1826d569284c72ba99981365d1d4c403ed896159540b74f5feb8dc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 05:29:25	<u>0xb216f7bfdf21c3b395158fdab6a891f5727b69541c14ab48ee05db265b1add71</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-10 13:33:05	<u>0x1079c3601df2789191160bc75fd766513541bb0eeca5c4fddca85a54ee6112b8</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 19:35:05	<u>0xd097370973a252b0c7324a0d614d0532544ed5604f3aca2aad0e935d788bd075</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 14:21:35	<u>0xe78729bbfd9f6b08b54aaa50f2648846a17276bc19b6cac5bd56f6057139e0e6</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 12:45:05	<u>0xf8e184808bf99d811eee08b2e2109b063c688240aea2ba3fde5107207f1342e</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-09 10:10:25	<u>0x904af0efe0639c8bdf09c457fccf8c47851fae54f92f2e352d66e21cd11afc0a</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 07:04:00	<u>0xcdedda9ae62f139e8a6e25110479d8535e905da11d86e61b71c07943cdd61008</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 04:36:35	<u>0x285fc7b0a7eedf02c7cd0981c4e62d53e625a920882faa46915bbe7bb8f4b7b7</u>	+ 1 Randomly You Received \$68,962	✓

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