


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdfffa00a0375f0c9444721b72ec0330841c15140a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at bonewin.com
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:03:45	<u>0x04374543b8a7552a2c1a</u> <u>f3fe6f86fb296e02806e6c</u> <u>7d1036e532dc82cf4153bb</u>	+ 1 yz	✓
2	2024-04-04 18:18:10	<u>0xa5bc0b93ac8bef353dcf</u> <u>be80919ef8fb261e5a2d3b</u> <u>25f9227ccaf4274f042697</u>	+ 1 50,000 USDT	✓
3	2024-03-23 00:05:10	<u>0xdb3f083c07a10f7e3723</u> <u>daa812e19409d4c87a442d</u> <u>bdceb10fdcd3821c437672</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 00:03:20	<u>0xe42ed9211483587b0180</u> <u>0a9b356d8060c93bc9a32a</u> <u>a3705fdde5314b96e6739d</u>	+ 1 d	✓
5	2024-03-23 00:02:10	<u>0x99b886d110e148304de5</u> <u>c2faa29ef0fae4d18da9d8</u> <u>af64ed92f05cccab6122f3</u>	+ 1 d	✓
6	2024-03-16 10:15:45	<u>0x7636f730f1634f17b78f</u> <u>4ce0f8a913e6e76165699c</u> <u>519c9f0e10f74544ae9452</u>	+ 1 50,000 USDT	✓
7	2024-03-16 06:31:55	<u>0x26bcc6468cb911d89874</u> <u>99634a70d93575ccdf2201</u> <u>da8f3137a40877e80fa19f</u>	+ 1 50,000 USDT	✓
8	2024-03-15 17:54:45	<u>0xe624b442d501231f80d7</u> <u>138411ca354a9374e60188</u> <u>1fdcd17077452f8702d291</u>	+ 1 50,000 USDT	✓
9	2024-03-15 17:52:00	<u>0xac5b4b4a34c2bc0bdeea</u> <u>9e0275c1003cf7ef7d1035</u> <u>c0199d9ca15a52c01a9425</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:58:20	<u>0x30a12d7b223fc66c0452</u> <u>047f3c7cda2f7054b91103</u> <u>bc5c5302d9e781f22b0b78</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 01:24:40	<u>0x7251a8710ac6cc8615f8</u> <u>900b3b51e933d5cfe089b4</u> <u>10ce2b2c356ab247704db3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 20:30:55	<u>0xfb0d6308242c87cc7a0e30cacfb26edd54b80696bafaba4ae9ce6268721c8c4</u>	+ 1 5btc.com	✓
4	2024-05-06 15:58:20	<u>0xeb6a4c237684d0cd740a478086add58d75df3187c539fba7f5c21a469df7a2</u>	+ 1 5btc.com	✓
5	2024-04-17 04:57:05	<u>0x1c21d46f21ec061106479193a501829464a77c5bee bcee24ae71c34020ec129e</u>	+ 1 reward at bonewin.com	✓
6	2024-04-16 09:45:00	<u>0xa96207c26788d0885df8bfa410c2af561cf1e5149bef6684aedc18e33f482372</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-03 14:26:40	<u>0xaa9e838db15888b2e5166072a3b5a8641b262ab4e01d823dd3f9e7c39f420189</u>	+ 1 reward at bonewin.com	✓
8	2024-04-03 02:30:05	<u>0x28b56df5d1d3c8c7b2a8eea522831440549bc87a8741666cfa6ce23a21977ef2</u>	+ 1 reward at bonewin.com	✓
9	2024-03-26 01:22:10	<u>0xdfa552d3d9f13149ccdde6c8139e195c5ae894ace920e851ae3b90e117986d29</u>	+ 1 reward at bonewin.com	✓
10	2024-03-18 19:04:20	<u>0x628ac00f337582a1e3487c74b4838bc4922b5d2a3b08f0690a992aec4fff40d9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-18 19:00:50	<u>0x4def776eb56e7dd89daf1c7caec4dacd3f031f21edafab56dc94bb9cc964948</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 00:01:55	<u>0x61cab6b9b84af3c08c7b7a5a26792d52ec6254af5b61061c31b3e0f92e896a8c</u>	+ 1 int	✓
13	2024-03-17 22:18:40	<u>0xa0193addb1e08cc4550ccb9f53357d8130f99033c03746b4adbc1ba719d0d8f8</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 22:11:00	<u>0x58c3f8dae1d4fdfe0ec3a69525ac6c552c19933d80be3c8a47925c3b4997a046</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 09:17:10	<u>0x263cfe62524f37506cbff13728dfaa18e4bfb4b8c48ec0a13af6f0e240500bb</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 16:45:00	<u>0x3889a6dd6cf6c0ec9dbec5841f34f040e33924f150bc99acb6828afc527ab6e8</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 16:05:25	<u>0xbf08f7a4bffd3ec6020b85360e494aa82a6b53fc3288f79e89d6e05358557e7d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 15:50:55	<u>0x13572ee7ee7ee7a90af10eb87f016096dbf78b471e93256bc647ab1844c41140</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 13:00:00	<u>0x215288f0663385630f70a19484ae11db3fa9512735f8c6208ef0a3cdd9001c49</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 10:46:45	<u>0xc101561a41df05772879efed8e8abe4fc431074a8fc059189237bdf61f212d40</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 08:50:50	<u>0xad52b714b5bddbe72b8c</u> <u>bd4b16ae198ff2444b7f49</u> <u>b36653dbc005356c0acfd2</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 07:14:10	<u>0xcdbae1cb64ae599733f0</u> <u>9f7ea95a69c647e4b9fd9f</u> <u>67c0159536066b543a4b8d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 05:08:40	<u>0x74b511cf1fd4c78fce44</u> <u>68668f3b112d1483672aaa</u> <u>ac30f40639553f59bdcba</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 23:58:45	<u>0x1db50a3c83006ff4d04c</u> <u>0c27f3262f63f926104a57</u> <u>68c7485028073b22b5c8c6</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 23:56:20	<u>0xb14762f6381d97c221cc</u> <u>4ec4a3904711c6b7ad7fb4</u> <u>c5b714c99009b9bb71fed2</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-08 10:21:00	<u>0x45b89be57ad815e9c92a</u> <u>1524d7447e5df303dcb5e7</u> <u>ec1f23ae75a177c2cad247</u>	+ 1 mint Airdrop	✓

* USD values displayed at the time of transaction

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