

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe1dc8eb50d4acdb09afd40bc734956a3f1656f23**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at babyshibadodge.top

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:26:10	<u>0x38f885774c41363f70a6 2e11558a0e4121adcbf78a 0757d7e530c74ea4cc6b7b</u>	+ 1 50,000 USDT	✓
2	2024-04-23 09:23:40	<u>0x24160918062165b7dcfb 6002e09cf81445e6805e63 355b47a449f422a5c8fbea</u>	+ 1 3 ETH	✓
3	2024-04-10 10:26:05	<u>0x7d57eb2737e0cb428000 7344c72825ff8c4f2bca94 c32f7f529ecf0c2e7df981</u>	+ 1 50,000 USDT	✓
4	2024-04-08 23:50:30	<u>0xbbd6713677d21278cd57 bc6ec76a303e4dedf38735 267c7922d404e15377d7b5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 23:49:00	<u>0x3bfae96a5feea2f6d940dcb7f05f4d6ba0f4fc81048cee84e4bd937db291f739</u>	+ 1 d	✓
6	2024-04-07 09:47:40	<u>0xdd70f95c41a84201f364348edc06b553a423a530eac7b2d98053e3859902ab4b</u>	+ 1 50,000 USDT	✓
7	2024-03-28 03:39:10	<u>0x851e0082d07d0f6bc6c2630482df95cf432b846b69fcd9ee7bd45337fa297c2f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:26:15	<u>0xacdc46bdef8529217fd2e051cb3b14ca9b66ea89f5455de7547f8a545dee312</u>	+ 1 Reward at shibone.top	✓
2	2024-04-18 02:00:35	<u>0x02f92b33e6a0b1be6338a244d42f78dbb85eff5a6da14cee27f80c2aace71aca</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-16 00:49:40	<u>0x675f34197688a9bda582158ebbb94e7678b3a92543ffb31d0f0cb6d959bc20e1</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-09 00:10:20	<u>0xf4219379e570a7064ff1f304d9915c6bc123c66ec81f09ee99ad1969eaf32ffa</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-09 00:00:05	<u>0x09bec15af6e07abbabba78b92f0c3c53f668931680d1a53a13630af7e6661d76</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 23:50:00	<u>0x01fa8409974593f6f5a2f5c57c6d73ecb40dde863465bc2c152bbe1949442f7d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-08 17:58:40	<u>0xca69d0a49b79e7b892d4941dd5aa2cb17d5014142e248e6dda8554e3d3f26436</u>	+ 1 W	✓
8	2024-04-07 10:40:30	<u>0x36fd5e019aa841c6756cd62b20aabe61bb7cc241557e62393675bf13a266b490</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-06 02:02:15	<u>0xc1aef931dbae1007adcd541f81b14a0a46b35a6244c51ed2531a32d8b85b438c</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 01:12:10	<u>0xa86ede41a08341c583f315088eb2ce8dd6d3f76a1f2007e0cc3e5584d00c16dc</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 23:05:15	<u>0xfca062f83f321461633bb0dc185c2392b53f07b99a560e6d161001b62275f3aa</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 20:24:05	<u>0x8df6146cda454f34f3550c86cc1b34abc7922d37b8e5c3fb7fbab563dc0e6272</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 17:44:55	<u>0x781054b4e1b8b253cdbebdc6f01a5b06a221ae0a25614033ba778136279098c</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 15:36:40	<u>0x9a9b0e4f50bf888099cfadc047fc67f32079b510927ca5450e1e30201bec3f22</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 13:10:10	<u>0xfbaa3c123af22201d8a3c3866233a7cd0a1aedcc463ec627de38632ce18c7e5b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 21:50:30	<u>0x6183a1577e347a07a5cf643b498b4c08467faf77077fef55cba51dd90d914bf6</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-04 21:43:55	<u>0xcc625f0ae012b3f96d1b016b092ce74a71ff3ddb0780a56d0421eff9da7db6a2</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-30 11:41:10	<u>0xf14d3e0048bf9f1a5a61acb549b334e64415eccc2ccfd4dfa7b3b04698b3bb9</u>	+ 1 TOKEN	✓
19	2024-03-30 11:37:35	<u>0x6dcfad06f75f1210ef7d6921f72f339c3c4d2200e6ffe2a3b768acdccf56d274</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 09:13:10	<u>0x14ca9c989b7b6db2cfd371cb55d696f43db5b6d81480578e4e06d49fc646d95d</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-29 01:28:05	<u>0x56cc50d5e09b7e870318f6a4060dad9065fba5ccc49bd3ff64b34cb06c20f4cd</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 20:23:50	<u>0xc83af178b7df2978a82c1067b4790edaffbb5934318b5b83ec20c74ff346cba1</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 17:27:20	<u>0x12c39d62fe2d160c5d879c6cd69b546c7bb13547a8988c396b370c255cd5d45a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 13:13:15	<u>0x45dba94dd13765bb118c83a44de1a39808b38cad2d9992acc4791cc0bf9204b1</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 09:30:00	<u>0xf6bd2aabf72be6e465994a66e593663d97b074c0f58cfb9895442ecd93128a9c</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 05:20:40	<u>0x1f55b726c7d50212f70c594fc0430e3966f014a3da06faaea9ceeeecdaa51ff69</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 03:35:20	<u>0xcd07e425992e6afd0b1354f27dd98808f6e67495f1fa32d2a75780763a735c51</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 16:34:10	<u>0xa9a84dad482fdab7cdd0eedc821ba5977a56c8169a7b51b586e0edcbd32fad25</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-25 17:47:00	<u>0xe7e98a2619c7800da7d21b9fb6d803980e2166e7ccf552cec33746c96f4439f7</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-25 17:32:50	<u>0xae4da55d2e57e63b747837b9be8eb656f5ed4987b99a07199c31d98189eeac34</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 17:27:25	<u>0x5bb9e4b277d5a618414d36673bca57709b63d9c9654218d0dd3aef6e8af1bba1</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 17:07:30	<u>0xbb3acbb2e5327a1e28f29f7d53ba6016cef1bd6c79fc87f9b5a2e7765cd48611</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-24 16:07:25	<u>0x2802303e78e451c5d233</u> <u>bfe029e877dc41a68d7931</u> <u>c414269ca6da11a31e4330</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 14:45:05	<u>0x253c529f85137f2c406a</u> <u>bcaf2e63428f9994d8ae57</u> <u>6d9c20ec0aa0c9d591672f</u>	+ 1 BLAST	✓
35	2024-03-24 14:44:00	<u>0xa45f231d3697f9c02365</u> <u>7e0884507be39ee64e9432</u> <u>4f666e9082d3ce832ffd4d</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 14:25:00	<u>0x2872048979e63a561602</u> <u>2fec0a7e41ad60f91fc05f</u> <u>5482d223c5e7aa495534f5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-24 14:19:35	<u>0x940e20d5d6d6678d6dfc</u> <u>d0052ed2d85b2bc8ec18af</u> <u>1a699187d7c0633f74d89f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-24 14:01:10	<u>0x7a5b2807dc4c734fbb4b</u> <u>ab47cc8f8f84ea9f26d5d3</u> <u>fc2fe90182dbe113a59c56</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-24 13:59:50	<u>0x31434c401634390a4452</u> <u>a25dd399f38e21b367cbcc</u> <u>67fb22f6b83389ddc55a70</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-22 13:45:40	<u>0x7564e6d6f190bded19fb</u> <u>a4fcd831f46c5432da12c8</u> <u>1304022230b9cd1050b185</u>	+ 1 TOKEN	✓
41	2024-03-22 13:45:15	<u>0xc8ba6bb4a504b312af8c</u> <u>68dcec15364209531dad50</u> <u>fa42ee01ec2fd3ba077f67</u>	+ 1 reward at BONEWIN.com	✓

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