


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xefe36f4cd9d11f4d244c8cd926b3005e524611e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Make money 100%	N/A Make money 100%

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:33:20	<u>0x37251f4602bfd2d8ac6e4ca4aaa47dd911b2cf3dff</u> <u>c06bdd5203839fb5483439</u>	+ 1 5 ETH	✓
2	2024-04-10 09:50:10	<u>0x7335f839fc7c90c7617be64e17767bfff100a72e1b3</u> <u>3314c2f0e5a138fcf4e708</u>	+ 1 50,000 USDT	✓
3	2024-04-08 16:06:15	<u>0xb3fd897ea9fbe916ad635788f97f3b5837dc377d89</u> <u>0c231e791e426f6adbca37</u>	+ 1 50,000 USDT	✓
4	2024-04-08 13:52:40	<u>0xf1336ce369b0c2d348989c026e3069343e1aa943e9</u> <u>3c91fa38c636962269c322</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 19:39:20	<u>0x4b7420113e2f027cac93</u> <u>3f191b60f61a4a2758df00</u> <u>70745a799d8cc19f95171d</u>	+ 1 50,000 USDT	✓
6	2024-03-30 11:33:40	<u>0x7b155ed8a421fe703b2f</u> <u>3e0d612225127b4ce70707</u> <u>8959b4569f4bdbd4a67b17</u>	+ 1 d	✓
7	2024-03-30 10:53:05	<u>0xb45c69f0d19fdf91b1d6</u> <u>d98fef843b0690c8595d1f</u> <u>0fcb7395370e1973a5def7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:44:00	<u>0x50d43784f706c384ba8d</u> <u>f4598cf0e2553dd7e4a0d8</u> <u>e6e429f732c05c8999db31</u>	+ 1 Make money 100%	✓
2	2024-04-11 10:20:45	<u>0xcfd91196f27df197d846</u> <u>6df7205829f7b0f0592f38</u> <u>8e62630b5ca0280a1320df</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 00:06:15	<u>0x822dbfa467647329ebe4</u> <u>2d89bc2d5ed037dbda68ce</u> <u>20a72b421d1d82ebfd136f</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:55:20	<u>0xf80744d0211ae468e2d9</u> <u>010623b173a8c3dbc47afa</u> <u>579758b5ae260adb0c030f</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:50:45	<u>0x0c29dba6c984cc482f0b</u> <u>a81f42456351afb1984481</u> <u>53437ca00ce894d6572f33</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 09:58:25	<u>0xa4b394f3e8fe785c567687b01edda8596193c9c1b854e4e99b63df884b62d7dc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 08:48:10	<u>0x2a097bea9e2a6ea6fe53f7b90a7be5f4deefe0bdf5c8c1f9343936e640f9538e</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 06:28:25	<u>0x7f5694a3b055a527f84dfbcb703025e7cc6f0de866b1e80b3934f653a173cb1d</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 05:20:45	<u>0x250de49ebdaa8f7e3fbc848e8e756d6fe2800aad9629b93ec6dc992367ed5538</u>	+ 1	✓
10	2024-04-09 05:01:05	<u>0x5dca3ba3ba766773d0523ce2cc0c9dff27ee4a760b25a2952ac339d876698708</u>	+ 1	✓
11	2024-04-09 00:14:25	<u>0xde2c2ac54f8602640a7c572eef4775b61f57436b2c21f6f1412ef3a69e3bd8c5</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 22:27:25	<u>0x74384a347311ce7fabea64b208ad434b9b50929174f93c3f31f3ffe8761ef2f2</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 21:15:30	<u>0x1ae89b71e29fcba20691f5c05506c80082170c53e49cf129073aa8ed9c37f81b</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 19:52:50	<u>0x7bd398288dc96307d356bb0be75f9f4188674d03f2bd1806e1ba7da2290c92c2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 18:48:30	<u>0x2bc1aa463e57312d9dd6</u> <u>4f1bc4266007886f5091fa</u> <u>8def20bf14dd56b3189ff6</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 17:52:20	<u>0x633bf373a0d461cb748f</u> <u>641049f9ebbb628c87ef08</u> <u>984536c91fd1652f86854e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 17:11:30	<u>0x7db61c3882e1e1547536</u> <u>093d6b21445be4d00d0cb6</u> <u>81f25e4642c1156191da35</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 16:17:50	<u>0xe817fbf89dbae087ac2b</u> <u>391e35cecc956942f67265</u> <u>c0d1f447e38e4b80ebc0d6</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 15:39:35	<u>0x34cd0e118f3fb8d48ef6</u> <u>e63e97e9f2a7a184007cc7</u> <u>9830829a6dbe61fdfa5a63</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 15:04:40	<u>0x7f423126d2bd86367a4c</u> <u>b9616dc6c9d0efa45a796b</u> <u>dfbe61bc877336baf4a769</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 14:35:35	<u>0x724748056d45d4c716f6</u> <u>1d83d949ed62185f6014dc</u> <u>b09f15179a17e2cecad6ac</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 14:13:55	<u>0xafafa28ade99f0aad6737</u> <u>55f7c9c4744e59b04426f5</u> <u>ebf4a5834a7cff073689c5</u>	+ 1 \$82,499 Random Winner	✓
23	2024-03-31 19:29:00	<u>0x408244b68574f33e71cd</u> <u>aa4566e4d7c328e21d71eb</u> <u>a0bd26ef0a5f483a547fe9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-31 00:25:25	<u>0x57cfebc8376679713a2f38a36ccda13406181df176b653872b98ddb24fdad73f</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 19:45:35	<u>0x6137b6a579b4a030ef2d34f5b4e00ab1e9227622586b30fae27a7263635e1fc9</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 16:09:45	<u>0xf676c643d8b1f7d952996a7f1c6262102946ba8be33a05cdafb490deffbc660c</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 11:36:35	<u>0x8827aa90dea2091e6520cc11c0adbc3ebc7a8cfc7845ace9b0a777c1cc51efe9</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-30 07:44:40	<u>0x103dacdffcd49348735b1cfc34888869c85d6dc4bc399748f20e57cbf285d95</u>	+ 1 Reward at USDTwins.com	✓

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