

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x041ade43f1fee9b5f65418a7cae02d640ce8da0f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
# usdc2.com	0 c2.com
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win

* USD values displayed at the time of transaction

Token	Balance
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:42:50	<u>0x9b0da9b3a5b11902311c df6ad60d87395f6dbd7909 054ffea154f5d8891fce74</u>	+ 1 p.top	✓
2	2024-04-25 00:44:10	<u>0x413bc9aa98eac52509f9 48f26758e35c0036da09ef c589bc9d5725bdad5841bc</u>	+ 1 10 ETH	✓
3	2024-04-25 00:43:55	<u>0x857c3989d214254b6421 8964c7e426928968457f6b 44b9df833f13d69dd7039c</u>	+ 1 c2.com	✓
4	2024-04-24 20:18:15	<u>0x9bfddef1fc278df13a40 257260c4b0221ac6b304ea db9bddf207ae226e39b333</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 20:09:25	<u>0x4cdc7c605ee8ed3ca89a376e09d1033966596998fe4be7aa5cce863817bbf4bf</u>	+ 1 10 ETH	✓
6	2024-04-24 20:09:10	<u>0x05a0777cbb0ed83b8e93501a15d3317cdb54ea5a394d5f61264f3b53aa39277e</u>	+ 1 c2.com	✓
7	2024-03-27 19:43:25	<u>0xf3eceb3260e30feee6382f47b31405d46ce1ff1e728b384a2282a0ba04e197b2</u>	+ 1 50,000 USDT	✓
8	2024-03-27 19:31:05	<u>0x6790c6adcaf2fdb36f045896fe4d5b57225f8d1ebec6132deef790ab912c2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:45:00	<u>0xd464e1f9fa0f995e39cc0579f0af4657a6cad4dc6099c1ada00e0c0647afd9ad</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 23:43:15	<u>0x95365c8761976d4cf16279ff3c08163f3a1e967df18ca539ebf54d91f9292926</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 23:43:10	<u>0x4455472c54ae36afda16c93ecf7172e03fdf10acadacc119c32a7880dc141d8b</u>	+ 1 laim!	✓
4	2024-05-21 23:42:45	<u>0x422911da0b0669dcfedddf0d58ed7063a5e9c2f925608e860c7ca4f314fa9d86</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 05:24:55	<u>0x206446f057f5c83773a7 ed1e1bfcc38c974b1cb952 be7e1ac67ee1bd1f147c99</u>	+ 1 LETLID.XYZ	✓
6	2024-04-26 02:22:50	<u>0xfaa0ee84de6af9df833a e329cd801e62065f367e31 52d77322b4abbe5b824a69</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 22:13:05	<u>0x0cec3013479f498661cc 93f4af4fd6ffa49f7d93cc 57118d1c4750799fb9f70f</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 18:15:45	<u>0x19b994f0a5c7eedf4937 5d6b4aafb447b4661bc3a7 44e6a70205942a09f595c0</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:26:30	<u>0xcf4fba9d186258385068 4b71d95515818da4ccd3c2 1c85a8dda7be2acfe14901</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:25:10	<u>0xb9a36a6dc2071b80f83f cbfa3d067b52c254a23095 3150732518e27bcdde271f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:46:15	<u>0x1b5ff92aabfa257664dc 15ba4503f16f8a35d1a136 21c5ce578bcf7621160356</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:18:45	<u>0xc6186619f087b89a0910 c6e09a0963204442c20454 6e5335baebdcb32446bc4d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 05:39:50	<u>0x37ef03d71af4ed9b26ee 52878b816602d8f42e94e0 745ed1bf8e0b7f5a5ad399</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 02:48:10	<u>0xc3fc89e8ab6996d6432a46b36b6192d3362c43624fcd1b0c28a76bbcdc37b20e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 00:47:25	<u>0x2b50309f3c454bb4ba6dab73cfe2f45ca12a22b7633ddef93cc8cb475387a1e9</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:06:50	<u>0xefea22b6e857cde5c2a5efecc7a1a956128e5f4db6a2089df1afd9006453a20a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:43:25	<u>0x7464e758dd452a16e335af6cc35892bbe36831af75fb5a044df40d037dd5a5f2</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 21:50:35	<u>0xed830509e4061c29f5d495614c00032f60a6a6ea311f472e10fa561afcfc8970</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:36:30	<u>0x62c9cf25fb08315df3e19e3a9d1b31103abe8b30fd5c9b6cfb74c26823b205be</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 20:36:25	<u>0xe99e361079f04b3a777560db7dff04688b1d377b698a02618f264b6e6af2597f</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
22	2024-04-12 08:25:25	<u>0x33a59992c7ed57768b7daacbbf1e8e9ccab9f1837999669bf66ed73b256d35c0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 03:02:25	<u>0xab21156a324b4a646e7a a1ec26160febdac98dc39d 6b6a8fd04c6da66321c3f5</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 21:25:10	<u>0x4ec149c9dfeb259ac52a 066bf706ae4926ea50ac25 d8d77804dcf0b167a74425</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 17:34:50	<u>0x5de72a3c6dcadd431fc9 92d711722124558f47906f 0d674f84e11713c9e45389</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 14:07:35	<u>0x1e606790c24e5bbf0def e7c500f6b207a502489acc 3daa6b2121243aab2fda54</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 11:02:10	<u>0xb1381999c33b58b86d70 9e1db30446efd58128708c e7139d658ec73e8f09686c</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 02:39:45	<u>0x53e1d952437b8f868299 b1ddcda79e15c46314d13d 05f38eb69ea163700f8da1</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 02:07:40	<u>0x82a2fdf96d59767b003e 2430f607df369664aabb1a 2aa8e6e4b848fce81ce0e3</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 01:40:55	<u>0x493175232a6f9586140c a5fccce1f0ff0c374a8dd1 4dbc83f8a578229d0d8c76</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-28 01:06:10	<u>0x9eb2e354164806ff346a 4206a0dd2e37d11b684796 099f60648f1561f8ae0d32</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-27 23:57:20	<u>0x975d74feacf0b7869e1f ab569b9b33cc6e02d4931f 0ddf6546992c78406a2d0d</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 22:50:45	<u>0xf3d9f59477f1b39ef2ac 6bf80945355b28780da3c6 16c42d8b99a08e17833f1a</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 21:36:30	<u>0x0441d1dcb2878e1f0a6 87e5ce8da62292ec4faabc c60cc594cedee172bc9a67</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 20:48:10	<u>0x52d4430db25d8cc0668a dac1ef1a1e3865d7a6c1c5 23a315d3087c552e8e5a68</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 20:12:40	<u>0x3af640b53e845a20549a 9e4cf663261a33a43dfefa c2ac45916d61ac7e330b25</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-27 19:58:40	<u>0x688480fe76dacf43bcf7 0bf985ae052db14fc558ae 6f67d8115bc73e97aefa4e</u>	+ 1 BLAST	✓
38	2024-03-27 19:58:40	<u>0x688480fe76dacf43bcf7 0bf985ae052db14fc558ae 6f67d8115bc73e97aefa4e</u>	+ 1 BLAST	✓
39	2024-03-27 19:39:45	<u>0x8412f7b3c7e994846340 42323c598c8b2bb079547c e7e548880a026cb8fdc44f</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-27 19:31:20	<u>0x91433ac943d12da2441d be0083b11efd8337907aad ed99152523620216a3868a</u>	+ 1 Randomly You Won \$81,254	✓

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