

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1510ce5de1ce6ae90a783beb6f074ff9f9d11416

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

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N/A C

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N/A C

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N/A Randomly You Won \$81,277

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N/A C

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N/A C

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N/A Randomly You Won \$81,277

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N/A Reward at usdtevent.net

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N/A C

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N/A D

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N/A Randomly You Won \$81,277

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:02:45	<u>0x2417f2f4ea59d6cc0418311eaeb03ea84b7cdcff8ec90bebfcc2228115d514fbf</u>	+ 1 W	✓
2	2024-03-24 06:11:10	<u>0x009d96b54ed339254da760f25aa7d95649725a1e41d8b64b8df7a329617d8b64</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-15 18:21:55	<u>0x7ab409edc03ae93e1a6c57156fe1e85bb0a09eddd0141d2ae855a1dd8405cd75</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 14:43:25	<u>0x319a286a164481b2ee1edd171e79eff0e0b27263ac33580bb88500be5d38e2b2</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 11:24:40	<u>0xe951e3054f7273d778c8189fa83c1b0592d590a693ce172ceefb3c2b56b9cead</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 09:44:10	<u>0xb76f10304794f147a451fbd1e4fcc007cc292d282966b412f187e331f712045d9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 10:41:20	<u>0x0910f02668a554074c634cd3850e8d7ebe8abeb08cf052c71d3fa5fb58e64df0</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 09:52:35	<u>0x49400186e611974ba366c442e4895455571394e6f7b557057a260046db184b3a</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 04:03:45	<u>0x00f367419cd5776720f10fd2682565bd7d26b6f373ebb0ee82c648220ac03df2</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 04:03:40	<u>0x2eed91bdb57720c54ddb f1d0f070b2fed4effd738c 9871dc53b084738e4f0816</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-13 04:03:30	<u>0x9c297e9062ae408c9e5d 0ee32ff35a33a6240aee01 41d4a86be8dc7cd59b88e8</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-12 20:51:05	<u>0xf0b6fd2dcc72a1550f61 393ee59464164cc3b7af6f 9578d2f72a43f3435b16fe</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 21:04:35	<u>0x70adc7b026f319222bee ec98d753323c69bac1f9b8 a9541a7267559009f55df5</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 20:56:20	<u>0x78ba88d11f1653cd33cc 27d49c216a5d4268b4f256 a75d913ff532121e447284</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 21:27:35	<u>0x51ecedee1ae95cb59faf 264a5e1797b701f53bc3b1 eb430a1514d5f80ad57bae</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 15:53:05	<u>0x88f7dd6722098bf44f0b 436022b15731f57090ab8f 56d492b823147281559a9a</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 20:16:05	<u>0x465e66e4aef747e2990d d72fba7df1519c6e86d5df eab73c019c3c46c478b6b7</u>	+ 1 BLAST	✓
18	2024-03-09 01:13:30	<u>0xb542ad14a631e4a072d1 befb0ab9b78c75455d3638 4508cf855f12d309307516</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 20:36:15	<u>0x6ccd80ff17a3dc802dd88e1ff563ed102e38f56944eaf4753e69ad1a456ffbc7</u>	+ 1 BLAST	✓
20	2024-03-08 10:45:40	<u>0x33c11a7ed09bd8768865678e953fd10d96e23aae9321ce18b373e2f35488a1ab</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 07:58:35	<u>0x2dea54f4f50ecc97ff432e77c5b21040ec84e16947ee9e30006a49dfde25d405</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 04:03:40	<u>0x486e0d04b059fb68788875860946b99dbe18aa09407407bfd95ffdd71aad988b</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-07 04:03:40	<u>0xf9aca5cd799b35a56ac2593b64462ba088f538fe38f1666976f380d44c51c84d</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-07 04:03:35	<u>0xe9372604d2e7f4fa116e46268dff9456e17336387c82fd36a1dbae2601a746b4</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 04:03:35	<u>0xe753192117c6adefb9ff9c5a5982c7c268eab159d433e707e679483132db6681</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-07 01:13:50	<u>0xd6e51ecfdbeced90aae31c790b89b4aa6459423cef1c3acd320ffe4320123963</u>	+ 1 USDT	✓
30	2024-03-06 17:30:50	<u>0x4722e65793c4d33527204cb0e5e08febb2de0970c2b7ec9a373419711fd9b8ca</u>	+ 1 USDT	✓
31	2024-03-03 23:17:55	<u>0x57886569ed8baf4795812fd4524f7b1238e67e930fb6d94ab1c3971bef9324a8</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 18:05:55	<u>0x46e8bb063dd26230cd99c692b59a58572ded62ce5a8907b2feb54216217bb180</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 13:43:55	<u>0xa218c853a8346a58c57420f6cf8965a9c6b9cc40efb6807c06b1ea2f0f2f76fb</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 09:08:30	<u>0x6bd8b2c447d6f831c08aedf5dcd1365946b206452842e38243681e3b8cce3c2c</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-01 17:08:20	<u>0xa3ef5dd8415242c69aeaf508f2b59c44f61a2a3737c933077a8eb1e378215670</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 13:29:50	<u>0x5416b52b66be7edf0dec b4808b4f3149f2faf0dcd1dc542f5fc006967950b281</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 10:42:55	<u>0xdddc5320f4a6298803e53c8a614f21f5e04adae33c35fe23da86e92f4a9bb672</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 06:58:40	<u>0x92e4f979c372e46102db47c46f8ac1ef9aa9d89dd2e748e5b47fdbc9c02cf8f6</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-02-29 12:42:00	<u>0x2d6d613a0642a628cb5f0f98c10b9e7bc53eeca3c6a36bac8a375b05cb175740</u>	+ 1 D	✓
40	2024-02-29 01:57:15	<u>0x0eea7c229231de4e803c024a46ee7b7f9c3aa471ab8bd1bd845fc6c4bf981df</u>	+ 1 D	✓
41	2024-02-28 11:54:20	<u>0x53f85eef3fd72ead39e0ee8b72897bd812d83d5185e637d76721e7b41739bdbe</u>	+ 1 D	✓
42	2024-02-28 04:02:30	<u>0x95200210843d2afc0e4717bff5204cbb65f69570ff1b92559bb697fae8f160d</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-24 17:09:00	<u>0x896945b46b977ef04186f03271aa49572ccf9ff2321340dfc463a7138d6e91eb</u>	+ 1 int Airdrop	✓
44	2024-02-23 15:31:25	<u>0x40874a826d4fc6d3afb581f6a40f8172d82684fe5d7d0a1bc883ed7ecda446e4</u>	+ 1 DC	✓
45	2024-02-23 12:21:50	<u>0x3220c4e0c67c2c55ebe1f4ab850d04cf8c5742c61fe03d934685f89129f6feb7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 10:13:10	<u>0xf9e767c3e55a9b8f12c970b1c8188a2c8cd6fc61820b18db0c038764a6af1e6f</u>	+ 1 DC	✓
47	2024-02-23 05:41:05	<u>0x4807982ab26ea61193d111bc03ef15137e85b3b0565ec0b90af71cbd6a65bc0a</u>	+ 1 DC	✓
48	2024-02-23 04:02:20	<u>0xd129d359d783c13463a715f865532f2ef3647d02891e49b4928d830b417879de</u>	+ 1 Reward at shibatokens.re	✓
49	2024-02-11 17:30:40	<u>0x9f571336adceb59e9b579b1d4a9beac941f754a5ad7b77b2285da5518eaa803c</u>	+ 1 C	✓
50	2024-02-11 04:04:35	<u>0xcb839b1d3c69a3c5c87b8b10d1d8afcccf12ab6e5410f743b22be33ddba823cf</u>	+ 1 C	✓
51	2024-02-05 19:41:55	<u>0xd6e722da28056bb92a67de8b6983b484b3e91f5dd5584babe4362a2676c4294a</u>	+ 1 C	✓
52	2024-02-04 21:51:45	<u>0xae4fb4eea9f5fcfb2c64a2992188cbcc5e5a41d54559a711c51bf9674610d3a91</u>	+ 1 C	✓
53	2024-02-04 20:33:00	<u>0xa0bab3934c4e8c3c111f29b85b771f47e11fe0e6f2cac8974df032d0870af0c6</u>	+ 1 C	✓
54	2024-02-04 04:04:15	<u>0x54e5b43248a501ef556b2b5c074bcb271c8ee50c253b13cca9f381ab9f761d8f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-01 20:03:00	<u>0xb2acba5fb628bc60765</u> <u>0e448343688f312a56363b</u> <u>c5e3d1842ee874c0d8a7a3</u>	+ 1 C	✓
56	2024-01-28 04:02:50	<u>0x58622484cf5dcbf78bd8</u> <u>149c80b7b71ea636d57b78</u> <u>8d019b05a87aa1743cb62f</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-28 04:02:45	<u>0xae49f6f5ea0839dc5d93</u> <u>71bef1d9688c7f21d09673</u> <u>0cd9cc9aebd0b8c1427e71</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-27 17:39:05	<u>0xd55f9658d08f960388a5</u> <u>7f547c100dcf5fd2206e67</u> <u>ab703fc8f6d21bc7c73da9</u>	+ 1 C	✓
59	2024-01-27 01:07:45	<u>0xd48fc2760198c6ba36da</u> <u>2ca27044705726e9f6d4b0</u> <u>bf6031b3b0d28f1732160c</u>	+ 1 C	✓
60	2024-01-26 12:31:25	<u>0xc4f692af494e0fbfd627</u> <u>6efd2f562fcc04a2f24df4</u> <u>02097a3f01a812aafc40c1</u>	+ 1 C	✓
61	2024-01-26 04:02:55	<u>0xcb1d82ea978fba59a1fc</u> <u>396000f4c7b7df122563b4</u> <u>a10ef2d163d9a3104a80d7</u>	+ 1 C	✓
62	2024-01-24 00:19:15	<u>0x6c4bd6897f7a3d263250</u> <u>54aa07fe18c733843a38f8</u> <u>3bc03d2307ba019e1cfd51</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-23 20:49:10	<u>0x4ae1a2f2c737ed002de9</u> <u>43f9e7157aad12cd5b9cb8</u> <u>3597b2f22a59c68a1f30f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-18 20:05:50	<u>0xce9385203b5d8a15ccfc</u> <u>93f7c8a5e2d1cdb1777de5</u> <u>357bd500ab8d9436bae751</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-10 04:03:30	<u>0x767721edac00242ed8a8</u> <u>a97a40d7e555ec43b8131b</u> <u>1fbaf945fde3e23a4404f9</u>	+ 1 Reward at usdtevent.net	✓
66	2023-12-16 02:41:05	<u>0xd1bb4a21d4addb77b53b</u> <u>fc8cde53f70833eeadb854</u> <u>46d91157cfad3de73bbb0e</u>	+ 1 Reward at usdtevent.ac	✓
67	2023-11-21 07:19:45	<u>0xfbaa0f739b3acde9b790</u> <u>a5ce624a2b8413f46b6dcd</u> <u>b8a595c7f8f6befb071d68</u>	+ 1 use-usdt.xyz	✓
68	2023-11-21 05:59:10	<u>0x01982ad2a576332deffd</u> <u>529fce802bdf413d5efe18</u> <u>33793a84f217a91ccc0ad5</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 04:20:30	<u>0x0d69635a638bcb8a1979</u> <u>400383b94b056f68c61718</u> <u>e7389c0aa42ab34d081253</u>	+ 1 c.org	✓
70	2023-11-20 13:39:45	<u>0x401b068da0d2a7cf6f6a</u> <u>9f0bf0ecc8730851f21a3c</u> <u>75217daf1ee0ad708c516b</u>	+ 1 c.org	✓
71	2023-11-02 17:09:15	<u>0x4fe94f7d3ab10b22f80e</u> <u>d433c1229462f6b1309a3b</u> <u>ebd9163866658bc3612e18</u>	+ 1 .net	✓

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