

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x197754a7fca9ff0c7df36af87d5909c5c72983ca**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
'	N/A fun
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:58:30	<u>0x0059306cd94e4ea2b29e b059cbe309ca726c2113d6 9d3d04b99d8af989dbdf98</u>	+ 1 3 ETH	✓
2	2024-04-22 17:58:15	<u>0xa403cd14bea7a29ac32c 2861259e749df9378d610c b43a41e83c8954c0ef9c30</u>	+ 1 c2.com	✓
3	2024-04-20 13:34:00	<u>0xee8d558bd64ddc4b83f8 fa774b9d2cde98792252cf 58dbc25ff860a141734c70</u>	+ 1 3 ETH	✓
4	2024-04-19 18:47:05	<u>0x64113ed16ce4baac46e5 33ef1be61f5d6bbcb430c3 b047e2181a50fa7ee540b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 17:47:35	<u>0x94e29059cd064b2a9f3b1091e222c9ff3122f8bc840f98cad92064b502a1cddf</u>	+ 1 50,000 USDT	✓
6	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓
7	2024-04-18 17:19:15	<u>0x662dcb8ce4eb0fb9bc4aca84758dad2bdfdfec6861956efce510a09aea350b</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 12:43:15	<u>0x0658dc429be7ed8e9d60ed1a1bb1f2af9a78a382e5ec1e298261829697040193</u>	+ 1 3 ETH	✓
9	2024-04-16 16:05:15	<u>0xa148d608b6b4b0800f0327658429bb0029105ee9e44b2d0b1bc85045dc9fed90</u>	+ 1 50,000 USDT	✓
10	2024-04-11 03:03:50	<u>0xfaf9b8ca759a5ea9720234d486724a01b6df733e9e348b09d8e3cad93bcea25f</u>	+ 1 d	✓
11	2024-04-10 19:31:20	<u>0xed01d9792936b0a994a47fd144e23fdf1e5f39b6d0b2cffacae5427f31d468d2</u>	+ 1 50,000 USDT	✓
12	2024-03-24 06:58:20	<u>0xdd103f9558fdac828b06987f5f1083852f1f4cbe7a94ab4cea9bab1351d39e66</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:37:00	<u>0x60644e0ce09892201167</u> <u>d703adecf4689924818589</u> <u>132a0bf248536de2a09243</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 04:41:45	<u>0x30e5b03e4b1f3575db2f</u> <u>531cb952a775458b90ff3c</u> <u>76e4bc48ba31e963986548</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 02:23:45	<u>0xdf714d81af0e38c1ec39</u> <u>2f065927b65da030d4c1fd</u> <u>5392fdb36f2a282dc5be59</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 22:46:10	<u>0x93bbbc3f46c21fd6c058</u> <u>403682dc754a6ca8dd8c2e</u> <u>45985aa54851267977b017</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:21:15	<u>0x79fe50183a8b446fab89</u> <u>61e8423bdfa542a803e27d</u> <u>03d14dbf4434ca17309007</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 16:18:20	<u>0xa08a183d9dea3dc7be71</u> <u>438b3b0958bc7b45d05cb6</u> <u>44bca5be6cfff9a9fdfc0d3</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 13:45:20	<u>0x39d8b290c66b82de141b</u> <u>fed7012698cb527b5473a8</u> <u>31e9dcdf78e59f421de24a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 09:44:55	<u>0xa6d4af859017c643455f</u> <u>98ce24bff638128f54583b</u> <u>e8ca4fcbbd02b5078ee985</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 03:43:40	<u>0xe618400bf9c2e813d701</u> <u>456890ae7b5c652a442288</u> <u>bc4eeab892944ca33ac510</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 02:10:20	<u>0x3dce00e324ce7111bb2b680139b6ca522f6ae379b1b785bb373ed5fc1f46c5ce</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:16:40	<u>0xfd7f3f2f8b6be0e3e8a52d4fdea2aa5e2bd816a6fd588bd78e4c0f362adc9a7d</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 22:37:50	<u>0x9c32c617068c9fb244c6572183bfbf7c7284b340114b157a43c5ff02013e953d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 20:56:20	<u>0x551c9738d6e78b0b49c994c8c8eea5f473aade172d766b96ba47f939bd45623a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 18:59:10	<u>0xf3a3cd518cec688189d63b279a6c460694c3bc00eca9b90468b62ff428e4a97</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-21 19:15:00	<u>0x92a485d341a931898798f5f5001d04838e24256c3eedc92f6feacfc23e80b11e</u>	+ 1 TOKEN	✓
16	2024-04-21 19:14:45	<u>0x531affc04185c0dc847d97ee9a08fede8aa730ec9930ff40475bb1d077d2e0d2</u>	+ 1 Reward at Seth.win	✓
17	2024-04-21 19:14:45	<u>0x3dcd7cbceae22e9b0e354c6f62083299a846f9092a47115672cfecc6f5f1a084</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-21 19:14:45	<u>0x0d4d3dc94986af36de9bd886abc1c5f7c25275c54ce39a48013b2b8c0f79a4b5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 19:14:45	<u>0x8b1cec60eb9460bc94d535e8b1510fb11cbc49b13a318920dbe65ffb38d67520</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-21 09:56:35	<u>0xd5fd0e621f3733e27a39edc686ca01d04e3c321477292b312542c666fa1cba06</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 03:57:50	<u>0x7c0d9259acfeed7358bc9866ac900dc51918c995eb3c5e6de10773295a613b6d</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 03:51:10	<u>0x7392df499988b33ef92f5b1fb8d28676568de68d23a1a169f738bbd7a4c71ba1</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 16:00:50	<u>0x2176e3c8fa233b7179af477675e16c1e50e59faf6b0cde401ff99521f7fa1791</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 14:44:55	<u>0x8275a013781bce901408ca91add4c72762c14992790de9e73005d15174cba362</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 08:59:40	<u>0x38780bd37f685695609572c4f1587abc5ba9f6e020ee74066788afcc6703d2aa</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 07:56:35	<u>0x49dc8a7069473d6dd39eb78583c4d304350771972d72698a19c7a24da33cb8ad</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 04:20:35	<u>0x64a1fe236f808479b4654ceb8814bc46a6cf9c79fde504bf59a6cfd6ee64979a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 04:17:30	<u>0x28906a9574f64089a5a9c9466fdf8a5765d1bbefad11c0bd4cf67fb4f0f44139</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 00:26:30	<u>0x1d6fe3843ae0cc3a8e86cdbfba87f359fb36ae1c0de9c64bb6419b877704e3c7</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-20 00:18:50	<u>0xf871e922d781b2b6982824da5e6c0209b038fc7a7d4144d88f88b469bdf76a1b</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-19 22:17:00	<u>0xedf755547e9d6571b4316095fef172ba180d2d1f03f125379dbd0b8d5182ffad</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-19 20:20:30	<u>0xa3b1b97a4791e7d514c7b551fbefc54112218db82eaebb3719efdf2cc8b21967</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-19 18:39:55	<u>0x44737922b52841469126a050df4a32154a31ab4778d422be9a3f8b0711cbc422</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-18 04:00:55	<u>0xd3eedeceeee6c8d75b18a247cf6a205a2878c244f13050027add68dc08e3a4ccc</u>	+ 1 \$81,442	Limited	Coupon ✓
35	2024-04-17 21:49:45	<u>0xcf057933beba3deedc1b5328252c40526a08ae8e868410961b233439db52d08c</u>	+ 1 \$81,442	Limited	Coupon ✓
36	2024-04-17 19:46:50	<u>0xe234d4f2a3b79379171972e8a4481a5bf9c634716aafa11564d626d4de99952f</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 14:47:15	<u>0x3b0cb3d293db3d324c9048f42e7ef23ba0a6b53ee93749cc9b07422b2c4174ff</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 09:18:00	<u>0xf37b6203cbe3d89483c87d582f60ee2147142aa54af1236eede97ae4d8ae0df7</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 02:54:40	<u>0x2d8dc61ea1fb14068e14865d05741bf21c20d0b4b40655f9ec7ef8258b540766</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-11 10:46:00	<u>0xffd4d19c837629fc82bf62cffdf8f27cc59220d2707014f7b44ae4429b314140</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 04:13:05	<u>0xfd828f67ef08b84d865434361a3e3c2a57537b2fb3f3248298c3d186c7c79346</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-24 08:09:50	<u>0xaf96efa0b7edeadd8a2839ae1dedcabe1577b3b312157e59f2c0dffdb45b5ef20</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-01-26 11:55:20	<u>0x37ba77ddf757da3945ab492b765091ab90f903d6dc40e41613548815254e0354</u>	+ 1 fun	✓
44	2024-01-22 18:12:30	<u>0xf7a2548aabd16f032e3f4f5443501c91df88601e7ae2318ce080f332077389ca</u>	+ 1 fun	✓
45	2023-12-13 21:48:45	<u>0x7adb5c5e9d6bec9655f0a6e9187ac8a887f9ea70db7266d8104f81bf6f67176f</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-04 15:09:20	<u>0x3e8b999a0a6eb3aced1b</u> <u>c6673c77abcdbffdeb39a2</u> <u>7a0cdd7408fbd7aed3ed81</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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