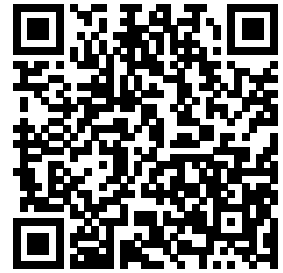



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x366652bab3385c7e088a116bfc5550587eaaad39d](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
p.xyz	0 p.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
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 \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:54:55	<u>0xf26f5d1f0d35b2e5e0f46dfbfd09ace54a2c7815515703cb5c2bd896cbd920ed</u>	+ 1 p	✓
2	2024-05-24 21:11:55	<u>0x42aae2a40d593f4b694524cf4a6462dd619cce792aa88e080f2dca0e631038f7</u>	+ 1 op	✓
3	2024-05-21 01:02:55	<u>0xc294a05c8150159786b774cfd1a8d37749d8345afb3ed38e3fdea55b9feb2e1e</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 15:13:50	<u>0x9e3456f6e61397e273367b8a1f2fe5033f9525a11deb99018d165efebf3d8e28</u>	+ 1 .top	✓
5	2024-05-13 21:53:30	<u>0xafaf0e92adab3dfde767171016e317227ba059d9132a920ab2489648e9f97426</u>	+ 1 t.xyz	✓
6	2024-05-10 20:09:50	<u>0x6f6c2e8c19e9acb1253112e43f7e87d51240158dca</u> <u>bdcef7e948d9227c6be2a3</u>	+ 1 p.xyz	✓
7	2024-05-07 02:08:20	<u>0xc7576f52ed15b40fa4d0aa0e28c5039e64914c9103c2afcc7ddf3d13d8c3429a</u>	+ 1 10 ETH	✓
8	2024-04-23 02:28:20	<u>0xf18b7a04dff52c2f7d8217e37e7960719ccf8e73dd19594495c7183e5753bd36</u>	+ 1 3 ETH	✓
9	2024-04-16 20:35:55	<u>0x41c1781785f8af6e83a05643dac86231ff7912cc3cca1df11b632fafc4a12b6a</u>	+ 1 50,000 USDT	✓
10	2024-04-16 19:05:45	<u>0x3e4a46a5a1418d83fd9a376c5184b8c643d798eb046cccb3bc13aecb5e8fea87</u>	+ 1 5 ETH	✓
11	2024-04-15 21:14:45	<u>0x02fdb52ea62609381086baf09606f3db2554c23f9b659141f00b560dc8ba1852</u>	+ 1 50,000 USDT	✓
12	2024-04-05 21:09:20	<u>0x59add2f9a1d458f041b8ecbc0befd68abdb5118bc940c9d84677f0f75ed7581f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 00:18:55	<u>0x6f1c7d52ceeced0d5999</u> <u>c9d385d5b764d55b72d697</u> <u>8f832ca5b5cbf53d85ffda</u>	+ 1 50,000 USDT	✓
14	2024-03-29 20:31:25	<u>0x241a0801e0b006619134</u> <u>b0fcc3bb0950f1fa46fd62</u> <u>d63a690b7332cd2e7f0797</u>	+ 1 50,000 USDT	✓
15	2024-03-22 17:57:10	<u>0x20dded8764e8df5d37b1</u> <u>1573105bc6cf4bc4dffade</u> <u>b491d60717ac1f9f7fe906</u>	+ 1 50,000 USDT	✓
16	2024-03-20 05:06:10	<u>0xe4990038aea1251afb40</u> <u>6e0f7264a7b89559238001</u> <u>bc75cfdfa68b217cc5b01e</u>	+ 1 50,000 USDT	✓
17	2024-03-15 23:23:30	<u>0x8c47c67d361a7c009369</u> <u>21549fed211ce08cf01020</u> <u>8acfa5a3bdcf3ba817ec44</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:58:55	<u>0xe92a11a988da590454f9</u> <u>c87c85d2045f2c18d99f02</u> <u>9caf2f9f43bf320e1ee4c0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 21:26:05	<u>0xe68c5a1091d9ef14157f</u> <u>130d79b20229d1251fff7b</u> <u>9f95b603e58a5840fd32b7</u>	+ 1 ether.com	✓
3	2024-05-22 15:41:55	<u>0x17f0a4bdf95ccf91aff5</u> <u>522d629c183f38845a5008</u> <u>3cdb905dbf2bf9bbfea031</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 15:22:55	<u>0xef61e6485cf37677a528</u> <u>1b1315ad752994653d0cf6</u> <u>124be27248bd9989c117e8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 21:56:50	<u>0xdca14f571fe86ce64528</u> <u>313043def4e859041ca893</u> <u>bab2884abcfefb0c048a5d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 20:19:10	<u>0xb763f2df651405dbb241</u> <u>4beec3da9298f1111fac1d</u> <u>ef6690de2f156a9051c5e5</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 02:13:05	<u>0x8e19e3bbf99378a38116</u> <u>1a60fa8a02b79043a74ea5</u> <u>464cd4fc15a8d8c6e23f59</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 21:06:00	<u>0x92d670882f54ce08f6a8</u> <u>4e6844e51df515f3e24150</u> <u>0e682c180cc4bb60a87f45</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 06:46:30	<u>0xfe93dc068dfe28c0cfbd</u> <u>45ad5fb035401c008fa8fc</u> <u>c2298fe5b51fcd0e3b5471</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 00:14:55	<u>0xbdfe2b39366cda10ad20</u> <u>7d1f366c18481e7ef7fbc5</u> <u>ad278daa404625d9a56cca</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:41:55	<u>0x38c9a41df9fd1466fa80</u> <u>7767e24e6cf1ca12036b6f</u> <u>ef8b6243172a15c501cab3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:04:35	<u>0xdd26af9c2799aff802a1</u> <u>1af9839b9ffbe183a90ea8</u> <u>b6963cf8e170f782a008a5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 11:58:15	<u>0xeb9071f2071ed2d046ce f5e6c42131f815907152bc ec8882b8f616b1d7fc0814</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 08:23:35	<u>0xa170b6291a02049d8fa0 de71240419f4d20891b0a3 0b40b69da7d463d71ee711</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 05:32:25	<u>0x8432d8e19da9bbfd11cf dd0dc243c314b17b12d542 19a005c34b960775d5a458</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 03:05:00	<u>0x105d492af93f76f09b71 65e5a99d4801f3324029a9 67aba0b4a231ea0efb288e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 01:40:05	<u>0x714791e2e8f8f949e5d7 df996e5bcd1b5a23496e2c 313e90a6838376d8af5702</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-06 00:09:05	<u>0x7c2d85f1ee56ba9247e2 1211307d72eda4000c7c7d 0075c30d964fddee2c300</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 21:49:50	<u>0xe7c17ab10dec2115cbe0 9f0bc4172774dd0b669b71 b44cc538245b35930d8811</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-29 20:30:40	<u>0xcf262b12be52396b7f5e b25288669677d2c8d0b7bc ba624e644ca574b18af81e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 02:43:05	<u>0x267df9fa2253dfef3616a 6020c2201608a68150f89b fa67c2ffe7f966aab2f882</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 00:19:35	<u>0x13f835bb5e062299cd7c9d3e8354c54e771cd031dcf3e7d092802cb0479c1812</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 23:23:35	<u>0xd285cfa9cea0f5c79fd304420fb1871df7febe0ad4d0a94694bf6d666db508a7</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-27 00:45:05	<u>0x095afdb81b1670ce7dee24ff7419d30b03349bc22e6830b780a1498597a720ac</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 17:53:45	<u>0x3558f3f90f0aa8364a8e81897ebb830c597345cbd7e6bb49219eae99c792f980</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 15:55:20	<u>0x06c95694559fd587470fabfd594e6a25a45594168ae70b09f4e5e03748b0dbd7</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 11:56:35	<u>0x5b986747c7e8c84be71f767dc8add76ea02f0034ff15cce0754c5ce228e91b20</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 07:22:45	<u>0x2466c35acd7103049dadbff65a7323134d50d3f8a7396dcc380c6f79ce1aa59c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 02:58:45	<u>0xd03c81c96dfd785109a24e41d551c35a381cf8262892216fc6e072cb97a264bf</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 01:03:15	<u>0x66ae966ecc3b7cfc2082314e6bf94f243bb2688276d20187a9a40b71780b68af</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 23:33:05	<u>0xbee08d73a3dc737fda8e</u> <u>c104b21464fffa6930db7c</u> <u>4210230c8335dee29dde35</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-25 22:59:10	<u>0xd20753179eb3d62b3496</u> <u>548bd803ae5f0bedfc6494</u> <u>abda2b76b2f0f9681409d7</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-25 22:43:50	<u>0x03e6b6450ef42462bff2</u> <u>df04ba6cd24674a7425fb0</u> <u>38d8db2743673776f31a6f</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-25 22:32:20	<u>0xff9ddf724e062c41dd0a</u> <u>ebf65ca07b50d093ec9d2f</u> <u>ff638a8b9aac1380834de</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-25 22:21:25	<u>0x275b18de939ac76ee056</u> <u>46b0f852ccc35671cc5a4c</u> <u>2554aea4e8638cf897b90e</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 22:11:40	<u>0x68c150856f7fc5621f67</u> <u>f00a1c0377254fe35f4c41</u> <u>b51099f6b6bc78afdc6e5f</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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