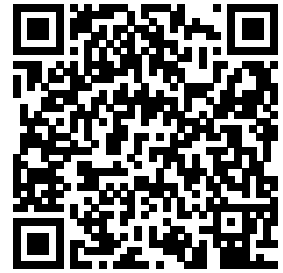


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b1ffd7ddbdb29738173f9753331f894b0040384

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:51:25	<u>0xf007789daba3438285e2</u> <u>2a8a1214c2c999937b9521</u> <u>b64da96580c895f86742e4</u>	+ 1 op	✓
2	2024-05-31 15:53:10	<u>0xc4e0aa1ff4e06c2ad293</u> <u>38d5a23281c4a081e56625</u> <u>37bff0c9671f2c3b86d10e</u>	+ 1 op	✓
3	2024-05-30 13:59:05	<u>0xeb86995b07d28493374a</u> <u>d5cf9efed410a758f45cc6</u> <u>5e701da798a55d86aab354</u>	+ 1 op	✓
4	2024-05-28 12:32:15	<u>0xa1b86cc100e77f4e539e</u> <u>bddf15cff28d71ef0af870</u> <u>7cb77d6022bd74a16dda9f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 09:53:55	<u>0x3c00c736aff9b2ef30633f44cb1beb5da713a39ce87da7661ebc856fcabd6996</u>	+ 1 op	✓
6	2024-05-21 10:06:20	<u>0x619d629182ad2cc2ca5907db89f3d46e3e570c99ccb4710da77c07603a5d3068</u>	+ 1 p.top	✓
7	2024-05-20 10:49:15	<u>0x5f97964a704006287260d82f16ed5043c242f567527509cc0ba4221b399b376a</u>	+ 1 t.top	✓
8	2024-05-12 20:21:05	<u>0x316cf74d6326ef22971c2fec19c662730313c20279455660ce43caa3d1f5ea34</u>	+ 1 .xyz	✓
9	2024-05-12 12:56:25	<u>0x4d5c733518dee8b446e30703918546baadc94cf906dc95571f9c114d43b21a64</u>	+ 1 .xyz	✓
10	2024-05-11 18:49:15	<u>0xb54026190fe53bf597c88f229a7fdc7384a013ac9d9d012e065a43488c0062b3</u>	+ 1 .xyz	✓
11	2024-05-10 18:30:40	<u>0x1e68aaff75c256a74d9c44f38d24e8b3192bf3e2c9f907d63a5bee522c1a2bc1</u>	+ 1 p.xyz	✓
12	2024-05-08 18:01:35	<u>0xda3c9ad6edae94ddf3819deb92e8c51c5964507764768c084490f70bd02f8630</u>	+ 1 yz	✓
13	2024-05-07 16:12:05	<u>0x7103a6376efb8cb97e8198e9263e490c627cf7deb1f77e5d711e8bfabe51891e</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-06 17:49:05	<u>0xaf8dc5d0e5156003d4a3096181faa5737eec7fe2c394e77047e3d66776faa49e</u>	+ 1 10 ETH	✓
15	2024-05-04 20:12:35	<u>0x150bb41b4ceff2a2635642122300b256d020d831163661971e8ccfbf12205240</u>	+ 1 10 ETH	✓
16	2024-05-04 15:32:40	<u>0xb82020aacb4c5b0d347d401f5da587036dffdd416efe36d3d334a5594bf8ee92</u>	+ 1 10 ETH	✓
17	2024-05-02 15:09:55	<u>0xc5e7f2dc2554d2dc3765070a2d8e190b6205cf5d9a9239f93b9544f5ebf3aed0</u>	+ 1 10 ETH	✓
18	2024-05-02 07:58:45	<u>0xd869217a75c1cebf7c98947b3a76963316df7ed23d5f880c653530169114ee76</u>	+ 1 10 ETH	✓
19	2024-05-01 13:41:55	<u>0x63e49da57309fe8a350028c408bc46a5ec24d258486d1e763ef5aa02f5b28dd1</u>	+ 1 10 ETH	✓
20	2024-04-27 04:13:35	<u>0xd73a6f92c71a4bc227b76fd0c474fba08af3435d81fb7fdc23991a9580708113</u>	+ 1 10 ETH	✓
21	2024-04-26 03:59:05	<u>0xfb16e70025d3d164c1a145af842588e785c384fe33c71bc3c8b107630d77f883</u>	+ 1 10 ETH	✓
22	2024-04-25 09:18:45	<u>0x34ee23134cc15ac7777c538c321184154958735426e0a7850c3a4ecd5037691d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 17:44:10	<u>0x0ab24d5ddbfb560e10f805ef1a18a073df4ec7b93b247df6e1e493ac97a429d2</u>	+ 1 50,000 USDT	✓
24	2024-04-23 17:43:30	<u>0xf11cd89413d06ec2365b0639314ab15eac7daac9defa305147c12135edd4f86a</u>	+ 1 3 ETH	✓
25	2024-04-22 20:29:50	<u>0x9d66431b05161dd6bbf997dbbc0dea75c8a5a6b7a990a3011b770df9a91c198c</u>	+ 1 50,000 USDT	✓
26	2024-04-22 20:29:05	<u>0x9f15c09b9820273419c7d5259ea5dd92e0fbc5aeabc22baa3de8bc1dbda7f39f</u>	+ 1 3 ETH	✓
27	2024-04-22 00:59:10	<u>0xe4872f267938bbdde81adc285cc9a694d806a0f55e2db8a132378037af86bc5b</u>	+ 1 3 ETH	✓
28	2024-04-21 00:58:20	<u>0xd061661a426f805abf883c94594a33e45aeb32819c05e25f560c37d4aef2db7a</u>	+ 1 50,000 USDT	✓
29	2024-04-21 00:58:00	<u>0xa28a3d924a3f19aa3098a81f2addb905cd44f6f80d21e7e13c14846fefc6edd9</u>	+ 1 3 ETH	✓
30	2024-04-18 11:13:05	<u>0xfd4f3cdbf1871b947d0ec827f41b81c04a7468e0a3131830f7ea1bca57a1ce4d</u>	+ 1 50,000 USDT	✓
31	2024-04-16 13:54:05	<u>0x7d4c8d9a4d71720c5269d51f98c5721bead3dc5280c535c5ad3c7b336ab8c6ef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 22:24:00	<u>0x78bd4ab228db19bd7734f59c9940f5959e457a213170d1a71bf83fd4f2e001d5</u>	+ 1 50,000 USDT	✓
33	2024-04-15 04:23:00	<u>0xbfc0a1fe3fd4a3368039a748a871fead6650492743021abe5672ac6322a29ed7</u>	+ 1 50,000 USDT	✓
34	2024-04-14 13:58:00	<u>0x184c8818cc74b407871fc709336e5413fee6b92bf8bbf8c4a8f8e3099dc49e0c</u>	+ 1 50,000 USDT	✓
35	2024-04-13 18:56:50	<u>0x1c3bd4c79290774b1cb8d877592a28b6d4ddea1969ddf0bbfd45a973a65a2b50</u>	+ 1 50,000 USDT	✓
36	2024-04-12 02:29:35	<u>0x8dc596454ff7e525e17457021aa7f7e3cb0a6b1c33b8d12ba3db40cd4767620d</u>	+ 1 50,000 USDT	✓
37	2024-04-11 04:52:25	<u>0xf2a99fd21c875c3d9f3610249cff3112ab55e1ca2eefe8247026e2ff95f067f0</u>	+ 1 50,000 USDT	✓
38	2024-04-10 12:08:30	<u>0xf9dad680054bbd63869c2f30d3510af5395873d418a1d4697904d1ea72cd9d89</u>	+ 1 50,000 USDT	✓
39	2024-04-06 11:00:35	<u>0x1c51482d08fa97d8719a2bd43ba8edd7e729e33b5d0cb14997fff7d988d81a7d</u>	+ 1 50,000 USDT	✓
40	2024-04-05 09:36:10	<u>0x699c26349c6e238e2bc9d797202163a1b5fc7f4a93167f9818b7a98629c867a9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-30 23:57:45	<u>0xcb28762d36c82a5951274df2d0f884238fe0774aad1c0e9f619ff4e4e169f631</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:27:50	<u>0x6c8fc8c27567b672986f5c28b083cbbcab195b847bace4a0eeeb17de19c5a0ca</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:54:30	<u>0xb30d770d35a90a0f002a5fe4b86b70a2df66b9eecedfe17373a573843eed0ce</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 00:55:00	<u>0xcfca9b90356c479746268e4375f10d9ddfcdcb2cb98c157bf6c18c455d8272cfc</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 20:43:45	<u>0xd7b301e6f5b1d995713ba64af278e05f76cd077b59bd02d4df05e40da374194a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 16:02:00	<u>0xb09f048d93fe39c22744b112e59c8aeef4850d11165fbfb9026d7dec1aa3e8a9</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 12:27:10	<u>0x5971c88ac299f22ac47106edc7492a1fc1d6970a381f11d412544c6ba008991f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 06:45:00	<u>0xa19df0e90e56ae8495cd6fb7d8609596d7ba7dcb5b37fcd06be80691d6325b8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 03:05:50	<u>0xeec9e05dc450c3ae8b3d687e73c4710f18f93dd904bc464284bbdb7e1e9c583b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-24 10:55:50	<u>0xb04e1e230b9e49ff5bd959f0418c8361959e3fb7139ab0a6fc071faa67d7b0ec</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 07:22:55	<u>0x8be5208281e889c70658b0b8e5406a7f390792cc01418f039d564d3b9adf9654</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 00:39:20	<u>0xea49e44b04f1395df568f479054d55ce8d5f85ca0fbec15852492148f9993571</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 21:02:15	<u>0x3c2894265167d164c115f59254ebdeb535c229c565121851c0032ffcf34114f</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 17:44:55	<u>0x4db77a8042393d2e41bc1f256a7d80cff1e429421c62e0b5dc2c82a87c717d75</u>	+ 1 aim!	✓
14	2024-04-19 05:42:20	<u>0xc128f63374a905aaa6a3686b577ebde171e8648bb0e275b7b80135c10e5c0c74</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-19 05:42:20	<u>0xf73b028da21a4a91f9b86ce96c7d12dff123e46f58e3fb8e3d8d91aaadb56e79</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-19 05:42:20	<u>0xbef35852ce419e6c1981d2c41cc933585cef9ee81092b6ffffbf00d2b2791baa6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 05:42:20	<u>0x05c38695722bd30d5b61 b33fb436a37c127cb8777e f922abc3e9d8b92d17251b</u>	+ 1 Reward at Seth.win	✓
18	2024-04-18 02:09:35	<u>0xc07ae68c61a570b25f67 628d323ac4432cdb05c64c c1408df4124f9c6fe7c440</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 18:19:15	<u>0xf01ffa96c5b25fbfa27b 361983a2fb8d507577c726 0b4b9744bf60fc1e65527f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 13:15:30	<u>0x8a4879dccd477fc9ae19 51455a86c7ddc149436450 67772eb2a36f2151e6f408</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 08:14:10	<u>0xbba6a7fd3a552f36ebec dd099bfcc13f2646da28ae d9e85ca6e7caad75e2efe5</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 04:58:25	<u>0xc5aa807acfd8182c5473 14b27b8cf5c4e9b291bd0f f2b99f936a5f9a3c7a3dbc</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 00:12:25	<u>0x60b4adc1826fb526bad3 a6c338cae921cf9704bacb f7e783124e8d4c370ee0b0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 14:31:50	<u>0x5efbdd253b81b31eb514 9b55d7f3fee17d73078045 d92647853a3d3ab4b88b7d</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 11:38:00	<u>0xc6c3d8e8b728128ed54f 59f4d11dfe08e4c8d685df c16d21e82b1f7703848553</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 09:15:55	<u>0x5ddded8f3f31af6b364f3a29397fc4f9d35f80725039330320a97d36a245a470</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 06:45:05	<u>0xc7e9be05046de36fb021ff98a0b00847c301221a530a6bf757de542996a4892a</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 04:35:50	<u>0xf49538fbdcae89419d459c4fa89670561f8960dee40cd0879fccfaa5a333c047</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 01:02:20	<u>0xd0ae9e3a330944bc361bdd771699c6476c46bebec5e8e5eef8a3ff3bb392d37</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 00:01:15	<u>0x2ee4d27ea6431c84b0ee90ea00b8ee243fc3e4098cf03ac97aa30cfba2758f7c</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 00:41:40	<u>0x6c5ae9bb7085f6cbb308b84a1c951f0954d7a17fefc25a6b6289860a66e16565</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 22:10:55	<u>0x494d1ba017eaaceb6c444408106ea9aafe794ac135850e33acc5226507071319</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 18:15:40	<u>0x9abd2c7571882b8687ca0b8746a15ce8085fb27a6ab501b42cf61fbd77db77bd</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 16:12:30	<u>0xc8f195acffc626a21dd9bedecd281a1c35735b0f80da9ce08f78b97831b793f1</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
35	2024-04-14 09:05:55	<u>0xf1e3a4a93c7ee8caf9d7a5fc959e72fc883c1691f2cd1be3c891bb857720a3ff</u>	+ 1 \$77,749	Random	Winner ✓
36	2024-04-14 06:48:25	<u>0xa888ae3d9f1e7abf1b0b0a5ef757713a6e8efbdfbe8f8de025b0cca0206b841</u>	+ 1 \$77,749	Random	Winner ✓
37	2024-04-14 03:44:15	<u>0xa4dbe277db8e36fefc10a0a250a08dd193b1a86e1b39ded9aa0b0c6d7c1396cd</u>	+ 1 \$77,749	Random	Winner ✓
38	2024-04-14 02:31:05	<u>0xd9d95112a0e0141e2292e8cbf76be57e70013326c992a1d7b70a43c064a306c9</u>	+ 1 \$77,749	Random	Winner ✓
39	2024-04-13 23:20:45	<u>0xaaba2b01582382e2012fe4973a0d2033c83759b77912a28fa0d987555cdcb702</u>	+ 1 \$77,749	Random	Winner ✓
40	2024-04-13 19:20:50	<u>0x8f6ff297105652c10407386d9405db9db5ed39f29306bf260edea51cd05e0c44</u>	+ 1 \$77,749	Random	Winner ✓
41	2024-04-13 10:21:30	<u>0x51463224da62499859fb0dbffe2319ba86deee0eae91ffd8518b29dddc2cbd0b</u>	+ 1 \$88,394	Random	Winner ✓
42	2024-04-13 08:05:05	<u>0x51e6e8363668602bfe9e97452dde50e458aa9305171fcfb8125eb05e7d629e18</u>	+ 1 \$88,394	Random	Winner ✓
43	2024-04-13 05:46:20	<u>0x98ea27c6a4925fe20e36a92515842c610d7926b57c8ed20c0498dc6fca4e93bc</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
44	2024-04-13 03:58:20	<u>0x7b06db1773fae9a1c983e1bed0df5613f8bfa80463dab1611699013efec81c17</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 01:46:40	<u>0x8887877c626bf9501054b57a9cabed67c736a1113bb6d05749b86ac327c10c8c</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 00:19:35	<u>0x3ce162f9616f2e138cb4d9aaf70fa4a6d3e0be81fa33268b4d02119e27588428</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-12 23:07:50	<u>0xdbda5ac48f8182c287f69ed04f49d86cb2b9ddfabc46ec5f99163d332ec2a7d0</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-12 10:06:30	<u>0x6c6c971264d748f7f4f911ed33baccafd5b88a0e1d64ec00d05ea13146fd0b87</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-12 06:24:00	<u>0xbf8178e0b3f2971d8c202bfb21b63cfdb41de02cc4826cab24ae2fff3f8045a</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-12 02:34:40	<u>0x43f7f5208938b99c9e3d2ab62357eb0dddcfa80fc60c58595940ca394052b154</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-11 08:06:35	<u>0x857352bd4ed4e218a6226bc71ff7989e028798f9a2e37238a6200fb1094901ea</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-11 04:02:30	<u>0xe699b935a4e8bfe71d7fd1496cafe217a6dae99f7f37df557051f860eb915cb6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount		
53	2024-04-10 22:03:55	<u>0x39c949ed92571de4f9b31506d0447251ba934dbe75751c3729800f2bcec25bdc</u>	+ 1 \$64,873 Random Win		✓
54	2024-04-10 19:27:25	<u>0x34aafc3efa51b0ef0df771e9dbc9dbd7f1b98a5603b59a4e31349426f0070143</u>	+ 1 \$64,873 Random Win		✓
55	2024-04-10 06:42:45	<u>0x01926f6fcdcab06684a4cc80ec1369043c4c532574ffb59e0addcfffbcfa9230</u>	+ 1 \$64,873 Random Win		✓
56	2024-04-08 07:42:00	<u>0xcc81d91193aed9696c1b7118561eb1688c60ae6b9c8ca01332a602948b85e8ff</u>	+ 1 \$82,499 Random Winner		✓
57	2024-04-08 06:43:45	<u>0xdedaf3fedf9c5d06a11ef7f3fe1c25b75b5a54a158be8ad57ab1a6837cbe6bae</u>	+ 1 \$82,499 Random Winner		✓
58	2024-04-08 00:12:40	<u>0x94de9d098b7da1e878c07f7667bcf6703a3eaf587094ec165d40c8dcb87aabea</u>	+ 1 \$82,499 Random Winner		✓
59	2024-04-07 22:54:50	<u>0xb7cdc4e6b648e790421f1090888753e402b556f1cee9169e98132f33d6d6e8</u>	+ 1 \$82,499 Random Winner		✓
60	2024-04-07 18:13:00	<u>0x7affd0946867d21ebea2789427db1307b5c3d140beb8e4f74f24f547c4c7e6a5</u>	+ 1 \$82,499 Random Winner		✓
61	2024-04-07 14:18:55	<u>0xe4b2a0732d52ae0de6db5173275646950ed6c96a3710f7fe3bd7b3a709730c4d</u>	+ 1 \$82,499 Random Winner		✓

#	Date & time	Transaction Id	Amount	
62	2024-04-07 13:11:10	<u>0x393a0f20de87b0762d9709bc5b9ec3850fce1a0c9fe2e7ed83e0eaeec491e4f6</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-07 08:03:05	<u>0x68614627b43cb89e524af9461970510f42260b8c1dc27ce189f1123a37387176</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-06 02:18:05	<u>0x175756a26238c9712de816a22d40a74296a328c60f4c1a7180f84101243bc2b6</u>	+ 1 \$77,587 Random Winner	✓
65	2024-04-05 23:46:00	<u>0x9de326f56af0e51a6bd4a175e242c60c4fde2d466e6401c577831cef28ac1b2c</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-05 21:08:00	<u>0x2ecb569f7dd0c1392e27df2ebf5024ccfd635bc7b8824915ef553b3e58dec0f9</u>	+ 1 \$77,587 Random Winner	✓
67	2024-04-05 18:20:25	<u>0xc047e11f7ba069a46c0a45799b5db70eb2183dfcaf5f9de43383a200b0ad7511</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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