

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3d16c68ecdc09f10fabb5b042c4bd5b263f67e75

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$82,499 Random Winner

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 21:29:35	<u>0xeaffff438da4f47594ca48cd485a800b13ce9b5cdabf20703f7e568553f470780</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 04:23:40	<u>0xa36f14330ea860447674e9e6ff47a1cc483b958e278f82b2c1b4c4fd98433337</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:17:10	<u>0x84af9a584be1fed8dabe1f7a88d07d050d707da16c6660803a2a7f46e4f85c7</u>	+ 1 50,000 USDT	✓
2	2024-04-04 12:28:35	<u>0x1b2c7871e3d7288b601a5f1142adf23e3330cae8cf7a437e23dd0897e5eed57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:51:30	<u>0x23e40bf87ca836ab1037efd1fc3122e2fbd6c5b20bc85b5e9b40c531d0580d71</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 02:51:30	<u>0x21c7d88ef25e53eb128a</u> <u>07994b9808c0da4176b2a8</u> <u>f841848da6900767a312d7</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 02:51:30	<u>0x8a0f39da6c1982a8b0c4</u> <u>d1dbc67a080550c5dac3c2</u> <u>a33b400fed29623277dc44</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-27 02:51:30	<u>0x8ec3d34ea3920ca2b859</u> <u>a67d148c30aaa411b65925</u> <u>0d9f021a0a83ac019ccc2b</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-18 04:33:15	<u>0xb45e55be7e0579b5ce0b</u> <u>7c15b5f47f917bd5338faf</u> <u>b24d78b9e2b26997f3887b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:24:35	<u>0x211624e0e6ebc55cc2a1</u> <u>c4c772a316a02f9953f55a</u> <u>a4185ac087ec5a1c821352</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:13:55	<u>0x3614fa54f7f62eb7d5c7</u> <u>2acb3da4be949be4914fb9</u> <u>084d71493179c84965e03b</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:17:45	<u>0xfcc40eb7231e6fc0c890</u> <u>baafbe71c10748a334d5cf</u> <u>2180b3447dc0ce158bc539</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:54:00	<u>0xc5580c0dc847d2913c8b</u> <u>daf6ed2a1ab3b249265d0a</u> <u>689419e97c3d44504b7a89</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:46:50	<u>0xa78b5cbe22ccad2b7bda</u> <u>625f68797b989c02ba3b85</u> <u>f5f3c8853430211b600220</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 22:48:30	<u>0xe6343ed9d8c6839fa30e</u> <u>b4e84bd2213472c8e4ec56</u> <u>10a6f02c401d0e53a62b58</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-07 07:50:50	<u>0xcb47a82c2181fdec1254</u> <u>91953bb60986cef0a09f03</u> <u>264c86d4d61c4588944558</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:16:15	<u>0x60c2e48d20e0abfb83e6</u> <u>df203b2dfac729ed2c25b7</u> <u>926bc87b160eb9429ea382</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 01:09:35	<u>0xc2df1813ed6c16aae2a1</u> <u>14c86760395e04624cb3ff</u> <u>1b2afa736419d800f5d383</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 23:09:55	<u>0x81bfa7666aa291dea36a</u> <u>bffe9f8c203c413ea4c227</u> <u>7c9a635d69581ca8045b15</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 20:57:40	<u>0xb7e3a947fdbc31b09718</u> <u>e88b4dca414d90b2db33e0</u> <u>d9afa96f9ad5826b45ce2a</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 18:54:10	<u>0x23a463c0ea4d9eb0f03a</u> <u>3b438e63e960cc608a69fe</u> <u>a868e624ad0abc7d6dfd6e</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 16:33:40	<u>0xff8adbca8547009e5cef</u> <u>87d04822fdb96f5a12f2b2</u> <u>7b74b1d47256f41db50cac</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 15:38:25	<u>0xba677c06f258545292cc</u> <u>81cca7e327b33997753b86</u> <u>87ec098d8dac250b331e75</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 14:34:10	<u>0x98039f21778033a983867224eff3f837848b3664e32ab07e1e61dd74629846cc</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 13:38:30	<u>0x9204c89bedd35e2654ff69cad1e8fa25d9bfa128e75c069dfa24e98c66f14af2</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 12:23:00	<u>0x5a8d6834e458aac60a455556761eb2dedaececa44ea2ad77d3e2e1014b841125</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 11:47:20	<u>0x0e111e85d955670f6456f0e27ff49c7e2441c71266f7d392519ec3313fc855d5</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 10:42:10	<u>0xa4ff6c6af17686540416271f591655f4f43d7dd2bd64756e6d20f88ecbfdfa71</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 10:17:55	<u>0x752b91662b24f477705af0a1a953cca713e5915f13d59a6b871b4a2296daf629</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-04 12:42:10	<u>0x3bce3d4e5720add480af3996dcc93a48e898bd6617d8c4ba0909d79ac55e4dbf</u>	+ 1 BLAST	✓
27	2024-03-27 20:33:30	<u>0xb99cc01eb54be6fccdcdd6781b0a1b4e0176ce5b25cee5ec5b813f87e3744a2b</u>	+ 1 reward at bonewin.com	✓
28	2024-03-06 23:20:05	<u>0x624bd9a53c96ded95c205e951902558f015fe9ab9c15ba1bfa46ecd264f5f63a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-05 12:33:05	<u>0x4d9f67d661d394b4c686</u> <u>59bd72bb4966b66004cc8a</u> <u>148b0aa125f8e055152000</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-11 18:16:55	<u>0xaabf49bc168324659397</u> <u>cdc5c46aacd8b4af7739f3</u> <u>c5f7bca5c4596388ffa1d7</u>	+ 1 C	✓
31	2023-11-24 06:24:35	<u>0x234320d290b8cca11611</u> <u>0ffa9fd43e88e804e28aa9</u> <u>0a1f9bdaa1440e9803393e</u>	+ 1 reward-usdt.xyz	✓

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