

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b727ecfca2bcb070af21771df6ce2f44abbb68b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
z	0 z

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:59:30	<u>0xe1b07c6ed46870f4f36393a3c9985ea064f4b2b24ef33c3ff0e26764989e20e2</u>	+ 1 p	✓
2	2024-05-24 19:08:05	<u>0x6164b15f161afe33bb60578b6d957c8f0df2e9912ada0dfaa87974e28c1e444f</u>	+ 1 op	✓
3	2024-05-20 13:51:30	<u>0x93bef227de06fc58d7f0223ac3606ac2c150acf95c3d1a22683dc40474ee2981</u>	+ 1 t.top	✓
4	2024-05-17 20:08:45	<u>0x5ad1e515422589ef7a4bf5492316571f1dd3938876836129922b51daf0eb43ef</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 17:02:05	<u>0x116e64159f7127b1116f78ae29b4783b81977b4344b50b5b94bb7e5879a6a422</u>	+ 1 z	✓
6	2024-05-13 20:30:00	<u>0xaa4935551e50f5a68d2c3bdf51535402ba4be9073d46e35cad3acd58063f97</u>	+ 1 t.xyz	✓
7	2024-05-07 23:07:35	<u>0x1fdfa795f5f1b6f4296a3c32a916f9ab87e03749239d971472254fe35c1df674</u>	+ 1 xyz	✓
8	2024-05-03 16:04:20	<u>0x8f38a6ae9b3d6c7672529ba1e4daa22a4515f6e721b49d60eb31a0d71b05119f</u>	+ 1 10 ETH	✓
9	2024-04-30 01:31:45	<u>0xb4c2bbf5970da1c046ccb016898c2b89bd40188217c047b44ce01950eb11d81</u>	+ 1 10 ETH	✓
10	2024-04-17 18:11:15	<u>0x72d6a0f6867da06a57a4aaaab751c5ecab302ae828551d449cb7e38f87737a14</u>	+ 1 3 ETH	✓
11	2024-04-17 17:53:30	<u>0xcc934cd6b45088bd15f99314030ab07b6a3e5dc03b9e60ed6df8642d6b3427aa</u>	+ 1 50,000 USDT	✓
12	2024-04-15 15:37:40	<u>0x763b310968155c0065a1e17a0ee7b033da7bff6845aea50976eb794545e143f0</u>	+ 1 5 ETH	✓
13	2024-04-15 15:37:30	<u>0xfc1100078edfed6916a0b54182ce45b50fab25684d07391d5012fb1f0d0b5a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 00:46:35	<u>0xf2863c81c24b013c7129 eaed47c60573fd5c149484 67d84969c8cda4a555bf9e</u>	+ 1 50,000 USDT	✓
15	2024-04-05 19:02:00	<u>0x7f3f4b45cab22c0f157b c0dc869b49ed96c27fc735 8cb870deaf6f4d5090069e</u>	+ 1 d	✓
16	2024-04-02 03:00:15	<u>0x00201411583fbe4d70ee 82220c9c4b4f4ebc42c333 f3db3252b943f240ee38b5</u>	+ 1 50,000 USDT	✓
17	2024-03-28 16:37:05	<u>0xa8ff7bf44fe635a8a22c b1180858abfdd2fd0848f0 eb864b9756f5421a157db5</u>	+ 1 50,000 USDT	✓
18	2024-03-20 19:01:30	<u>0x647418fce641a181872a a70ed85bc4bfd922fc2925 11cd790b55204dfa2e606b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:02:30	<u>0x6ac4d8f415620f4dab27 5528b2ed2054512a583e99 58d8ae974d63694f32d809</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 19:10:55	<u>0xf79d730097fa1e99093b 749ca626f796655c1e377f f7ae9040579e1cc80ca76e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 14:01:10	<u>0xcd07e1523e33fc44901 4edfeed239af331a5752a9 c77b7984f7187cc101f89f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 20:34:45	<u>0xd450ee9fd142eda3cfab 2bfa621ad3e9357925119e e401a960f5a0fdc31539be</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-30 01:33:30	<u>0xc7e2a0623c64ddf7e622 13be7dc7c86f5fe3e74943 d850e70268436abaf2e78d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 04:53:50	<u>0xb65123caac936371031d 3a55441ee993425ea2c258 a165293d11bbd49c47c657</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 20:02:35	<u>0xed46790a828260cabb73 b351e2fa9ee1d2ba3a2571 1782a1869dd12e9bec95f0</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35 efe23171376790c42a9553 5eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600fa cba8c2875fb7db3f144988 8cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f 90991e531ef48aa8ff895e 2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1 ee29008d8cb94ce58abc90 a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 09:26:30	<u>0x3882f330881f88fededb 547e58559d3fa31aec2030 8b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 02:48:10	<u>0xfbc073203e73e7db74d0485a167f56f72f54cdb42b6353da6907bff588916712</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 00:47:30	<u>0x03f0ffb88d63c6556061d3e20b3bf1d9cf539f83ccda7fa92716249b56f51206</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-06 15:26:10	<u>0x29cee772d20d7922f7d3d8a47911daad1a9afc6b8d42cc044a1af14d7410781c</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-06 08:11:15	<u>0x22eb95fec8d69649884240b675e583f7a22741b17b63cefff31be4e4a0f2f386</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-06 00:21:30	<u>0xfeae5be0f7f88c9a85bc8ea816916aecc62abff54d9a0341bb101d2f05992fe8</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 22:12:05	<u>0xaa300c841303109364e0bda8c2635acdbf9c814d1340bedf5754d98c484092a4</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 19:47:45	<u>0x22150a92b17f498491e80e55a6d12eb4d8554261c8d691497a0c2b69f7b77aa5</u>	+ 1 NFT	✓
20	2024-03-13 13:58:55	<u>0x9f296dfe874b551228ad9d9752db158913bd3777a0f6dc928b9631ca64d89326</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 12:03:50	<u>0xedbb1cea0ce492ed50ceb9b877a9595c51a5435a1819bb25ce1f2fd335b880c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 10:13:10	<u>0x480b40a59f067747c616</u> <u>142e6390113fd8f9fb3148</u> <u>8452104b9ca3c21d6ab233</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 07:33:35	<u>0x4546c5fcef630ef1441b</u> <u>c596d153989cb411c197d1</u> <u>9619e6eab53e1c987c486b</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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