

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4dad1296d0154752cbb928cdd2ebedc9fa07bd5f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:13:40	<u>0x87f870f2cbf1bbda4f194c1c6d7e5ae26f50ca30b956134202986c419d9167e5</u>	+ 1 3 ETH	✓
2	2024-04-23 17:53:55	<u>0x2de52073a1a098785f58b2a8838bc837bf838cd09e8faa6ffa51dc49f64b5acd</u>	+ 1 c2.com	✓
3	2024-04-20 17:03:35	<u>0x4c479c77f888651e1e85fe524e62db0d680eba6448c1e4c695d72d2ab46d6b66</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 05:02:45	<u>0x2cf3b0ea51000bd7e7ed ec7174b3d90a9021448919 132b5f9e91760e71299282</u>	+ 1 3 ETH	✓
5	2024-04-20 05:02:30	<u>0x3ddbfff805aade356b0eb e1257a2c4fe016d8b5f5c0 ca1223794826b8bad3542b</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 18:54:25	<u>0x17295423640cc6f851d4 fd4e97a26ccca75b5d7896 afd0c2bf80e34e04738ca0</u>	+ 1 50,000 USDT	✓
7	2024-04-15 07:23:25	<u>0xec599fe00be8c31314b7 db209a12b7e47b5d91d168 8bc50c3102c9d81ee3d8ae</u>	+ 1 50,000 USDT	✓
8	2024-04-15 00:48:40	<u>0x1dbc2aa5de971635268f cccfd83498a69e5e9799d0 9816ab0bbb4715d46003ad</u>	+ 1 50,000 USDT	✓
9	2024-04-14 19:18:30	<u>0xae6b0e80d3537473c318 f02ca33f87ea7bc7b6bba5 e6541061a9d0bafc9e7786</u>	+ 1 50,000 USDT	✓
10	2024-04-14 17:22:10	<u>0x81775e7222729809ff3d 995234e46cc5133b6293bd 965e8f652a0effb7fa4f22</u>	+ 1 d	✓
11	2024-04-12 00:59:05	<u>0x8dab36627f0755dc575f bf586ef9db86a4ed5e5349 9b7b6235fb50ee21794df3</u>	+ 1 50,000 USDT	✓
12	2024-04-11 23:55:25	<u>0x154a484127f788df51d5 d57522ce4b446741acb444 bd57bd811b9011c1e6c320</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 20:22:55	<u>0xd9045e630d219893ad6f90d7fbbeb190015322c28c1f4e9fa48f7c48a9b7ba5c4</u>	+ 1 50,000 USDT	✓
14	2024-04-11 18:52:10	<u>0xea7052db6371c4729088847e36defef772b54346cfbb52bd0682f1d7ddf1892d</u>	+ 1 50,000 USDT	✓
15	2024-04-11 17:11:05	<u>0xd7c708d48fe47e04f1af7b496cd2c84b74167cffd9c164eb882a00587254a7e5</u>	+ 1 50,000 USDT	✓
16	2024-04-11 16:36:40	<u>0xed18c9da0049ba419852fc8f9c717b38e7ed1baf2a77fc021439b5eec41965b9</u>	+ 1 d	✓
17	2024-04-09 02:09:00	<u>0x3a3bd01e72747099296019195ed89c726f6bfa151f3c5c81ddf1201eb8d66899</u>	+ 1 50,000 USDT	✓
18	2024-04-09 01:57:30	<u>0xa21bb6f17280ba576eea029f5d0971a3f5c4f51ec2f926cbc5e0aafed163c2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:54:30	<u>0xebe6c726b9843d2920329a145f1ab1fcd6c660228fd24553c46a59557b2baddd</u>	+ 1 claim!	✓
2	2024-04-21 07:28:30	<u>0x4cf4dab8142f83a165a7c23024c2685ada74b493be97f1c4bd1353927b4c8a24</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:12:45	<u>0xfd669f7ee455427c38881ad5a8110cce84a75998e47793d45b372b223f4b9bc1</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 16:47:30	<u>0x5c61f499fb13458928a4852ad9227818b3b287494fbb33aefa259d310259653f</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 16:47:30	<u>0xb079360af5714e4de2d4435ae2f958add57613cd6b850aaaf83d74650b19bdda</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-20 16:47:30	<u>0x3c9ba12d59f8a9873017fcea2d9807fba100d7d4ca5e0144492a181c08f627df</u>	+ 1 Reward at Seth.win	✓
9	2024-04-20 16:47:30	<u>0x713eed0ad5f5f82b01bd0b34cc088844a3deb558545eaffb50c3a9d77a9adbc5</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-18 03:55:30	<u>0xfc5c938e69857b6361f16e8b449118127d9903c587b8bba686498e57e02abaef</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 21:39:35	<u>0xd00efb3dab0f1a8ebe9801b3c83be02bad6f03ee9d0af662d9053ba9b270e9c9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 19:42:00	<u>0xf84269aa81cc271ccbeb61b9c5b7eb420fbfe60a4bc027072f84035ad2966240</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 00:07:15	<u>0x4601f133439d7ff50e5987040229a93a60f241a98d4be3d0d83416afabe34512</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 21:30:00	<u>0x51d9043f168a1683ad7532f56820f36acef831df1859366804b160e4448b2e99</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 18:25:10	<u>0x33d7037f652052099e935046f13691d4f4358d0a5c57c5f1e1f40cdc584903bd</u>	+ 1 NFT	✓
16	2024-04-12 15:33:35	<u>0x5e60429b1191fa6ebe42f4ef6de375f463aa7d296a224cc5b429ce4543b08957</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 09:14:15	<u>0x641e102328ab22d0d7955c27fe5f278963668e2c7dee867af7ca1eac03bc2c94</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 06:58:25	<u>0x0cfddebfa8941bda3bcd602da48a90b21707507cb9e6dbaef77938d87670b27fc</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 00:22:45	<u>0x515f579b61e698c2859516d369515d992428de60fb9f0e93ceaf5a16be9a8f86</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 23:40:55	<u>0xc3287076d105ba71511836a44061c071e11b8e3f3bd4b8e08a8b9c3bbc972073</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 22:33:20	<u>0xe2f467ca47757d1b3a5c</u> <u>b407a7299c17e96cde5519</u> <u>2ea859867d4eefbe434c99</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 21:54:30	<u>0x761b8127ce31c95d6474</u> <u>f8c26c3f7ec15433ea3e1b</u> <u>809b86cd68c83e7ce7ba10</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 20:54:50	<u>0x07e2b9d74b07f169a73f</u> <u>35bfe038bc54d1b3b3c046</u> <u>1af4de17256426ffc87e0e</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 20:02:40	<u>0xea97fc3bf6da57c1f127</u> <u>1c511f6354b1af2354ef91</u> <u>0ca89eab0aab9ff591a194</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 19:15:30	<u>0x89a15a9ff36cd97323de</u> <u>a6be36a7e1c8eda513c622</u> <u>641744a92637032d9f69d0</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 18:35:40	<u>0x92ad1a6a4ae8d6654646</u> <u>eed2740d8021217c8b6d46</u> <u>8ac1a1aedb8eb2eb40cff3</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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