

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4dfddf132cd03305cbfebed149966cff9be6d66f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:53:00	<u>0xef391ca01cb5f008fbfe</u> <u>981f80aa515daffe6eb9e7</u> <u>148351f563f9c226703ec5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:53:00	<u>0x29a3fc67f36058b529d1</u> <u>a214748e9cd300c42ff7fd</u> <u>923a86ac7431963dd017cd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 14:26:35	<u>0xd45a2deac0e7735274b4c7a28c4aa5a4612c6e80d7bc68326ca214610be6db7f</u>	+ 1 3 ETH	✓
3	2024-04-22 15:54:40	<u>0x73e1898a9cfc97ffb420c03454420d45b9b70b74ca9df2596b261b72577bc64a</u>	+ 1 c2.com	✓
4	2024-04-21 20:36:15	<u>0x51330de34ca04f897983ed90d73aea141f9cec762df7e213d3a1159c4999949a</u>	+ 1 3 ETH	✓
5	2024-04-21 15:49:05	<u>0x3c5e5be1d96ff2dc2b92c56a35ac512a8bb1b8e60250ac8c786f9864661ea22a</u>	+ 1 c2.com	✓
6	2024-04-16 17:35:20	<u>0xa9d7929d604d32a154daf4423eab4fc7b148e5bbc79857d73be38dcff1e15e18</u>	+ 1 50,000 USDT	✓
7	2024-04-15 18:51:45	<u>0x53de4c3c5c950a815c86db919552cd27fe1db9cad66ec59869198f2635ae627f</u>	+ 1 50,000 USDT	✓
8	2024-04-04 17:00:00	<u>0xc1ef7f2d6679cb827dd730155c9729b1bebb20930aa5d60294e97f7234478e87</u>	+ 1 50,000 USDT	✓
9	2024-04-03 21:34:15	<u>0xd415fdf2ad30b4785dbc343debcf51b4ad58052c42e61f3f5aabe004d7a3ab93</u>	+ 1 50,000 USDT	✓
10	2024-04-03 21:31:30	<u>0x5e8e7811798cf0e2047d089b44dfa9d9a5df1aa0e5263a49b807558d833c084c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 13:27:55	<u>0x916b3ce4596b8bd019d0e2e15e04ff2e7337cc121817bea890cc79ee2f42cffa</u>	+ 1 d	✓
12	2024-03-23 17:52:45	<u>0x49cfcecd38af5aa2ec51cad3361e16f79c876b00ad8cd2250301098fd80cb45</u>	+ 1 50,000 USDT	✓
13	2024-03-21 20:09:10	<u>0x99ea09e6f8e1b7d98584e44b2bd783b7507df1a69dc9d5f655938f2f3ab17026</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:20:30	<u>0x3f5a267884e2eb8745d47eda68dcf1a9efb1eefe22421ae127ef65500d85bfb2</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 03:20:45	<u>0x51e8849611dd8ff3371584dc4a6950b377ef1fb8ca7420ca3be7e98139097a99</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:57:55	<u>0xf25d3a36ff72ae350ac2abf57b89cff1c4db511ed7e6f615c8cfc9a519c6d46b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:27:35	<u>0x258a063fbb5602db7c358a94e358ae0fef0c11ecd6978e3c63e50456ebf1a2af</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 11:43:35	<u>0x96cb93d8cd28cbcf7ad1e8183d01a309e6762e0c0f83e2e07cccd1e73531ec16</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 07:20:25	<u>0x782bcd606e23dea393a967d81be3c4e6ea0132676387f113d1d6f073577abdab</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 01:19:15	<u>0x27fd27d927aac2aa22b68e60c366156e5ba80897e144522abaebbe54705c463c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-22 23:30:40	<u>0xc12ddcac647d5d2050a9e11810c317624fda64d30450da93521f31d84dffbe55</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 21:57:30	<u>0xf3b33e7aa0006e3b7ee64edee029bc446f61e34c14c2c733a3e96124b8bfc741</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 20:17:00	<u>0x22558e830cbefe612a98a380b27f54bb3d324b724b281b8055a6d2ffb6d47488</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 19:15:45	<u>0x18c0d3e521d56b7bf97e9b34e92663eed159d1456266fde0bac0d9012a2fc2ed</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 18:04:35	<u>0xcdab5141dcb5e3ad1cdc b1ab242130af782a565403fe81e69de625ce3c36c8ec</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-18 12:07:25	<u>0xaf896ab37f575950278a7f5abb8834e71af89a7a4dd7f4c27a0cd0eaaad6ff11</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 16:53:25	<u>0xb9bc9cc7eb7cd31161b2a7d7762eae027ba4f55814d61c116a2a8f346321f8a2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-17 11:50:10	<u>0x204d0dc53b423e0c4c58</u> <u>6c86899539cac61116955e</u> <u>15d6f070317514d4c073f0</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 07:03:00	<u>0x46715164778b51ce36d3</u> <u>82387ee2195c950bbbe9d6</u> <u>4a7b2f376594cf5e881e70</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-17 02:13:10	<u>0xde2a1bb6c5d384e50cda</u> <u>dbe1d50c51342ee311539b</u> <u>ad7babba81187afb1f9507</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 16:01:00	<u>0x0187ade083d1a5b8074e</u> <u>549ac9f2f92a4c5b0fe016</u> <u>3132f9ea6db71b1307e70c</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 12:57:45	<u>0x78d96228ba8136e41971</u> <u>08cbb21f71d12613bf83b8</u> <u>837026f69a4ca1fdc8a2ae</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 08:51:25	<u>0x6e4fdf9d310eef69e577</u> <u>5b0df05d632f4bca57d5b3</u> <u>198ac474953cecf501e092</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 06:24:55	<u>0x2b44a1a14a50f138419f</u> <u>75db54764007c0facc57ce</u> <u>b461d8da02c25bf6ef484a</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 04:15:30	<u>0xd41c1f00595b919ac31e</u> <u>338e20abf11fb4a01a7492</u> <u>ec1e1cc70a02a3f8ece79d</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 00:51:00	<u>0x57cbffabf5af152fcc8d</u> <u>1777f845c50bb8346fd9a5</u> <u>cd201f1699172bec13610c</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
24	2024-04-15 23:37:35	<u>0x3b551925e2af7984282fcca9870a20f933ba51d9cecc9058f5376e8acbc81d41</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 22:36:50	<u>0x35ce5956c2c582dd070c53621ced986fb270c2fd1cc6bce262167b12ca72cad0</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 21:35:50	<u>0x8539b575b491d1a53d3fc082bd2de47025da38acb18db23fcb396384155114d2</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 20:39:55	<u>0x829249b4bbd47b5c910a34a26c1e9db2e70077713a989d1e117db8fb148e570f</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 20:01:20	<u>0x78a9add2e1be61f8c19997b3b67c70b3a7d7bef6cc30f1021fb98fb38270254f</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 19:17:35	<u>0xd9cbec449612cb29cdb33808ce6b560b96dc822dd6e961f4ee8af360fba55125</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 19:03:25	<u>0xf78072fbf1ddbf674317609baa4dee1c957ab77a672ffb47588f15c1eac2c984</u>	+ 1 NFT	✓
31	2024-04-08 12:34:05	<u>0xdbdee9ce23cb4138fff34b1423ef454ce4d181491ddce2f68dd4a03e52b033e1</u>	+ 1 W	✓
32	2024-03-27 12:22:25	<u>0xcb13a3342b6c929decbb7a9528a3a668cf5b003377abb69b5537240505e4a116</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 20:38:30	<u>0xa263fb7018eed56deda4</u> <u>05c21f45c0cbb7a3e31552</u> <u>89cb77f7348ffb2122c4fa</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 16:04:15	<u>0xf61828fffd0da4444e73</u> <u>6ecc56712041cbb9cb357c</u> <u>3159ee5551cf5c2fed975a</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 12:04:35	<u>0x9c2714a65840b5066f90</u> <u>e05130e7538b235dd882a6</u> <u>7b1f8469ed86fddc342601</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 07:48:45	<u>0xa6ba3fc75ca69f07234c</u> <u>d5c3e341d2b2e039bbdeed</u> <u>925e82345f1c38763d1f47</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 00:23:20	<u>0xebef96a4eda1fcf4ef9c</u> <u>4daec2b3676541d3faf324</u> <u>159c8cd44a06a2b434a978</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-22 03:54:05	<u>0xeaaf2c68e007aca660db</u> <u>1ac474f81a38104c5257c8</u> <u>96417788d942feae71deab</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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