

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4e6d67c440f544688ffaee5dfb390da3fbb0f77d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:53:55	<u>0xf5cc9b0ba936c3c5a03a966742caf34f320b0fcb8d48fd123e6091174656309b</u>	+ 1 10 ETH	✓
2	2024-04-16 06:00:20	<u>0x40e43607048b2475d541ddc7b120a12cf54ea1ccd1590478d39733e6aaaeccc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 03:11:10	<u>0xbcfc61222a1b2e4eff6f93ceeb83f9fe406ab5523e821085c374156a9af35fd1</u>	+ 1 50,000 USDT	✓
4	2024-04-15 07:06:05	<u>0x279db43d870eadc13bee4b425a98462984bdb4e5b15508ddaefc005f5f883f1</u>	+ 1 50,000 USDT	✓
5	2024-04-11 08:39:25	<u>0xd170214c995eb990521cdff915ac1f048f35903fb79cac18cea2fbbef7a155e3</u>	+ 1 50,000 USDT	✓
6	2024-04-11 01:54:20	<u>0xec170007181a674efba839fdc6e8fda024065e57e313797fe42789bc2b72fe4c</u>	+ 1 50,000 USDT	✓
7	2024-04-10 06:31:00	<u>0x3eae25deb74c867309194914174b6614b05f6d259b7c7c9696fd2ff53f6e8234</u>	+ 1 50,000 USDT	✓
8	2024-04-09 06:13:55	<u>0x869ced2e504a40216c000bf2dc685c82028bd6ebdf23ecd5c847ae4cb822a929</u>	+ 1 50,000 USDT	✓
9	2024-04-09 02:56:20	<u>0x52169e78b4239fd09aa33e560cb414e07507e74225b00c8eaeaa10933e2b6320</u>	+ 1 50,000 USDT	✓
10	2024-04-05 02:24:45	<u>0xb793d3fb8a0c4fd7c5ec38b5a1ca005a37f096e01f601ab0340685315aaf9cda</u>	+ 1 50,000 USDT	✓
11	2024-04-05 01:24:40	<u>0x8f64b1c334c3b716df7cf8f1f4994c4701d83153eaae2eb18f54cee4cbebe77e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 17:10:40	<u>0x6492b6930a4486e8ec4f a1d04b73bc7002e47ce4e0 7d8b77764d12fa8ecaaad6</u>	+ 1 50,000 USDT	✓
13	2024-04-04 02:05:40	<u>0x67f20d2bc26fadc172af 09d876067f938af4c4d14f 2eed15963770f414e218ca</u>	+ 1 d	✓
14	2024-04-03 03:41:25	<u>0x1c99a1a0bd5ea87e6f0c 9d02818348e972bc3ff2d2 6ce13a144be17510b38f73</u>	+ 1 50,000 USDT	✓
15	2024-04-03 01:22:00	<u>0xbbaf2b810909700da5a6 4541ccbdcd7184d5a9cfb 06e76dcf18813a3eabca8e</u>	+ 1 d	✓
16	2024-04-03 00:52:35	<u>0xfd0012e3def8e0cd2768 4730849cf91e8858a72e94 b2af5ce258932a8f50424c</u>	+ 1 50,000 USDT	✓
17	2024-04-02 15:47:00	<u>0x1efa1619306089c1465d 42581c59e0cbaaaef0f634 264070c0aed2b578b1268f</u>	+ 1 d	✓
18	2024-04-02 02:36:40	<u>0xc44769d22534f85881ef 1f055eb370cef2096fc5a5 63ffd2d1eec2b44d0cd9e7</u>	+ 1 50,000 USDT	✓
19	2024-04-01 04:13:25	<u>0xacffa2f59fcab2b0679a fe855517c7b56001d60478 a76fa4a96ec17bbb08c1cd</u>	+ 1 d	✓
20	2024-03-31 05:20:20	<u>0x616d5d03d25a911343d4 b3c745e1daa98fe1195bc6 5595167008a9bc31e6f5a5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 04:07:05	<u>0xdd0516ac7281cd3c770b2de5c0acb738c948f8a4333c11f3953411bf81e076b1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:56:00	<u>0xb4dd0de0256487584c9085e3cb08b1c74a783e67c5e61dcb9df341beb76e1eb5</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 12:55:00	<u>0x40ca78c02d0098989fd53cc0a5ff3590670d511869c7e1a5439dca29022475f3</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 04:13:50	<u>0xa753d6ac6aad57f0fbe38342f0b46feb7a5cf589dfb0df52ef31e64c7e03b36</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-16 23:14:30	<u>0xadbac63a7f5fbc0d27fc7cbc2f3e0b4c03bf02ad6c6c0b5bb6699e73cc7ecea8</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 11:12:10	<u>0x1c76827170eda971b05c9a124c6f62b73d93ae34dd1de3801e9421264c378bc3</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 08:27:55	<u>0x4e8673918e6f3103658859ba849a88e38713eb3ddd3141f1f9786a07d840b882</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 06:06:00	<u>0xbf9fcc07924ba5394c3a03c05b0aeab88f5758862584f45c42e4a1a160b6188a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 04:06:45	<u>0xed47625673dfec1d7aed8040018da765a7de1aa8a1d88cff4372a7fb646ae249</u>	+ 1 NFT	✓
9	2024-04-13 10:32:55	<u>0xec0ea3e03bd66516ae2ab4036c84c6ed949f776da25781e3209a09ecc25299a8</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 08:19:25	<u>0x54cf54031162eaa3c2bad7053d18f6016cccf6f8b0e937b3af6aea84e4cabcaf</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 05:56:45	<u>0x2f4b3ae0465b75fd0dc79cc7cbf0a7c9f180777c0bcda8c91f84467210c24fdf</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 04:07:40	<u>0x42e00db7177d6ba0698bc0db0deb81433aa51b0d399253ffc5da777bbab5143c</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 03:43:40	<u>0x2ad87da67e427ccc501a0593fed7779d24458cd0dfd7ead96c1d2e06ec026690</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-13 03:39:45	<u>0xf73396bc368406ba2a1c7fc3c962b8fffc03b4f0275343391398415b15d3211ba</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-13 03:23:10	<u>0x3418e4e3d8273d56a919c6bd1748e880c5bb7bf18a0e020b27ee69c73aa22089</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-13 03:13:10	<u>0x1d37b7859e5128bbe430a61af27a324861f6c46bdb3882a6015ed98b7dfffd22e</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 10:06:10	<u>0x4a24d716855b48dc7c76 b7846ac813ab563bdec092 f2847bf9b1cc3cf0ee7107</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 06:22:55	<u>0x9477c7c7d64c60ae01f4 979e25ece1ca898e75bbe4 97f93199c3d4d102f8876c</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 03:11:35	<u>0x80270365b1a4f2c21940 6788485766de810b62ae57 b3ba569ea4d00fc89e7ddf</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-12 03:00:30	<u>0xe16451726fda197e7b08 be6e25fc456e8dbc25ad96 cefea11b58fa5e00ff32a6</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 01:49:25	<u>0xa48170e442aa3162b390 ea3c27ce197f3575b2ae8f 5685662c459c0ac8d007e9</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 22:54:35	<u>0xdb4a351129510dfabd11 3527dca8b445e245dd4197 9fc60b04a9fad418bf7600</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 20:13:40	<u>0x36e7114559ae65db6abf 000b4ed4674c0a5fc99161 1c496e62f5fd443d5121d9</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 16:53:20	<u>0x518774e103e8d59710f8 3f6c7adfd4c39aba3e0214 b0570cfa0113ded2ffcd0b</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 08:25:30	<u>0x95492dedb9a95551829a 01de3917aa85cbb29a3f 9bef1583e21a6a1cfbe624</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-09 05:35:10	<u>0x43bb6b27a5c46d93cc584de9222b9db1e0de36c7f88d4b3cbaeda3794ff47ed5</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 10:47:45	<u>0x06ec125dfc24f485513647439512cf003454b07e7008f16b437a2ce50ff5168d</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 06:01:25	<u>0x0fd5a3c2a9eada0b3f8f0df7851b62265fefab1eec9650e166412278fa2e49b0</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 08:31:55	<u>0x98b19cea5685ed847b23c7498ceccc786fa8a3a1c4dd086abc29946ed4f7e8af</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-03 01:34:05	<u>0x80a918fb0f1deef04f38768c0b9029d4e9d2d8252e7ae8a0578593cc05073375</u>	+ 1 NFT	✓
31	2024-04-01 16:11:15	<u>0xb74609fe52a33e5ef7304364b07b721751a087f351b17249b7392f71aa21f73f</u>	+ 1 BLAST	✓
32	2024-04-01 16:11:15	<u>0xb74609fe52a33e5ef7304364b07b721751a087f351b17249b7392f71aa21f73f</u>	+ 1 BLAST	✓
33	2024-04-01 10:52:30	<u>0xbb675a495e9933918d1abf3adb89ce9b714de8a485cfcea0f5b226f4f391b53f</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 07:21:45	<u>0xf52922dea8086ec791b9a0c64c6ef3b28c1f09b4f1ca203501e49eb1dd4e903f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-31 07:18:00	<u>0x84211b3dae314f0a5f11</u> <u>9a47452266b0f3b0f8a88f</u> <u>7f925cdcd68e0d613f1d29</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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