


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x58389006a08d016c5be3a8528696dfe80ee51caa](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
	N/A
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
.info	N/A .info
Â-	N/A \$82,499 Random Winner
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:42:25	<u>0x31b5358d385161e9fa97c24c818b23f6956d0f10514bcec76a8c1a4205025843</u>	+ 1 50,000 USDT	✓
2	2024-04-03 14:29:05	<u>0x6e8b0b7649c5b4435b1fb872f422c0bf9098cb50391fc0871acd6f02ff3a2c1a</u>	+ 1 50,000 USDT	✓
3	2024-03-29 22:21:00	<u>0x859b50706d0b6635d28872f2bbe5e4a6fe7f994804c96e0e0217c8b351559307</u>	+ 1 50,000 USDT	✓
4	2024-03-22 15:52:35	<u>0xbb1e914e091d64806e145d7c62a0e1108438354a1ef7bacd0fee0d71406f6b5e</u>	+ 1 50,000 USDT	✓
5	2024-03-11 20:58:45	<u>0xabaf0af4857124492303595d23d09626fb3f05a5582ab0f6f62fb19d2005b335</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:43:00	<u>0x77bef0d231ef9497207f</u> <u>14f25da99d006eb17e4548</u> <u>a1f20154011f63fd9667de</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-11 12:42:40	<u>0x0191ed7b7a5ced700260</u> <u>4394f438ae387bacb13531</u> <u>ca67f88808c1bb58b988c5</u>	+ 1 Make money 100%	✓
3	2024-04-09 06:16:00	<u>0x8edab4907665501e0817</u> <u>363246cd19e81098e6d5a9</u> <u>147fa1d8af3f2e341a4ca1</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 05:19:15	<u>0xb566139ca4df770ba9f1</u> <u>e825f2c46765b722e4df3f</u> <u>12dfa9a2801b5c5e2b6641</u>	+ 1	✓
5	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e12</u> <u>6c61687d328d37dd98e6b1</u> <u>64d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146</u> <u>f6b04f6fca177465df203b</u> <u>9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056d</u> <u>fad68b9149f60b595671d7</u> <u>594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec0df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 15:30:55	<u>0x6ceaf4b94090e91d72a5d87afae9bbae874395ba8c292d0de336ab13e04e2333</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3a6aebdb88606d5c73072e266f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 14:27:05	<u>0xd45c610cb94e4100a99081d049f6684e5427d3aacd8a351515fbf61c036b9e47</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 14:04:15	<u>0x314fb9ad702496c4d42bfa2b63b79848a6b57c655cefcd1b5f69153eccbbd9e4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 08:36:30	<u>0x1056e307c1375a6273d8df8431f79abb2f24c9d1728d032e6c7fa9707cdc40fa</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 23:39:35	<u>0x413de2f1e15be434e12c806e14cfc3a341d6838ef621828a842ddab5b6380ff5</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 21:50:10	<u>0x385b6e3715a78bf30ef06e86575c7dfcef1185ec62c85472bdd86c3a0005a744</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 18:33:50	<u>0xa7bde733b12d2ba78aec8ad3f296d3b46ba101780d513f5ee2aad08d622c2d1e</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 17:00:20	<u>0xe01b36833d9c1bd5a74c47028fe3c96d9cc2f94913a40668f8bc1f2e96195351</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-31 22:15:00	<u>0x66893944ea90f7808313ea5e89fb372b105ff67221f95562ce4fc29dfd6300b1</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 22:05:15	<u>0x70ed637d543fdc4e5c682b302b4bab21c44a5b9bba3176e6c030ac6383b11063</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-12 21:06:20	<u>0x9ccc4a3ea13cd35a62cc2798cc955e2dd895b221aa4d2d6109adeaca88766298</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 23:48:35	<u>0xa55649c3c1a150bb2c78ddb6cac40c33d29c6dc3ba0e81ccf1c66afa923efcfc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 21:43:00	<u>0x688828b56ded85bab43b13cb255fdb0442a70727eaeeff15d9f749a29cd841d6</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-02-26 23:27:35	<u>0xe5bf7bd82be70a0d682a84b0f10910b656448baba14523ddb5e9e9c23c0d081c</u>	+ 1 .xyz	✓
30	2024-02-26 17:26:10	<u>0x1764f0bcacbb78fd52ce3a7b58896fe2ab42d31a5c6af9772dca9c0b370e7fd3</u>	+ 1 .info	✓
31	2024-02-25 22:34:00	<u>0xb7814015b83cd1ade6965afb0bd472eb23fa69af21d10dc3c71b8d915c967e28</u>	+ 1 D	✓
32	2024-02-25 19:19:40	<u>0x43e5475d816bdf1a41b6d7b6db662b0feb5f39186df0f67a6d1465954dca4be</u>	+ 1 D	✓
33	2024-02-25 17:23:30	<u>0x21e7f1f6b67b2df5fd087e6894adc47be8421598abd4d2a5b742829d5cc7019d</u>	+ 1 D	✓
34	2024-02-25 14:52:50	<u>0x2813ea243d4e6b15b39c622007a99c50f8211a86899f2ec10c477c2f8063cb96</u>	+ 1 D	✓
35	2024-02-25 12:16:15	<u>0xcdd9ec245a7533ee4e0b9710695a4553e24515de3c2ede054412f1698d4daf4d</u>	+ 1 D	✓
36	2024-02-25 10:21:05	<u>0x3365c9a4837494b512fc09be1fee5e521e773d70c80829932c42abc897b69608</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 08:18:55	<u>0x209ec82a0ab826497cfc</u> <u>496724d5fa33fae3ee06be</u> <u>6604c90114e4706076d4e7</u>	+ 1 D	✓
38	2024-02-25 06:29:35	<u>0x8cf60b5cd414439e68f1</u> <u>4964b6c789a9c2a87c568d</u> <u>7b018b35594e99b706bd7d</u>	+ 1 D	✓
39	2024-02-25 04:44:25	<u>0x7c8011d28de15ab36948</u> <u>519b3bcb9b6b6cc43139c5</u> <u>f3a3669a770337ffbdb7dd</u>	+ 1 D	✓
40	2024-02-25 02:40:20	<u>0xf58db8cf8d79cf15b96a</u> <u>d8961f7e23148b5e689722</u> <u>8e399e4414734fb1b3b9a9</u>	+ 1 D	✓
41	2024-02-25 01:10:25	<u>0xb320ab986929b809c467</u> <u>5bdf1fa2a760168ff37d17</u> <u>52975ac9f7429efbd04ae0</u>	+ 1 D	✓
42	2024-02-24 23:58:05	<u>0x39228657843ad2553597</u> <u>cd830057a63d3c8f1593f9</u> <u>9c9648f63352cda4e1eb03</u>	+ 1 .top	✓
43	2024-02-24 23:47:40	<u>0x0ede5aee33d0c12e41d4</u> <u>bc2b38a603115bb20d43ee</u> <u>fee9f6293ef53c2836cfbf</u>	+ 1 D	✓
44	2024-02-24 22:40:00	<u>0xa08a5b94016abe15ac11</u> <u>db79361ccee22be0ac6b85</u> <u>ce5fc9861e02ba57ce9bb4</u>	+ 1 D	✓
45	2024-02-23 14:55:30	<u>0x1e092fd9399841fe38b4</u> <u>40ee52dfc1e05302165fc0</u> <u>cd7a7deabbbfab765e26923</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 21:33:35	<u>0x2cbd8841a71804caf2ca</u> <u>98fe326d052c8fff4fe782</u> <u>645c60d52de872828e37dd</u>	+ 1 .top	✓
47	2024-02-21 11:57:55	<u>0xb62d796bdfa0e4d5592d</u> <u>991c91f151e5bd5dfc892c</u> <u>a0e5d5a8984eedbfe51dc6</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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