

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62810c37e986a66e9c6859ffd7090835d817b325

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:47:05	<u>0xc58708430b8b22ea8e15</u> <u>22dd9e58a02936087d5000</u> <u>4c06e160e578367bc78621</u>	+ 1 xyz	✓
2	2024-05-07 19:30:25	<u>0x2e0f8fa1ab6138187760</u> <u>a6a5267b3d85bc681c5e4e</u> <u>d93f4a8feb89c407514202</u>	+ 1 xyz	✓
3	2024-05-07 02:41:35	<u>0x151699f704756fb6229c</u> <u>cd963702ca15ba07e809ce</u> <u>5530c8499a37c28494b4af</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 22:47:45	<u>0xe59751a8f52f6269925c6179cc5cf3a7fe0e6a3f0cd3be4a3ee4244a2f0b764f</u>	+ 1 10 ETH	✓
5	2024-05-02 15:17:20	<u>0x709c82d7660e0d4c6f792dd689a7394065158db55cfda93fba1654c76c446767</u>	+ 1 10 ETH	✓
6	2024-04-23 18:10:00	<u>0xfacebc6915e3b616e8217afd83ec0353d749d292f228092f4910810a28ba5475</u>	+ 1 50,000 USDT	✓
7	2024-04-23 18:09:30	<u>0xc99530dcdbf48d0e4fdc2fc4757a792ab0f9df4032a513c48313581e465ac380</u>	+ 1 3 ETH	✓
8	2024-04-22 18:18:50	<u>0xaa847c9db19ee1aa9542685bfaea9ad59ef4baf5e7cddf9e13ab24cb5ea10076</u>	+ 1 3 ETH	✓
9	2024-04-22 18:06:30	<u>0xce77887f2c5117509eb20e3141d23e6be7a863bf91fffcf2f69fdb28ec522d2e</u>	+ 1 50,000 USDT	✓
10	2024-04-17 01:46:10	<u>0x6cbeb65ba4ba910974fa85d607da64e94432e9ab83296a28a1a02645381fff34</u>	+ 1 5 ETH	✓
11	2024-04-15 21:24:05	<u>0xa61a3802ffe6b0220fb1577b58b443c70d98f38586ddd635bc9f78f5d4f943de</u>	+ 1 50,000 USDT	✓
12	2024-04-11 17:37:00	<u>0x3f9c832ada28a4f8bbd3901130ae7dfab7a7f5801d3993b26ffd2351b0bddaf9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 20:51:00	<u>0xc9f1768af9ac17bb5fe3a3d3be8be505ac17702a2e0cf53f1deebd99cf00fb67</u>	+ 1 50,000 USDT	✓
14	2024-04-09 14:00:30	<u>0xc75675eabf0debb1d4fb9e1839a4c5530f8b18d01e2078be80ec46b4e90b1928</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:10:45	<u>0x93f5202a89d4aad9b0b425050edbd60b105e6ead9c01bd5532c10b28c84a30ac</u>	+ 1 NFT	✓
2	2024-05-07 21:09:05	<u>0x46058a5629c50108879cd8969907dd463fef9a786cbf23cd4d7828a5b6118756</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-07 20:55:10	<u>0xfebd114676900682ef380e6c0c6159bf831310e671345fd17e49f3db46cb0197</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 02:46:30	<u>0x1ca3470e037d20e6832469c95a816872e9864d75633caadc5c18c83fb7b5fc9a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 02:42:35	<u>0xde1f58d23cb2acb014effa75573e77924a843c5b600d6150b68e3eaa040e43c2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 06:21:00	<u>0xca97b7c32919324f5a25137887e92a15d2305cd73a7ce505a3f9b0235d6a646a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 01:49:35	<u>0x21a359355a7fe5a554b8 2b187e1fabd9a292d5625f dc1226a9f7167e5c705f0a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:48:25	<u>0x58b2518a9781240c295d 61c3fbe01c88d92f335052 6c86bb1b99104575fd5273</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-24 10:44:05	<u>0x8825c80ff754b1f40ba6 4a3ddafb7cf7b63737ba8d a884a52c48849f1b6f0b2d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 06:56:35	<u>0x029575f5177b57b38489 6b33a83747dab9a2d031b2 d0d9b6627af9658d48a4fa</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 00:22:40	<u>0x324365f97530ad216050 78fd0c4382029801a605d2 f2dd7e241b6dc3e6269080</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:47:45	<u>0x868cc40f974f74dde421 7a14c373bc0959b0d5d19e 98e12ad3de4541643b589a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 17:12:40	<u>0x9e69eee6ff9a63746788 690b2c1558476dd79aff56 85f60f276838432686623a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 12:05:50	<u>0xa63fe327c2ea5bff9a70 c7817703dc66ae00982162 58eb095518cc9e5b6186f7</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 05:39:35	<u>0xd9c9896e670a847149fa 27aa662add229c205926c5 c4dc7d751a726d4e1b75fd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 03:15:45	<u>0x9c91be7bfca3cec8ee28cf73ac5c0c57d6dbde82a39422f138557ee740d3f882</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 01:50:10	<u>0x00fc4a695f05a233f216b883e998c124f14c30637a981c992fbf6e063830a067</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 23:56:00	<u>0x89c1ad195b8b206cdfceacf7d8e1135884f4df22cfd6359ac713076c7dc3b55</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 22:20:40	<u>0xbfe6a4e1c259179d914e27ed6c141abb346e6d634f95020b21edc57397ee0892</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 21:57:35	<u>0x96c3d491e23cbf47ce1753dc662d24a40d2dd2857f851c86068f8995bb63ed73</u>	+ 1 aim!	✓
21	2024-04-22 20:42:05	<u>0xb6b711950cce57d06d3cb50dddac1693f3f1d7e9e1358854341e2fd4db5c0006</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 19:46:55	<u>0x5e351761d754fa87953a5884b776a0c66f019045ce238fe553067b58f90b9637</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 18:36:35	<u>0xae10b3af0f4e6e0ffffc05da159ffcd9f8838ca5fcdca40df9e6fc01042278e</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 18:05:45	<u>0x61da06be6bc344b6aea4b3878473f7f59b126a146c38c73785637b56e4d4d68c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 18:05:45	<u>0x50be741ca113b484c27e801c23d8c962a9c38e8a16327b0febcb822bd9cae2a6</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 18:05:45	<u>0x62f1b82c0c0ed9b6ca3609b9738e79e98a17b306af35df99f0c25a7f14d9033a</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-22 18:05:45	<u>0xc9a4b720f39576d19295819fbfe6fc4480fef66a605f3ae86ff7828dba31d94f</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-11 11:07:55	<u>0xffaaa9a90935ce1250ab9225af5271f82310326174ba584801e68c09c852b8b7</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 00:47:35	<u>0xc431b700da0f4f5b1dca0fe4071c13b259daa2fae13d1b68fd323af9bcb4d99</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 21:16:30	<u>0xd8159f6148e00308e970fc7832ee9144d7d6adebc7b3863b0c73b633b8b25a11</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 18:29:10	<u>0x2b31d1ee0f566ab2fc2d1d5752f42ec76b2221f46e07380140c6d916d74eb7c4</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 15:01:50	<u>0x2898ddb439a93c0f479294d842458654bee1fdcb69b6d7d4687052f83cfab8bf</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 09:31:40	<u>0xfde751d4a3fcb4d97ebc4d96131606155076b0c2cc1c1e484a22b5a3f93355eb</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-10 05:01:40	<u>0xf32463d55a73c2d8a4a028a694d19c46c6253bc82f7d5573c671a84768c1aa75</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 02:53:00	<u>0x0b56396189637a09bebf3f0b865279604c008e97664e72857b0e92b6dbb98fd6</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 01:02:45	<u>0xc9fc7b4e73f500b52919704ee3efeeb47df58685b2efb4442149196fe5f807a4</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 08:03:40	<u>0x9080797c0684dcd8559ed9f925b6df591d943b4a710814e252d46db692228ebd</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-09 04:54:50	<u>0xeff6e8cd82f4e1a108aa0ad5b1af147e65054d5ef2e4284abf897d93060afc72</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 03:41:50	<u>0xf33b250a60a8c0a4345df13f3ce6494931ba0fcc6dcac127ab12604fcc2f5bcf</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 01:09:45	<u>0x8fe6e657914f0f1258f0da6a82348912546fea8a9edfea1590ffe08352b14769</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 23:13:45	<u>0xbffbc28b43726143389d4a9d7ab055b5fd247c68f777a6308ba661a2b2292908</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 21:31:00	<u>0x582bd6fbe5b621aeb9a687e56578b50748cebfd47a4f054151dbadccd3188860</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-08 20:09:25	<u>0x32444d782f9c6585ec5b d2c6e19d540d698cafd240 a10d600e803038418a624d</u>	+ 1 \$82,499 Winner	Random ✓
44	2024-04-08 18:56:50	<u>0x63bb1af0c1eec7141a70 60e68b7e8ccdfa1a32bef6 d9a5db499002947cd8a8aa</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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