


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x73f59bc375675639a1b53756320d76fd733d357c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
top	0 top
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:44:30	<u>0x4ae452a064b44d71794c9c8ea5e76d0cf5085ca06ac0580fe29726152484119f</u>	+ 1 top	✓
2	2024-04-24 13:03:40	<u>0xbb2fb041f277a7233566428dce85e573c619be22c718276b4b805b7b84966bb0</u>	+ 1 10 ETH	✓
3	2024-04-22 11:04:40	<u>0xc0bd38291792b0d88725a9d64ec687fdb53393eb9fbdbdae9db4b3c819fb5783</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 08:19:15	<u>0x6681853fd41da5fbf79e15084adb65e258a23800f6bcafb37b3f084940922640</u>	+ 1 3 ETH	✓
5	2024-04-19 08:18:00	<u>0x4a90b941f715346bbec6abbdddec98f6080c679d529449523b7c2f11fd51a463f</u>	+ 1 50,000 USDT	✓
6	2024-04-17 17:27:25	<u>0x68df7b9e9e96c31906c931e4cab0525395047939a81d4ca689525cfd396373</u>	+ 1 3 ETH	✓
7	2024-04-17 17:18:45	<u>0x278efcc4610c3c7667c0f3c13f805ab86ec433ce8660145ff52885d312a78bf0</u>	+ 1 50,000 USDT	✓
8	2024-03-29 11:43:00	<u>0xc7fcf95b689ed38b8e6dfb1814d60cea697efca54630396f1293f8b4cbd15d9e</u>	+ 1 50,000 USDT	✓
9	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
10	2024-03-19 16:54:30	<u>0x295936570cb274e50e1cf7a2a95c465a83d9d7d784a7e1f2a07c75fe5faa4a9f</u>	+ 1 50,000 USDT	✓
11	2024-03-14 20:17:55	<u>0x62457250bf0f7fd822e6f6be9c6f526aacc9af92be5fc5cb1052707375a02dab</u>	+ 1 50,000 USDT	✓
12	2024-03-13 13:18:25	<u>0x221aab29ac87fa290991524113d97e03104240219cb0f0902e0b0cfd549d22d7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 20:06:50	<u>0x85df49823a2bc4338de498290ca9ee4bf7c67c9a9fa5c6192383dc2f9fd3f077</u>	+ 1 50,000 USDT	✓
14	2024-03-11 17:05:15	<u>0xcc8ebb220f4b8f57c32dbe01048f2a30e821a7a1d73b847033cbeba1ccde833</u>	+ 1 50,000 USDT	✓
15	2024-03-10 20:26:05	<u>0xac412324069c7a480a375e9d977dc8e729a8a69fe97b71200be4bd125de8ea76</u>	+ 1 50,000 USDT	✓
16	2024-03-07 10:23:05	<u>0xc56a723b10ff8229df27df6796561c9705e6145222643a7b835e9202c95d656f</u>	+ 1 50,000 USDT	✓
17	2024-03-06 09:19:20	<u>0x45446afeab5e376e73e77e1c895be22a3c78dd4deeca75404f5e513880f97e4e</u>	+ 1 50,000 USDT	✓
18	2024-03-04 15:30:25	<u>0x3095086ed70223c729475f4cd47a185c776adf64b750870e6725d4b088525684</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:23:35	<u>0x89c424ace72d11c66e4c9b29e2f3a0abd761d0bba41d0e9ebaab98c2d6214980</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-09 17:28:55	<u>0xebdf85193f79f0fbb49ce89435d90f0526dc7e7fd211bd3e3204bcaa2db0a1a3</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 12:09:25	<u>0x532114212832f9a98a2878c99e6b0317369c03b24a1c2af89c62669c80d7c92f</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-09 08:38:30	<u>0x622b5e2bf79b13c8e68af36b738aa50ab37d3a338d2738abf8b15a75634a44ac</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 06:58:20	<u>0xf3cc103b8a7bfae41794e563a30069095a6f2053944fb854f7edc58a9922bc61</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 04:30:25	<u>0x1de66a4f09518a34463e8de1e2e138dc727d33cfd3536d6e3e22f1ad5078d4e</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 01:45:35	<u>0xeef7f7f66947c2491eefbd5514c659a99e258bb2de649a9284ee61224cc6a379</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 23:41:20	<u>0xb31c9283b21ae430aca5144104b58b4d4e96c66a366c0a69978e8a98eacebdc8</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 21:52:20	<u>0x41f22c0f227e0439443b1d525857e5fa8232c8181bfaac7c596cb45f8e6c84f3</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-03 20:44:40	<u>0xb4b37b925350c8da6b88ceb47c1ec337894ae64ba040f9d0d39d5c0e4f0449b7</u>	+ 1 .top	✓
11	2024-03-03 19:08:15	<u>0x9d3fbd696891abd4d54c6a1735bd6bc82c0898effa3be6731871905d57132362</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 14:44:05	<u>0x0f9214d59221f224c293ce6f714151b3ac888a29be95a1ad5c57faea3feb98d9</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 10:13:30	<u>0xcfa032eb35ee2d5af259096df3b7b126c83d1b3aa237e09a68a8562ca1e2bd0d</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 04:49:35	<u>0x03c53352ef5da8f1e6a95f61bd0dbafc08ad918fd9ca4a1267e10f0845767839</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 01:46:45	<u>0x17c0091366ddfbdde32aeac0d16aab43629e8416ca48c09c6b22242488691f4b</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-02 23:38:15	<u>0xc970cd2bc9403e8da346f3b54e75c23030c3735079d9c95997637eb8117ea4cd</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 21:41:50	<u>0x379fa1bb4b6189bc6c68eec3ddaef0d26ba6205ef328cc4ee66c8cd961deaaa4</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 19:44:40	<u>0x1a4d8449faeb1c00a2115c7addb5b56ab37ee01df19328f724fa4ac5f6f32699</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 19:42:45	<u>0xd78bc6e6cfe70ad2306b8825b544c711855d2cafe18187b9dce6cc1ded9d64a0</u>	+ 1 Reward at pepebonus.win	✓
20	2024-03-02 19:42:45	<u>0x5ea61251b110d6202b5848576f14a625f07dc3c8f502fba17d1d233fad9e6b54</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 19:42:45	<u>0x33f8f4358eb8c4517b2216ab95c59c7ee6c7d8aafefad7a1bf16c0ee35c46d7d7</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-02-27 21:45:55	<u>0xe871bcbeca6724b13626044c5f31d7ff210036c495a120f5c1949cfeb7330365</u>	+ 1 s.life	✓
23	2024-02-25 10:01:10	<u>0x9cfb9dbef7469e26f8ad12b8cec26abc2b971d745afad5694e942a020bf24329</u>	+ 1 .top	✓
24	2024-02-23 21:13:20	<u>0x4127c0b6f8b2d84d42fd7797173cc06946b6afcefd29f9598edd7785844da36</u>	+ 1 .top	✓
25	2024-02-22 11:22:20	<u>0xfc576d3114a33ae6b05d8e6541df05ec90e6e15b7034ddcd5d7def29098133bd</u>	+ 1 .top	✓
26	2023-11-12 08:29:20	<u>0x39584cbc16c28f2853baa5c24f4e0a0fc3ec18624470990639d7a47c627e744a</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-12 08:13:25	<u>0x2005dbe61e86dceb7f1d94c69cf6d66fc64a033fbef0bf04e93345fb7044c83f</u>	+ 1 Voucher	✓
28	2023-11-12 08:12:35	<u>0xa9c6d9b0534ff49587d36c3a9195d9ae201355e7c89569115719ca512a36e387</u>	+ 1 m	✓

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