

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x76ff275a23df94476a54f90764ed9606af881066**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
CLaim at usd-1000.xyz	N/A usd-1000.xyz
Â-	N/A \$64,873 Random Win
∅	N/A Visit trustwin.xyz
'	N/A Visit website to claim USDT
''	N/A Visit website to claim USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A fun
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$59,423
''	N/A Reward at dydx.win

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:18:05	<u>0x283b1712b31bf9c601333ceb8b76edfe29247781614a90b1036a9ef56bfcab81</u>	+ 1 5btc.com	✓
2	2024-04-25 15:38:10	<u>0x28f8222fa64dab1f9752d6bf00b0af2e46e128f9792bc93ffd591b0996a3fdb7</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 12:58:00	<u>0xd9e9ef762a5a6b67c1e31dee6cfa4a7aeaa5f1f6d93e1ac7485066353cd2eea8</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 10:30:20	<u>0x98a19576ae3a1302ee345ec0d744ab4ff528d3dda787fa30d527e8702ad291c7</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-12 14:54:20	<u>0x1997563a44162b3eaec15eadbd9641cd3572aade4381318538500bd9c62714b1</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 10:53:35	<u>0xa773bea26f13579fae493a070f58a1b6a936258f22798787c19b62c472a323f0</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 00:20:00	<u>0x58f370d6f308d4fe5654cc986a0740487f8da0521ebb26fa3fcb60929404d859</u>	+ 1 \$64,873 Random Win	✓
8	2024-03-31 19:45:35	<u>0xc46d23015fef86ac450f4d4a7376ac9c407d2abe8d4146f5226612f4ffe812f2</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 04:43:40	<u>0x246ddf61141f15e7f8891dff54f75c3f9be31804a3770171d93aa966542cf76d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 15:17:20	<u>0xc853eb579f824852834e</u> <u>b92020d72abe70fd2db159</u> <u>4f503d9503b372266a9260</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-24 05:35:20	<u>0xf412352243da575b3e37</u> <u>82cf19f9aeaf58b6c927b1</u> <u>be4b4160e4cf48c97aa0b5</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 01:26:05	<u>0xa8c71961e342d2c1fe4d</u> <u>497c33b6bb5fe7e6c2dc5b</u> <u>1b7bf57fa5b675539822cc</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 21:35:30	<u>0x98a7d56385e251ed23c3</u> <u>a716c78e178ca1808ff0e7</u> <u>a49476b47abb3f93bab0c3</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 16:27:50	<u>0x02f5aeb9f5eb77696baf</u> <u>26931f7c0dd654f72d8cee</u> <u>19d2dc3a8ac77ba146adc0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 14:03:50	<u>0xfb41f336d8c768904fcf</u> <u>6a04b71c027afccc63c808</u> <u>4ed457e89bf1ab94a318e7</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 11:58:55	<u>0xbf0595a16e2fa41c0c2b</u> <u>c757a069d9c15fab79735a</u> <u>23bbb2e602c97aa358aae0</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 09:15:40	<u>0xc538f953775c7ccbfa76</u> <u>82b51203b3053798ecf699</u> <u>af376fb9f483b3ae1f551c</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-19 02:55:55	<u>0x7a707d616c2af8c61187</u> <u>4cbdce4ed083a56efeb7ee</u> <u>0bd754f3c6899a6a36247b</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 02:55:55	<u>0x8e442b4c4e70c9d3f0db be5303b8c9033ffa6713e1 334e80fdd7353074934c8d</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-19 02:55:55	<u>0xc86c335ec7b90c1eb415 fde3edd5dd77583db54a3b e1b060ac3bdd9aa9209a42</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-19 02:55:55	<u>0xff66807ed9c99a20224a b9b9c9919d89f6df568046 75151e0ef7feb9cecf3a21</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-18 03:26:55	<u>0x2bc2847e2cdec536330c 841a3117a9d0ed9034fce1 75fa1aa55397f69a1748c5</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 00:10:45	<u>0x7694a37a6edc81915b26 fdacf8afcac63d25f00bd6 b5b2ca13ab8afaaa72e671</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 18:45:45	<u>0x645815410dfcf27a68f4 5d3042d2aec82066a7d60e 19dfd13ebfabecbef39dc4</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 01:05:05	<u>0xc58582ca72187d44b2d8 5386b7f67785e4a62d5456 ca783479b13834cca12f66</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-02-16 16:02:55	<u>0xfd6b421b13e5729f387a c589a47040626956136d7a 45eebf12be417cf380119</u>	+ 1 Visit trustwin.xyz	✓
27	2024-02-08 19:36:20	<u>0x249a96b66897bffe6f6a ab4acff950a0f11af738c3 2b3951308ce5dfd3e5fc32</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 03:04:40	<u>0x62947703534ac1dfff8776c8edb8738c1a20be4bf8511c64b2eee9c33fd9e918</u>	+ 1 C	✓
29	2024-01-26 12:07:45	<u>0x9ecdac8f40a31db64b4e24b26c3305a435355a3a08b10b90ad281eafc7d680da</u>	+ 1 fun	✓
30	2024-01-26 00:12:10	<u>0x82313ea4ab00b981e231e68f3ad67e6c898556d5343500663181941091db2385</u>	+ 1 C	✓
31	2024-01-22 18:27:35	<u>0xa7a7f38858a7515fb3dc b008fb86ba92648541d0c2d4c79abec4a16aa1a341f1</u>	+ 1 fun	✓
32	2024-01-18 00:19:45	<u>0x8e006c50802e6d8d16d5c7ef30141c14ec460a2274413ff23ba492a22b1f8b4a</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-04 01:18:40	<u>0x58cc497c77fc2761429c63f62c3f816e67b1184d1ce464e775cb9e01e2d5d2c6</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-03 21:29:50	<u>0x5517b38fd68d21c618b69a7c137ba1d5aa26c28f0797c322b6b62dc657943e69</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-02 02:07:40	<u>0x99b410e280118fdf63cd12115bd43ffa3444206259fb49f12c996944bfb89612</u>	+ 1 '	✓
36	2023-12-30 14:10:45	<u>0x57a9f405c0fe6a12bd118180d2c964f8acc742b27670c64e31d249373faec112</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 20:28:05	<u>0xb84b3476a55faa85b7e82ec911cfac765c3cb184931580258bd1b60f1bf7a1de</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-28 21:53:50	<u>0xe17c03e67edae417a715e0a6d984547f2a815e19fcd5d1b0ebb8a415375ad562</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-28 01:41:30	<u>0x04cf16d82bf6b034f9648b4bb7f3038295a9ff37fdbf2756652d6b987bec8ff9</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-27 16:15:10	<u>0xd1a4d9c0ef8b38af5699f708a297656139e96662d629b26eec4a6bec27429c36</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-27 05:30:15	<u>0xe6d9d61a5c350ad844cb4258e8ad64305c7aeb0b14a192d07af4d149a426501a</u>	+ 1	✓
42	2023-12-24 18:37:45	<u>0xa7e1dd6fcde8c03e9bc09b05141f2561c14e38939cf6d02956a82f784a433bc9</u>	+ 1 usdlabs.xyz	✓
43	2023-12-21 02:10:10	<u>0x0a88c91be05df97de10a8dd16f69620280e00fca435cea6572213df18dd85348</u>	+ 1 usdlabs.xyz	✓
44	2023-12-20 16:41:20	<u>0x09774767090c5c060b71e6fa12b4442c277404cd601368422a44fab8354a1a58</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-20 16:41:10	<u>0x5d9be1fad5b17a468bafc5cdb583312594bb36329c3d9e3447d25aad7d375f51</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 23:16:40	<u>0x619feeab0479dbf5b69648af70b943b76ee23b94b35035165b639381385789c7</u>	+ 1 use-usdt.xyz	✓
47	2023-12-16 03:29:45	<u>0x73786470002a6f818ee4bb87aebdfae129b27a7a9f9847f73dc3634dfc554839</u>	+ 1 usdlabs.xyz	✓
48	2023-12-16 02:14:50	<u>0x3a169974e77dcd94298e70d2a7ff60eb2b9296fd3f3fd0852a59df9abb40c958</u>	+ 1 Reward at usdtevent.ac	✓
49	2023-12-12 22:16:35	<u>0x78671348e1205da7c82b146ca847a88af8d5e90cd3229ce9b176b3014f809d70</u>	+ 1 usdlabs.xyz	✓
50	2023-12-08 07:58:25	<u>0xeedd56539120901d584b7fd4cfe404064579610778c2c1a8a1f4fb702c03c751</u>	+ 1 bnb-drop.xyz	✓
51	2023-12-08 07:57:55	<u>0xa934e785c21d682b54cbcb24dbd957e60a82085982a819ef8b6a9443b7a46a51</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-07 12:19:45	<u>0xd97a2565150b92635395d1465da8db6684cf37b9cb1729443983768bd7ce4584</u>	+ 1 NFT Voucher	✓
53	2023-12-07 12:19:40	<u>0xcde3f0c7d70f07417272b195f0d59273195f5c87bf18b8f520bc6aa878e75c2</u>	+ 1 usdlabs.xyz	✓
54	2023-11-27 22:43:05	<u>0x0d8ea181697a26eb7c9a253e465cd8f24881cf57c0fe7bedf718cc3a6e4b03e4</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-27 03:50:45	<u>0x6426662e2a6a10f61eb45d5677606a675942af9559e131bc10bed35114bf7691</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-19 03:41:15	<u>0x08ec69c9518af446e161d340ceb24390b56d967935d16c94214022dcfafeaa58</u>	+ 1 use-usdt.xyz	✓
57	2023-11-16 18:04:15	<u>0x87d5cf9e8e6253c5961d62716a1b2c6d9fec8803c84770cbb77c4a7a2888530f</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-15 01:02:00	<u>0xe708136a5a6d414b18b24f4181be9b5ba8f04e71f43b0a84cc45b2e6d01d9f18</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
59	2023-11-14 18:11:35	<u>0xf56cae109ca0b2db2aa81f5c4d4805ba1608d4bc5124f9eff0732db1df00fd7d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-13 03:36:00	<u>0x3848b5b80ff21b54ee5db8c43c0caa36f70c07d96e30a121a1839e6c66391ddf</u>	+ 1 usd-1000.xyz	✓
61	2023-11-12 17:34:00	<u>0xeedb59648258296e8611a3c7fef110996aa61a1ad9dd18d7ff85f132896ca516</u>	+ 1 usd-1000.xyz	✓
62	2023-11-11 15:38:30	<u>0x3a7ff575cf31eb87505e3cbab7ab3137a1339bee1098d7e47d843e5bf3274415</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-10 13:21:35	<u>0x7a1394edcddac42619d83bd5e92baae05c565b31ca4b0e9b3a64749906ce8839</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-09 20:43:35	<u>0x45b44ba21d457296b80d5f9bb17342b6fbe94eaafd</u> <u>c32875b1a5d638f38b3292</u>	+ 1 get-usd.xyz	✓
65	2023-11-09 19:55:00	<u>0x9afc84e5a990cd49175d576ebdeb7b5346be0ef06a</u> <u>a5fcd1fc371ebe61a39007</u>	+ 1 get-usd.xyz	✓
66	2023-11-08 16:48:50	<u>0x59c4b574f8dc89677a4f0b8917090f025f337e0646</u> <u>82aa7dd1b9e6888eac3706</u>	+ 1 reward-meme.xyz	✓
67	2023-11-08 14:23:05	<u>0x7061fe3787917555c879a59bd2f1a153c0ef46cec6</u> <u>9dba194c7624daf52f6bd4</u>	+ 1 usd-reward.xyz	✓
68	2023-11-07 05:38:50	<u>0xef10e127dcce1f76338cf382e487a12d2c7caf6e86</u> <u>844e5c96d830c97cc0eeaa</u>	+ 1 drop-usd.com	✓
69	2023-11-06 01:56:10	<u>0x98f79453c0f9110e07f3a0915de45037854bf07bd5</u> <u>4007372ea5a12ab3d17d14</u>	+ 1 usd-reward.xyz	✓
70	2023-11-05 16:00:40	<u>0xbfdef9cb68569a4237e004e5dfeeda2d8e5087892a</u> <u>a0e70dd0aa4601797d72ba</u>	+ 1 usd-reward.xyz	✓
71	2023-11-04 22:40:30	<u>0x2a88cbe89fa5fcfa289e5900a2aa36f1661e08d18c</u> <u>4934f3ab05eafe16362208</u>	+ 1 reward-meme.xyz	✓
72	2023-11-04 13:26:40	<u>0x6bf77e2c254c83615a31bf8d771d432209b25e64db</u> <u>8308dac697a26f77ac8598</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 10:39:25	<u>0x1c8ed893282b33843315</u> <u>237a262f3ef145ea557e76</u> <u>c688b4b4de24023509f7dc</u>	+ 1 reward-meme.xyz	✓
74	2023-11-03 20:24:50	<u>0x53c530043ebb2e311a73</u> <u>9274819dda5d9c5edddd1</u> <u>7b13d3fe170d4faa2a7c00</u>	+ 1 drops-meme.xyz	✓
75	2023-10-31 16:57:00	<u>0x14b3bfdaf970cc979e12</u> <u>5e34e6801e79f0727b7efe</u> <u>124c59b115a3b7db99596e</u>	+ 1 \$BNFT	✓
76	2023-10-30 16:11:55	<u>0x1ae82d73388ce132e098</u> <u>20c35a627263218d9959a6</u> <u>42455a77bfd3f9d0e2884d</u>	+ 1 \$BNFT	✓
77	2023-10-27 22:13:10	<u>0xba2c69edad47b13a3ce1</u> <u>e3c32a2f9079498658e4e7</u> <u>d57566b568cbeb80837d2a</u>	+ 1 usd-reward.xyz	✓
78	2023-10-27 19:44:05	<u>0xba0da5fdb13d35e6f757</u> <u>7aad06c632cfc2674fdb6d</u> <u>07a2ea55935aa7f5901e79</u>	+ 1 usd-reward.xyz	✓
79	2023-10-27 15:54:30	<u>0x879c854472b9f45a52ad</u> <u>ff753521aafbc905406f28</u> <u>408f7d9a6b8ed91027db04</u>	+ 1 usd-reward.xyz	✓
80	2023-10-27 08:49:45	<u>0xcce6efabdbff2a542c18</u> <u>403f455873eb1f596d887f</u> <u>6d93e4242352498fb1f8a7</u>	+ 1 usd-reward.xyz	✓
81	2023-10-26 19:34:15	<u>0x0c47331e1936c29270cc</u> <u>68251ff4f659d39ce08d45</u> <u>f8dac60a1a1c064d6daf2b</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-26 19:15:50	<u>0x02364105e9d002ea7713</u> <u>577c974ef9110a89e7f6aa</u> <u>45a86529248aec75931b0e</u>	+ 1 usd-reward.xyz	✓
83	2023-10-26 14:57:50	<u>0xe144ff4b03ce11e8f816</u> <u>878c7db4f4a35cb39eab7b</u> <u>0cd57ede625211758373f5</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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