


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x78713b510082c30c1c6d89318632be697ec3b13a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
op	0 op
2,000 BUSD Reward	N/A g
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com	N/A Liquid-ether.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:09:20	<u>0x33c9aa18df00f61a5f80</u> <u>0656a190b87a810d7f9183</u> <u>d639a5cab1801f0f04822d</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:14:10	<u>0xe74253df9762bb1555bd</u> <u>ccf9230d5b2dc6dc23c234</u> <u>0d7c299621908dfec033c3</u>	+ 1 op	✓
2	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967</u> <u>e3b1977306d7c66b613eff</u> <u>088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
3	2024-04-25 06:33:25	<u>0xaeac512555412518d7cc</u> <u>95dd33f86068e5c7b8cd51</u> <u>eba8dcf778a26aa577ac21</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:13:50	<u>0xfd6977240adb1630f1c0</u> <u>e37ab8bfb1bedc184b233c</u> <u>0fb77c45bb815b4e2700fe</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 07:06:30	<u>0xbea43fd24228b49f378f d402a0d217ecc7d2cdcb8d 685a4ca5571c1f69e7836d</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 03:09:40	<u>0x11cddc569651912731b4 42a538b0cfe23d05098866 b6696fd2dd96d143a6614b</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 22:34:30	<u>0x3d3acd48c5dfa589b5ab f9fd58e379e156dcb7b6de b3ce999a0566e56a032254</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:49:50	<u>0xf3b8388d42b6867bc4f3 5520d857b3cc184481a197 b4dc84ddd73445e3dfc731</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:57:10	<u>0xaf18b0bc5f56dc56657e 135cad834d7e73f71ce003 7f1973f497f3f68ea5a9d7</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:59:05	<u>0x350aff1f125c90a943d1 c0d61be9fc8d02f42142c4 09ecc884645170feab5a21</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:29:05	<u>0x64214ee078311419738a 6d5f3b2f772a9d560c5aba cfa0f62a7991e34d617759</u>	+ 1 \$42,851 Random Winner	✓
9	2024-01-30 14:27:15	<u>0xeec7ec6f8a179aff58a2 87af0a0159da54d7c0b4fe 25f4b4aab569c7a34ed8f2</u>	+ 1 rg	✓
10	2024-01-30 14:26:50	<u>0x380217f38ad83fff847e d718ffd558d469515dd2dc 26f1b63248fa7b37332bbb</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 14:26:40	<u>0x414805596c491800abd5dc7e1fa0cf158747530d1b3b97baf244c3f02c8f2b49</u>	+ 1 Liquid-ether.com	✓
12	2024-01-30 14:26:25	<u>0xb040688fd4f3f9f7335e53d13e8c5eff311df1c1bdca3bbd431ff1534a988493</u>	+ 1 Liquid-ether.com	✓
13	2024-01-03 08:19:35	<u>0xdac85820209b5d36661bb43903021522b4be7cacc5c85b900ce095836a2ce227</u>	+ 1 her.xyz	✓
14	2023-11-26 12:34:40	<u>0xd20603a03603c01ecd39ac5f678abf05c335c14f4b9178a713ee0d743c62fad9</u>	+ 1 com	✓
15	2023-11-26 12:34:25	<u>0x7e760d60df8efddaec7514a31e88daa54c90a4a7f78e369cac81eeabc0bd067c</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-08 19:46:00	<u>0x34d77b12aeacf9f9d12c65394f2df06dc963fc2d84bc5daec2c8547d24726b7a</u>	+ 1 g	✓
17	2023-11-08 11:30:25	<u>0x82f6abf9e3698cc4d8dbe7fda7572f4210c1b0df6ec13194092de3862ed6499f</u>	+ 1 rg	✓

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