


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x78daf7f15d8a69052c060ff5541f0e469a87aa1a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
p.top	0 p.top
yz	0 3 ETH
yz	0 3 ETH
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:06:25	0x63d9dab6277e6fd5d76be1337232f57ece8e70e7c4aed3ca81db051d35805446	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:00:25	0xfb404919cd21d14afd4d065ca4a26b57356962a80ebc4f6cea8e885acb82e2a2	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 13:44:00	<u>0x0d4389dcc7e0e35cef2c0940510aef8991ceae1b202d1cc007179662f1a05f23</u>	+ 1 p.top	✓
3	2024-04-23 09:52:30	<u>0x87e590cac0a064769132c77aadb3e9bfb7873948c0e8e06d064107ec591d928</u>	+ 1 3 ETH	✓
4	2024-04-21 09:53:35	<u>0x19ced2f2067d06ed1d7af34552419de3cfe1fc5eff18abb67e370f62bab628bb</u>	+ 1 3 ETH	✓
5	2024-04-20 06:02:00	<u>0x4b777d360cf113c65510f1fc1cd3692453205833779c39a253c0cc14152326b1</u>	+ 1 3 ETH	✓
6	2024-04-19 10:17:40	<u>0xde4dda41e2e08a4ec4b2c56918287a28cc8950df4215c366b25ebaf2a6c3be02</u>	+ 1 3 ETH	✓
7	2024-04-15 09:53:25	<u>0x5d8ee3e66a9406f4b5c4b265d694427983a8378a86deeca8abf651325aba1bfe</u>	+ 1 50,000 USDT	✓
8	2024-04-06 06:36:35	<u>0x175ff88700dde3a35578a874d0f0c9c63de4fe581d47647358a3e2aa3b8651a3</u>	+ 1 50,000 USDT	✓
9	2024-04-03 08:38:25	<u>0x34248200dacdd96be19c26a5ccf6be6b056791daba794830188707048eb86d12</u>	+ 1 50,000 USDT	✓
10	2024-03-31 05:23:55	<u>0x4ff0128a64ee7467a366d0c4fdacfdc500daeb0871ae8440b4f24268b46270c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 11:34:25	<u>0x0da277ff651f6261a7040df6c99516f33368148a1d6bd1c792d35049b76234a1</u>	+ 1 50,000 USDT	✓
12	2024-03-26 12:32:25	<u>0xabc32ccdc8967da177dd9a21ce3e4f4b225765b2d12578b67f1e692c00f44b8d</u>	+ 1 50,000 USDT	✓
13	2024-03-23 13:09:15	<u>0x2d47ce66830ecaada744039dae8c3c629332b2535b3891144c605f04394432f9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:44:00	<u>0xd6ff0516ee90f587610ecc9696f4c8318b1e8e6ca2f417ba3812fd6f931d0fd7</u>	+ 1 TOKEN	✓
2	2024-04-30 10:55:10	<u>0xce8ec326bfb9a5692450d2b4042a478d46e7569eb791409d4b161aa6ce069844</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 06:28:40	<u>0x8c91f9e95d9dd10f797273b33fbe81000c1537840c1d792d2796d6a14c7c87fa</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 02:12:30	<u>0xbb5605e5fce77ca27db854b184c17106ac2bfa847397072a438c9b15057412ee</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 18:01:45	<u>0x418834725608cf7c9f8f4a45187286907c3e8d27f3f67321038494dd0ec52343</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-25 14:19:15	<u>0xe1db9e9cb2f721a1d56c a79e772e2691ef8b8aa11c a74ed227251f8d066d6981</u>	+ 1 \$42,851 Winner	Random	✓
7	2024-04-25 12:18:20	<u>0x1aa935991563ba4a8a8a a951653d6b50fcab263fa3 a54f90c115775ad82f3d7f</u>	+ 1 \$42,851 Winner	Random	✓
8	2024-04-21 09:27:20	<u>0x4071422f36ef9382fe7f 196e0123a74a782541de6b 61ee014a788d7286664e18</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-21 03:14:45	<u>0x232e41d4d5b1eb24aa90 4b335ca678e393f4d4de85 fbb7f14a5a5da48fa41003</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 19:26:10	<u>0x6ace359641ad72d53673 3fc533439e98fa38494388 399b9b3d91120218965d1a</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-18 08:05:20	<u>0xefdc28ce270b3298d9c7 334134aa25e45c0f52fe38 00e3fb978f26e9364ae36a</u>	+ 1 \$81,442 Coupon	Limited	✓
12	2024-04-17 23:42:50	<u>0x41823a04797c66a2016f 7c15cf86b706eee7b6bf40 fca7337158b9dd5ae0dc2e</u>	+ 1 \$81,442 Coupon	Limited	✓
13	2024-04-17 16:21:00	<u>0x16ff93a007fb5793c156 6ed943b56166db4f23bfee f4dc72b551a5ca3a4dcd71</u>	+ 1 \$81,442 Coupon	Limited	✓
14	2024-04-17 05:39:55	<u>0x15f99d21030ad520402c cd123ba2a48d12a9ad2f33 7e28f787bf89e370cee77c</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 00:52:50	<u>0x4e06ddf4c8afc3faff53692a5539a67e185076e8eea623fcbd1e3386f8391b4e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 15:07:05	<u>0x292b0612b30cf520ded06c812c127e514fa57a34bcc097ec781df9a47aaa0d56</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 12:02:50	<u>0x563da1ad1a898b7fbc751e5b6c51fdaf31eed061b4ea74f423d2d995b5d73cb</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-11 11:34:40	<u>0xf14a0ebf8472fa7a12a982c8eb3d92721b49d5da66a5f33d9b4d7b1821d43ce5</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 02:04:40	<u>0x19d9f6ccf18ebaf31ec5f22de25cf3e17332a3c4587791eefc1acbd0d6416875</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 21:57:45	<u>0x05093e11a0854891eafc191deea0dd4aacfdfdf2c87bdac558b1c1aa27731181</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 19:16:30	<u>0x3beea7ad4a55f29dd27dbf33f8a74836e5aa43644fbd18614515066a294a97b5</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 15:43:05	<u>0x53f14afcf0a9f18e097b3cf94bff664d4c244321e786a0b5cfd6880d6fd42789</u>	+ 1 \$64,873 Random Win	✓
23	2024-03-31 18:51:10	<u>0x948ede3519432b6ed5bc0bba0aa01ae270f72a547bdbc2f4e50487765a9f263a</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-31 03:10:55	<u>0xb6415323e53538a3a8898f0704d948293b1fb97ebdc416c2304ddb5985b4b5d1</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 22:43:55	<u>0x443550ca476084d333d8cd7b5da13d37fdca30c20fe28592c45fc308314a1c45</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 18:06:30	<u>0x5d7e9bab69e9dbad35667ea83eaa1027299811f7ff738c0917c634fc4fbfd3</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 09:21:55	<u>0x095d9a6b331769d2f52fbb1e66081978a340f83d2f6558a85c6f40817265063a</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-25 08:53:00	<u>0xce4dda6378db519799943a00c38db238b8e139c7d8db053a122a9fb05bf69196</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-24 08:14:25	<u>0x7713515a447e6527a1100ba5789de41ac0aab2feebcae966d6614f272b69685b</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 03:03:10	<u>0x262fab8632ddfee76269cabb171171447563ed6e493e8d737203dfd4ef730499</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 23:08:15	<u>0x2a6922ac0a72b102f953f7b477baaa53cf79fc003593178e7aa517cc5fc71f7f</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 15:45:40	<u>0x4338c6cebf448edef179a535337d96b04ef425d0eb1e5c9d513e5dae4b044147</u>	+ 1 Randomly You Won \$59,423	✓

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