

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7c9f5aa6620e12a9ae579c114cc22b0f7308b366</u>
TOTAL RECEIVED	0.000010000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000010000000000000 xDAI
	0.00 USD
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 20:16:10	<u>0x68d89b9c01d56dd9ab9143cb5469579a092681ba3607e6e4f04a38c1ab4c636e</u>	+ 0.0000100000000000 00 xDAI  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:37:20	<u>0xaf37baceb0ee22f3cad4e0e611f0379486a8dd6b52c29bea8b3281ad68889948</u>	+ 1 10 ETH	✓
2	2024-04-19 22:34:35	<u>0x23ba3390065c9847a99b96d97c723ef9f7e35ff1c2fb0d8a6e6b764df8c507a1</u>	+ 1 50,000 USDT	✓
3	2024-04-18 20:31:55	<u>0x3308245ce16b7cab3420a42ada442fb22e511ab816d7b15f1e18a0a0185f14e8</u>	+ 1 50,000 USDT	✓
4	2024-04-18 17:46:50	<u>0xe4a81f9c8640c54890bb0b03907a6e363231a898b3b90351f095c05f6682ce0</u>	+ 1 3 ETH	✓
5	2024-04-18 17:46:30	<u>0x903c6aa3bd7ccb234dd1292878ce504b0b8a7b204582dd6e615c06b5374ca855</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 11:35:50	<u>0x0cbfd8380c55645ff2d3ec26b404f1dc7811cd9051b02fcf666b0e22c756816a</u>	+ 1 5 ETH	✓
7	2024-04-17 11:35:45	<u>0xc022f8636d8d7511cd5239ad6c71aa6ba118a8df4df1f3cc3706c694fed4ed85</u>	+ 1 50,000 USDT	✓
8	2024-03-28 21:19:55	<u>0x740b0857bd36a50ea229bca9f82aa3559abc4bc5945449b35abd1f5949aae89</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2024-05-02 22:34:00	<u>0xd9f5531ea7ffaa4a237e</u> <u>a0e6f9b0e21e49be5294cd</u> <u>b86349a33c1cb0575f0eca</u>	+ 1 \$55,842	Random	Winner ✓
2	2024-05-02 14:59:25	<u>0xc183557966ce456a7adc</u> <u>44613968071f5ce8b99405</u> <u>8946310ac6b13f11820669</u>	+ 1 \$55,842	Random	Winner ✓
3	2024-04-21 10:01:25	<u>0xc067506bc1d945ef37d4</u> <u>2d996f82166342b628c07b</u> <u>04c412355f0818907098b6</u>	+ 1 \$87,778	Random	Winner ✓
4	2024-04-21 04:31:25	<u>0x6d185a3cd2859127f94e</u> <u>372dfefd1f39759e26cc58</u> <u>8868d6fd512a88b8da7b7d</u>	+ 1 \$87,778	Random	Winner ✓
5	2024-04-20 22:18:35	<u>0xae0e883f2de8762f486f</u> <u>cab22d4fc3a9c269926ca5</u> <u>9fb6891722a8d905b436ec</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 19:51:50	<u>0x9c556501db2412eb8a36</u> <u>bdc19019e45edcf1010406</u> <u>2de429d3ecc13a082f3eb9</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 17:00:50	<u>0x423a4c897172913186c5</u> <u>475f430f0c11fdc948f102</u> <u>093ec33fea0208daaf2ech</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 15:13:30	<u>0xa3fe2881925e3537f7fe</u> <u>d18faa4a4d856836b34cc9</u> <u>4a2479e3a861182f2630f4</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 12:51:10	<u>0xaf834976869e6931545e</u> <u>c550682818d3696443f058</u> <u>da1cd72c2942aa301b05e4</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 09:57:30	<u>0x016e05adf3c6303c6bc75b2c6136df91d6691c37edc41a2ff42aa8e7c687d5b9</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 09:20:05	<u>0x35254b5d892087aca72f78b86fb36aca97ef81670f811b0a7e8084fe712efc14</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 04:35:40	<u>0x242f28d8e85e775c1bb9ba33ca1db5f4efe44d15b75ee58116f1423c44eb5dd3</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 03:00:05	<u>0x81ea154de4beff78d9f9c961f661e4ef21c93b59b7005f88c89927035fd057fa</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 00:33:10	<u>0xdab0a9dded0f7213038d15614549304021908cf6927abc5ef38ae23981a7ca1f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 23:50:00	<u>0x30356805e59b0e50944f570e67eb7fb8c4729d58099c25cbb02ba44068f0545f</u>	+ 1 \$87,778 Random Winner	✓
16	2024-02-15 12:24:00	<u>0x947288ca834d33db0b17f77ce0c1be1404094dd164f4f4e563b56df5f0eec8b3</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-25 15:49:50	<u>0x65798ba758d2fad072e36e3ab52e13f57c03f4524f2ace9184ec645317e7b97c</u>	+ 1 C	✓
18	2024-01-24 21:03:35	<u>0x3c0a6d51d46de70533674322cff2964e2ec35ba88ada2966d54c9ac0fbb094e9</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 02:50:15	<u>0xa8ea4f4703c9124cf498</u> <u>0fabd6100c4ff3378ec44d</u> <u>a856e6f6f1f9d1c0f2ceb8</u>	+ 1 aim.xyz	✓
20	2024-01-17 17:35:00	<u>0x96d0f73688bd66c57615</u> <u>95227939f373c372ca3eae</u> <u>fc56ad4e338a4924fc3a47</u>	+ 1 d2usdt.com	✓
21	2024-01-09 09:10:30	<u>0x6c8ee81c3476be51cd28</u> <u>4be90e21a410305a9d7774</u> <u>b99e287a85787b9c92ced1</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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