


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7cfc8aabc3c3e258cc3cd81c85e6039622cad71

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
yz	0 3 ETH
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:29:00	<u>0x24468c4a11ddfae8801c188fcdcb46b270e2273b5656ee17bcc483bfcf97d214</u>	+ 1 op	✓
2	2024-05-22 03:44:05	<u>0xf0355757a08adfb6ce030ad43f5fcbfddfd6efadb09c2d57614b2681ef39050</u>	+ 1 p.top	✓
3	2024-04-26 06:11:00	<u>0xbe76344ebdc0e2fc0bb72c90b67e87d418e5719b21213d2b37c7cb6ca3c0e43a</u>	+ 1 10 ETH	✓
4	2024-04-25 11:28:00	<u>0xf5a813ea02b5dd479689e51c49af2d46c49b2c69e774030d3ba27ea00e859b2f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 05:20:40	<u>0x59b6b0362666acac0243d2d3650880eb30bb5e4aab9c8c95222fd9241a45b41b</u>	+ 1 3 ETH	✓
6	2024-04-22 10:42:05	<u>0xd2786b0ff4d8c2bd8fe637d9f26579209eb585929c387450e8cac4c34747c015</u>	+ 1 3 ETH	✓
7	2024-04-21 14:18:15	<u>0x66b25f7837d986c2119e7b7197e39f50bd63e7a11fd79ee06890e01fbfef7e74</u>	+ 1 3 ETH	✓
8	2024-04-20 09:53:10	<u>0x3343f6af9f12104a7e26618bfab5496e5ef4f6d8183a85d4a59541dc9de18074</u>	+ 1 3 ETH	✓
9	2024-04-19 02:03:00	<u>0xc6066e297d428b9d954ca84a2c738476f578d3e64abf76f074b9bf595add59f2</u>	+ 1 3 ETH	✓
10	2024-04-19 02:03:00	<u>0x7324a2167ed141e6efa556a28ce8b321aa1c42a07bf7d3ce9b87704af40cd592</u>	+ 1 50,000 USDT	✓
11	2024-04-19 02:02:40	<u>0xd32883ea5018d9d12b23c5f76a14e766ded147ccb883dece67a390f17b30b5f3</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 02:29:35	<u>0x28143e1579607a03e2b2fd0c31a9c166da3742af4a56e8ca7313a275764dfa58</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 02:28:10	<u>0xf42b560bb94cd141505c5450ead10dc62a0b5d8f326f822a30dd94b06c31ff16</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:46:15	<u>0xaf121872fd2a0a9060d60845dc6228ec3b010d2892c6c12c0a2889129e9d8df3</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 15:32:20	<u>0x020e5cf9c6f6b72e4ab5b27f929fe4b3b79fa420471372288edfc7ce2eb375e7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 03:45:35	<u>0x467083986d2c6c4bf7383ac8d08f1d89612770a588e1f3370077aedbdbf9b48a</u>	+ 1 ether.com	✓
4	2024-04-28 07:09:35	<u>0x683b2a29b799810d6364bd84432ab46879840db37d64a2d403441d0371a5bdd3</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-27 04:59:05	<u>0xc68ded88ddb640410613614f6d6588b7997e7dde701cbc4add475b38839870c0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 04:24:50	<u>0x555c8df28814bdfe822b463f0f045ae9a7e33bcd87e0e38c1ef984d6b10d3d20</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 22:55:25	<u>0xeedbb0784980cf3caa582dbbd448b30bb3debfd8b7b30a30a2d9e4131221ce6</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:29:10	<u>0x75b1b3c87ba5446c32f16bd1954097e1dc4933d034f5ab05dc0bcd67b4841c84</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 04:53:20	<u>0xdf1231d135a03cd6ee8155b5739276f0a8c7340a1357eed04ef6d30675b84400</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 02:41:45	<u>0xc2c7f7b94b1f6ca8e6f42bbc6e3a92040fcaf75dd0881181dec42be3f85555da</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 02:17:30	<u>0xb4e2530f9ed077bd7680aa734a2e47842eff79781313acdee02af65031e200ab</u>	+ 1 NFT	✓
12	2024-04-23 22:57:30	<u>0x5bc7547b0d42e2e5b90201504492240e205025bbf829bfdcd0ed90e7f2d9bd17</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 19:33:05	<u>0x295ec38e4458dcc70b14ea514bf59c81488874b43929e1a9ee6cc2342b2d327d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 16:33:35	<u>0xca152cdc2542e9664f1389f436d07634eabed2dddf9e8c371b98d94243173f13</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 14:01:35	<u>0x370c119a585868ec705c4f665ecb23af06e8aabe68b0c023b1d03b752c6ee818</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 05:44:45	<u>0x5c4801591a9a960e03bf23712bd486847ceda30d4ed17fb1865121e0461cc1e2</u>	+ 1 TOKEN	✓
17	2024-04-21 13:37:50	<u>0xd46faf3f01d81acfb01e55601b0f0a600b78f97e9d73c526f7745b6b226a793c</u>	+ 1 TOKEN	✓
18	2024-04-21 07:37:00	<u>0x75c3e527a8083579f30e6d6a0e3d07aab9aa79f0ee14fc620d1b986b6860d8c1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 12:18:50	<u>0xd35abf48476beb320b3a159bcefbeea1c7a76c4e3447d63e8cb055c87dc8a19a</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 09:56:20	<u>0xf5f98b980583e40d7bba490ec6d01ff5feaa44528fd7b01aca5a9986680c35f0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 02:49:15	<u>0xfa9b5c666151ccce70f6aaa5fb84744adeb42f7d207e3a5d1f4d5cc355f51e7f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 02:03:10	<u>0x920f824fb7ff370675a71163716d472278226b0dea70e1a91be6fc58b3f1bded</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-19 02:03:10	<u>0x2dad4c8449ebd0e4c08e31a6ea2b3d18ee8e71cc9c12f79dc5ba5660b9f9ce90c</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-19 02:03:10	<u>0x6360934eff14cc1ad75cf45cedbb67c88e02db36af614d107941c1926831b221</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 02:03:10	<u>0x9d98e923d601193a9cf4eb3f93ff97271628e6294cfcdb22cd986c33c20b922a</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-18 02:34:40	<u>0x1892ef3bd3525c2c25c31d555826bdb133d94e4d1b9b64180b94fae86aed7dd2</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-18 02:34:35	<u>0xf197b87dd77bb8cda5e29a8f9c492b536278c96c18aa05b6631633f5c0c742fd</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 02:34:35	<u>0x73fcd40c0c56d1f81950</u> <u>e963bf8d9f57d63ef9853f</u> <u>48cb574e4eb3cc34d7130b</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-18 02:34:35	<u>0xe3a906dc55fe417523</u> <u>05d9755780c749140243c6</u> <u>1de5a732c3c4a20ddc671a</u>	+ 1 Reward at 5eth.win	✓

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