

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x82f306743b14530d886cbe0c9a37b0902f66ab3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
yz	0 3 ETH
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip
	N/A Claim Bonus at usdtbonus.win
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:46:00	<u>0x0df88b78cc00225c3c9a ac4c4931d0bd14a37c23a8 7ba7af4e37f240cff65752</u>	+ 1 op	✓
2	2024-05-09 12:09:00	<u>0x7b065c48dd54f8491c1a ec68aca89b31b2932adf95 a1555c8806cbbaccfb9b60</u>	+ 1 yz	✓
3	2024-05-01 03:50:30	<u>0x9da9b8ec714ed2023b94 a758b8536ad4a74b5cfa15 7caa9820f1ad37c6cd9075</u>	+ 1 10 ETH	✓
4	2024-04-25 11:03:20	<u>0xe31bbd38badb4dc3ea27 decfaaed5dc2ddbe47e76e d8f9c1a347042247397009</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 06:09:30	<u>0xb56295c3d2bceb5505d28a587f937de660ba95a9dd90fb0b28396933a1517dd4</u>	+ 1 3 ETH	✓
6	2024-04-20 11:49:25	<u>0xaaafcc544c157aa4e2b8f0948f8db2c68497e65a3acd72b616937e3ea01cca7fd</u>	+ 1 50,000 USDT	✓
7	2024-04-20 11:41:20	<u>0x5aba48f0000488f1d270a03ba63df50082cc42b2151738fa5787009faa49743c</u>	+ 1 3 ETH	✓
8	2024-04-20 03:18:35	<u>0x38877fa34a95192b3bd49d37e50540978176c54b951ad713de14914cfc7eac42</u>	+ 1 3 ETH	✓
9	2024-03-20 00:48:55	<u>0xe956bf82214840c43b2d94de690cb8bef5a6c630a828ee72ef8944954a0dc06a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:43:30	<u>0x31ea0a049b216dab652b2b1776c319ae2737cb8bd09e0e7bf3846c1116066795</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 09:04:50	<u>0x2e516a59c4be5ae27d9a768d82049886e517a3b8ba5e83bc930882821e0b7e57</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:49:25	<u>0x956d64bd6816ccc2e2ef82d1eacc35af5cdd41832014c68ed6f11b77a6e516df</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 22:08:50	<u>0x1cdc8730a7a1db646473</u> <u>fb9fb278daefecbb19d640</u> <u>9aaa8b1559b35508882bbd</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:43:10	<u>0xc9a86a6176c6d123a925</u> <u>38dc3abf11db5cc16955af</u> <u>96f159c382e63778e17d48</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 15:42:45	<u>0x6de0d9bf6a65f5db4cfc</u> <u>bd78c46cde8471703a9e3a</u> <u>1e114ca1206bb6e5964016</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 09:25:25	<u>0x8b69926850fd1d6b8371</u> <u>9899479dd5561ad6c40b39</u> <u>1ba9ea51262d69fb918e97</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-22 08:40:40	<u>0x242a1665937f9e109a7d</u> <u>9b100ce71b687942e9d592</u> <u>158360d4d92b107a792eb5</u>	+ 1 Visit trustpage.vip	✓
9	2024-03-20 14:44:20	<u>0x2e4bc3c4784d96bcae86</u> <u>37c64a59e11a434b2e55b8</u> <u>bd25a920334f1b5e00be0f</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 11:10:10	<u>0xc8325dca7b95a4f3830f</u> <u>60b954e3444ded5036302d</u> <u>46d66fc725454fad38a79e</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 08:15:20	<u>0x41120118111c8c5ad606</u> <u>04d32632a31b8036c2a150</u> <u>0be81e6e445cbf07256311</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 04:08:55	<u>0x52ced4fc5f5cb2f0588f</u> <u>50bc18f60d77611c097cc6</u> <u>97c8eb2058bdcde4475e2d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 00:52:25	<u>0xb2e83f7588d73927f7a778e4075a6125c0e232408d4ec2d322caa4360e6e6207</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 00:52:25	<u>0x53ec693f9061db067f36130d7e137bf671144f92c524bb3b6d527df40b222f3b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 00:52:15	<u>0x0d11203fd378321b037a2c66c088849fbf3f482a940182b59b762c33fd4a61ce</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 00:52:15	<u>0xbeb4ec777086ecf8d8f4fafdeb7ea26580d9c09c15b1d6728cd44db687110ad5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-02-02 09:33:10	<u>0x8e3ca41ee23d74f333b6b086fb6d033c17d0ffbd840ccf7a9ebf9bc055a5df8d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-27 23:03:40	<u>0xca93594728dcee015c14366347a77f286f4aa7bbaf9509cf915b661abb7d03f5</u>	+ 1 C	✓
19	2024-01-11 07:51:00	<u>0x4884156d3179593c988035f766317ac43e39985ef6bbb92cc7149ea7e92f978c</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-02 02:33:50	<u>0x0dc6dd0fc736aed5eed4fff14c968f54989dd54310d49d9f6bdece9c8ce6b1c2</u>	+ 1 Voucher	✓

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