

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x88c54a16274769b26cc248563f59e3f74f019989

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A .top
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A ard.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,749 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:54:10	<u>0xe3c06e430b39054b1f1b548b876102e078abadd925fd2fb2f6944ebe7fb1400b</u>	+ 1 50,000 USDT	✓
2	2024-03-28 02:39:45	<u>0x0fd011670d8f32ce7504b8c7759e205a562937bf1e1a67f7e8935bae409e6792</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:34:05	<u>0x02244c1fff9e68e97332c2c992b5fea0b2fc357c1fa1e82d67ca6c4898884973</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 21:54:35	<u>0xef7bddc8722e2711720b3bdd346f346bfd18228048a7a49d07413fa835fdd0ca</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 18:09:55	<u>0x030e1ade0b8d585e68b1f21faf3cb95d76c5247911617a25b0300b93f89b571b</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 16:09:45	<u>0x008dc07aef12a4fe517112807d1f71b3fc114d9a54af9408264b076123b6cefb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 09:01:45	<u>0xcb1d1c94b079a7ca2ca09205a2470c2f9588a1aa325fac682f5d454c427346f7</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 06:40:50	<u>0x39937abf3ead99ee6973430681f1107aba73d8b8502726619343596c2276bf31</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 03:37:30	<u>0x514d058d5f407a9812e3abb75547d5007efb4cf08053cd266d62e4f25d2fc8b5</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 02:26:55	<u>0x5ca0539af3b0c98a33c69a2da6778e92ad3db9feb3bc10de56c413a123c80fe4</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 01:06:10	<u>0x77ef178bf709e1a2287e015062ee5a9b78f5cf2ddcd9b314fb8155bc604809a7</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 21:50:35	<u>0x75e118e75e6e1de8fc89b12cca62d0317c371313cc698fe1db62343870e00e91</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 19:15:35	<u>0x49b06083a07834f5dbf40993e8da2da0ec70cde8a06ab445d12134bc06c6a484</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 18:06:30	<u>0x10aeb4f12d51d41cbcac27ef1eec6d2180cba0261a85892ffd1288f1fe17ece6</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 17:37:00	<u>0xfe72ccfa553db2d67feb6a9233ad3e5223b5a902d4dca996dc309dbe4ec9c74</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 17:13:40	<u>0xad28f135c6bcde8c36bb</u> <u>b969cc721397cd348c59e0</u> <u>0d303238b7eaba90ea0ebb</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 16:38:30	<u>0x9fd2bf5960fe94e3d0ed</u> <u>42dd26ada89b5c10189518</u> <u>e78b747f7c9fbc0c14f445</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 16:14:25	<u>0x98f8b2601f8a8b55bce9</u> <u>d130737ff0a3eb209430e1</u> <u>404f63ec4053e6a2eee100</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 15:51:55	<u>0x7bc66e12ad854747bd44</u> <u>b349660c1f9eb4a2befcc8</u> <u>8217bda6c5988a9c52885c</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 15:41:40	<u>0x1f1f661409acd706cd21</u> <u>afbe563e42ef2a3e802911</u> <u>6e3150ca71bd1713d1f5f2</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 15:24:30	<u>0x580855e0c1464d0e8749</u> <u>9565d0288ea7b04d85d64d</u> <u>12a3e4053b50e493ca4504</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 15:09:30	<u>0x8afacfb71f3e0b5058ff</u> <u>24a42808ae3c42642fd273</u> <u>4fd3ca85478c079b5a9666</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 14:59:20	<u>0x64b886790eb8c53afc06</u> <u>86f9dcb21e78b7b0632910</u> <u>7b77b12be89398a56656a6</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 14:48:35	<u>0x19fc4e1cb51950bafecb</u> <u>e3ac7f72f4fbe50d26df32</u> <u>65efc7b3c0ca982e2d3230</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 14:42:05	<u>0xb8249e0b281ff5957ca13abd66e01062b3f0df08993299a3b1cf24e17d5472b6</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 14:33:55	<u>0xc17c82096b81f3a7c80ff176c387cc81431e17cb1788ec63d66ddf15f4c0736e</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 14:27:55	<u>0x09262fc789c0969be4ab0eb1c73d74cde8738c4d7efcc7b69b54e970e0422a72</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 14:23:35	<u>0x2ca6a59f6b6d241e2f665b40488841cb0cb41f5af74700452a4ac3f82001d7d4</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 14:18:55	<u>0x80432d43def3f41e31a4a5ab5c2c7fdc8fd9e37262a90dbf866151321cb01327</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 14:15:40	<u>0x241fda984842562d352296e19e5f693a25ed76ba0c2329e134ddcb202e83edae</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 14:12:55	<u>0xb69b8611c2376654cf650a2657ac89b2b8ab1e7f2327b007eea2df9f42ade95a</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 14:09:45	<u>0xebbd2b5c8c821e26154a0155e1d5976857d2a1ab6bc88635679750c54f87e636</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 14:07:50	<u>0xc169cd46310b50cb224765395f12a56ad6a3045a484103da12219865e57a8365</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 14:06:20	<u>0x91ce70608f322cc51cb944d4360a1823a7fc374497df442fe82348da88afe612</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 14:02:45	<u>0xa7c2e0b971bd08fd773aba0634fbf283cff0b0c0a8acc9eaf75876a4c5e8a89d</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 14:01:30	<u>0x5b50c2e5e1a622bfa54923749750d1a5935cbcdd617cae3c9e8d393b4503b388</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 14:00:30	<u>0x79193b379d37bc0579be4d432ba7d50aad034da930ba0d09ecaf1f38ba3ead94</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 14:00:05	<u>0x84d346c5f48d649dc23f5a51b6ed5d6c739ea4af320d8cf70e5b6136733b3d4b</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-13 13:59:40	<u>0xcf97456c66a67f4185fa0424b691dbefa98b8c2326e5eb960aa2f89b0b2cb8e9</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-13 13:59:20	<u>0x739f9d7fbf7b8257909aa5d83a35d79cc9b8c74656a6b66c0d1ca588fefba015</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 13:58:30	<u>0x67f338efb8c8cc47ed800535aca198b74a275a1c468f705aef8e148ab64a3798</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 13:57:55	<u>0x0e1e57bcaa7816d62d5a2a5534938115ebb3eb8a98d2fa7350a0e184683f08b1</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 13:57:15	<u>0x60f7ec5cd99a75fdad3a1a35f739a4861f1014a82af774aa04926cb06fafb880</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 13:56:55	<u>0x6770d966d6d8f5e43632201544db84a86fa88cdf4b43006273c3452b3a9e0e22</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 13:56:35	<u>0x8b801ff66773964ea2b1664040be4aed2e758b7321d075924dbf0a816a6b3426</u>	+ 1 \$77,749 Random Winner	✓
44	2024-03-28 02:43:35	<u>0xebccb5774ac5f102e28647a949a4fd272208c7d125630091673a91cd1de8780b</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-28 01:56:20	<u>0xc451f07bc2df9083e2e5cff1b64cc42f21bcb97ad7685cec80eb961c763b2aa4</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-03 03:11:55	<u>0xdc25ee95a9fc07003529fd127e414f1064e1bb4b8250f20dd6a67e873bd86b30</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 21:15:10	<u>0x41011c8f46498c1de3b6d2531a8f43d20dc5b737fdbf57024f746b3406224c4c</u>	+ 1 C	✓
48	2024-02-02 12:27:25	<u>0x7926b313c4388087fc8a2666e1ccea07576fa2a8865f4134deaad366273a31</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-02 03:12:20	<u>0x08680c77120e6ce61762db0c276b32719983b9b9609e1f02ba468fa04372f107</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-02 03:11:35	<u>0x470e9205b8222197bd7269c798e85052f768ebc069a903d3a5aba018cdf15bf9</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-02 02:49:20	<u>0x702707440cb22f9ca6b99be13110b2a803cae0197670063ab28cb20d12e2f913</u>	+ 1 .top	✓
52	2024-02-01 17:54:40	<u>0xcde8a57c31619a106da0cc6893f7d89ed127d112daec6a8630d872e9bc11433c</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-01 17:38:15	<u>0x89f2b7fd5895c0f43e1549221796778ee8efd54293a51e29e31f0357059fe196</u>	+ 1 .top	✓
54	2024-02-01 15:58:25	<u>0x54cf8f722daa0f3cd1bb28e72205aa0712be662ccb e4e418a54967ccba69bb2c</u>	+ 1 C	✓
55	2024-01-13 12:11:05	<u>0xa4514295932f417a574592ae316937df5e96706d7d60b88c3fad10fb67cd9e00</u>	+ 1 ard.xyz	✓
56	2024-01-13 12:09:10	<u>0x5eaf11a1832d25d4d17592a17325f4268ed04a0462e48cc05ee19226cc7580b8</u>	+ 1 Airdrop	✓
57	2024-01-02 10:51:55	<u>0x49df2c2ec0f0275db65e1c593db67d64ee9d849433b9a61f06a70cc8854a9e35</u>	+ 1 Voucher	✓
58	2024-01-02 10:51:10	<u>0x077d0706d87268201fac01d135eada13b05e4699d417802800f980ac8990cfcf</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-28 20:15:00	<u>0x303aa62aae6324b66fe9</u> <u>038d362caf6e071ade40ca</u> <u>1c9b03a950f11add182bc6</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-16 01:31:00	<u>0x4e8c28f7c7bf926590c5</u> <u>f7d4b2a093e86f4221bdc3</u> <u>1acf1e1eaa85c6fdc0ced6</u>	+ 1 Reward at usdtevent.ac	✓
61	2023-12-14 14:03:30	<u>0x317515ec4e68fd4730f5</u> <u>f31f5ed6b0ccde94d0b7c3</u> <u>a1093a376d39166f17cc08</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-14 14:02:15	<u>0x7276f249268bb53a94fb</u> <u>f475a122675e94a6023a41</u> <u>798112d4b85a4c99b8a27c</u>	+ 1 .xyz	✓
63	2023-12-12 11:19:30	<u>0xc9622c24afd167a7923f</u> <u>ff7c40f6c2ee0d983cbd88</u> <u>91927eb08043af9651a610</u>	+ 1 '	✓
64	2023-12-12 10:42:20	<u>0x8c9e5f433efa2684f62f</u> <u>357d8d478b9886315ca6c5</u> <u>6f22351326ef2ed41b995c</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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