


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x925df2238a52ea99f4614b6cc47ce9cbf831d509**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
'	N/A Reward at usdtevent.net
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:23:15	<u>0xf0e0b61d2d6ea4b6cf25 ca5c1d46e57b54cc0a53a4 aa5420cc4f330d042b3f9f</u>	+ 1 10 ETH	✓
2	2024-04-21 09:31:05	<u>0x844057333faf32262bab d4868c70fc68ee222a2ec1 0e2823808499766000f888</u>	+ 1 c2.com	✓
3	2024-04-21 05:02:55	<u>0xac5a2fcde5ca245c504d 02da298950b4b8cf904f19 c8015572f5ba58be1d3c6c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 18:14:55	<u>0x8022495ca13af368c943aeeb072fd98d43e8ff8925466e6bea95a06049947d7f</u>	+ 1 50,000 USDT	✓
5	2024-04-18 15:46:20	<u>0xc5484bba50719a2df00a52c52a0853d97282f55639b3f9ceee5b5a07e028557a</u>	+ 1 3 ETH	✓
6	2024-04-16 13:29:10	<u>0xf65639f0b812b8d7a9b86f70ac08d9de9a57c6734f3ce7280b79329d4148a92d</u>	+ 1 50,000 USDT	✓
7	2024-04-16 13:28:55	<u>0xcd4787ee21cf5c7e154e80bccff2f26e8890d96af8ad5d71dba2fcc05bbd751d</u>	+ 1 d	✓
8	2024-04-02 11:26:25	<u>0x76b519efc2261ad07a95cbdf83165e613196e8cc80a87d962caffdea9702ba66</u>	+ 1 d	✓
9	2024-03-20 20:56:20	<u>0xca0215fea39efc3b43397c5de1a45e3ce3151ba3fef1505010c319a1a51f671</u>	+ 1 50,000 USDT	✓
10	2024-03-20 19:00:35	<u>0x68851fdd879b6c8853a8508394f38719f0649c159145af70052f5776300e2869</u>	+ 1 d	✓
11	2024-03-07 11:44:20	<u>0xe92f91c90e5c230b527a29c68addf4c50110ecd392cacf3619315ee69ea1cfb6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:32:20	<u>0x3e343e0dd6a72eee32b6 fc155dab27a061253b9d63 8744671798a5333d898777</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 19:19:50	<u>0x6aab81719386891d8f69 a822d666ced7143d8421fc 297775e6a6163509fa6d03</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 15:33:05	<u>0x98054cf3e46ef8ef05aa 29249be98403943a6d43cd dd794fa505e237785c9ddf</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:52:20	<u>0x18c97b4fef47bb942c3 4210ff82e8bf2078e67dea ffa4de67b46f4ba7154df1</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 10:26:20	<u>0xc9ba606733e9546b7a4b 45e0f147f06eb5656ba28d 9c00f74af9fd2efc2f73f7</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:47:05	<u>0x546a4d7b758ca7612689 d6f7824aa5113ceb73d24b 4be50e668d4da19f8b2f94</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:24:30	<u>0xd4f014c0251e20d325fd e51290a88015c4c9aa30ed 544af5999cec9641ef5de8</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 04:43:45	<u>0xf3149a65461f0cf663b9 75522af2448e24725d3752 2b21ab0872262c67e0fd62</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 00:14:40	<u>0x30f90608d3761eaf96df 79682871067a7d347286c5 bc617dd7c0ddf94b1aff14</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 22:26:20	<u>0x430d6cb77cf4a568b3b7f904f8c8464abe4bf7a13548a8333b5e3127cfc136d7</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 21:01:45	<u>0x9bc505642d6a2650fe2dcb99e677a67d3e3003fae68c0ebc90c61c871b99d4f6</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 20:01:50	<u>0x936f1c31e7debe33f4d8bd3788ce8cbba885895b1942570538ea49da2fd7d9c2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 18:13:00	<u>0x44ceeb0eec2a57bad2d6a02c34028af1f9055d201d40b7ff7635e4823a5561f4</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 17:48:00	<u>0xeedf7634288d5e893c702005d61669593abfaee829df670e5c0171caf5e67feb</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 16:45:55	<u>0xc88b4b82c62a40ff79bd095d5fbb336f6f55fa3ce66a8aad5e8fc6741ff75b57</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 16:27:45	<u>0x8f64ccf523c63132e60ea943392a9bc4b3cd4d7a42a33511803e3a907d668f5a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 15:57:15	<u>0x54c3ead36b927855dae681f52098d3410ddb4bb95ea0a1ed9f68e898a7c3c49b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 15:18:25	<u>0x13dd383c5eca835549cfcf43df75d412f0ede5584a7d84b26523e7bed6ab6832</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 14:54:25	<u>0x7399cfdb87a1c1226422</u> <u>d7a528f0152db3b0c4be20</u> <u>f3b044098ace43249bd86b</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 14:40:05	<u>0x18a70c0b34e0aef67820</u> <u>83b2b8e464d115e6e52ff6</u> <u>b13eef270cd17e968be0a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 14:20:50	<u>0x06aa0c30e2a547a2fe1e</u> <u>8ef160380b3e83302aa5cb</u> <u>d17c56139ac4a2a21340f3</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 14:07:20	<u>0xa89fbd78cc94d9126aea</u> <u>4ea10cf086806393397cae</u> <u>e3b842211a3f6dffcf996</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 13:49:20	<u>0x9538428353cd387e70e0</u> <u>de4ea9a93b5ac5b6418e8b</u> <u>7345e6abca3b5bbce293e3</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 13:42:50	<u>0x63ed4eef830befad744f</u> <u>7233a227ed83d2f0c01722</u> <u>3ab19f0f996e6da7fb5f43</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 13:36:00	<u>0xb8d486a7cc19f71abbe5</u> <u>f4b2efd124a57e99a89129</u> <u>a22db212e35efe61f29bf6</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 13:31:00	<u>0xd4cdf4ec57938eddc359</u> <u>37e75ca70a51c6f4f746a7</u> <u>9d50bdf92418bb9af71ea8</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 13:25:30	<u>0x768f75099eccf2f6c4f2</u> <u>cb12d0e14054534225af6e</u> <u>17898569a81e590d18a5b4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 13:23:45	<u>0xd625d1008d702e7750577a924fff74d9c80b9335ec05dbcb3009cd1c9bc3a44d</u>	+ 1 aim!	✓
29	2024-04-18 15:47:20	<u>0x028cd53fca4f9acfdab1b466df095e558153df0ad92212c3e7cbc08746c4ac97</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-16 13:31:15	<u>0x79a754e91d2dd8032836f6ffd20cd43be6cdc9e4eb740d3528357de82037672f</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 13:30:05	<u>0x5dea11c248b35dbe44c8b2f939140721a4f99a2ee4a104eef1f4ec36a2058baf</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-06 10:56:05	<u>0x330d72f45611b6496f26af6026868325e420a7cc89c4dd9e86f8aef27851e9c6</u>	+ 1 NFT	✓
33	2024-04-02 12:31:15	<u>0x4818b04e14f4f59826bafcd0b0bd58ab69e70bab545eed613a61b002323ebe9</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 12:08:55	<u>0xdb4ce31a073a7d9f26eaedf4ffecd0a871400a447a782f37b0fa4c0a3ef67a59</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 11:41:35	<u>0xfa523657373fcb4d0ab29712e45155e3b14500bdfa6405c740e779afe93696fa</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-01-20 01:13:45	<u>0x39c261f0f3bea395c96a67781dcdbf99d9857e0d723e005a4f319abdacf2d00a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-19 14:42:25	<u>0xc5296c1c1fb3dba0f073</u> <u>726f59e17762542553bbb1</u> <u>189be26c997b64810851d9</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-19 14:42:25	<u>0xbb01a816a4624bc76b07</u> <u>5e233fc52a548da68209cc</u> <u>71077a50535e66fd2d3095</u>	+ 1 C	✓
39	2023-12-26 08:00:50	<u>0x7b490bd98669045536b3</u> <u>f223a04dd6f6d321ad296f</u> <u>d2c78723eeee4799d10652</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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