

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3f1f67b0ee95b4cb982dc827ad1df19c3d72102**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
xyz	0 xyz
t.top	0 t.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at 3eth.win
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$39,853

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
.top	N/A .top
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:09:55	<u>0xa625f48cd460382e7f89aa18a75132c6e7aaf5cff4ba4296e2c80196af5e7a06</u>	+ 1 op	✓
2	2024-05-20 23:50:10	<u>0x4ef73628698378138793c39bb998f4f7b923fc828a04c120ea2a5cb44aca5a9d</u>	+ 1 t.top	✓
3	2024-05-08 02:14:55	<u>0x340eb92c958783928a2d96fec92ba909e36de0542f6382556b2bdebc912fac74</u>	+ 1 xyz	✓
4	2024-05-05 05:49:50	<u>0xcee5fee930a14824fec45bcd2cc296b4756fe71c1e5cc7154a900708c02aa359</u>	+ 1 10 ETH	✓
5	2024-05-02 05:07:35	<u>0x0dda444533432eb42ff5b71368e2b0d7b65f0536523515387d59c734da24a058</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:24:55	<u>0xdd4a50c3539617b177705c6d2c392e880e581dca0945b18fc35b09e25d3a063e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 21:41:40	<u>0x78563bb8a28db1e49d14e4c6975cff3987ebeb603b52112a31490d2f1ffd39d6</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 05:52:40	<u>0xe11c781876d571d2d6c6b80b791e42b09bb36632ffe477cd5f2dd83cbd04bd89</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:34:55	<u>0xeb96b827756f2ec49938a3cecb85e37e80a609c0b21cb4a0fa57e10f7a18cea4</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 21:01:55	<u>0x504afefdd9ccf1e6202aa867dd8138e895881766ec912dd3d9dc9baa0e6d6826</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:14:20	<u>0xccd705bae7dda20c1b11d31abb494786c29671c06b073bb69fe872c92e2ca1a9</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:21:40	<u>0x456181ceb61205f2d7d9e5569b0f06394a1ab1c9093251b4ce3e64c4b9d5e57e</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 08:38:45	<u>0x5e0e28b54e80fc03ad4f663414c295bd4f81edf0c408ab05ce0a2e825a58e448</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 05:58:20	<u>0x99f006c84c21e142f04168a225297ba63cd0c6eebd6a812ea1e0ee9bb43d5078</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 05:11:55	<u>0x455e076a9fb390bd050e587c90cb14a1aa6ed851d8b68099dd993752de7c66a5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 01:52:15	<u>0xddb5f74618bcdafcc3ec</u> <u>01ecc7986803dcd29b0d10</u> <u>518b5d4f7a4763431bf01b</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 00:53:20	<u>0xd64ae00098ccd4aca80e</u> <u>105d647f81caad17f23e0b</u> <u>8c0ba440c781ac9d648695</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 23:53:30	<u>0x0182a3fcfb6bd3a83cf7</u> <u>0bb69aeeb419dff9230cb9</u> <u>7081ffa70114fbb13bf14d</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 23:15:40	<u>0x85f0d8ee1b5336ab1e04</u> <u>dcdad0e4d193edf0deeeda</u> <u>331ab99b12162ebd11eef8</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 22:57:20	<u>0xc4ef3567412e3cf598c3</u> <u>605abc0a19e1bd08bea1c5</u> <u>bc0ff13d08efed97f266d9</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 22:31:55	<u>0xeae1e4d8e3e8331bb688</u> <u>16a6dba31fb79db98bc227</u> <u>18192fe5921985f690505a</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-20 17:02:05	<u>0xaec4147fee8e4106a9eb</u> <u>6a8a0040ab7d6316d4e2f1</u> <u>f1fa46bd91742601023b55</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 12:53:25	<u>0x46b393b795f5cae0d241</u> <u>0eb7f2da5e3a14a7ea49df</u> <u>6e6fe883b6634f1b503672</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 07:55:05	<u>0x8b976cf168013c087a59</u> <u>2e77d5f993f930259a695</u> <u>8cf2c9ca522525d8966fa6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 03:47:40	<u>0x418199dfffd7dd23b760b9abd90ebca5ec0be7644f5995e82dce2aeaec4373bb8</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-17 20:14:55	<u>0x96946c4a4400e593364c421528f1ec2a7a1df854efe59b6616e305e47142b42e</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-17 20:14:55	<u>0xeea15c325efcd7f64537ec35d8f8ef59027415f787f40ddf987ae14b77c54abd</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-17 20:14:55	<u>0x312bd3cdd7c0195728c5d0be3713840e80f37fe2210972a838ab793ec1668bfa</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-17 20:14:55	<u>0x479286e6fda4a55cd011a298247bd5c3251d5efceedca8994859354e52d6e127</u>	+ 1 Reward at pepe.ma	✓
25	2024-02-21 17:37:50	<u>0x951fa6e30e93b88e73f38920814dc0cfa452bc4551d7f9adf1d58f0a006ddc12</u>	+ 1 .top	✓
26	2024-02-05 12:51:00	<u>0x871963a986c66e4d98646cc344b703c590767bad17fc0b29fd7dfc009233b9c1</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-07 05:40:30	<u>0x75ba7d37b3db6ef4156e0ead82a2f8d51b6288ea213239999ee3b3e349782377</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 14:44:35	<u>0xf6ac71be18e68e6c11cd881c1bc0784aaa30d082e08f4e183ace0c4f9a3f2e6e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 14:42:40	<u>0x2588c00cf7220834438f7edc4aac16ab363f312284cb5753b7312379530a2faa</u>	+ 1 aim.xyz	✓
30	2024-01-04 11:28:15	<u>0xc569cbbed792a1f73b5bf55c1e107b08ecde51576a7b1fb08a5c3f18a0ca1a29</u>	+ 1 Airdrop	✓
31	2023-12-01 01:19:10	<u>0xe5bf1960951d85130b45c8f5fd4ba2ce490f3296ddb634394bd3aefcdac18f50</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 01:13:35	<u>0x84c218853ba499c61600f7217402fd840bc5c73f56e7f6bd0c572488bcd7b3b5</u>	+ 1 https://usdlabs.xyz	✓
33	2023-12-01 01:13:00	<u>0x7bf3b00e8ec092a392888d8cf42c81f88aaab1d898ac696c5aff3308728befb7</u>	+ 1 s.org	✓
34	2023-10-29 23:58:10	<u>0x7382e9196dd89fe72527857df0bb608a16b9886e68c5f1b2a55ce9a9cda277f9</u>	+ 1 net	✓

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