

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa5e4816a0be6fbefbd4a14bdbbfff63ae198956a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A C
' '	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A C
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDC Reward	N/A .org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:45:45	<u>0xa219df589d7210eb94fc</u> <u>150802aaa26282e4b0039a</u> <u>b6d85776ca2e95bb8ce89e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:06:30	<u>0x0fedf66ceaff84a6ef13</u> <u>6995a88a34fde6126123c6</u> <u>a11314e49f3cd4ba2bc442</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-09 07:14:30	<u>0xc81d447fb64044da1a90</u> <u>ae6269f3c82c8cb8b36e7d</u> <u>c69d8f276ba2b7ee9801a6</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 04:17:20	<u>0x8afe0af171209a8fafad</u> <u>7ed5e2a70d0b7a5a803683</u> <u>71d34c15d1cdfc54a421a4</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 00:45:55	<u>0xcf9ff1c9ccaf7cb661c2</u> <u>59cedec6e8f3599c277fbc</u> <u>83cba143f30d06dc63d0b8</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 20:28:40	<u>0x09017eb1b2b68bb41159</u> <u>7c50d55491f6d4c9e31450</u> <u>945984853d94087d0784a9</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 19:12:35	<u>0x410482d7bacc39ba3313</u> <u>f8c5889ca9605d55d1584b</u> <u>ff52a6aa27ff2a5e1801d6</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 18:14:40	<u>0x86149dc13335ad1f25fa</u> <u>fd40b9791087ab9e114963</u> <u>a1a4896076d0c353d76177</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 17:28:55	<u>0xab4720772e36b2cbc657 b773cecbba42726440a5e3 de0450515dc276b3d1f8ce</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 16:51:55	<u>0x00c5751fd5c9d8f1d1e9 6d7eb4c0910a9be74768f2 faff3425b5784643931bc8</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 16:15:45	<u>0x1b284caa891c92aa48e9 0310f3033c7f2c2965ad17 e5ac198527bf691266401c</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 15:36:10	<u>0xa65ff0e50f311265c583 4dd1f48605ca5b825116ac 2539708890acd6342bfa18</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 15:02:20	<u>0x2ff68b29dfaa254bd8ff 18ac920562b6de083168e4 716799bc57f5029e9b4855</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 14:32:50	<u>0x362fb1b311507ab037da 24998645256a559154113d 0acd51d052dfda006d85a6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 14:09:30	<u>0x99ebf7d9fb2e216520ed 97e36a26cb90c3b67a8a9e 8e4462a3530d5885a9dbf9</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 13:48:20	<u>0xd55c2fba23ed0efd6edf e68e19a581c105a0b8fba6 343b926051a879a74a2798</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 13:34:15	<u>0x6d79400bb8d73b979730 d0137133546d992d3ff7ad f476fbc1dbdd15564ef720</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 13:22:45	<u>0xed4b4e34dc9b7584117c5be08d8a0eeaf9c06566a5de0f04d1033d733edd19fe</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 13:15:50	<u>0x5317ada5b614d1fe62eb9966f4a1f894fae5378acfcf5ef3bf5dcb19e6882a4d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 13:09:25	<u>0x660475b2584e06bbb3e2db98ee721ae7947ef6488e9a0a327cace65b4e51729b</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 13:03:20	<u>0xa0e2a75ec8c474604ce34bb17120fd8d4725691c5dbdd9d2a91fbb642e358ebd</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 12:59:00	<u>0xbe0b60a83fa6877de49f1984e34cb824e1beddcb38172b218de83efb1a4b9cb0</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 12:55:25	<u>0xed8f055dacd424d8fe3295abfc83c17b40c919d65222e6b2fc9571cfa8392bcb</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 12:52:50	<u>0xd7753e00eb2dccadb014879cdfd8d6e50e99bdcfeb4ad65677d72ea264d08c74</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 12:49:35	<u>0x60b302f0c7d9ab5a00acbd558fc80e3280539c7b51cdb82a2073acc92841779b</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 12:47:05	<u>0xa5b0c1ecdcc2eda8b4955c221456e85da2d50bd71718df1d7eeb1bdd37c7693d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 19:52:40	<u>0x94ecc832504d2630ab58525dcd5807f79296d873e05bcbfcdc28224e1f3c7027</u>	+ 1 int Airdrop	✓
27	2024-02-06 03:17:45	<u>0x1760c5f4f30fec734bc081ccc35a66ec075fece62df136e3e77cea61a0bf2c2e</u>	+ 1 C	✓
28	2024-02-04 22:25:15	<u>0x898b9e7b3e0a1a53737cedfc788284ac14e0a9106dc4df0a0c7d18f018b3d23f</u>	+ 1 C	✓
29	2024-01-27 21:22:05	<u>0x6af2773d2482aeceb22729b290370643d5744708df35e1c64109089bc8a2a96</u>	+ 1 C	✓
30	2024-01-27 19:17:15	<u>0xdb51f07f7f02b4c18c0588b4be7e12a592acfe5c3f0f275607c14bf178f16e82</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 19:35:35	<u>0x154bc9c6cd036073e28ac09497d839f9295a6df19bd79671dbb06ebc656e11fe</u>	+ 1 C	✓
32	2023-12-27 15:57:00	<u>0x99b4ffc32d679ade97d6b3efa7cd4975d80fdea305408a95d643b7966f63e353</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-11 14:41:35	<u>0xf04f81147d74b8beda1666af1a531ec295e1181958a0f10ba6d9ebf54f529c38</u>	+ 1 com	✓
34	2023-11-18 15:53:25	<u>0x29bbd8d48f31cacf246ad5471e2951241f45389e149c96ec2776fb667605e5cc</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-08 03:41:30	<u>0xeba81ee383304d22568b</u> <u>73de55d6aa89a63949843b</u> <u>07b8beeeb722fd1a009c58</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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