


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb52e1522b071c55d8209533b42b1034d7248352f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
∅	N/A Airdrop mint? goto website
∅	N/A Airdrop mint? goto website

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 10:42:45	<u>0x0af68920fde17da41180877f5b69554e79d2148f4bf4ef4d83fcabb1078391e5</u>	+ 1 10 ETH	✓
2	2024-04-23 18:07:10	<u>0x01fc2257c63a882b1cff42224e6b8b740c9f4f8d07970b3973ffe0c27c88abf9</u>	+ 1 50,000 USDT	✓
3	2024-04-23 18:07:10	<u>0x55937e46345e4f94e2c52bb98bf42dc0b41f3eb7487bce20fa3f865cd706fe27</u>	+ 1 3 ETH	✓
4	2024-04-23 18:06:40	<u>0x5e155b872e543a7d4e3ae6c5dfdc035ad913496c5d08af425059f9d739ae8f9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 18:04:15	<u>0xd554d2995ad9dd1fd3d2e1c75888491f154f66a203fe1f59c90fa07778dca5ea</u>	+ 1 3 ETH	✓
6	2024-04-23 18:02:55	<u>0xfc23d3ffa01d427e3a579e1e679052fdd1296b675bc6ed5b3c9c80dfc5ffbc44</u>	+ 1 c2.com	✓
7	2024-04-22 03:36:55	<u>0xb446b0885f1b40233bba f95c5eca0e9e43caef40972e2f8474382b64f0c7cef6</u>	+ 1 50,000 USDT	✓
8	2024-04-22 03:33:55	<u>0x9519114b16da583eeb0142b9f8bfe17e697ea56b2d49e8ec1667097611f30258</u>	+ 1 c2.com	✓
9	2024-04-22 03:25:10	<u>0xa6d2be8cb7394fa88bb6f605258133e515fb446213d50ba32b1e1277bec8e90c</u>	+ 1 3 ETH	✓
10	2024-04-22 03:24:55	<u>0x25e802317e5c6b5169b8aca7a2328d17cb79bc1d001282e8ff3e38f7d360fcfe</u>	+ 1 50,000 USDT	✓
11	2024-04-22 03:17:45	<u>0xb5d4368ccb04453407ed04a89d493bac0d745954b7ea76e8eb1ccec03eba4889</u>	+ 1 3 ETH	✓
12	2024-04-21 03:15:45	<u>0x7df4f75d8f0a4d62836b20413d2c136d36417cb59631fc62be527e7a79c7ea2c</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:46:25	<u>0x7a1b5908aec5d38f0ee5d3f8b9cc1f986a408976d66e23e83756865008ff179c</u>	+ 1 usdair.org	✓
2	2024-05-13 14:44:25	<u>0x12ae1e3e7c773a48b1bd c9f023e8eae10cf26aa5dd36defb53cf7dafefa4934a</u>	+ 1 usdair.org	✓
3	2024-05-05 23:19:40	<u>0x012e4db9c393d1d5525f491cb894554e5470f4259ad99cab0946f26ca7761544</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-03 05:48:25	<u>0x10f96e1d20fe969dd5bc1205fffd39ce88172364ff4a12a561d9364873435009</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:19:55	<u>0xffbee9ad3cb2cf8bc48d49ebec3c92af60ce1c7cc9b070f1d17c4e46f2b74562</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:24:00	<u>0x4c92f9a1edde3f598fa9345afaf6b9d2dbcf0a5282047d0ab64beb04512f2617</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:29:20	<u>0xc49ecb69b1991996631d50caee940c4f37a14a9b43399ddc0816f84503ed43ce</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:47:50	<u>0xd719b351c05021df086d9688332af87912c696c4b7d50e95e013bc0f64acc5f6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:16:40	<u>0x47bb9025fed5130ba3adf8e11cbf3b8e3aff90fa50f951c22a4b705f9fbf9bc0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 07:44:00	<u>0xa36673494b5d4e493483</u> <u>bd36e1f2667f78a9c5cfbc</u> <u>2302ba558b8762358b81c2</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 03:58:25	<u>0xa5394732a1daf15a2821</u> <u>a2ef4b75284ee0ee2161e3</u> <u>bab4323887305e1f9f1cb0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 01:24:50	<u>0x4a796ebbbcce45ad325b</u> <u>9c65227581cdcf80c1c645</u> <u>a9824235a3e55da2d5a438</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 22:44:30	<u>0x9e7a0a9bf7a4b9668ec9</u> <u>1043de4463bb4f727b32bb</u> <u>a8112e2bb2ef610f925d0e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 20:39:45	<u>0x41dcb7d58b611be80b9d</u> <u>660ce9b05cf53ce44b8b11</u> <u>eea17ea8071424d43d0aee</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 19:03:00	<u>0xeb0ce80e50fd9e3d4a0b</u> <u>97d223ae836a382289287f</u> <u>35585ab59cb504c8725247</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 17:37:40	<u>0xc71314a908ec2e319c73</u> <u>2cfa005ee89895f71fab37</u> <u>fbac0038613bb8fd753da5</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 16:35:55	<u>0xbc79bd826c244ab7928d</u> <u>04fb50a125f1d1bd1ddf8e</u> <u>ab7f8d3f1d507180b82f53</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 15:24:05	<u>0x4b62f1afca66d48bbd6a</u> <u>7991983cc2d4af2c31a896</u> <u>58c6c6893cbf5ef4b6f7bc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 14:33:55	<u>0x619f8808df9364d77f8a</u> <u>f34b395d2c757e19b8ed38</u> <u>5d9e2b9d8c483311985f7f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 13:10:10	<u>0xc957fbbef8b2c3beb391</u> <u>6da3bf24d71806185ab0b8</u> <u>93db3f8436c1b279e3eb5a</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 12:33:10	<u>0xd478a77fa05a45f49515</u> <u>0120945f176757082463a5</u> <u>035236cce3fd10a2031eae</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:45:40	<u>0x7484c2fc79dbc5e0b8d3</u> <u>0ac977fcea069645045c5d</u> <u>6823db67d671f0a7ec83ba</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 11:19:45	<u>0x8b316c4a78f25727c949</u> <u>abbea4ca61f5ea83407b2f</u> <u>c12f52a24b64e44df193be</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:43:15	<u>0x1fc5c6c5a79553d89bac</u> <u>851d48286b64bb3ec7130d</u> <u>cb2c413955f0fcf5b25150</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-30 10:43:15	<u>0x73acd75ea8639deeffaa</u> <u>6fb45e444dc5d73b2e3463</u> <u>764d6ac62c9e3d32043882</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-30 10:43:15	<u>0xa34834acb7565177a36d</u> <u>062de746023af087005c3a</u> <u>828f0ba8fe6601f86cfeb6</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-30 10:43:15	<u>0x269793badfc16b8b08fe</u> <u>cacf82699e2650467b4b5e</u> <u>8448e2f2c06a765f2812ea</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-28 02:46:30	<u>0x433c9c2602353952a09c85eccd176d17f1e09e8eb57a30b5c26a8d55bbf80735</u>	+ 1 LETLID.XYZ	✓
29	2024-04-26 20:55:50	<u>0xcb7cb215963313214cefbd59df25f247f4210a0397821cf1ca679d5f320d6cf</u>	+ 1 Discord.gg/TopHolders	✓
30	2024-04-24 08:41:50	<u>0x9a2eaa5176c83475ae134b80db92f5e70b039b1ba5857200d17a6267f5ace05e</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-24 05:15:45	<u>0xf8f8bdc660304657ee725f7c132e28e7f759b28f5adb764abfbba5b34b65edd</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-24 03:52:15	<u>0x3372804d092f398cec3430e2604537f6ca9d2c76ee4e05da9dce93dc787e88d5</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-24 01:27:20	<u>0x66204e05d77bb95d1aad0accd1c72fe80ac23909b41c6a7e595c2b0961eff2e</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 21:46:30	<u>0xdf99fe04ddb03258162726784495bd55d6d354301833b989dcde5ee9693b5c2e</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 18:43:20	<u>0x8c20149492d585f9248187cf18250700e9d055e293e7f4e07e2b9fdb2a2480bc</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-23 18:08:45	<u>0x6d6dffea75ebe691cfa43df7dded09379a5b61e63e9f52ab3376dca7f4b9159e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 01:47:00	<u>0x1eb0c57b3f1db6ed4071dc870110f2639a7b193eda</u> <u>f513b7025d363562438cd6</u>	+ 1 5btc.com	✓
38	2024-04-22 03:38:30	<u>0x450465fd83fd9e51f97e7a3fac0e8a2a3fd0b67fb5</u> <u>4126d87b238edd0a67344b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-22 03:37:50	<u>0xc43d103703938493841be9541b529b1f63ec819e4f</u> <u>07456673459503a3739062</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-22 03:34:30	<u>0xed3f18cf7000d78eda126622ab4bb86ae65ef49745</u> <u>38178185358ff41e84501c</u>	+ 1 TOKEN	✓
41	2024-04-21 09:32:05	<u>0x250d472ba77f94fd032c67ecb38aae6639c3d555c0</u> <u>9d2a67ee33690fcb90cb49</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-21 03:21:35	<u>0x0b30bfb205e347bc4009f39136191a51b18ef08936</u> <u>d04e88654c5be43e144724</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-21 03:19:05	<u>0x140dea92d8426b5d5624e11bbe488b8d4497db3786</u> <u>2e36a1242c8726573811aa</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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