

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2fc59752839297c595d230800828b46141be526

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.xyz	0 p.xyz
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
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Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:28:20	<u>0x1827cdb45f2841b24dac</u> <u>cdc743374788f3d861a53c</u> <u>8ea04d7478ac604231ecb7</u>	+ 1 op	✓
2	2024-05-30 07:07:35	<u>0x8b79c7dfba529703907e</u> <u>e3d1a6b39775e723d2e269</u> <u>64955e3ce7490f18b245ed</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:56:30	<u>0xb5468fa497f17b6054e9d9dfea9e1b1ba507f99fdfb6e7ee896e12b09e37a97a</u>	+ 1 p.xyz	✓
4	2024-05-04 19:17:20	<u>0xeef7d69a6e84500442899bf3d4740cdd342be1a1017b2aa7c86e324b2ffa351e</u>	+ 1 10 ETH	✓
5	2024-05-02 23:00:35	<u>0x1a4baea098a7df9467110a8fd19e18ac4778682c7fc7660996a8b1e628e8ef9f</u>	+ 1 10 ETH	✓
6	2024-04-29 23:04:00	<u>0xc80f87903bc635b617ffb8685e23b40e3e0c3ba80170328a93f44cc1a193b35e</u>	+ 1 10 ETH	✓
7	2024-04-19 17:49:15	<u>0x28fdb92bd51a2ba6d7c7b6b017743caa444c805d3d3f52debb71bba07a49147e</u>	+ 1 50,000 USDT	✓
8	2024-04-17 19:57:45	<u>0x2506d4c6382149d1b2e437c565b1b9a5aa2060fb62852e4fceef43b0e8bde6ca</u>	+ 1 3 ETH	✓
9	2024-04-17 19:57:25	<u>0x7dbbf2f653d82c00678631c8b3bf8cb913e12412fb2cc3a57bc62ce7c15428c1</u>	+ 1 3 ETH	✓
10	2024-04-16 23:42:30	<u>0x416529b774e337be655154c9a24c042a7349643658df2cf7ac56566282d3f9d8</u>	+ 1 50,000 USDT	✓
11	2024-04-16 22:02:10	<u>0xf1c8bd7ad988c190b5f46f06cb66b860b7330d5b745c6b68646a6e047be679f7</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 03:46:50	<u>0x24f79c3bbbb1c914f1bc e65e51c6017d18f5a467be f8c0d8afe24fb6ae7b9573</u>	+ 1 50,000 USDT	✓
13	2024-04-10 22:36:30	<u>0x1a36b5d78abc923a91b5 9d8f05ab8a6947b7bcc813 cb16e4042cf3f9a7f36632</u>	+ 1 50,000 USDT	✓
14	2024-04-10 03:13:55	<u>0x46f96326ab6fe5538a77 1539331b5b9de1687707c3 e86f5730a8b75966063a99</u>	+ 1 50,000 USDT	✓
15	2024-04-04 04:04:00	<u>0x72631f5e5a21e19f6992 8fae9c5703bb0c599ecb7d 75fc31e5c810e4693627c5</u>	+ 1 50,000 USDT	✓
16	2024-04-03 06:01:25	<u>0xc9d92dfa2c9173e158ec 27a589802895e50ff18ad9 d6d5d715d9b2227d448907</u>	+ 1 50,000 USDT	✓
17	2024-04-01 20:28:05	<u>0x66c337fa8f20351be4e6 a57ff16357eb916fa83949 cba9e0adb5a1ccf1fe2a52</u>	+ 1 50,000 USDT	✓
18	2024-03-29 18:41:20	<u>0x9592eb40a6a413aac066 0e7b98ec62797ae63e0529 6ab8d12d1efb0b9820dbb0</u>	+ 1 50,000 USDT	✓
19	2024-03-28 21:02:35	<u>0x5531a79002df9db5ef8a 4d703441282fa0118e86bf b69604ea262055f069dfe7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:54:30	<u>0x41032546b371357b79c26edb82ca599588c531e28cd02b10c811bee7ee1aa04d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 01:32:15	<u>0xfc2408d1f3250977aae949859bf1d4f80ba9245d35e2bfb6b18d4a5e3cbcad11</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 18:11:25	<u>0xc184dedbfff9dc5cddd298b02b5c05eb2997eaf3af182beb8edb7fedd0d7de842</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:44:10	<u>0xd09a6f6967976ca4f2b1df0d6c02df937de6077c13b50777affd732fd94c8aa</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-11 11:14:05	<u>0x4cb7a103189d344f0227549727f23544fed81e1ff231fd82d596b2ed4a67ea9a</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 12:11:45	<u>0xeb79136a8769c74b2436</u> <u>9a0c1b2242c184ca7ebcda</u> <u>89a14517a277af23b70146</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 09:42:05	<u>0xb32848907488152be3c8</u> <u>9e2eb752620f441285b6b0</u> <u>ec56751001dea152b43581</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 08:03:15	<u>0x15ba1f88b82d2847df31</u> <u>6cc7b0774e86c9023560b6</u> <u>d6c1fdf7aea160d526cb21</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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