

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xc3f133e8d4436ece656ef40a6d636bcba760cf5e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at  
50000usdt.life

0 50,000 USDT

Airdrop at  
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
usdtrewards.top

0 50,000 USDT

Airdrop at  
rewardusd.top

0 50,000 USDT

Airdrop at  
usdtrewards.cc

0 50,000 USDT

Airdrop at  
50000usdt.cc

0 50,000 USDT

Airdrop at  
usdtrewards.cc

0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:46:55	<u>0x7d2daddd5d609c91499c62ae88e7ecd34dc35e1ef8c5db71e2bbbf0abb25180a</u>	+ 1 50,000 USDT	✓
2	2024-03-30 01:26:30	<u>0xbe250f0ad77dab52036a743305e8c32e01335090052029cb631bac1b7abb04a3</u>	+ 1 50,000 USDT	✓
3	2024-03-28 20:42:25	<u>0xd321037c67794011559b964640186949fc43fc252461441d96edd73d4e41ed05</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 22:02:35	<u>0x6e116a7972a4bdc75f6a</u> <u>f51c0d13cf330827822b98</u> <u>f27aefa463f7987a04f5dc</u>	+ 1 d	✓
5	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9</u> <u>bba4f43d739b52f1a3ea21</u> <u>d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓
6	2024-03-19 22:52:20	<u>0xbbef1887180ba58bbbb2</u> <u>fa22d53cf9fe2b5baf5e8f</u> <u>2a44a30f3dc414df54fda1</u>	+ 1 50,000 USDT	✓
7	2024-03-16 09:31:10	<u>0xce004391899fb5b9c10f</u> <u>24ac3a8f9ed60005a9d538</u> <u>1d85f404265dab67882f8c</u>	+ 1 50,000 USDT	✓
8	2024-03-15 03:14:20	<u>0x39f535b3da7147cca2da</u> <u>a771e962df3e839799e9c1</u> <u>c5e9c8bd8bec21282b5fc1</u>	+ 1 50,000 USDT	✓
9	2024-03-14 11:57:45	<u>0x8b804481a0a9803f5b54</u> <u>7e8000f4a5eee3cd907353</u> <u>5a43fa76273182dc559258</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:54:55	<u>0x5dd7f31e6847fd464097</u> <u>16e7d7c8f49d8ae7ae2747</u> <u>3cda4c9d851522f03becb2</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-03-31 03:42:15	<u>0xe599ef40f30dada14d97</u> <u>29582290bdba38fd753a09</u> <u>18fb5016aeeb4cd99b387d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 23:15:40	<u>0x43a0056fff160741b1e54d145fc679a773e0fca5630389b9576dde8b55d281d82</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 18:40:10	<u>0xf19cef1668778e914b8d123d8db494c0f066db82a3a7c997aad235b6f972d696</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 14:26:00	<u>0x808300f24eefdc6c62dc777975257f1d7becc4273abc218edd5b1f1e0317e7ea</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 11:28:15	<u>0x8e133a0d82783cfc67d04eaca0049cce0f648a37d8961f3149fe16e7e2e4d749</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 08:44:40	<u>0x31a6d2e0d8c7717ebbdbf8f1a267bed4ae9c5cc2ce1e260599a8f7826ecf0152</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 06:07:20	<u>0xda19fbafbf83486a59a6b6b830b116577f9095b5b6bcbaa8878e19c6c221109e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 04:30:35	<u>0x8069a622a20c5e6c74446c49a340c279129950a7cbd71cc0fb33e47515b508f2</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-29 09:39:50	<u>0xe2c3ff6a8e0136d17e30a61c2bf098b8e39ffb6b5bff29051c997510853acf47</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 03:18:15	<u>0xd02129e8855bf5b4568dc6185a7b57af7cdda5f6393d867bd02e6614a68055ab</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 21:37:30	<u>0xe5983bb6342b3e25fb16</u> <u>5ec42a34fc8a1489430326</u> <u>23118dbda0d994143164f4</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 19:24:55	<u>0xe5dc4fef4cb427aa89f5</u> <u>97ca3e48e41b0f1e43cd79</u> <u>7cfaf7f3a9668357b00153</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 14:41:00	<u>0xc251e4749689cb5d539d</u> <u>98095f3c133cda4ff4b472</u> <u>d24ca22e38a3841cb221ee</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 10:35:55	<u>0x2cace4554dc27c68d993</u> <u>7f4ed2c13e79f0bc8e34a5</u> <u>8f4faaeab9f6524a85fef3</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-17 18:05:40	<u>0xe89d2287710a33271cf6</u> <u>aaaeaca500796ff6822aaa</u> <u>7b003efe7301a4e22f002d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 13:56:35	<u>0xd7766f0e02d3ece977e2</u> <u>18ba20cc18833e97217bd8</u> <u>27069edc0e1e30ec642b7d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 06:33:15	<u>0x6f4b4c44e7252839fca2</u> <u>067b83efe7d3036f20d1f9</u> <u>8daa67654a7c8d8d26aad2</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 02:26:15	<u>0xe34d5cd040391d955e65</u> <u>82058db3ecab970e726a08</u> <u>a538bca50b21cd2114e873</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 00:25:05	<u>0xa8173a1ccb76e93b0ed7</u> <u>afe4b7c11472a11fd5379a</u> <u>54d3ee354c7a01a148c3ac</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 00:25:05	<u>0x307ce9457dcc59a13e039ac89d3b506b710d442fef8cc68ee27cc317190d9b7c</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-17 00:25:05	<u>0x765dc960dd1101fbedf49125afda1913fcf964c425d3a6b43a4cb14b7b2271b3</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-17 00:25:05	<u>0x92eb716c99bcfaa207bb021cc67e2f6bcd77c8246b07eb473c75da4163070826</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-16 21:42:00	<u>0xc321ff695ee36cf0ea8fdac4f338a7be63a857482a630c8e22b95cc559b4ccef</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 16:49:15	<u>0xd5a6ac48a13c96d0a2f03de3b84f281793c32f05b85e8e13c4ff94c9693943dc</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 13:00:55	<u>0x8f45e842b994dd06b1578a2242b03df1b2971fcf21191729ee5a77460fba4242</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 10:47:45	<u>0x206315ebfc574cf57f338df6c0e9a20be82f2fde3b2c29f102c8112db652ff5e</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 00:07:15	<u>0xe9050c0e9968175b4e16cc8e9996f3c2959241becc06cf3aa3824a5fbcfb316a</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 18:26:30	<u>0x7f4b6f5cf86a3a5078c6749bd4436f553586d7232bfce04f6bbd89b2452e1b79</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 09:49:10	<u>0x089e45b00aa05d0d39c3e4e440d367dff1fb35630fe5592108acfae4397dd8a5</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-12 09:49:05	<u>0x2d54cffa691aa8f9c5e852eb08492f058e45ef67f1cde3c36d3c317fd10d8c6a</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-12 09:48:55	<u>0xab613caa332dff4389eb0ee84568b4793c8f10ee8f1d4b014b9d2c19c160e0db1</u>	+ 1 Reward at shibabonus.win	✓
33	2024-01-02 14:24:00	<u>0x8f5220fdaef91b6e9ef60a4e7b48f279d557fb06101155c1ed2474fa70f59a70</u>	+ 1 Voucher	✓
34	2023-12-09 12:50:05	<u>0x6adf264ffd145a433fb557c7e476629a2021edacf903c66c02b2b9ee0b624d96</u>	+ 1 bnb-drop.xyz	✓

\* USD values displayed at the time of transaction

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