


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcaaca3bf246f300c81fccedd9941308b5bc82d12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A usdwin.co
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A aim.xyz
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A C
Â-	N/A \$87,778 Random Winner
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:26:25	<u>0x2fb5ad9a3893fe611ef04a88be85f1d7dbd56286419912a2ac496a9c543ef04d</u>	+ 1 50,000 USDT	✓
2	2024-04-20 10:23:30	<u>0xa5d77cdc66a6bed38d2332ceb32a4f19591bca13c95723efe0ce19f191900d76</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:36:55	<u>0xb8941fdc5e7457071dc385a0788fabcc24eda1f636d745b4be417325cf7614e1</u>	+ 1 usdair.org	✓
2	2024-05-14 03:45:10	<u>0x0e1f4278916073ccf0d221397c33e539e275dd59746816e364a5f279e92b24bd</u>	+ 1 usdair.org	✓
3	2024-04-22 12:14:25	<u>0xf98eb70c033fe0d6a46dafaef0ba268224e3dd7833c2f18257318bd6d09030c4</u>	+ 1 5btc.com	✓
4	2024-04-21 02:38:10	<u>0x00a6dee0153bed7d3ba17dd3ebf42d7b792cb46fbf8bbfc78c9e9d8d2a45846a</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 18:55:50	<u>0xda4de461f1146382c9db35a475e30aadab0be93153bd438a3ded59019b9022ed</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 13:53:20	<u>0x6424cb06344846347a275edfbd11090ce047e313c617e8cd736fc98f07222b39</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 18:03:30	<u>0x97ff8a9906d1bec8207d00d778a85224e40279e36544191fafcb52876c65b0ba</u>	+ 1 usdwin.co	✓
8	2024-03-28 18:48:20	<u>0x8984ab4ed14700f10bf98b44c3b1ef9f447fafb7de297d7855a29b4ecf204a4f</u>	+ 1 usdwin.co	✓
9	2024-02-15 05:28:15	<u>0x791638d59b521ba55263bf97ca210c36931effdf6ec2a10ef2702a190f676bb9</u>	+ 1 C	✓
10	2024-02-10 00:36:20	<u>0x74a77ba668e8a312cde88b79429ef344e0f9e2e807fd4b23e0b252d2a3068b2d</u>	+ 1 laim rewards	✓
11	2024-02-09 01:13:40	<u>0x0e547c3812751772a737a22906b4750ffeb0b80e87ae844c482b53c238796e8a</u>	+ 1 C	✓
12	2024-02-06 06:06:35	<u>0x0a7478b2c9cfbf8ddb1c01ce9de953251ccba5bc45ab518ab169040bb1357969</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-06 00:16:00	<u>0xee7c719e7af394b1a9579fd19be296e5c67e1b09491126552608c43539efb7c1</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-05 09:47:15	<u>0xff688e59f1f263a1868180ea0b684b89b9f53e48bc0d3dd002956858072f8e3b</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-04 11:30:30	<u>0x8d99d28cc03a7cd915734004be92dc06a12726d7162c3abeffcba3a8b1fd9e33</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 11:19:00	<u>0x76dfe188102e5db4c8175c1fcbff689b0fc6df0f913e871ce2b924539fbd86a3</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 13:58:55	<u>0x033b427bf37feca41374318942e7327ed2042d3fc838e74a55d22047f06852bf</u>	+ 1 int Airdrop	✓
18	2024-02-02 07:02:20	<u>0xf4381229ba81cea6f8c52117425f8549aa829e5418e3ca32787477c5e620252a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-31 18:20:15	<u>0xa2c55d2f4e69607ac8c925247fa6d5a1e02fa0eb735c66188cc9a6ebbefbc232</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-31 12:44:20	<u>0x3fa3bb5d6a9842a6f67064aed0139dbc09ee41ff27368c2725eaab261b1e2616</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
21	2024-01-11 20:41:30	<u>0x488910578851d5782b3c46f82a9eb216cf88f17f49d68f4970c943928e6038e3</u>	+ 1 BNFT	✓
22	2024-01-09 10:10:40	<u>0xbb6f9dc5eb126edcc0ed50bac07496676ea574de27d6e248480e6f5f80f325f0</u>	+ 1 aim.xyz	✓

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