

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xce7f79a9033a543fe35caf17c03b2da191df8c41**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:51:50	<u>0xee2733b1666fa910e1768f6de43260f8f10afe9ddc06186a78cb62057d3878a0</u>	+ 1 d	✓
2	2024-04-30 12:51:25	<u>0xc6a57688df6ff30a841881690d61bbd0291ee1e7ecf2b79d5fbb6e09cdb25798</u>	+ 1 10 ETH	✓
3	2024-03-11 04:59:10	<u>0xb945bf01c8530a5e958be26519ff451691582a210c3e4bac7fb53a8e581517ad</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:25:05	<u>0x13bcbf51db5b1e0ae51a409ca1b0d15406a5680cee77a7d2353521574b31494d</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:04:50	<u>0xac9518c2235a36d1a30b504bc57ccef83b0e0631376398d5629af15b23fafd72</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:12:20	<u>0xaf6493f784ff0a14d4adf8f6e28c652c9fae360ebc9a81935ff1153b9072f920</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 10:14:50	<u>0x8c28a51e136a2b6582df</u> <u>1ab774e96c7c5c5764250e</u> <u>0cdc3b8544d5210e7862f4</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:35:05	<u>0x51293a1168acc80e5084</u> <u>5977ec36d74e516c866055</u> <u>35171bd634b88e6e38a013</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 18:56:15	<u>0xb3dfa3ead5e40a1f6f0d</u> <u>f40b81f897f16336c82860</u> <u>3fbeffd60f856f995f1916</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 14:03:25	<u>0x2d7942f8c95d5be7e82d</u> <u>ee4745b1e4e97b42f17cf1</u> <u>8f9f3f2994ed8b544307f3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:11:10	<u>0x1ab3969dad59eb6ea01c</u> <u>6ff33a6357873365caa911</u> <u>3928d15262a15878bd179c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:19:25	<u>0xdd854eaac4b3ae4d9848</u> <u>f9a5688f3f05abc5bf743f</u> <u>911b3204da30cbc04df4ca</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:34:05	<u>0x13d78cc70f584040aee7</u> <u>3e544d8a83e9472f039f90</u> <u>c299fac10f45488f498d53</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:00:50	<u>0x91b34d245ed17893c2f1</u> <u>a6bea82724b91f7024a95c</u> <u>68c270ed8bb5d6dc8d8354</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:22:30	<u>0x1e1196fec70327e7768a</u> <u>57856dd0390300c6b68243</u> <u>aeeb74f07cb8d578fe49d5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 20:19:20	<u>0xff07e517a9c6af806f2f a819fe179407d3a62786f8 d2f50d166d3d62b496cc24</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 18:49:40	<u>0x964ae3ebe958182629a4 e082c1347ee06697f03dc7 aee48331d76f7ec324e007</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:20:25	<u>0x738799fd2837bb4e22a1 3e878b9b95841387a3406b f399727b926bcef5c538cc</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 15:03:35	<u>0x018592a536d6ae2f3663 a0536a1e38f4e5346b17f9 a44c690d853a37005724e2</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 14:09:45	<u>0x7aa9702db8d2688e7f6b 3c1850a1c8c3666747f98e ef8fee6a5a28c6c7b8a49c</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 13:06:10	<u>0x66e80956643019374517 03e9c95092ff156f3ac22c 124380ea6189bc3f9a6ba6</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 13:06:10	<u>0x58c207c5cd64201d01d3 00b511dc3ab41be4c8b2db dfaa0dc9aafae1b534ea06</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-30 13:06:10	<u>0x89e3b7936df01e08cb8b ac1778c5930dd6e9a94310 d383e9287a4138354f3c85</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-30 13:06:10	<u>0x2ace7c069830826fbbf9 c89e0a9b5cf62c1353ceae 9240288ba4dc00d865f1f8</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 13:05:45	<u>0xe3d9e58479074144c1678f3c60dfeda1c8511f44a4c13cd775459940b924a42c</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-30 12:57:15	<u>0x78beed30ae04ed5d3a1738ec357a32747bb8b5bfd306e64c3141e86c3863bf04</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-30 12:56:40	<u>0xca12d7053000f0b81975d6bfd0fc3490274c7f204509631c7c961424559898b3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-30 12:52:50	<u>0x03597efc89f0b509278cebcb2faa24a6206c0646405e0e4ab71eeab310868e12</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-27 01:59:55	<u>0xdeef68d5d77be1797f82082e50d3ed288c0287c049835eca337d5c252c5a574f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 22:22:40	<u>0xd6a2a5b5934e49cac0f5d05dbff369640f52ea1eb60868983aa53875c20b29ec</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-26 19:37:25	<u>0xb92f140abdd70b8506fe11b828a1e75400432a687fa32ef69f8e026827f6fc4c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-26 18:41:30	<u>0xcba3d428b1e9c25cd782cf3619972f7759951ca0d43b84ad7a44549f487a6a4f</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-04-26 18:40:25	<u>0x1e8d3c83a6b275a0bfdc5b1caef8b4a09fdeb301f9861b5fef1128df173118f7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-26 18:39:30	<u>0xa6e7fd5248c0fe3ba230</u> <u>9cefb1f91e7a8941c9c50</u> <u>ec6a3c09ecd13d9de40363</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-26 18:38:35	<u>0xc860c9f71d74afff2968</u> <u>1280f455e721816e6790d9</u> <u>7560e54536a02c19f6d54b</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-26 18:30:00	<u>0x6e283efe06d4588bf19c</u> <u>2d760fb2daebc325bd6a41</u> <u>21eb58a7be21760326ffe5</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-12 11:43:55	<u>0x43175f5bf2f4ed73f3e6</u> <u>23939a798f129084a091f3</u> <u>55d83bf613afca20223984</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 04:32:45	<u>0x7ba27494af8f2e67a5ea</u> <u>2dd4285d3b0769863dd77f</u> <u>b8eb6ef333eac89cf68e3f</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 03:52:45	<u>0x6666958d882b0237f9cd</u> <u>7dbec105a70bc935f11b65</u> <u>06d854067505c0e10d87b8</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-02-06 08:06:35	<u>0xb4b0f81fd7c913ac7aa8</u> <u>8df579242be9acfe185e23</u> <u>23ac43fa1d715e7f553d43</u>	+ 1 pgclaim.com	✓
38	2024-02-01 20:47:15	<u>0xa163a55fb24c42831867</u> <u>94f0b336d485aff602cd9b</u> <u>5cde2c5e97a5ddb725f1ed</u>	+ 1 .top	✓
39	2024-02-01 20:10:30	<u>0xf15c547a21ba5cda6d6f</u> <u>5b042f734faa7a64eb22a9</u> <u>28b17e378af81a00f31fca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-01 06:42:45	<u>0x8939885d71151280080f8a8a4d9cc7d56d09afe0015218f7663d6a7215190b89</u>	+ 1 .xyz	✓
41	2024-01-26 09:51:20	<u>0xd95457ec693041f7802f41c28fb1737fd2538f7e0118ca4889942d474f40ffab</u>	+ 1 rg	✓
42	2024-01-25 15:30:10	<u>0x89c70fdce224945d499bdd5320a06a9ffd85f930b4e5f898e3dc4394743cca91</u>	+ 1 C	✓
43	2024-01-25 04:29:35	<u>0xc92143a4ba50041bf7fddc777a416991c617f1dae5a342f6748d857284e57ab57</u>	+ 1 Liquid-ether.com	✓
44	2024-01-24 17:38:40	<u>0x8d3493012b2759444af8432718115c817276a2f6f10c0413541fa25dd575d41c</u>	+ 1 Liquid-ether.com	✓
45	2024-01-24 11:55:20	<u>0xa57c6576747068f623e138e649261502947189fc7dc612478d0d03bbd72b29a2</u>	+ 1 C	✓
46	2024-01-01 17:57:15	<u>0xa63562bcdf9c33241a2ca9fbf8c5ba8cf8a3e5168ecb7ec29abdaee4d2ddcab4</u>	+ 1 her.xyz	✓
47	2023-12-02 04:07:05	<u>0xaab8dd71d08e7dd8dda46db64f8e417c36b4870d4cf45cd274002f8d12b47886</u>	+ 1 org	✓
48	2023-12-02 02:15:20	<u>0x2832e88b06e28cc21cbcf9a31d5bf6998cc55baba183f5dce29ee48397924245</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-28 16:50:00	<u>0xe10477cea35f9b6eb269</u> <u>94ffec2804dd1ae9f35ec3</u> <u>61534522c11dd3a627feeb</u>	+ 1	✓
50	2023-11-28 15:48:00	<u>0x0c8c2be801878008f38b</u> <u>b1b3bca00131ac74eb76d2</u> <u>9055f2267b8ffb0a3024a1</u>	+ 1 openusdt.xyz/	✓
51	2023-11-15 07:45:40	<u>0x4d3d354ad1fee6240040</u> <u>6484d584a41edaa4067c07</u> <u>96afee5dfe9bbfd8bc78d0</u>	+ 1 Voucher	✓
52	2023-11-15 07:45:35	<u>0x09d06478adad5cdb91b</u> <u>039459cda6aeb81bb19839</u> <u>47facb7a87cf07b09ff7c0</u>	+ 1 Voucher	✓
53	2023-11-06 12:41:50	<u>0x7554b1127c7cec8c7dfe</u> <u>29c5676dc2c4b41536439a</u> <u>3970e63aef3b5b43e77a80</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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