


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 02:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdcac1e80a8dfcce9304c59d3f57331eb980e175d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
t.top	0 t.top
p	0 p

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:36:00	<u>0x7c3cbcc3dc9ef255c46c cf9f09b1a552ee9b6424a3 1d59a1234326731e16251f</u>	+ 1 p	✓
2	2024-05-24 15:18:00	<u>0x6bff95cea8b3c817140e d99e59847d1455792fbcda ad296396326deaf1a340b5</u>	+ 1 op	✓
3	2024-05-20 23:23:35	<u>0x6e093b4c337d154aefa1 51826fe49676d52196ba2d 130719c26a450d0b456e35</u>	+ 1 t.top	✓
4	2024-05-20 20:09:10	<u>0x12226c310dba07884ce2 01752bacdaefeb81b10698 ca744f75e2337411f77d73</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 16:19:30	<u>0x6e0497338e11bf00203a96812ca8a5125486c9aa9af5686f8b172c63fa478734</u>	+ 1 yz	✓
6	2024-05-11 02:57:20	<u>0x84d8680f96df40e9d1406e3aff793406517d70ff2284d73ef8d52199dcb0240e</u>	+ 1 p.xyz	✓
7	2024-04-29 15:23:45	<u>0xfa45961ea147ddd9c01da978c95661157df4eefb3b011667294d9a4ce84b026d</u>	+ 1 d	✓
8	2024-04-22 23:38:15	<u>0x2bb579159c1610aae930fb500e8a227e6c9bcb3cc9e3cf81ba5bf4f210d99222</u>	+ 1 3 ETH	✓
9	2024-04-19 02:45:10	<u>0x834f84d18af833a584a7cdc7de07d40b0649933bf28d5985808cb9ce6606f796</u>	+ 1 3 ETH	✓
10	2024-04-19 02:44:40	<u>0x36ca8cada44c448c44760ea792d973c1f2bd027d157eefa223810653af058a5b</u>	+ 1 50,000 USDT	✓
11	2024-04-16 01:05:05	<u>0x41d643017cd34689f3bd9abb5dfa4b8122a4d214815f2544c95b7777cd5afc41</u>	+ 1 d	✓
12	2024-04-16 00:42:30	<u>0x2acc19cb1afd75d6415d8e9a6358bc82a39d3381d34a5c521d367c3b03bd561e</u>	+ 1 50,000 USDT	✓
13	2024-04-11 22:11:50	<u>0xafaf171071318151fe97bfb7ca73d03b12d24dcd8bf3ad5bde44045d5b9810d15</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 18:39:25	<u>0x03d010ad332749d38c4f8287e531e9c9e56c6196a41330f4c5a408fc7ca28b11</u>	+ 1 50,000 USDT	✓
15	2024-04-09 17:03:45	<u>0x00b6af7d8081f83bccc88d0aad3445a7b70016c39cc8bb72052d7eda35d49e97</u>	+ 1 d	✓
16	2024-03-29 01:53:35	<u>0x826ed50f224824971b41c749bf7e41ab3ea5ad274143a41e13916c35a59e023b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:52:00	<u>0x3c154f925e572b182dc3c193f3bc2dc2aa1a43b1f02d12742c1ab2f352571fa6</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 03:44:55	<u>0x49220d1bec2ac9e988b4a280b56bd8ed13740710a3e837941e3ecc3764af5375</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 16:50:30	<u>0xdd872c1d35b96a072f64ad58c169e716d83b15662ec9c5299a8dbe26055745bf</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 03:02:35	<u>0x9ec3f9eced27fa3bceb97f14948b1d9f639b1441ee3ec1b97c020f6af445928a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 03:00:05	<u>0x8936488a8719d866f9ec22539a0c0a5ff57d7b6b0c1e5891904a9ab417bd7612</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 15:11:15	<u>0xe11155009bf026ab0078c1cedba1338c69305e5a639d61e5c52f6f2fbf15e4a3</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 04:48:00	<u>0xeacc6cfd9a643e323ac886d66eb7c5447443c596c2320945e48545dbb0d92d76</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 22:40:50	<u>0x1aa6c478782afc0a8938f49dd3aee33cce65629f8410112295ada960e69dc891</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 20:25:55	<u>0x3b27fd7849fd25f7b0264183f3132dba32ad2516a9099fc4dff59d0ddb264977</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 15:29:40	<u>0x2b792d78d768bf7b1d080f3494866d7dc95879d85e6562f2eecdabc152ca93940</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 04:10:10	<u>0xf4a547a7242201d882ae46f4b5219ef22ed26f0853b50b6886ec8a7c1d4b7a6f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 23:09:05	<u>0x773bfbdadea5afbf73007909ab3553044884ace467e90f495122327b54828add0</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 11:08:00	<u>0x8c2552a9d12a75db9ac6d3a5f3f7abcd076fc50184336bce803603c343d1525c</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 08:24:15	<u>0xbec7ffe358a154304dd8e66ba51a597bcfd5ef0aa205170d9086584387b6f436</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 06:01:25	<u>0x8a5fac560ce4ba29b199</u> <u>66ba5692a91397050f966f</u> <u>735df733cce122187e16ed</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 03:51:50	<u>0x4e23408591a18d24a4a9</u> <u>7fc42ca871fbd7b3fb4c54</u> <u>a531ffdc079c6544831b6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-11 09:23:05	<u>0x2b3357d02eaf82619fee</u> <u>0550a009d60a3ded846b5b</u> <u>b09ef23b4410c4afba19c0</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 23:24:10	<u>0x1f0e4fe8b37e2185189f</u> <u>ac455b5101063034d3f4da</u> <u>5a5f8b161ede55494b09bb</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 20:32:40	<u>0xf727c8343a2bff80534d</u> <u>4f03df096f34c5584a163e</u> <u>b146601adaf392773d632b</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 17:17:35	<u>0x783d76f4a107feef592</u> <u>5e2baa6486e8506bd64182</u> <u>325586fb56c5a6b0a63a10</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 11:20:40	<u>0x0cf4c1f8cb3e29378861</u> <u>d42d89868ee1f2440fedf7</u> <u>7a0ec4586e40693327c75c</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 08:40:10	<u>0x2d50e817434ae7e2d18e</u> <u>80b64c975afed8c031ae7c</u> <u>c86a6be1451f31a6ab1fb0</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 05:49:25	<u>0x22b85d859b61b8ca1246</u> <u>6703ecf320c7d5f54f84af</u> <u>714d7154e0409bdb8839a7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 03:29:25	<u>0xee88ff5859c9efd154e0d4f532ebb6654ad01bed337bc7bb33d9912a42121a4a</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 01:29:35	<u>0x80976f284eae1569dcf3f3a3ff77e47544dfb089faa3f284f174598d508cc732</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 21:38:45	<u>0x4a12db7ae27781a0a3c94c1458e7fd6489562a7384a00bf14aa3cc248392dcdb</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 20:05:55	<u>0x732b0d27195dfbab38bdccd1f0380fac1002f747cb7e629c96442b5136bbf66f</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 18:45:40	<u>0x420acc95e84f2f526dbcdd3302c34f59d45281c3ea7d8286f971df33bb7db560</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 16:43:55	<u>0x635e7396377a1ace9f4ec6db136dc53323871c61c7124df05b166a1b2940bc16</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 01:44:40	<u>0xde54fd55ce3ce51794c851d81d687c0c6c29be5f925d1296d30491f10ddcd96b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-26 16:31:40	<u>0x676907881fa1b0cad88563803980c246c997109f24ec7b738935708d7b2907b9</u>	+ 1 Reward at USDTwins.com	✓

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