

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf1a05dfdc32a57bad6ed9e1e3de916dc5566a334

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
t.top	0 t.top
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A \$97,856 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:42:15	<u>0x4723541c178441b308837bcc8f2e81fb21ce85929b33a84109ea86a24be4f970</u>	+ 1 t.top	✓
2	2024-04-23 00:50:25	<u>0x5b6c7c257596d2bdf2b7324059d46a3d8a7d6e9114d26d7ce202bfa0e07f42be</u>	+ 1 3 ETH	✓
3	2024-04-23 00:31:05	<u>0xa7bbc01cf95fee3d608f2829e7a8eb04a9b79a473279d05ca3296899f1b1cd59</u>	+ 1 c2.com	✓
4	2024-04-13 18:00:30	<u>0xce5f503e97f8999ca18933b6ebea1ab6773a99b6d1b08bc61c359c2019bad38e</u>	+ 1 d	✓
5	2024-04-13 17:50:05	<u>0x8359f309f05e05a3036083aa9e24c2ce236d2519a194101200c94201df79e9dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:31:00	<u>0x94cb1d6940f1c852806bfaaa3583302b87502fdf1cfef20e4bcc9dac5ed7e056</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 22:42:35	<u>0x56ebdaad6c9a4cbead983d85b3f42563b725718e6c04e8e42879ff0651fa2a37</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-20 22:33:25	<u>0x5107d1ce0fedda22a2997d8aa225eba5cb504f514d448b11b47e18d65fd02a91</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 19:03:10	<u>0xaf995d8de7c6d14039670d122886ac78510da16ccc8689f5c8ada8336c48e509</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 18:45:40	<u>0xac717cccfb7cb4175b1e01a2948d5f89cbe9f75e96d93cb5a35c0e35ccba9b25</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 18:45:15	<u>0xfd99bf329b97e0e6a6c2a7730bc69a2cc29017bdc024115319d3022f6829083f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 18:43:20	<u>0x3e10ad1baefbd0d56403344241e7d339518257d7a780786d62a8b7747c690cb4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-19 19:27:10	<u>0x4b0700cc1a6174f1ff506cc46cacff074629838d36c571a551f6d630405d6285</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-06 12:08:55	<u>0x549085ad4789b294e703e846c04458cb0ffe0b5ca25fde9fff16b90362b77b08</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-06 11:41:35	<u>0x7585a56e9d9ec669790f6727af34a31ceee445d2ddf449255e3d7292ad0c3ad2</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 11:38:50	<u>0x549b676c11665af8c9a8 eda7740e4751699c1ab629 791ea8cc5e6f9de7be35ac</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 11:12:15	<u>0xb84d94b018f3d180bb87 12bac821c2b6f02b2f6fcf 10c5d4e1b4de60f00389ba</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-06 11:09:45	<u>0x71846c67ed655adc0579 4e10a16f84cc4b00322f9f 4c78b3a76cc1e3aec2471c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 11:09:15	<u>0xf8254eafc9ec4db2a1bd 56dd95ec1a6d7089ab661a 2c36825b9544cd87dd279e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 08:45:20	<u>0x98054dd1559ed90f7b42 9fefc1c5fd668cf393826e 1aa0ae6f4c6538f1944baa</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 03:55:45	<u>0x83362ab58cb8605e5446 8cbfa2bc67118d578546ed 82a8444a17623afeb97b99</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 01:29:30	<u>0x5acb9378cca39139745b 3b34e986318d7781df39a6 cfae3997ed4ba3922d1fd8</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 21:48:10	<u>0x78283aa838b1b8a93066 f12b9b4dbaf5bb0e3bb186 bfe57c3905b5dd327ff69f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 18:26:25	<u>0xe3aabdbebf36399e2cbe ba00cda8d41f80a301b65d 50e2363c26df960652fa52</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 12:59:05	<u>0x4adba73a3c3e1ee60546 bbd4e7068043841ab89e33 68d9cefc65d30ea9d5918f</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 08:57:00	<u>0xf8371d2e0408c4cee3cb c07d793c1a0bbc862247de 0f65a92bf43a3314c30c57</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:37:45	<u>0x235b80468ddf9fba127c 420ba851ba882cd2592906 bad4b3bb3f7c130a6dc476</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 01:08:55	<u>0xa5e88e6388d57c3a3346 4adb2cae24e90f72ea200c 6abe41cb0cc2d6d5225a3f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-23 01:02:25	<u>0x368e5b720cd5182613da 83a5e9457ff9b5f8ab54b8 ee87d409c8276f66348aa5</u>	+ 1 TOKEN	✓
25	2024-04-23 00:26:20	<u>0x78a5d6aa665389a82233 5a5790a9b6090546cea6cb e5fd14b7cc269478434936</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-23 00:26:05	<u>0xf794ef10b7443d42e44e 6498a0962e479d01058c6c a190595dc187e48fa0848e</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-23 00:25:35	<u>0x4d87cc5277b98143fb58 c5004bc2a889ae7963a2d8 690bb58ec717d88b6b078c</u>	+ 1 Reward at shibone.top	✓
28	2024-04-15 04:16:55	<u>0x76b72973280e142a5628 c08420662a227a99872d03 a9766922184776ed8ae05d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 23:36:30	<u>0xde79502116b6fa0bdb63</u> <u>32a60d7eae4c3f0b89db48</u> <u>900def9e60c010ef9e8892</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 20:55:20	<u>0x332daba3ae7e66dcccee</u> <u>0bf715a6a57cf97a486c10</u> <u>caf60dc49bd1c019d427c5</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 15:12:45	<u>0xbf5d2168f020cc94e038</u> <u>d253d6c7fbbe3cc037a68c</u> <u>c0cca295996e77c28d9b02</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 12:15:55	<u>0xdab175482ff646b9ef31</u> <u>c0b7582575128bc3242374</u> <u>9a61d20d414ad61db09ce8</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 10:48:30	<u>0x89feb09c56b8ea4a5419</u> <u>b0d0901a84e0be708600f5</u> <u>b088925bea74da715c1fcd</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 07:51:25	<u>0x70d65abe5949ae8461f7</u> <u>9a05697f8a7e9c1db12c62</u> <u>afe20062e442a50037eb51</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 06:04:30	<u>0xc2b53c75ac7c24f9e07b</u> <u>b7bbccda22769639e38221</u> <u>e9dcc2717ca27d06750551</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 01:34:40	<u>0xa8de041517cfdcfcbfc0d</u> <u>48224edbb9e795dc0f2935</u> <u>bff2783436138fce61a25e</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 00:49:50	<u>0x5f23cd04953ec5f164fd</u> <u>99ecb340879ce8a4e27b02</u> <u>17edfacb5bdb9e6011c39b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-13 19:11:10	<u>0xeb14b7d625857d04e0de59756a9dbe1f04c0cae4bffc8188f20f23134478cf0</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 18:05:00	<u>0x4fcc906aa4ee9e90c93bae5e633474ef50dae7e841005c5305bc18b1b8bfbe6f</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 17:57:15	<u>0x7ec0d62a43235f033e8fd661cd1e8c561e6676da325a7e07e88d33b68275e739</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-15 09:26:50	<u>0x246a49a19d8c40abbe52631684161c393f30cec4172f3c2166773c54c0804e0a</u>	+ 1 Reward at usdt-nft.com	✓

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