


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf4f427bcc7db9cad3edacc5aa38890357481978c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:23:55	<u>0x1d1c90df495bda7f1f64</u> <u>1473ea81a65f1c690062d2</u> <u>793888a478a46729c5e6c9</u>	+ 1 p.top	✓
2	2024-05-10 10:39:45	<u>0x9201a349cbc290502285</u> <u>9e4f006fdb1867f65dac91</u> <u>a93cf73c5da9d7001b8903</u>	+ 1 yz	✓
3	2024-04-19 22:22:05	<u>0x04428385ea4d93ca2f3a</u> <u>bcf5efb37bc6557bffc243</u> <u>0f10337cadd171c6d4db8b</u>	+ 1 50,000 USDT	✓
4	2024-04-17 11:28:40	<u>0xd75b40f86f1f8f3b33d4</u> <u>9badf224e6865d66a14f8f</u> <u>0a07278007de98243536da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 11:15:00	<u>0x559cc451442c1c0e3aa6d546082b85d3ad535ef1ee8a72f3fdc08567c02e8b3b</u>	+ 1 50,000 USDT	✓
6	2024-04-17 10:30:45	<u>0xadab56a063efd1d418e6f36042eee97c098f8d65092d55eb5f1841215abf18</u>	+ 1 5 ETH	✓
7	2024-04-15 22:50:50	<u>0x0a2e6d59a64f520f7fa471c1337d13bd1ad9783d76f089b16d6317c6b408ca73</u>	+ 1 50,000 USDT	✓
8	2024-04-11 19:04:25	<u>0x74a993262b6c15fab9605bc72d35447d054924f697ff14ab903fdf49c4eff5bd</u>	+ 1 d	✓
9	2024-04-11 19:04:25	<u>0x568b8f5930d6d2a7bedf7a64f1d125a2e192a11a2c29030951eedc29738df279</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:03:05	<u>0x0701e4534a4a5cf4a12045d2bba8e20c9e92a06d107c5dc3ec5fb6f9c167bb2b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 08:30:15	<u>0xc4f743723fd7392cedbadc181c1b3ddc474b1a5c91f332018ccfc0950fa2435e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 08:24:40	<u>0x4e938ecdbcd128e06fb76826f320fe2da55ee6194986e8bc50a90194ed2e6c8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 08:24:30	<u>0x7230b4744f3ed52f03f5f41ed9bdc3d19b4d608dd5594663afd8a85a96aa5609</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 08:24:25	<u>0xb2086b0c4351c80abde1b6c6992283988da9593d56dbfe421c5292a002f26b84</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 10:39:20	<u>0x6a64d34d806d2efceb655a779982a0ba5e04a731480e41e6beba90a2d26b5235</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-19 21:32:20	<u>0x78244efdcf01589f21271841cca94bee58efbb723a00a97625c27b83d3deeb21</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 11:32:30	<u>0xbf3195c2197d50066cfc0f9cacbb297f6e995a6159dd856cce3c13bf45838c28</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 16:38:15	<u>0xe7f25395d81d3bd505ee3a26b51026b9bf87ff690bb5ae70dba06d85a2462322</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 11:29:50	<u>0x9988173034558a0dfcabdfcd55d9f680ed6af5cac3f63275ad400e3c698d6def</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 06:15:25	<u>0x5f9d63eda5e3a9b22970c67699f0c401ae71075a37b53b58735010fcc7df941b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:28:40	<u>0x74dfe602cee329a1e136d964e748adaaacff7a960abfeb1abbbc4d0246ce24e1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-16 21:34:50	<u>0xde2c3aee08875cc7dbbd</u> <u>b0c7250c1a0a74934b945f</u> <u>a306fee70a56a1021b65c0</u>	+ 1 \$81,442 Limited Coupon		✓
14	2024-04-16 19:59:30	<u>0x54c5a7aef6aad0fba659</u> <u>a5e5f428ff40191ae5ed5c</u> <u>b0a63738ac8c460329ef13</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-16 12:25:15	<u>0xb6e53c4cd487321209ef</u> <u>3f83ead08b1bee65d3d059</u> <u>48136c320775fa31c708af</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-16 10:51:40	<u>0xd77d531020e43b7c9f3c</u> <u>3b8fb3ee959814a67c2b82</u> <u>072af612c780fed6bc2890</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-16 08:07:10	<u>0x5eb3bc10d6069c89906d</u> <u>76e16c6fdc3d7ec68cd339</u> <u>9d37b0355eb242b1daa9fa</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-16 05:47:05	<u>0xe98f8fc1b8d73cf5b18f</u> <u>a5925ffbf326f3622f0438</u> <u>a223bf6093995429c5c63c</u>	+ 1 \$81,442 Limited Coupon		✓
19	2024-04-16 03:33:25	<u>0x6cbb5bbf8f183a8a0afc</u> <u>e5514d6089b2fb0f1863ba</u> <u>930c91b124cdfcf79628a9</u>	+ 1 \$81,442 Limited Coupon		✓
20	2024-04-16 01:58:15	<u>0xb96c7b89457bdca82324</u> <u>50c13712be0c59a1f78ff0</u> <u>9a7b19be00aa25f6dc4b5b</u>	+ 1 \$81,442 Limited Coupon		✓
21	2024-04-16 00:09:15	<u>0xb4140d7bda759c9e4f71</u> <u>475cc2fe2baf0d3f0b1f2a</u> <u>1467cfd1a5db864f4aa048</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-12 09:09:20	<u>0x586349318e02853e6c4b</u> <u>e099bcc39552036c95e9fc</u> <u>e5a7355fc4af14806d6c75</u>	+ 1 \$64,873 Win	Random	✓
23	2024-04-12 06:55:20	<u>0x80b80b8bc4203359fe22</u> <u>1a524ca2238504f9641dfb</u> <u>f30109fac88c017f9da06f</u>	+ 1 \$64,873 Win	Random	✓
24	2024-04-12 00:20:40	<u>0xf2e7d68eb82125b1d538</u> <u>396c346d373403aa779c89</u> <u>ef710aa95ccad66410fd9b</u>	+ 1 \$64,873 Win	Random	✓
25	2024-04-11 23:39:15	<u>0x66931ff9b55436295306</u> <u>4988bcc4d7c43d591d16db</u> <u>6121f8ea320ea0844b24</u>	+ 1 \$64,873 Win	Random	✓
26	2024-04-11 22:30:20	<u>0x54e2333c41768c09ab1a</u> <u>bc9f32c0fd25d1ece71b14</u> <u>e8ac0799b7f72d0cf62f4b</u>	+ 1 \$64,873 Win	Random	✓
27	2024-04-11 21:48:55	<u>0xc80d7f6c06264811a3ae</u> <u>1f4523463f65da6458106a</u> <u>7a54063ee5a571ebe2153a</u>	+ 1 \$64,873 Win	Random	✓
28	2024-04-11 20:49:20	<u>0xc80410928926bdf7aab5</u> <u>a8957da058f03d35bb126f</u> <u>32c5253ea4579eb74a3227</u>	+ 1 \$64,873 Win	Random	✓
29	2024-04-11 19:58:40	<u>0xad8a29488a953294bc98</u> <u>f184184e99209ec68b931f</u> <u>8b54dd48416222ff520b9a</u>	+ 1 \$64,873 Win	Random	✓
30	2024-04-05 08:17:50	<u>0x44b2681a7f58f1b05ea7</u> <u>9fb3315d61e4f4514d58e6</u> <u>daa5826dd9f7a7deb519f2</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-17 19:24:40	<u>0xeb8334e6346636018ece</u> <u>1a4f46af1d159feb622cf1</u> <u>f3abd222a4a3668eab1014</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 15:16:40	<u>0xc18fa5aeb0b883673df5</u> <u>320854049fd1835f614740</u> <u>8a5adc3e49d1a4003bd838</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 08:33:35	<u>0xdf794145a78f7904dec8</u> <u>fafde37ce98f0bea4f418c</u> <u>d7ebaa5aedceec66862c95</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 23:46:20	<u>0xcc4629185df5187a5f4e</u> <u>0293af6755c46dcd05905b</u> <u>30f452b764e26fea0b92e6</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 14:37:50	<u>0xdb73ca80f9f4ac54c650</u> <u>725163905c5343bac8c7aa</u> <u>ed1aa72aa9eb1d2cf4b1e3</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 12:24:45	<u>0x994a53a1e939ffa71d97</u> <u>75242d0db08e4f10ad26b8</u> <u>3895113141b05f56e483d8</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 10:18:15	<u>0xd5ef81845751b4ed5490</u> <u>a0d832668bc13392979f91</u> <u>44d69e250f5ada301a2c31</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 08:46:35	<u>0xf99f7f0e64ce9ed900c</u> <u>c30939b4b72c41b133d3fd</u> <u>aaa878bcf2f56596cfac52</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 06:43:35	<u>0x96df628ffb954d7df7d1</u> <u>09eb1d44ea3cac651e3222</u> <u>835540c5eba0e99ff453e5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-16 04:26:05	<u>0xe237c11120b836d78504c4de0763966640abcdb6768d4567efb32cda0eb5d089</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 01:02:50	<u>0xc677e6a71dec7169bbd7f80877563c50e94a596a64bcd1f8902f45219bbb02a8</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 00:21:35	<u>0x22311c06d8e470b9d38cd32190a805eb687682e1f002f694e144f8a6c3108020</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 23:43:25	<u>0x963885c9463fecf5c54fb5b2b198b47be2d524feb96384ba35d49fda6b72ee47</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 22:55:30	<u>0x3a286f4b9aeb085e14d776db8c0243395f40ba8348f31d476a2e148a24ff4b03</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 22:09:50	<u>0x2790f99ccbe23d57987a67a621f83d0e1e8f60bd8630268a3dd7a929d5edb5f1</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 21:42:10	<u>0xbc5e39d8e678d54384374c7ca3d1c3852748e95b22c19da940a0bdf8e0457a13</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 21:18:25	<u>0xf8ff3539faa2b0bfc0248914d456baebc9b52a8657ddcbd2939602693c064cb</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 21:07:30	<u>0xf02c996e133b60d40b48bad1387ebcbbba6ee331fb5f957505b4d8d6ca13d3595</u>	+ 1 Randomly You Won \$81,277	✓

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