


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfa60a0ec847fc7f7d0f3aaf06ba218aa30ba6472

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-24 20:48:30	<u>0xb1667173bcf823006ef17305214035f6b4ab33cc943f7cb71a1c0998a0fb9fc8</u>	+ 100,000.0000000000 00000000 WARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:58:40	<u>0xab21c7e1641bb22d196f6b10c67996536ba3a2c5c4d65c4037dbfffbde43be2e1</u>	+ 1 op	✓
2	2024-05-24 20:49:10	<u>0x267a2f506ac8149e250d0aeccb9f34983421ecc62fac43f0402e6dc17d0a1365</u>	+ 1 op	✓
3	2024-05-02 23:22:05	<u>0xa2555eb15de1d5cdea592794c1b0bfff923d9d54cf570bf79c6e30493ca384340</u>	+ 1 10 ETH	✓
4	2024-05-02 23:21:45	<u>0x110e68d24f09ef539d216683e04918abb93b366af5b5e02da1d3f8806d1c47c1</u>	+ 1 d	✓
5	2024-04-13 17:09:30	<u>0x24dcb146cd305c0271bcbbba5f751228626df0db69851e8f9fbd1fc215f26695</u>	+ 1 50,000 USDT	✓
6	2024-04-13 17:01:30	<u>0xcb71688f1e75a7b39cee1f4c885adfa7735cefddf17f0932f80f1a75ce52e6de</u>	+ 1 50,000 USDT	✓
7	2024-04-13 16:14:30	<u>0x1063a9b8074357540e6fb1d6a9f733324ae3441def87d9bab47324256a6f1b4b</u>	+ 1 50,000 USDT	✓
8	2024-03-27 20:59:55	<u>0xbbf9ab58ed06213133b2a2c427d5e2c7ca73828d11a41d92bc18628ff372df3e</u>	+ 1 50,000 USDT	✓
9	2024-03-19 20:29:30	<u>0xf9513dbf12c4bdfa089929661243d26389357ed879fa685785cd37d73cb104e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 20:29:00	<u>0xd6849c1a513bba29e3aced5958719841b6ebdd4c0bb8c2a64bcf29cc593946d</u>	+ 1 50,000 USDT	✓
11	2024-03-19 20:24:10	<u>0xae90dda5ed787054f8302141ff2f4e042200d9cc3ab6f4818f0554687185e5b6</u>	+ 1 d	✓
12	2024-03-19 20:18:00	<u>0xa60b54761237dfa72b1634d887ab534eb6c711b71a7ce23143093da77a4232d2</u>	+ 1 50,000 USDT	✓
13	2024-03-14 07:37:45	<u>0xf3ee607ad6338284b0f5f93694698a0caf97fd4b37ef31a2155819566500d9e6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:56:30	<u>0xfd856cf8c8787bb819bf94cdafba7472b51cf8aebdc67f2eb54123e24686cb7e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 02:54:30	<u>0x1eeb37eb71853c90ff475bb958a549667f86d43cb0d0e4df12cc29cf6df59737</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:42:25	<u>0x33054bd8da4a7bdb1a1a3253930d4197299bae1a2b31e8f4458fcd8e24e5b16</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 20:49:05	<u>0x235e63fe410746cb1218b7ff108795cf7a80528887278ef3a16b8e6731506eb8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 16:04:25	<u>0x29e13295f9b8d1cadbe255b2357ecbc2ae715d014ed0afaeeec3c61c06ae37ed4</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-03 05:04:00	<u>0x0457d755927838f7650554c6fc0001d7ba383deefa7e7a4a1524a3c78d2c66b7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 23:29:30	<u>0x2247bb387e466d38037ab018aefd74b469767ac7cfa5100fbdddc8d02468ecb2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 23:25:10	<u>0x335025f4b372717a4f7476aa8b618a8136affdf8c568a5f4de79d2d159fdff18</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 14:05:00	<u>0xf06bcb5d36e8ffe6a3658a3dcc04956a76d5165ffe09ac537dbd8f8be4a12b2d</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-21 00:59:10	<u>0x3427d3064d3eab791b2e4c8cb6ea6b15df155484956552402dd0c9d061c869ee</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 00:59:10	<u>0xf291e15e76f92cd189f55881e2d01170381e5eaae5bc1e5b7e11245939b8b879</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-21 00:59:10	<u>0x976e1e41ec593145cc8d22e6bc5a6c46fda7ca44f540fc3a2bf112f20591ef45</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-21 00:59:10	<u>0xfb0068e398749d9e4dfe6c3665bc3964406642055ba34f75782e83c7170691</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 02:30:50	<u>0x2108bf06a4018f70b4a3 b2eb9444d3dfab909c5694 3b7cc400aea0db266740db</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 18:37:55	<u>0x6a943860ce7bf2c876d8 9fce9f05787529903066a7 5291918abd6a6fcd4e7f7a</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 10:35:55	<u>0x2dea1a10591b1e8b5f7a b2b28b7c966350563a77a0 358550edf697ee7c2aa3ef</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-15 00:09:10	<u>0xf0ab9444b2ff4ee0d14b ffaf7e2619fb545b221a92 9c50555cbb637fbfddfcbc</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 21:31:15	<u>0x4014d875f2d81ba68568 a37ad4dc4f6d6af6134fd3 918f83c37d46ea1b80972b</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 17:47:10	<u>0x957fe2799cac28d4602b f4eb43645637d2e654eae4 75569f41e7ebf70c6aca72</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 15:47:55	<u>0x157287d5266d5e0c7eb0 b3ac879f5bda998f69f661 8cbf06b6880045f14fc41a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 08:39:25	<u>0xaad84f6161c5b6a83a33 c396c60dcff25309303cf0 6077e83f77a067eef01e3a</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 05:02:10	<u>0x8460282bbe70687d2ea7 e9052d6d09f4cc0a10b6f4 df6e3a9d770be4cdf041bb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 03:14:15	<u>0xb1d5e3a3ad7a8e37a754926914f0b323455cf9c45785748bb68ddaa844de6d7e</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 02:02:10	<u>0xea36e4c949d6502c5df0ba1d33fa33e68a3381dc6ae830b86a023549d5679e74</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 00:00:25	<u>0x321531dd215e0bf49a6a67216fb8731f1a72f67183415250a1b5965ac00ad858</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 19:33:55	<u>0x2415b80041e3136a4a589776eb2fc40d2200eea6853b7717b5062fa47914984b</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 18:52:20	<u>0xf2add40a9243af071af8b3aa169ff835be5454ee431ddf3886a0e39f49a58c33</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 18:27:35	<u>0x1312d47bb81ba088357dc9278fa2c29214e21d3d5792df69d06e06aa3bedbe6b</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:46:35	<u>0xfb918c8292a83ed484a2cb10e52cd270d90f6709914a591ee35ed29a5d24bf6</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 17:21:10	<u>0xbffd94c5232cd8e7869a7a0f1568b16f4a0212493a9475324f8fe9e864a0f018</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 16:43:05	<u>0xdff241e82df3f73c35da b235a081b3b24146d13ca1d045ef0a4bcdbfc75607c6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 06:43:00	<u>0xc4dc90cf8b6c2d8fcb29</u> <u>106e2d35b67c569aad80d0</u> <u>0be949afc48fbbacf030a7</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-29 00:30:40	<u>0x709976429b9a6b825d9a</u> <u>f294d2a57e3b749f1c71dd</u> <u>4f2d9b0b65bedae41fac43</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 19:29:40	<u>0xc21606a31259833b5c79</u> <u>d16cdf69bbe0ede8048b5b</u> <u>312ca9625ef277cbbe4286</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 15:38:40	<u>0x5ba0cfe4d7a9e88ab692</u> <u>2eace2f2c7bd2f85fe3310</u> <u>58adda5d4374bbe42d6318</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 12:28:30	<u>0x7d4e522eadc310eb07aa</u> <u>ce197bf75186ca23e4901e</u> <u>ef759f6d4d6cefd135c75f</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 10:53:40	<u>0x592da3ae5be81ea173d8</u> <u>36f52676ae976aac600514</u> <u>2ccbfd45eb6212541b1693</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 07:28:10	<u>0x6720cf0ea4774c3d23e5</u> <u>eb3b38e27cc0e07c865e4a</u> <u>1325a32d74ade1c5fa9d9f</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 03:56:25	<u>0xe8e6c901aea144b35396</u> <u>cb9cd9f92f800591758418</u> <u>457279501cb4dc2788d855</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-28 00:55:45	<u>0x0b83a555aa3ced0bb1f7</u> <u>7e43d4e087104730d94cce</u> <u>516da7aaa574d53c8c223d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-27 23:47:25	<u>0x502452550cdc539fbeb859a6793a79b5f4cda8789101508354e2e6a74c690bea</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 22:35:45	<u>0x3a37e23b2314b558ca9a5335cdc0d30ae80d47995c2ab37b9d8126766fcd4701</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-20 14:32:50	<u>0xeefb7940786e7faecfaa40b610cda6d59d3323f7b33b42408043e15c04a4ece6</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 11:01:50	<u>0xa5b16ccef04627efca06f704e925d0fca61f6f62d09cc50617542bf7e0793138</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 07:57:05	<u>0x8a30bb9c0270b342fe03da0455906b8368efce8ee3162810f807efed921739dc</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 07:20:25	<u>0xf4e183046dde72a68b1d9f2570b3e34c1e969a9aa0838d9ac70f31ac9e3ac2d4</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-20 03:51:05	<u>0xb2a9b79006a1d48ead38b2e5373524862f097c3468befe5161e0fb91be43d54e</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 01:35:10	<u>0xbb50d3058ce8143f3b723abb4bb8e849eb0f0abaedc284d8c50b223cfd51f3e</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-19 23:30:15	<u>0xb7e0f5beb221313b1ae8781e6e94fdbbd704552ce27052e3f71d2a117c8a395c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-19 21:27:45	<u>0x974839c9bf382df75fe7db2f3375f6ee4aa0caaed6c3496eed8a2c3bc9e2725c</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 20:21:05	<u>0x09db08535abeee48f41bd04e20cf503c78b1f4a46d422fb3be34f797d1b740a2</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-19 20:21:05	<u>0xae5c0d2a714eb4cc1a20e1b6a53d3cdcfb6e691c2a96faeffe2a55de8d61d26b</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-19 20:20:55	<u>0xf1e2244e4026c08188f65ba3b41004d57b389bfbcb311a4cbcb30a4ab17fc4b8</u>	+ 1 Reward at pepe.ma	✓
54	2024-03-19 20:20:55	<u>0x2d6b7f0d2f611a9f123751b7d2fc300759ea7b9e27b3552309453f9d7642a83a</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-14 18:15:40	<u>0x196d20b62879d0c18171d9bb4e516fee46157d9ad3844836f2067c2bb54480a3</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 18:15:00	<u>0xa107ca04d729f4197a38756c38b639dee26c6d81e0f68ba802b5d3b63afabc3d</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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