

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfeeb7b721c4d84deb5b9da83dd43bbd3f2f1dbc9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
'	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$42,851 Random Winner
Â-	N/A 5btc.com
Â-	N/A \$55,842 Random Winner
'	N/A '
Â-	N/A \$55,842 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:03:05	<u>0xa222edbb60eb04e78cce</u> <u>194d0ed04be873ef65a323</u> <u>28348b2e7da643ace0ee4b</u>	+ 1 10 ETH	✓
2	2024-04-26 21:20:15	<u>0x64f005677aeca219719b</u> <u>b114ab2a5a46cd1a45fda6</u> <u>2930635f95c465a833f15a</u>	+ 1 10 ETH	✓
3	2024-04-26 06:50:20	<u>0x5c080cf8c456f7fdc373</u> <u>1f4efebf8a52d43676d260</u> <u>d50302767cedc9c2bca517</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 20:01:45	<u>0xd176d65ba975e88c8e2b 2258ca0fc9865b8559f177 ea98188533b4628584d54c</u>	+ 1 10 ETH	✓
5	2024-04-25 05:39:30	<u>0xff516d11d8e8fc56f9c0 fbd960c39efc81b15ff3b9 591b9b013aa533daf0f4cf</u>	+ 1 10 ETH	✓
6	2024-04-24 05:46:20	<u>0xef81b9b56af087e50cf8 263b244ab8c2c17b88aea2 3412725860ed43f62856eb</u>	+ 1 50,000 USDT	✓
7	2024-04-24 05:45:55	<u>0xd7718d89ef2f189566dd ca9c048cf3aaae1238b3af fdc51ebda0eef6d67afa16</u>	+ 1 3 ETH	✓
8	2024-04-20 16:32:10	<u>0xe4cef46aac489c02ff4e 3614ca7297b1da32321efd 984fdc234e4d78dea2f21a</u>	+ 1 3 ETH	✓
9	2024-04-18 23:24:40	<u>0xcd509558e5fe3cdeb758 9ee0a20f2d12d969d59bda 417711964ff81c44cf647</u>	+ 1 50,000 USDT	✓
10	2024-04-18 23:23:40	<u>0x320cbe7bfa7ca0a2024e 724f83366ae6a859ea2719 03cd7a19d0ec41338a8b96</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:15:45	<u>0xd91ed9eb1d990e00fad3 68f8a7d0ff80d593a584e1 05bbd6bae70f08120f60f3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 13:05:30	<u>0xf8cf0bf87f3842816da3822d0e59f71e4fabccc66d8039234603706ddcddb46</u>	+ 1 5btc.com	✓
3	2024-05-03 04:29:05	<u>0xde289b831d461ee78c67d7702761203d11b6e228a4e7664dcde1871f798e6339</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:22:10	<u>0x7519f3673e04faf03b7a7b1713d80aa9b2486bdd6e24e05cedc4e414f4f7c680</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:41:25	<u>0x8032e193fee8fe7e3b8559bd3bc13d6da394d85b32e11e80c408501ec11d03ab</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:34:25	<u>0xcff3f1d6e0a1674a38c78213199fa02be2b580645eb0efbee2a61c2380d1c7c8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:31:10	<u>0xdef7897ca4babc7c63f884c5318715968ad5d5da206293a1eae7b116783716a1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:48:05	<u>0x741c7947d7e3b0ec2c9c2ad69c9b69588c12cc42c9abb2c3d923eed1bae0296f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 10:30:10	<u>0x051b2ce21476afa4daedfc1ecf2dcd6c41f381db0b814425862e51571b43101a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-26 04:22:55	<u>0x8a2306c0cd23abbbfeb0f2ca0fb000e069da13581d2223863490eb131289dea6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 22:54:20	<u>0xf0064477fbcff9d1530090ed17d73afbb9b935574c3819517ef74aafd90530fe</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 15:27:20	<u>0xe54a8f714e5a2e77c7d94ca251650ea8354edc33b5d41a019570c0060c5c87f4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 12:48:10	<u>0x11133a7d4be3f48f53029cc9536df10bc15843db7fe6fa380e5c8ea23e797866</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 10:23:15	<u>0x7e6205728b05a7295c9c4c951706040e444073e83524dc059f282392683e934d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:45:20	<u>0x82d04ae13fe24f60d9e097b3545e324e0612438bc6a5835f4546c5dbf9505e50</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-21 05:52:20	<u>0x396e7b02a99dd06286a54839a0dae634d90c7193b6a75efb73b0ccdd4487bc64</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 21:35:40	<u>0x9f16f75aa5ff01ce0e47afffe4d3a997d6c969427eca8fcafc24e6d900153335</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 10:43:00	<u>0x080a4252858ff9965537f0c6f4370728526f9effc97ee62b121ef4c1b792960c</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-20 10:43:00	<u>0x04d025c54fb29f12ee0d970bc1d4559fcc124e1f31e3ff956ad88749a5350421</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 10:43:00	<u>0xa58044d7c64a6364d8698b577731a61c3a517c7f6fa91db9e7a6112408241628</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 10:43:00	<u>0x4e600278e20b8d18fbfd5e75a76699e03fc27a7ff6b2ec6cf3e4014f29038e4e</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-15 15:19:35	<u>0x922f59802a9643fb5fa8727be2c21a5e7fe180a0631adc550e872f8821f5e30f</u>	+ 1 5btc.com	✓
23	2024-02-20 10:36:05	<u>0x6c754085a806fadfa0373ed3b9e9a7b37a798113558cb661e1d9730828e6d8cd</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2023-12-23 09:53:40	<u>0x336060d0219924f19953ab56c599f0df900aa2f41bac0c6fff902fde498e2ba7c</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 09:49:05	<u>0xc3220cf40c03ff545bc9cc8ede6d79f8dc7ca526068302111acdd20d9c781647</u>	+ 1 s.xyz	✓
26	2023-12-16 05:47:45	<u>0x6afb91dd9a575bcebb50ddd4693862466305086803536ec766a51f922a5be14</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-16 05:23:05	<u>0x1a214359618d89e692b03fc0f41a7a157220f87684b25b4d5857da1665934f8a</u>	+ 1 '	✓
28	2023-12-15 22:36:55	<u>0x7ba64d09d301b5e6c0d157013eaffb2b3b8260e48758394ca75305df16f11702</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 22:20:25	<u>0x75441aab70a7fe0da5937d00d74e3c1a47ce3664c6b17decf48157c114be86bc</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-15 22:12:15	<u>0xc92bd119da792cdc24556cb8b363a8cb1301a7e68f9248ffe4a4357a8b234279</u>	+ 1 usdlabs.xyz	✓

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