


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0d7644f36b82cf6587e85ba15c85a5a8b15fcc45**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
t.top	0 t.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:21:10	<u>0x1a66ceda9e2440afced48193c7e50ba179b29f41526f836fbd756eb7d3ca2f7a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:47:25	<u>0x2574b15ca053091b94bba20f332a31d2b35b5b418cd63fb20f15dc3b58e1c2b1</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 18:16:30	<u>0xc7ff92973b5d5c044243</u> <u>d028c448887f21adb7e720</u> <u>4483aa37804fc8d541aba6</u>	+ 1 10 ETH	✓
3	2024-04-26 11:42:55	<u>0x1f866f88f9d886b73f52</u> <u>ca584b6853ecfbc3e9f8fc</u> <u>defb33aa31d458adceef2e</u>	+ 1 10 ETH	✓
4	2024-04-26 04:49:55	<u>0x1605e204fe2436457583</u> <u>3b9efb083f861cd21a0bbc</u> <u>df2851844e8d9d3dd6c842</u>	+ 1 10 ETH	✓
5	2024-04-25 22:10:50	<u>0xe45ab0cbd00c2478bb73</u> <u>680455b1eb2a9b9beef4d4</u> <u>52dd5baf13f746743fbf30</u>	+ 1 10 ETH	✓
6	2024-04-25 16:36:10	<u>0xa6f18c77c73173aa26bd</u> <u>f89a1f1185d7acca8959ed</u> <u>a30d38610575c9f81f0708</u>	+ 1 10 ETH	✓
7	2024-04-25 06:26:45	<u>0xe727efad7351c866531d</u> <u>72a21089dfa8a1eb61509b</u> <u>0f4136d9d1b699cc41edbb</u>	+ 1 50,000 USDT	✓
8	2024-04-25 05:28:30	<u>0xb63a74bbd254943fcf09</u> <u>ad34f1bf1b902f078c74d1</u> <u>1b3842a3397e5f2180d676</u>	+ 1 10 ETH	✓
9	2024-04-24 05:55:55	<u>0x7481a3a6fc32462b27b9</u> <u>309cda41ce7731bc0c9320</u> <u>e52f9f1e91c5e1c3351cb5</u>	+ 1 50,000 USDT	✓
10	2024-04-24 03:54:20	<u>0xb44465c53472e49d5c78</u> <u>bb8b0233c6d494e06189cc</u> <u>8293b3045b79a931c8a25e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 07:46:55	<u>0xf31dd18df85d5c3d91587de2e97b6544c333f309a30bdadb336fd6859ef50d0c</u>	+ 1 50,000 USDT	✓
12	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
13	2024-04-22 07:33:30	<u>0xe11c27e4eb3310f6e9b49f2dabc7e380a2fbf0d9c60cc711c61a56a2eb5fa161</u>	+ 1 50,000 USDT	✓
14	2024-04-22 07:33:10	<u>0xb0501e35d126b966a30ea41431dd996752f688a6ae9f87362c8f22465c61f6b3</u>	+ 1 3 ETH	✓
15	2024-04-21 08:47:05	<u>0x7bead10f99228f738aea828c2d7672e8259e749f14dda9d44485fb9cc684f910</u>	+ 1 3 ETH	✓
16	2024-04-20 08:22:00	<u>0xaca1fe962d83b386bb92d3f13d74ff4097e91b771243c7247a2c89e7f20b6bb8</u>	+ 1 50,000 USDT	✓
17	2024-04-20 06:23:00	<u>0x4bbd5869b258c9fca63f310f147ddb5f17012e4212f19a20ecfccde31c16437a</u>	+ 1 3 ETH	✓
18	2024-04-19 07:58:00	<u>0x86faf4eb8c0fa30c839da7b3e1b4431a14773eacc680f3e2ee18446f1102a9d7</u>	+ 1 3 ETH	✓
19	2024-04-18 15:53:40	<u>0x579c3630411a15816f08582b3dea461b00a2dc846ae74132dd7c68d5219e8c6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 15:30:05	<u>0x2e2fb1af6a216644a713a57c5cb65fe540cd3ae183ea127e6c6b6f132f8cb98e</u>	+ 1 3 ETH	✓
21	2024-04-18 13:12:40	<u>0xadc00fad7029970f937e52d9c9059a3f4b0a445e3ef3164975631ad3afe5a0e2</u>	+ 1 3 ETH	✓
22	2024-04-17 15:08:10	<u>0x294b83bcc038620723db33f0d12332e66a717c9aa8d5ed28f99161420dbd4f90</u>	+ 1 50,000 USDT	✓
23	2024-04-17 14:12:55	<u>0x42c56bebf5fd6039bdf77cf6c7bdf1feb70acd6ad2cb059cb13eaf3aa8fc5c4</u>	+ 1 3 ETH	✓
24	2024-04-16 03:56:55	<u>0x39c3b364ad5b3f6d52a5977282ccedbc31aa4ed04cec96e525c3d956481bbe35</u>	+ 1 50,000 USDT	✓
25	2024-04-15 05:46:45	<u>0x5037f24cd73e9c32f101c44e452ef5b7a557d429c6ec37d1451d9d51670b549d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:29:40	<u>0x4b44d0e24d6d59543eea4ddaa26d57f4caf4db37f1bd69deab3c5e8ecc2af1cd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 14:26:05	<u>0xd4c06c3ec42020df7d90d0d292b7f1cd73cfaa4a49c7a65f4c7184ec384910c3</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 09:59:30	<u>0x328b9483644a0920eab1</u> <u>fae1c87ae7dc2d90311921</u> <u>2b1b6787dc987c1fe0832d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 23:27:35	<u>0xcfa8f931bc1209888107</u> <u>131786bbb4f2f42350212b</u> <u>9a2ac5e1328b519892d8c7</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-03 05:08:50	<u>0x6a5c7b9d900dc0685fd9</u> <u>7f3ca618ef0c5a2c352479</u> <u>9fc862b61fc888be2ee98b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 00:52:20	<u>0x1b7a2a482d641c2c73aa</u> <u>753eaccefd2d2b69d51007</u> <u>2b5a3d0ce2351247a80112</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:03:05	<u>0xe695f68b09aa5f0ad8cb</u> <u>baa695c0b951491bdc2700</u> <u>f70325ced66e0e4f3dc53</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:02:35	<u>0x60f9b688bb838ba8cd6a</u> <u>bea1b3c497660d1435f091</u> <u>777ddeddbd1fbaff819761</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 02:20:10	<u>0x7ae89ed640e55bed6ba5</u> <u>c431690266d260812a34c3</u> <u>47147eef4628d86581a753</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 23:10:10	<u>0xac6392ec5bdbc6c7a98b</u> <u>1422df11447f8f1e255d8d</u> <u>1296f48a71cfd1360aabe</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 18:35:40	<u>0x61800a0fe0e23e9285e6</u> <u>dd9331ebc89ce04f8ded41</u> <u>9922807a507007467ad2aa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 10:58:25	<u>0x867e74c9ae77165e5dc08de080b4b4622c1a0280bb1feaad9ec027b651c4753d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 07:29:30	<u>0x9fa54ce9518422360cd3349889e96f18b27d12eb8f9d6b29e62dc6bfc5f701ba</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 05:08:50	<u>0xf7e31843547329070e8c0daf183d60dd5184368166d3a5e2e3c8d013eeb69f3d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 03:15:25	<u>0xec4ed596b2bbea5ec59e0679742b8d17bc5e7906e93fdacffe99053a972374b1</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 00:44:35	<u>0x0bf2f0a33016fe406651cdd43219ef072056444ca4db1d179ea265c1d2fa9c42</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 22:06:55	<u>0xdec81dac74c48d014a660c932a802d2297bc9fa1f68ad2b43f33f8090647de3d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 20:37:20	<u>0xba344ce2fe1491b66bd1af5b854998904e1035a7c3aa21711548ae690e474587</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 18:39:50	<u>0x672234dede6f3725fd7d635e45496b0d93cc752e057f664c5e6f5b8626ae1d13</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 17:05:55	<u>0x2dd31eb8d0f220e6a811355e8aa0b03d7581b398e8e612401a1aef5d22038f1b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 13:40:25	<u>0xb1149d3908519832fb93</u> <u>10173755786aa7bcd69af9</u> <u>29185cf3a7a1624b6a93c3</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 13:06:20	<u>0xa9e9f8cd5ffc568a36db</u> <u>833060b643e8ecc9d7cc75</u> <u>df6eaeafbba280ce5ecabd</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-25 23:29:05	<u>0x346e868bf605bce6cf6f</u> <u>d4cbc0b8e80bb990cf6a07</u> <u>4f0748da1af897393cae57</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 19:51:10	<u>0xda527d90757af7dd9c91</u> <u>49717fee643f0ea8cf5571</u> <u>980e2a1ee830b45b327bb9</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 15:56:15	<u>0xefc7f5a12e0e07a3f8d3</u> <u>1c33d2789043e4c666ce35</u> <u>29d29a8f33b38742025738</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 13:11:15	<u>0x4de0a344275f0e66ce77</u> <u>93603aa97ec7335aa1f6c7</u> <u>c1bb884c07d086f1955738</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 10:46:25	<u>0xfe18838dbb0c7f47b466</u> <u>b4e429a47add7f11b390cd</u> <u>78355cd8a3f5ffa2dd2ca6</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 08:56:10	<u>0xe8fca8c90823b9e63d82</u> <u>c972079414542661e48c3c</u> <u>b2b646659fad425e355a81</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 07:37:50	<u>0xbe427b9e0893502abc53</u> <u>4d24f5ef26afdfb1381c55</u> <u>eea81af843422d50f21fa2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 08:06:55	<u>0xae348ed5d28fb98f4e53a6177c910e4ddf893fe69015375ca125b319e16928ff</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-24 01:06:25	<u>0x3af01a3a44ae65c838f7cbc46395dc5b1f4ec95bb2aea4742c6598f9227c7cb1</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 21:26:35	<u>0xedbb65f5ae1b1130ce2082a027944b7c67d08a0814e1ead206735ee39179f464</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 18:00:35	<u>0x212d86b1b6e399a78f7b5d11306e0c0ef0fb6cefeecca61c265061c7d3e46872</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 08:18:45	<u>0x04b20b1376d9c5c532fa61f069e74c5d127698f73e7d400b3b393c2ef5296e67</u>	+ 1 TOKEN	✓
35	2024-04-21 10:45:45	<u>0x45fa0bc2c5ae32d70a162888fba8f2f221a8472d3bfd2f6b3cc3e9d75501e30c</u>	+ 1 TOKEN	✓
36	2024-04-21 09:00:05	<u>0xb25fa2edafa53584c91abf27714daab78737c0aa86717be9e858d839c645850c</u>	+ 1 TOKEN	✓
37	2024-04-21 03:03:25	<u>0xab7db03dd8f5baab4de460110364528ccbe977e9f89061dadf017fbdef77539e</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 19:19:55	<u>0x101dc518376dba0636a8232b754b4e6460e914e4977ba9fefe8e7163ffaa4a63</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 09:28:45	<u>0xe000525abddbbae07d2f7a425f869f051b2668ff6da3a351d81cb23d6637a4006</u>	+ 1 Reward at shibabonus.ac	✓
40	2024-04-19 09:28:45	<u>0x4cc0beae7aa8b83f6e6eab66b207589d3031617565e35cdb885b971a9a6c5635</u>	+ 1 Reward at 5eth.win	✓
41	2024-04-19 09:28:40	<u>0x0ec64dd2d269806921a0914ee53cfa547edc4610885dbeaec2741443ab08f2b2</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-19 09:28:40	<u>0xbb69840ac817b096542bb8a0ddd6541611a8c7c87f17743e048c6941b354ab34</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-18 12:02:25	<u>0x1486e329118fac8eb1e74399eae1cb1aea2fe40a3b942353d2419aa99702143b</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-18 00:20:45	<u>0xfc10787ff64f56da48e8d10234cdb95a9dd8a5a41020ee2890c67acbbda8ec16</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 16:51:05	<u>0x5703a566d6c2e6561c84563cedb016d68ecb26f59de4c39026e4360ec6e58536</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 11:47:00	<u>0xca2e0eea2c349179ad1763f73f607ed89a29bd8cb011319f678d9d1a2a8ee948</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 06:53:00	<u>0x73f1ffee93358d74e1ae0198043f56b273b53d3c90d0565c5311f52f740b3622</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-17 02:06:10	<u>0xb93fb133e6e75ed4bc57 a1bc19f584ef0707747599 88be032b62340f07a1a23f</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 15:56:30	<u>0x148a4b248ecfdaeb6036 935c870440c4323dc1bd4b 7af18c89f0cd009d076b47</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-16 12:53:55	<u>0x72cce71a737cf74dac91 7832635778cd42ff0e16b3 49b145a9438feeb7e6daa4</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 08:42:05	<u>0xc772c77c1be6ded17e2d f9b44a1df5ed823c364093 315cfb2c2d72700f253cac</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 06:17:40	<u>0xc639c034ff9861ec2c7a ea2caaf211eb0ca2a3d7a 0d677e3d5c584828cfad9f</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-16 04:06:50	<u>0xc678dde377bed574fda5 ac6d20a4da30c5760c4808 252316367b71c94d8cb449</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-13 09:58:05	<u>0x92a2bb81c5f954390d94 71442938cef3655596aff2 c59b7f69481624f274212b</u>	+ 1 \$88,394 Random Winner	✓
55	2024-04-13 07:35:25	<u>0x3c083014a2ca168b283c 4f0e6593836227e7cb9844 936b4b68f86c818b3cb808</u>	+ 1 \$88,394 Random Winner	✓
56	2024-04-13 05:23:15	<u>0x9421fe7a45c014fc4015 7f043936564d8a45eb5296 459260d942a3d6a1222e7c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-13 03:33:30	<u>0x01a667d5788fbe3b6598</u> <u>9528027283b2157e90b7c6</u> <u>ac1993d4792d8018873ff1</u>	+ 1 \$88,394 Random Winner	✓

* USD values displayed at the time of transaction

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