


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x13fa7e47f907944125486112d468c03a76e60e9a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:45:40	<u>0x80134363e75c3c754440</u> <u>098f65dd1134ca110fcee</u> <u>f6ec2698f868ac57a3f6f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:45:20	<u>0x75400c3bb92ee11e1d96</u> <u>153fc097619914b99c3df5</u> <u>86262234d0760d5997cb94</u>	+ 1 p	✓
2	2024-04-28 00:53:05	<u>0x8985173afd4313988926</u> <u>7b3f3a2100562d0dba7b87</u> <u>84c31c109169f59c5c346e</u>	+ 1 10 ETH	✓
3	2024-04-27 03:42:30	<u>0x8ec1d0dc99dbcf34977b</u> <u>54055b7212676429e29100</u> <u>65a82843ce24b7ba26f8f5</u>	+ 1 10 ETH	✓
4	2024-04-26 11:07:15	<u>0xb95999d794eca090df13</u> <u>9adfabb61eb762b01dc9c7</u> <u>816f55dad891c8a62b4aa5</u>	+ 1 10 ETH	✓
5	2024-04-25 14:03:45	<u>0x9f6d4e3ae264a35f18ef</u> <u>2f9929cdfdb8c7b96ba4cc</u> <u>2843d5482d1dbfd0e6a47a</u>	+ 1 10 ETH	✓
6	2024-04-24 13:29:45	<u>0x2fa828ecb3682cf94a35</u> <u>4efad575f435a7e92dc602</u> <u>144a1747b223dac94ae4cb</u>	+ 1 50,000 USDT	✓
7	2024-04-24 13:28:30	<u>0x5c101068f96a6bdc5bab</u> <u>badbd8ee0491e4c9d6a673</u> <u>91c5d5d52a5942ba2a9428</u>	+ 1 10 ETH	✓
8	2024-04-23 14:44:40	<u>0x3868a54f4f6a13b1c438</u> <u>14e3fd6b166eb0ea2b403e</u> <u>d9e4b9582c1c7928739f38</u>	+ 1 50,000 USDT	✓
9	2024-04-23 14:43:20	<u>0x656ef1a946cb3f9c3f33</u> <u>11de0a52caa4e101aa10ad</u> <u>5d0358920cbdb56d74287a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 12:58:25	<u>0x44c82f3fa7d39a5ff34608e15b95bc8929d2405b1719a9fba44ee2750070aba2</u>	+ 1 50,000 USD	✓
11	2024-04-22 12:58:15	<u>0xe7036de9690d2ef614a509f009538c04a136e37a46defec48dcab3bfc10e86b8</u>	+ 1 3 ETH	✓
12	2024-04-21 07:48:50	<u>0xa09408e83cc4bb3d9f46756b29b4ddf4eb3bbb6294b04b79bc2b3ba5cbb97d61</u>	+ 1 3 ETH	✓
13	2024-04-20 02:46:50	<u>0x96a874333f6939617985bac44729a11a1a1ccb85573f6d9d161053d6635dbda8</u>	+ 1 3 ETH	✓
14	2024-04-19 13:38:25	<u>0x17cf98e1db20e43cf61a79ea6e2e235261d199311a823f99f9f92fe1c4f300f1</u>	+ 1 50,000 USD	✓
15	2024-04-19 13:21:35	<u>0x9033afafe629975761647e7724f9fb8ff83f37f87f60481718dce9252b5db098</u>	+ 1 3 ETH	✓
16	2024-04-18 13:28:55	<u>0x3c07799eb59f485e15ed82a8b937bbc3a7163085765c08a52bace28a7e57132b</u>	+ 1 3 ETH	✓
17	2024-04-17 01:48:40	<u>0xe27d452774d07a2b30f4a812520acd04495e6361f9eebc769924ebb0958ccd3b</u>	+ 1 5 ETH	✓
18	2024-04-15 15:52:25	<u>0xd2ad712438acc36388da586501c9aef05360c638a10000b98acf5e7064b57f92</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 15:51:55	<u>0xc29bc749073f3610ecdd7b45b09390a7e6ca1902b3dbfb267e2a73b89d288445</u>	+ 1 50,000 USDT	✓
20	2024-04-14 04:34:55	<u>0x9ea7ad4831aa9bbdcf74b16ff53bdefd4bf8260e77eef347c2e9ea5ff1e3766d</u>	+ 1 50,000 USDT	✓
21	2024-04-14 04:34:25	<u>0xdf0744dcbf8b0b6646b2545ed5e0203b7cac8cc2bdac65e314192798458c9e11</u>	+ 1 d	✓
22	2024-04-14 04:33:10	<u>0xa973abf74e00e6a59a7b15d62ec24b6d299c809d8e0c4d17eb9f8dac43889540</u>	+ 1 50,000 USDT	✓
23	2024-04-11 12:33:10	<u>0x6d1b3b04e25bde68291ac3fe5e2f31637c18cdd98dd6aadaef0acb1a2ced8dba</u>	+ 1 50,000 USDT	✓
24	2024-04-10 14:54:25	<u>0x5bdf4b49a8c74836f0af5ce7bcbeb1a83e22bc9ac448c051e0699f8b227114b3</u>	+ 1 50,000 USDT	✓
25	2024-04-07 15:33:40	<u>0x28c2e0230b80cf2cf0ddaaf993e710b0e35e2f74fbd4c6bb9d3fc9ba884b90c53</u>	+ 1 50,000 USDT	✓
26	2024-04-05 19:07:10	<u>0x7eb22002307eed4b3f405a6911ac02ffbe123c214dd49b5bcf225e80c5bafc57</u>	+ 1 50,000 USDT	✓
27	2024-04-05 15:52:25	<u>0x0a12496a71ef57398ddc1b08aa5634b26e7e5c4e21ae37561485303717b0ebe5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 15:34:05	<u>0xc978622916e5d5ea220d1083f62e0720830b6f9e85db6a042cde85e260c979a1</u>	+ 1 50,000 USDT	✓
29	2024-04-03 15:24:50	<u>0x3caad1471bf5c72e8ac8807964d9be21d7b861172cc7b26c970a561b2c4ce132</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:11:30	<u>0x18920ea70d7f6b6e78e723e116623f1c41bc4b93f0c7918c339cd89de2497871</u>	+ 1 NFT	✓
2	2024-04-21 08:26:55	<u>0x5fce7910992049166c548435a87ec9e9cc71109588b5aef3e7cff6fd28f36111</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 07:51:30	<u>0x66c1ba3d130b5ee9c1304cefa1480a0c22e45bb4e7e8c9bc3456e14894f1373c</u>	+ 1 TOKEN	✓
4	2024-04-21 01:38:00	<u>0x524baa8e699556bf030038501654a5b239aafe2982f2320db7aeb3f37a5faa41</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:36:15	<u>0x87dcabf0f77e0c31814542ae78e4bf6a8e701f412e8be014eac52c4751cd85d9</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:52:15	<u>0xe1077d91b9e69ced8f009abea6c96fc222925fc70bd8c04cba70f349a15c6a75</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-20 13:14:50	<u>0xb6aff139a85492662747</u> <u>09d66c821357d94783f281</u> <u>f65f219e2cfbe7d5616910</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 13:05:25	<u>0x5f0c9db8c92026b8871e</u> <u>c66674db77d7494cb30eb8</u> <u>ff0b8ce3da0bd95001dcd1</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 07:40:40	<u>0x8aa3c67ee5589ec81d8f</u> <u>545e8d2f6623d273763836</u> <u>098bc120c93ba48e33c19d</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 03:17:45	<u>0x6e32af2f2a80f9b7c123</u> <u>cdb997f36aac45b9e64064</u> <u>daa9a1a09080b7f4013e4d</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 19:17:00	<u>0x76a384109a746fe7cd30</u> <u>2e90e66381c42e7b47d125</u> <u>d89abb9ec12f42ebee32b7</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 16:52:45	<u>0x3516358bcefad3a120c8</u> <u>c1a29f126ba151de597aab</u> <u>7710ae7cd4a3a496004c33</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 14:47:30	<u>0x1b44715531ab6079aebf</u> <u>35bc0299dfe6654744dd5b</u> <u>76b88df1f183a0bea93340</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-18 06:23:35	<u>0x148d5db96612d857dc49</u> <u>e7a06bce8973e9ffc24a2e</u> <u>3a446b8b14d210788ab8ba</u>	+ 1 \$81,442	Limited	Coupon ✓
15	2024-04-18 03:11:05	<u>0x9c3d46bbad10a1662a5b</u> <u>caee3ecc28013569ac78e2</u> <u>c66ef64221cef9a5441972</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 19:06:55	<u>0x4eee77f2497a29b11c765bd71c19449901eb2db3d611524ddd5203db0f3fd94a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 13:58:15	<u>0xf262100abc7e31bfff3405b043c04e85e4222ba2942c57e0e185125b7ae6df9c8</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:39:25	<u>0xc1cc87f27ec265172a75353dfe86da1470158958da1dbf02e72e5ed0cf23a7d8</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 06:15:25	<u>0x5f9d63eda5e3a9b22970c67699f0c401ae71075a37b53b58735010fcc7df941b</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 01:28:40	<u>0x74dfe602cee329a1e136d964e748adaaaccf7a960abfeb1abbbc4d0246ce24e1</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 21:34:50	<u>0xde2c3aee08875cc7dbbd b0c7250c1a0a74934b945fa306fee70a56a1021b65c0</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 12:25:15	<u>0xb6e53c4cd487321209ef3f83ead08b1bee65d3d05948136c320775fa31c708af</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 10:51:40	<u>0xd77d531020e43b7c9f3c3b8fb3ee959814a67c2b82072af612c780fed6bc2890</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 08:07:10	<u>0x5eb3bc10d6069c89906d76e16c6fdc3d7ec68cd3399d37b0355eb242b1daa9fa</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 05:48:15	<u>0x3a5af2fa575d7947da3b91ebf10d26d326c1e66862f1d039ade3aa7e68994b57</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 03:33:50	<u>0x45275b99d40a9ae7fec86b38bfcab8a586c0079fee3fca0935648260d9824622</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-11 11:17:25	<u>0x98bd5e715ca8802b78bdeb2dbd7150e6bda2465cef520aeca1005abce6739d0b</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 01:07:10	<u>0x952481903782a4fc0d806a04581643eb44ee9df25452fd4dc6cdf1e3271882e1</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 21:28:25	<u>0xf7b83f163e022bbf8d70d28d501420676c844f773ff6375eca36e3b04da98e20</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 18:44:15	<u>0x22d9599cf60986f03c00894713da71e854f87f77ce8d26664dd27b68c4d7d781</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 05:30:45	<u>0x41e55852d69f8815e96546734a40bb399745e0f9402e06486097cba32b2eba30</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 03:14:00	<u>0x4912e69f74118604443f85bb1bc33442b28f5f21c536a368b79e0e8cdc04dddc</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 01:18:55	<u>0xb4bf8e7b3e0e0e078a8f0f98d722f916020b70bd2a5486abf4ef67b2ece984f0</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-09 21:26:05	<u>0xd0d25ceb19d4183e291f808abf5ac017b1083ca7056f07396ca1b4578b21645e</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-09 19:43:25	<u>0x145a1acb054bad4b827a3021464c0e6fd2572e18fe0519917111bc63df9f9db9</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 18:25:30	<u>0xa23a6892e031ad817b1d8f96fd83103e60bac81e8c6679d19498e84cca5529a7</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-09 17:55:05	<u>0x338d1d9bd9686d5a598fc44b24e9f33628dcea1d35699c68007f4961da7b9c70</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-09 16:49:30	<u>0xd9bca66e058a3867811001a7b66e7a7cfded7fcca3fdfd2da3eac411ccd381ed</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-09 15:59:55	<u>0x29bbc65d14fd94e462a0ed2ebadb35f3208b698ea5c43f3ab96f233f0e8d5641</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-09 15:21:45	<u>0xab5f070c5b721547f6890e7c7955dc727645c0e2aa43f6497e98873d615bd5b3</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-09 14:38:15	<u>0xe4332d6d403b3b98cee917d55906c89758e25fb600aba7003c0a82112d002ca5</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Winner	Random ✓

#	Date & time	Transaction Id	Amount		
43	2024-04-06 01:31:55	<u>0x753e343d910784c5e209</u> <u>0322817ac978e9f97f6030</u> <u>587a0e92fa7e5d167c4c9d</u>	+ 1 \$77,587	Random	Winner ✓
44	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e9</u> <u>64e6e06628be56474c7f5d</u> <u>17faf38c35321bfdea4b17</u>	+ 1 \$77,587	Random	Winner ✓
45	2024-04-06 00:45:25	<u>0xcdcf8d2310a183a8caa8e</u> <u>b45bd81c8a4f47b1989a16</u> <u>7418236becf20b7e5e6ece</u>	+ 1 \$77,587	Random	Winner ✓
46	2024-04-05 22:32:50	<u>0xac961170bd893e1bdbf0</u> <u>9812f20a3b516a07e718b9</u> <u>65b0a8db91ee45e415239a</u>	+ 1 \$77,587	Random	Winner ✓
47	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416</u> <u>988c70859ff32908e7a032</u> <u>f34432e76c785f517aadcf</u>	+ 1 \$77,587	Random	Winner ✓
48	2024-04-05 19:43:35	<u>0x26f0fbc1b6fd8d258398</u> <u>16d8f6a23b1dd40dc4a8a0</u> <u>51e8f3763765b5679ada21</u>	+ 1 \$77,587	Random	Winner ✓
49	2024-04-05 16:46:30	<u>0xe04d0e61963f6345a1c8</u> <u>0f41dc088392b96d743f8c</u> <u>de43e12ba307d4215e5663</u>	+ 1 \$77,587	Random	Winner ✓
50	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058</u> <u>dae9e9ac499434851435d3</u> <u>2b93b89f1b91508c513141</u>	+ 1 \$77,587	Random	Winner ✓
51	2024-04-02 14:01:20	<u>0x7a4afa9344fcd50df5b6</u> <u>f7190116f0f04f31b2db55</u> <u>328e6eb6fd6b4ac0efc3df</u>	+ 1	NFT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-02 13:58:50	<u>0xb901bfbf5c3f137af4e7 be1a7331fecf56e80150e9 e7288b553599105f9ad5c1</u>	+ 1 SEIYANS.CO	✓
53	2024-03-31 08:22:10	<u>0x7e11c34a25823b5328b8 3daa551f8c4156ebd491f3 3e1dabb642639dd5a62f6c</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-31 08:18:20	<u>0x44380639c2c9d72244f8 32a12e5aa5b9bd74467093 a588a933fe8642bf513507</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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