

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x17a97f5124823837f88baaa0a9c4020d3bcca86f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:32:10	<u>0xb9664683f11e74cc9333 c1433a07ea0f8f1a114d6e 7370acf3d6a5e4f6ff16f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-02 04:48:05	<u>0x946ba67aa9796c2a55e7 1045ed813e8464be40d84a 7febb885e231f74f657899</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 13:35:15	<u>0xac6aa35cd6a3e7b300e3b7ee83108dbd2aa975b63ca9fd3e95ad3dce53af7e82</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:31:45	<u>0xa53a42fd03c0722cccbe045ce223fe39868b7abce87b2f1c5cb23eecbebf85e6</u>	+ 1 top	✓
2	2024-06-02 05:25:50	<u>0xa2f10bb147765697fc6b0eed19a847dc22f32e330f4b46ec3d5284b59216680f</u>	+ 1 top	✓
3	2024-06-02 04:39:30	<u>0x57296208bc3a145670a4ee8db1671e64777b51a47dd90ec91dc9c83e68568f24</u>	+ 1 top	✓
4	2024-05-23 13:34:20	<u>0xd31fe9d2fb94c943fc401b4ed556f889b31fdab40d88f4dfa8b13f167d712636</u>	+ 1 op	✓
5	2024-05-23 08:45:50	<u>0x378b27a621df5c3450e1ba1aa4826f7cc534f55a90b10d6c3034428953596d9b</u>	+ 1 op	✓
6	2024-05-23 07:04:55	<u>0xeade91b66819934eba93a3404abb44f7127a32602adc006e3da7c215eeaa6316</u>	+ 1 p	✓
7	2024-04-30 08:27:45	<u>0xef55ea885d6c7aaaa2a24a081de9702158878a9f6845c438ca91be5e6000df08</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 01:30:10	<u>0xa95fb1d7777c86f6515c5531ae33e7cf931fe47ebdf69b0e9c81b4e5466f1b41</u>	+ 1 10 ETH	✓
9	2024-04-27 09:38:05	<u>0x00fdb88da021a5c57a7aaa3d09c60e29f6ff1289a586177fafa0341d0d2af97b</u>	+ 1 10 ETH	✓
10	2024-04-26 02:55:10	<u>0x5dda3221e9cc23c7805c74c6827b1d0209630deaa183f765f847c3fc55b0878b</u>	+ 1 10 ETH	✓
11	2024-04-26 02:10:20	<u>0x91b3f1fd9d98700cc1336fdc3bed49d9b5cfcec4e2a0d3742e8225cb084081ef</u>	+ 1 d	✓
12	2024-04-25 01:39:15	<u>0xb619b6b54aa2eeadb67e96189ea460e3613860e2970ffffb6025525cafce6e9fd</u>	+ 1 10 ETH	✓
13	2024-04-22 04:11:20	<u>0x1c9e82c3972650b56c1e02da7b65d4608f2d91133762b0976e97dbef49599f7a</u>	+ 1 3 ETH	✓
14	2024-04-21 06:16:10	<u>0x72b64224ff9ce594410f3b31b6451913374aa4c867d4f8089b922d606e087f3a</u>	+ 1 3 ETH	✓
15	2024-04-20 07:08:00	<u>0x639442e2adaa98e6e30d847e5ccdefc3afefc117420b355d3317ad7f8db00c5b</u>	+ 1 50,000 USDT	✓
16	2024-04-20 02:55:50	<u>0x1ec0e666596b9e609b003c48d5ff3eb19c6e879d1c7e1c800b632d81acaad8c6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 02:23:30	<u>0x2e2e07e0ab3bbe646aed 2c8ac17c34ecac6ef67eaa 6490cf93a8613984e93ff4</u>	+ 1 3 ETH	✓
18	2024-04-19 01:51:25	<u>0x28ebf968ee5ae1ca6439 111d17b6e4cbe39b6be7f2 ef925a52a8eba4608986d8</u>	+ 1 3 ETH	✓
19	2024-04-19 01:51:15	<u>0x1d145f859e40bc557eec ae4b23d0546fa673ab51aa 4613c70e413bd7baa7231f</u>	+ 1 50,000 USDT	✓
20	2024-04-19 01:50:55	<u>0x19f94f54e89b6f053431 48b84eeca8dcacefa1289d b10596d65a3b7d1259b7d6</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-17 06:02:45	<u>0xcad046d9f97c467e6fae 2ecf6755ec87ee8cd3918b 56ba45f92b167e89cd1c3b</u>	+ 1 50,000 USDT	✓
22	2024-04-17 05:43:15	<u>0x8a8f84b69f2c6812e3aa e4f4a6e00f56cd57f18029 d4400dcb3a2a7e945afcf1</u>	+ 1 5 ETH	✓
23	2024-04-16 01:52:30	<u>0xc6088bdc022c171fc583 29098bc5210975d4a82779 9a573345218b3790e566fa</u>	+ 1 50,000 USDT	✓
24	2024-04-15 09:58:00	<u>0xe2ed7b4e2745d7e72ca4 622b101bf8a5ce421604da 5b7a58b98fceb8838c8ca</u>	+ 1 50,000 USDT	✓
25	2024-04-15 03:40:10	<u>0xe0747dd31da7750b381c 749c514535d99009d918e5 8856826b85672623756b3b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 01:47:15	<u>0x375f98fce871e1ac75ad f64312c2834bb243e80cd4 a61041932654ce577a6a9a</u>	+ 1 50,000 USDT	✓
27	2024-04-13 17:20:40	<u>0x188a5cbda58238c1090b 8a3284d21bf59e08d81aa7 9c10ac48088caa07de3c6d</u>	+ 1 d	✓
28	2024-04-13 17:11:45	<u>0x0ecae552e50b82a33b23 85562a9db2807764d108f7 349fc53b00c86993192761</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:06:55	<u>0x7add4de47fd355c3ddf0 0ea03f9e260282782f08dc a74faf0ede084c89f7cfcc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 07:06:50	<u>0x221671ee0c6729850d18 91cb61c7d5a8f01ff38bc1 536e99f0ffe42428c74c4a</u>	+ 1 laim!	✓
3	2024-05-23 07:03:35	<u>0x01fd827cad0a34b2c08b 86c253f86ba2c2722561c8 d86eca1a4ccc0ad63c1651</u>	+ 1 ether.com	✓
4	2024-04-27 09:33:25	<u>0xf7cb937e18543ab328ff 53affeb7a2cbe22f73f309 68f1167dc133245a0e0b32</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 09:12:20	<u>0xf99875083e9946d0ba97 02cb063096ea4b983cdbff 7065cba64cd34505066646</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 09:12:10	<u>0x653f527000e648fc8ed6519e511b9c96e2c575777a3b6b2d2b608c7f85ebe9ad</u>	+ 1 Reward at Seth.win	✓
7	2024-04-27 09:12:10	<u>0xa67dbfaa72604acffe38aed1e149777d0e90073a975ae7224b6b1c245353dabc</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 09:12:10	<u>0x55863a840dc12a185c9025c413ddcfe994a30fe9faaeddc6f060532f7682fcea</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-26 03:34:30	<u>0x1b851e2d7b2b505771b3ab596b07dab3dafa1efa57ca271cb939ebcf8c068c10</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 18:42:10	<u>0x67fed67559d5a20aa4b8ea42b315b6bad3b832734b0ca0ba57ecb2d5b6ea4ba3</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:02:45	<u>0xd5db574a3bbb856f9425f9a8fc444dca24f4fc2152e718ed2646bdfbf8cef90b</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:35:50	<u>0x8825f540d1647fc3abe15c0ced51e388b1b0e2d614c019f7e8410851ea02443c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:03:15	<u>0xcb7ca03d75ffc4d2a88878e5c4d9081d35e2913f4add1e5e4d237041de43f263</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:34:45	<u>0x2862f3184207a4965c45d97c53cef4f90c447efddf b56841557e503036476284</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 06:40:00	<u>0x11e1c81a7b48f788e412</u> <u>f0f770e678e458f726e4c0</u> <u>a219349aac2c02afb70f2b</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 03:56:05	<u>0x9590e74ef4faa02b43da</u> <u>4f798e1edf9954a4ed4eb9</u> <u>3bc1b9e08f18ba1cada233</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 10:43:40	<u>0xd9d61ceb4a627b8df118</u> <u>f9d0cca89f6f85ded4a533</u> <u>27db1ce83f55bd10dd094f</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 06:54:55	<u>0xf9c533cf222cc652e884</u> <u>ebe6939ecd1d9e099bdc66</u> <u>358e3f8627c22e9a28f69e</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 03:38:25	<u>0xf26d7f3dfa7adac07fe2</u> <u>31038488d79a683c31cc28</u> <u>d8081b6c90ef669e1a9d2c</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 02:13:05	<u>0x9f70204c92e27ec5005f</u> <u>663dac91486455fb50e788</u> <u>1e7e523429ee0a01f6a1b0</u>	+ 1 NFT	✓
21	2024-04-24 00:20:55	<u>0x04f3fec793973237a3b6</u> <u>3b190e0529616bec140648</u> <u>27d7ee322d1856c2fe7e4a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 20:47:20	<u>0xd03c90e69d5361f9378c</u> <u>5ba9f9a4d0e3b5cb2b53c4</u> <u>c5ad1917620928cce5e3d9</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 17:12:30	<u>0xa8df27bd1dacb8d2b1df</u> <u>1d53929e1a2a00f21c13c3</u> <u>e859b9a7618d0a27ef9602</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 12:05:30	<u>0x2fb5b452612894196789</u> <u>db3e42c1c9da792faff3e7</u> <u>3fd6c7769a26229b0d5fe0</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 05:51:45	<u>0x9bc37ce4243dc7156548</u> <u>1aa606090e176bcbe27a6b</u> <u>9846a4082e58d165e9ad15</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-23 05:47:15	<u>0x554375083d0549f9a456</u> <u>3bf2dd673c7453d1cbe7dd</u> <u>601fc48ad5bd8855ca2e9f</u>	+ 1 aim!	✓
27	2024-04-22 02:48:40	<u>0x60db3b0a8db2395d8606</u> <u>4a96d9504e230ab406349e</u> <u>86edee9c3589f793128217</u>	+ 1 TOKEN	✓
28	2024-04-21 06:17:05	<u>0x921ecc6ac0229d82f222</u> <u>94b91280de6c6cd6fd9cf2</u> <u>bb73a9703a0e2f5c0858cd</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-21 06:17:05	<u>0xda1110d6ba593af53252</u> <u>12e2cfdd05f562fcb8d949</u> <u>e6ec1342ab0c078b052bb3</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 06:17:05	<u>0xc2b67b5ed292950e53f6</u> <u>468e0d81e85b1be56a01f9</u> <u>e68e1be463d26dc9aa459a</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-21 06:17:05	<u>0xbf538ca6a80d2bc2e738</u> <u>0787018f6d658bdc501d31</u> <u>8e072e0732bdbaf66cf9df</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-21 02:28:30	<u>0x46bd47a2c3269112c679</u> <u>007c49ac2c832e79e43cd6</u> <u>4d60ce3c1504b39b2d5408</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
33	2024-04-20 19:40:50	<u>0x3d50328da6ee9648f7de b519c99ca9f70581a922e2 af60db5493c8d0bbd867a4</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-20 14:58:20	<u>0x682690cda83e024f5213 0ef76f691048b3e3c1b068 202954336821314fba4a37</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-20 09:11:00	<u>0x432c1d8be63de455191f 4490ac592149c5553feef1 ecafb9b6950f0c2da5543c</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-20 06:34:00	<u>0xd77d98ba20425e4f614d 74b8cdb47a097c14c811c9 a1a8f7f0ca7a187c0b8705</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-18 12:49:35	<u>0xc957b00aebec865937c1 e4ca1349b2ec87eda9532e 2fd87cfc138c9c3ac73608</u>	+ 1 \$81,442 Coupon	Limited	✓
38	2024-04-18 01:06:10	<u>0xf02b4a41ec01d91d1640 67e88bbb92e049deb97bed 449a8196621f0c36fae27f</u>	+ 1 \$81,442 Coupon	Limited	✓
39	2024-04-17 17:31:35	<u>0xf1150c065a48de764038 7fc0be50e0ce5a2ac4d751 e8bca5a234fed444cc5e85</u>	+ 1 \$81,442 Coupon	Limited	✓
40	2024-04-17 12:30:15	<u>0x02a4077b770e43dade3b 1fc9f0d97080d0e312815a 18b6a390a5951473015555</u>	+ 1 \$81,442 Coupon	Limited	✓
41	2024-04-17 03:30:10	<u>0xa9b62f5d3777d9a02841 b7f922e8fb8aabb3a8ae2 5c435f42627e8bed8f6054</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 22:28:10	<u>0x447c3c72174c02ccd57666b8700ce5475ae30791535e00d22629e1b2a5b113f3</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 13:41:00	<u>0x071c44e95cc971c740c07809a25a77ebdbe0be292a8df564400708611895dcf2</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 10:17:55	<u>0x409c89315f09342c2a0002490b2269c556bbdf1d73ac7a4839dcc9f19e970347</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 07:42:45	<u>0x049e9530b65b54f3aea7fe8be29a9dd2763303b0f5fb873c5ab97aafa47aeff4</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 05:24:05	<u>0xa63e0df24dd062998b91ad6fc5341c0635be9bf3472a86e251b7361eb69737d2</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-14 23:43:50	<u>0x700af1f81a356c1537eec620f7a7c7a30197431a7305175c235731fd6f6b7af</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 21:01:40	<u>0x65afd98c8c4ba375545d14c1fdc86efa6ab64fcc33997c4f1018664f1fd66731</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 15:20:15	<u>0xe52d6e7bbbeaa705096eda720e4483ecab7efe5c9170fd2937c62def1ed47020</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 12:26:45	<u>0xf26bd6134efd1a2503c7774c5c4ec5537db01e7b8787e5764332298bb33ca86e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-14 10:55:20	<u>0xcc0666de3027a7c224798a809b74b1c1eaf1e7aace5c1cbb8a0a39012aa78a27</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-14 08:03:40	<u>0xc0c8f94ab4f66916434a4dfe57ae84f349cb4c339daa98d3e86a1bc8eeb0e054</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-14 06:14:20	<u>0xa9dc8ff99d1f4639b7c52261df235fed089e5b89d904c4b841a4b661b31d1d1e</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 04:29:40	<u>0x714c6e39992f0e19823432af0fa369babb714944d96bee4dfefc81a99f4c3eca</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-14 01:41:35	<u>0xce67aa9c67c244ac0c16a8e2af97d12c3d3b977f99eceb6cdbf1883ba2f3e9d3</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-13 23:16:30	<u>0xfe86443138fb589a0fdb6672f826210362df1eef0222a429212ca267b5a29d03</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-13 20:26:15	<u>0x93febb9b98dc9295fd29849e7aba405c08f977a2a472769c30b6608e3a92a01a</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-13 19:19:15	<u>0x4fc9562446b217a41498460966c18487d0fb30643e699eb4983aa86356e0b358</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-13 18:09:20	<u>0x04d976ddc8f353af3bc231727f6b05f157d6447eabf220e52888535a84ebc0e1</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-13 17:44:40	<u>0x4eb767720c3a71fc7858</u> <u>2c186a00f615525f2035a3</u> <u>7d11d4ba584c0f91c96747</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-13 17:44:25	<u>0x61cbab6d0de0f6ae2af4</u> <u>bad4f411592ea92fdd9044</u> <u>9cce251597dc201929021c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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