


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1c7dff8fa4a18d6ce8a94c01367e30bd5051558b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$42,851 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$42,851 Random Winner
Â-	N/A \$77,587 Random Winner
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:31:20	<u>0x92439c237d766074981a</u> <u>bbfb91b58337ff5cae9fbb</u> <u>65038279c2dc64c7e97072</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 11:19:35	<u>0x2787cdfd87b7969a596d</u> <u>c9e85c0f38e2be10e153dc</u> <u>7d125eecabf860809ec858</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:03:45	<u>0x766417362151d837ddd4 b75f5e792abab35347c241 87f4fa967ab64c2a3a4564</u>	+ 1 op	✓
2	2024-06-05 03:30:55	<u>0x49a1fbad68627db9584b a55d9486b97307600b9186 623ce90720d54729f12c29</u>	+ 1 op	✓
3	2024-06-01 11:19:15	<u>0xd11c9d524b27ed29d15e 19712ccc8152547d5b72bb 9e9287a549891414a52276</u>	+ 1 top	✓
4	2024-05-31 03:52:10	<u>0x47590cb7f90009add95e 02609a121bc80c132e7515 94866f47c640989d06ca09</u>	+ 1 op	✓
5	2024-05-30 11:55:05	<u>0x5360aa6ce8c036664a59 21e800ceaf7ba0e7b73ce8 ceede24905eca8ea87d60d</u>	+ 1 op	✓
6	2024-05-29 12:22:35	<u>0x7ca03567e2fd113846f1 4fa063583c50d8ecd86afd 1e08e037e4e7f305114bbb</u>	+ 1 p	✓
7	2024-05-28 07:43:40	<u>0xd960a061a8e1472ec70b b1457d830b4753dac962cc fd0a9ae315f6ee194c8d9e</u>	+ 1 p	✓
8	2024-05-24 04:47:50	<u>0xb7d40cbf0303a53d1d66 7be23ca43b839e0f6d9290 09ad39ed1c0134e93a1872</u>	+ 1 op	✓
9	2024-05-23 16:46:00	<u>0x1f8c83b466ee8edcfc83 d312e3829b70f523a8ea7f 6129895157ef59ac13e2aa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 01:44:35	<u>0x82e99539365fcc3bb189</u> <u>10f86a78ce9fe925361193</u> <u>cf378fb82d5b1fa244cd46</u>	+ 1 .top	✓
11	2024-05-14 03:19:45	<u>0x2a2898163b9f90099aa6</u> <u>23555e4a975197ac403c74</u> <u>bfc5cb371261f48ef2029b</u>	+ 1 t.xyz	✓
12	2024-05-12 02:12:50	<u>0x905373fc2ab602b34ace</u> <u>79bd1fd5d97a0cc41b10de</u> <u>8bb3a78b25747b1004a74d</u>	+ 1 .xyz	✓
13	2024-05-09 04:14:30	<u>0x6d54d55fb124958696f5</u> <u>8604aabf2c930f64dba857</u> <u>154d12eb07d9d74d1730c9</u>	+ 1 yz	✓
14	2024-05-08 13:07:15	<u>0x7829a01550d39da6d393</u> <u>ba6d5bd78648ecd752c918</u> <u>374c8243624769a78eec0b</u>	+ 1 xyz	✓
15	2024-05-07 05:35:30	<u>0xc9f0879a9be1b7b76616</u> <u>1658b8942208eb6e1e9757</u> <u>89d72d066b068996500dab</u>	+ 1 10 ETH	✓
16	2024-05-06 15:21:40	<u>0x5597e2b5657a62bb9ea3</u> <u>88d0033299692224aafcaf</u> <u>783f3bf7845c31667958af</u>	+ 1 10 ETH	✓
17	2024-05-04 03:12:35	<u>0x5ee072be63f5cbb6c3b2</u> <u>6c0cea9c2c2724b3199c2f</u> <u>8481aa8bd3f16dd83161fc</u>	+ 1 10 ETH	✓
18	2024-05-02 09:08:35	<u>0x714db3abd749011ea3a9</u> <u>e06ae50e593441174376d5</u> <u>f3dbb8a2b24549f94c1ac8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 03:38:40	<u>0x7ffc95b5ef4d45fcdebb</u> <u>20c5c8b565cbd451217b06</u> <u>adf6c84eda852754458b0f</u>	+ 1 10 ETH	✓
20	2024-04-28 01:17:45	<u>0xe9e4c419453dffcbdeb8</u> <u>b093782788194599fbce04</u> <u>183da34e2a65620c71f1d1</u>	+ 1 10 ETH	✓
21	2024-04-27 04:03:40	<u>0x62815b55a41e83317ff1</u> <u>28ea3c429716460188a56c</u> <u>2300ccba1f817b7f9f051c</u>	+ 1 10 ETH	✓
22	2024-04-25 05:42:50	<u>0xc8e00da6d92166a02592</u> <u>78454f05203baf5f352d44</u> <u>12b03b29d8cdfdefd48f9c</u>	+ 1 10 ETH	✓
23	2024-04-24 16:03:20	<u>0xa2cb107fed4b83fb2f63</u> <u>8566d29ae0301449ba9b1a</u> <u>d7c9acee1edddb4b2bf430</u>	+ 1 10 ETH	✓
24	2024-04-22 17:30:20	<u>0x4bc86a4f25d77ef60f7b</u> <u>8e17c2f94a1f68e479e551</u> <u>3ab156fd7cc73f09e2ddb3</u>	+ 1 c2.com	✓
25	2024-04-20 07:41:10	<u>0x82fc4d7b3ffd67819095</u> <u>c7961d48934a3d3b2f3dda</u> <u>9662ecfd9ea0bc74e287a8</u>	+ 1 3 ETH	✓
26	2024-04-19 00:32:30	<u>0xbf18576f6e477c70e3e5</u> <u>379eeaa40fcfd1309e9512</u> <u>a49aba2ad9aa67d9f8f6e2</u>	+ 1 3 ETH	✓
27	2024-04-19 00:31:55	<u>0xf6b2d2d4d2d5fda930a3</u> <u>ff22e4d7188555ade559bf</u> <u>e83294232589eeb1992af1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 00:31:35	<u>0x32847dade15d923e4b2314392af8807940fd180bd613d63c47ff58f9aea58240</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 09:06:55	<u>0xbb8a6ca42ac2e7e289de8d34e2af3d6bc1eba89915ba0c03ae369949ecbc6021</u>	+ 1 50,000 USDT	✓
30	2024-04-18 08:50:35	<u>0x44c01d7b8473f1d7a3a0ccfba92373a4f0e845e1a68d9b8f6680e0621eb1380a</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-16 05:25:05	<u>0x44e9d336bca88b5a18571fb3da36ee408c1300c2cbe5c5c0c7c705c0c94671bb</u>	+ 1 50,000 USDT	✓
32	2024-04-09 09:39:15	<u>0x33a35b45694d1ec26b1a88d25d389abb48863c7f2da39888e5bea633ce2ab20e</u>	+ 1 50,000 USDT	✓
33	2024-04-07 02:20:40	<u>0x6aa5cc32ae650114545721f1c574c4c17c759372e2ad656dd888df6d6024bf08</u>	+ 1 d	✓
34	2024-04-06 04:46:20	<u>0x4bcfee6cbfd5f22b3d12eed963029ac3fb496b99568b4f35a951cb8bd1bf2cda</u>	+ 1 d	✓
35	2024-04-05 04:07:05	<u>0x1d9843dd41b70cd8734723b1e43b3ea587c76b61e59663901a8f8d9a96977a45</u>	+ 1 50,000 USDT	✓
36	2024-04-04 00:48:20	<u>0xb8699e301714b02ebfb1318abee25029dc84701adf023f2fe14c270a516c401c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 12:25:55	<u>0x6255c8ec32a852d69486d4f808f26d2004ae60b85b9b832f64c46d3c724a28da</u>	+ 1 50,000 USDT	✓
38	2024-04-03 12:25:40	<u>0x3bd906c0bb703fb7bf712df811548287d2e7f9c65d825e584658faa6cec00a70</u>	+ 1 d	✓
39	2024-04-02 10:08:55	<u>0xc899704b8048b27c75e866abfaee368da24a3c16e7bdc115fc8d27c5cabf16e4</u>	+ 1 50,000 USDT	✓
40	2024-03-31 02:52:05	<u>0x87869c41b561b23feachd7cc1388f210388e192ff5f819b812450f433227abca</u>	+ 1 50,000 USDT	✓
41	2024-03-31 00:51:05	<u>0xd7b5f3b5f456926eachfc2c38429d28997644dfefbc300f494afdb8ec94f31a8</u>	+ 1 d	✓
42	2024-03-30 11:51:10	<u>0xbc46a2591d46e5cd4473e0765732c368887ba223a663bf4c3a97be2c4dddd1c0</u>	+ 1 50,000 USDT	✓
43	2024-03-27 12:03:55	<u>0xa27c92fcff0d0397b0120d4a56a32a50e3dbcfddc2193e4c920869c088391861</u>	+ 1 d	✓
44	2024-03-26 14:06:10	<u>0xee1c579acebf018aa9a05b16470e911eebfd51e45796886ffadbf72b7fc892f8</u>	+ 1 d	✓
45	2024-03-23 05:49:20	<u>0x3aaec3e7b505cecb78fa57f7a41ba66a3573616fd05b6a7eb95f9deb08cbee69</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-20 08:45:35	<u>0x84c6258c6af341b0885b70afd418ddaec4b4a00a5b70624b78dcfc424c92d597</u>	+ 1 50,000 USDT	✓
47	2024-03-19 07:32:10	<u>0x4859e8618048192a87152398ca586405511da81c92df9a5a50932dc3c12a27fc</u>	+ 1 50,000 USDT	✓
48	2024-03-19 06:55:25	<u>0x9e41aa6b75de9ce810b15d08dd14639a16a7752c964a11a24f5114bae8a8d005</u>	+ 1 d	✓
49	2024-03-17 11:37:50	<u>0xdaf1ff00b3587de12c27c6566d6fe37f4ad02e4a07e966381a4bbd3dba56752a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:31:00	<u>0xfe1262aeef2b5465f14f83c50825c8f34cf4e18cd11c15abf5937e14849bb4f3</u>	+ 1 Raise Up Event	✓
2	2024-05-28 07:53:10	<u>0xc322c4d69b26c751459360e61c955dd7890f9fe6ac28d61319c7ef21e4dd4d4c</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 04:47:45	<u>0x58383fd7231e206b9e76e8db824f4394d809c6d6e93e40781db964f403785734</u>	+ 1 ether.com	✓
4	2024-05-18 01:44:55	<u>0x2ad36c09b8c1729de8418ff2266f4ad96accaa17b6225586038e869dd68e4f9f</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 04:13:20	<u>0x79a995cb1d8036a6625834e9ff303f89b4e8e1bf4e0b15c4794c023c9b1e9134</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 02:20:00	<u>0xaaaf27264c4debd87716ab619548031e0c4e41e7a4af4154cf7fa055a7d622506</u>	+ 1 NFT	✓
7	2024-05-06 18:50:20	<u>0xcb7ff2677ca686c74029d0673bd2a94f2f07bd73c9389eb98f99405388773580</u>	+ 1 NFT	✓
8	2024-04-26 02:17:00	<u>0x3056466226957c57037a8865870a433da6a1504b68e0c833fcebafd29415a26b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 22:04:40	<u>0xd972d05feda93d93dadb57a002414bf65ca915af325e805549213d56325f10dd</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 18:04:45	<u>0x7830f1b693e609ad526ea1e4093f1ddaaf7b9f555d69e3fb6bd7b70b47ce3430</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:21:05	<u>0xb24602a1a75399127be75a47ec27a436fa494ff277a9122e05bcd1dacd6d6e8c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:19:55	<u>0x7b0ad712b57e477d3524a6d28bfdc014bf652e0c85721eb428d58885be19a096</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:43:05	<u>0xddfe35759f3bddf3d516674769ace206acffa580f814b248c074e61626a96fd2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 08:16:50	<u>0x93cc5b08c4955d5ac486 eb0581a218cbd18baaf864 aa127c9f9c056348a5e1c4</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 05:28:45	<u>0x88ad8a803d85d12207c9 0142f7c6a755758e68bad3 fd11d5aabdf39b4e62561d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 02:37:20	<u>0x5ed0df227714e3d64d41 68eae46063fc1b7be896ba 1a9cc14795c7d907ebfd3e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 00:40:20	<u>0x5eeddcc2590a94f64fce e386d6d166f4e8990946ba bad64ea7515bdb90b00c65</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 23:01:35	<u>0x2667ec60724e9a181b4f 83451c94d66cc0eeec170b 11550d1bda11c484eea0cb</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:42:15	<u>0x16e2e81fe1d707ef188b 537d2ee320cab4cb40e1c6 f39fb7e3543a782311c6ab</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 20:29:50	<u>0x91c70d2e718d3b3ac061 419c31333c56a5dff1eb8e a3c3f4ae28ee79e32eede0</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 19:32:10	<u>0xfbe6fafbf44a07404d3b fa65fad5c94d3df5eba040 ea18426482f33d00dce0b5</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:20:30	<u>0x74b8a71de00ef53e8917 5eebc00d4aaf2aad0ad3a7 94d207b8e5ad6317bf5893</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 16:24:10	<u>0x560a3e79e8627b01f569b52ab5cf2a669dd549c5b6e7c212f7b87e31b8473a94</u>	+ 1 NFT	✓
24	2024-04-05 01:19:20	<u>0xcaabafd1a52c8c5be4e284c827b6b89bd75c6ca5b58544dd9504df7dbbcc6c1d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 21:06:45	<u>0x01e7c7c948511fc07ff9a3594486422d4386e68a39da8316df69bab313eeb2d3</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 18:54:15	<u>0x1b273f417da50ddb63bd4ebd2c6885fcf8b6db155317c2d2555b0c4a491bc29a</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 14:08:25	<u>0x73a8fcbc8383291f059c478f5d4759f3461a5090ff1bb728b29d36e7ddd23ced</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 13:37:00	<u>0xcf7f891333d53f721fe2fb47df57b8924db19795f7082f2ebe0da759bd0d0074</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 13:23:00	<u>0x7fa8f573d7360d603ac2f86d4bc2db8d3c003ac8b489e05edfc02c871cd4f6f8</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-03 13:10:50	<u>0xce5c022e7c1fe9a6919275f485912a839d20c5ebba11cc4aa27c28c302fcf6d9</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 12:49:55	<u>0x9c67f5392aaea2ce6a1d6d86ab798643bc1416d063607114ef255317f71eb645</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 06:18:55	<u>0x767fdc0f2d2d8886ef424ac4137abf1d1a28c927ddf742d2b4761617f25058a4</u>	+ 1 NFT	✓
33	2024-04-02 06:16:20	<u>0x70aaa61f9c81cbdb1829cd568e89ea1f10ee8bf4dd28a24126dd5de9b0317cdd</u>	+ 1 SEIYANS.CO	✓
34	2024-03-30 14:30:25	<u>0xe276d2f1cb11ff1822c5450ee543cb6422b8ef9b7144b17e8b01e3ae02058013</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-25 21:38:10	<u>0x548b5faf93e5de90ca9cdd29c3bba3f59e68d6ef727cc69bea9a12782756543d</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-25 01:57:20	<u>0x79a988dbd1bc25791b6dc5affd0232ce2f2a09fe35adc7eb81e77b30c4f2b631</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 23:46:05	<u>0x0ebed57aa8e1697c4fe2488a5b607e44ed84caac64f952aec7b95717262b354a</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-20 16:49:25	<u>0x0660451d87afa5859ea43a1737fc308ff0c3031776c4848ca03accf5d1febcee</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 12:41:45	<u>0xa63c0e983fcb38a2163f14cc9ae219bf987213d2314c15aabd49e54582d7e93b</u>	+ 1 Randomly You Won \$53,250	✓

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