

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x24e5122cfcdd078f19dac499fe01f1ca45dd9c44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 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
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:42:50	0xbe23882bab0f11d092ab 437a753ba8d89612aa7a58 e09deeb1689caf02cbbf4a	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-01 10:42:45	0x5fdea34525e13df407a4 193604a2ebf8c38818fced 8b166e6a7f537723c62559	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:42:10	<u>0x13626025fb0be3b6fe45</u> <u>28519fd9432bb788e5f9cf</u> <u>332fc5db811186a976ee83</u>	+ 1 top	✓
2	2024-05-20 12:08:50	<u>0xaf2d09f1652aeb443325</u> <u>ff8d6321eb50a95b4a0887</u> <u>157b0535777654abcd24b3</u>	+ 1 t.top	✓
3	2024-05-11 04:01:30	<u>0x963883f533da3e05b2e2</u> <u>a6f982aed432459de419b0</u> <u>6f93fb07de7d65e3697e23</u>	+ 1 p.xyz	✓
4	2024-05-10 17:06:15	<u>0xdd2fbc0f06031bcbe49a</u> <u>8d3fc14303dad413cc0828</u> <u>19aa4e8049c4c9a05d1195</u>	+ 1 p.xyz	✓
5	2024-05-08 09:45:50	<u>0x5ca788a212f188c63927</u> <u>4e4eb58606445ae56ea23b</u> <u>95737180dfde8aa37571dd</u>	+ 1 xyz	✓
6	2024-05-07 21:08:40	<u>0xdcec470de449497ab8ed</u> <u>3620e3ab0665670d84d6ed</u> <u>241f79a9a51e75beddea08</u>	+ 1 xyz	✓
7	2024-05-01 07:27:00	<u>0x1ecfd1a207e4f77c0bbe</u> <u>1e6998266135187fef3491</u> <u>831689190b059610a65612</u>	+ 1 10 ETH	✓
8	2024-04-30 22:33:25	<u>0x8be0a646ea7995859326</u> <u>e5ef38fee2d4c84797079e</u> <u>f9fd80ad58d0e572056deb</u>	+ 1 10 ETH	✓
9	2024-04-30 12:49:00	<u>0x5fc990de2088998f773f</u> <u>7e55ed44159a5df46eb1d2</u> <u>447f24811208fdceb63b74</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 04:26:15	<u>0x84465fd7b3f30387d8d2a142fc7d0c6a2cccc79abe97aa16b5eaf31f970afd6f</u>	+ 1 10 ETH	✓
11	2024-04-27 16:08:15	<u>0xa93b3b1b4b849342e45bc8cea35589fe5a577970283d5bdc806b4550e3c06476</u>	+ 1 10 ETH	✓
12	2024-04-27 12:42:55	<u>0x75e857983a0c97824a60e13cfc5a78d4bd8b583a97b2952b1e599b8fbd25e6ff</u>	+ 1 10 ETH	✓
13	2024-04-26 15:30:35	<u>0xc394c9e07726baba511ea58768b190721e5b4554d7d6bc4832fbd0215fe74c57</u>	+ 1 10 ETH	✓
14	2024-04-25 16:07:20	<u>0xe81af57aabc644dfd36b29ba2ac57c6a2de5896ee087ccaba70e49678c53c136</u>	+ 1 10 ETH	✓
15	2024-04-24 12:56:25	<u>0xf0fd1a5286aa4635044b11b306bab71241739b326cb53344d7bf5afcc7f850d0</u>	+ 1 50,000 USDT	✓
16	2024-04-24 12:55:40	<u>0xd55ca755b73153000e583ef88a434a68232d9c4d2c4a40d7a616e90c870998ba</u>	+ 1 10 ETH	✓
17	2024-04-24 05:41:55	<u>0xdaacaf7b4d8114cea7416853cd49fe44d57632849d88f065502c0d33f4cd9fda</u>	+ 1 3 ETH	✓
18	2024-04-23 12:55:15	<u>0x4ba97d9a517bf623af0ca2e36d047a36b6d5b320d78385df044897b4b5f45657</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
20	2024-04-23 01:26:20	<u>0x544a901ca8f8750ded3c096b5e63ea04aa2d3eac8878d9ac95da53d130ddd4c3</u>	+ 1 3 ETH	✓
21	2024-04-22 14:27:10	<u>0x67f10c2800fd71282bc47d20ddbfb47ed31e6edf7170a1f136ba9bfed0f85b0</u>	+ 1 3 ETH	✓
22	2024-04-22 14:05:40	<u>0xc52c93726767cf9b79fbccc97dae2cedc197eddc222f3bf0e7549420c473131</u>	+ 1 50,000 USDT	✓
23	2024-04-21 16:56:00	<u>0x61cd4cd9b40e9a3567807840602ac40e6a109e6c122b91f933a2d9edfc8f6f59</u>	+ 1 3 ETH	✓
24	2024-04-21 08:49:30	<u>0x2bdf044516e9771dc248a76fddabb0e3aceb0bd814755c091532ddf588248753</u>	+ 1 3 ETH	✓
25	2024-04-20 16:44:35	<u>0xf45395e03b5e5594900a239c6c16cd166f6bd5056e768af8019b6e893349452d</u>	+ 1 3 ETH	✓
26	2024-04-20 00:46:55	<u>0x21a089b7c4b26309c49c518c9ae8a8974b6fd625c78bbd2f9cb727972bf05ab7</u>	+ 1 3 ETH	✓
27	2024-04-19 05:55:35	<u>0x6a0dd19bb6239e07f18dfb1dd1bdda5ff146ab0c5bbf80cb5c812b141334ee13</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 05:33:15	<u>0x233b1c6e7e45db20e9563e73cb6385d89c8cd59c6f2af51de907e2d8f2914adf</u>	+ 1 3 ETH	✓
29	2024-04-19 00:10:40	<u>0x5fa32975c8381e799588712aea268114436674817815a3275092229a41c4645c</u>	+ 1 3 ETH	✓
30	2024-04-18 16:06:00	<u>0xa59a02cc6c4f7027b02c043f034e54b1adc662cfc5ecc95d6bf52135492dee90</u>	+ 1 3 ETH	✓
31	2024-04-18 13:48:35	<u>0xf5f06bb6906e75fcde5eccca145865747f6b5b0ad8ca049bd9513f15b8deb7826</u>	+ 1 3 ETH	✓
32	2024-04-18 01:05:45	<u>0xf70c1d92c1a82ad74d30263be8e4dc6d02a4c3297f90ea0a6ba388b18398f9e6</u>	+ 1 50,000 USDT	✓
33	2024-04-17 16:04:35	<u>0x6c065a29ae609810a7f4d2466eca19683e146d2717c880a4075fd1e4040cc002</u>	+ 1 3 ETH	✓
34	2024-04-17 04:17:40	<u>0x89363af4382c57b48cddb662ca0df255ddee03ded429880a469d46170a690f15</u>	+ 1 5 ETH	✓
35	2024-04-17 00:59:25	<u>0x3b3aa5704189b7e976064da194407f4b21b85235c15dee07f3cf2df48499ebfe</u>	+ 1 50,000 USDT	✓
36	2024-04-15 05:26:30	<u>0x243ae9979c1af6864287bbbf33ad5b32f14aa023c3a0cadb65b0dbdd8ca86b17</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 07:41:20	<u>0x0a891cddd7457e5fb59a4f82e6887840f43e8d5512cd204a4e466ed41f511638</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:37:05	<u>0x7fdee2674012324f203da0c4ff818c079354e90365e3f672f064ee8053560c40</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:28:20	<u>0x18c38949932823052fe4a6477747db7303d1c0a2f2a4aa7af3bcf0301fd77f5a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:46:05	<u>0x716e960930644c66d3c9ec760ce6a6af45494f1e029228b53899c71436f44632</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:40:00	<u>0xf52319651f875c724330580d75de768ad4a66556c193435a1c7305bde3c409e3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:39:30	<u>0x572d92fac16e1658a3225395c55f17995603fed47eadde4944e87ec91f609674</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:57:45	<u>0x53826107e7d81c43a035f8f78eb3368bc3be109119ca1b5f104d8a2dbf470e8b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 04:51:30	<u>0xe7237d920e953bb2756a9e6a2c2d6adf659b8491a2f5246554ae60d6a4283e56</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 02:43:05	<u>0xd67e0db253400375172d</u> <u>bf9f75af1b12a799207769</u> <u>49e335bab0e86fbf2143a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 00:12:15	<u>0x588f8d09f9433a6c644c</u> <u>eb10fd1fa4cceb9050edf4</u> <u>f753115615aec4913b1647</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 21:38:05	<u>0xfc2e2b8b6786b49ff233</u> <u>f6392bdae8f840368b9ae0</u> <u>a3aa105c62fb28a26d7e70</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 19:54:30	<u>0xa960c56b69e503b284d0</u> <u>da360d23fda28c1a11a726</u> <u>4c42a8891c1fec83b276b8</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 18:16:45	<u>0x8681bb724e4b02aced1c</u> <u>800382e43e28b3de0b748b</u> <u>41b919b09a1a3b9bab6df6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 16:37:45	<u>0xe0698b8fd894d83d9be2</u> <u>df4beb9b90793bf132780f</u> <u>2749cea1ed6f9d9e484e3e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 15:26:05	<u>0x248135a5c460aaa04c9b</u> <u>1a705c56aa33cf3cd96991</u> <u>3bff9503944b46c1f07154</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 14:35:45	<u>0x4481c7f39ddf305b2457</u> <u>a5a7887532db236c5f6cf3</u> <u>c1598083005abb40cf8b22</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 13:13:50	<u>0xfe5ab920cd200a36ddd1</u> <u>1c4fa888d25e3b636442be</u> <u>79a2b239cd35f5ac8b0251</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 16:53:35	<u>0x874ff2a04566e41b9035bc3447a5d26d9933fc24495556d353f9877942ac30e0</u>	+ 1 PARAM	✓
18	2024-04-27 16:09:35	<u>0xf42f9f0a1e049dd8669ee8bd3405229ac72d7923669a4c4d471b4888585f1939</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-27 16:09:35	<u>0x857f67532373035142e525a32080d51682f9bd3d535e6610d30aa8a68b7a4ce3</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-27 16:09:25	<u>0x0365f14c55bbbd79721bd5b85f1095735af2f493325fcab8f9cf03fdac484046</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-27 16:09:25	<u>0xb77e8bdbfd09d62c44a01d06c161c474606b0b04d5314eedffe20dc8d243f531</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-26 05:42:30	<u>0xf41f07906c145831d9c72d8222b1d6070a8e79d7de75e278b7d2798e67200a17</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-26 01:00:45	<u>0x7673500465e0e00a3f9eaa04705348ec310739e745783afdf6fdcc79db1a28fd</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 08:47:35	<u>0xf191683cbe3655990d89f74a56ad5f1a8c76a63f294ef37f9dbb8be4109157d1</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-24 03:57:50	<u>0xb3360abe0720c8de77f9076cab05a62db8b17bf11a96d1d3d018099c7c9315d7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 01:30:15	<u>0xf0fb48aa5cbb70c15c418bdc3db24147b8fd0f878649f8823d619485f6c6c051</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 21:48:45	<u>0xb47f5c67111efd4b60b2b947fae74e8c79604c55de6fa0fcb83406fc9e8d5370</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 18:27:45	<u>0xafcaae6377786146a2c67d67277fa6df23cc6fc0ce d821f88913cbfba4a375d8</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 12:59:45	<u>0xfcd0a4d0a9adb60e62abb550347d6f5f89d674276cc643ce99a91e75f7c5b94</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-21 16:48:00	<u>0xd7691a2358d13732c327a82a70a48686d56b904f54df0d938c8e9dfbeb7f8af9</u>	+ 1 TOKEN	✓
31	2024-04-21 13:19:50	<u>0x3dcc62ceef83fc71895b56d6242bdd05dac88f43ba ce8e66af19fa3790ad5eab</u>	+ 1 TOKEN	✓
32	2024-04-21 10:11:40	<u>0x7ab2d5c40a0fcc570665e08e0db9004d03499fd2da029cf199377990689b9fe0</u>	+ 1 TOKEN	✓
33	2024-04-21 10:08:10	<u>0xb51436af37bdecc1d0db570af8e69c863d5674209a964bb2f1f6d5606709d77f</u>	+ 1 TOKEN	✓
34	2024-04-21 09:36:05	<u>0x3f9b1f5d511d1ad3ee9033a922e539c60b23d4905d2a16b950bac081fc620c53</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-21 09:10:20	<u>0x7aaf17bd27b6d38405a01ef9b22759188985f658670a29190e4bcc06f8c23ffc</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-21 02:49:10	<u>0x64ee1b0cbd203874e45b0e7b07702e94bb3a9c58edf96c759a24d8a51f1bee18</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 02:33:00	<u>0xb590b04d9127e38784a906b3f31adfea5fd520294e6846825e94dfa8a8d5d9fb</u>	+ 1 Reward at Seth.win	✓
38	2024-04-19 02:33:00	<u>0x1dfb943b2defc02b7991deaa31fbd7d9ec5fae22f59a491f2743825cf1150c1b</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-19 02:32:55	<u>0xc19dd878fd11bf7cdf93ac36b42546b127639a60d8219cae7c9b8a586473fefc</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-04-19 02:32:55	<u>0x205a27bc0853fe1408d2e4cb946c6cb532f6044eb23c6200e04ccf5abfa0a0ac</u>	+ 1 Reward at shibabonus.ac	✓
41	2024-04-18 10:32:00	<u>0x1a3ac90f4453ef416872db53bfeff872ac47cf0ce4d0162ced7f0a617ff1e883</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-18 07:20:55	<u>0x67cb7dc954c9143a0dd5c6b06798216ded1644e643c4871d7362a343bf4ac401</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-18 04:04:15	<u>0xa2bd0d9b29bb878b82c7a22481b9a559eb98dfbab333054aff2a8ebce6558446</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-17 21:53:40	<u>0xd0e9692d87fc4c2cfecd</u> <u>026c816c359fcba8a35dc4</u> <u>502297a21d89de7df7d5d2</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 19:49:00	<u>0xac46935c9bffb8eccfc7</u> <u>dfe69d64c285b29135f829</u> <u>e59690b65d11aea06d9c69</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 14:50:35	<u>0x7da1656e13b7f0e62392</u> <u>3b9c7e17e6c665de1ca91f</u> <u>13b120df32a615c63c7b9a</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 09:20:40	<u>0xf495c445f08b057aaf5f</u> <u>a7a38f5ff8751791cecbbe</u> <u>27307d468fcd47dbb6e45c</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-11 10:59:55	<u>0x53808127edf677202a5b</u> <u>66798133c504017ba50d85</u> <u>809d4bc325535e8ec26e72</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-10 21:11:15	<u>0xb81fec0de3e41aa5056b</u> <u>2087f17067f68e019b165b</u> <u>820a555d21dcd25f95fb10</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-10 18:22:20	<u>0xdc0bde4a46c1faf41f36</u> <u>eb7932526f3de2e177d645</u> <u>ce9db1b40f11314fef71dd</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 09:20:40	<u>0x41f46d0ecc00ed462cdd</u> <u>3dbe2a7be022996b52e274</u> <u>08819794d37d45c9b6d405</u>	+ 1 \$64,873 Random Win	✓

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