

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29219db244c121a63e440fc8168a2909710a8fe2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
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 \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:02:25	<u>0xe5e88165d0f3103345e1</u> <u>1394d6891dfbb8259779b3</u> <u>69b87e354249f0c933bf9b</u>	+ 1 op	✓
2	2024-05-10 22:05:20	<u>0x3d03b2f6fc4b7f2c2ac6</u> <u>74d68b39085d944f4b49fe</u> <u>b404070a52af330ce37f44</u>	+ 1 p.xyz	✓
3	2024-04-30 21:20:15	<u>0xe5f718a886beb68ee59f</u> <u>817e235cb4d4032ed965d8</u> <u>6d065e2a41785b185f159d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 19:09:35	<u>0xc8085c4fcc26e5e2d3da9b001d87f0c5437bf47a0b0f4bdb164b4ef880d3988a</u>	+ 1 10 ETH	✓
5	2024-04-27 14:43:05	<u>0x0f1f1a548ee83aa5deb1c75e475079cefcc6a6f652fb1afc447c385ecb9c70df</u>	+ 1 10 ETH	✓
6	2024-04-27 12:31:20	<u>0x5f4a96be574a1feb955b703c18b184dd3efbad53148cc3a0404eead45d83f108</u>	+ 1 10 ETH	✓
7	2024-04-26 09:14:30	<u>0xa672d42b08ae39592e65c8b451cbea486e75aaf3be32a64710b16d97ad479062</u>	+ 1 10 ETH	✓
8	2024-04-24 14:06:00	<u>0xb336003d0ed05cca9e757daad5c4cb615e76fc6d059576cd8a92b577e6bd812a</u>	+ 1 10 ETH	✓
9	2024-04-23 23:06:00	<u>0xd8c8589eb8225d68d9e5d754b4189d686017fb0b7aeca3cb4ef28f8f002bba</u>	+ 1 50,000 USDT	✓
10	2024-04-23 23:04:25	<u>0x4410e71f3658892fe50b02266d736c06ce012a47acfc5e1cbcad9fb79f7b9a4c</u>	+ 1 3 ETH	✓
11	2024-04-22 21:04:45	<u>0x258ba0912fa1a3bc6106ce5598266f5dcd57253681e8347126442363243f1db4</u>	+ 1 50,000 USDT	✓
12	2024-04-22 21:04:10	<u>0xd227671449197cfd93b19592273763c97f3c6a7c103a41a4ae119effa5f18ed</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 14:04:40	<u>0x9a462da2e1d25f84b6688113621ad04622812297012bb123687e783b917dc5cb</u>	+ 1 3 ETH	✓
14	2024-04-19 01:37:30	<u>0x273806c39a2d510a8310e1a6b9af52db6768542240a828ff82c4ddfafa3e7ae9</u>	+ 1 50,000 USDT	✓
15	2024-04-19 01:01:15	<u>0xb6a322b58e499e600b274d62e6b0e85f0ad7736f6e5ac4ff8cd3cc0b521355bf</u>	+ 1 3 ETH	✓
16	2024-04-18 18:34:15	<u>0x5d2359c7c1066e80c17c9693ab1f5345a88b0260cb93aaf5e1cba1fae78a7436</u>	+ 1 3 ETH	✓
17	2024-04-18 15:41:35	<u>0x3b2c1c85e833db693a669bc6c413cdc8051373dd1e3cb30f404148f919f17af4</u>	+ 1 3 ETH	✓
18	2024-04-15 16:48:35	<u>0xaa43a43c2d5c8f01e8db57f2e95681d68a743ccafd</u> <u>e18a926ec48f2b7c0a8238</u>	+ 1 5 ETH	✓
19	2024-04-15 11:54:35	<u>0x578bdc4503af691fc0d670f7b6998e22d7121c3b4518dd812f30dab79d9edf63</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:01:20	<u>0x9c344bfe570e406e65962d8a47bcaabce2c8497d5a393b6a001b71e25ab6b1f2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 13:07:45	<u>0xbdf6226c0190ed76c01fec9c7c01c4277fb99661726342d8f5037bcbb42454e1</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:09:30	<u>0xbd438a7b89e25276cc23f7f2f15967c6c06b8bf64f5f0255b2c049007354e20f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:41:30	<u>0x6cf2c65418ee2c8cceb0ede03d12510432b9fcc1e9944747ecde1a4f6ec55c6a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:59:25	<u>0x10fdab0a15e0a3ad8fade754691915b0fec508b6713183036fa1e51434892634</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 04:52:00	<u>0xc5a33a18d652b7bdfc75dd0dae5370e7263f0eceb810da105c77b89672f3e68a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 02:45:50	<u>0x21b77e224dbc48878bc990610d07cb19eea8dd378b670b30f14adc8cee5838ae</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 00:14:40	<u>0xf5ef3496903412ca8c72714f465aed85d4b7bca4873dc426ef2021087d4ded0a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-27 14:51:35	<u>0x455c835f8c924b2a8b97586cbc8a873eebe55192bde1318fddd097940b9dad7</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 14:51:35	<u>0x7d12ff8222705cc7eddae6bc3dc45cc834489977d615cf5289598955256783cd</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 14:51:35	<u>0x5d054ddb583e4a9d4465</u> <u>2b5cbe19bce91bea2723a0</u> <u>029fe3ed5bd10702d07d26</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 14:51:35	<u>0xada484ba4527272c5e6b</u> <u>4a7e2943ba0dda77267fcd</u> <u>8b8e5df9571dabee049aa6</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-26 03:26:20	<u>0xec5a1070c0c79d96b6dd</u> <u>5327639208614b6cb1d1ed</u> <u>0d747efba4f97803bb181e</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 22:44:45	<u>0x6265fcb2356042bd5049</u> <u>f1fba5b06a336d5e82bcb6</u> <u>dee421e03c76d762bcb824</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 18:34:40	<u>0xfdb35abe0be8c06849f2</u> <u>50f69589d55c7c94bc10e9</u> <u>b4f64aff1cde5f6bec69e3</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 14:59:15	<u>0x39ae58d5eca70ed7a73a</u> <u>763c771d4230cd1c349ea7</u> <u>8541b23b2eb0ec6ca45a38</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 13:05:55	<u>0x94831e2a5a85949fe27c</u> <u>5cc991042e4402a03d63ea</u> <u>cd51e14d99137170a9ff50</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:39:05	<u>0xe910dcb132b291110c7d</u> <u>701a0d4083ec2ed2f480a2</u> <u>b02084fa8f704055dff625</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:32:40	<u>0x43d5dd5f0e4a1b3690dd</u> <u>aac3c66c9963ec6a8c8ab8</u> <u>5327f4e0040de69eacf30b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 06:33:30	<u>0x62c499476f8dc240b7d23c6d36a6c31dfa594cc22f3c650dde4046c4e932cdb0</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 03:47:30	<u>0xe3b398df4c5b633cc55191520eb24f4f755d503ab8c80409b3804c1d7ac0c5a5</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 23:40:00	<u>0xc2aed9ae4e211c5b27564828eba717c9f1f0e50b9028f23e326681b77eceade5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 22:50:30	<u>0xe3566597a2ad75d1c3f9e52b5785d197c603eec3bc522c913b3fb491c07ac615</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 21:24:50	<u>0x9443ba4ad08df8c5e0bb5a023e04262c6f90fe2ba1b75213e01a96f4ec73d0b4</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 20:16:45	<u>0xc62eb7488c68db96f4973f08dd76acbd99442bb8e796ae6b78acc84673bee853</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 19:17:05	<u>0x31629fe0141ae09684011f3901905c71703318df2a37981164a43a93c5763190</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 18:15:25	<u>0x47f414b121876c632b963825089cf1cfc96f40801604678fdd0e0904abf397ad</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 15:20:20	<u>0x9a944adb76607eab77a2606c2fc8281a51962f9df2d94e7927fe44711eb93ab2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-24 14:57:00	<u>0x04d29cbe057124efb3bb</u> <u>08cd0f4142ac3b9ceb9ed6</u> <u>267d1d2b502dc89b318986</u>	+ 1 \$42,851	Random	Winner ✓
30	2024-04-24 14:40:25	<u>0xebdbab012f0e148f1aa2</u> <u>92fcb37d41799e5e79b101</u> <u>980da78324fdc80eec1baa</u>	+ 1 \$42,851	Random	Winner ✓
31	2024-04-24 07:03:15	<u>0x3ce47ede166fca1aed7e</u> <u>3ceef18f28a1e86f12da78</u> <u>ae3a104d200897770fd982</u>	+ 1 \$97,856	Random	Winner ✓
32	2024-04-24 00:27:20	<u>0x39248b9f5ae234dc37fb</u> <u>63d9b6a07127b406536905</u> <u>232478fad011d054ad8cf1</u>	+ 1 \$97,856	Random	Winner ✓
33	2024-04-23 20:52:35	<u>0x750b736e48356057546d</u> <u>4a1ac9daaab8bbc041544d</u> <u>3592c8d4491dc1df7ed47d</u>	+ 1 \$97,856	Random	Winner ✓
34	2024-04-23 17:18:25	<u>0xbb53831853d4d1b76df1</u> <u>ae057188c77a448efddc9b</u> <u>a112ad857f9e8a7d4e4ddd</u>	+ 1 \$97,856	Random	Winner ✓
35	2024-04-23 12:14:15	<u>0xf05503175ea9227558fe</u> <u>c51c437e0e1e44146a5c55</u> <u>c70722dfb9540d4c884213</u>	+ 1 \$97,856	Random	Winner ✓
36	2024-04-23 10:14:15	<u>0x4cb7dbe1fb5695be5440</u> <u>e9f0a11f0b4ec1e8be8e94</u> <u>2af75e39941df99bee61b2</u>	+ 1 \$97,856	Random	Winner ✓
37	2024-04-23 08:30:35	<u>0x13c1b1f174e17cea5580</u> <u>9fed015253f21a697f0e8b</u> <u>d17bd98302bc45661e19d5</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
38	2024-04-23 05:48:05	<u>0x8501d258c95c94484945</u> <u>4ce445a11abac3a8fcd450</u> <u>f42939d3b5dbeda6aa0f2b</u>	+ 1 \$97,856 Random Winner		✓
39	2024-04-23 03:22:55	<u>0x21773a3e957346ec4ad9</u> <u>5de92be1c5ba5c46d9b51e</u> <u>802937e8a65f5e57cbf51b</u>	+ 1 \$97,856 Random Winner		✓
40	2024-04-23 01:56:55	<u>0x73205eb818e2f9e3ea1e</u> <u>a620652fd6b03aec3af71d</u> <u>e76b376543964d1e3e06d2</u>	+ 1 \$97,856 Random Winner		✓
41	2024-04-23 00:01:45	<u>0xf3db81e47fb3568220a3</u> <u>f05656b8c04292556c6192</u> <u>4728d4e9865ba5e0e6e896</u>	+ 1 \$97,856 Random Winner		✓
42	2024-04-18 09:55:15	<u>0x5b35f663567ad921fcc8</u> <u>0f26b99ed6dcc70fdd966f</u> <u>66ade50cd89305c73712f5</u>	+ 1 \$81,442 Limited Coupon		✓
43	2024-04-18 06:06:05	<u>0xa84b0658ce11a462ca84</u> <u>ed007ebf21432646c347f9</u> <u>1fe234e12c99c197b05f6e</u>	+ 1 \$81,442 Limited Coupon		✓
44	2024-04-18 02:48:50	<u>0x3539341eb1834cf56094</u> <u>c4c74bb368439cd23c10ab</u> <u>7fefca1817809fbd6b3e16</u>	+ 1 \$81,442 Limited Coupon		✓
45	2024-04-17 18:52:15	<u>0x7d32a78f03fd4821dd23</u> <u>62d1d3a28176fd22eb6464</u> <u>b448a55afc9ce6f40f88f4</u>	+ 1 \$81,442 Limited Coupon		✓
46	2024-04-17 13:44:05	<u>0xaa128bb8cc7ad7bde48f</u> <u>7b63c4c1f72cc727ce2d41</u> <u>0d1935ec5ed16bc64d9967</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount		
47	2024-04-17 08:30:55	<u>0x01307f6a1bdbbf2c7e62</u> <u>e3fe3ef1ce339f5429ff32</u> <u>513d3db0d3f7753977e294</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-17 05:51:50	<u>0x2229458f6b137a16f035</u> <u>036b80acc240ed4cb955a6</u> <u>60d9b5dfb75697256e3905</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-17 01:03:05	<u>0x294409b20d0fd21708da</u> <u>bcef1de4168e0f62a8be47</u> <u>fe96a940a9162ed7297e8b</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-16 15:17:40	<u>0xcd064760b3eec5e7e8b5</u> <u>5877036d46b39eea30749c</u> <u>d8f49277ec7304a18a4be7</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-16 12:08:30	<u>0x16ea4b49f66fe7143aad</u> <u>427bc7fd34881b5ac5ec44</u> <u>53cfeeb7bf6a82bf929f96</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-16 10:22:45	<u>0xbe28d7ccef3a474d3472</u> <u>406cb52af6ec119a311a42</u> <u>929e38330d0d48bab22302</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-16 07:43:30	<u>0x5df9a647c0511f6c6e46</u> <u>f192e9ce02219e85b27918</u> <u>0a75507c922f978f676cbc</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 05:24:20	<u>0xbaeea82cc46813ddcb97</u> <u>50042fd834335fffa572ff</u> <u>ef36cba608218b081a58d3</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-16 03:08:55	<u>0xb3cc8cc2d0603182fa5d</u> <u>d9b06dc62c96985a56f13f</u> <u>ef731d7dca2c72c300a8ed</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
56	2024-04-16 01:39:35	<u>0x2607113229351e952cc0 2d135e40b972bd24672fac 158f8d0cda750fa42abbdc</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-15 23:42:05	<u>0xcd0aaaafa812978f0f75f 6340903eb695654bb7baed b2ef2c01fbb90300ad976c</u>	+ 1 \$81,442 Limited Coupon	✓	
58	2024-04-15 22:40:15	<u>0x84eaf882eea55dccfc7f d15b6515f68ca2c3bf316d d6d7f3980e5fd821ccbd89</u>	+ 1 \$81,442 Limited Coupon	✓	
59	2024-04-15 21:40:20	<u>0xaa2e5284f2bad5d5e04d 87eb71b201c66c80858b88 26caba0715c46e82f2faa5</u>	+ 1 \$81,442 Limited Coupon	✓	
60	2024-04-15 20:43:10	<u>0x8b4224ac04fef58cfb33 78d6103bf575d1bb136bc0 ca3c9efda0a14865451d57</u>	+ 1 \$81,442 Limited Coupon	✓	
61	2024-04-15 20:04:20	<u>0xb1109548bba71dc52f44 5c3c34606c988bc2ff3122 40b4f6256d2b17fee9cc9b</u>	+ 1 \$81,442 Limited Coupon	✓	
62	2024-04-15 19:21:25	<u>0xdccb532e1795c8bb770c e438fae8232cbb4e0b33f6 4203f5b3d463a53ed0a3c2</u>	+ 1 \$81,442 Limited Coupon	✓	
63	2024-04-15 18:43:35	<u>0xf8b65bc26e59b1fea455 507ba91a044994a3d78185 69fc41c692c45776f5ebb0</u>	+ 1 \$81,442 Limited Coupon	✓	
64	2024-04-15 18:25:35	<u>0x9746e2dbfea659a1511c e384f28dc74165d57f4415 d4f2b6dc305862ea939867</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
65	2024-04-15 18:04:35	<u>0x5982fc</u> <u>af5b4c2e669a25</u> <u>38d601fd3bc048f76ae06c</u> <u>101c9788d19b01574df66d</u>	+ 1 \$81,442 Limited Coupon	✓
66	2024-04-15 17:48:00	<u>0xf438d2225f9c18bfb612</u> <u>49259a6a1ed079ebe98022</u> <u>b30635cfed2529865fe631</u>	+ 1 \$81,442 Limited Coupon	✓
67	2024-04-15 17:31:55	<u>0xd4759cefd0a1a619424a</u> <u>84aa22ece1992668092316</u> <u>c43c29cce36f9bfddde772</u>	+ 1 \$81,442 Limited Coupon	✓
68	2024-04-15 17:05:55	<u>0x50844612b9ded1fe01ca</u> <u>d809c1a945a77738af765a</u> <u>b6e47299df3a2637385ad2</u>	+ 1 \$81,442 Limited Coupon	✓
69	2024-04-15 16:56:40	<u>0x9d92986a5361615c501b</u> <u>e5450a81e8bbe3b230244b</u> <u>45a49dcf12a443a5fd736d</u>	+ 1 \$81,442 Limited Coupon	✓
70	2024-04-15 16:50:05	<u>0x382827dabe821470fb63</u> <u>4d23fa6208f7fdb86a25e1</u> <u>3cacd85864217945a18961</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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