

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3631669050d3a8c727d9edb8d7d11e3008e0bc52

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:26:15	<u>0x9d764df2f81ac02c45e8</u> <u>0ddb27788586b07dcba60</u> <u>65c71136a772094ffbe4ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 00:01:05	<u>0xdf697f398138f3339c1e4c0115be8d8edfe024b48d08b0e21d430333ac6df842</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 23:41:20	<u>0x6066a8956ae0f737131053c5ff7e415e1797ed77b9534f77f072575c90e30140</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 23:41:35	<u>0xfdc0e5cc1fac456bb371f7a632e043c2e950c6cd5324f03c8f13d084abf527f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:16:05	<u>0xd539d4fd19458872e1a871cd5a786515aa8f07c60ce88c2bd6b7e88ed96cdd64</u>	+ 1 op	✓
2	2024-06-08 00:25:55	<u>0x15668fa2da9864fb030a2850d4b06947fcee31e87c72b67f9872047567dfa66a</u>	+ 1 op	✓
3	2024-06-06 00:01:00	<u>0xafd441321a9676acd5f1f2f257aa3c95289788c7d96a2573a3c53c2b7929123e</u>	+ 1 p	✓
4	2024-06-04 23:25:45	<u>0x12a85e3ce9b4d131cc6d82267c5f4e4d67c9e4c3d70f8be4784356c92da5c006</u>	+ 1 op	✓
5	2024-06-02 23:41:10	<u>0x90d6948d27d76bffd79fc030c79b76f3c662182c49a43402b17f74dadd73d52d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 23:41:20	<u>0x9c0602f2a076ef26bef1 fcc1dd1bed7e04703c5cf5 d77413168c2e7c7fd0e211</u>	+ 1 top	✓
7	2024-05-31 23:40:40	<u>0x7df8867c972ae251b710 cc353521d2a9ac026e4de4 9828c517c91cae5eb632b5</u>	+ 1 top	✓
8	2024-05-30 23:40:55	<u>0x04803f095167cf922237 88f99e9cb0c5b8882fdb98 5d36226de23baea277d956</u>	+ 1 op	✓
9	2024-05-29 23:40:35	<u>0x1899b7acc8f23337d3a9 e87c5fc09d93e7d4299f5c 54cb75b309eb76a85ec15a</u>	+ 1 p	✓
10	2024-05-28 23:40:40	<u>0xa3b392a9db5b8c52b72b 10d2cdb04cc8fde922b767 b92f75f344b059421cfd43</u>	+ 1 p	✓
11	2024-05-26 23:45:50	<u>0xb5f1e921b81176f8949b ea610d40d9c6773560e351 676f4905f040fe9ac5a61d</u>	+ 1 op	✓
12	2024-05-25 23:40:40	<u>0x58d2df4ff8307b7c461e f7c497e95259a7e9e3b9b6 237f74cd73fb61a2ac7ba8</u>	+ 1 op	✓
13	2024-05-22 23:40:50	<u>0xe92bd76edd87db6ca990 780ed1a93502cb25d25816 43bcb2de42713f3841f48e</u>	+ 1 p	✓
14	2024-05-22 00:56:25	<u>0x02ee1ca7f813383d8762 afcb2e85ce3125e07d0359 90dea0470dfa9c63c5df64</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 23:41:05	<u>0xeab646627e33c7c7ee78670698b9dece7a469e67ce2a15e48df538f2669a5cd0</u>	+ 1 op	✓
16	2024-05-19 00:51:30	<u>0x4bc317d0998dea9538ccd41214a6807107f6e8fe2415681468c860e23c8dc78b</u>	+ 1 op	✓
17	2024-05-17 23:40:40	<u>0x97adf32eb9ca38eabc1d9e23efc09ee26edf8ae68b46f672400bd6af1c9d3bbb</u>	+ 1 .top	✓
18	2024-05-15 23:40:35	<u>0x9bab14dbdafc1a734becdf4dc174eff71c35ae83c2150d895af14b2cc3460d72</u>	+ 1 yz	✓
19	2024-05-14 23:41:00	<u>0x683fa4b5651c8dd0281275805c2af336e3861a293c0a07712ac9dcc528533634</u>	+ 1 z	✓
20	2024-05-14 01:01:40	<u>0x4e9a3580789d679c8529ab74cd1dd6324ec611e7e4169c4d9bd61fe023636028</u>	+ 1 t.xyz	✓
21	2024-05-13 01:12:50	<u>0xf8d9524e6e799958cd9abd7a830dd12f6070d6e8471615f8984c4a7f5cbcdf62</u>	+ 1 .xyz	✓
22	2024-05-11 23:40:50	<u>0x8e3aa9f15a0562544306f86a04db3abd232729fffb1d5dbc3d02c4f073836445</u>	+ 1 .xyz	✓
23	2024-05-10 01:00:55	<u>0x5eac95384954ce1b7c639e82679a8e607acdc75cbf8ad620d1282a6ccb337ce1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 01:25:35	<u>0x7e0a685aa2f4baf8aaf029f14b88e0da4f91260da500e25041f7f9980f38411d</u>	+ 1 yz	✓
25	2024-05-08 01:15:55	<u>0xe9707bcf84c03ee77c5d8a970b7c68e9278ecb0f295bbf90afc1186039b3174a</u>	+ 1 xyz	✓
26	2024-05-05 23:45:30	<u>0x4df870e527bcf1d5a667903d6a0bc5d61e2c9a4fb2fc22db29c77586245fdf67</u>	+ 1 10 ETH	✓
27	2024-05-05 01:30:30	<u>0xc222fa7c3390e69d35a681c2bf4362003783544171dd613489cc98c3812ccc21</u>	+ 1 10 ETH	✓
28	2024-05-04 01:31:15	<u>0xdc8c371de31ab44351ff0122197f275da3615de71afea24c7566474a70f3e59</u>	+ 1 10 ETH	✓
29	2024-05-01 23:45:45	<u>0x8c3bd29319e98ae6234255c03f647af366c0054dc05cfb7674b3c2cd30668942</u>	+ 1 10 ETH	✓
30	2024-05-01 02:40:45	<u>0xdae857c301428b3aeb5ead8376742b26e83ba49bb62fbf0f01da246ef116e027</u>	+ 1 10 ETH	✓
31	2024-04-30 02:40:45	<u>0xbbde30935e514a8ab0f5d134f09d7fa209bd4323825c15c31f795adc042ba463</u>	+ 1 10 ETH	✓
32	2024-04-28 02:40:55	<u>0xb2042bc259c95eaebbefaaed57d7a63618fe6a7715005451b93940d58208767e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-27 02:52:10	<u>0xf5bb3168235586c2aa2f5ba00b2c28164ead3aae54a36b721bd66fb79c4cde85</u>	+ 1 10 ETH	✓
34	2024-04-26 07:03:10	<u>0x80c920adde89b9d3f913ee8036a26c140e80c9a5e0331866d172d3cf786e6487</u>	+ 1 10 ETH	✓
35	2024-04-25 02:45:50	<u>0xb4c76f87f75f53cc7ab49493bad5aed36163f07c926e4280659c3b1679bff6c8</u>	+ 1 10 ETH	✓
36	2024-04-24 03:24:25	<u>0x338bfce8c9ff09216e0535403aa522a826af9b01e32663396361b1d4870ed477</u>	+ 1 3 ETH	✓
37	2024-04-23 06:19:35	<u>0x06532cfa7aef12c3bb548eddb072518659f67a3c1c0d82a46363e76b9c0b8088</u>	+ 1 3 ETH	✓
38	2024-04-21 01:10:05	<u>0xf2bf3478cd1647cf287d539eaad97c379461b83bb39385d68ede8033a4c2b367</u>	+ 1 3 ETH	✓
39	2024-04-20 01:06:15	<u>0x565df15231ffd9cb2a41c1ff4f97bcf37c2863a09d15c0682d1c8c1089718049</u>	+ 1 50,000 USDT	✓
40	2024-04-20 01:05:55	<u>0x5fb0c1aabf49dfa8b09c6a7921a5bb5aea62025c938eb837360abf9dad4e0192</u>	+ 1 3 ETH	✓
41	2024-04-19 01:36:25	<u>0xb228d46bdc2bfacae8672c5ddda65b2022e7c10ffebc6f08f7a23f0f91233c33</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-19 01:10:30	<u>0xddde7414afacfe509aa4f3b0f20b2746571829d3e425df4cbf48e2da734b1fa25</u>	+ 1.3 ETH	✓
43	2024-04-18 01:10:40	<u>0xa31808e209c79ed06e1ea4e0c4474b7e72e73a8ac5aeffa538857d8b5fb97d9e1</u>	+ 1.50,000 USDT	✓
44	2024-04-17 01:11:10	<u>0xcd3b99dfd698c75e53ca64b56c37233c25227c0d631810f74bd34279280f771e</u>	+ 1.50,000 USDT	✓
45	2024-04-17 01:10:35	<u>0xf7ac9acfc6ad82654dc6699fec727680655639509968c7d406bcdf0eb236173d</u>	+ 1.5 ETH	✓
46	2024-04-16 03:02:40	<u>0xd08282abf4d2b78e935ed76caaf218de84e364cd7b105579557632d6494b953a</u>	+ 1.50,000 USDT	✓
47	2024-04-15 01:10:40	<u>0xbeecaa7dd3a4e9969be698f410992c38dbc068853e32a8775848a579503efe54</u>	+ 1.50,000 USDT	✓
48	2024-04-14 01:16:10	<u>0xacc40a4838e091197147419da85122bfa01b6850e5cf8bf615d8d7e4ce998b68</u>	+ 1.50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:41:40	<u>0x49474e0d783d7c81f74134240d375dbe36787eb30e4d94837b8faba7ea8fdacf</u>	+ 1.5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 23:46:05	<u>0xf414129447fec6be32c80deb87527325e230c427ff60d3759e88c08144278809</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-02 22:14:40	<u>0x2de3b12dd558aabfb10494b93403baca472f07df360b84f9af14f6f31c63e062</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:40:35	<u>0xcf645dbf0c12ac0271ba1face7114d448d16db9bb90cae0d4e6b2a648f891e78</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:33:00	<u>0x55ba7c8f600f4a71b5ff0995ff87dd10b9ef6cc75f7cc9431318bfbfc94a4878</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:30:20	<u>0xcd4c6045cd4fe811ee844550ec61208c815e12fffcf8f7ab95cc0d96e1d2c080</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:45:10	<u>0x4fcc6a4800c0349b017b27187854700792f4dff69badfed7caac098cb45292f6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:09:55	<u>0x69775f42ae598991fe7313db11b4931d4df3ca341e56ce421be39e9c9b46e381</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 08:44:35	<u>0xecf1ea57521c5f4cdeb29835f3806f03013f1d3e9a6bb7e2a515d3df16e499c9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:28:30	<u>0x6d56e65a40bf501b7bbb1926a9058f30da421920123d8651c53f77101e624cb0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 08:37:10	<u>0x130d6935fee6db1c043f e1fc35c11f1ad325c17647 03516370f97427027298a3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:22:20	<u>0xddfad3c20503d272d658 6cb2518591f689f71b01a4 d72d2127c9590efc20b86e</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:41:30	<u>0xe990d9b1b65289f7953b 5c449de94eeee2d5cf93ab 272fa78950e59fc56aaf5e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:19:50	<u>0xbdee411a6d31a65af886 09ecbf239428724158c751 947f5b460454cba2eb5bfe</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 12:49:10	<u>0x663db5024a0ddd7c5660 06c3061fc013547a049704 278b4cdbfa033c8a655eda</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 04:27:35	<u>0xeb617a00f43202b1a0ef 236564b29d7020ce139441 c1ad1764eb79e1eb834df4</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-18 01:51:25	<u>0xd0695966d60cbae429e1 d24932d15923a8f72cfc3a 2ae960b288bbb2d8d27f39</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 13:08:15	<u>0xaeae053ea607054fdfb9 c9a46b99c2fd5e85cd23e2 582c5613f0b2561f058bf0</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 08:08:10	<u>0x7397762fba6c4d5a7415 0f196b7165ce4212f5b7ef 7250abf6831042ba443630</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-17 04:42:10	<u>0x56d75dbc60505dd0c980f014b1140f0b7edec0e48ae2c2238c51f25791d06e48</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 23:54:00	<u>0xb997067efc3a590b93bc2d8614ea02660d18e4219add7df4d98991084aa6e45</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 20:38:10	<u>0x933c04fa49d33bda12aa66cd54ed048bda71cfee18eb958cdde66b2798228b40</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 14:22:05	<u>0xc9f5a79f5ea2bf24478f371c67c41ed8a60739b6ab08cfb654278590293a2d85</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 11:29:35	<u>0xd5b6613ba53ea3ad2ba278e1eb93b82d5a47a95464506c1c6479a7ec1a41b58d</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 08:59:50	<u>0x8ea8d76c2c3e35786853034b0d3df63c7a125409b4bb78bc8af56cd8aee88245</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 06:30:40	<u>0x6fd4e8e67eec95fe05cb93e00f101929c966a23f4841f76dbb23084cd74bb19f</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 04:22:10	<u>0x854bee6a915b6e7ad66bbaf74051c9006f1c60af0a58002052dd69c6e5f1ac70</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-08 09:46:00	<u>0x1d52ffb698b01b9544b7aed1110acab33189eb0de5bc748e017353df0e6a76d7</u>	+ 1 \$82,499 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
29	2024-04-05 07:14:30	<u>0xbee3a1621c8ef95d4aa7</u> <u>58b6eca87df4f9432f3b94</u> <u>c907f4ca917871a5436c98</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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