


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c39810f4451205c2b0f1fdde9b7add3877a5c6a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
yz	0 yz
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:54:10	<u>0x58a816e6a2cfcb8a6ae9 f12205025a89839744cabd a093704e1f1c9b2d45cd61</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 04:08:35	<u>0x306de01e3614405a237e1d520dd1c8cf9ec0e6c3b420c13c2f0438dfd8f06e3b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-19 16:01:05	<u>0xc946db9abf7ee266d169e9bd04e989cc9cc84380bc14a40df4fb39b22ae27c12</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:40:30	<u>0x407e68eaf8460c244cde46e633f892781a733324d8ccfdcad3158956936a500b</u>	+ 1 op	✓
2	2024-05-22 05:07:35	<u>0x4831ce6489dd13527f52d9d7e2b02bd75f5fef21d144acb0c2efce4c83f9c2c9</u>	+ 1 p.top	✓
3	2024-05-21 04:33:50	<u>0x8857cb5d7cb470d098f3c7ac82bee47efcb8aef20af344b17dd96e147e316899</u>	+ 1 t.top	✓
4	2024-05-20 14:22:35	<u>0x7bc12ef96a9db75c240e8d713b3ee02a1e3520d76ace17590d18dfec8141c424</u>	+ 1 t.top	✓
5	2024-05-20 05:18:45	<u>0xf7a1f0eabaf790571988b775e9d02392af85b5742517c606709d42c8f84e315b</u>	+ 1 op	✓
6	2024-05-19 15:44:20	<u>0x3ed00a5c8e480fb763d680069ac920ceb99725d70fd0afc431fdaacaba754aab</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 07:00:25	<u>0x5f14ce6bbb3267545f0f c60a06e67bdfd3f57065cb 31947a2c4a3bef7b7388f3</u>	+ 1 .top	✓
8	2024-05-17 18:09:50	<u>0x931b601abea0daa2387c f0ee9e0bb33e72b0dfd185 f15e2e6c013a810b695c2b</u>	+ 1 .top	✓
9	2024-05-16 20:46:05	<u>0x1af44b5d16339c1dfacc e7d6f9164e74420e718046 01832a495722b26ec97c07</u>	+ 1 yz	✓
10	2024-05-16 13:18:50	<u>0x053665355ac5231fb92b 5536d592ccbe5c3eb9c620 f9819974c13b003d00dd58</u>	+ 1 yz	✓
11	2024-05-15 15:24:10	<u>0x7d2109e05c6a4d6706b3 78ff530822b773362a68e0 7148099b4a76f079f80088</u>	+ 1 yz	✓
12	2024-05-14 17:46:10	<u>0x508f38f4e39417ecc7a0 80017a388216e5c3ba5165 8e670c6bb8abb0996c39a6</u>	+ 1 z	✓
13	2024-05-14 05:48:45	<u>0x38c9388b240a9cff30fd a06cdfa88c6d53512372cd 5d43476590f866f4539f6c</u>	+ 1 t.xyz	✓
14	2024-05-13 18:33:20	<u>0x21a1c6740a3514490e7e 68a7e82b645086eb8b32a8 efb04bd5693b735adfcc63</u>	+ 1 t.xyz	✓
15	2024-05-13 08:02:35	<u>0x13fb6d7273339c93c245 ef580a5ad8c13635e5548a 3dce9d16687a07660b839d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 08:38:35	<u>0x23b30a38e8a957573ffd</u> <u>8d0d21a4ce27db29ac9a9c</u> <u>a19a17ea8e368b1f7e1d7c</u>	+ 1 .xyz	✓
17	2024-05-12 05:43:20	<u>0x98c4e858b7c06fd6d965</u> <u>18b6f67f1e4654351c634d</u> <u>e30e2e0a55115585abdd17</u>	+ 1 .xyz	✓
18	2024-05-11 17:51:05	<u>0xe677e29a6976c6f29089</u> <u>bf83d38452bd36ac596529</u> <u>967cae67fd9de5411561f1</u>	+ 1 .xyz	✓
19	2024-05-11 04:58:50	<u>0x1e10df98a51086292361</u> <u>2c93114c410ef616688100</u> <u>30e3730cbcaa6c52a3ee28</u>	+ 1 p.xyz	✓
20	2024-05-10 21:32:30	<u>0x80b6aa8d2ca9f9185631</u> <u>54c462291424f734cc6e7a</u> <u>080ec46570a7662588936d</u>	+ 1 p.xyz	✓
21	2024-05-10 18:35:10	<u>0x882a95eb67798fc958ea</u> <u>fc26e03beab41de7a619e0</u> <u>7f3818879c6d7db0bcda17</u>	+ 1 p.xyz	✓
22	2024-05-09 20:08:15	<u>0x4116334049e087b85381</u> <u>15c20eb24bd7c084c504a5</u> <u>c6cce77a0a2a7936ee3030</u>	+ 1 yz	✓
23	2024-05-09 05:20:25	<u>0x33a91e042849aa6bf7fb</u> <u>b337739e11ac91f632b0e2</u> <u>d13e687fc1f034ab74004c</u>	+ 1 yz	✓
24	2024-05-08 21:00:05	<u>0x1204de5d5120387144f7</u> <u>4a9e5b92c8f74909e81f18</u> <u>8557579970089f264a63a5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-08 06:30:00	<u>0xc77a6256bd624c6f788d338c17fc064496aa2c6f11581616721820eaa9c4e3e6</u>	+ 1 xyz	✓
26	2024-05-07 02:47:15	<u>0xdf385759f962ed5d44b26082d8e23e22f4305ba812fe7e58f4361421236a7f20</u>	+ 1 10 ETH	✓
27	2024-04-19 06:57:15	<u>0x418fe388ec2460524a8c53824640e3070d41ebbf4b9e90f056bf813ad199ee5e</u>	+ 1 3 ETH	✓
28	2024-04-19 06:56:35	<u>0xf3ec23ce28d1ff1b75a96bfdb45c3ab887da3b1b29d55eb96c3b5c7a0f04536</u>	+ 1 50,000 USDT	✓
29	2024-04-18 13:57:55	<u>0xdb44a6de4873d73b53ac7ed1050a989f203acf20d66bfe890e66a31987e3e14f</u>	+ 1 50,000 USDT	✓
30	2024-04-18 12:44:55	<u>0x74a8e527f1040287d9c985296d4c8a48c058330e3121fe48a4a2d80ce09842f6</u>	+ 1 3 ETH	✓
31	2024-04-17 09:14:20	<u>0xe3e31831c869da47e763d395a738f5d1193a7a07ccf6e701e65d612f3db9116c</u>	+ 1 50,000 USDT	✓
32	2024-04-17 07:53:20	<u>0x338bc861c070a2224c55af1eb2f920c473254103fba2ecf64ee47fc14264526b</u>	+ 1 5 ETH	✓
33	2024-04-17 02:39:55	<u>0x62838ca71a5cfd57f5ffb249368eb030bb4626e08cb2428583d5666c493b0cbb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 02:39:10	<u>0x02894044058ca4ae0e84 bd7d7ca7357cd99efc47b3 9dfc89a72cce79d82e3ad9</u>	+ 1 5 ETH	✓
35	2024-04-17 02:39:00	<u>0xac2699ff45e70d7dd997 46b29d45d64168a368b2e6 1b68723ab98806ab63156f</u>	+ 1 d	✓
36	2024-04-16 06:47:55	<u>0x721bd43e32a8d5e10e16 257f94f645f5ad925e5fbd b1a9e66fdb2d0174354d4d</u>	+ 1 50,000 USDT	✓
37	2024-04-08 20:33:05	<u>0xae74db300ffee9cf9c8d 1350d455ca6fc256eeaade bc236ecc1bf3c1168c5b86</u>	+ 1 50,000 USDT	✓
38	2024-04-08 20:32:55	<u>0xb032e356e3e5ccd62bfb a7012d048f04fc40c29dde 797c1da1c4ed1d542948ff</u>	+ 1 d	✓
39	2024-04-06 01:18:00	<u>0x6b8c8e912a405f2c8ef6 cb6689e1b9b9da6a17e5dc 218ae88cf234369e081e7d</u>	+ 1 50,000 USDT	✓
40	2024-04-05 17:27:00	<u>0xabf69cce8f9e195672fa edfdb97fdf6bb2e520201a 6dd9782df54c7557c59471</u>	+ 1 d	✓
41	2024-04-05 12:39:45	<u>0x0168661a6e9fc40c2b79 b5c8c593015949500fb69d 516cb6dc4b1ef3a23f61c9</u>	+ 1 50,000 USDT	✓
42	2024-04-05 10:51:30	<u>0x241b9a262e116fc2d388 ca07692b880740f4b42c6e 7a7dcada43e5729bf4a820</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-30 20:29:45	<u>0x4e43f9792b2808f4383349e2005ceb591b49096f24f87f9b505a3b4e45093e23</u>	+ 1 50,000 USDT	✓
44	2024-03-30 19:34:15	<u>0xdbfab7e6c8e1cd9d23e21bff665ccd6a8a1b6dd4297f388dec1b07df068627bb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:22:25	<u>0xc4c5cd15c9729e4ba293e251550b72728ed743d842cb4f6b124a1ae4df0051b2</u>	+ 1 ether.com	✓
2	2024-05-17 18:44:55	<u>0x5763141454091f2cb8f87026a858b9fbfa8d267cc2c00d9850b3aa5143acbc2d</u>	+ 1 laim!	✓
3	2024-05-16 14:16:40	<u>0x7fb1dea4dd3228c1dcc13ca22ef462b1648450eeb4e35b0e1bf9b8b7180d234a</u>	+ 1 MINT at website	✓
4	2024-05-14 17:46:45	<u>0x65d1194b73cf5decd8cb3e4220750195bc50d403cce5a0918fafd29f11d669dc</u>	+ 1 laim!	✓
5	2024-05-14 17:45:55	<u>0x1e270392a38e12f19fb40d4806c1ce03016b241352e71f3e46cbd63e960cf801</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 12:11:20	<u>0x1eeb24ebb8f5b36409620991726ca3a50c2d0ff63d3d92bd719b4baa71d5f896</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 07:18:10	<u>0xc24da8f40fa1031b8849 b6727882f4020daaaa6537 f343e30a8050027a30c188</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 06:09:40	<u>0xb2ff6511a8fb648e2d50 3610734ab5e287dc70dcc4 52459cf6f50b782f4b2da4</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 06:00:00	<u>0x56cfbfa7e7bdc1c9dbf6 35e02c22e9fbef7f85b5c8 00d1b60c63f540c1d06282</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-08 22:54:30	<u>0xa39bdeffb16d96671fb2 5acc32e74ec49fc701c9e2 d82c3e3991fce456b84fa4</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869 044b897acb77acdae51f4d b6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445 724f965122bc0fe58fd7d8 8ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f5 92483a7c6c7f73272de2a2 3f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-19 07:15:40	<u>0x24c5f6ee6d032f1ecfdc 474b6c7aca7561fe666df4 9749cad66a55af4c72a2b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 05:25:00	<u>0x80385d9053d95c866a50 6497888b1702683592a53a 9ff63a07a24b520baec17b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 23:23:05	<u>0x19ccd9122929699ccee5c19f65f901bb26dabc5ea225831b95fe3e2470f5f0fc</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 21:02:40	<u>0x619d8dc6584b510bc206240b303bd5123bd0d4e4fcb7955052c911450c543cb5</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 16:02:55	<u>0x036ecbeac4cd9588568e343fa4b1874292f8341c0037dd5183ae28cb21a1a259</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 08:01:50	<u>0xdbbec206d1dc56c56fce7a07e12f7068f1d88b334910ee13420ac4f32b1985b8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-17 05:13:40	<u>0xda174c51c4ebb995b5e5a1cb8035fb3ed11674bd5e825f591492a9f06f418548</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 00:27:20	<u>0x017c83dd56e8bbb09f57f55158db0745a6c81de84f7fcf27e39bafa6a44a51aa</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 14:46:25	<u>0xe70c523f5730b807455b8c3f7c287a3f0d334a40905312a55ae063ef37b84538</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 11:47:25	<u>0xd91ffe566411414d7d110110923daebfee89735fff d3368115f5ebc377de8f18</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 09:31:55	<u>0xa5f4557b579e7ca4bcd4d770e94964b5cc6cb5c732c914bf0e5486d23427acc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 13:29:15	<u>0x13ba99223b2b3374d258</u> <u>faafdc62eff1e993fd7b06</u> <u>f01217f727492572523561</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 07:01:00	<u>0x8c102a7e461c66fdb35f</u> <u>b5e4dc6932492938aa2be1</u> <u>15bb9efc558cd978827ba8</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 02:29:20	<u>0x8f416c12bdd4f34cbead</u> <u>c9416b5d7ab2a10dda80cf</u> <u>8927890bc1003a18a41c59</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-09 00:38:20	<u>0xde6cb3208f2d041abe39</u> <u>0ac76792d3d260c71bf68a</u> <u>bf37095b9436885d3bb1fb</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 22:58:35	<u>0x0791c604d36f7c4b7591</u> <u>82145c5403af19b12f60c7</u> <u>1088ba58c80b8e61dcdcf9</u>	+ 1 \$82,499 Random Winner	✓
30	2024-03-31 07:05:30	<u>0x02839f26641bd44bb548</u> <u>4235bbfab82cc2be318a32</u> <u>7c9cda385ab903fe26bef4</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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