

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x414cac417e09c968910f970c2d8bb958073eddb5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	100,000.000000000000000000 REWARDS
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
z	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 23:56:40	<u>0xc29cee15d5684f66176f6eb96c71e1dcc2e8f172f40bd6883d72050145a5c322</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-21 23:56:30	<u>0xa40e17c4230821efaa5fd478043aa2fe0af11d762fe7c277a307ea1b429ec844</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-10 03:46:05	<u>0xcbf5c32a0c1d044bb277fec4d7f63c618cbf43f2f8a0b183f580646a8a94a75c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 03:41:40	<u>0xb6f17ca2b2b6ba783991</u> <u>b49760f86a4deabf7ed6f9</u> <u>64c03a9a46c40d0db75c92</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-10 03:41:35	<u>0x9bf656b7879b18598c2d</u> <u>2d8435125e4c2fc494f245</u> <u>3b649f2d88ada511d481dd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-08 11:02:20	<u>0xac2e1b56dd69c153ddf0</u> <u>f15632fcd1b72a1606e00f</u> <u>a90bfb2963eca4aca9688c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:01:50	<u>0x7b9aae6413f90c1e8a9d</u> <u>ccd30ca97266b158fa13af</u> <u>0443e133772395244855ab</u>	+ 1 op	✓
2	2024-06-06 01:41:55	<u>0x7ff1c00336f408bf44a8</u> <u>19d3013468c3ca349ec824</u> <u>7f5b9cdb550d78cf2986d6</u>	+ 1 p	✓
3	2024-04-22 17:23:40	<u>0xc7b9988d3ee23048fa56</u> <u>fa06429c4b8fe8c75fc440</u> <u>2c08e252eb0970df4c6b77</u>	+ 1 c2.com	✓
4	2024-04-22 15:35:10	<u>0x88432336ca3c79272921</u> <u>6f614b202bec7ac2dd7c88</u> <u>d53600e55872f139443c73</u>	+ 1 c2.com	✓
5	2024-04-19 00:03:15	<u>0xf2b63e98da0ccee39128</u> <u>0fc65dcdda229322a3e9b8</u> <u>3be17c0652a9f5b08f1312</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 23:55:15	<u>0x1bced5f4e61a542e46a0e42d34d302adf856c7235dab1fa50a2e27d3e53bb44c</u>	+ 1 3 ETH	✓
7	2024-04-17 21:45:10	<u>0xacf321d0ab084998ae6c4925f4b51cfe3a66dcdb209db1446de400531a7f13d2</u>	+ 1 50,000 USDT	✓
8	2024-03-26 20:40:05	<u>0x67897018f86a334e71f31410279b1602fef01b7b24b7bc571ff960682152d19c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:44:50	<u>0x77f7a2338a9042143aa09659a5868aeaa50ca7edc05e8835cea754826d470f38</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 07:53:15	<u>0xa89ca7446373cb345446cc71532c11d2a9e44422f59d96a94355ab1df22dab2c</u>	+ 1 5btc.com	✓
3	2024-04-28 03:50:15	<u>0xe8056c47e6eb17f5efdefc3c21701522326cc535109ad8333ddb9fa397bdd59</u>	+ 1 LETLID.XYZ	✓
4	2024-04-24 09:32:30	<u>0x28de5c3805aff44fd69c bc55f7358c488bf8a802ca65f1169836307363b95d46</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 04:34:50	<u>0x1f5535af7d58b02eb1e046cdac60a914518889b75d71144a18b77653ddfdae421</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 02:19:30	<u>0x606dada598cd7d8753bb</u> <u>7351cce083c0e108f7f62f</u> <u>14315a05bf6f7a94b918c8</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 22:39:15	<u>0x2e85d942bdc0d2febda1</u> <u>6ec58127cf173bc39d6db8</u> <u>5fc01786a36d7776fb3358</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:15:15	<u>0xbf52389cdda91e6ec26f</u> <u>384d0c73dd6dcc4bfb1bac</u> <u>9ee018bfb4b9548122cee3</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 16:10:55	<u>0x49edad5280446bfe15f9</u> <u>738b12ccc8696d82b0a2b</u> <u>e1a0766cb2aa254f7fbdbe</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 13:36:40	<u>0x62ff24d50bd381a0a5a8</u> <u>74b57bd77da5d289ce2a15</u> <u>69ed12c4aa2bd40e708e91</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 10:55:20	<u>0x9291c530a684acde0486</u> <u>764aab2186e6b3b12e3c4d</u> <u>1c74a1bef46de28c472009</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 09:38:45	<u>0x76df6bdb5233a70283f6</u> <u>f4db951482bf200ad8d657</u> <u>4d1da7f9128c834f3ff2b4</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 07:51:25	<u>0x10bca18f681fd9a2144e</u> <u>b28d404b49d68785d6d035</u> <u>3e4babda968e14fd23435e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 06:00:25	<u>0x6f078ce4d0d462a8a446</u> <u>d8715551d21c9a312f676c</u> <u>7ffa7db14b10b0920e1916</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 03:32:05	<u>0x752743b762291b236012e7257d044c2340d4702a4b492ab7e5efd90330c9e818</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 02:04:05	<u>0x1a7aeb133ef6bb99fb59d268c84a0828547497030ccb3372857633476872ca25</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 00:08:40	<u>0xe90d98d2d759f0008672a7032b2ef44bc232cdf32fce3cb77371b63509ec0f88</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 22:32:05	<u>0x85e79305678b1d9bcb5111bceec8598d9457bd1002c77b4abe51ef8ae686365cf</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 20:51:00	<u>0x5b073d277fdf5e043d6ebfd8a3371ff6b1519dce9fd8998c40c9560d9c78ed3b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 18:53:10	<u>0xc4f794fde5e8255ff13feb5f50d0c336f6936e69656ff9757d7f43e024cc3d54</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 17:48:35	<u>0x5b967943baf614354a8537687237a4b56a7cb76dccb754b59408a1297cdb5f6a</u>	+ 1 5btc.com	✓
22	2024-04-22 17:41:15	<u>0x203cfb8a0e3d734195cd500cd1858f587840caaace104e30561497d36cf5735</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 17:28:00	<u>0x82a6d29c753778302bb082aa6c5e26165eb7da11c96380ab334001ae54ccef64</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 16:39:30	<u>0xbd506d86a31ce6870b5f6f3666de966bff36923b4a0770d87aac6d85d23a3766</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 15:57:35	<u>0x6f8368b966faf877d25a741d7728bb83869801f005023c9dbd7232ea7e751d1c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-18 23:58:20	<u>0x04dfffb3c38c24ba9b13d0c67a8e7c51c8ed556a2c15ea8ca8375c49aa0d3ebfe</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-18 04:41:15	<u>0xd18d3bd763950234ced88504946b58bfd9f322b2d2bf060c6c2840dd9d8a5600</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 22:16:20	<u>0x376d3778bb3151729fc5db9a3acf3238cb1aea5d205d480e97bd00c21f3bb995</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-17 22:16:20	<u>0xe071d97039ed188084e35ae79958f012e06f5c7c15208c7052f8085b368bfd54</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-17 22:16:20	<u>0x0a421e6a8f2590a6e1028485d6f2aa410bac1b4cac0a46e9d05f65ab5906423d</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-17 22:16:20	<u>0xfc0372547c460ede7c3f009406580a955089179981036989b11f8e3ffa7de3</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-17 22:01:25	<u>0xe520915a087aa1f70480023fcb4b55a996388462373b6a1edbade86d27535055</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 21:59:50	<u>0x63d96e0918e13f72d1e4 ceae3ba4a55c29ee04ec79 554ea0dc1a5c84cd05ecb3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-17 21:58:50	<u>0x887c0256502a773eb5f5 efd836f61529c081201d53 71ba5e9ff6329b9179151c</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-17 21:47:00	<u>0x80eb608864485001150b ae329b336491266e5ac770 1692757683969e7728e8d7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-04 20:09:45	<u>0xee48158d88d8bcc3d462 200ed66904fdc84c66bbd0 aed537024a322f8bc33424</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-04 14:24:25	<u>0x427ed83a2e77a43d053d c43fa6b98d84204e05f720 3193172b4ad1684b1661dc</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 17:35:10	<u>0x2a07c4de690e5ba93d2d 17a12dba623fd2d6d954c1 f84fb32396da991ca133bb</u>	+ 1 \$77,587 Random Winner	✓
39	2024-03-31 03:40:50	<u>0xbf3c71f38657ac65a71e 12920a43898ce82da9b440 a98d743875230d81ee16cc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-27 11:13:00	<u>0x566336d32bb42fe59bae 1f6f52672605e677ad8085 8cb60b4abf8f23178185ab</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 18:59:20	<u>0xdfa7292d3e85b2c9533e 8d1c608b46d105ad95789c c4726f4c4b6b2e04b7a291</u>	+ 1 Randomly You Won \$81,254	✓

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