

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4cab5056abfb16d22710250bf15f47b272ee2a98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
z	0 3 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 z

Token	Balance
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:38:15	<u>0xf2c393319b271998decc 6924f0b1e6a3ab7700cb42 a299c16b64577b8208b2a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-28 19:37:50	<u>0xb4bc5fcbc9733b0c022a 79c91eb7534cfb7bbedf47 bdfb65b6a203e29925c171</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 18:34:10	<u>0xd18b708159a0b0d16ce7932597c145aec75639a0924dc81d2f346d584123c7e4</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:42:15	<u>0x8d5294b4e5339266ca151c6ee7ab88dabb568c0213bff3a1f26582f3637900c5</u>	+ 1 p	✓
2	2024-06-06 22:47:40	<u>0xe1cc25dc029a36d032421331874f526def2b7d7b81ef2f9d0918fbe00f6ea36d</u>	+ 1 p	✓
3	2024-05-28 19:37:25	<u>0xff7c7058c25545df3eadbd44ed16a8b9c91b2d2b5544771ab2af332bca75a99b</u>	+ 1 p	✓
4	2024-05-28 18:30:45	<u>0x742ea51f4499ca7d7de94c55128e75349c9ded8205fdb006a36011adc3ee8543</u>	+ 1 p	✓
5	2024-05-21 14:34:45	<u>0x41b3b60976d38b7b03342874909c0170e4ca250501deea50c542de8125c701ce</u>	+ 1 p.top	✓
6	2024-05-21 04:01:05	<u>0x680ce2e581823c1d58907b46fa8ca1a6761825edb76d0b52f40b17b9e75527da</u>	+ 1 t.top	✓
7	2024-05-14 21:19:35	<u>0x2a364d88449be103a5e88e2690526a15c1864efaf1723cb6bc534cb7c4b25fbf</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 18:03:25	<u>0x9dad51aa7d2feccddb3a</u> <u>b3c312474d845da4549e9c</u> <u>8d916f965b9f8cb13ab057</u>	+ 1 p.xyz	✓
9	2024-05-06 23:14:30	<u>0x865481cbe65f38cf3258</u> <u>e09d23f677402bde981f16</u> <u>b70cf249be4de81aaede21</u>	+ 1 10 ETH	✓
10	2024-05-03 03:20:55	<u>0x8324d372e65021267de8</u> <u>4ba1b78c61e3dc20e64d67</u> <u>c8ccc1c6e97124249fed1f</u>	+ 1 10 ETH	✓
11	2024-04-30 10:48:25	<u>0x12c3463d53e9fdf57d4a</u> <u>66b7fa621902f51965d272</u> <u>427dc7d1925a10664efe59</u>	+ 1 10 ETH	✓
12	2024-04-26 14:35:25	<u>0xff1299ad46f7394f41a9</u> <u>27060470415ea7b5fa1fc0</u> <u>446990a2cc5746cf8237ad</u>	+ 1 10 ETH	✓
13	2024-04-21 11:09:25	<u>0x82b7e9f08d87c5885cd0</u> <u>5469d5eed55b9081a6039a</u> <u>566f53c2b94cd7ccbce026</u>	+ 1 3 ETH	✓
14	2024-04-20 13:42:55	<u>0xd99d78f697dedc859409</u> <u>f0a7d8aa1cb865eba8e89c</u> <u>ad6d79b0c4f3a316dd1a60</u>	+ 1 50,000 USDT	✓
15	2024-04-20 13:38:20	<u>0x8cbd8a3dd9ca5d85b6c3</u> <u>cd1aa29c8268887cd28afc</u> <u>13d4caf7d2ce85395e6171</u>	+ 1 3 ETH	✓
16	2024-04-18 19:10:30	<u>0x3532f003a598ccc22cf5</u> <u>38020d82f8fd224b3e421e</u> <u>34ea4f3152e0b4266c1e90</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 10:10:00	<u>0x97a8c1cd392f4c08cd7d1c490930b631e6cdebe3eb0ee1ca648a2b5a9e4328c6</u>	+ 1 50,000 USDT	✓
18	2024-04-09 17:37:20	<u>0x9002da2a19f8955807b73e15bef18508f665ddc8ee44225cbceb48bb99281789</u>	+ 1 50,000 USDT	✓
19	2024-04-07 01:12:30	<u>0x7725626c0309ebed9edbdaa8116592cfa00883b1ff312073ce8b89c43ec7793a</u>	+ 1 50,000 USDT	✓
20	2024-04-05 22:23:45	<u>0x9845e6385c59d38060facce1fde110da59f16b3791f7e4556ff942e4cc3a6f2e</u>	+ 1 50,000 USDT	✓
21	2024-04-03 20:27:55	<u>0x6ad2fbce240e00912e18b954983ae820b68ae29932c56cd3c2141fe1157b3994</u>	+ 1 50,000 USDT	✓
22	2024-04-02 14:47:20	<u>0xa02c7e8ce005fd89e29e75b29a040406175edaed3ca0a3073b3983676bc8fb56</u>	+ 1 50,000 USDT	✓
23	2024-03-29 02:40:15	<u>0x03aa2868fc4c790313e4094075828986995c36a130625fc30770f53606525579</u>	+ 1 50,000 USDT	✓
24	2024-03-26 16:23:25	<u>0x90a368e0f3e56522c45bf07f2c8458c8d0b5100d5aa4386878cbe7fb06138f48</u>	+ 1 d	✓
25	2024-03-20 15:15:45	<u>0xbe27b54297b993e53a9b511260a69f3cae3fb0b68b096250cd7d21547dc30908</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:47:45	<u>0x507ffd8a537ed5d6098118efc24516061187c5e451f39c5116efa4502eaba565</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 19:42:05	<u>0xbb6dd79f67067a409f7a1f9e28ab1a23832028b9b4c8e020b61341143101b5dc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 14:42:05	<u>0x2dcc801d1568e27c4a8a83e815fc44611b485907b076ebad9261e600912df78b</u>	+ 1 aim!	✓
4	2024-05-14 21:25:45	<u>0xe556fc9803f4113dd343433fc47e27b4e8a1cba732c8643e0036e66b0ee0dbf1</u>	+ 1 TOKEN	✓
5	2024-04-26 03:35:10	<u>0x9cfadac10e0d65fcf72e8eeb6c5dd44925fb8d205a1ccbe4d1522672982f3d61</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-15 02:24:10	<u>0xa0f4b46a1cfe64adc5d4763e4e726be01d4069d462ebcc92f39b9255fe6bef3e</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 19:43:10	<u>0x1535776496cd3c52241db8d2ec0a571d43e49800e92d50d2ee9af5c10c1838ee</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4d</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726cbdeda66511e409a38b46e8a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf8187571452fba6e7b003f4d0a16777d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 19:23:40	<u>0x517577b2635a964a942124c7147a7cfa4bf3c2efae7e1179925e8ca5df6d90af</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 10:30:45	<u>0x208202f867c23eb1a5de5aa885ab772ebcc7fc678014508b47bed6c14149a343</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 03:09:05	<u>0x137b67d93559e093d18185a6a16b039d875d8e0736104ebf0afa982e2844439e</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 00:12:25	<u>0x039979305f3f68a739626a562d29b49930508b01d64305d3d9ae0dd10f384ee4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 23:25:55	<u>0x3d486fdd8580b2632de6 699c78b26c951246e424be e3bf959af542ebbd35b1c8</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 22:16:45	<u>0x2ae8321faf61ffaf76eb e3c78a0d1419a06a347289 13e4f22237f445a565acf7</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 21:25:20	<u>0xc40c2f76a80b420242b0 b63c12a33d479293108dd9 f8b66073fe49a171e190e0</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 20:31:05	<u>0xc44e6cb33b25493d85e0 15af7047d9e82bb774499d 78547726dd462c47212ede</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 19:40:15	<u>0xdf2f61b1318eea6f80a6 1de9b832be18b2608e21a9 9df96cafa5c54fdd3a40bb</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 19:00:05	<u>0x104e520a53799aa95b59 bcf1c3bf1c2f60fd3bf7aa f9c7e4f8ab65f1a26b4910</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 18:21:15	<u>0x50735227b20988b42dac f23d10db72342f7cc5efa8 bbd87bdfbb65bc6b11770d</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 18:00:00	<u>0xf56a5cee68359dba3767 f5b192e422df67b0628714 bd1f6878ed4957399708e7</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 17:29:40	<u>0x31374ede8804340b8020 03b3090d5bd698620da8e0 24463bda55e8337f3f8d6d</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 17:05:10	<u>0x5a9f02e7b77258187f7e</u> <u>073d26e3ea69a608f3d27b</u> <u>a69a91165f2bb2ee8c7da3</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 16:43:10	<u>0x82c6703e8f7dd211c0b8</u> <u>b799dc5a81f1e4b16f083e</u> <u>aa39453ed9b0c8471fc23a</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 16:19:15	<u>0xc8c54126ace717ef773e</u> <u>f98588d9987c9b5f5a2b95</u> <u>a8cdf5ba71210c6f33b6a1</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-11 16:02:40	<u>0xc38f9b8cc5237e77ab1d</u> <u>7ed0b2abe39b2f5e684edc</u> <u>e9056cf9a86c7b1164b677</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-11 15:45:20	<u>0x883dd83a707727cd7d70</u> <u>fc1d145f4b1bcb2ef9eddf</u> <u>0f0d25a555f2eb26703650</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 15:33:05	<u>0x67dcaaf8853e594caf05</u> <u>3c59a703048fdcbd3a2781</u> <u>5ef778b7b09357b7ee336a</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 15:24:30	<u>0x2f0ebe756587a53a0044</u> <u>307cdbbfbfd13770771241</u> <u>dde81aa5f3c9fb93e6bfba</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-11 15:10:55	<u>0x9ddcc953b175fa6478ea</u> <u>3ef4c782e747ec1676b010</u> <u>07560228cf95672db79a0a</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 14:44:05	<u>0x8554306c9349e809c6ef</u> <u>95bb045b59f2df17459167</u> <u>f764861b5a24c03a1c39f0</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 14:34:20	<u>0x65678f0e5d80ea06ef4e7b639246a5ba06db3d5de9eb94c34b99936c4ce92593</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-11 08:02:05	<u>0xc017c5376aafe047c5ddad180c357dd9bc9d25e1015a3bdcd52135e67e67b0b0</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-11 02:16:15	<u>0xdef6a904b44862988c30174dae81fae8dbcb1d56a04549ecc4a8c9a177e4b87b</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-10 22:02:05	<u>0xc5b693a7a0c7f7908d7eb00eb49eba15a835b2ea9a7ba27c631fd5bc8f8f42d9</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-10 19:23:10	<u>0x8d4177eb986e7a9c212d2f49b49e572c0220a6ea65079d28a4dbc43dc551bd4a</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-10 15:49:45	<u>0xb0256771feccac36f6c5d4069b7927cd32e6499604e51eaa6d05aeb96e8ed02</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-10 06:37:55	<u>0xbdd5a13ab01addefc6aec2fe9783242ad5ff4a0c9e1727ad1a4b933e77e99b</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-10 04:12:30	<u>0x9821c1565825c32e9bb8ac1655d255ad7e7e653dcfbb612b433ef4fe3c99096f</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-10 01:59:10	<u>0xcbfa9f3eea7a602b77e1fd2ec0b67cfff4681a35bfd06308b73b3e8efd0880469</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 16:39:25	<u>0xdc3022a3e0e89e970e9950be560c9fc1d4f304f0b0a7ecc8e90b2352a4c0f49d</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-03 14:23:50	<u>0x909b2fb04a1a10c975b6c393f00bf3395ee201b6351db7a4768ba127c674f01c</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-03 13:42:55	<u>0x3ae28cb7f21a93271f79a1dc00e7095ec8edd4f1e6043b9024b6c45743e8cff6</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-03 13:27:10	<u>0x2ca1b7481e12ac8590fe8dcdc7219fb69c0aa31ee8bf89d7365aabe78dc8e79a</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-03 13:15:55	<u>0xe9337e278a968cd6f2523108f62ea8f2bb043afec52dd3a11be84aeca22f38b</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-03 12:57:20	<u>0xd8d150e263dda58a46acecf4ff034936e6f5c6b0073aa8c06dbd767c18abbfc8</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-03 12:44:40	<u>0x4cec2c9882258fc6f3b516dc2a4288f5ec9ccd09d7a845946e19e2f5c0242709</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-03 12:26:45	<u>0xf0aa3887aa1f8586b2cee2890069473164ecab8379c5a91a271aa65cd95685d4</u>	+ 1 \$77,587 Random Winner	✓
54	2024-03-20 15:14:35	<u>0xef62d64fb29dabac5c0ad5011ffe6e3ceabdee07060811982f4e4f98f922f312</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-20 15:14:30	<u>0x3cb319849e07fd5142a4</u> <u>1c11b8efecebf3cd19b932</u> <u>0a6f965b4867a9c6c0eb32</u>	+ 1 Claim Bonus at usdtbonus.win	✓
56	2024-03-20 15:14:30	<u>0xb2cd5ac6e50abe044020</u> <u>3ab500bd7f32f3d3ac7a39</u> <u>10ac486cb5756e1f06acb9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
57	2024-03-20 15:14:30	<u>0x8ea8e24009ad82ffef37</u> <u>6fa00b4f7d8bc164e48f89</u> <u>6a112ed779531ed543bd15</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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