

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4dccac7d49a8e6636a1d4092e7bde7cc45663cbb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$50 000 FOR FREE	0 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:35:10	<u>0x5fcd95f3fcb539203af8 d4bec68d9a4874befb3d58 5b657c9612f3605ccc7a07</u>	+ 1 REWARDS	✓
2	2024-06-07 02:22:30	<u>0xc829265ccac73740bd6a 71b5e127e1c7dea253693d 2f7bc56393f2e65efdf83e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 04:32:25	<u>0x3fedf217a12bac7f8c7e5438d2e9f60142d5a54cdf63e704ae05e1d2c0510ed8</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:43:55	<u>0x16a405b1b48a483e0aaa0f7f3d1fcc8a74ec81995f40a6f0ab2c1946da61d243</u>	+ 1 p	✓
2	2024-05-29 04:32:00	<u>0x727640dec2ae2eaad10c277cdd690b9eb6f72f7eda75ec4cbcb07345281c6721</u>	+ 1 p	✓
3	2024-04-27 14:25:30	<u>0x9ad3f6aef20b69cf75d0e7e218589c1b29ce973af47012840948820f94c1c216</u>	+ 1 10 ETH	✓
4	2024-04-26 09:35:05	<u>0xcd062ad0a7a9f8cd4512fbd63a27adf1fe8dfa8c00da1f1fe61b9c71ea747bde</u>	+ 1 10 ETH	✓
5	2024-04-26 08:45:05	<u>0x63913e73b0e0cf0db8811de84d4c5fd907a57cc1aa93f26e1bd758cdd92c922b</u>	+ 1 d	✓
6	2024-04-25 16:22:15	<u>0x475f7737b64e58520843ee7834d8d79f9a19da3b3359dabbabb31eea690cb5bb</u>	+ 1 10 ETH	✓
7	2024-04-24 14:52:25	<u>0x3908de348a38804d3344a310fac97ead42d3357b35b863593ee89ea50c9874b4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 13:05:25	<u>0x5553d3488fe00361a9f67feff0915883d0552733a141be42a118f88bd708eb17</u>	+ 1 10 ETH	✓
9	2024-04-23 13:22:45	<u>0xe1c16408601e050d5a94d64bc250a21e8579b6a5987f1d22bb745e49d6d2a2f6</u>	+ 1 3 ETH	✓
10	2024-04-22 12:47:35	<u>0xadbf0be2e3f236c0b239ed35edfec272dfc3c2aac999270d25b335192b7e313</u>	+ 1 3 ETH	✓
11	2024-04-22 12:47:15	<u>0x0e2ad0c23cfff600a5acd48625dd2c0f19ea50e8a9bde18fc4363aba20420c80</u>	+ 1 c2.com	✓
12	2024-04-21 10:57:55	<u>0xb3da48c5cd16ea60ff10c8a81fda47b17ab993b1d1c2dff2dfd1a6e7d0e6af67</u>	+ 1 3 ETH	✓
13	2024-04-20 06:29:25	<u>0xca3bfa5d8a908ec34c5b3f2860277932236d61ed944aaca7e26b1803f746f626</u>	+ 1 3 ETH	✓
14	2024-04-19 11:27:50	<u>0x18d791a6447bc752ac337ede81630c2ff910aea80982e682cac90a69a935808e</u>	+ 1 3 ETH	✓
15	2024-04-19 11:15:15	<u>0xe5999c624aab60dd4842bf4c6036cc284d3bec03852efcf17a7a704544985462</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 14:51:30	<u>0x30f6a28e6ca2b8f613bd0439bf595f467370f85ca534f56d8c8ee1e45f56b066</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 13:13:45	<u>0x3dc3f03c696d72000f89110300914b045e21a05480b5dcb79bf75dbea2d21db5</u>	+ 1 3 ETH	✓
18	2024-04-18 08:16:15	<u>0x7a43383d31e82cce16db e7face26c4b95547937351 e3bdc0379e74b7907ec171</u>	+ 1 50,000 USDT	✓
19	2024-04-17 07:26:10	<u>0xfb9687f7a32c153ba2b1 6cd1daac7b833b5f1bd02d 1e224747b974224bed5f7a</u>	+ 1 50,000 USDT	✓
20	2024-04-17 04:47:55	<u>0x84ae562b00048b3f32b6 0c9acc914c25b0b27cdfaf 02d0a10e965c35cc49f55a</u>	+ 1 5 ETH	✓
21	2024-04-16 12:19:15	<u>0xfe1b8febf160020bbd3e 14c90ea097b31f196e3e67 d8a0013ac1ab5033168d7d</u>	+ 1 d	✓
22	2024-04-16 09:59:50	<u>0x70e70d1411ee2b7dbcef 46565aee4bdbb7577e5944 24cb0bc6124fae49170886</u>	+ 1 50,000 USDT	✓
23	2024-04-16 05:23:10	<u>0x183b99d3c749292b69e3 fa27405fbc6e416437ee17 7c7be933f33ede659ca85b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:36:50	<u>0x5cf3c7dd29ed40bcd356 6d13380705f231ea2d8baa 48907876d27d75dfa1cfed</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 04:35:10	<u>0xb816251aba70247383d082193ae0055e9a153bf1c06cf4c58b2be094db31c5e1</u>	+ 1 NFT Airdrop	✓
3	2024-04-26 01:54:35	<u>0x9b20540371fa34cb1b77f722552d39ecca42758969c8639b5d9d4f1bb65a3c8f</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 21:48:45	<u>0x6a1c226e4bef547990b558b306a82e65a1aa48f96370e394c642eea8ae2fe2c3</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:45:20	<u>0x38208fe7e16a64ec1f3f183035026d9ea9f0f9e6d7f9931c603e37c2a31c6a0a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:09:15	<u>0x9502e652dc700110d53945ae5ba6ed8c3710bf7415eb1932aeb8aba6f1716068</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:09:00	<u>0xcc5d54320c89dbb6b0d07486b6c3a14ca6d1254f8377f5f1c924d3e9b1065d65</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:37:35	<u>0x033f836c7e5b5ea25f0d0884b6277b74c60963c9609c41afe9d81af91eece1e3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:12:30	<u>0xb3fd9ee19d87516bab90d3846b9ff3a01cb965104a0f834b40a5023d7068f0cc</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:33:20	<u>0xbb8153aebffae5bfcd0dc6113dbb68f01fde6352ddc905194040ac1a62cf1fae</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 05:04:35	<u>0x4871699e761f738098f183bcbd41e85097c79209bc963081da8211fa16add951</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:20:25	<u>0xeecfe644bfee7a1046c5dffcc42891acf163258635570c18a3c792e6ae5e859d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:26:45	<u>0x33e86094412dbb9bd9e161a2ae0a874d6333c1163600bc7108825e9057b80b26</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:47:00	<u>0x4f49b7bb002d0260246c35ee65af4b5b95595941d39782e915445c3ed2e0bf57</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:23:20	<u>0xf099d4f1328e466ec15137efcad1bb238d77416fea9e0a47888655374d0775ad</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:15:05	<u>0xfd4a190d6e5b98f24fe92f6aee845821aab54d998a74650b12bc39dcb5a112f8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:15:25	<u>0x2b904d0c65106e3687c1a0cf8980641ee61c60bb56aec2a1680694768bbdadb</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:06:05	<u>0x5a8a201ba9e951d40ffa290f5d2368785a436315c66eba7fad8691392d8822ee</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 16:16:40	<u>0xdc0f461f7704fbf303ffc2a206086747fe6b1843ac99485e2f18eb658e9c438a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-24 15:17:35	<u>0x740f667247ad3ccd29cf</u> <u>0c749e19bee57bd08ff471</u> <u>5f255623c0fb6ac9f012c0</u>	+ 1 \$42,851 Random Winner		✓
21	2024-04-24 14:54:10	<u>0x51992f5c98f1c56d1ad1</u> <u>d388e69bed01b044b81a55</u> <u>1d4e367dbd8631319c7dc2</u>	+ 1 \$42,851 Random Winner		✓
22	2024-04-24 14:38:45	<u>0xb821cbef78e126f8a143</u> <u>2c524881686d2356e6dbda</u> <u>40cf29d0974d807ff21322</u>	+ 1 \$42,851 Random Winner		✓
23	2024-04-24 14:20:35	<u>0x8bdf9b0648bd02b8300f</u> <u>22e554b5d03771b7f414e5</u> <u>f6d4b0d52e87e53d7f9678</u>	+ 1 \$42,851 Random Winner		✓
24	2024-04-24 14:07:00	<u>0x47772ecc2096f9549012</u> <u>dd3eachbf49ce24ace2ea33</u> <u>c92340df6db036f8612c38</u>	+ 1 \$42,851 Random Winner		✓
25	2024-04-24 09:22:00	<u>0xe35ef0771422e18f3317</u> <u>aa2687d75ba9838705900b</u> <u>b6adb28df3f112fed2c379</u>	+ 1 \$97,856 Random Winner		✓
26	2024-04-24 04:20:35	<u>0x15dd1107f09849d00803</u> <u>d79ac5a0ad4c5fcbc204a0</u> <u>f721c00daac652b315ded8</u>	+ 1 \$97,856 Random Winner		✓
27	2024-04-24 02:03:55	<u>0x2ec7830feb8522891590</u> <u>1beb4612d2b3633b7073cb</u> <u>186dc31835c0f455c888cc</u>	+ 1 \$97,856 Random Winner		✓
28	2024-04-23 22:24:35	<u>0x5967d82d0537dc6ba2e0</u> <u>45afa5f3f9b1af12b93c73</u> <u>6ddca3a7ae9b4ae4b2bf7c</u>	+ 1 \$97,856 Random Winner		✓

#	Date & time	Transaction Id	Amount	
29	2024-04-23 19:00:10	<u>0x1fb223794137f585e1c52c8d75d32599497646eee76897e75d836e43bc649d7e</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 14:22:55	<u>0xa48d25d2d6cded8c89b00dcd8544516c47dfab454b0a4fb0e15a2a31d8e2c1e7</u>	+ 1 Airdrop mint? goto website	✓
31	2024-04-23 13:37:10	<u>0xe350256b9888746efe41fcd7e0b858faf1bf1ef193ce99f6f4eadb75c8d1eb7c</u>	+ 1 TOKEN	✓
32	2024-04-23 13:23:55	<u>0x7f671730b531c23da9ac4dac97f67e86216f9d9c48ec1227f13fc35fe3c542b4</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 03:13:10	<u>0xc659931821e60aad6815356acc3ba1912354af8bc07f2400e1e6c463353f46be</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 01:47:40	<u>0xab00965bb2a204b934904afeaba1b65ac8f12efa648ef0809a322f3181143a79</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 23:53:50	<u>0x54e46792e875d407249e0348c9f759dd6e13c6b909db0536752e6738eb47eeab</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 22:18:55	<u>0xef5fd61fa8e88c459d49946ee122463f34e1ea4102cc40c7b1cab4a7e03f5d53</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 20:41:30	<u>0x5dc03c80345811c57105415c61081d3efe1ce9d2fc419bcd84e6bcd72b64d446</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-22 19:44:45	<u>0x39c881c9939b1da09ba8</u> <u>2ff551792c9a6162092399</u> <u>01d3f63c0e6cc5a79654d0</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 18:33:05	<u>0x40a26f12636696e012b6</u> <u>fee948ca70f6e48373bda4</u> <u>6cfcbb548750883b153a34</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 17:23:50	<u>0x42e71a7f812561a033f2</u> <u>92b719e9b1f30db0ec0beb</u> <u>84164d65e52c944e76c636</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 16:25:50	<u>0x06cf23397eb12c4705bc</u> <u>20e583e8bcc29bc9b26b4f</u> <u>f0df528080b4573ae5f781</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 15:52:25	<u>0x3534cd217aa7cd9012ca</u> <u>fb8941f9361655d0cda18b</u> <u>ac94a076432b89263ef222</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 14:19:30	<u>0x41aa2dc60a15eb8c2dcb</u> <u>6797a049472fa761f4a8dd</u> <u>b7ef07473d7db9d246abfa</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 13:50:45	<u>0xcea2f88bcd800d7efaab</u> <u>0bdb41056a68dbd2051a54</u> <u>6105aa918c2631bc79d583</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 13:29:15	<u>0xeb7c3ef3c8d23c8523bd</u> <u>fbf4bed912213185743b4f</u> <u>7cb2ec920b6f67adc0acf1</u>	+ 1 \$97,856 Random Winner	✓
46	2024-04-22 13:07:50	<u>0x5bb30fa27326a323e169</u> <u>63f67a031571b699cac58a</u> <u>79c31bef64ebdc4afac4b4</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
47	2024-04-21 09:01:55	<u>0x0edd640ff9ff1fecce010de888d4d00b4df58e5b98fc7e325374cb36d4d13b6b</u>	+ 1 \$87,778 Winner	Random	✓
48	2024-04-21 04:18:45	<u>0x0a71365998b5c9435bcd853dc6ecc2c0d39d8c596fdb45ed91131dd17992c61d</u>	+ 1 \$87,778 Winner	Random	✓
49	2024-04-21 02:38:20	<u>0xa4eec1f711d38aeb1887d240afe447ebd6ae24dc7a84d616665d76c4001b71bf</u>	+ 1 \$87,778 Winner	Random	✓
50	2024-04-20 18:56:10	<u>0xfda635da4c7592ded3804d193bd8b725633c689b20847e79b0790bbc52546605</u>	+ 1 \$87,778 Winner	Random	✓
51	2024-04-20 13:53:30	<u>0x45e78e3eb6235ebb64d9f77059cdf51c5805ea757a699ebc20d1b4ee616a9eb3</u>	+ 1 \$87,778 Winner	Random	✓
52	2024-04-20 08:32:55	<u>0xc6f5dd52bf62efc7084b84744c1d254680b803377fdfedf18f0d03288cfc56f5</u>	+ 1 \$87,778 Winner	Random	✓
53	2024-04-20 08:21:15	<u>0x057bd688eb69871629a236b9f47b722a8a5445f33fb249fc68c0d8a8fda91f19</u>	+ 1 \$87,778 Winner	Random	✓
54	2024-04-20 04:37:40	<u>0x93c70b39284f980df3f96f45baaa705b244d7ceb01528a4adeaf1049d90072f7</u>	+ 1 \$87,778 Winner	Random	✓
55	2024-04-20 02:54:50	<u>0x05645948bf2a491417e2639a265550db016614f4601ebc14c21f545b2dd3cc2e</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-20 01:16:20	<u>0xb4515428653814bf1253</u> <u>c239d27f84cf58c7103d69</u> <u>aa7da699975bf0fd628032</u>	+ 1 \$87,778 Random Winner	✓
57	2024-04-19 21:29:40	<u>0x16ac10a084c04a7c82ea</u> <u>2041ed2cef1ea217d8c1c0</u> <u>5d6df4ee4812fe23e00663</u>	+ 1 \$87,778 Random Winner	✓
58	2024-04-19 20:46:15	<u>0x2078e33020ec5eb8c5bb</u> <u>22bc1d6432056052e9e3e2</u> <u>0fb82c006c70049eaafd2d</u>	+ 1 \$87,778 Random Winner	✓
59	2024-04-19 18:09:30	<u>0x1a36341c75ec6ad8a819</u> <u>73cc76d3551747fa79452c</u> <u>7c53a1fb0cc5cc69e1b8a8</u>	+ 1 \$87,778 Random Winner	✓
60	2024-04-19 14:49:15	<u>0xb8294ad2b81322692033</u> <u>217d6c3e4612c77c459bc3</u> <u>7eeca244e624a75a051004</u>	+ 1 \$87,778 Random Winner	✓
61	2024-04-19 14:19:40	<u>0x5b36d74620f220592978</u> <u>5ce1a594e738a7ed0d39f3</u> <u>121fd6da55ea394fd1215f</u>	+ 1 \$87,778 Random Winner	✓
62	2024-04-19 13:34:50	<u>0xf0d0c75c1cb2201b4e1</u> <u>539f2240c7eb079e39fe36</u> <u>7a9849f7787445b5e9cd88</u>	+ 1 \$87,778 Random Winner	✓
63	2024-04-19 11:15:45	<u>0xfbb00aeacb6ff86078f5</u> <u>e758c24a70c54f75db4132</u> <u>731211836b4b45782b1b41</u>	+ 1 Reward at usdtbonus.org	✓
64	2024-04-19 11:15:40	<u>0x948d15de039b4ab2df2b</u> <u>ccac22ca974deadafb90c5</u> <u>e7081f18da13c67cb49d21</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-19 11:15:40	<u>0x4ddaf4dea9fe46299246d267515a7c3db30ae07682559605810835d780b06785</u>	+ 1 Reward at usdtbonus.org	✓
66	2024-04-19 11:15:40	<u>0xdc783e16722e3ee276b830a97131562b7469d5a209b1ef075e1dec5c715895a7</u>	+ 1 Reward at shibabonus.ac	✓
67	2024-04-18 04:01:00	<u>0x18eb5b43cc3c52c3cce947377dbf2f06bd9fa106addc9570e9386bfba603350b</u>	+ 1 \$81,442 Limited Coupon	✓
68	2024-04-17 21:50:30	<u>0x2aec1b64a12522e5502772001a86f6e62ed95f977741cab4ba7c8834a61bae36</u>	+ 1 \$81,442 Limited Coupon	✓
69	2024-04-17 19:47:10	<u>0x32c2fb84ed677414bbb2b1c183049612a2fcb012fc726aae98eef09c8e51244b</u>	+ 1 \$81,442 Limited Coupon	✓
70	2024-04-17 14:47:15	<u>0x3b0cb3d293db3d324c9048f42e7ef23ba0a6b53ee93749cc9b07422b2c4174ff</u>	+ 1 \$81,442 Limited Coupon	✓
71	2024-04-17 09:18:25	<u>0x8d172d83153739eefc86314679e12568d63d9d99f44bcc8594d3d11938f37e01</u>	+ 1 \$81,442 Limited Coupon	✓
72	2024-04-17 02:54:45	<u>0x645281a1b20b9515445743cc97b34edc65a62f3f7aa9211f064e3e14f6043555</u>	+ 1 \$81,442 Limited Coupon	✓
73	2024-04-16 16:32:10	<u>0xe12970b16bdb0af82eec15b80132699f2a1ee38762b1a043e1bbb4a975710e89</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
74	2024-04-16 13:22:40	<u>0x2e1f5ff84e804857c7b425dd7a5f7b007508a3d9d9edbb846b454c8cbaf8d753</u>	+ 1 \$81,442 Limited Coupon	✓
75	2024-04-16 09:31:55	<u>0xa5f4557b579e7ca4bced4d770e94964b5cc6cb5c732c914bf0e5486d23427acc</u>	+ 1 \$81,442 Limited Coupon	✓
76	2024-04-16 07:04:25	<u>0xc2ca396a5ed8469fca652d3fb78a82c8f9b1ac47ae7e75db16096c6213312416</u>	+ 1 \$81,442 Limited Coupon	✓
77	2024-04-16 05:43:50	<u>0xaab0bef10ba587084ef01516c24535670ea6fa813f548c49cee1ca3bf56acbb3</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-16 05:21:10	<u>0x2dc9fb633331cd8d92537e4ccfefc57bdb5ea7f3b180f6696aef523db2728f7b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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