


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5945894a9b27dc56543577e7a17fd4a67a053acf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
p	0 p
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinships.info
Â-	N/A \$88,394 Random Winner
'	N/A Reward at 3eth.win
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396</u> <u>613a0980ef9cafee8606dc</u> <u>a45f350bc09819837fe73c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 18:02:00	<u>0xd5f5dc97ee26db786802</u> <u>6e42e17b9fb6ec6f3adaad</u> <u>822b14e4967035841d7513</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:05:50	<u>0x82a15e96545287ce655a</u> <u>e7c9a02a9c75470122eaf5</u> <u>6044daed656dab9b561be5</u>	+ 1 op	✓
2	2024-06-03 17:40:05	<u>0x5f35982360d631e1c560</u> <u>322e21bd3570d08fb232ea</u> <u>77510885ab03937adc85b5</u>	+ 1 op	✓
3	2024-05-29 07:41:25	<u>0xd3318f848b8ddd289ecb</u> <u>4c5ab4135f6b3b00719bcf</u> <u>423b09e6809d7af1665f63</u>	+ 1 p	✓
4	2024-05-16 12:12:25	<u>0x6ab87d62a4c102c3e54e</u> <u>7e31ca34c4d68b1c99d859</u> <u>77a292dc4c7bab33eb9179</u>	+ 1 yz	✓
5	2024-05-08 19:14:30	<u>0xc7ec61a997747176bbd4</u> <u>ae52882aac15db000f49d4</u> <u>7cdeb30302d8c8b5450ae9</u>	+ 1 yz	✓
6	2024-05-06 17:51:20	<u>0xa4676f5632e29fb1287b</u> <u>73cd86603d77c934a357f2</u> <u>a43b95aa624a13cb07ba5e</u>	+ 1 10 ETH	✓
7	2024-05-06 17:51:00	<u>0x22e56adb0f994106e905</u> <u>673580951add25abcf29b8</u> <u>fbf9f2b4acd3f52190baa8</u>	+ 1 10 ETH	✓
8	2024-05-01 07:37:50	<u>0xe1aa65265e93bb0cb9cc</u> <u>0a55818ac755141ecdebef</u> <u>0757be33d20ffbff8637e5</u>	+ 1 10 ETH	✓
9	2024-04-22 02:18:00	<u>0xbb4dbb05ecd3722b86b5</u> <u>a8551821eae74a14f7ce6c</u> <u>657e8ee814e9b442026672</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 02:17:50	<u>0x6b745e3f183284429706</u> <u>4ef0e3222f73675403beb6</u> <u>24af564668e3173da10898</u>	+ 1 c2.com	✓
11	2024-04-20 16:05:15	<u>0x8355425130299cf79d7f</u> <u>f4233821c32fe12e40a1b4</u> <u>6ddac51ca90150e15fe1ee</u>	+ 1 50,000 USDT	✓
12	2024-04-20 15:56:40	<u>0x03d55ae46fbf5d35c63b</u> <u>84145b8bb8ac8d72a11d64</u> <u>f41cc50ce1024424fd9440</u>	+ 1 3 ETH	✓
13	2024-04-20 15:55:50	<u>0xbea4f63d7ebd42f690d6</u> <u>f9b7f2a2af69948f630ca3</u> <u>ca1ac77594d564be183db2</u>	+ 1 3 ETH	✓
14	2024-04-15 07:00:10	<u>0x7b7700181537cc0e9829</u> <u>cb0e7532d4968bd448e47d</u> <u>112d8e9db7102caa9889c5</u>	+ 1 50,000 USDT	✓
15	2024-04-11 08:18:25	<u>0x838fde9c1dbb5539bcf2</u> <u>93bf7089f69ba94ea94021</u> <u>ad5bdb93833496d5455c9e</u>	+ 1 50,000 USDT	✓
16	2024-04-09 07:32:05	<u>0xaee88923e571b384a9e0</u> <u>b4a1a84ebcae12ec9b37c1</u> <u>9713c1ab5d93f2d8477cb8</u>	+ 1 50,000 USDT	✓
17	2024-04-07 11:54:55	<u>0x11ab768cef3e321a6696</u> <u>80f62c9aa9379c13861a7b</u> <u>00e842266651a4ce162b4a</u>	+ 1 50,000 USDT	✓
18	2024-04-02 10:42:25	<u>0x34f92c27dda8f5200cdf</u> <u>4e2506d099041e80e2b872</u> <u>ae7f9507c0128318797f2b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 19:08:15	<u>0xf31a60701627f7cef572</u> <u>2a819aacb2cebf3b18777a</u> <u>2115fec64f0733bc4a1e43</u>	+ 1 50,000 USDT	✓
20	2024-03-31 12:16:45	<u>0xe1dd66fa1aa6a9669ed3</u> <u>9de38fbdc9d3ca372c784e</u> <u>34ed7dd5de94b0e651cf00</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137d</u> <u>ed71ddacab9d154d1100cb</u> <u>4c43d75c9fa96456cc44f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 06:52:05	<u>0xff95f46fdb074a9acb4c</u> <u>74c19ae251832ee261d540</u> <u>8a032f1f1d7f1b425bbaf8</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 17:15:05	<u>0x0cd8302cc479c50ae576</u> <u>600fb550ffe62b1738eb97</u> <u>1c306017d0a425b0a8509b</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:47:05	<u>0xaf18520e5fa909c6c2f0</u> <u>ee365da6f8eb60cea56ca2</u> <u>03c5fd82ca695658c4b587</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 13:45:50	<u>0xd9c5f1e9e82defc75cb</u> <u>b59f88649f4c3c17f455d4</u> <u>48c1c0c6b58f55477c7587</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 01:59:40	<u>0x4d75d677ab6b691c9d8a</u> <u>3b0e039852f69b5975980e</u> <u>4fea42c266e33518afc060</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 14:57:55	<u>0x7e571bef6547f6650a5c66bc34b76bb5b928a27ae083116286b217f6d946fd7f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-06 22:09:00	<u>0x91b3fe879537fa73b5844b5b40ba1958f574a303b718da9b77390afdfe7f2e66</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-02 19:23:55	<u>0x0b458cb05073988c0e6ad5f4c65d9b66206bbd35715ac1b0cf66fd12861d654c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:37:45	<u>0xdf6ad3bca64a59bc9f58518b97a7eda3abe84b5eb115aabfdd54914df7ffa361</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 05:32:00	<u>0xb12793670c9be498b71cfed023a1f30f30eaf6b27ab442712cc0723d1cba99c0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:00:45	<u>0x4a6539efd56b0cd956ea0f2f569df9d8e5de52935600c098421c8686c62f4c03</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:22:20	<u>0xd6893a6e705dbce35586be8b40910395d0ff44a768393b712fff0f3e85581247</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 10:01:20	<u>0x84a1447c705d1bf8ea1bd2b25110b781c1a5f1cfecd3a63728f3a1a9233e297f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-22 11:22:25	<u>0x437c62ed8380bf611bfb3022f776bf6a11b831571b491a092c1324fbb0f099fc</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 08:26:30	<u>0x1012a96b7e3f2b42d6d6fad50fe077f7d9bd57255b4ac5515c090beefd3e421b</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 01:37:20	<u>0xe4a2e531f5cc3c68d60a8d480dacc62a3c3d3362a832223ec8b7191f8f6ce7db</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 15:57:05	<u>0x278c10a7e5163692d276a5d7a407a70eeaad7def62175d4358085a0692c79971</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-20 15:57:05	<u>0xd8b3f31f0501a0889c6cad2ff9a9c2aff886681a30b0c6a3c58f9e99b6fd58f1</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 15:56:55	<u>0xba971675b1c2ac189910f5e55964cbd1996f60495488895f2f31939223167f48</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-20 15:56:55	<u>0x79088e4c46daeced27d4a56ab7305b8973fcf9693d131dabfcb4ff234941400f</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-13 16:51:15	<u>0xba96a4d2d06fa1bfd557fda550e9d81f6ea6ca90be8766a320602bd8ccde659b</u>	+ 1 Reward at bonewinships.info	✓
23	2024-04-13 10:59:15	<u>0x6601b288b0649513780966d769b9070675d9d99f0b2f9f788e4d8dfd3b3552a7</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 08:56:10	<u>0x00f02777d140e406442bbece3e5582fcd1bfd0dfee3d11ce8e74881d4415e42b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 06:31:05	<u>0x69043f9f8946ac833022199ac0dea191a85fd6ad6ffa84f969ca5a310cfe7fd7</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 04:39:50	<u>0xa69447bbfe05e03ab456cbb2d172195e7cef91cb95b33b41aefaa0adb4f9b925</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 02:34:40	<u>0xa3b60463fae41ba53b2158e70d740ce25d48a64ab72329fb16cf9a009aaa5778</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 01:18:10	<u>0x16fcfb17f1eb8f9ce7d88b4de22b9ae392794e6dda1a9f9895261816bd40522a</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 22:48:45	<u>0xe662b75bcc8c2bfc54edcd43f1acb9dd92af2620c29206ed78602c511e2a2573</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 19:52:25	<u>0xdf497c0b799f18dbcb1b3f404930bea993b54973c8845d418c931ec9328462ef</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 15:28:15	<u>0xd70f91c41418abd66bdec3f262a598813183f5288b2f5c06663a5c3582d7e51f</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-12 15:26:20	<u>0x3760d36b9dd943f1d42b1aeebf6aab66bf41ad0bee19338d0c0887d817c40fcb</u>	+ 1 Reward at bonewinships.info	✓
33	2024-04-08 10:32:25	<u>0xf7c6534e678121b1047909c9760d74486dd7cb9c52689d126bd8d1e65b294485</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-06 09:06:20	<u>0xf7a044e4adab74d3478dca2ebd2d901c864d1cb32078a2e351c74d19322773d2</u>	+ 1 \$77,587 Random Winner	✓
35	2024-03-31 16:15:30	<u>0xf8eced4ef582cd69db4d491d768429ce1440828fdc1dfa4b9844d6c5a466ce0e</u>	+ 1 reward at bonewin.com	✓
36	2024-03-03 09:41:55	<u>0x21d6135513c1889224ed352ffe8e2819805d8442dc2cb714386c7ed10f472df2</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-27 22:03:25	<u>0x98bcd6778033bd376372fcd1594e47777fc80ef8dac6baba848fc47354a94866</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-21 20:27:55	<u>0x3ba5f31f50cda42d271be0869b8b5b40b7d994a71399124f849eec27697c3604</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-21 20:27:55	<u>0x4221ed6869b61a21be69550f1e40ffc2bf175e6628c3e6dfba87ceabc4e06f72</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-21 20:27:55	<u>0xda938d1970e96d90d81d9e86086588f3fe5b67b3e8f5233891c4f524c614d507</u>	+ 1 DC	✓
41	2024-02-21 20:26:10	<u>0x071f8194f0c6d77abbeb a693b6a79ebdcfec1d091c39c18e96cab30bd25348d</u>	+ 1 .top	✓
42	2024-02-18 04:29:15	<u>0x4a0c5ee8a173b981871135460fbe44f047adc3d1950a0b129dd4fc7f9854fed6</u>	+ 1 reward at BONEWIN.com	✓

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