

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x602761117ed900e6c213d747adcf0115b9c5a562

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:35:40	<u>0x442b29b7b48093e5005d</u> <u>309f659a2a418e0f542dab</u> <u>36e2e572ef10a9202d16fd</u>	+ 1 op	✓
2	2024-05-05 10:10:05	<u>0x297a51f547bd7f9c73f0</u> <u>432d24aeb8078a4cf2629d</u> <u>7bae9d28386f4b12330eed</u>	+ 1 10 ETH	✓
3	2024-05-03 17:25:05	<u>0xd5c6a45fa3daf9756fcb</u> <u>2c6c56d34fdd5ee36db54a</u> <u>e87a3b00dc73e42a74e657</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 17:29:30	<u>0x56ca7d3157bdb9543c2051e8c1bb9ee3f423820b7b5103981c09059df2fc703e</u>	+ 1 10 ETH	✓
5	2024-04-24 01:54:20	<u>0x9fee363c5ac267ae578f8e33b70d27247683777bbf7550bb4bf2edd0a98bbd0d</u>	+ 1 50,000 USDT	✓
6	2024-04-23 15:27:40	<u>0xc147bd685b67aea634d8e83bcbf1281a99a868372501b7c2a9d1415eb3509485</u>	+ 1 3 ETH	✓
7	2024-04-22 19:41:00	<u>0x8420182257a5525f6c796418d6a206d81d46bec5aea2b118a685a038fe389231</u>	+ 1 50,000 USDT	✓
8	2024-04-22 11:49:35	<u>0x936bb5a7ad6e822ea02c42493e6d63e8be42e13e65f2e6b54072265ec602cab1</u>	+ 1 3 ETH	✓
9	2024-04-21 18:35:15	<u>0x6d265bf81dca914368479f8d876456506db77d9007675a0d6ff1007aa1ced95c</u>	+ 1 50,000 USDT	✓
10	2024-04-21 18:34:35	<u>0x1244717bf83696717b4dfadf159531da391825bbaa7b06a393c27a921ca70dbc</u>	+ 1 3 ETH	✓
11	2024-04-21 10:08:40	<u>0x6568261c7a746a895f3a907834e0059833c2d419fd4d528ba616ed66621b6e</u>	+ 1 3 ETH	✓
12	2024-04-21 02:07:55	<u>0x033023ed23c1151cead0934b7a1cbeb105302fb557ce46fc84c72b84d211fe94</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 12:09:50	<u>0xc06cfc5ba31c4db7fa4739dc6beaed04ce7de8ea492e66b259abd1f0c7ed9d7b</u>	+ 1 3 ETH	✓
14	2024-04-19 12:30:25	<u>0x1fb69539bd6a4c082ecb48378b236b6c322249788f2ee5020fcc7d71ef1b35ca</u>	+ 1 3 ETH	✓
15	2024-04-19 07:49:15	<u>0x20268602e94c388f57aeca7f8f0babcb68b2e3a56cb6c6758b0a65b1bbcd48d20</u>	+ 1 3 ETH	✓
16	2024-04-18 23:58:20	<u>0xc9c20579f23972bbad4d77b58607415f43f86af670774cb014887ed041bfa372</u>	+ 1 50,000 USDT	✓
17	2024-04-18 23:50:30	<u>0x378d9f3240fbaca82df5383a12704939b968f08e93909f16c578108f716c4a24</u>	+ 1 3 ETH	✓
18	2024-04-17 20:53:00	<u>0x263df9d97828b90c1802b60098b74f1e0591b6f0780edd1b7d3bf08c084ca96d</u>	+ 1 50,000 USDT	✓
19	2024-04-17 18:49:20	<u>0x997aef762aaf57bda88f9bd5d50e23daa01541b5f4bc68f36deebdc67b985e24</u>	+ 1 3 ETH	✓
20	2024-04-17 03:03:00	<u>0x73f48ab20d405f1848bd6e3e0e60b66494af194d2a741adf857b70b4884e1591</u>	+ 1 5 ETH	✓
21	2024-04-16 23:37:40	<u>0xf980f297c057408eeb9b23ff9112b0260fa672d4d7c98f366fa04e46fac55706</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 23:37:00	<u>0x341eeb03daf0ed5aeb056f706d7845f78fe6211e1d3e823cae531d2eeb0e8ae2</u>	+ 1 5 ETH	✓
23	2024-04-15 17:47:25	<u>0xbbd11d4ce2c215a27bfc b8a9b4565e4238ac35320f818a3299a7b827934b34ea</u>	+ 1 50,000 USDT	✓
24	2024-04-14 23:17:40	<u>0xd67ce5960199033f56a15a041b806bb9a995995e7a81bb893f0a88c9d472fb0a</u>	+ 1 50,000 USDT	✓
25	2024-04-14 00:34:25	<u>0x42bfe761a0b819454fe14ceb0254539f0c40a4103c3881247591ffc4669d292b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:37:40	<u>0xf9a595dad7a5c77a1b26021bc2ba939f189e872de037b6a94ef7e88b98293e4e</u>	+ 1 laim!	✓
2	2024-04-28 12:29:40	<u>0x9c6cb19372f7b323fef30709fb72ea96b26039687e61622fb0e68ef9e25819f2</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-28 12:29:40	<u>0xe005689b742b12ffe3aa7b8df20c8b23601e6da1573fb65dc445df9d4f0a8323</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 12:29:40	<u>0xdbabb482bcd3fad3fadb0cb4ef3c9c8592415eab139f07a481860f7abf041f474c5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 12:29:40	<u>0x3d8cc95b1672612801476101e338ea5ab8eece9a0206ee9df426775520f2ef15</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-26 05:25:45	<u>0xaaa40e27d1de9c65e1a4338850161734de535c7ab722a838642a5dc6c1991d22</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 00:31:15	<u>0x7599728c3c1d725fa235965e764742d2db033d5bac202081801e5d2c618b1eb</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 20:49:05	<u>0x9bbbed5979f27627d67199ea82f0fc582325728c048cdd54eead5708ae10edf21</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 09:34:00	<u>0xbd3c479040876d8e361fe404fe999c04f9c9beae7e2cfc3f7c2c11b6a303f6e5</u>	+ 1 aim!	✓
10	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553</u> <u>e2d4373c22173d5e2f4d72</u> <u>40de3bde97b1e6ea594aa0</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 06:54:20	<u>0x330912e40b87aa6f54b6</u> <u>bde9a9934d6587d56966a5</u> <u>763d8fea63e88aeb0eaac7</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e7061</u> <u>69dd6b9522ab0b049ba0e7</u> <u>9d68f128ce4de723aa989b</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204</u> <u>d1972eb2c9b2f20ecb8f0e</u> <u>e1d7081521a478f4b7da00</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a</u> <u>0d6585571911b5a1916dd7</u> <u>81044bd8b2b71dcdf49215</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 19:47:30	<u>0x43b5c25a15d51479687d</u> <u>67dbf5697731fe55d2a909</u> <u>e37bcb3623833bfc789b3a</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 18:37:10	<u>0x5c5d41c1611de9b385a3</u> <u>cf7e9b4d9502b7abc4d32</u> <u>3f4e341e656e8e9766915f</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 17:27:40	<u>0x8bacb533c2fc45a07a73</u> <u>ed666893898703a5f9d386</u> <u>b2bddd63285242351741</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 16:29:10	<u>0x146e0ea59c6b7de8d87a</u> <u>6e1f0b7be07ac000fcbe9b</u> <u>b19fd440bbb524abe0c499</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 14:53:35	<u>0xf647dcce230752490f5c a9acd10c1378f22869a0b8 60c3e998a3e6f2069684d7</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 14:22:25	<u>0x96460f770c5e7c487cbe c42bc68b0f42660b096566 e174c0c88f9db4a4518a17</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 13:53:10	<u>0x32ed9d5ed231fd0511b4 798f4ffada15d85450a48b 9229d883d1b9fb47235e37</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 13:31:45	<u>0x8e247521612f6ce9dadb b246461b5ff7fa89529673 d39926345c86a67314fd15</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 13:08:45	<u>0xf409f1c14d9e1a1c5286 cdce3054fa40abc7932986 b37ad7de5314482c93f413</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 12:46:50	<u>0xf9c4e5a0370246e2fd21 84ff69f56f17a28f0d43ad 07971963608e75cc7493cc</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 12:11:40	<u>0x8f53e7562d97daad6455 7fa31ea372f53159beb368 446a6c472dfe32008fca3d</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 11:56:05	<u>0x56c3aa101f7eb1377d90 6877bac78068c1dab2f2a0 f20efa612a8d8ce4d60d0e</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-21 04:46:35	<u>0xc78efd23a08e458fd964 5c6b3376b033d8d9f91da9 d96ab6cb69a4969ef1833b</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount		
32	2024-04-20 22:10:25	<u>0xcec59e1a05d85af9ebc174ef6652e8a733b5ba9376345cdfe6d388c9a5e2697d</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-20 21:14:35	<u>0x968e7cda8f885c41de956115c7a1d16dc10f8b4004b101deac5e738bfa2d7c37</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-20 16:32:40	<u>0x5e2bc6e84a119c3d7853df7e3ea36b8be3ed12db25c1542e445eb4c18dd0cffd</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-20 12:06:50	<u>0x1690eb27b1c6be76d769daf83e673147897b542bfa bbdc701c53c4b167a79a8d</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-20 09:06:20	<u>0xeeee607bd95c123cb0de89ce58548a1f3777ed3234e9ea87c4feb3f505035dca4</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-20 05:35:10	<u>0x7ca4bada54294317cf5f1e99d7cbfff10f13e5255a1b288198ceb3560accf84b</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-20 02:47:40	<u>0x9b55569b18fcea8d124d19618324adcf509ffc5473d1e9c979c3dc5931da7df0</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-20 01:56:40	<u>0xbbcacd4aed1086d0dddc1727933295aeac3f0fc34231ea2fe5978f2fc5c458e4</u>	+ 1 \$87,778 Winner	Random	✓
40	2024-04-19 21:23:05	<u>0x2fbf52fa351a9de6eacc a8fd6837f8b354a5ea5cc04c95dc4daa7d933eddebfc</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 20:16:50	<u>0xb4cf1e61d3a6c0c1190a45ab20d7b42b9d5d4d2cd1480e185df046c3bf10cccf</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-19 18:32:50	<u>0x5ad42cc2a5072f029817fb7ad9c15b8882a5ca66cdeea7544443b79f8a1abbd5</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-19 18:11:55	<u>0x03b1a56ffd0229ff54e8bc8530c682c49a60e602d3bf0b32ef0ff97cfec9529a</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-19 11:10:30	<u>0x8116fce87a111873f15684b4023647fc68a31b1285a3de2f039c25318f979982</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-19 11:07:30	<u>0x5d2bfd9ede94c095ab28842f56bbd4e6757143a93d80296c19b35486cdb63bc2</u>	+ 1 Reward at shibabonus.ac	✓
46	2024-04-19 11:07:30	<u>0x1b418da246a0acdf96fc9adfc87275f7a6c0523538490d192a85257354eb27e</u>	+ 1 Reward at 5eth.win	✓
47	2024-04-19 11:07:30	<u>0x772d428c80181d2d2ee74205a60cb35eff866a07b870d39bbfc48fd172493e2e</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-04-19 11:07:30	<u>0x46bb19461fe5bfb34ab4ed1ddee70611b1d08c0b8400deaae123b1d593c2799f</u>	+ 1 Reward at usdtbonus.org	✓
49	2024-04-18 09:03:50	<u>0x24703907400d0263844c623d574e77f5a2e2f4257802df0bd99ff93b076b8407</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
50	2024-04-17 18:05:25	<u>0xff29a87229c5611926f3e672bdd57ede4ce457efd279ca92546c1d5bf6402780</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-17 12:59:00	<u>0xd7a3d7adc16bd5c97e512172bf8e1b239483d46240b10fae230f792a36a7a20a</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-17 04:21:35	<u>0x2a9b10408f3d42cdcd7cd536c3be2dd597677949adb39ff191a7d0b33c2c1cea</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-16 23:26:25	<u>0xd7b409fde2531eafffbf14266f5ba58db18464b09709600d102ee9b3db2c8cb8</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 11:18:40	<u>0x2d797805210857fa6742e4e4eb2ef4f3902d2ca6ee2d83bb726bdb5b6936b0bc</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-16 08:35:25	<u>0xd91632d0ee03f671f9f3437b3a4c542eda7b4ab066abdc9b15b3932b3aad1685</u>	+ 1 \$81,442 Limited Coupon	✓	
56	2024-04-16 06:13:20	<u>0x2817f030b3dcf1e78d13a5710ce1b2b2c7513c254e8f0a195f8f23756872a0b5</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-16 04:02:40	<u>0x9d9cf65bf07cdd465ab5f1f2ba21dac981c5edefb376476af1d235994fcdb7db</u>	+ 1 \$81,442 Limited Coupon	✓	
58	2024-04-16 02:20:00	<u>0xe39143ad6c7efba4b61da9167dddc434e6e3693c550fa79c6799a664a5b75cd5</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
59	2024-04-16 00:42:05	<u>0xb5631d55bc2533b44229</u> <u>1fa4d2c564258b24869f37</u> <u>6a1ed9b2d337b3f14d5067</u>	+ 1 \$81,442 Limited Coupon	✓
60	2024-04-15 23:26:25	<u>0xe396630a1ab0b6987d5c</u> <u>bace6a12aa02ce5d34abd4</u> <u>79028e4f62af30cd06f504</u>	+ 1 \$81,442 Limited Coupon	✓
61	2024-04-15 22:25:25	<u>0x451dba8c77a9772c3d13</u> <u>eed724941a452f10a56ffd</u> <u>78f5eb24ceb0e7ca3eb5f7</u>	+ 1 \$81,442 Limited Coupon	✓
62	2024-04-15 02:22:20	<u>0xc9711d703424e1d4cb7d</u> <u>3c3c0db41ca4156ddc1e13</u> <u>1cb3394bbb1dcaab170737</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-13 09:23:00	<u>0x75e8589a8b716999ad44</u> <u>0c708311cceb349137f9fa</u> <u>e4f609143343da0a036f9c</u>	+ 1 \$88,394 Random Winner	✓
64	2024-04-13 06:56:55	<u>0x066081eca95c856faf82</u> <u>04d0a97152c506584471a1</u> <u>179280b1408cb72844c768</u>	+ 1 \$88,394 Random Winner	✓
65	2024-04-13 02:54:55	<u>0xbf177f8192ce43c0da75</u> <u>a331f5e666c97181dc9544</u> <u>1424be4e8ba7922833fafb</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-13 02:02:20	<u>0x5e547b03a24587ecc108</u> <u>3aa883c45747274874cce3</u> <u>7e54e462c8ab3564f1a07b</u>	+ 1 \$88,394 Random Winner	✓
67	2024-04-12 09:39:40	<u>0x2c9464c35802d4681fd9</u> <u>a92c210e0980776d8568df</u> <u>782cf6e5e73d2aca519cc8</u>	+ 1 \$64,873 Random Win	✓

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