

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7ba416e3ee7f3514bef7cdcafe0d0cc5df faab65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Raise Up Event
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:20:10	<u>0x6090d6708ee987e249c0b0f7f92a0ae5674808879c9039e69216f2d283f11d33</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 11:20:10	<u>0x37a396e45c56c05536b4263edf4df2b76e74e440da252e6643dc51ce23426cb8</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-04 11:55:40	<u>0x7ec8b1b609217f1797a53270370710c03fd5e09c1280fab28ba4f13b5d2ab43d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 11:55:25	<u>0xf3d69fadb15641dfec100f32bad43812dafd2c9d47dc2062db86fd2fa5924910</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-10 13:11:45	<u>0x812e87f9741482b7cdcfacc29401284b08478cb7755b85a9a256b27c382509da</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-05-29 15:00:30	<u>0x0d91285c6a46e36db8bf029c6cd58882b1782969b4e00d050ad5f16eafe3bfa2</u>	+ 100,000.00000000000 00000000 EWARDS	✓
7	2024-05-24 07:39:10	<u>0x616a3211729313019d53a47de8fbd27e940705337e398449276f267d97a5dec3</u>	+ 100,000.00000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:12:05	<u>0xd1387f78efc2f758e8125b2259075472d0ec10558d4ce8692743811119b61630</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 14:59:35	<u>0xc2bac3d0a64924ba794e e395a71acd47a4a765a61e bcee23e82d2488155df67a</u>	+ 1 p	✓
3	2024-05-27 05:03:40	<u>0xf3f368261c18e91236e7 5eec6e3c661eec66ebaa5d de75ea27fdda7cbef0b5dc</u>	+ 1 op	✓
4	2024-05-21 08:04:10	<u>0xb1c9f0cad28d1f750f46 7ac88ae7acc9076c520a5b dbe487eccf96bf3e1ed648</u>	+ 1 t.top	✓
5	2024-05-19 12:36:55	<u>0x4c27621289d12c5a5637 6224267ff085f3bb929b6e c2b348c3c8ff9a8403d5b3</u>	+ 1 op	✓
6	2024-05-17 10:18:35	<u>0x65c8043038871e88452d 1174a1b587cb7865627948 c98b4efbfff8cddc16b06fa</u>	+ 1 yz	✓
7	2024-05-15 05:24:55	<u>0x715d22dff188bf73e003 85e021ff759c076ac47dcd 1ee302c6b9bd1290e5b1f3</u>	+ 1 z	✓
8	2024-05-12 23:26:55	<u>0x1952705fb950ea475bb3 27c4978a4e16ba9f4035fd d02ac8c1c4b70917bdf0f3</u>	+ 1 .xyz	✓
9	2024-05-10 11:16:05	<u>0x4bb707ef2c03687829a8 2cacf2138b2e6f52e6f2f4 8b0ae82362aea68cad190a</u>	+ 1 yz	✓
10	2024-05-06 15:57:15	<u>0x560c8f280e2c49ab678e cb97b10f64a6914678e2ee cad9399c85e2cab9eaa99</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 00:12:40	<u>0xe68ed5cbb54709309f4b a2b38333dfa77a3f2b9ef9 a54d940d7aee797cc54774</u>	+ 1 10 ETH	✓
12	2024-05-03 11:37:10	<u>0x958d87006debd91871ac d70399492fa149b3066b52 284470e6d3102e7ecf3965</u>	+ 1 10 ETH	✓
13	2024-05-01 11:07:40	<u>0x51a6116fb623d3f06319 349cdf1478fa6920855b15 cb290ed9a1559482da8378</u>	+ 1 10 ETH	✓
14	2024-04-30 10:56:10	<u>0x381b5346fd53d3d9ec0c aebf84a34245ce9d028d53 c108d2117c4021d3553ea3</u>	+ 1 10 ETH	✓
15	2024-04-30 05:03:45	<u>0x49d21bd6ecf7f371eb05 2f651d34e74e1f9c31280d 2401657291f5359e638a03</u>	+ 1 10 ETH	✓
16	2024-04-30 03:17:25	<u>0xef8e7b22282dda99f222 ceeba0841a8fede1bdbb49 3a4e6ff34f1e5fd87583d5</u>	+ 1 10 ETH	✓
17	2024-04-27 14:30:10	<u>0x73e47304c6dd0d0f943a 1dcda509a1252151ae1043 268f1f7f1486226ac936c8</u>	+ 1 d	✓
18	2024-04-25 03:52:45	<u>0x326137bfd69c5bdfa06a 58b6c896de8876a405c260 1d177ba0bab4d9e9d185b3</u>	+ 1 10 ETH	✓
19	2024-04-25 03:52:20	<u>0x59910a5e83dc94d31212 4a90f71e1de2a692577904 f2759c8414ca6ab3d0e450</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 05:49:15	<u>0xa7a9cde1d9fa659da69966634561cee6be2dced49aeb92d892f99c0c54cc2f77</u>	+ 1 3 ETH	✓
21	2024-04-22 02:57:15	<u>0x53bb0edbe3d249b56a297de49885e30a5136e9d0eb26649b43d81f880ec769a2</u>	+ 1 3 ETH	✓
22	2024-04-22 02:57:05	<u>0x0d923efe8a23535dec838befe7010b9eed52d964db08c3ca231ac3f531ca404e</u>	+ 1 50,000 USDT	✓
23	2024-04-22 02:54:00	<u>0xe9b4c2691a92852ef740555d9f103e277c1e65c3238bbc176ac387ce1427ac62</u>	+ 1 3 ETH	✓
24	2024-04-21 05:48:05	<u>0x4750b4ea32fae357d49c82aa3f5ff4f9c5c2fd39dd46a962aec638a03bb5d409</u>	+ 1 3 ETH	✓
25	2024-04-21 04:09:40	<u>0x5727879312d6e6d9e3fc261413b5a72779b1454d5c9f4caa9cd9e661932c539e</u>	+ 1 c2.com	✓
26	2024-04-20 02:11:10	<u>0x1ca15e58245473fb06f7b2bb54bc7092f3191499bb0d2a57215914ce60b58ea0</u>	+ 1 3 ETH	✓
27	2024-04-19 14:43:15	<u>0x79ab2c4732ce9f6306b66d9dbd967a5760f07f8eafa0247254e5f28885b6caa5</u>	+ 1 50,000 USDT	✓
28	2024-04-19 10:25:05	<u>0xde226389e5752d6945ff31ff6dbfd2b0f68ccf5e24cdf309f095049c180e1ff0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 10:23:20	<u>0xd6281c019e033032efc8 eec78ae7d0bc930b885b33 9b6fc037c7c4fbddf215b2</u>	+ 1 50,000 USDT	✓
30	2024-04-19 10:17:55	<u>0x0421169ec7c035684974 a578e593fe43145c35b70c f03cafb1922ee68c8ccb76</u>	+ 1 3 ETH	✓
31	2024-04-18 08:24:40	<u>0xef880f3b6d1f4ab8c1cb 673e9aea2aae11ddc6df2d 8f433f2ed946a6fe8d9b82</u>	+ 1 50,000 USDT	✓
32	2024-04-18 04:19:55	<u>0x7e988ec61dc0a94020d8 7940f17f7d355c1e9dfedf 911db3bc7d05cb7e572bf0</u>	+ 1 50,000 USDT	✓
33	2024-04-18 04:19:45	<u>0xc440971856d85a8aa2e3 6c5b2e974f842376b70935 cf2f281a98e1b338326d07</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-17 02:30:15	<u>0xc8cc4d0d0f7b33eb0845 1f8609163c4162fba580c1 21cfb213342c6237b19256</u>	+ 1 50,000 USDT	✓
35	2024-04-17 02:28:35	<u>0x87577424debb1f2f4174 95bb044939c9bffd560fdf ed8580c66e1e95ff6b845f</u>	+ 1 5 ETH	✓
36	2024-04-15 13:27:00	<u>0xc20b3f8c14a88c6abab8 da587cd4d5d270b15175bd 4768254ccbdc388aaf1cc7</u>	+ 1 50,000 USDT	✓
37	2024-04-15 13:07:20	<u>0x81a092496f48012fccdf 7fe62b5a39285918b5f8df 519869c66ef3278aa172e5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-15 08:27:15	<u>0x5e39a1c6e18db8145f34ff1ef6a89ec0eafb99e5a8e8adf8f2f2b4058ad36203</u>	+ 1 50,000 USDT	✓
39	2024-04-15 04:54:10	<u>0xa976c674fbfcc88fe76bd07c3354603fc121f9b46b4acfb419dba00b291b02b4</u>	+ 1 50,000 USDT	✓
40	2024-04-13 02:46:35	<u>0x2847f85e2889350b8f7a1de7c263868c3b8bff5adc</u> <u>e2f9b1590ea55f9b42c873</u>	+ 1 d	✓
41	2024-04-08 11:07:40	<u>0xfba8388a4d9bdf65af3605def21957dd60d658b36d0bd9843052af47da270a07</u>	+ 1 50,000 USDT	✓
42	2024-04-07 09:46:45	<u>0x3128df307056bebd422c69c4d1a288e2da2368643dedbacdf36ae3605b699f78</u>	+ 1 d	✓
43	2024-04-07 04:08:35	<u>0x8b4f14c4541ed40fcf5ae7bc48f6e5dc2e752cfe99e7483ddab67321371334d5</u>	+ 1 d	✓
44	2024-04-04 02:48:05	<u>0x5e3a19546d95806dbf96b4883737be2bcf102bfbfa63fa0af41396c7a7e1d2f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:19:10	<u>0x993378c2a5a8316350b7a322a1ea711ea789fdf408587c7fdaef8ed6f77f9a99</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 04:57:50	<u>0xdd13db4d743dde97744855324483bacf569acdd61d053d1b2a187600b62b66d</u>	+ 1 ether.com	✓
3	2024-05-24 07:36:35	<u>0x58a071413c3782dd8403afa3607d08e0f971517f3fbea91648eaa119af795ea0</u>	+ 1 ether.com	✓
4	2024-05-21 11:24:05	<u>0x5374de3e299542d47794578405ee7f3099778141c7adb7aed10e0e32dc50cdc1</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 11:03:15	<u>0x8e74c355f59ecc11773e6237c1ba9d0b14ebd2db926f96268ad0d09faf038268</u>	+ 1 ether.com	✓
6	2024-05-17 10:19:25	<u>0xc99a022770ef030300fcd8b80266ceec4c959fcfc4ffd4dc4f7b9931fd01fda</u>	+ 1 TOKEN	✓
7	2024-05-15 05:27:55	<u>0x64460e5642245f6f8844d4cd0a40e06d060d8aa2b03c2fe49e0148e796c42d27</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 05:25:25	<u>0xbcfc67d2a2e8309757e51030e79cb2cfa8c98b56faeb95cae7e3660fa22648cf</u>	+ 1 laim!	✓
9	2024-05-12 23:29:45	<u>0xfe65c9794caeec5cf9866a5c8d4ec8dd40e36f41771441ea130eac8818ca42d5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 10:53:40	<u>0xc77ed3c9df0bef0db6682e87c1a2f846d19efe4e5c6a224230151f6d371ae8e1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 04:25:05	<u>0xe8a1a7ab3f1da1472ed2af8da29d946ca7d3d85742736b6ff8405804b5021242</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 14:57:05	<u>0x0856e74d1b5741afbb7c3b12961c005fbd4ce7264fa259d6fcca1601a5441c4f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-22 02:54:30	<u>0x33433691250c6404f8cdda11be19b9864c3d5050a7ac7b952c78277a3674ee31</u>	+ 1 TOKEN	✓
14	2024-04-21 07:05:45	<u>0xab21b02538981b37b05b5162b74180c870cdad41a82c5e3e25e21fa1074c738a</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 04:10:10	<u>0x057d50262dc121a3fb17a1ceba27281ceadeb314d469bcf72d260fcaa34abb4e</u>	+ 1 TOKEN	✓
16	2024-04-20 23:40:05	<u>0x18a4e4f34aea17c784d7a7d27b34820906ddf1ca89922abaa03af67fefe46f5f</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 16:46:25	<u>0xfe596edb2f87b1fa8570048a5ef4ad22fc12f660462642b44289c4f8879433f5</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 06:16:50	<u>0x097d9a3fc5d4fc99d7c52acd79cef2212e6348c3cdb75651be0718552a51073</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 04:21:55	<u>0x8b12fd20b528ceabdda2d4a7bc54190d56d6993d20b8eb45f28022a9d1752df8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-19 20:23:05	<u>0xf63e148ea24ad89a90cd</u> <u>fddb243cdae0c38d192d3</u> <u>6da13d4d0ee116bf434b13</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 18:43:05	<u>0x417457bc16abd22f0e8f</u> <u>7b4c32ce310f8aa6ad339f</u> <u>ed4b005fddeb3ec5bc81e7</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-19 11:04:15	<u>0x75c81a05c77dab307d65</u> <u>4d905c4385ee0c9925fd60</u> <u>f66df4f3438e5cc6432336</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 10:44:50	<u>0xce41213cf225bf6487ff</u> <u>503b10327d9fe3305308b5</u> <u>996ce3fd6b2433a0adfdc0</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 10:35:40	<u>0x1b00e74c7e80dc9f9254</u> <u>b351fea9940f81a226493e</u> <u>56a9dbb93a94bfdbb2ce78</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-19 10:30:15	<u>0x56fd9af9239ccb58bd1c</u> <u>61dba67823e9128bd89d81</u> <u>29425573ddd92b2561664e</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 10:28:30	<u>0x94de9b9235ff9bda544e</u> <u>dfdc3bf0dc08f2aa4a9e00</u> <u>912e86f325e960dac696d9</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 10:27:25	<u>0xcab92bd1c2747970baba</u> <u>fb8c176e0d67533cfba630</u> <u>8b543e3dc5f7bc724bff09</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 10:26:10	<u>0xeec384bc5feadb485cb9</u> <u>72f448cf03a977b18c740a</u> <u>d7d33a8a83c19dbada3618</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
29	2024-04-19 10:25:10	<u>0x8a33d24babe44e30f61c e73efbb7c7c15123c3f528 494ead81cf03096d09ad24</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-19 10:24:45	<u>0x9c1fab9c8f2e010b9b0e 65ce918c182d22f342d92c 45be79d28d6cb2353db2a4</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-19 10:24:10	<u>0x74a2abab62e56ccf393f e33a333377131b999247a7 e071db42f8179257b5f303</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-19 10:23:50	<u>0xf2a840b91c59ffba773 4b5a675177f830e69d634a f0d93341f56b343b4e474d</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-18 04:51:20	<u>0xfe2e471705cbe0d0ea5e de95c434f0d1485a584b5b f162f36d076ee68420fd9e</u>	+ 1 \$81,442 Coupon	Limited	✓
34	2024-04-17 22:43:55	<u>0x091551c7e95315e93998 3f86a76965c2bab571d10c f2b253ad5a8124fd54fd62</u>	+ 1 \$81,442 Coupon	Limited	✓
35	2024-04-17 20:27:45	<u>0x8a988664b65944361b1c 0484a6bf7d813d34e991d3 0cf7cdb4370307e54ca19c</u>	+ 1 \$81,442 Coupon	Limited	✓

* USD values displayed at the time of transaction

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