


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x86028059650faeb0ea2c694ce56573562d0ff81e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$47,580
1	N/A 1
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
∅	N/A Visit trustpage.vip
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:32:10	<u>0x8f58cd5504088b99aaf5 d201e9e76dcd09dc6229c9 e2d68009999b1cc0df44e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-25 12:05:40	<u>0xa4a70f10203cf61af2b5 f3962c7f506ad9dc968897 524d5d4835592281e92fd7</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 03:45:50	<u>0x7832e143fa7b2ca09d88163eaa9d1ffee6265ff85e3caef88cc90224c1681be4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:30:45	<u>0x473e5acfe06ed94d46c000d832821a2457cb5f9373d2a6cfc00f67c141415251</u>	+ 1 op	✓
2	2024-06-02 15:47:10	<u>0xfa39404bfb962ab35460896f4c9b5c13df9dabde4638234b18236bf2abbf0154</u>	+ 1 top	✓
3	2024-05-25 11:59:35	<u>0x8d29879dd5e7422d7512d9d30b0ad15ef55cfc02e7464fbb57cffedf05871cb8</u>	+ 1 op	✓
4	2024-05-21 08:27:00	<u>0xc3cce38d449f0c5b678a585e848e5dcecf63d6ea78091b431655d95b387d8e05</u>	+ 1 t.top	✓
5	2024-05-16 03:28:30	<u>0x951a38a4dba98097c5889900a9b2271688b5bc7006843e1d7e9bb0d980defd49</u>	+ 1 yz	✓
6	2024-05-15 05:26:50	<u>0xc977c90c798e335d1af41a09fc592932478e1738f598acf9895ff52cfa949f93</u>	+ 1 z	✓
7	2024-05-14 07:22:00	<u>0x9a8bc5cace053c76e3033c69eca1965af040dbc1d0e4128358dbd2fcd890f64b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 14:38:45	<u>0xddbba8c58d452f438755</u> <u>57aa45326289a28d4ff608</u> <u>a9b793d876df98e73d5620</u>	+ 1 .xyz	✓
9	2024-05-10 02:50:40	<u>0x64683cf041eb60730944</u> <u>07be64e1b0a96f89ac14f6</u> <u>5d5e9634112e6252a762a9</u>	+ 1 yz	✓
10	2024-05-09 13:52:30	<u>0xa6e00e67b0f292f9981e</u> <u>6521bd78510890328cbe32</u> <u>b36334186dad82b861b9a</u>	+ 1 yz	✓
11	2024-05-08 03:27:35	<u>0xcf780986a9c087d49ae1</u> <u>0e44bd749896650b470331</u> <u>5d19c738dd7223fc7a64c4</u>	+ 1 xyz	✓
12	2024-05-06 15:36:05	<u>0x2c56f29a7393ac5baa5f</u> <u>c04a69b6719a564ccf6241</u> <u>daad7b0a099706a501c175</u>	+ 1 10 ETH	✓
13	2024-05-06 07:07:05	<u>0xa5b83a7ee2b846e6e98c</u> <u>5656c116b98edfe6c32209</u> <u>36edfe1b3dd65cd4575e13</u>	+ 1 10 ETH	✓
14	2024-05-01 11:05:00	<u>0xd0bdb4ee0720b36d4411</u> <u>cec037a9e01d1487eefb02</u> <u>eba10dd2028c21b60372f0</u>	+ 1 10 ETH	✓
15	2024-04-30 14:09:40	<u>0xbb943f75f12ba5068dab</u> <u>f6815874cf98ff1b347841</u> <u>ba9e72d542a18d079d7b2c</u>	+ 1 10 ETH	✓
16	2024-04-26 15:56:40	<u>0x96fc4bb0c2518802e79a</u> <u>4d8d1c6f9be4b98af40ed9</u> <u>cbfff5a55f56dd5041e558</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 07:02:30	<u>0xc440d877a9181ab497f4 b2dafcafeee2a993ac6302 f81064315a418bb55d8fc6</u>	+ 1 10 ETH	✓
18	2024-04-24 05:58:50	<u>0xdf2e0bf88f544afed598 53aed9482e73daa34275b7 dd24816f73c169c3e72425</u>	+ 1 50,000 USDT	✓
19	2024-04-24 05:52:10	<u>0x246cdfb1fcd792f0d9af ea76e7bc03e1a5667166a2 262849a43d35c9bc7e4b34</u>	+ 1 3 ETH	✓
20	2024-04-23 07:52:30	<u>0x7f93a40df4fc1aa35690 e25d955c3f082028ad3354 739dad977fb9f194baab33</u>	+ 1 50,000 USDT	✓
21	2024-04-23 07:52:20	<u>0x3627ece93f403520acd8 7b9bdce81f3a8ffe03f096 687440fc483913e697803e</u>	+ 1 3 ETH	✓
22	2024-04-22 03:03:35	<u>0x759ddfd17ef4868a0a99 ee32f8f0c79b16ca880207 28ea5827631fe99c9c0f06</u>	+ 1 3 ETH	✓
23	2024-04-22 03:03:35	<u>0xc575e676afa35209cf73 70def561ccb4184a06e03c 674e4d178b29a09267a8a7</u>	+ 1 50,000 USDT	✓
24	2024-04-20 16:17:00	<u>0x7c5e68c307d101f38764 10e4a38a1f2eb08da6d244 96d62a8aa1e725c5df0f05</u>	+ 1 3 ETH	✓
25	2024-04-17 07:33:55	<u>0x5abb09848bde96e352b0 33f72d65aee32d4d3b81f5 04976ac2f3fe25b2ad7fac</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 08:44:20	<u>0xd3b6f740b286a3b82acb70b5b6fa2745680ea0c080c725b713ac0ec4cb8e82ab</u>	+ 1 50,000 USDT	✓
27	2024-04-15 15:51:35	<u>0x9cdb6dec91544a69e766b0f32e8ae28e364a48aa0ee2c5aa1b9005fa052a743f</u>	+ 1 5 ETH	✓
28	2024-04-13 14:42:55	<u>0x5a3d29eb5e106b37739db4ab170e29402c21b719aad72d995100a18388aa825a</u>	+ 1 50,000 USDT	✓
29	2024-04-11 08:36:50	<u>0x068c7a6bfb727988056ba5f6668cc089940a89fc0194d8e7b786e69b5fe16d58</u>	+ 1 50,000 USDT	✓
30	2024-04-10 07:40:45	<u>0xab773492a7d2316cee9e5239ab497eff30a5b22fc9739008f60210688fff36fa</u>	+ 1 50,000 USDT	✓
31	2024-04-09 02:05:10	<u>0x7c82c48af93abea51b931cdf362c293edbd4acf65c83a458a60dffefcb661b74</u>	+ 1 50,000 USDT	✓
32	2024-04-06 04:18:15	<u>0x64f931816be1601e57815dc0296d194951f27b6e9931a536fe6038bf415ce449</u>	+ 1 50,000 USDT	✓
33	2024-04-03 15:04:35	<u>0xbb7a48abe2a2fff3ac92303d7e255bdfdbdfc2ef9070b03d31e876b58f3ae993</u>	+ 1 50,000 USDT	✓
34	2024-04-03 03:37:35	<u>0x6b2d2ab54c1a0812e25a6464ec8dcdd1a1362621d5545fcab79d3b349432b0bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 03:32:50	<u>0x70582084aa34fa60190713bf383dfa103b7b512a10c8a64ab73627b59bceadde</u>	+ 1 50,000 USDT	✓
36	2024-04-02 16:22:15	<u>0x460f9ec23158e5a93e9a5e5e9d30c5ab0a4392fd1f5e0903bd3a1c9951a8c5e7</u>	+ 1 50,000 USDT	✓
37	2024-03-31 08:13:25	<u>0x6de76c7c846a458e6e85e9434fd5c7f254c2117f2a67bcc93864a3a67fc039f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:40:00	<u>0xe91645cbf097ddecff22b021a4543f6778069a083f2c4abcc7b5ea51fd9fc112</u>	+ 1 claim!	✓
2	2024-05-16 13:10:30	<u>0x4e907220291770d9a14ba31e3b9448b81db1d60c47df37e971a419a393c8c715</u>	+ 1 1	✓
3	2024-05-16 03:31:15	<u>0x5436b69def3d8842edcf60d1418764a31b540231f09179e37937c3c024bf4df</u>	+ 1 aim!	✓
4	2024-05-11 08:17:15	<u>0x8aea3b1aeb13fa0d72385757cfbbbf7dbbec03d6ad51b0ecd1761db387a7723</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 08:37:55	<u>0x5ef8f973a11ff0335057b51d418b5165bb8c650142a30828bbac743d57f6f1d1</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 22:03:55	<u>0x3ef3277b4f1c84706071696e8715e865cb92c06b1401a6c6d7db09d5e3aeeb47</u>	+ 1 \$55,842 Winner	Random ✓
7	2024-05-02 14:31:50	<u>0xa019583b8f8a5f86ad41c85f0f00cd9c80c520761e9b8f125d4f1994dcdb4385</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-02 08:31:20	<u>0x94915c1333685f2dcede86022bdc3de97d0f333607aa2478ca1c0942a9ce943a</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-02 00:18:10	<u>0xc2ea41f6cec2244d78664be09f89121de4ec5e2db94e9e3eb6a9bfbf654b8e1b</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 20:20:55	<u>0x896cfbfc6a447fa1e5c63e359b756e69e382d94308ae495dad70a64cbb8a626</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 15:34:10	<u>0x5396f4e6df822559b452244e6c983610b3614aa395cc97a9657a8ff0454c54d6</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-04-24 07:19:00	<u>0xabddc3c9b3ad01dade68d817cebf82f6d5a58f376848662fed8ee75c037bd7c1</u>	+ 1 \$97,856 Winner	Random ✓
13	2024-04-24 00:36:50	<u>0x787407ee36e94ac9e4e68c9bd88c5f54cae6cde373d452862bb8e1cb3454e4ec</u>	+ 1 \$97,856 Winner	Random ✓
14	2024-04-23 21:00:05	<u>0x6b19e3cfd41844dc6a1b69540168bf76d5453676c12ee3f3b61b97a28743d1f0</u>	+ 1 \$97,856 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 17:28:15	<u>0xf1cebc6bcd48624afc458ef38284e32e3656510e3a48f852b3fdb6c648ef2ce9</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 14:39:20	<u>0x91be0510e8b7ae1534e88b9a9136e19b782d2eb8ed4e4e353a96102c6b6d25a0</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 12:26:20	<u>0xe3b46210ed3f9ced02ae81530bf470a8fc267830fb0bccd1aed7c7ae0fbf4e94</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 10:25:35	<u>0xee648406e9ff452150ebf3d92177eff57a67ef3cd1ff6b224ed24c3222bee753</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 07:53:15	<u>0xb77e91725b97ae7f086b3d80971b206ed01472e6a27cb0bbe5b06c89ecb7c979</u>	+ 1 TOKEN	✓
20	2024-04-22 03:54:15	<u>0x6550c63dee5e00d4fcb4686b6ac9f3f1011d046b00748c7d675b3a0345e24950</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-21 16:04:30	<u>0xfbb66d973c193a26a7a3a3ceac9677a3c81f7faa91cc725f1d74e1fe5bc57b1e</u>	+ 1 TOKEN	✓
22	2024-04-18 06:23:25	<u>0x79f79e318ba27aa7b45cf0ceab865d86a728d44d959d105ec2e5bcf5f00941b9</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 03:27:45	<u>0x57a1c8f6209bf87589646fd6b726c156151154a0b48af8a6407ce2573ec183c1</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 03:27:45	<u>0xbb8f18908fc2362b3f298b20385d5c4d38d43e14d564848ffeb964c0fdcee5cc</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-18 03:27:45	<u>0x6014a9ba935db55c1fdf33d06fed318fa729127c0aef78941228cae23d4e8bf4</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-18 03:27:45	<u>0x6338296f3e2abfb88e945e3a1906c604969c1099f0ecdaad2caa7c64f3dbd53c</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-18 03:11:00	<u>0x5b5fa6b55ade066832dd32570a3690fa69d91ca332080e2a30459e43f85280e9</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 19:06:45	<u>0x49125467a0fb9f46bd9997e3161f1fe59de7bdb2174cf998e4db0274e5960223</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 13:58:15	<u>0xf262100abc7e31bff3405b043c04e85e4222ba2942c57e0e185125b7ae6df9c8</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 08:39:25	<u>0xc1cc87f27ec265172a75353dfe86da1470158958da1dbf02e72e5ed0cf23a7d8</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 06:15:15	<u>0xe9598cb36337bb08192a8d2a57a1aef9e11cfe1fa441b480ce2951b0fd636c2b</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 01:28:35	<u>0x078cedd3241626c8e2d159e23681c96ac041e2efc94890ab37b6254734f60e0e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-16 21:34:45	<u>0xf5a979a62bb011e3c774711a0463048e9d86e42d1134cc01741102df0a81d3ce</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 19:59:30	<u>0x54c5a7aef6aad0fba659a5e5f428ff40191ae5ed5cb0a63738ac8c460329ef13</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 12:25:10	<u>0xfa7d1a231cea2b66c71ee2caaf731e44eebae858ee665279145f01b73ed99c0f</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-11 10:03:10	<u>0xa068f22783658fed48c64b5ef88efeb4da46e4c940b56a9121b9e8a09567bf14</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 23:51:45	<u>0x27c3f9f42c784eba0c8b848471e0587c1bfd9fc91c0b56cc08648f164742a3aa</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 20:46:30	<u>0x8c0c9fa4185bab9ed012900c6f5a66e114ee32c52a7440f7acfb7fbe0a60d2ff</u>	+ 1 \$64,873 Random Win	✓
39	2024-03-14 07:52:25	<u>0xe635b71cadb346255a550842d8bc30020af96c6d2cc349ef66d80c5990255722</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-12 00:42:05	<u>0xd151cb669cf4555ad7a4d4e7f4f998efe715db52cc458934393485f30bfbe16c</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 19:09:20	<u>0xdf28a028b4ffbb8ce5fa16b241f02c4b91ad292a60395e9e0bb48b6d9c65a43d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-03 14:46:20	<u>0x331d955fab2489f57b70</u> <u>fd7c02cc3b20f92a1ba861</u> <u>bf23c05e9dce4557aa8aaa</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 10:14:55	<u>0x4602cc4bd44f329e0256</u> <u>0da25c904c422e32907810</u> <u>9ec0f8377b824d1d23a5a2</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 04:51:10	<u>0xc66672862141e4129938</u> <u>3e324b76f3757718b1ae1e</u> <u>0c70d3f480197f722af492</u>	+ 1 Randomly You Received \$47,580	✓
45	2023-12-30 11:45:05	<u>0x7b127b6212bc52e2253d</u> <u>605c5ab1738c7f2b85a500</u> <u>e077a6392afdf64272035d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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