

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x966aac352730bd5ae8b36a947587e6f83a51cc86

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:35:05	<u>0xa64e6b2c2b395653d437</u> <u>9d3ab6bc36df2e23fe02e8</u> <u>abd2eff710dd0deb54ae5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-28 17:31:45	<u>0x705c938f19dd09ac2e21</u> <u>5be520f76206714c3fbee3</u> <u>560626e0460237433f7111</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:34:40	<u>0xa63ff54ca932c8aa9918</u> <u>7f56aa7836b82234c6b0aa</u> <u>00ee73fc848a6a2dac39c8</u>	+ 1 op	✓
2	2024-06-01 03:15:50	<u>0x6826c4a6ded561344850</u> <u>b154b9d1080fc2033b5b85</u> <u>a80629859d3260939c381f</u>	+ 1 top	✓
3	2024-05-30 13:43:35	<u>0x7df6f5736b928dc512e8</u> <u>07031b80828f2f9a0462a9</u> <u>43f61931d2eac2b78859dc</u>	+ 1 op	✓
4	2024-05-28 17:31:55	<u>0xf82f34f295ef65dde2e4</u> <u>d96ba9d1497943ffe060fe</u> <u>0072bc8e78f43f839f8f3d</u>	+ 1 p	✓
5	2024-05-27 12:31:55	<u>0xabc24bf69eee21316009</u> <u>8a370c35f350e1fdcc8cb0</u> <u>9f005550eee33cad250589</u>	+ 1 p	✓
6	2024-05-16 13:33:25	<u>0x15288f5689c508f335f4</u> <u>201d1509f97f3788623ff6</u> <u>374b1d6f24e33db98dd062</u>	+ 1 yz	✓
7	2024-05-15 08:16:35	<u>0x32d0f47dc7fd56fe8c12</u> <u>98a052c68341a62000fafa</u> <u>8cbf583bfd213504ab44f9</u>	+ 1 z	✓
8	2024-05-14 06:58:35	<u>0x1da901aa2f8e17700592</u> <u>69089bea30eb247a83c127</u> <u>374653b782385a4937bb43</u>	+ 1 t.xyz	✓
9	2024-05-13 11:39:15	<u>0x84c1303d395e59f77679</u> <u>1c1240d9464bcdee74e9b6</u> <u>0a6d55f08c8833e5ca2c56</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 06:58:45	<u>0x98cba66e1eda96352298</u> <u>bfe42710fa45133b1717e7</u> <u>e50ddf9bd8a9d286d4ccc6</u>	+ 1 .xyz	✓
11	2024-05-11 12:46:00	<u>0xef33fe36bd3254e94f3c</u> <u>19eae5859745d93dff3fe8</u> <u>21bf8d777b880e4f57c6c2</u>	+ 1 .xyz	✓
12	2024-05-09 06:57:55	<u>0x18b5ef5ccb6b8f0aa505</u> <u>15f492712217fc287a56f9</u> <u>68f02b880cb54f3897185d</u>	+ 1 yz	✓
13	2024-05-07 12:09:10	<u>0x9d0fe53a1ab4a66745dc</u> <u>2a93945f099bdfdb9c1c2</u> <u>35fcea1de2684e69b3ffa8</u>	+ 1 10 ETH	✓
14	2024-05-06 13:46:45	<u>0xbc6c5ce9506387f5e5b1</u> <u>a46d77d12fca54b7673ed6</u> <u>1fc044be1dbb88e1f50def</u>	+ 1 10 ETH	✓
15	2024-05-05 11:58:55	<u>0x38b98e26ec92c4e77031</u> <u>4ef5f3aac2ff0867f3acec</u> <u>91eb48b277cbb4d84e1da5</u>	+ 1 10 ETH	✓
16	2024-05-03 06:29:00	<u>0x6e41c3734e82c2610129</u> <u>cb8ccf786b515ea848b4c8</u> <u>241e4497805878bc351e61</u>	+ 1 10 ETH	✓
17	2024-05-02 07:08:55	<u>0x77f97e5be69ff48cab20</u> <u>6950f10e28118845f1a2ee</u> <u>4fbb406c4f9c2c68464843</u>	+ 1 10 ETH	✓
18	2024-05-02 07:08:40	<u>0x30cb95807fd7f653db4e</u> <u>c19229ede64924ebfa961e</u> <u>63c3bf3f03b2d2d5734b94</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 10:58:20	<u>0x6655f440e336133c37ef53a4fb81ff020dfcf1b2f02f1c5b105592382b730cd7</u>	+ 1 10 ETH	✓
20	2024-04-26 07:06:50	<u>0x43ffc53ef16c1c83ec4c2a2507e698c496170f532efeb37846e0b24edc94600e</u>	+ 1 10 ETH	✓
21	2024-04-25 07:17:35	<u>0xdc5b81d083950fc7feed6cd89982441ad2542a76558908c5b0227439448ff676</u>	+ 1 10 ETH	✓
22	2024-04-24 07:00:20	<u>0xdf54ded3e7fe6ccfcb9cf6df50d0b46a325806d9d73ca8e24bcd5be9fb35ebe</u>	+ 1 3 ETH	✓
23	2024-04-21 09:22:30	<u>0xbb8cd64385754b1072576a577ca6b0b67252d2481ea247473696d44c6185ac64</u>	+ 1 3 ETH	✓
24	2024-04-20 06:40:25	<u>0x834da69ad97c4f7800606a294222b48b2d11efa51ee9df9728cfa07cc6e1f0d6</u>	+ 1 3 ETH	✓
25	2024-04-19 09:18:55	<u>0x7ecace686f535feb2083333a1643422dcf5ba8462d544a61cde2495c69545885</u>	+ 1 3 ETH	✓
26	2024-04-19 09:18:10	<u>0xaceb8ebe7a46411494b4afabbb91b48cb2260f3d3e3bc563cabecd54feea970b</u>	+ 1 50,000 USDT	✓
27	2024-04-18 10:15:45	<u>0x70cd49d2349b51c5281a562eb03254acdf770ed8b49379b81029f0a21c734987</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 08:17:25	<u>0x2de2d2dc974d2d112fc7250cc7356845f47ed73fbb2a5c2f5ae4b048beeb0ead</u>	+ 1 50,000 USDT	✓
29	2024-04-17 06:50:20	<u>0x34a4356147cfb95c4d5736107a69548056078393545528bbf29d388e2046f4ef</u>	+ 1 5 ETH	✓
30	2024-04-16 07:03:30	<u>0xb850c38b785cf9f463070b84feb6d40629b06438b853064014b29f16c4e7e20f</u>	+ 1 50,000 USDT	✓
31	2024-04-15 13:40:10	<u>0x322022f1e431052a6e9559d4c458c40ad0b8ad44fa4f8c0763c039ce4221e859</u>	+ 1 50,000 USDT	✓
32	2024-04-13 11:14:20	<u>0xbefe39c23a18c9f79cf6c25d954d744483efa1f046ff23172e7627c8a51d7e3e</u>	+ 1 50,000 USDT	✓
33	2024-04-13 11:14:10	<u>0xd96fd5d55b8ac35d7a62901fba322cf505a33637460aa2ed3f8f002be81f03db</u>	+ 1 d	✓
34	2024-04-11 07:50:35	<u>0x7ec7ce86ccabdfd61b7cffcc69a8161c3c0df9be5453e7c06c9b2438383fb159</u>	+ 1 50,000 USDT	✓
35	2024-04-11 07:38:05	<u>0x07323767ff22a855239da1a230c139c182212fb60cfec11b0d7b8d728628c04b</u>	+ 1 d	✓
36	2024-04-10 08:04:30	<u>0x32e3494913c6f213ced64c3d201ef9b7221b44b154d7ae8c7a358a336983f744</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 10:24:30	<u>0x7275cec4bc0d8d716556</u> <u>a428ec9bbe3bf6b19f6170</u> <u>38380763fcb5a7b97afec2</u>	+ 1 50,000 USDT	✓
38	2024-04-08 08:44:35	<u>0x4aebdd8b3cec14a2ccc1</u> <u>e86a78f0ff4ed45a0e938b</u> <u>a18603f4da2745a62d779e</u>	+ 1 d	✓
39	2024-04-05 10:24:15	<u>0xe6c9c51d7e319ef911dc</u> <u>bd772cbebcda96477df580</u> <u>20e207c2bbbfc81e439115</u>	+ 1 50,000 USDT	✓
40	2024-04-04 09:29:15	<u>0x876a697a9ef256d34b9e</u> <u>bbac85f43934e2c8ce3077</u> <u>48cd360d7be2a346684733</u>	+ 1 d	✓
41	2024-04-03 12:44:10	<u>0x0a0244f6215bcd6b2dff</u> <u>37a57d256f34dd411fb90d</u> <u>74509a99dc401b9f08adc5</u>	+ 1 50,000 USDT	✓
42	2024-04-03 12:24:55	<u>0x34b767c94e2b7188b347</u> <u>7dc06d4a964346c183493d</u> <u>7a52fb659dac3d74743d8a</u>	+ 1 d	✓
43	2024-04-03 09:14:30	<u>0x99493dc66129bf9c6872</u> <u>209b67d18b3ac22933cc69</u> <u>22d84ecbf6d98bcb3f4173</u>	+ 1 50,000 USDT	✓
44	2024-04-03 09:12:25	<u>0x4469cea046466a210b9a</u> <u>9677504816f61e801b43d1</u> <u>fc08b080d2cb4700889f23</u>	+ 1 d	✓
45	2024-03-31 04:41:35	<u>0x6f21042fe9e31c714141</u> <u>1d976d4bf23598d9acd0ee</u> <u>fd5e7e082455877d2100f7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 07:00:30	<u>0x61630085db327abd303c9c95bbff40d34c39b9f6a884e7a7aaab45391550a8ec</u>	+ 1 50,000 USDT	✓
47	2024-03-29 07:54:35	<u>0x125565b31e08ab0f06c76bc43c0537d34eaf6070330a01709a9d53e3dd068f56</u>	+ 1 50,000 USDT	✓
48	2024-03-28 07:41:15	<u>0xeeb6853dad6bf59807e8b154344aee2f1d1fd03cf1f1729800b98b4bd2b50b75</u>	+ 1 50,000 USDT	✓
49	2024-03-27 11:13:55	<u>0xd66b58931d0535a4533919a0656ab2126daca369c243adda7cffd06841757492</u>	+ 1 50,000 USDT	✓
50	2024-03-23 10:20:45	<u>0x0c1a8549095e8762608a54aa3e9ed65b8e018e7a1e418b50f85b9a5ee3dc3bbe</u>	+ 1 50,000 USDT	✓
51	2024-03-23 08:55:45	<u>0xc90e0ec608c208a3712649ad121f0f8a650869db9f272cf884d39615ef2f6c5c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:34:40	<u>0x2eb347bd32bb23b76db78f210e0ae36e8aaf49d78535c0cc39300a693b8a1287</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:41:45	<u>0x3b67feab0434b6fa53a8a77de9f36f11684340641defc46623133d5249d60119</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 08:22:45	<u>0x0d7f5f18441848162aba</u> <u>300542c20470544acbf3d3</u> <u>7acf2ba40d1e4f65246df9</u>	+ 1 TOKEN	✓
4	2024-05-14 06:58:15	<u>0x64fe6d62c7887d4e90a8</u> <u>3efd6e28374994a81f7bf5</u> <u>d1f8376b61e2f83315e7af</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 08:38:50	<u>0x5004985cc91a3c65c01c</u> <u>e73e58522872b08fdf497d</u> <u>89ea712b6ca4c4d6bd6907</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 17:15:20	<u>0xb452d97afeea94411b72</u> <u>0c93b9c3617fb97517fbf3</u> <u>c2140f02e373c005788a2c</u>	+ 1 NFT	✓
7	2024-05-05 12:02:45	<u>0xf105354d09f29e2e8441</u> <u>8a101ad593b87ff77931d5</u> <u>6476d8674a2ea6b435ed80</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 12:02:45	<u>0x6593099182bee5fa3160</u> <u>a59e6f435ae46627d188c6</u> <u>7ab315ad02a2beebbd512b</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 12:02:45	<u>0x8d5731046120f406a50f</u> <u>de0c6e7104035ef1e95198</u> <u>931929ee4f8d8954c3eb09</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 12:02:40	<u>0xbc89a2aa3b796478595</u> <u>6d5c34ecb85501e1f6c702</u> <u>1f91f8c578abe8c2649a0c</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-24 07:04:50	<u>0x35405cca4314d8a08d98</u> <u>0da2da3969890c66ef4cb5</u> <u>2eb0e6e838c00dbb0b90c0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 00:28:50	<u>0x90efb1849b53ec479e57c7a3cedf3a5d6f59e28947d8bb3b701ec4af6329c987</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 20:53:35	<u>0x865eb7aad763ece225d3e93265f3a3db1209678370b4e48554dd382c407e3f3c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 17:18:50	<u>0x27745d51e78dcde0363696e577bb08137868a17be7de1edc65ac4d16e1d83f1a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 12:16:05	<u>0x29aa147a6ab726e78145b7f5478fc6de655028fd51496b4dabd7fe72991c5b71</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 10:49:00	<u>0xdd2b01d327aea3054777408a140d7ed7d12a9706188b55c0a37ead0d4eebab58</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-21 07:45:55	<u>0xa8679f9f32d3793229440ad3a4c19986eb7787512fccde060af7059767acc05c</u>	+ 1 TOKEN	✓
18	2024-04-16 07:23:15	<u>0x9aa9c83f2e8596518c894653a319467b55462be7c78c6783eb74c7a29b3935af</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-05 12:58:35	<u>0xe87d4e804c095e06b63123769de2604d80abd5a786553483d79d8280d549577a</u>	+ 1 NFT	✓
20	2024-04-04 09:33:45	<u>0xc4e85bcea53d489a15cbedd19be82c126ac52ee4a17a175e27778da21f57458f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 06:09:40	<u>0xdda7760ade50d7da296d</u> <u>e021372b6eb6698c928a4e</u> <u>470bde9b0d44679345e920</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 01:57:35	<u>0x6c56b3f8d16c089c6824</u> <u>f25c253622b6906a87bbb1</u> <u>a7099535cc92f98eee01ef</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 22:13:45	<u>0xc98188fe937eab1c67de</u> <u>129686572f75c91a0f77f3</u> <u>0dce9f9938a0c505da795e</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 17:12:10	<u>0x62125058df4c18aed049</u> <u>227d6365b4693806ddfe89</u> <u>7675c376f5ed72aab351d1</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 14:35:05	<u>0xfbcf2e0c889f82272156</u> <u>931d8f8f40f9fb8a154f2c</u> <u>9043e3be31988c9c49d77c</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 12:25:35	<u>0xd997ad69836e7846f0bd</u> <u>10864ec520d05b1f1abf65</u> <u>824c711b9bdf8dff1dbade</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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