


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 21:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9840ad3967a5023144d62ac936edb96b4a8751a7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 13:37:15	<u>0x3c38f4f89d2afa291352</u> <u>d5478124d4c5696bc2f27f</u> <u>f0d6b97a80afa578ae0151</u>	+ 100,000.0000000000 00000000 EWARDS 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:59:15	<u>0x25286b9b30424f45fe387bf9e7e23e6be6261a9b7b76c4eaf53e768b4c76a406</u>	+ 1 yz	✓
2	2024-04-26 03:48:25	<u>0x726f739151dbaad6c8c64dec900a77138a9138fe867a0a88130a7635c31851e0</u>	+ 1 10 ETH	✓
3	2024-04-26 01:39:10	<u>0xeca2598e02de7c29ae74f40eb89c35bbb4f18bbdf4925e67cd82f1b0dd4610c8</u>	+ 1 d	✓
4	2024-04-25 02:18:00	<u>0xa7eb3937ec481a59bdbde88e75cc26ca106604056fc9562d1945bb50bcd43f1f</u>	+ 1 10 ETH	✓
5	2024-04-22 04:20:55	<u>0x41ed5824a697385cf0b062722f9f46563749e74c7967a0a6a69836d23c25af19</u>	+ 1 3 ETH	✓
6	2024-04-22 01:32:15	<u>0x977529f2ff7d383cf12b72c03236e069c7900078559eab99f1894aaa92e9190b</u>	+ 1 c2.com	✓
7	2024-04-15 07:46:15	<u>0xf4d9582af0121d5c87afb5f809074d2ff62ce275b13aeed06fe15dcbe51184ad</u>	+ 1 50,000 USDT	✓
8	2024-04-14 05:52:10	<u>0x7b715514a05e2e2cd6f5cca8a0d1f58c04a003a636f012ce61ecde12b855f6a0</u>	+ 1 50,000 USDT	✓
9	2024-04-14 05:51:50	<u>0x4abeb78148c65fc6a818c861e30956879036c05fd505475cf808d07bbd69c7e2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 05:07:10	<u>0x8ec53f46c1d8a14db3362dcd0bf9e388add5c3d69a9caf5c6d5b4362eaf1485b</u>	+ 1 d	✓
11	2024-04-07 00:16:50	<u>0x5bd415089e2a121429f580edc59bac6fce72c69eadc3034fb5b1ca383c75dc4d</u>	+ 1 d	✓
12	2024-04-05 19:01:20	<u>0x3605144790ad8e270d5dd6d61c0b401ddd3b9869170effa78173f2882f32ca92</u>	+ 1 50,000 USDT	✓
13	2024-04-05 14:36:35	<u>0x4cdb1a63e3f78a82792d24dfa0a1d47c48433ed9a3c0024cac6a2ddc73bf809f</u>	+ 1 d	✓
14	2024-04-05 00:04:40	<u>0x2feb6b5667649d5595035ab31f6e13b3b1c0807eb70785d78dac18a7487312ad</u>	+ 1 50,000 USDT	✓
15	2024-04-03 11:05:15	<u>0x72c591f404a7927382b377656fec7822942d3638427958ad8477bb9cb0bd14a6</u>	+ 1 50,000 USDT	✓
16	2024-04-02 19:18:05	<u>0x14a02bf748350ada617698b0ef42d2e82288bdc173631c2087b81ae89971c817</u>	+ 1 d	✓
17	2024-04-01 06:04:50	<u>0x5f3777e14bb3d13e9b92d6508199c906ade4b6e3069dfe314c860d8e26c1b033</u>	+ 1 d	✓
18	2024-03-31 21:59:35	<u>0x7c386b74de8907bfd411441bbb91fbfb6e12183fb965b58f36b840b4042ab89a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 02:13:45	<u>0x798e2b9a80a94d902d63</u> <u>2a89a0ac11b933ea462c96</u> <u>66f2636b066aa96ce82626</u>	+ 1 50,000 USDT	✓
20	2024-03-31 00:25:45	<u>0x2514b4f3f5e5b8c867f9</u> <u>2e9e196a02cd9f1824a076</u> <u>3563d1be2a30c5d9bf06ad</u>	+ 1 d	✓
21	2024-03-29 22:36:30	<u>0x67a8b5c362e873d52d91</u> <u>9c4701ad8a22aa53bd4c3e</u> <u>2c261a8193e08af5586f9a</u>	+ 1 d	✓
22	2024-03-29 01:54:10	<u>0x949d724ead060a5381c4</u> <u>2353c87b4864e6336902ce</u> <u>244593964e881f3819c83d</u>	+ 1 50,000 USDT	✓
23	2024-03-29 01:50:20	<u>0x08339d15f1bcda2ab7a6</u> <u>b7bfeb716a4e7c416ebe8a</u> <u>7c81a94e7f99393bc6c06c</u>	+ 1 d	✓
24	2024-03-28 15:11:00	<u>0x822f8cd58aeb569894c1</u> <u>76130535d17966b3eaa089</u> <u>af8a02823a8399bac3ea7b</u>	+ 1 d	✓
25	2024-03-28 04:30:25	<u>0x4b7c5ab1eaf22334ff8b</u> <u>cb06514ffbf10d87ed097d</u> <u>8e307074810416b4cf98ae</u>	+ 1 d	✓
26	2024-03-26 21:28:15	<u>0x7a80eeea4789751a7593</u> <u>e577757e5ec24f7a6a32a5</u> <u>85e125d799bce78b496559</u>	+ 1 50,000 USDT	✓
27	2024-03-26 13:02:40	<u>0xaab0be39cb0f68c85431</u> <u>5364b07167cd15982ad636</u> <u>0ef4468d1562791e342bb3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 13:02:25	<u>0x510ad2981362a4b16563f267254f5f1e3d8d2f004ea0212aefeaac1ec93a4b9e</u>	+ 1 50,000 USDT	✓
29	2024-03-22 15:11:45	<u>0x7cc4956911f934e79fd046691ba73c16890fe4e48f57a8b261000f00b18e2f08</u>	+ 1 50,000 USDT	✓
30	2024-03-22 00:23:40	<u>0x585620f48feb6fb825093bfc52da737ef6d8ceba75df8207ed43934b9cbdc793</u>	+ 1 d	✓
31	2024-03-19 15:05:55	<u>0x716a318f07b7b3fad24101d30bd8c5124cd994b1d348d58639e33d852d4ebf84</u>	+ 1 50,000 USDT	✓
32	2024-03-19 13:55:35	<u>0xc0f5e64019328fe56ba4ba4f74ebdfa00759673ac6660713101b452d6afeabac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:55:25	<u>0xba98a17495d833a69bede534c7f65225d1a2fe9c5fd67358c805439264b3b3e3</u>	+ 1 NFT	✓
2	2024-04-26 06:32:55	<u>0x9bc934dccf6d78e0d681fbb88ca25b0b3dc2f95f445de9f90f4edbc9b96fac6c</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:07:00	<u>0xd5e1de569d736c8b02ed3a34cd1f4115dfdb8a12b11b3992f77b8286341dab28</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 14:21:30	<u>0x25cfba8483e9ff08a6ad9e185d67e4367133b49ed7d981f900d8492aa84adcd5</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:21:20	<u>0xd2bb1c8f30b63e7fb656f10da1111bf17a62bf74785d5fc98de9d03099bd011a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:43:35	<u>0x4fd22dd25ef6db27b3fd6566fc561bcbf4de6b00f3a13a3c716eb94520ceb1b6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:17:15	<u>0x5b324535c5ccae3050b45589ff8ff6042e33a4de894fe836f1fae61a3df6c7fa</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 05:31:15	<u>0xcea6e7ccd5a5312de6306cfe695c1cf3c1a4dd89ef2bb717c5a4acdab449516b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:39:30	<u>0x49981d5603700d77adfe1a3306800992d309a1da142194b669bcb4eaeabe2306</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 02:18:15	<u>0x5b421afb134315d224bfbdd09895d201e8ebaa4a7e4e4bbfd60401344633dc92</u>	+ 1 aim!	✓
11	2024-04-25 02:17:55	<u>0x52469029435d71eef2b7623270c67498df349730dc3f1dd7351e1fce8803938c</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-25 02:17:55	<u>0x37be17d2d1533923ab901cc207b76ce6c484d953c0918e7412de6cd082766beb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 02:17:55	<u>0x711748e8925eae30b15d</u> <u>d77fe295b6df5f79cfc676</u> <u>3053fbde4a5a2805120b5d</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-25 02:17:55	<u>0xc2ac84b5de48618f673d</u> <u>b28d93b88d66b98b326ff7</u> <u>398cc4e0eeefd84576a2f8</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-10 12:42:35	<u>0x37dd94e1237daa436c7f</u> <u>86da41e4c6248984a5c34c</u> <u>e24b04c35e42fa8e7916c1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-04-05 23:52:40	<u>0x717b8d6d2054343afc9a</u> <u>64d0afc2294d7f819d3bae</u> <u>c52102ecaa1eefaa600e0d</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 17:24:25	<u>0x317ea05ece057e08b375</u> <u>22c6873946d371b3331051</u> <u>65f07aabd36ae03d541da3</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 01:57:05	<u>0x64308fdbd7163f8716dd</u> <u>93729b85336444fd61d70a</u> <u>a8a17a26e2b7b930b38638</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-02 19:28:30	<u>0x6a07d7fb0ce3c5de1877</u> <u>327eb7746439e962f6bcf1</u> <u>be84cd9ff725b77ef973b6</u>	+ 1 NFT	✓
20	2024-03-31 22:08:30	<u>0x07789d57532186cf9527</u> <u>0dbf1f4cac05f4a8338f73</u> <u>fddad851a2654eb494c2ee</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 20:02:45	<u>0x66a0b7d779fe4b499f89</u> <u>ccdb6d494534873a57c650</u> <u>2c7ddbdd651389289d3c46</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 10:42:10	<u>0x8854be780385aced8beb b8f9cd06d5eef203516c07 81e52e9cd69b5d20d2b07e</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 14:30:25	<u>0xe276d2f1cb11ff1822c5 450ee543cb6422b8ef9b71 44b17e8b01e3ae02058013</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 14:58:10	<u>0x9e1c489988bca2e54ba5 049142ca744c50d5a05ef1 fb9ce2637b6b6d55016134</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 14:44:30	<u>0x8def118967413fbbb113 ec73462a02419a532d7a23 10065ffa1c8ebd53129989</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-20 15:38:50	<u>0xa1625491f0cda1ed196c 24b760e9cf8ccfa33a76fc aeae5efed0169c1adc48ae</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 11:49:05	<u>0xfcde047231e12901ad43 9e8efd8ba8bb3b1e08b376c ebe96a7c6c03f232813585</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 09:48:25	<u>0x2f8f2c39d0e32ef2dda2 85071db5035ee38b596279 6a2d3a525522c9f5e1b16e</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 05:20:15	<u>0x8900100fde87c7adf344 cb2fe08fd08e81bcec7548 358680514aa81cf90d2c6b</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 02:32:30	<u>0x91fdca8db6f5533040c0 5eb7a4a104322f28ac2e3c d3b3de69bcb273a2b9f8c5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 00:14:10	<u>0x44fdad2bfaea32b70ebf1067736ae2152128839e06477cdaa2a1b09a0c888e9e</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 22:11:35	<u>0xbc08f8b5781281ecb568b0275c5878f63523e3302756a6fc58c7c77c617a130f</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 20:28:00	<u>0x3a431c5656db39f55690f6b2c9fe1194f3b416ff111fd82ca4e8bbbc31e1d5b0</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 19:06:15	<u>0x2d6ec8d8954b50ada0fc963049440dafb08906a9bb405309d24f7ab06598015c</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 18:03:30	<u>0xf6d022dcb58543efe9cf04f58d9e213ef4f03d8b8723786c771cc95426ee7805</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 16:49:55	<u>0x775c21fcf89c04d7a70358e1f0ff50a1329791ac7a33985a0e80a910cf315cce</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 16:02:20	<u>0xecbd78d7018c4c31208dd7c24040f32f21a7c9dc09950e6a2aee850698272078</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 15:05:45	<u>0x415a7e9679f02b78b2073d894f3bae13c40957c1303a507f1587381220a81cba</u>	+ 1 BLAST	✓
39	2024-03-19 15:05:30	<u>0xf90519a9d5eb5e381e45e317dfe797e875b5c49a7cf56a58d0e91c9373c5c2b3</u>	+ 1 Randomly You Won \$53,250	✓

