

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5db90ce081d152f51c4a003877a84deeab69666

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.dev	1 .dev
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:49:50	<u>0x72dec67f9e4107e649a6</u> <u>181c8c0da8c03257359e77</u> <u>16677714e25ea0b15df740</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 18:12:00	<u>0x657984444fc340b2f5381d9dd5d0f05d76d37c5dabcf87d1dc64402215cab8ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 00:49:20	<u>0xb2204d5ec2a474c0e8f5730b5445428b077f5a10fa28189e6936cdde8b92bada</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 18:40:40	<u>0xb575c11a71c05b979e86baff6787d9c82d0712903f76c96a32eadf2fff98ac02</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-30 17:33:40	<u>0x9d366b3d6eda142904a7a01b5c167ad2b2752409d5b3368ff2f018dbd1578378</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 15:29:40	<u>0x3ea1a89d5b604cdd3e925a43add0c84b9995ee5830e73bb024eaa6839a5a21a8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:50:10	<u>0xff44fdf0629daa76d2d84222ba2d746f296db0d213ec7763d4adeb8630a3110d</u>	+ 1 op	✓
2	2024-05-30 20:15:30	<u>0xc697eb4415bb045077e5e65234ba2d24eee2aef770658608a7bf4e7c7da6261b</u>	+ 1 op	✓
3	2024-05-28 18:39:00	<u>0x5cd00640a66447c83e59ea06289f0a9f1a140fb2db14512edcbe63df4e35deae</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 18:17:20	<u>0x15af1c19522db040135d</u> <u>b837da568027ec45200601</u> <u>a3a81b19e5de9078c97039</u>	+ 1 op	✓
5	2024-05-05 14:47:30	<u>0xacf5b9e95969e3d0feff</u> <u>b562e42be8d96a52901209</u> <u>7d5e9fe9327c6783e2882a</u>	+ 1 10 ETH	✓
6	2024-05-02 18:08:20	<u>0xeee94c829195b51ac276</u> <u>8c1757d8f1fd113278cf7b</u> <u>4f588b2f3287066acceed8</u>	+ 1 10 ETH	✓
7	2024-05-01 17:16:35	<u>0xfa45f0e87a6c108ee73e</u> <u>8bb2b4532ee40a8a53632e</u> <u>8fac162d9b25b970cfe681</u>	+ 1 10 ETH	✓
8	2024-04-24 17:18:25	<u>0x167c31f0988a5eb62c87</u> <u>eeb15c44f48551a78c0a82</u> <u>597d999d14664776d885b2</u>	+ 1 10 ETH	✓
9	2024-04-21 18:10:15	<u>0x265fc2ab5f2b584e549d</u> <u>1b1a26553a4775998a8c32</u> <u>58fc509f2a3348ef441528</u>	+ 1 3 ETH	✓
10	2024-04-20 17:35:40	<u>0x957aa6f5d5949cdaef94</u> <u>6d0b9dafeb47f452562690</u> <u>55a9c32737b894eb789aa2</u>	+ 1 50,000 USDT	✓
11	2024-04-20 17:33:45	<u>0x263616ae07486646bbd4</u> <u>1f3d7fcd581515a1ed6354</u> <u>899b9cbeb352c6ca127ca8</u>	+ 1 3 ETH	✓
12	2024-04-19 17:32:00	<u>0x6d9b8ada00e28e462c2d</u> <u>953635fe3f2b91b51c6aae</u> <u>40352a0120772d2aca8bda</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 17:18:55	<u>0x519a7baba71ce3c76e322bf416ebe1abe4ac6ced0601b926ddca4934a927a872</u>	+ 1 3 ETH	✓
14	2024-04-17 17:10:10	<u>0xe09da005d918e8dab5052c1de59229e334c34b2fcd16c0f02fb4863cc304812f</u>	+ 1 50,000 USDT	✓
15	2024-04-17 17:09:20	<u>0x98afd1e2ee1f2f8ccd85f1a8dbe33f6822c743918e1b8cca2d262ed23164c23c</u>	+ 1 3 ETH	✓
16	2024-04-15 01:31:40	<u>0xabab9a23f480f1b1a10030ed0b71e681f0f27896d8a55f2143fbf32a1dbab779</u>	+ 1 50,000 USDT	✓
17	2024-04-14 11:49:00	<u>0x101415da291c88d01323dab911d1eb0d712bed8770a6a1f5da1dc85cfff31511</u>	+ 1 50,000 USDT	✓
18	2024-04-14 01:43:30	<u>0xb0a2f0be0b61c1f1391b480be4505286033ba7697ed0f64b70890e42f149daf0</u>	+ 1 50,000 USDT	✓
19	2024-04-13 16:41:50	<u>0x4d2e0c2e72afb3d4d1e5db6046b1dda1368b7135adae295f572ef531db3b48de</u>	+ 1 50,000 USDT	✓
20	2024-04-03 21:15:15	<u>0x1c2fc09a0b3c186ffd56ccef260409dc1f2822590c536200f39057f4b2134b4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:17:40	<u>0x0b96acc5315cf3bb7ea98134c92d987745ec33bc66d69571e371e95c7cfd401</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:58:35	<u>0xa5bd849e6cc40dce1ffd8134c92d987745ec33bc66d69571e371e95c7cfd401</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 21:29:25	<u>0x821d510637f361e7af995f82b4aee155d599152208ba1b039340cc4cb07a2262</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 19:29:55	<u>0x3439d11f442a6b1cda25982356ea6353ff2a3990bf8108ad2abf1bcfe99e7e43</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 17:25:55	<u>0x1f60ef54ad18191101db7647ac37a00342193933f6ec7c14fcd57c5675f811b0</u>	+ 1 aim!	✓
6	2024-05-03 07:13:40	<u>0x398dce77abb85885bee9f21a0d2f2ccdcfbf864a87af639d31cbd249c0b381d3</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 19:19:50	<u>0xce9b4400c4bba89427f53f2d97cd31cc952379f4999560cc3cf1f6f0b29b6a3b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:32:15	<u>0x115884a20bb3d254882567232dc50268d50ca91c3c3f6f5617113b2bf7de2141</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:26:40	<u>0xecc461ef88607d2479bb4f4acc585775cd3cabd6c89c00bd650f16f6e23eeeca</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 21:54:50	<u>0x671e72b5a06a973d20c02303ef3cfbc76193120a2de872c3f5174dafa250bd9d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:16:55	<u>0x1e053666b0ea0595fc76c2f514fb3fe87cb95e69ff8b234c6f9dd90e663f9011</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 13:34:20	<u>0xe9a78666665795f7f0480fcc695a7b6fed78d36ba6e8c1eb7fc5a943163d6f6a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 09:47:30	<u>0x79ee235278d314b49298dd4bb87b03949bd86b3f30c8b40adb97a1d4a991804f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 04:21:55	<u>0xf6a2ca1433712bc5d84baaa93dd967ff71f957cfcc6bc75e0c792a9c33cfee7c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 01:54:25	<u>0x5ade72ece78f66c3adfdbeab13c26965d97df410eb73cbb0a9055d33a80270a6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 23:21:25	<u>0xf4e07aa8c10074257d85121d68ffaa7e6d98d4c93ea96d2a85c2343204269ba1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 21:03:15	<u>0xbd2360484b5351c703d44be5d1d3d27331d7bc00c15b5645f66e2fc3416f0d54</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 19:26:00	<u>0x9333084536c3ab71f88ad061ad74907d647e7944baeb9435f54c9d1e9d4baea3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 18:05:00	<u>0x4ac15f8ef96d25265f1e b16b9b3d8435d9fc49ff31 87a6ed7cb41d7c5f89fd93</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 17:52:25	<u>0x2f65e63798c85fe31d46 a1201c6268319248fb862e 706e917fc470df129d2299</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-26 01:36:45	<u>0xff4c0a2a516140ee2313 423cdb6616b827eb2f10a7 7ae1736bf66b8f4a6aaa60</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 21:26:30	<u>0xd3ec2204cf577deb98f0 5fb1f53f756e9ce24022bc f0064c10359357c1bddf9f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 13:58:50	<u>0xc7a6f343c3b4b76d6515 9e45dcde14520cbc23e3e0 eff59ba7ea3155d839faa4</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 11:58:20	<u>0x2880ce76721dbed75cfc 31f3834faf886ac2dd0906 0d2829bf1dce4c923de473</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:32:10	<u>0x39d5949cd1c67943028b e8bd07eb679057642c48b3 484ec1e4dcb4b4e3da6ff8</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:08:05	<u>0x861cc968a736ac410434 c74d133eb5fe5b35598c5e 8e2be858c5cad3c72e8eac</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 07:25:10	<u>0xfb6e680f308019f9b8e 959a9834ebb2cd4c5d300b 732eab8e547ac4becf35bf</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 04:46:05	<u>0xec7bb9eefcc4b9a316a3025ce1b4c14c28ef1388efe337375ad8039bcc347142</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 00:15:00	<u>0xade5c34dcab2330fd7a6a3f4774d259f9e7803fe86c125365f6c33ac53aba026</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 22:28:10	<u>0xc59e41099a88502c67835b9c988e2b38d6264fcee5e6456e48734fb2571c2f67</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 21:04:35	<u>0xa1db3d649c45b08d16545a37f8c0a4176530763dcfd929d96423f16ca9ef79d3</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 20:02:20	<u>0x21b03d82f38c1b954b2cb587c54ddc8be5e6048f8e88200047160f4fb7cf346a</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 18:15:25	<u>0x47f414b121876c632b963825089cf1cfc96f40801604678fdd0e0904abf397ad</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 17:49:40	<u>0x34a6b620df9bde507d29002ca3390c21ec85851938228157e7ab33efcb7eac34</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 05:09:35	<u>0x137b19f96305d4f442886842ff097ce3b244ed20e2c978e08ccddf51c1fb3783</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-21 05:16:55	<u>0x89649700110f6a04a2a896153dbbbe4233feaa7037c4db1d0332a7871e55ba3d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
37	2024-04-20 23:48:00	<u>0xa5e70537b627d42b1d54</u> <u>3cf486da89f5eed936d83c</u> <u>51f60983d1265c6e413d39</u>	+ 1 \$87,778	Random	Winner ✓
38	2024-04-20 22:05:05	<u>0x75541530dbd599b27e97</u> <u>2eab12262400e4cc47fc87</u> <u>39f8c0a4ee54cbfc013f78</u>	+ 1 \$87,778	Random	Winner ✓
39	2024-04-20 16:55:45	<u>0x1de2353518159d597456</u> <u>b26f9ce0fa24861cea1101</u> <u>725a36e6c340fb2c3ff21b</u>	+ 1 \$87,778	Random	Winner ✓
40	2024-04-20 09:45:55	<u>0x37efcfceec1cbd6b397f</u> <u>86e263ef7f90f62de7a9c6</u> <u>6e7e08b1c1ff30ace32377</u>	+ 1 \$87,778	Random	Winner ✓
41	2024-04-20 06:21:20	<u>0x33ab5adaf38c6a56f5dc</u> <u>c6c3bd3a6628a120368dd6</u> <u>ecd79416d31c04406bc007</u>	+ 1 \$87,778	Random	Winner ✓
42	2024-04-20 02:46:55	<u>0xbed767be6affee8e3a17</u> <u>3d57907e532076280295de</u> <u>d458ff8e63a5d67bf7d1d0</u>	+ 1 \$87,778	Random	Winner ✓
43	2024-04-19 23:32:15	<u>0x6bc38f5d62b5da53b87d</u> <u>6b2feea73c843f2e4f4ed0</u> <u>269bce7889183fa22d9a4a</u>	+ 1 \$87,778	Random	Winner ✓
44	2024-04-19 21:19:35	<u>0x9b7d8f555e33c7b90dfc</u> <u>a61e3f3d17f4d693fc9ea0</u> <u>f07bb1ccfd0564c4529e82</u>	+ 1 \$87,778	Random	Winner ✓
45	2024-04-18 07:06:05	<u>0x795c247d0527fc163937</u> <u>788d5bc6c1bcd232d316ce</u> <u>58d70e08e6d9246faef068</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 03:50:30	<u>0xef718bfce4943c289de4e991ee479a5c337b0c9188e628f121419cca9cc7a617</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 19:36:40	<u>0xc8fd60ed7428a76fa357268616b62326bb087bbc483a9ad28a2a9d8c7076788f</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-17 14:37:05	<u>0x67d779fe9412362c062ecf3d921f042b323300de0d8e0d58522d348aafb6cc37</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-17 09:05:40	<u>0xe9809bc59ab8a004825482168ec707f30130d5bc037571ce0ae2efcc7d7998e6</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 07:21:25	<u>0x7ec5aaee0c507877a0ed305650d551965eeb03e6de30776d1e3904514ceee9ae</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-17 02:36:00	<u>0x87daae4b3c39d93ee1d43b2b7734ea5bc9164d2d3379781f94ef252617c0b709</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-15 03:50:50	<u>0x33ae58c2d0a9058577a8abbc09ebc549d92114df39722ac555853736f67f8ddf</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-14 23:15:35	<u>0xc71a5264771cf8bbc30efaa401024fb0aeb9b756cd75489e71a0442ed744cab9</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 20:37:30	<u>0x1b1716d5856057c0ba03fcbad4a91f9bac6ad33053e793d6790fb23b9f11abb2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 15:50:40	<u>0x0d4a87b1dc69ede85cb7065cf265e9e3ad03df63f753989dbed6ed97f757f905</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 10:33:55	<u>0x1bbeee3ae7451119168aef6e9d8461a9a65575d3f4300b310b68354e31bde39a</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-14 05:47:15	<u>0xe713cd52b00b93fb99cf22f7308ce9a3ad41db4e9f774b1659a0bb990ea4b1ee</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 04:14:30	<u>0x2a62c1954d1018acd7c6a33a2b89908329c7ba8dfd9e7a07219608f2dd5d9180</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 01:47:25	<u>0x0d5a670f653d9b16ee2f45e9d0e5944f119fe1e062c0e35340f60784ed7817cf</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-14 00:02:45	<u>0xac8c9a9ea69c7d462b95756d1266c2a5e1b524a1ebc8196f10a361df17d21e7d</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-13 18:14:50	<u>0x3ad402fd5c9db3a371244e47110e3a0c74f0d8fa1ced1a2e5c0d96a314c215a2</u>	+ 1 ETHENA	✓
62	2024-04-11 09:53:50	<u>0x458170cce4e0f6697eb3153a1f24089fe9b4da4f91d490671618a628d236477a</u>	+ 1 \$64,873 Random Win	✓
63	2024-04-10 23:41:30	<u>0x7830fb677d6331eee6a7b0525df79cc4b6c7706ee82b718bec187e0b6a57f0d9</u>	+ 1 \$64,873 Random Win	✓

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