


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf430a0497cf402eb758637746b836072857bc07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:38:05	<u>0xf95831104256f99cb2c4f11cfa872ad496a008fb672dfc53e952c5725fbd3e92</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 21:38:05	<u>0xb1198ee120916cdbe4f8512fb5ea3ffe804b6a3e6a0d8131bce977926adce284</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-12 06:22:20	<u>0x2c7bb70cadb9c2970fc8d96dca4ca348c456e21d91ec2c0b2437e6250b34dfa5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 06:22:05	<u>0x8470d097c962ebe2a3a35ac3882c590a7dded6e83e71a67ffc9fb49548f7cb8d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-05 19:37:10	<u>0x2123473de259d82c416d832453f9330124d5883efe02f793c2791d391b28a1d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 06:58:40	<u>0xde0c1bd5173205127d6db43d4cef8fbc3e5858b3bed815c03e5b2c9ee9be4241</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:12:05	<u>0x9a81a1c1294cbbe13173383d9b95f8a91163d1217aeabd700f4da63392e36681</u>	+ 1 op	✓
2	2024-05-28 13:03:55	<u>0x53dfa043c2b8ad5d49d5ef27fa00d3af9e22fe7d4a84da2eef39a4482e31112</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 14:54:40	<u>0x3296bb1f81a338594c7b fae3dfcdc6690c0fd4dd41 c6e82a2fd81db8bbc40a9d</u>	+ 1 10 ETH	✓
4	2024-05-02 06:04:30	<u>0x0d536e971855db25826c 80cad4b44b115185cca803 6f1e17113deaa88dcb8455</u>	+ 1 10 ETH	✓
5	2024-05-01 03:00:00	<u>0x09d0998ae05d37d67470 c55f02886c5882dbb2c0f3 2aa5a143476047db7f92ec</u>	+ 1 10 ETH	✓
6	2024-04-24 19:38:25	<u>0x593b1a5cc33825a6a6ed c0610667b26d08ae4780e9 149190ecbda884f634afb5</u>	+ 1 50,000 USDT	✓
7	2024-04-24 19:33:40	<u>0x0e8c6635ed5513b87574 f76fc3f1f70a3afc798e9c 426d632ad75da4d4e66cfe</u>	+ 1 10 ETH	✓
8	2024-04-24 19:04:30	<u>0xe38af53e0e269b4d6e51 91725d1ecd96375db26d45 993881ccdc81a8b05ecfa0</u>	+ 1 50,000 USDT	✓
9	2024-04-24 18:59:50	<u>0x36677985fb61531baa69 8a72aac6ecf237a001408b 983556d9c4af2e7e509504</u>	+ 1 10 ETH	✓
10	2024-04-23 17:59:20	<u>0x4be333df363894e308c2 d15ba2ac297f77da372664 42d4e9140f6def4ff46320</u>	+ 1 50,000 USDT	✓
11	2024-04-23 17:55:55	<u>0xf68220ba77855513f77e f0f8a6143d87bf3c7fd650 439646422a9847908813eb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 03:14:40	<u>0x2b74ccbe6a0e463b6249 ed9d3a0920cc2774f1685a 947414f42e470e59e465a9</u>	+ 1 3 ETH	✓
13	2024-04-21 15:38:35	<u>0x79d96a05aa4920dd4442 7563091b19159efe0b6659 3665a75e6e8c03fc9a39d4</u>	+ 1 3 ETH	✓
14	2024-04-20 16:52:30	<u>0x3f35f639247b874a125e d36171c7ecb85190d27c1e aaef56eb73f82308a83739</u>	+ 1 3 ETH	✓
15	2024-04-20 08:22:30	<u>0xc1d714c21fdeee8d25dc 52b946d6bc81c1f5a51a32 85945419566f429d7abb81</u>	+ 1 3 ETH	✓
16	2024-04-19 09:55:20	<u>0xc6f0d0cdca5f70275bc1 604c25531522f732fff55a 659d864818e2664c4a4f61</u>	+ 1 50,000 USDT	✓
17	2024-04-19 09:51:55	<u>0xbce5ca310ccdd71e0aac e9ea067709d115b3360658 b8c05d7c7e222ae23ab00f</u>	+ 1 3 ETH	✓
18	2024-04-17 16:41:05	<u>0x89a8a0ca00690e63c291 dfc7caa67092611a3df8fe 00587114a7da0eac677df2</u>	+ 1 3 ETH	✓
19	2024-04-17 16:32:15	<u>0x35f8cd3df508e76f0ccd bd960bfaa34d57c2f94676 cc9b097fdffc9236d7bfce</u>	+ 1 50,000 USDT	✓
20	2024-04-15 05:59:10	<u>0x1617d92bac7be48ffa11 5c188739d92c8de36698ea 2c6881458720cf347f3d0f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 22:18:20	<u>0x2650326b3fcda7fcc72e400bfda6bd118bab33adae7545db4a11bface907e264</u>	+ 1 50,000 USDT	✓
22	2024-04-14 04:22:55	<u>0x10c0da6dad15543e6ec5609651a509c6bf308ffde87b1f6ee2d3e621b8dc992f</u>	+ 1 50,000 USDT	✓
23	2024-04-11 06:41:55	<u>0x0fa905c1f119064d3793cca81454e288af886314306a0961eae32294b472e837</u>	+ 1 50,000 USDT	✓
24	2024-04-03 10:12:55	<u>0x8bf49f5814ad3d8c22862ac2df6527f8b4600f34eae6e534abf2cd7c2969780</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:03:00	<u>0x35f2da90dadab239312659508bc9698d44986c410b1df98ddeb43ce920020b232</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 13:55:30	<u>0x816929fd882bd04bccb50ea4f4edd37b2294d07d158a916287ddf241127e7dab</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 17:07:05	<u>0xfb3aa9d9f808755f48d60d582a2a1b326807d428ddbfd9fad43d17a412226ccd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 01:25:30	<u>0x4040de68f7a1ba8a08dfa0f34f96b76c4f8adff67395bb71b47cf018ed3b07f2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 15:55:00	<u>0x9420b1bb28820c5545fb e67a9aa3a57383f8e071d4 e1832729e4e3c17b076793</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-03 05:55:25	<u>0x48a35e454b8cff141d06 5e1d0621f2623ca5121629 3af8d9c98d6966dc318228</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:26:05	<u>0x8567526f74180325c83c 593ec17cd0ef52cdd2ed0c 3ebe1b56d858b12fb8b371</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:28:55	<u>0x083577a8004cfe377deb 45a347602ae4fe4ce5bf65 2f9d24d259edef7a0e42b6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:35:35	<u>0x9ead83a63684df2356be 23b6d806e8b7e7d3e322f6 b71a7be41b51897defb48f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863 f80715125ec2208e80cd8d a6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-02 06:07:45	<u>0x85bacdb2827724dbae eb572537a8ae699410f9da ca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c 3f7088aa16bfe85da519a0 a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a 539d71e3403047d9df9b13 e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 19:24:35	<u>0xee1fb580ecf78e3c487d17268d47445ee75ebaf8063f598bbfa6c2af4e83d0e0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:22:05	<u>0x36285033cdb1adf5f1d296f394a2e2d7ad3f89467d3b10426792bf3221a3446d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:16:35	<u>0x72427598a8e8fd45b795d7f5ecb2225c5ed88be01595e2549cf0ceffe71e9827</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 02:10:05	<u>0x30997e2fdfe5224e16672f3890d8cb3ddb15e3ce820481fe9f90ac67f32a3234</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 17:59:20	<u>0x25d2c57aa1c422000d57a6b4ad4acbc024d9f9405c0168bd2b8991882991a382</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 14:17:35	<u>0xffe9f2898eec7b2382ae ea6eaaea688ee50e66cd20916424c0166915035f4c37</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 12:17:35	<u>0x0f1cb5109ff41c7df15e6597ec0e6893787989c5a668c0c23dffe1f2d8e9ac73</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 09:41:15	<u>0x7ff051292cfbe68b2244d11fac5b67113660b7b7ded650cee5b197ae98644b90</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 08:15:40	<u>0x95c349540c39957f20c832b615cb5058048898f4310c802a9676e2d3d84bb69b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-25 05:21:55	<u>0xf49bbbf169194d37cc436359738f31a4248c03076cf942811ca27ced58723635</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 02:34:40	<u>0xaeff84489f1caf4253140289393629eb78c77f2ca9dd6b1c6c07e58dfa9a97ec</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 00:35:00	<u>0x9b75353805344dd92570970c017356526ac6affcfd9f757b934d4e5d7a544a20</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 22:58:00	<u>0x60386972b39d94effa088af94a0b06e8da885e509efea076b95eb3808437c36c</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 21:37:10	<u>0x7e5f316c2b8d3ee64c9b1030e16b7e4ae29a7de13798aa9bcb617a43b1895e6a</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 20:26:30	<u>0xabac2b319458a3ab7c7d69d9e6cbd525822786bdc5c7d06b49cd8d72927b5c53</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 20:03:10	<u>0x90b12b8cbf4fe2c667a9529cfa60120d8cf24bc24d40322b5133df81ff835a2d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-24 19:27:00	<u>0xea4152ccd301726989ebe8d6814f00e71bd17625bb9a4dafbf97d9126e9b2ae7</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 19:07:30	<u>0x530ff9e837c59c412723bee2142ec801242ad8a4936fc866c9cb321649371eb1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 10:20:00	<u>0xdeef171f76a957deb12c8025255aee5c1269aceb4a69cb441892c9caef30f2be</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-24 05:57:55	<u>0x61288ff798d192925bc0e82d27e86f6069697d0187ae7345c12489bb7c9f8073</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-24 03:00:35	<u>0x94c6b5dcb637c18620c65d9679c1119729c2b0638d11c6728aa4a533d749edb1</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 23:43:55	<u>0x307dd504e1c3eac1a48e505ba3fe1c1a1f5b073b5e11ed7f619e76f8eed92e81</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 20:12:35	<u>0x74277f8c33fef404b8b0dd101b6147e7bf4a37f922efb4a0404fa06cb7c5eab9</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-21 08:38:25	<u>0xef97343baa08ca574912e1ad606b8ed529b0015f4e4f3bf0c3c9fb157db17901</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 10:08:10	<u>0xf0436745956715fac32e1930f8e54fc67780bc5f427d25c1b04af2e39485ff67</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-15 00:51:15	<u>0x1444bcd236dfecdaae2f0f789caa3e8c1a7e72cdcb8c1afb80c2a0edf3a83410</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 18:24:05	<u>0x7df8ec7681c223e7a3bc2b79f3dd464cbbddccaf2169cd18b3f568a0395836a7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-14 16:19:10	<u>0xe5f9cc999f1edd917dd3 ec4f258678a5bdbed89871 92240df23577a01906ec12</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 09:10:30	<u>0xe3a78a2e117394367e4e 605c15f6529072f2d62794 991b78edba7894fd151ff4</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 07:01:30	<u>0x8f5e71e2a02118b9c04b b5eae80ede42daa3ef31c4 027c0923121c98324842ae</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 05:31:25	<u>0x2ad8319239f2b5431b8c 36322ab9f9b8d456ea3e92 4b2ce5fe5430ea26b215e5</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-14 05:21:25	<u>0xc4d6963c74f112b9639d 02f776b3d732ba5fadf300 b9a72ce02bfc24fbc78f90</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 04:35:50	<u>0xb2c42be81971be6fa28c 69a45ae52358863b4d6acc ac205a3a747267eaabf62f</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-05 07:01:45	<u>0x2042d023d49e3808e89c e995af9ec331bcb3f2c5d9 e1f748164dd0656984be45</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-02 14:46:05	<u>0xe86dd64efc94ea020d5d e0d4ba4d3d60b4a2edfa78 74103bd86411fd1c08f274</u>	+ 1 BLAST	✓
49	2024-03-25 21:06:25	<u>0xef5dc5886ecaf43720b6 41df228ff8e1b7a8c15d7b 96f54fa8b9ac51ca902c38</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-24 05:47:35	<u>0x40b3433fb47cc642cbf3</u> <u>05efd4a737723b42eea3cf</u> <u>ff89522695619c1c549bfa</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-24 01:37:40	<u>0xaaaa393edd060956fed6</u> <u>e5e34e3d04ae27a8121eb4</u> <u>9a3173fa6e4fd05c0c6eba</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 21:50:55	<u>0xa10588dc7d0126468ab4</u> <u>be5646301c6be44a0ed878</u> <u>fc3c38d8c1b976d2cee412</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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