

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4fd3a088816fccde080f12f22044c5212a5ede

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! Pepe	100,000.100000000005820766 EWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
xyz	0 xyz
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:32:10	<u>0x992de4123f61cdb4a97d</u> <u>ffdde4d71ae53a76de0825</u> <u>add560cca5eb6f51adffd4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 16:32:05	<u>0x57073b194b4a6f7702e0</u> <u>a421288b3c490e1744b53f</u> <u>4346d6f14bfda0083f7c33</u>	+ 100,000.0000000000 00000000 ARDS	✓
3	2024-05-31 11:03:15	<u>0xa559103084aceddc1628</u> <u>08bce1a7f3a80e59ed28e0</u> <u>ac0d7365aaa01020ebda23</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 11:13:45	<u>0xb0240a32940cde735e21</u> <u>5b330095b48fd13573a7a2</u> <u>de3058f7dd15d1bdb1c8a7</u>	+ 0.100000000000000000 06 EWARDS	✓
5	2024-05-26 11:12:55	<u>0x1ec209693ed78c5cd835</u> <u>0058ef7cf8c97205e29769</u> <u>94bc677a3fadf315e8e825</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:20:40	<u>0x0ec46ebd5071bdadc110</u> <u>571e61ffd5f9757f137d4f</u> <u>08820d1f247cd6042aea06</u>	+ 1 op	✓
2	2024-06-10 21:34:00	<u>0x7d658f0d71d5f988d423</u> <u>8449bbeecb6dab20b84f81</u> <u>5a50fb279539d5872c7768</u>	+ 1 top	✓
3	2024-06-07 17:18:25	<u>0xa081f7d8b369f37f30c4</u> <u>d71733cb77d581af6f54f8</u> <u>1ef2dc3ce3678dc12c16cc</u>	+ 1 op	✓
4	2024-06-05 10:00:50	<u>0xd8ae1896fb0a57ab36f2</u> <u>d8a61380d52e0265188fd0</u> <u>64f8cbbab5e1aaf05527b1</u>	+ 1 p	✓
5	2024-06-04 10:42:45	<u>0x908e2ecb23c12094aa2b</u> <u>262079298a4e0bdfb0b072</u> <u>7dce5e162ac7818548f35b</u>	+ 1 op	✓
6	2024-05-31 16:27:20	<u>0x304f08709b45714e0640</u> <u>95b6289d02260888b53ff8</u> <u>a026e629c9f653b0ec9be4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 10:59:30	<u>0x384f0a355ebc5c91861a3575e9d79b5f7a9739b8fe</u> <u>a1af912a2d5502b7289f7d</u>	+ 1 op	✓
8	2024-05-27 15:08:15	<u>0x62f58735a7fce1b3960f946ce382a140ddf0a68d91</u> <u>07b2215dcb25284e3e50ee</u>	+ 1 p	✓
9	2024-05-26 11:10:45	<u>0x6de7819dd537fde6ab449a27b958cf9e15dccc0502</u> <u>ca99bbd8e5fa350986f383</u>	+ 1 op	✓
10	2024-05-11 15:55:25	<u>0xfa3fc4872600967662cedf6e63e58877b180e977b6</u> <u>947babb2c876ee7ff2560c</u>	+ 1 .xyz	✓
11	2024-05-07 17:17:10	<u>0x6560cc3662b99538765af0106e68fc2a3c3426750c</u> <u>568f88085d7baa2b812ca0</u>	+ 1 xyz	✓
12	2024-05-05 17:51:30	<u>0x30389c4b248283a1008fe7ea57546bce51e4175c1a</u> <u>59f970cd5119ee0713f7c7</u>	+ 1 10 ETH	✓
13	2024-04-30 14:01:05	<u>0x838d0f4fa52167f88241f64db725a3ef027eb8bfb4</u> <u>f16806c3d012201e085fc9</u>	+ 1 10 ETH	✓
14	2024-04-25 14:51:50	<u>0xa6e79b5f9c599fd95f37ce81f075692c4f15b2e6f7</u> <u>139cd4de00d01ee195020f</u>	+ 1 10 ETH	✓
15	2024-04-23 14:30:20	<u>0xfdafa153b8dad401d024eb00c4439ef85981e8da50</u> <u>592781b9aa4514305b73e8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 14:29:10	<u>0xc250912a8ab5d6be7b4c17d485b7b45154b367d5286790cb9dd344751e78dda5</u>	+ 1 3 ETH	✓
17	2024-04-19 00:40:20	<u>0x452d45db5b39a526ae917a7e966a9150654ec66585da8e59f0b045b16da3dc24</u>	+ 1 3 ETH	✓
18	2024-04-17 09:36:25	<u>0xf1533a5fd674843c5bb64bd74b2630841b5914d6a5ecd2bddaad0ca241261b20</u>	+ 1 5 ETH	✓
19	2024-04-11 23:05:30	<u>0xbcc9a69948c1181c18f9dcd f0b8480aadff13d5d2cf7e82a4352e36169c5c6b2</u>	+ 1 50,000 USDT	✓
20	2024-04-07 14:13:15	<u>0xaefa163192f04deb75f65fc17b72fa67ab63e926db03e5cc79e72eeb1c212d96</u>	+ 1 50,000 USDT	✓
21	2024-04-04 14:03:25	<u>0xb0148a9caa3c7f64a04130e86ab7735ec6bf40c6dc b42069b0857cef91cd05e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:19:05	<u>0x91b8fb279738dad c4d0bd1110b610c2f5497f98b20c5a6be75b6dd59149692d9</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:59:35	<u>0x0a46d60e9c2cbb4e5638db4e2ec820fcfa5e87ca557dd91c43d1f5f0d4d073f2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 17:09:10	<u>0x93d7532c9e8079ad589b7c01d17f9356cd1e48cb5ef423f25d3183417be41212</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:10:40	<u>0x4ed3acd5533daa28160b46be10fd70ff48df108bca83a056c061bd911a32deb8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:28:50	<u>0x2f13a417027bc4041b01ab8feffdcdbfe4709a4d5729da4348654a461625425</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 18:48:05	<u>0x25c563574126c0747ae4a3b6f49bae8fa6792bae6a29f0cfeb55bd9aafd96ac8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 13:53:45	<u>0xc4e29b0450c081a4a3fb01a43a9e1160a9b443bb48b22395e4936467fc97c1bb</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:05:35	<u>0xb80b277360f561e36876d9a8b1a59d125f25d9eaa125906de89a8ad399630598</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:15:55	<u>0x3b30e96b3969c8fc12dd35de6962c03dda37c90ed731e515b6be1c2247273e39</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:26:40	<u>0x324522ab5b4e16812e494300f2f983d536c90400b77867c0e031a3184c11b93a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:54:55	<u>0x27e0d94a7438dfd7bd1f28397d75186a17b5ff69e549770a8ccf8dd943c5299d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 22:16:40	<u>0x251ffc6f69da42905859123ee31a33cc4b626fc8f7c7cef629b2daceee0b0c9c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:15:35	<u>0xcb6e0a0f642db97d4945d394ae34cc1f2661f47c0140ebba4aa2545bcc6c6cb8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 18:46:05	<u>0x4719266f32cb51058e6eb6a0c966cc0da8e64659f4e8be8a9f223bad31c28c5c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:15:35	<u>0xef5f3888e3c1906c2fbd81b00cc170235d595d961bf3399513157a121796d8f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:04:40	<u>0xa291cf3239bd9f481a894b375cfe236371f171f9c1e7b6727da2f917a4fd3b3c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 14:58:15	<u>0xba860c2a1fe74d30a5627518a26c8c5543a5f24fc84f1e9d6f6416e12b9f7014</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-28 22:16:00	<u>0x1f4fe8fcae9c4d64cd4d61ad056fc15ae2e0fae9a73f4c296871d1955ce423fd</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-28 22:16:00	<u>0xf992c90a14a397e49f2e5aab6f9f0fa7f28cea405693ac5a99e2858d02f36f07</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-28 22:16:00	<u>0x02bbf14bed50349cfb31685324142616b1ac440a071b45898cd7c819a4bf8e18</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 22:16:00	<u>0x3f65f557b6944586aa07b5d4bab0ea2d306505a1c475c44372407b32c62514e3</u>	+ 1 Reward at Seth.win	✓
22	2024-04-24 06:37:45	<u>0x33da459935c2145948c61235ef511b213820143f96c62cbcc941ef99b1b1e04a</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 00:08:15	<u>0x22cd875bb9bdee16cea6f9f57ec3a6d4d836c6038b9c4900a0c459c0cbe2e054</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 20:36:25	<u>0x537475e087f10f6f1e67d8aa55e9113178c39881ccb81cf2a2ed9b9b0a46d8a</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 16:57:45	<u>0x6910c5ad9a3896e980f6a148e0ec989afb8d11ddfa4a914fff504dd7de680dcd1</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-18 05:18:10	<u>0x208ef306f6e7ddacbf8328f6a3ba63dd203b079a9f45b7200f99a464b7e38441</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 23:14:10	<u>0xa4f16137d742eb27891489fab2f14adbc01ed5655fe7ca60df26cc06f3849808</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 20:48:05	<u>0x3220885c24cfe73ab5318e153b1ec258fe5d4c43f04e2b29c38b74993d6eb4af</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 15:56:20	<u>0xf6690ed3b477948ec2b9e4ecd939c357d42d57f300fbc799b9b0a63a3fafb63</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 11:46:45	<u>0x709b7f060e7ebb33cd50</u> <u>a408cd088bdd22abdc8908</u> <u>23253c906eec22064601f2</u>	+ 1 \$82,499 Winner	Random ✓
31	2024-04-07 17:53:20	<u>0x0bfbf40cfff3f2879df</u> <u>c5442cef9d4b81cce7a40b</u> <u>c70fddcc6ca0e6ecf8e1b6</u>	+ 1 \$82,499 Winner	Random ✓
32	2024-04-07 15:15:10	<u>0x4a4c4f58012900e3059f</u> <u>1ed7aac1ba1f82d2641734</u> <u>0f4333dace8df6cd0e4034</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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