

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba3afc393999a450e55d636ada9ba057b85cc325

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	1.000000000000000000 EWARDS
op	0 op
yz	0 3 ETH
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:12:05	<u>0xbeab7f84f99003be1a25</u> <u>0a9bf291eb5c56d0ad4b85</u> <u>b8ce2854d38f1314f4ec59</u>	+ 1.0000000000000000 00 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:28:45	<u>0xf1b244c5703c85794cd1</u> <u>54ed40c50582ffde86d437</u> <u>61256a703c719db67d7a0b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 10:27:50	<u>0x63bd047250091bbe43ce84af809b115d3ac1b51626fea0f8f3eb98f03ca07982</u>	+ 1 top	✓
3	2024-04-29 16:32:25	<u>0x976cc2c3536e3d46e96d0ca31aca014f352977754d76f4d19bfc75a25e3d408e</u>	+ 1 10 ETH	✓
4	2024-04-24 17:05:45	<u>0x5cc60fd9e5361114d7c8dad4f714dd9b80f6c4404a3dfc38208eb471cddd2e13</u>	+ 1 10 ETH	✓
5	2024-04-23 09:05:15	<u>0x2dd85fcd104672644c3dfad168b7f271a8d3ede7f995a12ce2bfffacd7457e9d6</u>	+ 1 50,000 USDT	✓
6	2024-04-23 05:44:55	<u>0xb4a979bafc3fc7c3ebe730ed239e1bf1ee9732c0fb2e700ac60ca9bcd64149cf</u>	+ 1 3 ETH	✓
7	2024-04-21 19:07:00	<u>0x9187b60a1bea2ae609a371865808c033fcc19992113d7235f29f003b2e39360d</u>	+ 1 50,000 USDT	✓
8	2024-04-21 19:06:50	<u>0x8e78f1695f05200962ea057c164df29ea2a0d39b722ccde7015c83cfd09f0aff</u>	+ 1 3 ETH	✓
9	2024-04-20 00:59:25	<u>0x8564fb7ab0c85d8720abca086c3ea7cdbc6de0374e6bb6f1fdbf3d9569f198d2</u>	+ 1 3 ETH	✓
10	2024-04-17 08:30:25	<u>0x5f3de99d806ec8b3616a42fcb7adb0a87b8d8c8769c3936be0e118e82076026a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 06:31:40	<u>0x2fe974011bec3384888b</u> <u>05283e3087179d4b59f544</u> <u>b8d6bc32087b0f3e02a4f8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:54:55	<u>0x1e8b35881fe18acbe866</u> <u>51c888d551b18dad4b205d</u> <u>bae47a5f7d13911ac5ea85</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 05:53:20	<u>0xaba29a0aacfd490dec65</u> <u>abda5c977b9478e95fc5c0</u> <u>9cf319aefa4b6d22afab66</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 02:54:10	<u>0xb612228754a80c5754cf</u> <u>28f714fd0819445910b765</u> <u>445947cd7415f5417e49e8</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:39:35	<u>0x06756bf70a318c43b7f6</u> <u>513bdbecef92f7b2a6276a</u> <u>054219cf29908fbb5f0731</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:08:35	<u>0x5ee48f8e22e347698601</u> <u>29a63922ab04cb207810c6</u> <u>f6c7a05840a0da6bd8df15</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:14:05	<u>0x957f6c16f09b10f639ad</u> <u>7c214bd50565aee1b455a1</u> <u>656affa7562c13b861334e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-21 00:08:10	<u>0x5ba1500e6f5cd93780bd</u> <u>b393a33ca7f4bc2a9d9398</u> <u>e88adfbdd77a428833620b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 17:08:05	<u>0xade0d2830fa222af2666 bf6c75fbe1bb3652470f29 1decef68ca6ab0ab02c7b8</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 12:01:35	<u>0xd281d5c41000bc8846b3 aa02b73db3677b08fa55ba 5a3bf13c2808f01e64812a</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 06:37:50	<u>0x23b4a575e087bc59022f 80de97ade82a0c3ae440e7 cc35d1828e488d58df6c56</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 04:37:25	<u>0xb65d7176899ddb615c2e 15cf82421ac292d1764093 c9d4fbd005a5d3e4b2cbd6</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 01:37:55	<u>0x1299c99988a4ecda7057 eb0f9d49fbfe82fde8a71b 844afe705ebf27b0024da2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 00:59:30	<u>0x7113e0fb8e7f72396641 5ca5f7a77a2d75f08e279e 95d22d5bca6dba58ac2fa3</u>	+ 1 Reward at Seth.win	✓
14	2024-04-20 00:59:30	<u>0x0306758a23413e7d1db1 7c6783f0fa2bc36f2b2f77 fbac36da0f193101f0ef16</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 00:59:30	<u>0x2867e14a8159289ace3d 18c07721e15a1ea4cc7a73 f1f7443050e1afd17355d0</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-20 00:59:30	<u>0x981967151ca9256749b7 cfb5a8a02e85b39ff3f05a e540e18846e06a9da8b368</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 17:53:45	<u>0x439582ad1c983db57051e85d21023141760adba8072ae70e869416dc226d50eb</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 12:53:15	<u>0x2153f3869cc5fbd509e1bd549ab9248010234f2d7b8f3e118956aed89363c4b0</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 04:02:10	<u>0x1d6caa02c58641ea3dfa97c9abbd66ce8764ffcc605a8090267839df4d55d17d</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 23:25:55	<u>0x8ed6c584265565fb4bb1a333a78de3d2e8a6151259ec4ebcb60dd83103d7a12b</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 20:45:55	<u>0xcceab823010093e01dd6ed6d3e94fe715e95c90357471c512c577321b8bd9a6f</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 16:00:35	<u>0xf0595751d000dce83006e0d22f9fbef20e7f0eadd441f4603be7141cf126e3aa</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 13:04:45	<u>0x0339e1c853f4dd1e61118ad2da0a3c1ab9c61d2bab62587f2c7a9bb03f527068</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 10:41:50	<u>0x40a15dd327b81e8f16f704fa3023b98e4155f7c512ae85998e8bd8b6b53a7cec</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 07:37:40	<u>0x86b15b8df20adc68a4cf64287a234a898fd49b62cf7bcd2471500489beb12b06</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-14 05:55:05	<u>0xd0edfcc32dff08677a53</u> <u>1c9624e9998a68012c0fb0</u> <u>d7b64e056246a254ad5a60</u>	+ 1 \$77,749 Winner	Random	✓
27	2024-04-14 01:25:45	<u>0xdf396ca1ef885a527aee</u> <u>f170a08b88c9ed1754a2d0</u> <u>be86a3eae6b8ab5b510c4c</u>	+ 1 \$77,749 Winner	Random	✓
28	2024-04-14 00:40:05	<u>0xb2003a4f211ce105f046</u> <u>4667045482264fe01e7af4</u> <u>d4e9f3bd25ad6c86824a24</u>	+ 1 \$77,749 Winner	Random	✓
29	2024-04-13 19:00:05	<u>0x85d625d6259e0df8936d</u> <u>a2719b858a9c12167a4add</u> <u>476e409a849a91d1666233</u>	+ 1 \$77,749 Winner	Random	✓
30	2024-04-13 18:36:25	<u>0x2f2ced93ee973e53b589</u> <u>65f6d90b8d57993aa0cbb7</u> <u>9aec86100e70792a463671</u>	+ 1 \$77,749 Winner	Random	✓

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