

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdd4c97109f2714f9106609643d04d990572c6b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$50 000 FOR FREE	0 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:35:10	<u>0x5fcd95f3fcb539203af8</u> <u>d4bec68d9a4874befb3d58</u> <u>5b657c9612f3605ccc7a07</u>	+ 1 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 00:14:05	<u>0x47492051dbebc95c724f818d34d5b9edef3d18bc6a0b3f189732d860778fe894</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 04:50:10	<u>0xd113c2d14aca3fa92e30a430f1ddc85d89f37759cca3deafbcd19c105c506c5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 22:33:00	<u>0x8577fef4158f9a65bb609ac65eb4e6d89d6dafc26eaa6c26ba608ed0e48e4d71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:13:50	<u>0xaf2b8bdadb26858e45339545a8f37b872c5196dc7e0d9509cdc43dbfbacc5ef5</u>	+ 1 p	✓
2	2024-06-04 04:49:25	<u>0x1fc94c60ed44da92814c1c2db8b18ae5dbc5cdf88170f235a9c3a60e3c4bf63a</u>	+ 1 op	✓
3	2024-06-02 22:33:30	<u>0xbee1dc4f17d1abc6dc4fe681cc8477b44e6a5b57e3ff2c3c64c3ab696be99360</u>	+ 1 top	✓
4	2024-05-30 23:32:00	<u>0x05fdda3f34d91aecb6d7e4e8ea80432f8233f1a9766298fa7648e1e6d3815c79</u>	+ 1 op	✓
5	2024-05-30 01:13:35	<u>0x96ce024a0e8a10e4c254e6bb535126896ee96495972484ceaa4ea91814f9cf93</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 19:59:00	<u>0x2648b1e1b73b42d1286a</u> <u>b7f83720b7dab40db6ab9c</u> <u>8a729090429212fa0da19b</u>	+ 1 p	✓
7	2024-05-26 10:35:15	<u>0xc6ef57e00f2ca14f92dd</u> <u>ef7ce6ec83abf18caac37d</u> <u>bc6b6d454f5c6140887918</u>	+ 1 op	✓
8	2024-05-23 18:30:20	<u>0xfa2f5e1dc11856c0c968</u> <u>e71a8b3df7bed774ea7434</u> <u>8aa9c0f6f578ca7b88ea02</u>	+ 1 op	✓
9	2024-05-20 13:30:30	<u>0x9276b05bb19b2f26a6f5</u> <u>9ba3022443c2321715d198</u> <u>1db462bed1306a55a7ffe3</u>	+ 1 t.top	✓
10	2024-05-17 12:56:15	<u>0xdd22f138cf563b8f3bd5</u> <u>d08770e52f53622df222b0</u> <u>833c63650ced0c0b910546</u>	+ 1 .top	✓
11	2024-05-15 13:46:05	<u>0x15a8f6ed19f96c006518</u> <u>4f02c7332b13017c19ba02</u> <u>233182f426ac123a371926</u>	+ 1 yz	✓
12	2024-05-13 04:48:55	<u>0x1139b70330754dfb5384</u> <u>03f6dcf480b4f44e450b3b</u> <u>6c0927ae9e99ea391a8009</u>	+ 1 .xyz	✓
13	2024-05-12 19:50:10	<u>0x0bfcd67d0fcead2798d4</u> <u>2dcfa4dc3f09b853b8f838</u> <u>aa871902e4b915d0176f48</u>	+ 1 .xyz	✓
14	2024-05-10 21:21:20	<u>0xde80a877aef9cf9ef2fd</u> <u>b941e55e59026a86c32603</u> <u>ccc388300f04ad80ad17c3</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 18:37:55	<u>0xbfb61faf57f5f9f8c09b9e186a4040807099ada878dd315c423206abd21a5843</u>	+ 1 yz	✓
16	2024-05-07 18:18:25	<u>0xbbe85c59599948e90b69ba416e4e1e2ae96e570a91f7137237886d0bb7cd9378</u>	+ 1 xyz	✓
17	2024-05-06 05:04:15	<u>0xa1989061e2bb671b25f7786a5437088da6854107e353a97aea2f91d205a02a59</u>	+ 1 10 ETH	✓
18	2024-05-05 12:16:50	<u>0x0e1cc2050d679814ca8fb6268e1b6e83a23da555d615c310b9a6a5d6afa435d0</u>	+ 1 10 ETH	✓
19	2024-05-04 04:45:40	<u>0xb53d6d3e0e55fe5199eb3a0af70f716431bbc3a951424740df9fb27829864f8d</u>	+ 1 10 ETH	✓
20	2024-05-02 05:46:35	<u>0x39d4d469895526f31627fa968a45ee53e63242414fc0eae457474e84f9b129ad</u>	+ 1 10 ETH	✓
21	2024-05-02 05:46:20	<u>0x3f66649ef0102fbb50cb172122fb434deec290c83a7aea85b7346ad0dcd602b3</u>	+ 1 d	✓
22	2024-05-01 08:47:05	<u>0x6a4f236ae7eaff866f2276083c43d95a5c7d8461b3eb525c2eebf9ef1249397b</u>	+ 1 10 ETH	✓
23	2024-04-30 23:08:05	<u>0x00c6af866a374ba731251b77034b2ad36cd5ce2c4c4fc9a5139e3131806ab765</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-28 01:15:25	<u>0xda46764a785756de44c9cab80349845990db3c1f5a08548dd1db4a25fa861683</u>	+ 1 10 ETH	✓
25	2024-04-26 10:03:40	<u>0xcedd6e1760b16e745ccfe1fefc43e9945966413e0745bde257849ff14a994059</u>	+ 1 d	✓
26	2024-04-25 07:08:30	<u>0xdd742fcc5fcbf25bac01d0a98e9b73c0754ff82d5e4e8147123ede9d04687d1f</u>	+ 1 10 ETH	✓
27	2024-04-23 23:20:30	<u>0xf293567005e74bd2f1204be2a8dacee71560786c43ee9c4427193c648e78e77e</u>	+ 1 3 ETH	✓
28	2024-04-20 22:56:50	<u>0x4137aa74be67bba9d9b25e28b1d3085a8a8b10bf36775f4b68d5178bd3838dfc</u>	+ 1 3 ETH	✓
29	2024-04-19 20:45:25	<u>0xf785a9489cb7d3dfb098e5f210f97df650a27ab7dc82cf51192394ca02051a01</u>	+ 1 50,000 USDT	✓
30	2024-04-18 21:19:05	<u>0x29caf773eb371fe6bf1ad41751ee675df3a88145e1325a01f54484a4a41ba284</u>	+ 1 3 ETH	✓
31	2024-04-18 19:19:15	<u>0xf0bda065b9f0bf9315d5b6998520479eb50b58d7e314a717bae56a85d484e2de</u>	+ 1 50,000 USDT	✓
32	2024-04-18 18:15:00	<u>0xbbd7dc22bcc2a909ce6dddd7c738caecb77e0943bf185c9fd1a1affffaba3fe3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 22:35:15	<u>0x25c2d58461a990f1499c63d328976795e4b4c248023b43af9184ae6de58dfffd</u>	+ 1 50,000 USDT	✓
34	2024-04-16 23:15:00	<u>0x1a100f066af9ceb054064c74e36de0dd0ecd6c3a5daec88983d86d45d4063c25</u>	+ 1 50,000 USDT	✓
35	2024-04-16 22:18:15	<u>0x30b71d6f088da78fdaccff18a29ceec53addcaa4dca780b6b9ee7ea959f5b1b9</u>	+ 1 5 ETH	✓
36	2024-04-16 22:18:10	<u>0xbf859b390b6f5807866a8c56d7bf777ea3dbf75bc71434bbf7f8d1bea8050b7f</u>	+ 1 d	✓
37	2024-04-16 02:18:00	<u>0x688b5adebdf597296297d11967ee4ac62243f524e7f3554e3691ee7dd7bc2809</u>	+ 1 50,000 USDT	✓
38	2024-04-14 19:15:00	<u>0x96aec5499c1640eb86aa3fa8cbfab6f96764235907249768b2f6136ce11a27ce</u>	+ 1 50,000 USDT	✓
39	2024-04-14 18:16:40	<u>0xff60d3933f4cc3acb24647409aa0c121376f596a5772796e7de65a95705d7d72</u>	+ 1 d	✓
40	2024-04-13 22:38:10	<u>0x3e1af70faf1ab87d6639787ed1630b660937849fc2b4de93329488967a94c571</u>	+ 1 50,000 USDT	✓
41	2024-04-11 13:54:40	<u>0x50f9dca69b51e0996b0f175625cae273c1ad8a63b4b91b0b9306bb2cc0d9d69c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-10 13:54:50	<u>0x45b540ff448abac34232</u> <u>4d9fb54ae4a2913a92909d</u> <u>1b48017e4b5bfccc711330</u>	+ 1 50,000 USDT	✓
43	2024-04-08 13:54:40	<u>0xc15c2e64165b52c040a6</u> <u>553d8939bee3c3b9294188</u> <u>30d5e4c06f67fe1436f891</u>	+ 1 d	✓
44	2024-04-08 13:54:40	<u>0x730def349056ba5d95d2</u> <u>144bed7c7d06009c878aaf</u> <u>c5f2d2e85e1a49893ac959</u>	+ 1 50,000 USDT	✓
45	2024-04-05 15:38:00	<u>0x321eb7150f9ab02acdbd</u> <u>9cd469031807e2d50c3f40</u> <u>db25f672e3e0471a7268b4</u>	+ 1 50,000 USDT	✓
46	2024-04-04 13:54:35	<u>0x83a09afac0c053e1b274</u> <u>201421d4f4d1de460d5566</u> <u>20a675fba595ef74317c58</u>	+ 1 d	✓
47	2024-04-03 16:41:55	<u>0xc76e5a53eec57b620d63</u> <u>550ef76c114bf2e6c7a79d</u> <u>84b5bedb20656bc8abd3be</u>	+ 1 50,000 USDT	✓
48	2024-04-03 16:30:05	<u>0xfe0ed092e7c89a3e67c3</u> <u>fd27dad0c7e1eeceae903e</u> <u>d17265239aaa26074f38ac</u>	+ 1 d	✓
49	2024-04-03 11:16:20	<u>0x344f32367a7abd8982ba</u> <u>e4a7abd04e46b7b7f536dc</u> <u>aac29a9cf3d3e03f6ad9f6</u>	+ 1 50,000 USDT	✓
50	2024-04-03 11:16:00	<u>0xfc6aa131ce6666ef0fb</u> <u>0da100bec5903220fd23e5</u> <u>00a62f86d024237d2df926</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-02 14:47:05	<u>0x45de7a365a6fe78f1cbc4374bc85ca50c4bade5425d25c6ecfb244c82b79996</u>	+ 1 d	✓
52	2024-04-01 17:56:45	<u>0xbc7350bb3a0968becac0b4d5b726b6ae88a01873a955daca7f14d5700060d3f7</u>	+ 1 50,000 USDT	✓
53	2024-04-01 17:27:50	<u>0x2e0236a78b49703d3a6d86e0002d3389b3c68f466ab693530c2bfa781a781e3f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:49:20	<u>0x87bbefc18a2438449890fce538dea78ec19adc98c91f0c6b08e9ddb274a51d45</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 22:33:10	<u>0xd8536d96614b8800c94bddeaf7f911ecd4634e3593742254ce62d56df2bf45c1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 20:09:10	<u>0xf88769735c1e647ca6847325fc446375b794e59e0b4df22fcf64d8b68837280a</u>	+ 1 NFT Airdrop	✓
4	2024-05-23 21:24:15	<u>0xefac59617d0f831e69046336ef53171445c1feffe7c4d2b39313905dde742ce6</u>	+ 1 Visit not-coin.live to claim nft	✓
5	2024-05-20 13:30:25	<u>0x59f4564d2c93b2863bcb a9f1a29b88ed83be61173057a3cd91c1557e337c036c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 18:37:45	<u>0x4eb15cbb154147a8f55f2ed2959f9d2e7c4b1ecac8b9bfb8fe079b1fef94df61</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 07:42:55	<u>0x1e79364f4c226fdc54c23131b217aa622f3a2d7c2ec06041e5f0681860f48dfa</u>	+ 1 NFT	✓
8	2024-05-08 19:09:05	<u>0xd6365d00e839f2701ea5c9e086b8551ae4fb652fd0052e13b9702c7698eff879</u>	+ 1 NFT	✓
9	2024-05-02 20:21:15	<u>0x442e359f50b220fc059e4bc90f6cc64edfde4a58fd7fdde44f6e9969afd6ab24</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 13:28:25	<u>0x54ecbb4f834978bfff6c675c8066d9c43fa86d316ab20c106338de8a5e41ac3b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 06:39:45	<u>0xaa711bdd648a317568c5c1186b3dc252d68d3d73d7b85183f54928994da731f6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 23:11:20	<u>0xba82b8862da3ed4df8ef377b4ba8b83496f99314f3c2c3328ad021d0deac03ed</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:36:45	<u>0x56fb33c621e01cb99c3482a608595197816ba93376cad2cc37a4390c2d2a662b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 11:00:30	<u>0x3baee7aae8afb650cf84afad093e9aeea9788d65a5e3502def5fbbc4864337f3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 07:30:05	<u>0x702706b741b6ebbb90c6549975e379faab101705a4724b7be58ec2fbcc8f8aa6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:10:05	<u>0x42341a132068dbcf4e0b9c70327b3c29f7d044732da4e250facf7cefe27cf339</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 03:17:10	<u>0xd5ece6a63b457f9de75b49a4d748e5957edbf99440a7defb97472ef58ba20921</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-21 08:10:05	<u>0xe13a19f97a25fe3f1e822a97b7c9fcbbd29dfb3d4e43511bf4a917534a28bed1</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-15 01:49:20	<u>0x7f9f17e6d5412f56b635ba2bd5eab6d567f395173f72b6d6718bae03c84e476b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 19:18:40	<u>0xd7a156a748e0701b5eca8c2dd6d54caca9c8d8a805bf75e9878fa9a91a9273f7</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 08:11:30	<u>0x5c0a98e4b577b246af5758022fa4ea133b8d8a309cf96e6e96bd597866725964</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 06:20:15	<u>0xc35510faf5e565c78fd809629ac888401ef802fd6abe77fac8890b1e24831203b</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 04:37:25	<u>0xedb74b33bc5e5e01260309e8d9177a4153bfe396b032a0a99e3c8e80030a3e7b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 01:46:05	<u>0x0ec26823a3053389816b</u> <u>ae0a185464f584cd054122</u> <u>70ab0f88777b868aa67b90</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 23:25:00	<u>0xe6e4e7394987f5ec22c0</u> <u>73281b1e2a04a0e8285e56</u> <u>f6953dc3d50e8f81aef715</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 23:04:55	<u>0xae9bd1b2251ad689102a</u> <u>d185444a63331db992ab5f</u> <u>60be8a05d53af021b4e83a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 14:31:50	<u>0x7187cf359d77bfb2e2db</u> <u>b7d418078dcf0d3e04e915</u> <u>3546045958cea7f30db08b</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-09 07:51:35	<u>0x119300aa4918119e8fba</u> <u>92c097eac8e5642777dd65</u> <u>4ebf0363b49a4a12f22522</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 03:19:00	<u>0x3a7b3024ee64a632a347</u> <u>bebb579686bdea8c031766</u> <u>599d1d072d9b1514b9295e</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 21:12:55	<u>0x662371815333b11f4905</u> <u>e8eb33a874cbf3e4f87e71</u> <u>c68f465d23b8f4d47132c6</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 19:48:50	<u>0x5561e2a4a255d36dc1c7</u> <u>3aba59f8fc9fbdbe3bdeb3</u> <u>aa2f9753b0cffd69a9013a</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 18:46:45	<u>0x9476ddef510c9a946b4f</u> <u>ab9110893968e3917595bd</u> <u>c07f5fbe1ebdef50a824ae</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 17:51:00	<u>0xbd9a96adf68d671660eb d8d5fe2c6ae79675d751b2 3cfdd0786b29ee837eda5a</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 17:10:05	<u>0xdb4dcef14c79142af2b8 dca7c7522c4d2fcacf6ddcb 3be02bf2ae9ccacfb0442c</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 16:15:45	<u>0x1b284caa891c92aa48e9 0310f3033c7f2c2965ad17 e5ac198527bf691266401c</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 15:36:10	<u>0xa65ff0e50f311265c583 4dd1f48605ca5b825116ac 2539708890acd6342bfa18</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 15:02:20	<u>0x2ff68b29dfaa254bd8ff 18ac920562b6de083168e4 716799bc57f5029e9b4855</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 14:32:50	<u>0x362fb1b311507ab037da 24998645256a559154113d 0acd51d052dfda006d85a6</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 14:09:30	<u>0x99ebf7d9fb2e216520ed 97e36a26cb90c3b67a8a9e 8e4462a3530d5885a9dbf9</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-02 14:48:50	<u>0xf732e7802cb10dd0c7fa 7d0f05179104e0be878ba9 5b4693e0f9d9f48038f3ad</u>	+ 1 NFT	✓
41	2024-04-02 14:47:25	<u>0xc95250dc290e8dd35bc6 bd776e8448587832aa216c 77dfd16d5875648d3aaf98</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-01 21:32:05	<u>0x4c0c181c5ddb3cf3656d</u> <u>f924cf35f8ae235118bfee</u> <u>c0c8c33b4318351028bd1b</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-01 21:31:10	<u>0x601f5ec4b0fabfd5d7c2</u> <u>2f43974fc29c337cdfd31b</u> <u>7038a83eb1b47434e95959</u>	+ 1 100k Airdrop mint? goto website	✓
44	2024-04-01 19:29:50	<u>0x65a2c0a3771aa746a89a</u> <u>b844eec6b320474cde937b</u> <u>b1ced7ad6e12925c99720d</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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