


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd88660f6d3ec890432e9a462a054b1a43c106929**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	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 Randomly You Won \$39,853
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:42:35	0x2d00c7736de634d1038f a31a2efb7eb740b354a633 fc31d8088f6703aac90916	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:41:05	0x2bf5ade60abfde7d33e4 bbcbeb6327d2f4e1f3176a 80ef7d78945a82881686a2	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 07:17:45	<u>0x2c06558bbc9ea254136f7b006580b98bb4454900ff16655638fcd3b920c01cc8</u>	+ 1 t.top	✓
3	2024-04-28 03:45:25	<u>0xbe5fd142ebd06700d945742712b7405133f015e4990eee9629a6f97e3791a5ce</u>	+ 1 10 ETH	✓
4	2024-04-27 06:43:20	<u>0xfead2f5b2cc56d6dead1668090c9747a1709860528137e1865e7e73868a8ba7e</u>	+ 1 10 ETH	✓
5	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
6	2024-04-25 02:45:00	<u>0xf3d16d28d6a50fded96de3f94cde7750278b39da51c788659610614d0e5692a7</u>	+ 1 10 ETH	✓
7	2024-04-24 09:46:50	<u>0xb83b98d1009e02269414c09e967369cea6c0521940233e6a4f776ce9f9dc57e8</u>	+ 1 50,000 USDT	✓
8	2024-04-23 04:33:05	<u>0x8172fb38dc24082983aa3ee98856bbd423dade9a27d03e044a47bf494082e961</u>	+ 1 3 ETH	✓
9	2024-04-22 10:07:50	<u>0x51ec818437b744d3f090dea9e826f7cf32dc8d40867f26b17f9a9904433427ea</u>	+ 1 3 ETH	✓
10	2024-04-22 10:07:40	<u>0x26ce9ab80461904a8f60a61d9c61146939a0a9e4f906a547644abe60b5f0aa3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 02:55:50	<u>0x729f70cace6c9c41e24c2e30af8012f9e0375b96d7bbb9f7ba9d57c8abc276ea</u>	+ 1 3 ETH	✓
12	2024-04-20 07:13:55	<u>0xfea7573ec200ccb673f514aaf3c8d7ca98fdd1280215c361e33c2605401c80a6</u>	+ 1 3 ETH	✓
13	2024-04-19 08:54:55	<u>0xb6ac494b6e7a56c0b8639752ee6336e4953add942e838780e103495994160459</u>	+ 1 3 ETH	✓
14	2024-04-17 04:25:50	<u>0x541f4b2dd13c97462adea1a8ad1d7e0e5fe16e3ce2a6ad4069f707178eab21db</u>	+ 1 50,000 USDT	✓
15	2024-04-17 04:21:10	<u>0x080b394a8a44bc76f2831910ac465572bf4d3c4277caf6385651597a3f325734</u>	+ 1 5 ETH	✓
16	2024-04-16 08:23:55	<u>0x98c8d867eac211a28768cfb55ce58a03d86835f0074ad9904b35119d869b5b13</u>	+ 1 50,000 USDT	✓
17	2024-04-15 10:18:30	<u>0x16f68f69fed0afa3b346486b15e17a9b0f600fcc699530a26bd45533325455f5</u>	+ 1 50,000 USDT	✓
18	2024-04-10 10:19:55	<u>0x0bc840d41f53822c5b11e6c1a7459757170e87c9891cf07365157be235c92c89</u>	+ 1 50,000 USDT	✓
19	2024-04-09 03:50:20	<u>0x8d520b5f9e5dc4fda91fd9a521df35172229733b4cc6eea10616d593e7355dfd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 10:37:15	<u>0x7e9e33e8f392f3e10a61 dbcd92f5f1f5cc40614013 5cc15fa6536b31cfe21065</u>	+ 1 50,000 USDT	✓
21	2024-04-03 03:27:50	<u>0x0258784d82843bb6e5a1 daa01c8521015ccd49ba12 a9b89658210e7c62e5523f</u>	+ 1 50,000 USDT	✓
22	2024-04-02 03:24:25	<u>0xa103ed60ea386974e4ba 6e4c6c64dda0072539a81c 822dba704ba3cd9c85b1d8</u>	+ 1 50,000 USDT	✓
23	2024-03-31 04:48:05	<u>0x2a4534dab3b77dd1f54e 5aa17e5d6fe0259e10d14a 8d06883d68d5b216f81856</u>	+ 1 50,000 USDT	✓
24	2024-03-30 05:57:40	<u>0x9f9c8c65cf4e8593853f 5b62281a88814a18e4d5f2 f9c7fdddcbd17f6fa4dd5e</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:09:40	<u>0x143c2c6ab575a1d60194 c3715e94b6625f7d2a47c6 918d10c5cd6763f0d5a382</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:26:40	<u>0x630f070359bb430b720a 14a39b2a762b461658d3b4 24dd15b9d4f7a37a1e1f89</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:46:55	<u>0x0a4fa41ec22a2ea9c749 3f317c22cafc8142ccd928 1dfbaa2c6617d21472a21a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 18:37:25	<u>0x0c53d26942ddc9376148</u> <u>cdc56fa00774faed96f74f</u> <u>ccd32e156093854daba64f</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:59:30	<u>0xf1d857675d9d31c43581</u> <u>6f6b64e5df177af2974b13</u> <u>90cc5806e6da9f530b2783</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:34:30	<u>0xa80716535d72d90bda92</u> <u>3ef32b0083b4ad1eabc429</u> <u>7fe2dd004d98b7915c6dab</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:01:35	<u>0x01ec64ad88e48136f951</u> <u>1418c355472458a412c3b5</u> <u>91702ede154e5c23aea292</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:32:55	<u>0x0b588701f4470c977f33</u> <u>5e88682757f5b4958c9375</u> <u>61374b8b9a7acfe14b5e05</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:33:45	<u>0x52b041bd2c65e0ca21bc</u> <u>029f92be0addfd443cec80</u> <u>e4f3768286f70737e07dd3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-23 04:34:05	<u>0x94606daeb6aaedf514e0</u> <u>308e773b60721ca1648cc2</u> <u>1681057129cde634adf6b7</u>	+ 1 claim!	✓
10	2024-04-21 08:28:40	<u>0x9fa3e66bcb36968586f8</u> <u>82bc8c7b003a3d8881f639</u> <u>569cf945ccb3142f328246</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 01:41:30	<u>0x31253a6e7f29b56c0ec0</u> <u>82b47f05544df8005f9d44</u> <u>2686b2665c28bd436f17b0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 17:55:45	<u>0x94df18ddfae525aff0a292616219e8ef4b7bb450575c01b7eaae685a7a146587</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:18:15	<u>0x0eea2bfe48f8a0aaaedccac66e3d30c4adb69411203e7a3248c49b2303c722ff</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 08:55:00	<u>0x9e19ac8b8aa1509a54d2f72ce871be492b3ae0c051e4a37e43245f3ee5a71efb</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-19 08:55:00	<u>0x29014779f023c5de79db986cc362576b6563664f07d6a075920c1ecfbd4d0850</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 08:55:00	<u>0xf581591b3b847f67fb48353e2f5bde8b5c3aa5615dd8900e5133074714ef00cd</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 08:55:00	<u>0x838d2c1e30ba58512bd471a2866a1395ddf1e24482e3b814d8090198a17803d4</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-18 11:10:15	<u>0xa0691a3afe736311519cd8e0f0103ccc13a68b1b594ab0f1fda2a520f9cde974</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 04:22:45	<u>0xd4918b289255e13f0d785690b462c9c266c4218d8534ba931a433afbb19f7140</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 22:13:35	<u>0xb98401dfa3fd7f800b81d6c5af35fa22cb4e26a815106c2ea926349c8e8f6982</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 20:04:50	<u>0xca316e45b0b3cc9d13bb</u> <u>f670726584ea6ac69ae608</u> <u>b581b58c3debf276d2ec86</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 15:06:10	<u>0x0dbd5d71d892ad0fb98c</u> <u>5fb5cbbbfe771593f188f4</u> <u>74d573e5261f64ff268b39</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 09:39:30	<u>0x2d1377049ad9dd8f69d7</u> <u>81f483e94814317044e9a0</u> <u>b15c819717f72db9871626</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 03:30:15	<u>0x65e9f49b36a16fe22a2d</u> <u>a25511db5740b3434c37e9</u> <u>8e14e8531b91ee62e271a5</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 22:29:45	<u>0x0affa62969dac625aea7</u> <u>19801b5a681a7b23d58ead</u> <u>c6a23549ba23b85b24c062</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 13:41:05	<u>0x275a03856122533d1de3</u> <u>409a652f57a874c8a549bc</u> <u>2ffd08f107013c78c88a91</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 10:18:45	<u>0x27106b30a49347ec3c23</u> <u>31462412399501e38440ad</u> <u>c570ed49fc302a2552acd1</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 00:27:30	<u>0xcf534d171b43fb6eada9</u> <u>4e125b114a27feddfb72db</u> <u>03f4752ccea032661f7e92</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 21:48:40	<u>0x6047fac022594f162331</u> <u>0c941ec63aa4e5beb9beb4</u> <u>85148467dd8fdbf7c6731b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 18:02:55	<u>0xe8664bb72692bfce7a7a6d487d72a5bd99437aediae1f18a692f8971534178cd5</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 16:05:45	<u>0xf14cae580fb15de750fb357b540d561850d8e48e9f7a0017874f91577864da36</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 13:13:40	<u>0x35a8db5a9aaaf2659ddec74775ef6e737c6de940d562c27a382a481a5a6ca290</u>	+ 1 \$77,749 Random Winner	✓
33	2024-03-31 22:14:05	<u>0x99a24f1cdacb563721960f9890636f8be1cc0ea3a99e9079fd8449365b1d5eae</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 06:11:40	<u>0xaecd080588a1fe6affd960b1c9519cf526f4fdb4992d8906184a75496d7b332</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 01:50:20	<u>0x63d693249d27d04e13ae988cd6be75a9b0dc44bf7da4ad936beec48858ba2402</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 21:19:55	<u>0xebe1dcd213ab15598a78d835b5eb041bb39cdb13b9f597d8b5d36dc93e908eb6</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 14:52:25	<u>0x326deab522a7776a7c4a704b8a028fb5337fb196c60a497cabab15268a585cad</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 11:44:05	<u>0xf0cb1107d42b3a486aae44e394090c0a80f238fc38db43b10eab41971c084d30</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-30 09:03:00	<u>0xd08f64bcb50696a50f19</u> <u>de1416faa5e3b7f0d3db93</u> <u>d29ecddc3e5bc9dc2bba50</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 07:18:10	<u>0x21998dfe0cb91c6f0367</u> <u>a871d81d77249c5bd8b052</u> <u>51c0efb0998cfe71aa1d55</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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