

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8a86aac6ad8c0b0a51d8b73aec1142ebe5a6e04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.xyz	0 p.xyz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:53:10	<u>0x9f9a41b008b4435f5d9c7c64bf0a916331c431bd5a3fe9777c66f609055f8963</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-05-28 15:44:30	<u>0x9d269a0c0abd98d96ecac4bde423ec111cb407b33ce47b065ced2ff3f6c69d1c</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
2	2024-05-31 20:54:55	<u>0x292127f11239b7e1d31f0a1774d90e388bfcefdd6d49a433fb402869df1f01b2</u>	+ 1 top	✓
3	2024-05-30 17:07:45	<u>0x19995ec3be2dbebc580d3baf86eb065ce1e3533aed332e52752f5ca54533763c</u>	+ 1 op	✓
4	2024-05-28 15:41:10	<u>0x6872f69bfc504475d8d8632072a8f43110323cf1d3f0d365706f3048df0e269f</u>	+ 1 p	✓
5	2024-05-24 12:56:40	<u>0x89c420f02afb05bccc7e58d533353add6c9203a357da9d24c3000c41dc5d4021</u>	+ 1 op	✓
6	2024-05-21 13:15:00	<u>0xbc931f700466da76f3b97996e19a84311ce5c7ef358820ddcb6b026ca85134b9</u>	+ 1 p.top	✓
7	2024-05-20 13:58:05	<u>0xa6d1fa43b192acca0ce525a85c499daf226cce595fdc627e585df34a35b670bc</u>	+ 1 t.top	✓
8	2024-05-17 01:49:05	<u>0xfb356a6fcc2ffe543e19fdc2bdf9e8b0a6634b90ba8560b0f387bf062cc887c0</u>	+ 1 yz	✓
9	2024-05-13 19:35:40	<u>0x893b8148bf7e3a3fde151558455ae330c1a50bfab1a5367a95436bcbba6f7f1f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 02:00:25	<u>0xde26855385923e365a7620db5fd4327447bc034a05e65241fe618e1d132e6294</u>	+ 1 .xyz	✓
11	2024-05-12 14:49:40	<u>0x722a7cf70a9e615af22e0caeb7dc8cf93fc331359faba143427e2ebd01b9b9ed</u>	+ 1 .xyz	✓
12	2024-05-12 00:28:25	<u>0x56c614bcdd99ae36d82291ed41fc34c0fec76c72fd67eb68a4091cc68e46e78b</u>	+ 1 .xyz	✓
13	2024-05-11 00:10:00	<u>0xdec0a1314c3d1aedc1d5cdf22608a08b71fba02e4cde0abbcdc2e153fd30ca5e</u>	+ 1 p.xyz	✓
14	2024-05-09 23:36:05	<u>0x79a165474735a1ec5be8f4436469b551cbeab507ff174a689afd9073f7a7672f</u>	+ 1 yz	✓
15	2024-05-08 23:40:20	<u>0x9a66500585671502ecc9393fb5a9baefe15433da3f49b1dc879dc17ad6654d98</u>	+ 1 yz	✓
16	2024-05-07 21:51:15	<u>0xd24b792e1b9cffcf94185752e6f73893c02a3e5519e404fa26ead87879419ee5</u>	+ 1 xyz	✓
17	2024-05-06 23:28:10	<u>0x109d55d34174d74d79fb9777ddec957e6f7494c2772288b7fde13786da2b41dc</u>	+ 1 10 ETH	✓
18	2024-05-05 21:08:20	<u>0x2cff10933210cb37be1b56680e1cc7657a2a77b62b16aa15b72b2ce0b0c5d75c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 02:29:10	<u>0x44f51436cb631e527044</u> <u>52ebff926589fc3119527c</u> <u>00d8c8c842b0f329850421</u>	+ 1 10 ETH	✓
20	2024-05-04 21:11:45	<u>0x977a7b914a29d8b32508</u> <u>70a3aeaed42a1d90f08ea</u> <u>d473d2318cb92c35e5fd85</u>	+ 1 10 ETH	✓
21	2024-05-04 00:52:30	<u>0xf4f86cde5806d7ce128d</u> <u>3cfe81fbf3a532457ff9c3</u> <u>3d22f235b3527d69f1109f</u>	+ 1 10 ETH	✓
22	2024-05-03 20:50:15	<u>0x6da6e2f0cc133debded2</u> <u>6547f2b1e6ed689d86e0d7</u> <u>88a6ce676b29cb2d12f4fd</u>	+ 1 10 ETH	✓
23	2024-05-02 20:48:50	<u>0xaed6ea3c62307be8ad63</u> <u>e580b28a597548c86d4cad</u> <u>44bdadcafd19fe9cf88b1</u>	+ 1 10 ETH	✓
24	2024-05-02 12:59:00	<u>0x88041b1ccdf96e73ef5a</u> <u>420791b2677d3a0b97f48a</u> <u>410dc770410d888d1a3d9a</u>	+ 1 10 ETH	✓
25	2024-05-02 10:29:55	<u>0x17bad2e96e4466b440a8</u> <u>6b8a57f2b34edbc49e0445</u> <u>6e0231609a388d5d6645aa</u>	+ 1 10 ETH	✓
26	2024-05-01 18:05:40	<u>0xe34f27dcb86fc4bc25fe</u> <u>022364f780a25fa5128932</u> <u>8969af6d579dd4d6125b74</u>	+ 1 10 ETH	✓
27	2024-04-29 23:52:05	<u>0x0835bf512d021266fa58</u> <u>2f2f32c326fcf510e769e9</u> <u>0aa913401f6eb8a77ae953</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 19:12:30	<u>0x552cd2a3d2d103fe7f590e37363306ede67b3cf130c93b7e4b9359868ed7a348</u>	+ 1 10 ETH	✓
29	2024-04-27 09:13:45	<u>0xdd77754afdfa5c07b1b8064a4e10186da91bbcc23bfec1cfe49f44ace7fdb621</u>	+ 1 10 ETH	✓
30	2024-04-25 14:20:15	<u>0xcb366168dfb005f44dbf9b80a87840072f03e4e3070c03be3605a3d073a4def1</u>	+ 1 10 ETH	✓
31	2024-04-23 22:45:10	<u>0x448e0d7bf3afbd48bc58e905787e7fa6aaa4ba6de9711e502d6fcd139250e4a5</u>	+ 1 3 ETH	✓
32	2024-04-23 01:28:30	<u>0x5fdd5e874bd1cad407f111b777bbbeacbf921b2010b3b968084fe01ccd0d2ef</u>	+ 1 50,000 USDT	✓
33	2024-04-23 01:28:10	<u>0x75ef309ca183b8fc1e682bf3949e642113ceb34678f94b7aecc4630961ea2413</u>	+ 1 3 ETH	✓
34	2024-04-22 06:01:15	<u>0x51a338c2ba05eee44924bc6a0157f55b84485eac38f6a003c6e0558085c746e0</u>	+ 1 50,000 USDT	✓
35	2024-04-22 06:00:55	<u>0xaa3a242758315ec47421492b5b4d789ba7db79252b86f8bcc4267ace57768b07</u>	+ 1 3 ETH	✓
36	2024-04-21 05:59:35	<u>0x844d4927592ef135477b519f5aa6b87f4e39f4b70993fc6fb1dfd775cd31a2b2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 04:48:55	<u>0x5c37e2d7ae41c5f92372c4c9e180496242e24df95b02a2e06d37994bdbc8d03b</u>	+ 1 50,000 USDT	✓
38	2024-04-19 07:16:35	<u>0xfa73fd50a48e8646ab608e874b928d0c75f7c361340aab67f716eccc3d03a305</u>	+ 1 3 ETH	✓
39	2024-04-17 15:01:15	<u>0x08353cc377927f2f53b1891eb9c9d06bfa6dbf4aff6d8d59032be8c23e3062c7</u>	+ 1 50,000 USDT	✓
40	2024-04-16 20:49:05	<u>0x13a3577a6c439814f7428873a4ce27ab09d25af6a40bb841650bbb4a518fdfd9</u>	+ 1 5 ETH	✓
41	2024-04-15 05:39:45	<u>0xd9887337ecc497b81ee61aa03c298168c42309f162b72959c2dc760f12653cf0</u>	+ 1 50,000 USDT	✓
42	2024-04-14 15:15:35	<u>0x94148b4c534e93905599270f99879c14ab0cf5dc209ec53923cdfaf20f75596d</u>	+ 1 50,000 USDT	✓
43	2024-04-14 03:57:50	<u>0x1dddde68cc9294e10ccf7414277e5cf178a887913c948eb3671b9bae3d0a9e7e0</u>	+ 1 50,000 USDT	✓
44	2024-04-11 04:37:35	<u>0x83e50256ced52a395a5a4e67bdfd6e9f367387e1a7700d06bd1d09bcdba6f555</u>	+ 1 50,000 USDT	✓
45	2024-04-09 20:45:00	<u>0x92dbc3b91b6153a56f05c42c1f266e635e5eb2b2522d28348b40b456628072d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 05:26:25	<u>0x922dc3b8bdf7db1196507c7574f22c7de0579da438c83c15768d1e21e6931c9e</u>	+ 1 50,000 USDT	✓
47	2024-04-08 10:39:15	<u>0xd002321b43192c35f916029af54611f595a36f6a328a6b8522c0df59d4c94fff</u>	+ 1 50,000 USDT	✓
48	2024-04-06 04:10:25	<u>0x14380b9e7c92812a7c689c8a1d73bbef1b6ef6502d40b2084404cd84acda9156</u>	+ 1 50,000 USDT	✓
49	2024-04-03 01:55:20	<u>0x940c0944dc1d43e3fb9b3aef4dd4577f9587ac229eedf7093a2fb1f9675471e7</u>	+ 1 50,000 USDT	✓
50	2024-04-02 08:09:10	<u>0x61eea220bb62a6ed77596bb61ba00477033a14a58677de8a4f6b9e2589767048</u>	+ 1 50,000 USDT	✓
51	2024-03-31 12:00:25	<u>0x45654fea36d3b40cc44c16c4b1535de4a611e1032286a5ee29147e004a307c5c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:41:45	<u>0x974dd8ea1cc9d17956e08b546258a3dcff6d2434e240345f6995148941409450</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:16:20	<u>0x615c330239c9cfc0c87b73ebbbe76d1f4a0aa78a4dfa68f85a94b453c079b9f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-26 05:53:30	<u>0x26f268b7e9f4f8093ea8</u> <u>96a5385b225b27ac5375b9</u> <u>8e55bf31a04a929478d119</u>	+ 1 \$42,851 Random Winner		✓
4	2024-04-25 17:20:25	<u>0x1492d1c6c7b1605e84d8</u> <u>f56c37da70fe4d0b0514a0</u> <u>e96b735189aef1ee7475de</u>	+ 1 \$42,851 Random Winner		✓
5	2024-04-24 04:44:25	<u>0x351736106dfc991d9379</u> <u>19ed2bc77476d9b6a068b3</u> <u>2412f3e22badf8f8cf2b1e</u>	+ 1 \$97,856 Random Winner		✓
6	2024-04-24 02:26:40	<u>0x3c2c93ca25c96122adae</u> <u>98bcf807e2ff6cc3e4d1df</u> <u>66a741cff6330721c73703</u>	+ 1 \$97,856 Random Winner		✓
7	2024-04-23 22:49:35	<u>0x378327d6cbfde8acb94a</u> <u>f807e5bc7fbe3a1ce0c0d1</u> <u>acd575e6a0794d30838904</u>	+ 1 \$97,856 Random Winner		✓
8	2024-04-23 19:23:15	<u>0x366d3e3bde27df3bda54</u> <u>cbc696b5afb675cb2991f8</u> <u>7199c77e9092b323b93d3a</u>	+ 1 \$97,856 Random Winner		✓
9	2024-04-23 16:21:00	<u>0x064dcc884faefc28c28f</u> <u>f5259ba4c54493b54b0813</u> <u>c7e72a174e4eb352d5bb3f</u>	+ 1 \$97,856 Random Winner		✓
10	2024-04-23 02:14:35	<u>0x338395aba8383c094ad4</u> <u>0ba101f7fa37c13a1fff9e</u> <u>b5074943433c9a10998f7d</u>	+ 1 \$97,856 Random Winner		✓
11	2024-04-21 02:13:20	<u>0x9ef38001ac64397aedfb</u> <u>cf119203b0122aa60fb11d</u> <u>2bd124d0f316f7cbabb705</u>	+ 1 \$87,778 Random Winner		✓

#	Date & time	Transaction Id	Amount		
12	2024-04-20 18:30:55	<u>0x0342b72af007c6848c7d23fd9f9714633269e9ff5e276f7a3db9f1a3498abd40</u>	+ 1 \$87,778	Random Winner	✓
13	2024-04-20 08:05:50	<u>0x875b87505311e052810816ef743207f899531f31bbd1ab136c03f157c2724cc9</u>	+ 1 \$87,778	Random Winner	✓
14	2024-04-18 06:12:00	<u>0x139903ec7c78e42151f88c8b78422c32c4edddc40c1b2c6352c3e9aa30aeae9e</u>	+ 1 \$81,442	Limited Coupon	✓
15	2024-04-18 02:54:15	<u>0xe37f8dedf4c8edb96ba2ae3501ddaadb1c1d5415f1a675a198aea5439f4a445e</u>	+ 1 \$81,442	Limited Coupon	✓
16	2024-04-17 18:56:40	<u>0xbe58433412545545ac39eea199059caa9e978da58915eb3fe65058ed7520dd6a</u>	+ 1 \$81,442	Limited Coupon	✓
17	2024-04-17 13:47:55	<u>0xb469a40c4eb8546d2c4733b37d345d04cb8e95bfd6d527ebfd9133bff1acf7cd</u>	+ 1 \$81,442	Limited Coupon	✓
18	2024-04-17 08:33:30	<u>0x9b3c42929c16b79e2178f726806cafcee41aa2600277603f9012f6dac3222543</u>	+ 1 \$81,442	Limited Coupon	✓
19	2024-04-17 05:58:40	<u>0x3bbc97db1812bcefd1112163bd2dd0dda8c4983746cd79354953346227f7be52</u>	+ 1 \$81,442	Limited Coupon	✓
20	2024-04-17 01:11:55	<u>0x84009a9f338ac73d88a3639892f10e0edf172b5926d1a4defad642f23df50342</u>	+ 1 \$81,442	Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-16 21:18:25	<u>0x47e0e09ffd216198fda284645e12ac1b7275e094477877d4ddcd9ff78d0e4a03</u>	+ 1 \$81,442 Coupon	Limited	✓
22	2024-04-16 15:23:55	<u>0x4342efaf88159bc61b51bae3862a9000c82efc8e77744c833e80cbaf7d74d97a</u>	+ 1 \$81,442 Coupon	Limited	✓
23	2024-04-16 12:13:45	<u>0x8f6e4ff9dde5b51ff03058930aabdae7d7aeaf1ad5624ba1860d1b1393e692f8</u>	+ 1 \$81,442 Coupon	Limited	✓
24	2024-04-16 10:33:15	<u>0x68a4e6ee013fd85008b289ae1e93f50b3ca430ecb52b3016e1d8b341f54ae04d</u>	+ 1 \$81,442 Coupon	Limited	✓
25	2024-04-16 07:51:15	<u>0xe571c7cd45667d6e7baa9df73096ba71e9d4618194bfea9f4655d1f3aab21bff</u>	+ 1 \$81,442 Coupon	Limited	✓
26	2024-04-16 05:30:35	<u>0x4320a6afed3c4d222662c1714cbd3ca321c73b1415b60067b4b0612ff0fd4518</u>	+ 1 \$81,442 Coupon	Limited	✓
27	2024-04-16 03:17:55	<u>0x2b2833f5be45a421bbae7ec7dbc362c56e8f2d3006f18fb3bd281a90e567ce0b</u>	+ 1 \$81,442 Coupon	Limited	✓
28	2024-04-16 01:46:25	<u>0xfc921628a65fc59b4938e5f4978d65c8ea02ce9d5381cf19747f0372676bbf17</u>	+ 1 \$81,442 Coupon	Limited	✓
29	2024-04-15 23:52:15	<u>0x4fdadf171997e5eb801b4566fd0efe56711819b3f70cb782d4a15a8e25126e33</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 22:46:20	<u>0x2b8989d29b5b4ad7981a7e61b2590a5f8447a87b1355e0e89651aca3b30a1ca9</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-13 10:36:25	<u>0x21cb94833c599d378b5d4938832ee4691552e5fc097b1c5cdcebcf1e99237abe</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 08:24:40	<u>0xa9f873d6c3e7d5cf5fdd278030725a313ed0b084a569936af5e750af27ff4e43</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 06:01:00	<u>0x05758548c99828d784606eda9ead5d9b887c4836ee4e9a397136d1ed08945d76</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 04:11:15	<u>0x01ba74423e2dd5f768bbd5ceaaf7048fda9815012a64258349a5c4793f4cba93</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-11 09:46:45	<u>0xf61446a106ac8f6941eba0e8d980fc5fdb95f812f997a22b8e818d588ebb3e6</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 20:41:30	<u>0x3838eefc51cace7c55c05937cc80ffd524e6e0a8c7fb3474da42a1187b96ce94</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 17:35:05	<u>0x83b03bb2630dffff469a987f2429b0b36a9df3dc52a6a49826b9114de5a03dc6</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 13:33:35	<u>0x02e565f20012e7c18c52ba6970e47565df166af14c55ed6bd129c61e6cc2047e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-10 06:10:50	<u>0x8f734d41031aae188154</u> <u>1c0a494086dc60d90fe6b6</u> <u>9df1534ae57a614a8b507a</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 03:46:40	<u>0xc6fb443ae1375f215b6b</u> <u>e3c4f65c6d301a2c7b4b63</u> <u>2aefcc310c77fc7a27b38d</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 01:43:35	<u>0xb8a26f3ec161408c085c</u> <u>c742e2056d77e858287e19</u> <u>30b0ba91b1b76a5c89ab6b</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 23:39:50	<u>0x831ae5c29703a123b48b</u> <u>a23b28ac65f0159608d3a2</u> <u>6b4cbcddea9fefdb9b35ac</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 22:01:45	<u>0x264f0ce3bf1d78586b81</u> <u>1804c07f00fc427d51a6cb</u> <u>10e001075f5475afe8d3fa</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-08 09:06:30	<u>0xeb7b2d4af4667a87e404</u> <u>9613a8bdb6aad147ca154c</u> <u>3895a24307d614604877d5</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-05 09:08:55	<u>0xcbb44593a54e4ffedec8</u> <u>8ab343c8ce5f35cce10344</u> <u>867fde495db31708a88ed7</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-03 22:46:00	<u>0xe977e049e0208fbf00da</u> <u>db3ce55ab4d7e70739b1ae</u> <u>fd3a8e2e0b7e438dbc0df4</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-03 19:45:55	<u>0x2fb905ea4530bc125e1d</u> <u>c3b0827950c7aa276a75c9</u> <u>8c9975f5ed1de5e145de31</u>	+ 1 \$77,587 Random Winner	✓

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