

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xddc8a48d2d86ec1fb47dd6c2b8dede77a8f46914

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:03:20	<u>0x66d6a8499162e689ecd8</u> <u>6b51299576273057a8fe6a</u> <u>15c70657fbf10c9983b4f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 20:04:25	<u>0xdcec9fb3e86c4c51911e</u> <u>09d3601ba479be8c24f686</u> <u>b49e65a19480576174bfe0</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:43:30	<u>0x8aa4bc923756058dbc64</u> <u>65bf046a352d1d668b4743</u> <u>cc05a53207e72916a55558</u>	+ 1 op	✓
2	2024-05-31 20:04:05	<u>0x1d24b0e34c99a2054354</u> <u>ddebdc2351856b0b6be092</u> <u>414b56949c2d863e7e7209</u>	+ 1 top	✓
3	2024-05-30 16:36:15	<u>0x2a0e7d57009ad5a1fec8</u> <u>940b834b22028af8fdff77</u> <u>3ca3a9ee305f3b72e9a86c</u>	+ 1 op	✓
4	2024-05-28 15:09:20	<u>0x57a9c8a66e6e6b201f66</u> <u>3ef815fd79d981e9e42c27</u> <u>8c89acd61ceac6869cf100</u>	+ 1 p	✓
5	2024-05-27 12:37:15	<u>0x29bbcf89058fd95922c1</u> <u>1937f57dbc2e02579fa0ba</u> <u>389734a33d3baa020ec03d</u>	+ 1 p	✓
6	2024-05-25 12:30:45	<u>0xb376c937ed64d7535899</u> <u>5061876b9a34082f0690bd</u> <u>fa487407b054a378a994c8</u>	+ 1 op	✓
7	2024-05-24 12:25:05	<u>0xf86fa9d99d44989f9823</u> <u>1397d432d7ceb71f5100c5</u> <u>88e9c07ad775b5409fdf00</u>	+ 1 op	✓
8	2024-05-21 12:43:25	<u>0x38171784cc5bb11853aa</u> <u>9efcfeab2ff822404c72b8</u> <u>319d551dddc40323956330</u>	+ 1 p.top	✓
9	2024-05-20 13:26:10	<u>0x19f660c6dddefdf27f86</u> <u>70fc55217020d2f4ed70e5</u> <u>31c1f6486644b80884be2f</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 00:46:00	<u>0x1c2ecf44ea6f7513b170</u> <u>c5cefe3ea46f153c988162</u> <u>5903f480ed56fb37dccd22</u>	+ 1 yz	✓
11	2024-05-13 18:45:05	<u>0x873471bcb01575aca47e</u> <u>b7b2f91ddca1c317cb26e1</u> <u>8a02b1fc23159c152182d9</u>	+ 1 t.xyz	✓
12	2024-05-13 01:03:15	<u>0x1ea08180b3b8f6f2719a</u> <u>e52b4924baf3a00413dcd5</u> <u>56f5facb530b299e147750</u>	+ 1 .xyz	✓
13	2024-05-12 14:30:50	<u>0x7fc5c3b0e2f9b92c66dd</u> <u>f71a22116df23bf6d3f83b</u> <u>a852ee75acfb2423ce160c</u>	+ 1 .xyz	✓
14	2024-05-11 23:31:20	<u>0x785bfb3c399d8cc07ea0</u> <u>7466650786585796fc43a1</u> <u>8fa9a78914a36eb0d8e694</u>	+ 1 .xyz	✓
15	2024-05-10 23:13:10	<u>0xe43756692aaad4d78e92</u> <u>f3a80cfa2e4834e3d7fdac</u> <u>dd7c16bed035d4b04fadc1</u>	+ 1 p.xyz	✓
16	2024-05-09 22:32:40	<u>0x50e90deae8e1f7a220f7</u> <u>f37deb209ebb82be0cf540</u> <u>06c83718087e9d0f427e02</u>	+ 1 yz	✓
17	2024-05-08 22:43:20	<u>0x32745904f04222687ba3</u> <u>0f26d8bcc8eccd66a96c2e</u> <u>9ef9dae24cfb60b5ac3d39</u>	+ 1 yz	✓
18	2024-05-07 20:54:10	<u>0x8581759ded3f7d4c2eaf</u> <u>71a2117b8b10c61402556d</u> <u>4cdf934864363edcc228e0</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 20:11:35	<u>0x3c4de526c7cd117dab12</u> <u>01befb79936c8cc53c7955</u> <u>92cfb98f5377c94ecb7113</u>	+ 1 10 ETH	✓
20	2024-05-04 20:14:40	<u>0x6c11be988a2c02434032</u> <u>3cbf9b695ed56ebfd7899b</u> <u>acb78ed7bba7b41c0fdddf</u>	+ 1 10 ETH	✓
21	2024-05-03 23:42:10	<u>0x7a98ca873e4c06d9a874</u> <u>daf73464eae0d9d3b96b31</u> <u>65529c5304badc3fd6a492</u>	+ 1 10 ETH	✓
22	2024-05-03 19:53:15	<u>0x4913f03275689bcb49b7</u> <u>dd4a823ff54b5288fdcd7</u> <u>62bb6ae476e83e3d1676c0</u>	+ 1 10 ETH	✓
23	2024-05-02 19:52:05	<u>0xc2215466b887c2b3d27d</u> <u>01b4637e9b78a73b3d2e2b</u> <u>13109ee70b3e4707b28f9f</u>	+ 1 10 ETH	✓
24	2024-05-02 12:27:10	<u>0x2a1b4064b063d3c4e5bb</u> <u>4b1b7383d0d0b9057950d6</u> <u>b02d43f06f02903c5c394a</u>	+ 1 10 ETH	✓
25	2024-05-02 10:04:30	<u>0x6721c92311325dc70bd0</u> <u>5ba1fb09919fae085f7962</u> <u>565620692d345cc15c288b</u>	+ 1 10 ETH	✓
26	2024-05-01 17:21:25	<u>0xb8c5fd7868cac2cc2434</u> <u>4cf20c0ae04340af04e653</u> <u>6fceb76d40a6058b7eac53</u>	+ 1 10 ETH	✓
27	2024-04-29 23:26:45	<u>0x8aceaa1d7de088f39235</u> <u>d5a8dcec77209aebe69460</u> <u>0d519bbb2c88f6f682249c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 18:22:25	<u>0xe933d9070fa09715cbbb</u> <u>f1063185e5d6ab06f8c042</u> <u>4fe26077ea5fafae0afe2d</u>	+ 1 10 ETH	✓
29	2024-04-26 08:10:00	<u>0xb8fb5f5fb34d11fd8264</u> <u>c3cc53012bec8e3b9de822</u> <u>1f81554e875e9e831bdcda</u>	+ 1 10 ETH	✓
30	2024-04-25 13:29:40	<u>0xd8fca65f6ad30ee281cc</u> <u>30314e0485b9c6aeb53e36</u> <u>40364800873d15b531acf7</u>	+ 1 10 ETH	✓
31	2024-04-23 21:54:35	<u>0xb01ea8a29f2efa115841</u> <u>41a66d86d44ed86042b23e</u> <u>3f318dae1f2222fe7eec1c</u>	+ 1 50,000 USDT	✓
32	2024-04-23 21:54:10	<u>0x012aa926db173b9c9dde</u> <u>77a30f9e0ea48fc89eb338</u> <u>3541e0463c03a349608746</u>	+ 1 3 ETH	✓
33	2024-04-23 00:37:30	<u>0x56912922a2db9b8dbf47</u> <u>ac34d14134d7be78ad24f1</u> <u>189e691c1e17d6e2f55d63</u>	+ 1 3 ETH	✓
34	2024-04-23 00:37:30	<u>0xbc5ac15efa2fde3e225d</u> <u>f89dcbc57f866a46865daf</u> <u>b8964e998557cb61ed061e</u>	+ 1 50,000 USDT	✓
35	2024-04-21 05:08:55	<u>0x948251b15a1b821fe990</u> <u>2df51792622918bf45a681</u> <u>898544f31250c05f069c7e</u>	+ 1 3 ETH	✓
36	2024-04-20 03:55:15	<u>0xbdce9cdae5dcea2b705c</u> <u>4b1bdab90a6694c18d6e38</u> <u>4681878c83a9789de63a4e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 08:57:25	<u>0xd65c95fa572febcf49c8d30b31c44225f4f321a2cb55a66030f2179dc8a0d519</u>	+ 1 50,000 USDT	✓
38	2024-04-19 06:44:40	<u>0xf79561cc1aeda47577600fddbd3a00e085b13f2eb83b6485de1e2b810ec25abb</u>	+ 1 3 ETH	✓
39	2024-04-18 13:16:05	<u>0x750b8100980f28be47fb b3af9bb781bb9a7dd8d949fc23924bf4e57b8b6f7b55</u>	+ 1 3 ETH	✓
40	2024-04-17 14:14:25	<u>0x5afe35c12e64bd7f3361dd0eb887b8d56bb1d806a9c3da00e4d383c5f3d83852</u>	+ 1 3 ETH	✓
41	2024-04-16 20:13:45	<u>0xa6c1eae9ce7a504f6fc9acbe784410e1afd82ce10b4d5fc501ff66291884d1ae</u>	+ 1 50,000 USDT	✓
42	2024-04-16 20:03:00	<u>0x2ceae29a4590be7856d872e5dcea6a94d7c46ec1953ab460d8f9392781a92a90</u>	+ 1 5 ETH	✓
43	2024-04-16 00:17:25	<u>0x8916777cbd15c4c6552791acbf6fd3d9f505c83de0b4490b14c5b49a24266d75</u>	+ 1 50,000 USDT	✓
44	2024-04-15 07:29:40	<u>0xbece4f1a4d2785e4b3a21092b9e1d08de25923a9784d323d9bf99b2d18338596</u>	+ 1 50,000 USDT	✓
45	2024-04-14 15:03:40	<u>0x4457466a08036a25733acfccec743564b9988a47682d239b616d34de824b5fe65</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-10 07:56:40	<u>0xd4de870d8fdf37364105</u> <u>518d23ffc976e5289afa6d</u> <u>4ed115f9d25d11b1dcc6bd</u>	+ 1 50,000 USDT	✓
47	2024-04-09 12:35:00	<u>0xac93e0aaa3ebd9569063</u> <u>5714d6eb24cd9914cda5cf</u> <u>43649d438f3668310ecf32</u>	+ 1 50,000 USDT	✓
48	2024-04-09 00:16:55	<u>0xfddf74b52f32f76ea570</u> <u>65d30090d7cfc0c78f6f8</u> <u>08271377d6abc7dbb2dd33</u>	+ 1 50,000 USDT	✓
49	2024-04-07 01:43:20	<u>0xbc3faa9de72ccb223b6b</u> <u>166bf67c9b3818f4cbe863</u> <u>8913e003282ada9149de78</u>	+ 1 50,000 USDT	✓
50	2024-04-05 21:47:50	<u>0x50051995c932288808b5</u> <u>3d2f1fd1bda3b06f18603a</u> <u>4a8a216b4cdba9b8c55232</u>	+ 1 50,000 USDT	✓
51	2024-04-04 20:09:00	<u>0x52114c694c699dc12bce</u> <u>63beacf12934b250844248</u> <u>1d8b74bdb0158ebb468e7d</u>	+ 1 50,000 USDT	✓
52	2024-04-03 22:42:40	<u>0x101f19b424e899d474b1</u> <u>39a0e81b0efcdea4312582</u> <u>94a909c7fa8aba52bf5f20</u>	+ 1 50,000 USDT	✓
53	2024-04-02 21:51:05	<u>0xbe012c1541cc78a32eef</u> <u>9ac790790aca9c70c422d8</u> <u>9d987fbd51ea91bde21f1f</u>	+ 1 50,000 USDT	✓
54	2024-03-31 10:40:55	<u>0x48fe5d40500282a25a6c</u> <u>67ffaaf25cf6667ebe5022</u> <u>4f7ffb3c7685f355fe94d7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:31:45	<u>0xfd4a4d5d496e68850a7c71c660500a6c3d3b6bbfe4b34d8e24653202782333ef</u>	+ 1 TOKEN	✓
2	2024-05-03 06:57:35	<u>0x989229b0132e826025664b2c60b2cf534d185ffad5e45abb8a1c89a39494f4b1</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 19:02:35	<u>0xee50a1fae9e1ac14c30465afe25a7865179bc47f1eade8f54e4ca3cc7d47103c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-24 11:11:30	<u>0xc8ee6771f4c034e6295e15568bde19cfa9c2d8bd36c2dd1cfea9b098d08157e2</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 07:36:05	<u>0x9827821884ad9d262507b2bc4ea15a3e911a76fb0371f44c5de32672828c0621</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:48:25	<u>0x9201606c97fbc6593329f93c678ff62aefeed3fa842b2a5c594bdc13cf292c45</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:09:20	<u>0xd48f243c3bf32d9c001c1a4458519e5ddd8c49c8bfbf86bf5a45405015cf1ed</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 17:38:55	<u>0xd999c028dfb19ad7e49e1bb738986d30421e1b88b101c5b0d4cdb36ae40c0b22</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 14:51:50	<u>0x3f2175324ec25573e075d9de127cb4e5e9be9047e543f5cfbbd1332d1cd5b7b7</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 03:49:35	<u>0x953e6fac144cd1183f9bc2a40de72805915f1b074b5aab12ca5baa3dad9ea71a</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 02:22:20	<u>0x9167c8ecc49d0872f982a1df8c90e8718e46e2ed4a66b5d0b7c9188d2405a0d9</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 05:11:35	<u>0x3a67246636c24dea9ce02946916c43b0a222218502a8f5d31c67e4f865e0628e</u>	+ 1 TOKEN	✓
13	2024-04-21 05:09:20	<u>0xb7fa2b75de1ca35fed74e2fdcfaee9eef9f8bed2bc1fb1f00efd63650aa01094</u>	+ 1 TOKEN	✓
14	2024-04-21 01:21:15	<u>0x38ad23c263e40261ebd9996c662a5ffc822cf636415a17d021057ca3f407e85c</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 13:00:20	<u>0x238b8c0f7a341145c5c0f088d61d94d9adb97581327dd28179fdb83ade2a325d</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 07:29:10	<u>0x3436e9011147ac4d272ac56392b75e94ca3e29612aa6c5b87d36fff4a2d68cc5</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 08:50:55	<u>0x091a37bca1aff7c5b561c72386ed01cc100a4df1696529fb00ee8a28e4f8b084</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 08:50:45	<u>0x5660672ab1b775677994f01981560337b0728a5116137fcd4897e629b165c00b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 08:50:45	<u>0xeb46b189ef35eb1815fe7abb3b7f54eda42eecd556dc3b775a4d061be885c5b</u>	+ 1 Reward at Seth.win	✓
20	2024-04-19 08:50:45	<u>0xfb8a8890181de9dc415b47f5ebb8ca0716ff9435124753b4adcd5e0b01d5a42c</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-13 11:00:20	<u>0x78e06499fcdafb47af09e2ee6ae510db21af170cd2da7ab864d5f3bcde666ce2</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 08:57:05	<u>0x79af39b249414c933df43efc689688fc295f1a523b182d77d93592eed0ac050d</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 06:32:15	<u>0xaa73f65eb01c3b6fff091adc139465d509f0c04e6b746e682ac25882795454b5</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 04:41:55	<u>0xd031d86afa0aef6d5ce9830b237c3420546b6a290649d457f3f5ff3853f67567</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 10:12:10	<u>0x5336eab588eded3b69a00663350d20496e3b07ae8f937d4d024d28db5552426d</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 02:42:25	<u>0x12e4f62e562939104fa6d6adc5b908510af7722cc2db5f97df30667124906ec1</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-12 00:04:15	<u>0x492148a810b14efd2c92b9570cb9a2d00ae17b813523384b6d3f92254fdaff38</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 23:14:15	<u>0xe97c370396b7db3a90c8</u> <u>1a9e3a353860c941342fd0</u> <u>25f2eb17834c59767bde03</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 10:44:55	<u>0x141b9f559a9027eef7e3</u> <u>6a4a3b51e707313fbf1e4b</u> <u>eefcfbbfab65d7e7df931b</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 00:21:05	<u>0xb4d9f97179af5e8f1200</u> <u>246124e4d08871743af28f</u> <u>5c684eb59f9b6c0001f850</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 21:04:10	<u>0x4fdc374fe9f923e5d266</u> <u>44d0822c4821e0796254ac</u> <u>95f8fd62ecd093a1360ca5</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 18:08:15	<u>0xf2e45a176d9257916268</u> <u>78dfe648558c984785618a</u> <u>13c988f85a16cb413fd42d</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 14:48:00	<u>0x70209c72618f638f6be0</u> <u>3198705bb2600dc7f781be</u> <u>6df7674fa0c14ea831ae63</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-10 09:06:45	<u>0x8cbcc36b0048a194def5</u> <u>dff4af1a5d614f07aacf6c</u> <u>477371037c9b05006ccb19</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-10 07:06:05	<u>0x37f42da7f7dcf5030596</u> <u>2c214b7911060bd4ddfa47</u> <u>447eb915a61ad1f07e7abc</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-10 04:37:35	<u>0x76c6ae637ba8a485b65b</u> <u>38da416a3a67896377729b</u> <u>fd0d8404062361c634ca97</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 02:23:30	<u>0x51620b6a687c8efc7226</u> <u>fff64d202449853310df80</u> <u>f260ac09ae44fbc24ec7a6</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 00:32:40	<u>0xd7ad60c19a797a87118d</u> <u>6e998c4c588c5448079b8d</u> <u>22859aef645b3c92d862e1</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-08 09:57:55	<u>0x5868f6ed187711ff751f</u> <u>263f6a89b85d55b9189944</u> <u>d7acafac6c45283c0e6021</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 09:08:20	<u>0xe646fa4ac49c4f76858f</u> <u>cdcbca19710b8be6438c36</u> <u>d02c4939feb8e01c7eb2ab</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 03:40:15	<u>0xdadb71082c3ce2f44581</u> <u>592534eb47b9b608d79dd6</u> <u>18479b6b55cc2de1815d3d</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 07:36:25	<u>0xaa3829fa1461d1242c7b</u> <u>3a0d06aaf9ae4eae13c6d5</u> <u>b4b59255caacc37d987b63</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-06 00:24:25	<u>0xaff86680a0c920abe451</u> <u>56574621546604f3da3e20</u> <u>71fb5599e1196aa8ad15bd</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d</u> <u>222f2ad38ed23f66b41eca</u> <u>f8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓

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