

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdea5f673a2919e4a54f28e602af20d4b09eadcab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
p	0 p
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdreward.top	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:59:30	<u>0xfabd8b4a8a2cbf653ab2 b11c4fd60671a0a137158e 661630224c270f65eb0f4d</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-22 18:00:15	<u>0x79a787078cb502bafc73 573c36acdffb1653972a1 755f80010c3ff6cb574cfa</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:52:30	<u>0x06836942963bb0b0fce4 bde34c4a87ccd623444c6b e30fb9e328b6688027f9af</u>	+ 1 p	✓
2	2024-05-28 23:21:20	<u>0xd9b030e9a82a33efd140 7148c6742f01125ead13fc b46cc458d602dcb9c2e</u>	+ 1 p	✓
3	2024-05-28 18:45:25	<u>0xc0ea5b7bc9b224138d2f 2a1be8b1ba15d59c5615bd 8820f34312f0a9221f8971</u>	+ 1 p	✓
4	2024-05-23 15:22:55	<u>0x66d10abb326f08980028 9824bb49751ec02a9d9bab 11c15503576473b64af3af</u>	+ 1 op	✓
5	2024-05-21 20:50:30	<u>0x02a72bf47db1cf42e618 4ba702c3daf26dd65f6580 9b7127f8be9221cc711016</u>	+ 1 p.top	✓
6	2024-05-12 18:23:30	<u>0x4ff1e1bf46351031e4f6 48396576c7f23323ece4a3 032689da536c7792ea1131</u>	+ 1 .xyz	✓
7	2024-05-11 14:32:20	<u>0x4a4d9ab9fb9ff39b1565 eb1493365145e41903379a ed410fdc417fdee3f62d91</u>	+ 1 .xyz	✓
8	2024-04-11 06:54:25	<u>0xc725cb4ab8ef2b39a37b 795913e428e54b641afaa0 6a9101a773b28701fc1c92</u>	+ 1 50,000 USDT	✓
9	2024-04-10 12:01:35	<u>0x0e802c8f0026ba684962 794bf008de4a75619d4a9f 11a32760a65a05da1041bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 22:25:05	<u>0xf6542e62e2b6d92a114b877a1f0aa7bcabce5c12bdd20121f4fb7a80b541a5f</u>	+ 1 50,000 USDT	✓
11	2024-04-02 04:13:35	<u>0x29b33dfa95e780400cd72ee2a9942a69ab543d489cafbda053cb17cbc4b4f565</u>	+ 1 50,000 USDT	✓
12	2024-03-22 11:32:00	<u>0x4167131a378d4f4cef8e68b174e24a3d93ed2d51a7d2641072dc14ebc73cd6c6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:34:35	<u>0x54fed77dcbf9e12a911c7a25dd47a74eaaa7e0715252ab3dd21b529bd6c59fef</u>	+ 1 TOKEN	✓
2	2024-04-18 01:14:10	<u>0xf3dc1011823c19243788ef7eefce1f44bf5a6b78971f76c3adc03fe83d727a8c</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 17:36:20	<u>0xd8e221190da02c832296d684dee05562cdc1bcf89c4e5f57fad786e57da2a1e6</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 12:35:05	<u>0xb0e5ea7edae28bf62df2eee6bf73425ca439a4f15a82b3d8e9cdb01b50cea570</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 03:38:25	<u>0xbd97cbbac257723f9db6a905c62d4ccfd03c933e856508a58797bc935a333351</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 22:40:35	<u>0x08dcdb6faacccf054232</u> <u>4d886f473eba8c0c1850d0</u> <u>0f779f9d7ed69797cef52a</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-11 11:54:20	<u>0x807de03597b4b467fd50</u> <u>644d12d6017b73567f88c4</u> <u>5c6f4fdf02d021f140a578</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 22:18:55	<u>0xc9c36b92c00b98cc93e6</u> <u>1cf5f5c1152dda790f5e1f</u> <u>0a7dc8d64be7ef8da3f759</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 19:50:40	<u>0x6e67ede10e46ff5cde75</u> <u>f2516cc25425bde2865228</u> <u>e5f5480781c26fb7376eaa</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 16:12:30	<u>0x76b0ad864d8d781eae7b</u> <u>6cf306837afd5a6c6cd9b9</u> <u>a272bda2960557bc6417a2</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 07:04:20	<u>0x7cb3c60e9736cafe22a2</u> <u>746bcfa37f2bcae46ff5fe</u> <u>b45f58169f28a8bff0238d</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 04:36:40	<u>0xef45ecdbe8d82deed919</u> <u>da84c4fcdda65c363f7484</u> <u>5d0cc0874d7c8633b189c7</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 02:22:55	<u>0x7255818399979991f9e9</u> <u>99152ececda2c85e9688b5</u> <u>bee671368cdfd55d992659</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 00:32:05	<u>0xa6c7dd288f955a04c467</u> <u>7e95567173d288d771bfe5</u> <u>771d712c56687708506eda</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 22:49:30	<u>0x9fbff7596a5ecd90bec68f98bc5b8df76555e8df02dde78ad6e1c1ab1ba42a95</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-09 20:09:30	<u>0x59fa8f3e6b4fe967be4782cee783221450ea594bce0560f89aa559e7a4e0d1d1</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-09 18:46:15	<u>0x494cb2949e6b49cb392f78f78b8c00ea20164c92a82de76ca62f58d4362ef1d9</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 17:05:20	<u>0xffff0facd4a7a0f2f5666fd662820be7e22ab904ace77c82d3ff1d70e6fee56ec</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 16:11:20	<u>0x687bb20fc6dc6ed7732f02f8324d749f13bc6d529618f3ffcf7a84be82d488d6</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 15:42:15	<u>0x0cfdb91a9809eebe534bf1ecc734574e47b2a32092bb8c0c57adb4c628d049e9</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 13:42:15	<u>0xd2267db6c02d98a5b108b5ca075fbed0c82dd614bd81c3b99f7e42310f6722c7</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 13:12:30	<u>0x92fa1a358325ae13cb4ef468cc5091308960acf175efe8e4fe5f686a33ea1ff8</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 12:36:40	<u>0xc128d4c426747adf374ba8c27c3d915d845f662c33026b1c09a8fe5d5719cc9b</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 12:13:55	<u>0x141cb9ce6592f122bc542e1774ca78187a274f99f5f717fae4d03e630fd8a3c4</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 11:53:10	<u>0x03b93259e2e010c5957b6b53f3c2a132827e993005e91dead54e2025e17a6063</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 11:36:55	<u>0x02dd231b91b31c4e98d9d6daab19a775fc74f8de8d42e33185c6dbe661cd2994</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 11:12:20	<u>0xd2b1be264c6509d3d0d1df867b4862173eb081a854da8f50095ff8ecf8ca97dd</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 10:59:45	<u>0x8f255ddcb85a64b6b63060a1cb6105d46b326c5a649aa4c8f60e264e86ce3230</u>	+ 1 \$64,873 Random Win	✓
29	2024-03-20 17:27:40	<u>0xaf1109997720b609852c9f5add463f0704e6e233e97185ed8a720939e6df4d63</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 13:10:20	<u>0x1e15fbd81791902e82b6ac4b6bbccfcd85217895fdb230d926ec99db467c5eb0</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 08:51:10	<u>0x60d3f4045065ba38064129dc4a255addbdf7fdcc63b84df0476aab02d65a531b</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 04:45:25	<u>0x89674d3e7851c43c128b4a5c96b9a5141be2b652b3fda0ff022206a25a67780f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-20 02:03:25	<u>0xb436213950a96522839e</u> <u>d46f64366800d7be21e3f3</u> <u>265d9d08be5b143ef28b34</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 23:53:15	<u>0x9dbb1977f5dbb0b3610d</u> <u>a70d037eb7f3d895cfd40e</u> <u>6c191ae7297c5d07ff08c7</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 21:52:05	<u>0x99f20998e72848568bad</u> <u>942e2097c3c8c4194fde6f</u> <u>608fff483861e0c663b163</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 19:46:40	<u>0x8f141052e86d04eb2ed8</u> <u>a1c5e9b6ab23ca6e236f2d</u> <u>58775559d48a0bce734975</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 18:34:40	<u>0x22c416c05fc9e28f0f52</u> <u>76e12526518b50160e3f6f</u> <u>10eea43eb1142f52d178e4</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 17:33:30	<u>0xa6d1ac6cfe252f9eeecf</u> <u>b29215d2b3980aff9e2aca</u> <u>5eac7890a39d2d0842608a</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 16:28:45	<u>0x457044857fb2a242e108</u> <u>c3c649a3cb251be4a137b4</u> <u>a761140d53975544ae927e</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 15:32:10	<u>0xaa345746054bad02a2c8</u> <u>a6f83e61b1646e857f6043</u> <u>acad16587ed10b87df28b6</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 15:07:25	<u>0x6ab8e9513c32b68af489</u> <u>4285484256c42214bf23da</u> <u>59c8b753cabb94edce6a2b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-17 20:16:20	<u>0xdc4a2c744952f5abccdf</u> <u>089d685bdaae1d8e7a6ecf</u> <u>9ee40a9f761fc2acda0e85</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-17 20:16:20	<u>0x1e1398146fa53188bc57</u> <u>cec5a65f95127b3ebc1e65</u> <u>85790c8ee17aee971468f5</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-17 20:16:20	<u>0xd75e1c65174c62a3d412</u> <u>53944b4e60de90866d4031</u> <u>e6c80dac215426d59b3a66</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-17 20:16:20	<u>0xcd34ad60abb68129475d</u> <u>c3b835a6a99a6cae065cf1</u> <u>c2c87e3aaa313a2c2a96eb</u>	+ 1 Reward at 3eth.win	✓
46	2024-02-10 19:46:55	<u>0xb632b2e3d7647c3003c0</u> <u>d6908eca79d170aee0ddcd</u> <u>fb2093d540e5bcbed559fb</u>	+ 1 C	✓
47	2024-02-10 05:59:30	<u>0x240c25d3ec06725c0fe5</u> <u>867a72f3e01ae8d5f627c2</u> <u>4ff988f9605197611085b2</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-10 05:50:15	<u>0x89129d88af2ab701e3ff</u> <u>45c931d2b1cfa4fe4b6950</u> <u>31b95b84e37262e42f9407</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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