


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe7cc64f2a783fd6bca970337ad048e190d18f41a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
.top	0 .top
p.top	0 p.top
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:17:00	<u>0xa9ee0b7f903fb55145e52de60fcc4c7bbba6c7bca6d0ba0b9b2d25501ed88bf4</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-21 11:47:15	<u>0x25cc3ba625041b5a3b036a460553d7221b5a9ed3f58dda43c8dace31f3cff481</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:16:15	<u>0x0cd9a56e8b07f84c3e1c 43c3aeef2c0aed92815fc8 14b5e8b188cd393ef2625f</u>	+ 1 op	✓
2	2024-05-23 12:44:15	<u>0x344143d3ed21a64ec362 9f3fd78b8b9a5f3e3f1fcf 142ec23601fc0182e3e1b9</u>	+ 1 op	✓
3	2024-05-22 13:51:25	<u>0xf30b38e06970d7bf72ad a77bcbe0ee8c142016a05c ff57762e6f33293713b509</u>	+ 1 p.top	✓
4	2024-05-21 11:47:00	<u>0xafdc5ce41f999a47cf6c 9d2fa677d300877ed751c8 dd53cc7caf41dfe68268f2</u>	+ 1 p.top	✓
5	2024-05-19 11:47:00	<u>0x29b196715b6c06b60062 4d77ffa69890c67c1e9723 282da8cab6a6bb9d3c92b0</u>	+ 1 op	✓
6	2024-05-18 08:16:55	<u>0x68bcae936e2e9ef4a93e 28a4c31ae7997d768afe2d 7f645c82d81de128693a1e</u>	+ 1 .top	✓
7	2024-05-17 15:13:00	<u>0xd9e79f041c2044fed09e eebe173ee2426c93ed1e89 454a3d8ab0fdbc791c80e6</u>	+ 1 .top	✓
8	2024-05-16 09:56:25	<u>0xf8e496983de401758acd ad581b3810b39ce2d24c06 27e455fae26c73a6ebd7a5</u>	+ 1 yz	✓
9	2024-05-15 06:34:55	<u>0xee65db3993124e941603 d612e5e3e8d8c516891bc5 73409aef6510e7f55b9429</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 08:55:00	<u>0xdfe4285c9a2e5f124827</u> <u>971753af7a4b3388db5e8d</u> <u>be6061138e82da79778b0c</u>	+ 1 t.xyz	✓
11	2024-05-13 10:15:50	<u>0xcc78663bb1bd0a1c0956</u> <u>8e9846d6f7ab46410524e4</u> <u>0cc36dfe519a0f9011501b</u>	+ 1 .xyz	✓
12	2024-05-12 14:07:30	<u>0x874eb73e941c32c6d04b</u> <u>508bc176a95018cf40448a</u> <u>244246145b92958da75b4f</u>	+ 1 .xyz	✓
13	2024-05-11 11:41:45	<u>0x7c09f08bd8a0fabdef26</u> <u>f6345325e84ae6e7c100d4</u> <u>90d69b6da4d271dadcb0e5</u>	+ 1 p.xyz	✓
14	2024-05-10 09:46:45	<u>0xbb36f8cbf98e109c862d</u> <u>a3fdd0a4bd00c4ca986410</u> <u>41515d5cec9b74705389c6</u>	+ 1 yz	✓
15	2024-05-09 12:52:00	<u>0xe8b9c6db131a6781bf7f</u> <u>9a849ceb38e72039930e0f</u> <u>35701090f21b33559dcadd</u>	+ 1 yz	✓
16	2024-05-08 06:34:15	<u>0xaaffb3a3148b682add4c7</u> <u>b0286fa5300caa2d53d0a4</u> <u>dba661cd569e70c8912464</u>	+ 1 xyz	✓
17	2024-05-06 08:02:15	<u>0xd7341d60d47ddefe18d7</u> <u>baea56873ca9ab1b205293</u> <u>95a1e6520a5584941b4d87</u>	+ 1 10 ETH	✓
18	2024-05-05 04:20:05	<u>0x99aefeb1077d56d3a406</u> <u>21593fbca3316e21290d9b</u> <u>29cb655baa5531e8feb1df</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 02:44:10	<u>0xdfc78d8a83d29d801680</u> <u>dfe4d2f45d49491591b885</u> <u>dcfdcdbd6459646213e9a5</u>	+ 1 10 ETH	✓
20	2024-05-03 09:26:05	<u>0xb87306d65e0c49fcd2bd</u> <u>fe06bcc12b33c38d4a4137</u> <u>4980bfe437fc6afc7740d8</u>	+ 1 10 ETH	✓
21	2024-05-02 05:03:40	<u>0xb10decfd3f7ef308018d</u> <u>520c8ceba2daf8591d73c5</u> <u>8c0e8db658153d3098c78a</u>	+ 1 10 ETH	✓
22	2024-05-01 09:21:05	<u>0xbc96584a42f6a39c9294</u> <u>e7e61998aa2c02b1eb8cb8</u> <u>e2ef7c2aaf1c4f796910f3</u>	+ 1 10 ETH	✓
23	2024-04-30 10:10:15	<u>0xb9f36c3e34038c8abfdb</u> <u>05dcba3aaf673698b287ec</u> <u>0b2743695d7b9ce5c35ba6</u>	+ 1 10 ETH	✓
24	2024-04-16 04:40:00	<u>0xc9e86c51a2bb3e3473ed</u> <u>518832ae3f245b8d13152a</u> <u>e3245f66ad6682224d7828</u>	+ 1 50,000 USDT	✓
25	2024-04-09 02:33:30	<u>0x3feb1374b6f7ccddce74</u> <u>ee991c60f7c5bddb3b1ad4</u> <u>84b304b9001db6ff524e60</u>	+ 1 50,000 USDT	✓
26	2024-04-08 03:35:00	<u>0xd38ba361e2efe44e47d9</u> <u>67bb3b4546291a1fdb9c46</u> <u>464a23d68d62ca3e78b1b5</u>	+ 1 d	✓
27	2024-04-07 09:24:25	<u>0x29fb769a78dba1e1459d</u> <u>42ace57b6fad3854a690b2</u> <u>10ea6d21cbd55860221673</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 11:31:20	<u>0xe0dcb2f550d84f7f8bfe</u> <u>2b1b4344b867e1263854ba</u> <u>c332e91a29f80aeaab1def</u>	+ 1 d	✓
29	2024-04-04 20:07:50	<u>0xf6dd3bbfb10b954c7dd6</u> <u>c6806e0c0c7e581b19dcee</u> <u>a00d184d7411a4219f487e</u>	+ 1 50,000 USDT	✓
30	2024-04-03 05:27:25	<u>0x7050988326895876f4a0</u> <u>7764e6171109f71f575b76</u> <u>41f461a990f210f8897429</u>	+ 1 50,000 USDT	✓
31	2024-04-02 10:05:40	<u>0x80cb1a36d6f0495931b8</u> <u>d1fd3c753ba7b11030ac86</u> <u>34db1492935e3cac7d9e58</u>	+ 1 50,000 USDT	✓
32	2024-04-01 08:08:25	<u>0x6fe4e488e2b795d17847</u> <u>e7569b920fcab51153c1cd</u> <u>331309e519cd0447371f28</u>	+ 1 d	✓
33	2024-03-30 22:27:00	<u>0x850f297defdeeac6d2e5</u> <u>c4a8ae7c44a95d221536b2</u> <u>b0c0ea304501764c13cda4</u>	+ 1 50,000 USDT	✓
34	2024-03-29 09:35:30	<u>0x797ca5c8430087f9cbcd</u> <u>5a22eb3cbef4aba748cde7</u> <u>162acb0b0c978d3fcfe497</u>	+ 1 50,000 USDT	✓
35	2024-03-27 14:08:40	<u>0xc970991036ee8b541a27</u> <u>236daf8a8b199b28cec098</u> <u>1052279089d147262f13b1</u>	+ 1 50,000 USDT	✓
36	2024-03-26 11:20:05	<u>0xe1970080c3dddcea4627</u> <u>2357cd3eb8a2bae7dc3102</u> <u>6190d6ae16a1c1e6243bd4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 12:36:35	<u>0x8bb1e904c06bfde5c09f5a63699de4bdc938dfba9ea7185cba538cd8fdb2a8fc</u>	+ 1 50,000 USDT	✓
38	2024-03-19 16:18:35	<u>0x116ec56694625ff10ca08dd4158b7f8c988ec21bb55f92735f00429ff63168a0</u>	+ 1 50,000 USDT	✓
39	2024-03-18 15:50:20	<u>0x25e393a4ca2829fb5bc3a46560c655463d7fef840079eb0f2ab0de59c36be46c</u>	+ 1 d	✓
40	2024-03-18 01:47:15	<u>0xde07c6df1488245b75d8a45f7b39d399588bb959d6bdbc5deb0c7070936e6ade</u>	+ 1 d	✓
41	2024-03-16 18:19:30	<u>0x1cfc6ea81b2d0ca4980cafacf2519dad9b5817a2de1ff047c54e4d54b923d5f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:16:10	<u>0xa1e6185ea734a2c30661849cef1f2efc9c92d718ad2aac64804de74916eedef2</u>	+ 1 ether.com	✓
2	2024-05-20 10:01:40	<u>0x6a9585025eea2d5e594e19c826aff2e7689270b1184eac2af763c2f2e994cbe6</u>	+ 1 ether.com	✓
3	2024-05-15 06:34:35	<u>0xc24dc8bf252ec9bc12848bd6cec3047231ea73fb459a3b9136a9b170da4b2f2e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 08:54:45	<u>0x1b8ec6efee50d6738ee4315f8f188ed059cc74e3c8f966e33c00bb14d79bd0ed</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 06:33:35	<u>0xc9923af6954290b987d4f002ca5fcf19f34c70e1673cb87dcddb7728e59eaab2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 09:43:50	<u>0xf78590946836d98079b8e4c2ef631968b93f8d38f7f3dc17093f457e39bde421</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 12:52:00	<u>0x4383270fbd9b160b0a2fa921c63b61ace65181a1af7f3d6b79b375e196a88926</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-02 21:27:35	<u>0xcec31fc2ade60a35fbb41d7821c39f69e8e7d4e9a24065505c26390dcd136cf4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:58:15	<u>0x8a7d91052d224020e9001b384b2cd63cd494245a918898004e6ec2057abc77b4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:31:35	<u>0x76a21eb6444c6c8b51bf5d2e2f7e974f4cf14f010351b667917fc09e7f35ca70</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:34:00	<u>0x2a5ea220428234a07c689ce9e137c65f91d6a8286fab7c1d2d2adc365f3b9f7d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:46:15	<u>0x10e7a2bfa125384604015bebe69922112831f935a14d74decf47f0f92b8b92bb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 14:46:05	<u>0x7c115652369347c78631</u> <u>a6ccd56d5de562080a1886</u> <u>9206ab119b95c24248f55d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 11:38:45	<u>0x3ceb5b62c50885627263</u> <u>07e65ea8f5cf2612ba21cb</u> <u>3ba4bc15fe0e2018ec3159</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 08:02:40	<u>0x29c799adf1c4bd22aad9</u> <u>fd83ced4e05d5b97783f4d</u> <u>6bbc2494395081c5e3a704</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:41:20	<u>0x85e1b3e580f954577ca4</u> <u>a9b55fa331e42cdd79aa96</u> <u>f578b0bad1736dd12b7b4b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:54:15	<u>0x4aa683be16fda1da1deb</u> <u>144713ee04a0d0b5b89234</u> <u>ce918cec4a9c432aae00f5</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 23:19:55	<u>0xa672da9329b78989edbb</u> <u>f7ef2a08daf75e99f0cec9</u> <u>2a436db4ea4f5441c2106b</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 21:02:20	<u>0xd98016b027ed3e8da29b</u> <u>f870faa4995f5711829c84</u> <u>c823e199bf226b7d4aeb6f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 19:25:45	<u>0xea4ffeac3b41ac84caf9</u> <u>7f5e627823e17e05e125ee</u> <u>ceb1bbcd4e698f600743b0</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 17:52:10	<u>0xbc7a3068e66ba2df872b</u> <u>5105d48f1369d7cc8b9309</u> <u>05c764cc68803f9b0a0d34</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 17:02:25	<u>0x8a2e79253670a25a93c49da22a5f345e647ef34757b8808a88ce91b1b3e70d47</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 15:53:35	<u>0x7efc1d13c4def93887311ed32b23980e7aca42cd98e79f95f775abceffab32a2</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 14:43:55	<u>0x136bcc2fac5ceba25c3c21ada4053eec86ee179310357aa185fa63de075994b7</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 13:36:25	<u>0xc9f1be81a9abcdcc7ff154f6ca0b06dfbfec450d428b392d6545db193b801c6c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 12:24:40	<u>0xcd6cc68e0580f78e362f1e2daa06f086f777a0ff59e84284acc130622089d282</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 11:38:40	<u>0x8d48859df38f4ae985da73c4d9fffcbbc115fce00a6c4e6e2730c21f5edaa60fe</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 11:13:35	<u>0x8d53a598e0c0f967ed939fe56d8a82784c98fb240cce4b3b20fbf35ee27b73df</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 10:52:20	<u>0x54fb843ad545d5aa0c79a549ec382bc78474f0b8ef7f5ec0d010ef0791cedf51</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-16 04:50:35	<u>0xd5b2dc5752d8302ada6ead5f9f792195474fb297401574eae43d994c089e8c87</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-08 12:16:40	<u>0xdfd776a85e2a92bccfa2</u> <u>1f6e3c8bffcaa8b35980bc</u> <u>c0da0f639ed536097b44fe</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 05:00:30	<u>0x1fc68bbfeb3041af20ce</u> <u>9d69a9ce3e77c61aa61e80</u> <u>67b67d4045fc512025132a</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-06 00:34:30	<u>0x98daae6fc5a376f8d487</u> <u>110d621ac5d5a44216c9ff</u> <u>a442de046eacb1c137e387</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 22:24:10	<u>0x2f9bbdc1bd1d644cdea3</u> <u>31859f8e489dacbe5c130d</u> <u>83735662850ef3f912bc3f</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 19:27:00	<u>0xbd160a609de92823362b</u> <u>3af1a6d86ecc506c8f35d1</u> <u>3be603995df0d9c1a1ec88</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 16:19:00	<u>0x0448964f05b9638bb998</u> <u>715f1865b9615c4b824f90</u> <u>0a8bf38e89e1bc58101699</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 14:58:05	<u>0x9031403827d97043f2da</u> <u>c6ce80233acbbc1f36d371</u> <u>ad55a0529697235ab88105</u>	+ 1 NFT	✓
38	2024-04-05 14:16:35	<u>0xbeede1942caae298d49d</u> <u>8200c1693ba3896db9b018</u> <u>4e623bccdebdb306f2254e</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 13:19:20	<u>0xc6d67ccabd1dd6608b75</u> <u>0c6f02a1ab1532a3c12aaa</u> <u>08c0801c269028280e53c5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-05 12:16:25	<u>0x90c69980df6a03dc55a339e68bff3b6b2553a80fedf252129c872b7f096d3414</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 08:19:05	<u>0x6a767413715fec57265c8d0581525faa4aedf34724dc29154285bd8c7116ee7a</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-20 17:58:15	<u>0x1ff594e8dc2f7274749ab3550b7146c0e462fc128ccf6e7d5bb5881a200681e5</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 13:33:30	<u>0x93193d5106de06cece2bbe83a064666661f6c5e8622c0966451ef165e586b266</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 09:53:20	<u>0xf0bebf47a0599a7a180ede4f49a660521508bb4c8e197769c9d09e2586f8a63c</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 05:24:10	<u>0x28de8a8c4e332e2fc30a48c81c80378ec291544e188664cd52befe85c1a09b82</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 02:42:40	<u>0x6aadea7c9ad5f2fda882917b4d369782bb0a90c74aba37f67417e70224a9164e</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 00:17:05	<u>0xa154bd2dc68013a7181dabd4cefb3366cfb851a9994164e88e6bf7d58ce90ae6</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-19 22:15:40	<u>0xcb13485c7cdf185ca844c91f14a7c402147f5d7cf89b792541dba58d09d7d472</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-19 20:31:45	<u>0x48373454d35bb9e2bfec3bf9fbc16efc3055456a7fbae48175398cc78c64bb7e</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 19:09:45	<u>0x2e9cdeb4adf88e69f94e2cb1fe08a08633e59a4bd864e6da21a16de3c4b3f46c</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 18:07:10	<u>0x652cd62bdd92c2977ec25844bd3e64e1c52f59c7494ea5d375d7b792e903f61e</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-19 16:53:40	<u>0x3d60394eebeb1884946023451e70095268449a60ecd5c19b827b43f716e0e011</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 16:11:20	<u>0x13ebc42dd4128370b2c4728f04163ab54333ae601e169d0424004421eee09ce5</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-17 18:33:55	<u>0xb74b562d9f03516e74a730c992ff4c476d831e1fec2012046a218c0a37b34c33</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 07:03:30	<u>0xb3d60bed63f34f5105915da440e62a2f26692040099ddc41dad8dae19bfc7262</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 22:24:15	<u>0xbdc43d3d8684560bf747285dc6180d76dbabc4477da995308039ae9c32132b29</u>	+ 1 Randomly You Won \$81,277	✓

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