

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xef0000f5684dd62f654710bf4775d7a0d5b42178

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
yz	0 3 ETH
.top	0 .top
p.xyz	0 p.xyz
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
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
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:07:15	<u>0x82c15ba0f8ce863757b2d62d30cc1e37a4588c5b2a321b374c9d4238a5da032d</u>	+ 100,000.0000000000 00000000 EDWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:51:40	<u>0xdd186f85d6bf386b656685807e3b1ba752d02ab8c0d3bef3939e2dae46e9e214</u>	+ 1 op	✓
2	2024-05-21 22:12:05	<u>0x01c256fcd47c52b51b0506eac0e42674113b63c8fbac372e07e931ff9e54f35f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 01:49:55	<u>0xd37814d479dec462cb91e772c2959254931b815c52192505869a92901635ace8</u>	+ 1 .top	✓
4	2024-05-10 20:56:10	<u>0x77b7aa876fd2eb12bc4d42f7bd9a75cc5446330edecd5383a2b97e813e967329</u>	+ 1 p.xyz	✓
5	2024-05-07 02:04:10	<u>0x335f1a27088e647b574bbfe7d31e0738e8c3e5dd4c79c6324613bb115202bef5</u>	+ 1 10 ETH	✓
6	2024-05-03 21:43:10	<u>0xb662de35476ab7a9f2fdb5cc84690fa09d51ae5064ef5c8b588e2bf05d6a4752</u>	+ 1 10 ETH	✓
7	2024-05-01 02:01:40	<u>0xa85228ad35463945bf2941206e435839bc9e416f1d70d117085de604ff550722</u>	+ 1 10 ETH	✓
8	2024-04-23 04:04:20	<u>0x27f10d292384f94d2a6df057b79e5061bfb170e8be6c6f8b09cf2cc7c3c73295</u>	+ 1 3 ETH	✓
9	2024-04-20 00:59:40	<u>0x8c421318a9b729c1592f5a5b15468256ddfce1419b1233858d1f896c5b476994</u>	+ 1 50,000 USDT	✓
10	2024-04-20 00:26:55	<u>0xe94efea67d29d2477369957e9dec4e7e75bb7b21d8e324257f6cf00de7cba59d</u>	+ 1 3 ETH	✓
11	2024-04-17 19:34:15	<u>0x2a688649aba42277f6b14f68007a48c547228da186cca3adc303d66e705ddca2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 19:17:40	<u>0xe6366046e247ad60e51f3705acdcad8b51a354bc906c4452325cf9462a1bfda1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:07:05	<u>0x9db971ce9c13d5824402be349455fcbde7620e514a8ac9481b737d07ba62dfb8</u>	+ 1 ether.com	✓
2	2024-05-18 02:43:55	<u>0x2cccae52194cb604ba6cb1a2b2c197fe3b33f2fc8caeb62c3cacd6d117a744c</u>	+ 1 aim!	✓
3	2024-05-14 21:25:50	<u>0xcd3445ee1f6d47f2dcd817547640e01f2251276c3a66aeadb73080e380774acb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 21:23:45	<u>0x5cfa12b06ae008fcb28569c6babf286a00ff7339483dc51bc41b16b688a84132</u>	+ 1 laim!	✓
5	2024-05-14 21:22:55	<u>0x6c093c2370578b7563cb368d2d5928c2d65e6f0b4b75c751d564f8530eb1f8a4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 21:02:00	<u>0x8ee307cb29216f9b7bf1e3946a5ddc8862515141138e01e897542b621eadbc40</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 20:56:55	<u>0x7434eccc1e67a3950b9224447769f8ac44e212dbfeef953fb8324cee80ec9ae1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 20:44:00	<u>0x2422950d1f05b44e262d60746c733f9eb554d000d2bdb30cc3e3f85be2dbf87f</u>	+ 1 NFT	✓
9	2024-05-07 02:04:55	<u>0x12feb5f5f747c5aca632b5c4d15612daad15901d9b54e58f8dc510396801d83d3</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-07 02:04:35	<u>0xc97cb26fd6dfa98bd19887fda5fbf99511547202828d74347a50e45af4a46653</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-07 02:04:30	<u>0x87a975508e66467f611aa28047ad03147cdb9be1d521160d20ec1049e8bcc23b</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 02:04:30	<u>0x79d2368e9cd0bfff1917106ea7d8a492bdb179e92e558614e147ddf01a0b58993</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-07 02:04:30	<u>0x9991a89c22ec73cf280e90fdec565c4b4fca434fbb62fcc9d2800639cbe23150</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-24 04:53:55	<u>0xf97eeb3abe5bb119cb4fc3c38b8e2b7a01eda591454d5749dc1ce934a43c7921</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 02:42:10	<u>0xf74ea0b444ed4dbe4afabb9e93ee4ee1ed168dc269d5e69ff7c8a1e8597d0945</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 22:58:50	<u>0x3d242764fb4c8446d32357d67b4c2cc106d591754bfd2358214a125d34afc935</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 19:33:35	<u>0x4660123dbb5e0edd13ec8c3206b5671e13d637bcc7128d081c206e22c8075545</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 16:33:55	<u>0x461231042b425aa79f74c689c6f58ffacff3bde0144a9de37968b403dc0bc9f6</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 06:06:30	<u>0xe5f04ead5868dfd064eb9812522c314fd89c8cc38119711abcc81caac18e111a</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 03:58:55	<u>0x039d66122f0dc24ce504679d9deaf71e7a894b59ce3b5d4c19717aaa2deec521</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 02:04:35	<u>0xa33c4e899fe65e87b45c476d9af3992f1ed20be48193c62868b57d9a9224dbe8</u>	+ 1 TOKEN	✓
22	2024-04-21 02:33:05	<u>0x7887b0e6a729b0ad55539de1f226f5c3bc01fbb4e66a8a940efc6de637830b96</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 06:37:35	<u>0x4f2579acc410399642fedd66627bd5ba0c20b8a3ed389ba79c1c993460cab9bb</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 00:29:20	<u>0x6dfd6c5e619b2f8dae61a701afc623d320b0915dad56a4e614b1e3ab70385716</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-18 06:40:15	<u>0x21a01d342f8e8e8c7d2d914ed98ac85ab762c1f1981669a660fba06a94c24f40</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-18 03:30:05	<u>0x68e7c420a1c56b229b50a5f45558867446ef718fa40b6e96c65c90464792b75e</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-17 19:20:55	<u>0x6b2068e3ca1515dfc68f40390aacdd15502f5e54140e09cb15b0ee9dc5c73093</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-17 14:15:25	<u>0xb19826bde85b6e455110461ed17ee79a595a8083aec6792be0f151d59ee95283</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-17 08:49:25	<u>0x39d9b72237d573ff9ec31b61b7fd8b0d5e3f0d40af586aba763026652dfca195</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-17 06:42:10	<u>0x2a7bdaa4c28690e17f5fbf43c3b36c6eb3bc153e602bac2ff6e75559f574676f</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-17 01:56:45	<u>0xbbb204466e27eb6ec70a4ddbcec78618562c59ed37039838677eae168ffa3b00</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 21:57:50	<u>0xa77f8e96b786fddaf6b404dfbafef95fe115955f3b513d42a909d2a737683139</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-16 15:50:05	<u>0xe7dc16d8bc63f21e38def243ef8cf2b00546d4dd84765cf6fa9e90b17f187799</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-16 12:47:30	<u>0xbb7fb1cd9a0ec99c3eac64741e5f8ef73258e6f98b9877cc131785532ecb4429</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
35	2024-04-16 11:16:25	<u>0xa94a56672bd2afcc3d37c8c1b95fd7f2fcb48f03d4930f9eba8ecadbaee247b2</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 08:32:30	<u>0xbe1548678bc766222b4b74c7fe4ec9b25dea66858b14f5399a5528db6da6f00e</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 06:11:45	<u>0xaf13fbbb38088add57889cc7ac55f5a6c4e9e58e67982da9221fa3bc0a9d301b</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 04:00:35	<u>0xf26a05d72007fa1f7d88c3860f10c87f8fefa038fd52cd1bd8ffa77975e49ad</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 02:10:45	<u>0xcb98660213a5fe1f18c20cef83e85b4a1ee849ff6e0fa12f08214e32d8eff221</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-13 00:27:05	<u>0x16b7fe16450a17227f3702b7c4707e347d366406b4dcb3958a6c5fcd578224be</u>	+ 1 Reward at USDTwins.com	✓

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