


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xef29907cb6dce55302270060122a63109b8669d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	400,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EDWARDS
! Pepe	200,000.000000000000000000 EDWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! SHIBA INU	100,000.000000000000000000 REWARDS
! BONE	100,000.000000000000000000 REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p	0 p
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:42:25	<u>0x1f3f8c6ddd50e58d4ebf3b72d21a89629b58746a36d7044c04c1fc2f028dd8c2</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-27 02:28:25	<u>0xc23e9d9f8a15abacf5431f12f2c76b672c45164caf9a40b349ff62dafd7c5e7d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 19:09:30	<u>0xfa53a96cbc5d3f93c17cd451efa63fcb88e3c8f066b5469912efc8b8ce087e41</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 04:53:45	<u>0x7bce917bacefbe94217d5dded306e234f25bc4138e6695673f7fb166a911fcddc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 04:46:20	<u>0x72b52318ec6b0b311b7fa9cca6782421b17654f4700c4a8d7262c0076ea74405</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 04:28:05	<u>0xf49235af201dca171ac754d06d27a6cd4fe903ac7e0fb362146c9b4010ca1ff7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 03:16:10	<u>0x68ec1a528f52b8ef14988c42d2a4494a9047eb0d41df2df75ed96c9b060dc110</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-10 06:05:10	<u>0x8ab609d38617460b5e22d2b9bdf06877b6beee9c724f2bc5f1af9d61b98b8a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 06:04:55	<u>0x5b28b96fb8a01c91285752d6bcabcbafe9cf6d664891b4eda158e1d81490778</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 23:20:15	<u>0x5aab9b2136e650161654</u> <u>a6cb1eb16051d88ac00a82</u> <u>7ec283b4585b7e1ff64503</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:53:50	<u>0x4768ecfa1b8dc18a9316</u> <u>6954c116b0e03acda7a8df</u> <u>fd999128a38e09a07ea57c</u>	+ 1 op	✓
2	2024-06-11 18:26:15	<u>0x7c02eb523c07f688bb13</u> <u>d13fe08ba0f2ebbd801374</u> <u>2eaa0326a8f01cab79837</u>	+ 1 op	✓
3	2024-06-11 13:59:40	<u>0xee4412c69b174ab4dd98</u> <u>d53c128f73eac5d9551446</u> <u>51571605a210c9138a8a4d</u>	+ 1 op	✓
4	2024-06-11 00:42:45	<u>0x5c19926e3c54e61fc305</u> <u>075e89f6cbf5811ccb20cc</u> <u>55df1e207f3efd2ae1e38d</u>	+ 1 top	✓
5	2024-06-10 17:37:25	<u>0x311e94b49844caf372ac</u> <u>3db9ef8448fdc8f4387b09</u> <u>6908f26828307d67b6bc6d</u>	+ 1 top	✓
6	2024-06-10 15:00:20	<u>0xb54b3425ed2690054753</u> <u>60a14ac26004742d2b6ffe</u> <u>b74b277019913d3493e944</u>	+ 1 top	✓
7	2024-06-09 23:15:35	<u>0xa6889e7548cb4963efe1</u> <u>46a6bb427c8fb6fae6aa73</u> <u>a53d6fb50a4b3e74f44f99</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 14:21:05	<u>0x48cc4c530c45f8f4a1dc</u> <u>2fc98df2afc5667ae54d2b</u> <u>4576c4561430d5d2338383</u>	+ 1 p	✓
9	2024-06-05 22:38:45	<u>0x6b646df8cad9c5d99253</u> <u>7b9bc2d2c77e1b10f67f0c</u> <u>271a2e1a1c2d898094cdc8</u>	+ 1 p	✓
10	2024-06-05 16:50:35	<u>0xb68d48e0c29f175b4f07</u> <u>056398546935984aa824b8</u> <u>c6de4171773ab87b6af56e</u>	+ 1 p	✓
11	2024-06-05 13:02:40	<u>0x58efd27329a87af7a5d6</u> <u>6318af8e3164889ab34e1e</u> <u>831b8a2d15a7c5e0416828</u>	+ 1 p	✓
12	2024-06-05 04:33:15	<u>0xdbf413dce15c66b5f443</u> <u>bc9f305e4909fcc8cb1d2c</u> <u>e44783e044cc6e88914b91</u>	+ 1 op	✓
13	2024-06-04 18:57:20	<u>0x16d241e8b41d751b4838</u> <u>cccd480a49659d70751bfc</u> <u>7b4383d7eb5b5b0fa5b13d</u>	+ 1 op	✓
14	2024-06-04 05:37:05	<u>0x466adeb2729c929fd49d</u> <u>14353d05b593cce1b49b13</u> <u>a6cd1c8f8aefeff199cfc</u>	+ 1 op	✓
15	2024-04-24 04:17:20	<u>0x61485f21d2661b1bfd8c</u> <u>182ed02bfb15d1cf0bd990</u> <u>edca8f0ea8bc46606ebf41</u>	+ 1 3 ETH	✓
16	2024-04-23 16:38:55	<u>0xcd1a3aec1e1e5ad780a0</u> <u>33c70e8071883fc30e2579</u> <u>72542b97ae54dab3cb8aba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 16:28:40	<u>0xdf1fe515d69b3e9c5317474fe9ab0e3e0f99247967e73895dfef3769d7fc9ba7</u>	+ 1.3 ETH	✓
18	2024-04-22 18:18:10	<u>0x25f67aaf37590563a442de3e3e89d16bc259d4995e148290ce07e0c48f2ebffc</u>	+ 1.3 ETH	✓
19	2024-04-22 05:12:40	<u>0xd6b941867f2627a70880908eda56b1dfb2f70bcaf5e9bc2d98fbba1ae08c6996</u>	+ 1.50,000 USDT	✓
20	2024-04-22 05:12:05	<u>0x1ea9e31d20e4bc084d1f1dbaaf187328723d224c749cc4ce5906964f61b97076</u>	+ 1.3 ETH	✓
21	2024-04-18 18:24:00	<u>0xb146e354a415218a037dde65543b19bbd419f3040335569e115c815cc229811</u>	+ 1.3 ETH	✓
22	2024-04-17 20:48:10	<u>0x14ba9f202f7bb8205135d4337b86d2f48bfb642aa9bd2ab525b8cd6d031066e6</u>	+ 1.3 ETH	✓
23	2024-04-17 17:04:30	<u>0x3e1003bcca230fdd856d3cc147773c039fe846008b972c42c324053f038c4b67</u>	+ 1.50,000 USDT	✓
24	2024-04-16 23:27:20	<u>0x7d5b2511ad14552780a4869c7a5b3435c3f9e799e73f0c0c8a57867b096d86a1</u>	+ 1.5 ETH	✓
25	2024-04-16 19:55:30	<u>0xd0407a882d74a8e44e406d93c0182dfda1e2947c3802e6f6cabfc4b2fe05ac72</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 19:38:55	<u>0x533e769fd9978ce5d7cc6a3fbd0ed7c78047d12f88001e60a06118fcea6cc28d</u>	+ 1 5 ETH	✓
27	2024-04-15 20:04:05	<u>0xfe2342acfc4a45d3a14306bf1692dce02459c5b6ccfd503b64c69f09695599dc</u>	+ 1 50,000 USDT	✓
28	2024-04-15 03:10:25	<u>0x7ad040b6d3f60ef10abd5e91466d8d42fdc319eaeda6fb62204f95d03cdaa6d2</u>	+ 1 50,000 USDT	✓
29	2024-04-14 04:25:30	<u>0xb81e2307cedebc6f539cfcfe5f26cefd1b4dc1a2207cbae91b44c14a3f42e821</u>	+ 1 50,000 USDT	✓
30	2024-04-10 17:21:35	<u>0x44ce3c2e9cc004d64093d796d107e86f4e39eb299a6e41afdc4f2b5ddd880300</u>	+ 1 50,000 USDT	✓
31	2024-04-10 02:07:45	<u>0x4727e6e819b79eb367e192154b4fa2439611d8659695145e097afe76fd251e66</u>	+ 1 50,000 USDT	✓
32	2024-04-08 21:29:15	<u>0x2884b80c0e31837dad9e8350f2f99e6ea3cbc4c3617a4f50186ea4416deae0d6</u>	+ 1 50,000 USDT	✓
33	2024-04-06 17:40:55	<u>0xc6ca6cacc5f0a26451a082343d6661d6e87c78b95a7f3948250db4397afdbc11</u>	+ 1 50,000 USDT	✓
34	2024-04-03 05:34:55	<u>0xc4d161936c90e96ca42006131c5e50084deae47ac5dde3fe866b7cb84b0f480</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-31 03:02:35	<u>0x28c8d4839cc714f9885b</u> <u>ef3b92c88bc5bbc94e8733</u> <u>d68a0b11b2c5b1c6a8dbcf</u>	+ 1 50,000 USDT	✓
36	2024-03-30 17:14:10	<u>0x5088bf1db6d1f7121b1a</u> <u>5917d0d8b7aae42682bed0</u> <u>1c98324284240538d9d2e1</u>	+ 1 50,000 USDT	✓
37	2024-03-30 09:30:40	<u>0x93ef8d6b584de65c43d0</u> <u>9a166d8ec12a52ff96f6c8</u> <u>1db46e6477603ec475682c</u>	+ 1 50,000 USDT	✓
38	2024-03-30 00:57:35	<u>0x51bca30a6f769e15ba5c</u> <u>8249934ee3467c7b8241fe</u> <u>5e428443f3f238edc4242c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:28:30	<u>0xfa5846c5736c2aae2d39</u> <u>a5817a0d93af6e0c6dfd7b</u> <u>218cd29a95889ad163c13f</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 08:10:30	<u>0xe90b386480544b3d5632</u> <u>3a18b646b45d19c517544e</u> <u>02c2e2025d9890194976da</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:08:50	<u>0xc056648e272c9d596791</u> <u>4c3142855a5421f2b5cd46</u> <u>ae3ebd16f51f389e04c6c5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:29:45	<u>0x6502fa265ff89eb3e53a</u> <u>3e67757924a0e441f81dba</u> <u>a681e0957455e5ade2a039</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 12:17:10	<u>0x89b70adbbce10954a462</u> <u>ec26d4e971b467f00f0e25</u> <u>84df6aa3ed89db756a49c4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:00:30	<u>0xe2e04f77e03cd3e89e97</u> <u>8e69693908c93f4f76d8c7</u> <u>60bb5f5565b1538ed93f09</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 11:58:05	<u>0x1e9d6df3e58090699219</u> <u>d7c10f8904c263982bc2ff</u> <u>4b6297a41d2385f28c1ab0</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:16:20	<u>0x6b48e722d2b19f0402dc</u> <u>6c9e03df2a8041815c5aaf</u> <u>b70c9fccbeabbf0108b8f2</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:31:30	<u>0xe83f78481b12672eb496</u> <u>08d7be7b8787039d95fb69</u> <u>dd66ceceac56545ef0b935</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-13 09:49:30	<u>0x04c4509aa5ebd32277a2</u> <u>0e1951fbbb499d26df9f5c</u> <u>2f446bc35e6f0a6ea9f6fc</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 07:26:50	<u>0xeb5ef6efe1f7424609fa</u> <u>8866f79788dca436f75ee4</u> <u>5333fe6dc4e082c3c4f761</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 05:15:00	<u>0x4be15e9d27b51dc2ff5f</u> <u>43bbf949ade2c72b5dbab4</u> <u>cbe607a1c17bba1febee22</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 03:24:40	<u>0x21b2037e15b516a64b29</u> <u>bdfc3f90d9db1d67313c6f</u> <u>63e838ccd9a021c42c4f34</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 00:59:50	<u>0x539df2cd95aee14c43c6c35b16895c52203cf107df5227e2e3d1f11ddad26ba3</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-09 08:43:10	<u>0x050c3102866532d65a19bcb2bcb776012fc02e401d1ba8e2231233d16e6a864f</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 06:19:15	<u>0x7e8c0f68fa62f22f437e22ce0b637ae9ace76abf153b0d55bb5a3f4a4d3e88c1</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 01:51:30	<u>0xae16ff5e23b6a4422227e96f2a290e598d9fb8c6c608c52cdadeb9f580d85fbf</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 00:09:20	<u>0x37fdd47a15f0e80f934ecc46765102144a6aa9920e0dbf5294f2d897a8fca6fb</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 22:21:45	<u>0xc8ad0220d89f6958fcbc996006f5879f734bd2d220499c989bfb507b1042046</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-03 21:12:45	<u>0x112ecd56d515735cfc8bc4816070bca0b16731f85d4f8c92c52387b1c1f23fc4</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 20:15:10	<u>0x50298b1d876fb000e8fb26732d47a5b29bf954ff7bc0a4c8dabc49464f4b0258</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-31 20:51:25	<u>0x8ac6f20b6f1e1fd7e58b1c4b323fb50f22f484f9033cefb3ccd670e4f95a40e5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 01:09:25	<u>0xb0dc547ee8abd665f7f7e7e9d8997374e71b4ef54ecd71d8574369ed8b6752f0</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 20:32:00	<u>0x7789c451cc6d77919197b4fb499f0a5402647cc63b00313671173088631777e2</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 17:50:10	<u>0x2df12c15875de7286ea5d08e43791f763f85366cb229f6f324888ca27d39ad6d</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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