

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3f55eb8f2ccaabcb52ead3e76f5e7c90077d1b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Visit bluetrust . vip
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:17:50	<u>0x8da908a1bc3fb385c5e1</u> <u>f1178e1d9d7f9753509bcf</u> <u>15665071f54b76b662626b</u>	+ 110,000 IM TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 14:17:45	<u>0x9f49925b411d23311a80d6c475512b936945676865f47a5b7527cbfafbf4e775</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-23 15:03:40	<u>0x33b459ad31e7c17ea9216bca51236ffc421e710b05a0349b45cd2f00b90de359</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-23 14:51:45	<u>0xfc8645433d2e197541f53d418c14619b62187a88f8e49615fd8c48629482130a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:17:45	<u>0xdccb50266b769f54a6ff528a922c3356155aba1b772c9027a2807f885020e09</u>	+ 1 op	✓
2	2024-06-07 13:52:10	<u>0x29b6c5e7bf006da08aaf9e27445538b6ea1f5477bf275ebbed8fa715c2cfc6ef</u>	+ 1 op	✓
3	2024-05-23 14:51:05	<u>0xc44da13597bf5d62369e49f71567f9e7271619b20596d46c43e1dd8f1b03d9a5</u>	+ 1 op	✓
4	2024-05-23 12:06:10	<u>0x64f7f5a504905f4b8ef639e8b09ca8940c64d1cedef7446b0249789d105b3257e</u>	+ 1 op	✓
5	2024-05-23 06:34:20	<u>0x9204e4132a2abd5726a10430f12683fce033b4f2d4c47540e42ef93aa3cde798</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 22:24:35	<u>0x04c16c4f6b449ee3158e50e02c106785cd47660e8e694ab702989d991f2bf337</u>	+ 1 10 ETH	✓
7	2024-04-25 22:24:30	<u>0x387df3b964bc69a5f0ca061609372749c49fffea5a93787f31ec1db320c30724</u>	+ 1 10 ETH	✓
8	2024-04-25 14:27:35	<u>0xc6372043332e0a9f195bb071d5e0ad39112fe62e4322f5bdf1c4ec8ba7a13891</u>	+ 1 10 ETH	✓
9	2024-04-24 14:45:15	<u>0x03ed00ab27beaca1865f77f8f6d8490358703bab3e207e65b3a2153e03cd9f3c</u>	+ 1 50,000 USDT	✓
10	2024-04-24 14:45:00	<u>0xbe8e949d7a26555f727d15b078ded578dd597cb2b1ed083a352634a181b41cae</u>	+ 1 10 ETH	✓
11	2024-04-22 15:29:20	<u>0xeec64a3e9d018c97100b8b92a5295ceb32198d790c5f5db954d1620747d0c94e</u>	+ 1 50,000 USDT	✓
12	2024-04-22 14:46:40	<u>0x65b79dedb923ec7b5be2564cbc7f1cdd6183ff8b75aa127117f08e036437d7a5</u>	+ 1 3 ETH	✓
13	2024-04-21 13:25:20	<u>0x4e3e205e28e36e0ab1ea2477cab70b12eb02a48750679aed9b2f4cfa546b774e</u>	+ 1 3 ETH	✓
14	2024-04-19 14:00:00	<u>0x56c90d4c1e084a93e41f10e42cde35a34b80fb6c8c4c0e0ffdb4b7897cd2b917</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 14:40:00	<u>0x0b8adce04222a43c3fc080845e8381ea0e2e93a78cf92dd15ad11d9c8e6a1f14</u>	+ 1 50,000 USDT	✓
16	2024-04-18 14:34:55	<u>0xe14b198c988330bb82f41b7a40d9a99950a83128acd7e9c2ceeb559205514e07</u>	+ 1 3 ETH	✓
17	2024-04-17 10:26:40	<u>0xa7379252a5a000b9af6c2b580b50511fb9cc82653fff4c691b75d73ae0403682</u>	+ 1 50,000 USDT	✓
18	2024-04-17 10:24:35	<u>0x036515d0dafd96e1bc8b8184307f42cd6ca6c8b7d11ab4d05c31cdfadfcac6e0</u>	+ 1 5 ETH	✓
19	2024-04-16 15:09:15	<u>0x70c93fc6da0a53002eab1af2f8fd067b7b4b1151ae454fd2b7639156e3e27ff0</u>	+ 1 50,000 USDT	✓
20	2024-04-15 10:23:45	<u>0x696063d9018a50138f2c84f0aca22b5dcd219e698833ef8f11c12f22021d114</u>	+ 1 50,000 USDT	✓
21	2024-04-14 15:33:35	<u>0xf06c4ce92c2b03a70e8682f9d99330af8be8ad390fa30f557920bb0116fad326</u>	+ 1 50,000 USDT	✓
22	2024-04-14 15:22:50	<u>0x1cb8d0b464ec431994529c6ab2967d6c963c65511446eb9b84fcb80d60bb5793</u>	+ 1 50,000 USDT	✓
23	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 09:36:05	<u>0xbe7e5d5922ec7dd61ef16ec76de76b872bf6f1ef3d1476d719a40d665d7e29ca</u>	+ 1 50,000 USDT	✓
25	2024-04-09 15:30:45	<u>0x8f2f72721c561a990ffd5e929347979bae0b064f01e7164d190d124af6dc7710</u>	+ 1 50,000 USDT	✓
26	2024-04-08 15:27:50	<u>0x6c772d638b1ab27828b9dc48eb7fe33590b1a835536517c8d3e3c5697ba3f00e</u>	+ 1 50,000 USDT	✓
27	2024-04-07 12:16:45	<u>0xab614b4b2442b69969a0c4d061d433307c8ed3478eb6839ca8ce2f9963333248</u>	+ 1 50,000 USDT	✓
28	2024-04-05 12:41:00	<u>0xfaebc2848710ae8a8ab82310f4f77fff358e2187f1d4d7d607412c902f54dd19</u>	+ 1 50,000 USDT	✓
29	2024-04-02 21:01:50	<u>0x8daf90c000ed3e0291c50fda0bf9c7b393c39a8b4cf449ef02c3de95120345b9</u>	+ 1 50,000 USDT	✓
30	2024-04-02 21:01:35	<u>0x69cb3e2bf4ae2c62958487be14df71d8344b9411b2f8d59a738fc3266622f6e9</u>	+ 1 50,000 USDT	✓
31	2024-04-01 19:32:00	<u>0xb668e33a8f79375e9cb2b140f30589da190b1fb6d61af14bd23cab4e7f7823da</u>	+ 1 50,000 USDT	✓
32	2024-03-30 18:01:35	<u>0xa642e27d35380e8510b540582ec6eb93ece629ef4b4bb244f6bc8efabbfd259f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 12:33:00	<u>0xa1547ce8fbe6cbbb76054d8c95856150fdd6fd0054c289aae26a9c6c06c8507c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:41:35	<u>0xb81086d5c5066e842c14368b6f78bda8d3ae4e23b86a254e4867634166719178</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-26 00:31:35	<u>0x3dceee1d5e4950d6d90d9cd7d58b74bffc2f91b25ebf281d4e37666638f81d5c</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:49:20	<u>0x7638f6ad00d613d9b8478b77d074fd4e562004ff23fb8e48a7cc7f33c719756a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:42:45	<u>0xe09ae96c1117cb47b047f354bc499187786e447096b696b01c96afda215608ee</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:33:40	<u>0xb8220faff8bb887dfe67864e83fba25cb9a6fdb99828f8d92cc7fd01ce3e7a68</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:24:50	<u>0xbf4d3156f723da3cd82fb6c33077231993ee85ed34a2b785fb3541fcb838d207</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:14:00	<u>0xbb56f0fdd3cbc0184572f1e04b3e2207ffc5baf447890fe9bd8e524616f5fc5a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 07:53:10	<u>0xf0a5612ab9e360a10b0b a2d96103ccc97e614dcdf7 c1d2ea39d63b4a41c868b2</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:31:20	<u>0x6419ad42059b87f8f2e5 0b9c1b4938d254aade35e2 46850ec13a979b3f73d275</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:44:05	<u>0x3713e96a89e180deea1e ca5fbb17bf8221dd48fe65 9420bd82fa1fe6e87b6f59</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 23:39:35	<u>0x2b995edb5a93b1f5af9e 2f1b3259364d0e512cad7d 2af108d9b0d6be24c93a41</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:48:30	<u>0x88e837c740d255d0b048 b8cb33515a8f2196d46632 54bf7a2f6452a20fce9aba</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:23:30	<u>0x8fe17f3ba08b33b7bf40 5d0cda901c05668afd50fb 19da2f69162cc7f5dc878a</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:15:55	<u>0x44bb97077e1bbea36bee 51ce7a433651ca0a1c3c24 0c0709a20209038d8c51c5</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 19:15:30	<u>0x1f4e1ad53c13d37f1c0f cc8fba4df2ae3c1ad19615 603211f11d54fceca3c510</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 18:13:00	<u>0x44ceeb0eec2a57bad2d6 a02c34028af1f9055d201d 40b7ff7635e4823a5561f4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-24 17:06:20	<u>0xc8daf79103042b12925a</u> <u>cd542d58af8a6aadcaa581</u> <u>48f00fa7f3db4bf9c65c5a</u>	+ 1 \$42,851	Random	Winner ✓
18	2024-04-24 15:18:25	<u>0x13dd383c5eca835549cf</u> <u>cf43df75d412f0ede5584a</u> <u>7d84b26523e7bed6ab6832</u>	+ 1 \$42,851	Random	Winner ✓
19	2024-04-24 14:54:15	<u>0xd086532c654ace11cc5d</u> <u>5f39d6b045c4f798a857a5</u> <u>2b74753eb54a42e01020e4</u>	+ 1 \$42,851	Random	Winner ✓
20	2024-04-24 09:59:40	<u>0xa6d5cf7a72934d9cf77a</u> <u>a779ad6bfee8495b7af3ce</u> <u>465edb5f5ec3caa1bfa6de</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-24 05:11:10	<u>0x64426c34649f61dc01d2</u> <u>0c4a8853ef03bcd1ac0bfc</u> <u>b922fac9e85197c8dfc9f1</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-23 23:11:20	<u>0x20c811dd624b14d8349e</u> <u>015e19017ae980ef3ae0ea</u> <u>57b260e49fb7f62aa89647</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-23 19:44:30	<u>0x9144e4d23ca80c13cb59</u> <u>aee95f6d294e29017939ca</u> <u>635f0a77dd776da5fb78cc</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-23 11:00:50	<u>0xeb104742e97bc7f1c199</u> <u>1e7bc68df5205ca5429625</u> <u>81ab113d1443c078f88a76</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-23 08:00:30	<u>0xe76864b9804d3a86de99</u> <u>3d041cfbca8c5867321acc</u> <u>b80e7d047cde8938825812</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
26	2024-04-23 06:27:50	<u>0x52f414845d3e27bc9e75cd6d8ec0fd6db6f6496f4806ffb054f9c7f128fc0e77</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-23 02:43:45	<u>0x9c8a3b6eb0ded91747847ac72631f742e18deffa2fcad92ba42829dd43f5ae8a</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 23:01:40	<u>0xf9fca1bce425b6faa58335c76505c286187f49739d9ae3d788fa1b176167f4a8</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 21:17:05	<u>0xe946272ed4b075dd87bd139756b048fd929d257640eb8617d97b8ba8de67e188</u>	+ 1 \$97,856	Random	Winner ✓
30	2024-04-22 19:28:50	<u>0xf3487b8aae80dbaa9d5da03507bd3dfaf23380ee6351a94259b56952f695db01</u>	+ 1 \$97,856	Random	Winner ✓
31	2024-04-22 18:17:55	<u>0xe4bec2a50c10e48c876057952e9d7f601c94e34964271bac8c02e5914d6d791a</u>	+ 1 \$97,856	Random	Winner ✓
32	2024-04-22 17:09:10	<u>0xb93f79b9e56b6eafd367fafc373789e702f7ad66f56905d166109be8a12e02ae</u>	+ 1 \$97,856	Random	Winner ✓
33	2024-04-22 16:14:35	<u>0x19d07d9fb38d34e16afc7ccdac57a5b6386d49c92a6621077cf135e21ea6ff0a</u>	+ 1 \$97,856	Random	Winner ✓
34	2024-04-22 15:39:00	<u>0x14e69632414cdf6b7c71aa303fd2f0c7bdec82ebb9f601e37274ead7f67547b6</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 14:48:00	<u>0x14a6cd55478ac18ce6ac59b57779d6a749ff5429cd757ce56fddc54e39e8dddd</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-22 14:48:00	<u>0xe615d50366c880bf0ec370188e22e1def65639ed09f1aaddddfacc28c891f0fcc</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-22 14:48:00	<u>0x375e76f14d650d9346eba600efb2e74940f620f173e6c15507047193a9c3d7c3</u>	+ 1 Reward at 5eth.win	✓
38	2024-04-22 14:48:00	<u>0x0cc2cebdcd6612778c73f3754fd8d3cd2f59ac8460bfe035c7f88ef74a644770</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-21 13:30:35	<u>0x226f503932ab011aa6248f0188a9979b89b70e93482c9eba328cf72e1a3b1085</u>	+ 1 TOKEN	✓
40	2024-04-21 08:22:30	<u>0xc1f9ba21956bcacf5075710ba778c713cb731490d7afd69e5f50177b80989cb94</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-21 03:28:35	<u>0x148f2c07e4b41a3a8bb21ab940d97d0dac4fad201c49214e63797586d83a836f</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-21 01:31:05	<u>0xdad667f051346920b1f0af548ca056ed247cc46338248894be04e85ca816274c</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-20 20:05:25	<u>0x9df96574cb321a289fdef52e7963e4a280c4f84d651d86d707d19cbb0434c6b1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
44	2024-04-20 13:10:15	<u>0x9ddfc79803f12606c39d6f1507917e158795689dd565b67cdda84d10888f896e</u>	+ 1 \$87,778 Winner	Random	✓
45	2024-04-20 11:07:35	<u>0x7d705724a6ab904cae9d565e19f7f08b66c0d7e4a9ab59fca3592a99cad31931</u>	+ 1 \$87,778 Winner	Random	✓
46	2024-04-20 07:35:35	<u>0x932bd9b29a60ad099b648b6822965f39cfc50c2fcbce5826dcf67287204d4c60</u>	+ 1 \$87,778 Winner	Random	✓
47	2024-04-20 07:25:30	<u>0xc33c1e1303825da75b0f753dae753ad580f455b5a6e740f9252d2947562efbf9</u>	+ 1 \$87,778 Winner	Random	✓
48	2024-04-20 03:55:55	<u>0x936189ae231ee902a261e4236ed855f5a57389436b6f8343787343585573c74c</u>	+ 1 \$87,778 Winner	Random	✓
49	2024-04-20 01:48:15	<u>0xe73bf83a4d40cf4cb5474fe476e3e9fe2a3002babe12c55217c36867bc2037d1</u>	+ 1 \$87,778 Winner	Random	✓
50	2024-04-19 23:05:10	<u>0x22ccba3d009787aca68f08eee9aecf2a320ecd3ac644eacc0b8be7c85e5d16d0</u>	+ 1 \$87,778 Winner	Random	✓
51	2024-04-19 19:29:45	<u>0x45a45dc5f24abc224d17187bbd94b48f44ef4d425e59210b97adb33584309164</u>	+ 1 \$87,778 Winner	Random	✓
52	2024-04-19 14:12:15	<u>0x00bbd3a78fa8bb713c1e0b4c44146f507807e310511213064713ca2630d2fe32</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-19 14:04:45	<u>0xf5d160911a676f9c36443781799db096bca56ea0bd70b11cb6f46026c1635f80</u>	+ 1 Reward at usdtbonus.org	✓
54	2024-04-19 14:04:45	<u>0xb14b467346127d1e8a19b4cefa583feaaa00d8d3a6fdb1e5370dd62581a09374</u>	+ 1 Reward at shibabonus.ac	✓
55	2024-04-19 14:04:45	<u>0x5eefb2995d5f44d4f5c27e86c512105c8c811fd2560003e8eed0d1c2d7a0c441</u>	+ 1 Reward at usdtbonus.org	✓
56	2024-04-19 14:04:45	<u>0x7810b14c97f1a216f579d72737a4ab14dad2232ccf09f6ae3e1661e4c413df0b</u>	+ 1 Reward at Seth.win	✓
57	2024-04-18 06:25:10	<u>0x75e1b95fad90dbd601ed5a6b9c9b8ef58c17302570b465cfdcdc1bb4483c79ce</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-04-18 03:12:50	<u>0x60462b01d019d291c27a5c059d73eb4592699e7f46d3b8378c58b782f4e275d4</u>	+ 1 \$81,442 Limited Coupon	✓
59	2024-04-17 19:08:15	<u>0x0ccd1fdb05471970cb1a257b04f4b9921d3b740fd2860c5664ad438d667ed26d</u>	+ 1 \$81,442 Limited Coupon	✓
60	2024-04-17 13:59:40	<u>0x9b146bdebbc13d144888cce3c9c97f6074f420c4481d7fad3d955d3af02130df</u>	+ 1 \$81,442 Limited Coupon	✓
61	2024-04-17 08:40:30	<u>0x11cc9b41f61bce2aa9cbe0c3ca1d1d9d4ab87aac7be411b26aebd6b66ef57b0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-17 06:17:35	<u>0x4004ad3da50508f26dd0107f74da102c6f6b5ca0099ef1249639e4c3bad5343d</u>	+ 1 \$81,442 Limited Coupon	✓
63	2024-04-17 01:32:50	<u>0x12a583a68a88e0c274533cb0a156164e136604243e8a0ebce2fad067fc30259c</u>	+ 1 \$81,442 Limited Coupon	✓
64	2024-04-16 21:41:10	<u>0xa1b38673566f41861ea85965f4fcd26c2d76a036c1938898f45bf273acb5ab6a</u>	+ 1 \$81,442 Limited Coupon	✓
65	2024-04-08 15:36:20	<u>0x4dcf80a7f9fed1403329371f50b36c527940ff73c710555be5eca2bd13f5aa86</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-07 12:40:15	<u>0x56e1dc6bf279824d462c7d1349066654714dd333b4fde507ebed1d2e9a8aae88</u>	+ 1 reward at BONEWIN.com	✓
67	2024-04-05 08:17:15	<u>0x12450305df7ec1b9404ef59185d6907ea1503abc10ae13b19c5991c662891afd</u>	+ 1 \$77,587 Random Winner	✓
68	2024-04-02 21:01:20	<u>0xaf372ebfea933085c0f45eae4197cf41d1562c935916076d8289f84375b43d5e</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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