


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x06861a096b8f45e6ff407182632f23a6efae584c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 07:06:25	<u>0x63d9dab6277e6fd5d76b</u> <u>e1337232f57ece8e70e7c4</u> <u>aed3ca81db051d35805446</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:11:45	<u>0x1b03ef43573838d46171</u> <u>61607fdce652338e85ab96</u> <u>98499b64d3b5cb738ec24c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 11:59:30	<u>0xa7df402db0ed6e3a4d28</u> <u>4a0129367563e95bf92991</u> <u>55fd674c63389d9e4714a4</u>	+ 1 op	✓
3	2024-05-24 11:40:30	<u>0xf13d3acf972c17700289</u> <u>297ac94f9034be81f304e5</u> <u>0769886a6bc56a2139a089</u>	+ 1 op	✓
4	2024-05-24 01:14:20	<u>0x7b7728574a141cebed32</u> <u>1cd1fea9802a327772469c</u> <u>7ce44fefe52d497e9accf7</u>	+ 1 op	✓
5	2024-05-11 20:57:55	<u>0x6120cba1dc348561d3c5</u> <u>70811a210254f5456d7575</u> <u>d97443f2ad40cf3137b578</u>	+ 1 .xyz	✓
6	2024-05-11 14:32:55	<u>0x0565aa671a4c52a860ab</u> <u>0a77d39cecea53ebc99163</u> <u>baab4b6ea7035cad99bf37</u>	+ 1 .xyz	✓
7	2024-05-09 19:01:00	<u>0x3a37911114c6d8350ccf</u> <u>e934834c657848d188e0e8</u> <u>d6c2a2f4a6c2c8f52fdbab</u>	+ 1 yz	✓
8	2024-04-30 00:23:15	<u>0xd42c46e328ed050b998a</u> <u>f7e0ab55aa64381d0639d7</u> <u>7da12ef622a663a84902af</u>	+ 1 10 ETH	✓
9	2024-04-26 20:44:55	<u>0x9c15e36a896d5568e27c</u> <u>71d5cf889f6f6672899e1a</u> <u>fc7becc2856d07cb7095b5</u>	+ 1 10 ETH	✓
10	2024-04-26 10:49:50	<u>0xe23987958a9eb4dcbbce</u> <u>c2b2d1d20b3ac67a80c0eb</u> <u>872adfa82e07d1837d29ce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 10:49:10	<u>0xa4e73ab1abea18c9dbf2</u> <u>b57a88b6ab3571ee97ff58</u> <u>42d507a57e1fd77ba144d7</u>	+ 1 d	✓
12	2024-04-26 00:56:50	<u>0x80e65966c53029413675</u> <u>3056807c6e465dd1379ab0</u> <u>8fe8197e52e9b304cf4a33</u>	+ 1 10 ETH	✓
13	2024-04-24 21:36:35	<u>0x68e07da6aa261172834f</u> <u>774ba2d57ab6949105130a</u> <u>85ab9e4dcadb3c1fde5dad</u>	+ 1 50,000 USDT	✓
14	2024-04-24 21:35:55	<u>0x602d747309e404179881</u> <u>7800a08fe663d8f4861307</u> <u>9394d0876fae66b5cf3073</u>	+ 1 10 ETH	✓
15	2024-04-23 17:08:50	<u>0x4c7bf60fdb284991757</u> <u>c0ed8b5b56fe763f431a7c</u> <u>e2a29feee584594608caf3</u>	+ 1 50,000 USDT	✓
16	2024-04-23 17:08:30	<u>0xd27546a89c5c31189525</u> <u>4fd5d179a658c67b54c9e5</u> <u>79b9e9c148f4e295f8d95b</u>	+ 1 3 ETH	✓
17	2024-04-09 22:20:20	<u>0x946152af9901afbc6425</u> <u>a108da6f777e92ae7bc9e5</u> <u>bd2725efbd789c660450c0</u>	+ 1 50,000 USDT	✓
18	2024-04-08 12:16:35	<u>0x44107874965db10a7cfa</u> <u>faa54c65a6aa14698081bd</u> <u>bb60d35bda655e1fa22154</u>	+ 1 50,000 USDT	✓
19	2024-04-07 00:06:45	<u>0x26d5036379b5f174619d</u> <u>4c6c6d54d21205086a9728</u> <u>2f855bfe9495c4553789fe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-05 20:14:25	<u>0xac763f80a6c44db5fea9286f57c335a3f4884712288b6f7cabf8f399cb3cc49f</u>	+ 1 50,000 USDT	✓
21	2024-04-02 00:15:45	<u>0xc0ff8048143b57da53492e713976c01dd382553c136ce57211c12116d1f2fc38</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:48:20	<u>0x8982ad39cb127843b008eb4f51f1a003cb834278ea01bb65e03f9ae177701009</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-29 06:48:20	<u>0x738d459dde60247b61ba6fd182257c7d49d60ee2393e629f2f7b179f5fb1b91c</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-29 06:48:20	<u>0x4025d77c2310fb754e6d87a8d4389cfd924630aed794eab6335fe85cd94d796d</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 06:48:15	<u>0xb04dd8bdc43104c28c72167310d80c30783ada7c4f8cff1dedad30ebc7eb5ad</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-26 03:39:50	<u>0xd329726c8a9ed7964c06a3164c07cc4a313428fe81d02a394786eab41a4a445</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 18:49:55	<u>0xa0d78779348da96a479b6e40d06f4523e121b74d7cdc4cf5ea9c7363ef17de55</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 15:09:00	<u>0x1fb8bcf698c370c98752e71edfcef685517d36d7abcf61a3ee23e29a408eea7a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:38:05	<u>0x1243e84ab0d07d7632a493dfde9f4ea17815e00d2e8f5337b5bc88679647fe45</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:07:00	<u>0x39934610faf780e3979a49e4042972d71ed0c44598a0e9fd5b0c6befcf7dbc22</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:36:55	<u>0x3556954063b659afe10f6677536444890bc88875b4afdebe49892bb19c1b290b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:49:55	<u>0x34bccca2faf6ed4502049c633bf18ba6b56e30b120de6cffafbfcf441379cc424</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 04:06:25	<u>0x61cd4382681b6441aa8bfd042641fba85b3a3bbbb74a346fa4be8028bb9d44be</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 01:33:05	<u>0xbfccefb20daf917a108175f660853c1acbba4bd46b567383f521b3fae055d7f8</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 05:44:10	<u>0xdf383aeb70daecff358b609cff71a8292de9fd46f6ee30466305130beb7aeec5</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 23:33:20	<u>0x328e7559346053783fa6dfe93a4c8a4b9f9da7a26fd8af97a9208c48f920150d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 20:03:00	<u>0xf7b7b75545153c31df79</u> <u>1b45307047bb907d892bd9</u> <u>43b49d475b0a80ab2f74b6</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 17:09:35	<u>0xc7e2b1cb17ef7f37cd2a</u> <u>f775e8ded1ce700e27e155</u> <u>07c1718899dde2b68dd4a3</u>	+ 1 TOKEN	✓
18	2024-04-09 06:27:00	<u>0xb359c213058b5e9e564c</u> <u>893c5d2c069512703f0d9f</u> <u>b21bf769f10d31986a85a3</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 01:58:10	<u>0xe282f38080412af2ae5b</u> <u>25cbe2d60b7951049716c5</u> <u>43648b8abf56ac65d22e45</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 00:14:00	<u>0xfdb37e5a68c28ddafe6e</u> <u>dbb9a8570fa2238fca696c</u> <u>48175b2c80f1350be775e3</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 22:26:05	<u>0x9aab6aff6052fd8f112c</u> <u>9f0f39813507386790d15a</u> <u>c3250daa1d56f0aa6e2eb0</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 21:14:45	<u>0x9b7be7246a88c8cb9d08</u> <u>8f8c6ace98729a2b814033</u> <u>dbae177f33eb1a0b9f1aaf</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 19:51:05	<u>0x7de3f50df560b9e9b78c</u> <u>096b5a76baeddd899720bc</u> <u>a088df0cc768af12ff33a5</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 18:48:10	<u>0x2a3ce7e87f437317167a</u> <u>5679e8907629a1796feca7</u> <u>18e838b4b61d3832544bc3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 17:52:10	<u>0x8c4913f95beab0e3bf4a1e99dd46a01aad0dcbf75e60beab47d3c100bc1fa699</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 17:11:20	<u>0x4d93cd4057ec3cb85d5abc9f304f0508886ee0581d938935a480d0911b8d375f</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 16:16:40	<u>0xb310db2321e39e42ae19bea1db6a76a5e49739b87c29f9b4e85857fd84c72811</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 15:39:00	<u>0x6e939154fc3326dbd1e6f6b5b6ca77f105d8683f75c4ddb3150c29007518a59c</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 15:04:30	<u>0x566aaab7a785bbd7315672c89269ed75b24f55e50be3dacffacc4f4578206166</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 14:33:35	<u>0x38b7ef32b7faf36bc93933ea539e20c991c92d21a8d0e395ca0d7b847179973e</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 14:12:25	<u>0xf90cacf07b556e416d346f1b0733aab05551bd9cbac8367e646f97abfffed4d</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 13:51:50	<u>0x4b294022db2fff4a4a94060730374fae3a01c46bfd90eb0c2064b7bcf7328be</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 13:36:00	<u>0x8ced5a34467ef99fe1bcf34ee37f5016dcf97b0cf1278a8ba9b7de31e1aac461</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 09:35:50	<u>0x575f5bbbc60c061b2866</u> <u>13563047daf0c8e4288cba</u> <u>cf423e1787843a6ecf1ebe</u>	+ 1 \$82,499 Winner	Random ✓
35	2024-04-07 04:04:10	<u>0x143e530bc16ea92f05bf</u> <u>704bdd60ecc8b301a4300e</u> <u>02bdb45f610f01800e9f16</u>	+ 1 \$82,499 Winner	Random ✓
36	2024-04-07 01:20:30	<u>0x68b6cdf308a33e960509</u> <u>af0b23b58c3311291c0a7e</u> <u>efb48b7b32cc1dd1041a02</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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