

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x350d44a2c5856cafa057e8efdf0e8918ea0c0398

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
PRAMPARAM.COM	N/A PARAM
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
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:21:30	<u>0x94d8743d80fec69e616b675eccbea2565949b315d385be1d19222e830df2b999</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 06:21:20	<u>0xa150725595a403725f4eb2466acec3a5d06dac46273d554f4a8ba14a0e3f3606</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 11:00:15	<u>0xea4a5a031927ca3558d515f8b533c6a676b0f21a6035508dc21cbbf37634648e</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-26 11:00:00	<u>0xd8dfd8fb7487581353f19aaeaac7d6a330cff819a95eb780b797b0019c36daa8</u>	+ 0.100000000000000000 06 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:37:15	<u>0xb7d429dbd961cd25b1af17c559832e0b807fccb7a7b4c71df8e9f4ea701104b7</u>	+ 1 op	✓
2	2024-05-26 11:32:30	<u>0x5a66718e499bc94d09a5a07e992e8197f9850e85eb78fdf289fe15072a7cf0</u>	+ 1 op	✓
3	2024-05-12 08:33:50	<u>0xd6ad243c553e801daa18a94824c0a667015cc29a6d832bdb0eecf308cc8ffff7</u>	+ 1 .xyz	✓
4	2024-05-12 03:09:25	<u>0x8fbb00a742865646bd536a0e425439c6b682b1d5879fe219ac9f4ae0627c6742</u>	+ 1 .xyz	✓
5	2024-05-07 09:09:05	<u>0x83bf1513d61674705ff644a282c4b9bb6c4e18957cca4df930f8d4c17fa010e7</u>	+ 1 10 ETH	✓
6	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 03:22:55	<u>0xa4ab76587920e9ebbcbd</u> <u>5e48b12f2693fc2fdd37ad</u> <u>a7e292b0770df9e0a4a81d</u>	+ 1 10 ETH	✓
8	2024-04-30 03:22:05	<u>0xd8d171e7b7f73f144066</u> <u>25fb27bccdd6f35cb2d17e</u> <u>9398d17cff727994cfae1a</u>	+ 1 10 ETH	✓
9	2024-04-22 15:05:30	<u>0xcb27e3b56c0036c624a2</u> <u>da203d6d04abbfb3ad3418</u> <u>acf38ae718488ff591d40b</u>	+ 1 3 ETH	✓
10	2024-04-22 14:57:30	<u>0x7c42f01debd16268a0e9</u> <u>a476f7ef2613bdca8d4f08</u> <u>a6cf3f12afb2d6e9a20dfd</u>	+ 1 c2.com	✓
11	2024-04-22 00:17:45	<u>0x7afd01ec358c063a5a9e</u> <u>c6964c067184bcd84c3f71</u> <u>3995972cac48f896d6a2d5</u>	+ 1 3 ETH	✓
12	2024-04-21 23:59:45	<u>0xe7a51f8b0f5b0ca4b7ce</u> <u>e21c51fdb9f7e75af56764</u> <u>5e13839cab4ff76a804d58</u>	+ 1 50,000 USDT	✓
13	2024-04-21 22:30:50	<u>0x3a2341b4383b8219b673</u> <u>e1f62eba335b09b993faed</u> <u>373b49f19bffc13e1561ea</u>	+ 1 3 ETH	✓
14	2024-04-17 02:32:20	<u>0x50f08d78d4540e58bddc</u> <u>34ddd053616f8d14498cdd</u> <u>bd74f9202d1517a4c3ad01</u>	+ 1 5 ETH	✓
15	2024-04-17 02:32:00	<u>0xf3bae64cb470460e9d23</u> <u>b3b4c3a5f593f115846d9a</u> <u>850965d2f072c67dcedd0c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 02:31:45	<u>0x35c960112905734019dd</u> <u>c90fb394bc29b67d2e7858</u> <u>959b6ee03bb0d24cc29059</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:31:45	<u>0x5109e81df0cd58d083b1</u> <u>2a17a2e71cc6274d33cf1c</u> <u>1ddf49d558657bc2c70a04</u>	+ 1 ether.com	✓
2	2024-05-12 04:14:55	<u>0x9f3d1705ec6e33b56d1a</u> <u>712d1777176cb1e0b11808</u> <u>85aa4ce73015dd533ab4a7</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-12 03:09:05	<u>0x63d686a5c61541453493</u> <u>7abe10bf14e3b8dfdf212f</u> <u>4159b109180486f0d24d0c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 00:46:30	<u>0x86237deca2fced72cf50</u> <u>ae821ac2150543a2cec009</u> <u>df814c7441291e8ff4da1b</u>	+ 1 NFT	✓
5	2024-05-07 09:09:20	<u>0x98043e5ff4393a0ce346</u> <u>5f6617fb66ea73299a3a54</u> <u>0ab84dc1218f7500fad4c4</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-07 09:09:05	<u>0xac5f9493e8d5a6f51ef9</u> <u>431047d0122b77eb7ae7fb</u> <u>8ad2f2f9c0417fbbe50ad5</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 09:09:05	<u>0x8ceb63d474539fbd5bcd</u> <u>3c87237f16777d19c1344a</u> <u>60848e177aeeef3b2958fcb</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 09:09:05	<u>0x3c7d592d759f74271698d67f79f2d3475bbd67fe367e04f167e901cde0d3204a</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-30 18:53:55	<u>0xcf23b4343a60956af2ee19b9f3a6d0dd7a33f06bd2d015981c181d7590145c47</u>	+ 1 PARAM	✓
10	2024-04-24 08:00:45	<u>0x2360a0fec7c38a625468c9a082ee76958f8b8f48e87a8cf718211d1755fbc332</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 03:47:15	<u>0x3267dc8bbdf2d62958513c3af44034af8b0de838a793e53fe7f03ffeeeeee1b50</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:02:15	<u>0xdf80784d2f916d86ab5ad1d77d756989157fbc887b84d18c02bb9b439c753fe2</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:22:05	<u>0xfb76cea729c36c9bb9e515236f68bd0e8e99a827a443f73b4d6cc28f72d73570</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 17:53:25	<u>0x4962dcef7c25c7e8f0ef5b5818e5a692b2329d90c560d315e48783eb8a8676fa</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:12:30	<u>0x7a94a69c5b632ffbccc8e5c8526e8025647b49d96042dcd82decde7e5087db3a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 08:40:20	<u>0xe8f4876e6bc5a40954780a3b629806a6f357230c08745044ffd3988a9b2534fd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-23 06:25:20	<u>0xdc8f5b4feb2416514ca0a13906f49898eae88d067a1b4dc564f83f4a8e997b4f</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-23 02:41:55	<u>0x6a523d49f1af1b94b08aa1101b996491a322811593c9472f8789c4dcb856d79c</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-23 00:37:30	<u>0x0bd8e27d6b3d59579b7abbba524168528f1ee6e05a8e9c7101406077942166197</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 22:59:50	<u>0xb31f6aa37bf96a49840077252c642e89d3f249c0a03c827a210594e0d1a28204</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 21:15:40	<u>0x886b66f12028b81241419e9736002a6cb4dfb9558b446fa432ca3a6695dcca16</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 20:27:15	<u>0xfabe7649685653b6a6259d8b3a79addc749fccbf65437a3f28a0e62ee17e12a4</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 19:25:00	<u>0x69937e54695399365eba7c5729e30f903eaf69ae9f4fdffd2003398f8ab23ba6</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 18:13:40	<u>0x8edfcfe4347f946ee6f69e9151a7ea20c3679cce5d8a90cad12cda14965fa2c4</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-22 17:05:45	<u>0xb90ab6d0e0ea7b82cccc6309275a85a6fd9e6a4552ebb17eeb0d5766df5028e0</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-22 16:12:50	<u>0x4f8335036cc940a4ae82879898762593c4b2c81c903f4f9499672b76f6ba866d</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 15:36:50	<u>0xe2a0d9d08c15fbe320928a2e2137d564a7df0bf50fc2864e61f61e88333baf24</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 15:29:45	<u>0x1ec7e43dd32d70b9bea8a14cff06b93b2ed9ce9e39c5457e97d76d689e4e5e33</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-21 04:38:20	<u>0xc5951e1d1e377e5f8f48676f2c7bf86f60c97e83aa371c82aec7f4fa851713ce</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-21 04:38:20	<u>0xc1f183af3c5d8bc1dcd702f1b9966ee7e6830fec1a52f2f190f904cae2540ffa</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-21 04:38:20	<u>0x582bca476f5bec19e839002f7d09ae23541ffe0ee853c1d49ab791630f95f654</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-21 04:38:20	<u>0x426ff482497fe9111dab3029dba49d0ac7e9a1d2f0abe4297afff92f9a924382</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-18 06:17:00	<u>0x515fc9ad0c2cb1812dab8f9d3e0f0d5113fbe9d949c13fa60c9b19375a609507</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-18 03:01:45	<u>0x79e4360825d7bc94f490dc5d37dc49abbcaacd34c183dee8f81836ac26f5b7da</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-17 19:00:50	<u>0xcb6d513754c983cbc24b84b1d2c42f5eb043706c4765c7001b6c5ed005d2da72</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 13:52:15	<u>0x54626215f0a29eb87aee225d2d44daa71153a28d82f563c81c1e3f8c08e901c9</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 08:35:50	<u>0x2adfc7d1b19e95e98706da7fe999f9c0708e49297af0326290372cba8073f722</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 06:05:45	<u>0x531aeacf6f4ba5bb8da339639049a28c0118981b1df454135f20e8da286fd06b</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

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