

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ebd84a47c1dfa627c5c0dfc87b828566d58a296

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A D
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:14:05	<u>0xc502f7aa6e9e49870d96806729e589f5d9a5ffed52b1bd7a8aed162c47424eaa</u>	+ 100,000.000000000000 00000000 WARDS	✓
2	2024-05-23 05:38:25	<u>0x4c8ae4dd835cd347c2f05e3e08cb0951f0df70a3e485cf92b75af6c0785875fe</u>	+ 0.100000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:48:55	<u>0x018614a6accbe9602d3451fd65343da7acfbadc6971fe5f54849ddf0d9551301</u>	+ 1 top	✓
2	2024-05-23 19:45:50	<u>0x8d36787e95a95509601a360ec055b8710a75184169b90f7dfbfc81ede89c4d80</u>	+ 1 op	✓
3	2024-05-23 00:13:35	<u>0xb4e890ecce0fdf9ecd4dd29e0dd22d232a25904130a1347509b036454d33f50a</u>	+ 1 p	✓
4	2024-05-04 03:00:50	<u>0x87a853818ee479e2416a8b36dcc713a436c77f661cecfece725cb4d8bc34a9f</u>	+ 1 10 ETH	✓
5	2024-05-02 03:03:40	<u>0x00b906141e97154011fad8915ed8852169b9c71068ef4134f4fc821d9a9679e1</u>	+ 1 10 ETH	✓
6	2024-04-30 08:19:35	<u>0xad4c5e75dc9647bb795207be08bf26334543b90be5125b9dc2d4eed3f71ca292</u>	+ 1 10 ETH	✓
7	2024-04-17 00:08:25	<u>0x5a2820d0c940cd82059e6b22808c28b36fed551acd5c6b344ebcdd5cd80fdf5</u>	+ 1 50,000 USDT	✓
8	2024-04-17 00:07:45	<u>0x212bc2f59c22fa317052f9e8bde390c1a8cbb35c3179221573377b7a4520f051</u>	+ 1 5 ETH	✓
9	2024-04-05 00:49:15	<u>0xe3eed56407d1ff8c39b586459b10de7b4312f5a3a9b3c0d2f1d6699c432a5362</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 06:13:35	<u>0xd9e2f8596f29ad6d4ab2907d3a36aa7e501537eb66179ff55c895591983df31d</u>	+ 1 50,000 USDT	✓
11	2024-03-19 23:02:35	<u>0xf8046428f62c296e0a73786d4e1b7c1c1ffd40e57f6287335a4909793c878b4b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:04:20	<u>0x6ee91530876de115290b4af7a59dfef97f88a22e911f247da06f24432a489e11</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-02 22:32:25	<u>0x623436498df5eb3f8ef5a70a848dbb80c25c9165b0a6b2d8838d38ebb60b24b0</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:57:55	<u>0x2c2e9765fb61ab9f53bebff584d6eabba48c7294847c438f3491d991c4123c7</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-30 00:33:10	<u>0x7a5adb2eb047994c2c13bbf10959f8b1d4ca9c572af2a657ffd61066b91d7392</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 00:33:05	<u>0x806d0edc42104b2b845259648ec1ca4e5e8e73e1c9faf3ee9f9892e8b1aff805</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 00:33:05	<u>0x5073f26a81f96d3949321213729e25c54175b44be430504ff38419d1389703c4</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 00:33:05	<u>0xd7548def151a7ca0b9e54d3d97a32bf349f796210e863961d06939a272e7316a</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-18 05:21:20	<u>0xcb1430260de482cfc2828e9fb86242fcb299a50caa0b3e5ac739dcfcf85a0f60</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:17:10	<u>0x040e261fe778fe153dbca43fab29c12dd4740413469b1a41966db999b4666308</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:53:10	<u>0xf12b8837ca55a158d53dfb85ca2d75b67852ee9896c61a52ec9576c250e01a85</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:58:55	<u>0xcfb1ebfe137f6772a70686f71863c8f1b5247e493c67f04e4b939a9395cf8e62</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 05:05:40	<u>0xea0a5c0a8b1800551f3c902f46e128b45b4a89dd12168b3d7642d8ad758e5386</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-03-25 18:19:40	<u>0x1857687ed74f55431e7d72587bf1796dac936236119a7cdfdfbf7b195da7df24</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 18:11:50	<u>0xdb28b64782d0b9608dfb31c44bdabffd04cd9e2f20b00b62b380c0cab2f41450</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 07:02:00	<u>0x451de67138412001de5f02170f381d5d4597b18a833c5750ab18bc4179cbeb64</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 02:33:40	<u>0x08826db7b4912c73e1afe4570d2aa43a81e077809e91fd7028b8f736f3624d9d</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 22:43:20	<u>0x795bb6e9e57a5730447a80ab82abca6739450a1fd5b1de147a35631afe8fa171</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 15:16:00	<u>0xe126bc4d94b5cc6f029a3a443d04643b1ee985b31f718e42535343922fbc0acb</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 12:57:10	<u>0x0810fcf7050e28977f7a1909dc7b61959c9bb03d623f3a37e4193ce69adb7783</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 11:21:55	<u>0x5f30acc5932e389c719aab7a2cffe527caf6f6346ae442b2bef463bd299b6a92</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 07:56:45	<u>0x5d92d5f3722a9e113fedbca2898c71fe99bb85d90e26f1dbac7e1d4ce52a2555</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-22 01:37:25	<u>0x70a9b98fce3d43c465944219899a2f0de696d56ed2f6a0833cbf1369bd1d15b3</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 20:04:25	<u>0x2e28fe9c2e6f3884a2f981a2e2dd53f7de73b46f452ea33fcc134b9976c30011</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 15:40:15	<u>0xd52e31ff7005df7da41862e1b352505a69cb004ee9ca306f0a9a0ea6c4aae4a0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 13:15:15	<u>0x88dba8b95779268025bf</u> <u>e1ece906ffd5af4edc0429</u> <u>2914b10b014afc480fc0dd</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 08:21:20	<u>0x0f6f8cffdf0c45b26ccb</u> <u>0eb23c3f5e72ea21431751</u> <u>613f9630b141a7aa72332b</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 00:48:50	<u>0xcd8d23273510d6dad39</u> <u>5b746fd49f28a55cf5b358</u> <u>65d960197c7897f1d0bcea</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 23:24:20	<u>0xaa99a31c994d97bf2749</u> <u>05e9285012e04990b99188</u> <u>0c53d75829b1b39eafc0ae</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 21:57:40	<u>0xd6cce356df470a43de34</u> <u>9c045609bb5e3445faaa85</u> <u>bb103d348e24f1aa07c6bd</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 20:40:00	<u>0x5457b54882ee31512432</u> <u>c47af6bd90d908b46299db</u> <u>8df8c4babc1e761ac8b8d9</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 15:07:20	<u>0xd6bbbc5f725f030b8e3f</u> <u>608a0393b090e59877b676</u> <u>571216fe5ff28ecbf669f8</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 11:26:35	<u>0xaae9350bcfacb863dd76</u> <u>b5c4e99376c4af73fa0269</u> <u>5f72704232eb18ade8994d</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 09:02:05	<u>0x7eef1edaa2b511b00434</u> <u>9d38a5c533af510b2bebc5</u> <u>f29579055061846af16a15</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 21:39:10	<u>0xd2de6a8ad9fb61a233b7a95a237e1d1a38612b3e2f9c0418c7f7d729781c73d1</u>	+ 1 D	✓
35	2024-02-25 18:30:40	<u>0xc70fe44cf3a26c9f1f9ba203857b868dc9ffcd14841187abd4a67198b61dced9</u>	+ 1 D	✓
36	2024-02-25 16:02:25	<u>0xab7fdfa03438050940805327aad7664de1b41bf6e9bdb7436d3d0ceacb2e1da1</u>	+ 1 D	✓
37	2024-02-25 13:23:10	<u>0x979aa168e3d4a134ca14c61b9cbec14053ec44b29f007029cfcdb764d6f9ecd5</u>	+ 1 D	✓
38	2024-02-25 11:08:10	<u>0xa1e20db3b206fefc54327e8d599947d16f7f902594e79e1de6a9c847984e03b2</u>	+ 1 D	✓
39	2024-02-25 09:19:15	<u>0x5bc979fa1d883ae311d7e9ae4ea7b2944f02b6efade0a196ea22d336e084832f</u>	+ 1 D	✓
40	2024-02-25 07:14:05	<u>0x1002a944b5bb389b4e6e8dba9b1c133faca41b6bc6dce02103f87956a63ee576</u>	+ 1 D	✓
41	2024-02-25 05:28:15	<u>0x6daf8695770a3c1a5466c034af46fc9de96736a6cfb7479cbdfb11a4f402a04b</u>	+ 1 D	✓
42	2024-02-25 03:53:10	<u>0xddbdf952b9821fc11f1be49ee354f43b24aa3737877946c59eb793b845f17445</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
43	2024-02-25 02:31:55	<u>0x80c083626f9532aaca22</u> <u>97945389cf4058ef47dfb6</u> <u>eea473449bd9d51c5daaff</u>	+ 1 D	✓
44	2024-02-25 01:53:05	<u>0x9931c20ae888e8e79865</u> <u>d3d462416ebd0ed9aa8c52</u> <u>d6c10c96279ec3c6287311</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-25 00:39:20	<u>0x9ecd96272ccca097b4bc</u> <u>6070d314a323c2ffd357c3</u> <u>4f70259f5e5de67115cb94</u>	+ 1 .top	✓
46	2024-02-18 07:39:25	<u>0x44caa7e8a671b4049c2c</u> <u>4f095f71b262bd8487ce0e</u> <u>0be15a9d927c880812314c</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-18 06:51:25	<u>0xe9707ffed8895c78833b</u> <u>280d9b2e0923b2266008ac</u> <u>5e95e9830a94f4128b1128</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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