

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41f41f8d7d3e27da8385c77fdeb90bb8ff114c99

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
cutt I¥ly/shiba	53,100,000 SHIB
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:13:45	<u>0xc974fb10db370f0ec99f</u> <u>a9413de665ff5675364319</u> <u>bc6cf3fdaca743b22d7d19</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 15:29:40	<u>0x67ee38b7e71538fb533c</u> <u>55e6b5a352ce35aa3a1769</u> <u>158caff45740ba16153b58</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 15:06:50	<u>0xe75ce93dedf33c868d8440e4a010abceec566fa605129d4f39fa829a767ef45f</u>	+ 1 10 ETH	✓
3	2024-05-02 15:40:30	<u>0x9c40d6fdddf09e6650eba82283a288169a99da39d788ed808889395d7768c20</u>	+ 1 10 ETH	✓
4	2024-05-01 15:25:40	<u>0x1b80f3f990297750977af62dff7cd8cbf15d91d64ae0c7f2309eabf6989dbeda</u>	+ 1 10 ETH	✓
5	2024-05-01 14:24:30	<u>0x04932964fd265246e132d862d59ad3d8e471d2b4c0034646c8fc48ee34b07c48</u>	+ 1 10 ETH	✓
6	2024-04-30 11:50:05	<u>0xebd6a7e5c81d7e04c246d715869025996315a36317487a69fd67b7169b187ad4</u>	+ 1 10 ETH	✓
7	2024-04-29 18:39:15	<u>0x9c6d08f9d0306c39cff2d7011c9cbbdaad39dcf4bce64335bad11cea1d67e7e0</u>	+ 1 10 ETH	✓
8	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
9	2024-04-17 18:02:10	<u>0xb326120f2924eb1c872c51e46ce83033ba9fbae4aa04e7fb37119a6f5f7607b8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:11:15	<u>0x31c5a8226c150fae8561e8d6683086c33bda23096278da483cd293031d1ebaa5</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:20:45	<u>0xf20690cef90a4f5f59ff3eb759516b746022c8abd4a50e5254a3001673c7bc02</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:28:15	<u>0x9d9bab2926f322c5916427e9eab7172666d1d182ae89b6905cd3fc475ef799a2</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 22:58:50	<u>0xa609e288ee55b64d1f06bc66eace1ec3457664c83f1dee7e8bf2472f5ef2cdad</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 18:20:15	<u>0x74d8f6407b9ebab9dbe3131adf3b894516d3e3b72736d6166bf405205422d4ee</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 10:44:35	<u>0xeeee26fda479d00bf50de6db28ab3070f22d30b4510827c07729017d71d49951a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 05:03:00	<u>0x0fb42d46ecd4da57fb3e95132e818a0cd218d2e006ff75861fe8d4a797dcdc36</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 03:03:45	<u>0xf9dbae384235c2bc2c050f78e7329577ce6c20a82d35cf561d2f96a9126eb9e5</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 00:32:50	<u>0x012a26eafef026e262725a11f19758f3816608d691321da586f00c6a84a1036d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 21:55:15	<u>0xbaeb7f11ec3799650ead38b778a05e0be07b4180ac0ae392f8bf37f23b15230e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 20:08:30	<u>0xe846ff58251382ff01cb0f0e9cd181c7ddfa0ec890d1908368a1679b9087accb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 18:31:20	<u>0x84118f0b9e40598044545f920d3acf18b106f85db2a3cc6b6bd9637808e91367</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 16:55:40	<u>0xec4d0eabcb67201e9965d2b8e8a64b8a9a0530e5952a4d69a81a9f5119fdd199</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 15:45:45	<u>0xf3dcbe76982348db03549384603da6b324cfaf8d506499b125cd0db5a93ae766</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 13:30:45	<u>0x77078c19c0e8867a357963894a81e4185b91db041894d9aa569890be95171492</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 12:58:55	<u>0x53e6849b73bf792e4b1c161f999f3144d05ef50e07a7d1466f85f6c5c2e6cb94</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 12:06:25	<u>0x823534e9df1231540fd81bd162d9453731b6e0995b203706dd54dd2862fdf4f9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-10 00:37:55	<u>0xa0ac414bd8a8444b9eb3ea53da3717d45f766ef03fd644775ec6333560509c99</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 10:08:50	<u>0x57ddc2dfcf69b64240473457b68fcff8049c73665896abd3359602a2a9531a7a</u>	+ 1 .xyz	✓
20	2024-01-29 23:22:15	<u>0x36dd69ee88ec9524a1ddc871a7968a91d10bbfa2d2a04cdf83e7a55ab2c48689</u>	+ 1 Reward at shibatokens.re	✓
21	2024-01-29 23:22:15	<u>0xbf96f7aead15dd63d0ee7d4594448369a8ba6ad64129daa7749ed51ba057965a</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-29 23:22:10	<u>0x27033f600753053bfb2e670e0e904bf5388835a2b36b2e8c742858d949fdf7bb</u>	+ 1 rg	✓
23	2024-01-04 00:19:40	<u>0xcb12cabd9294fb96a680454453e1b0862ff42f967989a51fe7bc7a53a4f628f8</u>	+ 1 her.xyz	✓
24	2023-12-31 18:30:00	<u>0xc507bb0902de5daf3e51b897fa957efc0175f6a6a282bf8bd7da1211b459ba43</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-28 07:20:25	<u>0x145a249279abe78a307aa1a9c84af7e106a6cdced7adad950bf3b92eb5cc91aa</u>	+ 1 her.xyz	✓
26	2023-12-23 13:27:15	<u>0x2fd47fd820a7f75bf5edc9ea8aa66f8c82121fe2d32c6ddd5ca6eb38896895e9</u>	+ 1 her.xyz	✓
27	2023-12-21 14:23:15	<u>0xb543e16643eaac305b5fb46450b8424fb9f0892982d7ae5450a8dc447a715103</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 17:47:20	<u>0xd10474483cf860528912</u> <u>219f98646aae87c5d66260</u> <u>33963a7cdbd6f38d800739</u>	+ 1 s.xyz	✓
29	2023-11-22 14:02:55	<u>0xff077522629a00b03668</u> <u>b3fb51e9fbf485adf16c6d</u> <u>d8833199aa63c4d51c60fa</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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