

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4622c2ac8045ae2bb0a2b05a76db37b1812e516a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xyz	0 xyz
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
op	0 op
op	0 op
p.top	0 p.top
op	0 op

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
LooksRare Airdrop Voucher	N/A LAV
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:15:55	<u><a href="#">0x0b4767fc2db6638a4b0e3c3e460bc663316f176a6c4d309b0c830b29bcf9bcb2</a></u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-22 07:16:20	<u><a href="#">0xd7dcb5618cbabb92b7806f98fce8c4526dcea73c24f8fe55a8fef939fe399d0f</a></u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 07:16:15	<u>0xdd526fc925c6f3ae89233d16cfff0cd5eddf7a28743abb309abb33519950abc2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-05-22 00:47:10	<u>0xf0812fa77efabf7d2f8a52650fb3f5b5854872a9ac2e85b7ded77db04ae96a2f</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:08:45	<u>0xff4eedb1e80b1deda2f310f1d2e18ba2173c64088157b702263ba0ed9f515d7f</u>	+ 1 op	✓
2	2024-06-12 08:15:05	<u>0x8473af5e2f3d755942ca310ccfa4091a267b7315068458e7b89283b69173e39</u>	+ 1 op	✓
3	2024-06-11 12:38:15	<u>0x76f3e3434b9419e08a9f6be75b11a1c63bc8d0b7ffc20d6dd963405e424f23de</u>	+ 1 op	✓
4	2024-06-10 00:50:55	<u>0xe806943ed28b2a2f31cef45553e30632508da7d1d47ada9e59e8e06d491827c5</u>	+ 1 op	✓
5	2024-06-09 00:24:15	<u>0xf972e652ab29fa967a5c4851fca0f7ad4d9239e156ee337ca3d7faedfb5c49ec</u>	+ 1 op	✓
6	2024-06-08 00:06:10	<u>0x0a4625f61daf0a22561846e306b2cf769d133edbd6bc9ff98f3b66aed65f2b33</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-07 06:06:30	<u>0xf5e5041f8e3b7a0ae76f959f17169a7f36bc341e09641ba84dcb9091612522d1</u>	+ 1 p	✓
8	2024-06-06 11:24:50	<u>0x42164187072ea2878779fbdc18fdc29355bae555c4b4f418d8eb44510e05cc3f</u>	+ 1 p	✓
9	2024-06-05 00:37:30	<u>0x40cbcef1de7a3f5259527d8c107a948cea4fdcd7b8fbfb94a920b5724e7591c6</u>	+ 1 op	✓
10	2024-06-04 01:08:15	<u>0x35378ffbad619eb67a8d89b48bedf2cc282cad1e9bab60ff8c7197ca5a5a5686</u>	+ 1 op	✓
11	2024-06-03 08:00:35	<u>0x589433a93f4dd4836bc631dec793e825b5c6d12b284af75e4cba0207980148ac</u>	+ 1 top	✓
12	2024-06-02 12:44:35	<u>0xb15978eae6f64c4f73bfff777d0c41b59ccb745c9b23eb9cc4552823a3c40fdd</u>	+ 1 top	✓
13	2024-05-29 00:41:20	<u>0x666ca035ee4b8d5aa5c4a172fb85224901291a8ef7e176b0635acb36b7a366c4</u>	+ 1 p	✓
14	2024-05-28 00:50:10	<u>0xb3c3e379c92ae699ff42a354c40f3677fb76ca4f6c24f3110e9d804abdc03ab1</u>	+ 1 p	✓
15	2024-05-27 01:15:40	<u>0xf693a1c58f6faba42405eb84157fdc0c68901371f522f82748490d452103cdd1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 00:30:45	<u>0x31edd38321ff65f5e698d70e739fceb6a534dd45721e54a1883f611a0a90e56</u>	+ 1 op	✓
17	2024-05-24 08:35:15	<u>0xef524233ddf9d20faa97e0399e1b42f1e8b40a4dedb2a8ae31357709d0ba66a5</u>	+ 1 op	✓
18	2024-05-23 00:21:35	<u>0x10e0102bea2eba466e17d544380d07b49df4e17be9f9526b6f030f06dcbf6b12</u>	+ 1 p	✓
19	2024-05-22 00:46:35	<u>0x025cee688667745bc2d953d5ba0758ed5e95044034727b428f74d947b23204ac</u>	+ 1 p.top	✓
20	2024-05-21 07:49:40	<u>0x40a274b73f9e631fce8a7db647bf348f17619f97f319d3abd9af09e1c6e2289c</u>	+ 1 t.top	✓
21	2024-05-19 02:02:20	<u>0xc3d9fd8d5a6113a863d994c89c4f5ddab1ba2def2ce400bd01a0e244a7d5ce7c</u>	+ 1 op	✓
22	2024-05-18 10:29:25	<u>0x95c1a6aace2c3e3a09bc8c9d771c0c673d0387d28031a19fa4c7ce998c009bd1</u>	+ 1 .top	✓
23	2024-05-17 10:07:55	<u>0x8972e2d0fddb4a752fee808ced6dda71a517cddbbae9ead18ab6f3b2caabd5eb2</u>	+ 1 yz	✓
24	2024-05-16 01:07:50	<u>0x7103bd6bd14384f7e704d7ceaadbb791fb766ef5b5b2dc27d7d573d7e1a9a9c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-15 07:13:00	<u>0xc21a1deeb07efef296ae</u> <u>0ea8c537e8e156a7cea930</u> <u>7cb0a7810f8be2293d5b58</u>	+ 1 z	✓
26	2024-05-14 06:51:30	<u>0x9df62b3d6796f6802eda</u> <u>eefc05b76d07868e53c0de</u> <u>8ae3586dded7a20dd01b43</u>	+ 1 t.xyz	✓
27	2024-05-13 08:49:20	<u>0x350ef1a4c9c777fc20dc</u> <u>af1083a5f76f29c41b6bbd</u> <u>9f46a77cd47125290d0c37</u>	+ 1 .xyz	✓
28	2024-05-12 07:40:30	<u>0x759bd2c3009021b6cc76</u> <u>d98fb6a38cbdc220a5185f</u> <u>63f2268e9e64f57d0a8c1e</u>	+ 1 .xyz	✓
29	2024-05-11 09:03:35	<u>0x99abfe308947b4d600d1</u> <u>42743919515d203353524b</u> <u>a322ee9041d360f1e6293d</u>	+ 1 p.xyz	✓
30	2024-05-09 14:48:05	<u>0xa36ac90b22b898cd2a42</u> <u>15ac1d6e92124719b261e1</u> <u>f2f67b22c76e89ebe39966</u>	+ 1 yz	✓
31	2024-05-08 00:37:10	<u>0x0133f0da2ab4079e2acf</u> <u>154ab61e7f364377ee2588</u> <u>f6e1f4810a1d533773b425</u>	+ 1 xyz	✓
32	2024-05-07 01:44:35	<u>0x564530f61663d1b8f8ed</u> <u>516c9b87c3054cfeaa56f5</u> <u>57812dd281b27ed9995775</u>	+ 1 10 ETH	✓
33	2024-05-06 05:23:10	<u>0xa2c3b4e8a9495f561d0b</u> <u>efe1ab0ea62f271dc18859</u> <u>81f5ab1c477a9c28bb7107</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-05 07:02:40	<u>0x2cb8625608d3b25de23b6b028a1fdb47718dc1499589c83422152b8538f88bbe</u>	+ 1 10 ETH	✓
35	2024-05-04 00:19:05	<u>0x31a1165ddc123005644e7c3067dbe78fb92a7a71fd3713aea095b255ce649419</u>	+ 1 10 ETH	✓
36	2024-05-02 08:33:15	<u>0x793a0cf3042b022d573f4a7451f1e4e2933cb6b965897c49422a40decf4cf81c</u>	+ 1 10 ETH	✓
37	2024-04-30 12:04:05	<u>0x5260a64856a16930d301ea5591f48a03329af0bf8bc05d232fcafe5732dfd910</u>	+ 1 10 ETH	✓
38	2024-04-27 11:39:45	<u>0x2fc5e155ee007367019817b520a9677e36e9392d8fd75c09e3c4faa3a965eea4</u>	+ 1 10 ETH	✓
39	2024-04-26 11:28:00	<u>0x4e20210e4d56cf52acf08483bb9409e858059ba35a3d84bd282f63276064973e</u>	+ 1 10 ETH	✓
40	2024-04-25 11:32:55	<u>0x158d7af90c8d06e2056afe52fbe269a48d64d627437f5f180fded1b3ac441f16</u>	+ 1 10 ETH	✓
41	2024-04-24 13:13:10	<u>0x2775c3346f1d804dd89f9cf88f0e847f85a9181107beeb25f9a8074929a1e0bb</u>	+ 1 10 ETH	✓
42	2024-04-23 14:09:00	<u>0x46e86b7d8b98deeba073868255375629bcf5fd34d616478e7dbb87c1c8cbccc4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-23 14:08:00	<u>0x26ec97fdf4551a4d28bd6d05526f0881232cbccb3c5c15bc8c4ade4c233a2008</u>	+ 1 3 ETH	✓
44	2024-04-22 10:58:20	<u>0x1fe5a4e41bcdef54e25caaf6357a8dc16ebc5920e7ff8de75a246f34d39ad881</u>	+ 1 50,000 USDT	✓
45	2024-04-22 10:57:25	<u>0xa9337a7aee3fd536848278e84fc3425cd6603cf8d786afe83394ee12dd2cc792</u>	+ 1 3 ETH	✓
46	2024-04-21 07:53:20	<u>0xc0e29ed084ee1d3ac9f0d60a4851741cc93444883daef020b7e768aab5ab15c9</u>	+ 1 3 ETH	✓
47	2024-04-20 15:25:00	<u>0x9d614becc87c7f52ccb859fac7a34af84c2e5484769ecab2e86f1a805255275c</u>	+ 1 3 ETH	✓
48	2024-04-19 09:56:15	<u>0x3eb5316c376dc5f763f6c6bd6ae7f893104dd78fdedc8fdedd5994fafdb5dc5d</u>	+ 1 3 ETH	✓
49	2024-04-18 16:05:30	<u>0xdca7e03ca2699a39152597c141401974155ff9cdc851695a820df655ad2c2f6b</u>	+ 1 50,000 USDT	✓
50	2024-04-18 15:43:20	<u>0x9305252ae77c2930a7c4fcee5c918f96c7a7055ce28d10e696141fe571375225</u>	+ 1 3 ETH	✓
51	2024-04-17 09:42:30	<u>0xbfda8612084d37920ec2c34c71854dc10f52df75e20f9d78f1ebca86d88c88a3</u>	+ 1 5 ETH	✓



#	Date & time	Transaction Id	Amount	
52	2024-04-15 18:44:25	<u>0x0e2afb649babee1d0b84 eaeef16d2769dfb632cdd6 a313db339f16888d0d386a</u>	+ 1 50,000 USDT	✓
53	2024-04-14 19:44:05	<u>0x92a0a2bc7d7e44689e69 4ccc6555e0f5aa4ba8c7b5 47452fade1850b0d8696fd</u>	+ 1 50,000 USDT	✓
54	2024-04-10 22:30:05	<u>0x6e4669c8cbdf00fd42d0 c7601daa67c1d48544cd8d f4b71c600499852bd9012e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:16:05	<u>0x976167aa9ed836c72df1 cac2c202c25f7e32030fbb 0b3b1175baab9b4b57c4a2</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 10:29:40	<u>0x92cb217ea2f4b2b82e87 3c617dc247c1d96fb89070 5e3f97ca278322efb532f6</u>	+ 1 TOKEN	✓
3	2024-05-02 23:19:00	<u>0xbf15b73eea34a692574c f235e300c489da5848037a fb32571f5ebb9c9b27a763</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:49:20	<u>0xdc3a81ecc2051b9439ce 2597709e4e501ae300096f 241daf85bc71db3fd4ffba</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 08:42:20	<u>0x38f10f284930527ade5b 6bdcced9a996990b6ddd17 1b325bd52afffb921ac0f4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 21:31:50	<u>0xfd50975dd283152ebe53013d729be4a14b3fca3c30ebcd91a333de56715a18bf</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:49:25	<u>0x5c980a298cfdbb245873f411d6488938df9ade861ea02341b9999cfc5ea2c3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 13:09:00	<u>0x5dbeed8f49e743ef3b3fcd200afde75c354b3dbda7bef68a19eae5cd88d1816a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-20 15:24:30	<u>0x0c19b0d5074e305aacf308835050d6535cc67c4b35b006b5b0f31c8d78d543f1</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 15:24:30	<u>0x4b7ed9d6af66e7140c4bc0e4151dd22f13686aa27ca707a8db0b60fad68c1966</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-20 15:24:25	<u>0x0d6e11f544a6e12eb4defb348f74dc49709edbe4d6b8d9ac6b2a144d3e407119</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 15:24:25	<u>0x36e7b5eb75471b4c3ebad1c613767ee23b57807f669862b862b9e0762c6c1f55</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-02-09 03:06:00	<u>0x4bd73d9e85aa1050355cd79714d2b12738b0c8eec8217fc98c04746906f17ecd</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-05 23:30:35	<u>0xa1a75d33d5481c348ad427ce2e434cd55d170fe26726174c43534a565a74e8dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 13:55:55	<u>0x1de2768438658ef1c1b5</u> <u>0e29d8a2db35901b758f94</u> <u>0963bec3a6d317de3ad95b</u>	+ 1 LAV	✓

\* USD values displayed at the time of transaction

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