

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4921dc4e0f3c3554644a9498251af53492992249

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations!  	0.000000000000000000 t [ BONUS-ETH.NET ]
! SHIBA INU	0.100000000000000000 REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.xyz	0 p.xyz
z	0 z
p.xyz	0 p.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:53:20	<u>0x94c9619ea6e9ec7bc93e</u> <u>2e8d68804065ac457116e8</u> <u>a02249b18ebb2203e3d162</u>	+ 1.0000000000000000 00 t [	✓
			BONUS-ETH.NET ]	

#	Date & time	Transaction Id	Amount	
2	2024-06-03 15:57:00	<u>0x2416135f74e165c7a5f10948843bd106d759de3dcd7f0b5067ceef2cb85043f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 08:25:45	<u>0xf9920d7de4a20200ad4fd0d7e636f763649c727e37d365a81a293b777066e13e</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-06-01 18:03:20	<u>0x97f1ad825332930a1e26d7fb9a3b5771ec38232c890c7835065f3204aa1caf5e</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
5	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:36:35	<u>0x3b923f03d59c2a156991146a9f7e40a5d3046d7965f8f17a40073606eb462e89</u>	+ 1 op	✓
2	2024-06-09 02:49:15	<u>0x15650da5c0b896c457fd0415154db51b10651687dad5fab551e36ec09f12e746</u>	+ 1 op	✓
3	2024-05-20 22:39:20	<u>0xea6111df6cc9f6018b8513e5e489bd45508b90ad78e9a313ebc188aeb8627f80</u>	+ 1 t.top	✓
4	2024-05-19 17:11:30	<u>0xcde8d60b8c91dfa05ab993852a377da4d8be8a53300f066c03b55cd3856fa256</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 08:45:25	<u>0x6a9e17d4b8a6a867918f</u> <u>25e0080b992ac6f1ec3836</u> <u>9b19a3fdf1e73aabbd7085</u>	+ 1 op	✓
6	2024-05-18 04:32:30	<u>0x8803ed1e22050d912eff</u> <u>00d28ed4d6461716057d3b</u> <u>aaa636d30b85d5610c16f8</u>	+ 1 .top	✓
7	2024-05-16 23:24:25	<u>0x895ef511718e8f33b3ae</u> <u>bb958656d8bdad54001e37</u> <u>ca7069410a2af28494a018</u>	+ 1 yz	✓
8	2024-05-16 14:52:40	<u>0xe54c5b01a1b2f61b1da4</u> <u>73775d8693c5ad8e89dec5</u> <u>139cdf41139a748713a0c9</u>	+ 1 yz	✓
9	2024-05-16 08:40:20	<u>0x1a04220b02ae24080674</u> <u>734cec98915a93ac4209df</u> <u>5e55d7b3f0b792ba5e8f22</u>	+ 1 yz	✓
10	2024-05-15 20:47:20	<u>0x2a8257f627601d091509</u> <u>55d4dd8c1bdfa261d62476</u> <u>4034e841c8699da4eb16a0</u>	+ 1 yz	✓
11	2024-05-15 16:41:00	<u>0x2d19a49695bd452faeb5</u> <u>44f9261ebb8d62ea4f60f3</u> <u>022f64974259fd53cae70d</u>	+ 1 yz	✓
12	2024-05-15 06:00:50	<u>0x4ea120c5c8d2a7b3247a</u> <u>11f8e6c15631acd0656df5</u> <u>4833be3d482377d6462b6a</u>	+ 1 z	✓
13	2024-05-15 05:55:55	<u>0xcfa153a8f4b9c8b3f93f</u> <u>3cdfb0c81a2a77413b1482</u> <u>f4e32e60e663c9aba756bf</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 16:40:50	<u>0x2b037cd1bbea1453ee8b</u> <u>13f9e94c41a2217e50e93e</u> <u>31f007a3db35d0580bf601</u>	+ 1 z	✓
15	2024-05-13 17:54:30	<u>0x44eb3374f42f23660523</u> <u>7bc8df5d3e33829e52e6fc</u> <u>14fa534ae8722636b24d9f</u>	+ 1 t.xyz	✓
16	2024-05-11 07:49:50	<u>0x048e41948c62a21390f4</u> <u>ba616528d8775afd0a9954</u> <u>481e9459ab12dab22a5d8a</u>	+ 1 p.xyz	✓
17	2024-05-10 21:24:45	<u>0x3e3960cbb4443d266d8f</u> <u>fb5ec17c5c293f70ed5c9e</u> <u>9a41494c44df647a0607a4</u>	+ 1 p.xyz	✓
18	2024-05-09 20:57:05	<u>0xe46f24af533dddbf77df</u> <u>2b4c1f6f8ab127f66a5a93</u> <u>19276b10622ec2cd9c6520</u>	+ 1 yz	✓
19	2024-05-09 16:03:50	<u>0xc084979ed535f20e6d54</u> <u>35a5fcc96f7871b90e277d</u> <u>bcc528bf6c3f6c398602d5</u>	+ 1 yz	✓
20	2024-05-08 22:01:00	<u>0x52972b215d1802ceafce</u> <u>b46de579af92c77462e5e1</u> <u>052508d7a73c0ee74174c1</u>	+ 1 yz	✓
21	2024-05-08 19:10:40	<u>0xc1acf355dfc1445d41fc</u> <u>cb858547ef35fa12982340</u> <u>0a5036ef7665a3dcf9dec0</u>	+ 1 yz	✓
22	2024-05-08 15:17:45	<u>0x8895b1edc314c6b893b1</u> <u>cf1dcb91904b5cadabd45c</u> <u>18dfe8966fd12eaf1576b2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 14:05:35	<u>0xa3fc943d4d1409340a34 b0d1ad9ea29e14d91cebd6 d25aca20e66f73a15b5b25</u>	+ 1 10 ETH	✓
24	2024-05-06 18:19:05	<u>0x319e6c4f1f70cf7bb6f0 47eae15e7b56f85bc6c8d4 4cea0409c5c666a86703e1</u>	+ 1 10 ETH	✓
25	2024-05-03 10:17:25	<u>0x95a3ee346b641270057e dc658a3ac45020531363e7 dbf7f7f6e6fe76686dc896</u>	+ 1 10 ETH	✓
26	2024-05-02 17:25:25	<u>0x0043e52ccbe67cf4e2f3 fe043657c3a117f8bf0e78 7cf4f49be2a600fd8875b2</u>	+ 1 10 ETH	✓
27	2024-05-02 14:09:40	<u>0xc1d92fda2f7452153c94 7a2055a35869402cf3e834 1749122f55eb01d8f427d7</u>	+ 1 10 ETH	✓
28	2024-05-02 11:43:35	<u>0x655c1a03eef430b9bca1 7c77e0d92a164f9dab5caa 63784af9e3008ebb56dcdc</u>	+ 1 10 ETH	✓
29	2024-05-01 17:24:45	<u>0x704c608c6294761282e0 7df3b7f1867474a39193f5 e295293bd58e6e55c98dc9</u>	+ 1 10 ETH	✓
30	2024-05-01 11:23:10	<u>0x59c727c90477ea026032 78f76663850af0a169aed8 c69bf803a399dcc1240f55</u>	+ 1 10 ETH	✓
31	2024-05-01 07:25:40	<u>0x8d570b7e520fed42e02d 738e8835c5c8f47996d8a6 5733ed1ed8a3ae02cc6fda</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 07:22:15	<u>0xeaebd8d6f531df91204d93f6bfc76ee23034e8fe19b8f1b43691721e941951cc</u>	+ 1 10 ETH	✓
33	2024-04-27 04:46:55	<u>0x77682abc6c658aad1b76862743a22be132fda88033bbf41f10595e33cc9a8e0d</u>	+ 1 10 ETH	✓
34	2024-04-22 08:37:25	<u>0x2ddcc08868a684304e93e8cbd4063b42382121402575b11a022f905625cabc04</u>	+ 1 3 ETH	✓
35	2024-04-17 05:01:50	<u>0xdef89261669cdcb593521d22e6261b58320a2319ecdcbcd161b0bcdd2d801f0</u>	+ 1 5 ETH	✓
36	2024-04-11 00:19:35	<u>0xa8609cde6ff51c13dc565512679f7f57a612e3e536940e8d7a9a85e77e286655</u>	+ 1 50,000 USDT	✓
37	2024-04-09 02:11:30	<u>0x23dff6ccd85f29635ab101e521cd41003d62ac7e91153fe1b16b44820a58781f</u>	+ 1 50,000 USDT	✓
38	2024-04-07 18:34:20	<u>0x9b45fffa162e73e7f8f7a93a807ad6ee712be85781b41e67f3b77870d8605487</u>	+ 1 50,000 USDT	✓
39	2024-03-30 13:00:45	<u>0xffaf4f9c14c8cc77379b7a3419592221962cc080aa26311d0f1e45f5eb1e3aec</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:57:20	<u>0x5004afb1ec10909c71bdb86839528cd3356e6746d93be9a00f314b7911932b9f5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 22:53:25	<u>0x096379c3985f484109dfc0bfd6aff0f1d400294fef9812acb2a524ad871a784f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 22:40:55	<u>0x99f294a23f9952fd9363097283958a74c34fe54c02f3b602bd64c9532ae26459</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 22:39:10	<u>0x4a30b380fe770a3fe71e961d16d21d90a4d803c55b1a12fd9b8f8885d54e3247</u>	+ 1 ether.com	✓
5	2024-05-16 23:26:40	<u>0xfc395bfee8f384ce5775284433e974f7e148f1bebb20624ec869733b210d1a0d</u>	+ 1 laim!	✓
6	2024-05-15 06:33:35	<u>0xdfeea0e9eda38d72dc12ce50b897b6eb4b873635ddad60eb91dca9dc1dfba12b</u>	+ 1 TOKEN	✓
7	2024-05-10 21:48:05	<u>0xe5d7ce2aacd447a28808a4b56eb897dfde38d91223e3133d0a07f988a08cd24f</u>	+ 1 TOKEN	✓
8	2024-05-03 06:33:10	<u>0xe0f103d30f54d5fa8061448946e82ad03a0fdf740304e2791148bc4a8b0aed7a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:59:05	<u>0x3b7fa089db8ba0a63877cb8f285b11587b0be694f1b67bad2f25f10813a16dd2</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-02 17:57:45	<u>0x733267ee98a6570443dc639903872618b59483945dcdb09950d2586e60267e43</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:32:45	<u>0x89bfb7f1665f51da55496a8d09b951a9a188c73604f93b13c2b17459ac9d3d5e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 00:02:05	<u>0xcf2ae2047a5704a0ca5c3048c896607919cb0a7bed724854c56c70c375268a44</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 20:07:25	<u>0x3103e1070fe6b6a62fda847318fb683845946e7a0fae3fa2dde3bdd4076eeb1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 15:15:00	<u>0x05803f9937bfec2492d549581d8054fea017635a4295eba69a2aa8f72c6887e5</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-27 04:34:55	<u>0x1378f767be8d954d889eb6b01d422ec1ee71183b7f18a26c390ac07ac6e32267</u>	+ 1 Reward at Seth.win	✓
16	2024-04-27 04:34:55	<u>0x872cbf238f9a575e8f36035256f441e2828054f8e5c5235ed116aed70c34df0d</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-27 04:34:55	<u>0xd8d3c0b7c4cc7ac85de0eb114ec0aa34656bf3f6e6acf5a83b0f835a70c25065</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-27 04:34:55	<u>0x7885ae500e343e424031a14916b8cdd79194ce2ac619e92d8b34532f8af60747</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 10:58:25	<u>0x096d500a4dbd326a80986247a7ce2fb21832c09eac9dcb5790d1dd4542cae398</u>	+ 1 \$82,499 Winner	Random ✓
20	2024-04-08 06:19:10	<u>0x04804781dcc1dfffc621240f13e43d46f299619b70d34fc4ee58638b44ae2c39e</u>	+ 1 \$82,499 Winner	Random ✓
21	2024-04-07 21:52:05	<u>0xbcb9c2960b22d068011272eb78876b868d877fa44db16262330408106b8faa5d</u>	+ 1 \$82,499 Winner	Random ✓
22	2024-04-07 19:34:05	<u>0x26adbe489d0c9bc358c8a63c27c9fcba1ec863cc0dfcbe071c11f57c493ff35b</u>	+ 1 \$82,499 Winner	Random ✓

\* USD values displayed at the time of transaction

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