

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f4d379765c506ed1b4e7895235482e1c7c6bd12

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
p	0 p
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
t.top	0 t.top

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:30:05	0x13b9ee3300728639e893ecac559b7b535a7c88d88d1ea8a88d95aac69a5fb827	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:58:45	0xa57e511689cb02d5a14ab140aa3a0b8d00e0c6326b167fba3c1e37f17628e522	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 03:29:35	<u>0xac55a5d104082acdeace</u> <u>e5fe909d79fba86b35f63d</u> <u>0f5222505c1937946bbf41</u>	+ 1 p	✓
3	2024-05-25 13:10:30	<u>0x7f9a0157bd6eea33fee2</u> <u>394dab969ffddc48ecbaa5</u> <u>c10748efb8d70fc307f70a</u>	+ 1 op	✓
4	2024-05-24 04:46:20	<u>0x7c63e4a379f38ad93d14</u> <u>884833831b6acfb80420d7</u> <u>515fcfc354749c3ccbb504</u>	+ 1 op	✓
5	2024-05-21 03:38:30	<u>0x5eabcf4e2ee4f2e1f5c5</u> <u>b449ff0c71114a68cdbcb1</u> <u>a76082a1338df506df28f1</u>	+ 1 t.top	✓
6	2024-05-20 04:24:40	<u>0x1f7595caca7434cc464a</u> <u>5fa9d9c82f1d60e7e6119b</u> <u>d39523f74bc8cbac21ac03</u>	+ 1 op	✓
7	2024-05-19 03:01:10	<u>0x48a52047013f4cab3d5e</u> <u>f69b3d8e54d817a4cbc0d8</u> <u>1e780c6ace4923122819df</u>	+ 1 op	✓
8	2024-05-18 05:16:20	<u>0xec2d7f638cc3b405c0f8</u> <u>dd720f1a9802846e51f1f9</u> <u>ef1330efe21f0c5152ded6</u>	+ 1 .top	✓
9	2024-05-17 03:23:50	<u>0x53ec2f195622b52246b4</u> <u>e154fee623802198e88f1a</u> <u>0fa9900a0ce7c04e20f0e1</u>	+ 1 yz	✓
10	2024-05-16 04:36:15	<u>0x6929f12ca1eda184467c</u> <u>83d446029322a3f050ac40</u> <u>1569052291c77cf444031f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 03:47:25	<u>0x5266eadb4f08fa112ff295b7d73d6b0356f10bb2a4339cb81050a3bb7270148f</u>	+ 1 z	✓
12	2024-05-14 05:31:35	<u>0x637b56ea1974bd36f6e13544b0a0bc3e496d384dab6ce1a659142479111f9e23</u>	+ 1 t.xyz	✓
13	2024-05-13 05:27:40	<u>0x64f56943400005e35fe1bac282f9482a67473fd96644d57093f743a2fede13ff</u>	+ 1 .xyz	✓
14	2024-05-12 11:39:45	<u>0xba3d3c1c9f8e46b1c1bbf1c735e16fb1512afacd7a3a2415c5c73166ed1cbe11</u>	+ 1 .xyz	✓
15	2024-05-11 04:24:10	<u>0xf30c77e7ce898a88bcfcea335f49f228e699a6b08620b61acb4a58538e32eac9</u>	+ 1 p.xyz	✓
16	2024-05-09 03:35:45	<u>0x44c3d79b7b567ac83dbf85689c0b9f25ed9e4bf5911970ca8e005b6c8858e60c</u>	+ 1 yz	✓
17	2024-05-08 02:59:35	<u>0xf406d5ee913c72804b55e9a782a97ac027cb19a53781e5d68ecd7c3b6f668ddf</u>	+ 1 xyz	✓
18	2024-05-07 04:20:45	<u>0x3d07b5bdb47553d0067a8e28482ebf4902d6e657b90a5621ddc8fb3f67847114</u>	+ 1 10 ETH	✓
19	2024-05-06 06:43:00	<u>0xd387bb9fe10f0ff6f6a07ef1640a4841c6d0d59df76d41344ddf734e80654cb9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 05:16:00	<u>0xd7eddea5aac3cce040556f6053b3456371173907b6d4c749b36f8457065f23a7</u>	+ 1 10 ETH	✓
21	2024-05-04 16:22:45	<u>0xd3dec8efb22434d7841fc53757db82e84c7f62be9f44f77558159060df7059a8</u>	+ 1 10 ETH	✓
22	2024-05-03 11:39:10	<u>0xe0cc55f6ccf6ff0d109013216d97a242b599a3484ccb2aab8c699339372eb784</u>	+ 1 10 ETH	✓
23	2024-05-02 10:26:45	<u>0x1f32a0d733b0eca95f7bdfa70b56a6425df28df26676934c7505d2c1a97cd507</u>	+ 1 10 ETH	✓
24	2024-04-27 23:45:20	<u>0x00b4abeae887ba1bc261bb2f9e57727bd470b8e2871607cd8c823202ce511549</u>	+ 1 10 ETH	✓
25	2024-04-26 06:47:40	<u>0x7c15d1a0da2cb05d274c4def8bc7a2a49f2ec41c09cd6c4d3b88e0e819146a2a</u>	+ 1 10 ETH	✓
26	2024-04-26 06:38:30	<u>0x81a773d936a8c5ad58f7cda9fa58a2ae856839b1673e67f64bffd9894bffd94</u>	+ 1 d	✓
27	2024-04-25 01:29:20	<u>0xa0884d16ac6e95529aa15eb712517a6b21f40ae85d4a586f94892ec48fbd400f</u>	+ 1 10 ETH	✓
28	2024-04-21 04:16:10	<u>0xb7f376c37cb17558a8aec1dd6ed9653ce733e07fd129ee6db609fb86894055de</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 06:09:15	<u>0x91c7f4d83afe2c5bcd42909470a3aa427c1a416d096353919936007a736458aa</u>	+ 1 50,000 USDT	✓
30	2024-04-18 04:28:45	<u>0xf9ab586f1bc08be1f98ca3297be13ec746aba45628a1aee6ba551d189aeba6c6</u>	+ 1 50,000 USDT	✓
31	2024-04-17 09:48:10	<u>0x1d6138dfb70dc6c77b9dfc33232a4adb141b578dd417bece799511095b7daebe</u>	+ 1 5 ETH	✓
32	2024-04-14 09:19:35	<u>0xcb84fe08d8a73fa07421eb351b9421a514bbf5b2fd2185490ac5af1d1eb8d627</u>	+ 1 50,000 USDT	✓
33	2024-04-14 09:03:15	<u>0x98a8ec39d53c74a1d3ba4dcff553e70dbb4bb55cd15d7bb47bd357824f79b207</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:54:20	<u>0x18c1d0c8a4442a621e5c94d83fa8572ebab8523b7a0524e1ada5e1be710ad2fa</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:51:25	<u>0x31016b77530f119ab4436fea89aa830ed19bca1d73958aa92548e89d2d7ac858</u>	+ 1 ether.com	✓
3	2024-05-24 04:46:00	<u>0x6a043c369cab6739d1959722e18f823f1a2e74b16de61b735e0fec2016f8af8b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 03:40:20	<u>0x1cd3501729d8e217ec1a75d0da6a2b82cf1e2c57e5a01dbc6722213066c2370d</u>	+ 1 TOKEN	✓
5	2024-05-21 03:38:15	<u>0xa8423280da690f1764853bc0026ad50f57b2587679c37c5d4d23694752f54953</u>	+ 1 ether.com	✓
6	2024-05-16 04:36:30	<u>0x38fc9f7a821f9ac12db48aa8b2c142e64e95cc76443966c9b6834980268980d0</u>	+ 1 laim!	✓
7	2024-05-13 03:44:45	<u>0x05529935f6f657a0b8224cd4ca336b7e362a2c28c418acc8c091fd1366e74c28</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 03:35:40	<u>0xfe1f825916f1817a4413ee599901a28a0f590f3fff3b5a4840f2976f88b47b40</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 05:20:05	<u>0xcc9fcd1232983e3aeaf600af9e6619d893b1269596f6d73f7185ad057a75d7fb</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:00:45	<u>0xd749dd1c6c88cc7fe4da6d841ace61651d179add27c23aa95cd048fd5603bd02</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:10:05	<u>0xe5219900e3c4d46d5726b95785f6ce7746cc92c12fc04d4147d66ef64e638eef</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:26:55	<u>0x845578bab7917659fb422f6bdf06fa77fd4216bf14622a295b070421cf12a25a</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 10:26:55	<u>0x350b47466598ab055352478ee171449c90f8b1a980f7f36f131c06d30ec6eb19</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-02 10:26:55	<u>0xc6e8388b52b1ba9511e4b04a085f3d701b4f9aad4bcc242d9f97f587092ee339</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 10:26:55	<u>0x20288bea28b052971ad6433e9d11aa8f16bd049122b350214454beb14b1cd2ea</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-02 10:11:25	<u>0x8dd6bf7dc6c93eaf6f7c adf01c7a8fe8995d74bd40f85c6f28aeb356ef356503</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 02:30:25	<u>0x09419df901de7cd00cfa4acdf28e1e38886fb6da2100a63d776bf31044eeacec</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 18:51:30	<u>0xe8f9f0c663c9ab6d322f4e07a12ef8cfccb82775f35d34450182a93e447619b3</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-27 23:56:15	<u>0x5f93291d764422b778f548632455f2cfef0aa7683c1d4a4f1496ac6bf66c3fd5</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 00:53:00	<u>0xec715563b5788e099c4836186149e39c224f4926ecfa16cbe374f807342cf409</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 21:05:50	<u>0x1affd2762cef36cfb858a2dffedcfd7339961a1a59e8bf0cdcc88282ab41d5f2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 16:57:05	<u>0x408b14e44874c0c95d21cf82061f33464df9f12f553839b52839a538d63afb4d</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 13:38:40	<u>0xb8096b06d119c69628ed7bc09aac49a08d660af72d71ebde39a440e675081063</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 11:35:20	<u>0xb8d113f7f646196c7916a7f025616ae089f9d245be715591fa503ee23f85fdcd</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:18:25	<u>0x83bfb4406b615304c6b3027f25d66f6b9e84b14abe9ba7c578b80f4c188b93ec</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 07:57:20	<u>0x88fe8ee3fee7644105ae438d36e0d01d39af3ee1546e4bb433fdd0aafb84de8e</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 06:47:55	<u>0x8dddde8f18ddef41b582f08e90aeb9d9b8d3c95be8207b64df8d4c7ee1c01f141</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 04:06:05	<u>0xca85c5d0229365430553c316973f176b83d5f2c1186a52767ba736f61d8567fe</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 02:40:00	<u>0x10665b770231735d5ebe6b20f81ccbaaacf0ab22dd5db623341d5ff7f0674050</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-20 20:32:55	<u>0xb2a74ca2d8b14496477f925f09da8d23a67b3d041cd5c5a799c25f8bfa3780a4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 11:34:55	<u>0x3fccbe0044aeb1f439808f6e7a607b0690bf6a3179e8d27692899f7745f18fc0</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 07:44:00	<u>0xc7e0effa99b15cebd07c0c1eef9d0bed06fc0ca26bfec6a072f703ff8d4c2d66</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 04:09:00	<u>0xd57abc333b9e22a24fd891110c55dc832fad55bc77d03aa1296bbc4fd3a0b2ec</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-14 09:06:30	<u>0x7f77453954fcd5857ceb f37f278e3576e56809ade6071b0d73d0dc2969c42206</u>	+ 1 NFT	✓
35	2024-04-13 09:01:25	<u>0x00b21cbdc2873a09b69ee094ce4c3b7b60fe88f14bc2086fbec60129c6355122</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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