


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6003d44f67a3f12b2b4845bd8caf253f536c73ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:06:15	<u>0x9867359286374730d898</u> <u>937210a23325599ed59d1f</u> <u>9cdb383c939b2e1927e46e</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-27 19:03:35	<u>0x1fef6f2236dc7be37471</u> <u>e7cfc680491c899fc38770</u> <u>0b80b61ad501c4a3b95324</u>	+ 125.05911000000000 3993 ast.com/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 12:18:25	<u>0xc1ab00ca5261b67f9cff</u> <u>ad74265b8e55d2cd7c9dbd</u> <u>3ee813493dd4b3acb266a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:03:15	<u>0x233107c08dc7c64698e6</u> <u>856b84e28716778d65230e</u> <u>a8242d9c4cc19b923dc58b</u>	+ 1 p	✓
2	2024-05-27 12:02:30	<u>0x3e084279514bcb876012</u> <u>07fe99a198d88b3f2507ab</u> <u>e716515bf1683111f8042f</u>	+ 1 p	✓
3	2024-05-26 16:07:10	<u>0xd5ffedf1a35b4e3833de</u> <u>22588d968613797f3e9bf9</u> <u>dfdee14b43590d5e06903d</u>	+ 1 op	✓
4	2024-05-25 14:39:45	<u>0x96a494b2b9f7760c1b92</u> <u>a8d0e2ef905a6af7144def</u> <u>fb8004e324a58bac08eccb</u>	+ 1 op	✓
5	2024-05-24 12:18:10	<u>0x37e5fe24c272bcd32d5c</u> <u>94e2611943f3f7dc7fb00c</u> <u>5319e235c5536d5f202eb2</u>	+ 1 op	✓
6	2024-05-23 12:22:35	<u>0xc7ae7013ef76f56cfbea</u> <u>2ee1f0f716724a6fc41c8e</u> <u>263912db18e4f6ab968552</u>	+ 1 op	✓
7	2024-05-22 14:02:05	<u>0x41ac26820a631cb5265a</u> <u>27a067821ed1f7ec29c0bf</u> <u>c069348792c7df80949d3c</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 14:17:05	<u>0x4ffbb32e0be9a38123fa</u> <u>d50156abaed0dab0779447</u> <u>5993eb2afb670ec50dbb7a</u>	+ 1 p.top	✓
9	2024-05-20 23:09:30	<u>0x935a76b242add2982d60</u> <u>87730ec9a154ce2f212cc2</u> <u>aaf38dd62bf69bf9d672f2</u>	+ 1 t.top	✓
10	2024-05-20 12:44:15	<u>0xfa66015339514e8435b6</u> <u>bcc1a23515100877d2ccdc</u> <u>d3ae2c9dc0727d2b397b42</u>	+ 1 t.top	✓
11	2024-05-19 13:27:40	<u>0xdfd55049b7556f089ef9</u> <u>2f3f9a7f58a6f1c6813842</u> <u>92a4c890e92f5e7523a099</u>	+ 1 op	✓
12	2024-05-18 12:34:35	<u>0xd0f38c829b0eef4a194e</u> <u>38e1bb95b920e7d39c33f0</u> <u>1f9664ae7b430f5be31aac</u>	+ 1 op	✓
13	2024-05-17 15:29:15	<u>0x2c9aa89b1c89d25a5ed5</u> <u>456d42e45d72c1d3781d3d</u> <u>c0deec5edc6379b5b9b49f</u>	+ 1 .top	✓
14	2024-05-16 12:56:10	<u>0xfa4274f2b6098b0e4079</u> <u>50fcac500600b610d6d5d5</u> <u>7dbe11383600b528471c12</u>	+ 1 yz	✓
15	2024-05-15 12:48:15	<u>0x77dc45ef8834fdbe7eca</u> <u>3f9e5b02aa244664b5c448</u> <u>5fed46f5c90662a5a507ec</u>	+ 1 yz	✓
16	2024-05-14 13:10:25	<u>0x564ec3d726630834ccea</u> <u>4cb79020d022c2966a5f4c</u> <u>ac026395198b00535be1ce</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 13:46:40	<u>0xd4094f3f0e4c3e07c601</u> <u>e2f0dbbc6f7337e65f502b</u> <u>e034668308858292a8bd3b</u>	+ 1 .xyz	✓
18	2024-05-12 12:55:35	<u>0x611e722eb2ee6a9e47e9</u> <u>4ee034c616b743edfaf478</u> <u>c696dbc56538b5174bed64</u>	+ 1 .xyz	✓
19	2024-05-11 13:00:35	<u>0x82ace387a84ecdfaec9d</u> <u>6b76c704db5716c86dc588</u> <u>e19266d8f9c56570e9b340</u>	+ 1 .xyz	✓
20	2024-05-10 12:32:10	<u>0x628006f702641251166d</u> <u>ba9f8ebc9f839ce769139b</u> <u>e1352b90112d62321c8da3</u>	+ 1 yz	✓
21	2024-05-10 00:20:35	<u>0x43551b2352134fa5d6d3</u> <u>2ce36d5ab3aa8ffbe1e20e</u> <u>d84624aebcdf2ad263d55a</u>	+ 1 yz	✓
22	2024-05-09 13:32:10	<u>0x8cb2f65bae7a3b3a066e</u> <u>1d69a9bc082648f0054e77</u> <u>a9b7e6ebd5cdc4441d4f88</u>	+ 1 yz	✓
23	2024-05-08 12:55:10	<u>0xcc2a578800e159426e95</u> <u>a6a7e24ac10c1a02341abd</u> <u>ea2f3290490d8ac6d5a6c8</u>	+ 1 xyz	✓
24	2024-05-07 13:39:00	<u>0xc8f0212d8ace9efa8295</u> <u>55ea0517661425b4c60125</u> <u>55d798bd5d2dc1b6f5b55a</u>	+ 1 10 ETH	✓
25	2024-05-06 13:28:45	<u>0x1bd1eedfd0313082aa3</u> <u>e54b3e7d4031b030b8efe9</u> <u>9ff550300a542112825d7f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-05 23:06:20	<u>0x1987758cbb19949a5efe578e64332f22bac45e93e71a40eba58cd3c753e707e2</u>	+ 1 10 ETH	✓
27	2024-05-05 13:16:25	<u>0xbdbee0708c58369693a0a0fd551aefd0da0f8cea01e0fad0ef2b3045b9a87a8f</u>	+ 1 10 ETH	✓
28	2024-05-04 13:36:05	<u>0xa61ce1134664362026f1a87f53ea697c9e8261ae5e8ce94aff194afbb3449968</u>	+ 1 10 ETH	✓
29	2024-05-04 09:49:10	<u>0x1b11856fe8cced6844bbfa367f3f41cef222216acf5adb6fe367630dc833fba3</u>	+ 1 10 ETH	✓
30	2024-05-03 13:33:00	<u>0xeac783f3d4d4f2e2969f4bbb5219dd996c7c441178e8f82185d146e09c50da86</u>	+ 1 10 ETH	✓
31	2024-05-02 12:41:25	<u>0x2037498ebb68458b4b473a77afcd6379d5e2bc8e15dd581ced6e7ed60a670d80</u>	+ 1 10 ETH	✓
32	2024-04-30 19:02:45	<u>0x02689c5d87144e78383dcb6a9530a15f3c5f1ea6164ff69858e22e21ab6aa442</u>	+ 1 10 ETH	✓
33	2024-04-30 13:37:10	<u>0x75bed1ad1697acecfa1de2ade3ee859277ac4fbae9d3f7bbeb6c1f3890a5ac36</u>	+ 1 10 ETH	✓
34	2024-04-27 01:04:20	<u>0x55ef82521febd2e9c25240819f79f6745a91c19fd341bb4950b7cb3c93aad4f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-26 12:56:30	<u>0x0e851e807de465f11aae86446cc8153bfe2aec670630bf13a785dd923ce75242</u>	+ 1 10 ETH	✓
36	2024-04-25 11:05:30	<u>0xb7b54d1ae220ae594154dc53e54a2ee207f1f8746f00bbf505821fd154c75adf</u>	+ 1 10 ETH	✓
37	2024-04-24 12:46:40	<u>0x0ff30a87c52ff0ee7fa1c66634482660d3ba4cd7a4e5284bca989f05fb99c296</u>	+ 1 50,000 USDT	✓
38	2024-04-24 12:46:15	<u>0xef4d0f91510de04d6a9c61bea358e38a9b34a795b5749e4da155c6adaa4c41af</u>	+ 1 10 ETH	✓
39	2024-04-23 13:12:00	<u>0xdd77d5484526d31ac90969faf884f3a8b7339efe7321b261103c7659a6a33154</u>	+ 1 3 ETH	✓
40	2024-04-23 13:11:55	<u>0x63bc3853b4bb00fb71ae080254ab1d06af99fb0d4986d3c2ca178a9f079f3ef4</u>	+ 1 50,000 USDT	✓
41	2024-04-22 14:41:10	<u>0x28ccbd9cd4aa5add3ccd036e63ba2c362f29d34d9c197e50d7aa0e9dd197ade3</u>	+ 1 3 ETH	✓
42	2024-04-22 14:41:05	<u>0xde891323af6d4d5e633ad2bb6665f24175a71843ae9717a9ef060447cb0262a</u>	+ 1 50,000 USDT	✓
43	2024-04-21 14:41:05	<u>0xdc681aca8036dc5784edc59c111910fcd84f0d644a4086b30c2970c39b1175d3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-20 18:19:35	<u>0x3cb3dd1003ec646e0412</u> <u>0fc5f59f7a78ec621cb1fe</u> <u>6a11cbd981969b0f9decfe</u>	+ 1 50,000 USDT	✓
45	2024-04-20 13:44:15	<u>0x5d02cb054d119f3eed04</u> <u>4a046cafe13f604eeea539</u> <u>06d5faf16f505f0d162e56</u>	+ 1 3 ETH	✓
46	2024-04-18 12:47:10	<u>0x64a7638d5b8d315ee08d</u> <u>3ba169d579320c1eb8d99a</u> <u>282de22b5a614e47043fe3</u>	+ 1 3 ETH	✓
47	2024-04-03 02:48:00	<u>0x071e10f4b125d572a49b</u> <u>c202da5d44eafc0c04f98f</u> <u>11660b727da1fbfeadd651</u>	+ 1 d	✓
48	2024-04-03 02:48:00	<u>0x43bd4a8dc04805567662</u> <u>07c49f313157a399929900</u> <u>33e537040abf4b64cd6657</u>	+ 1 d	✓
49	2024-04-03 02:43:25	<u>0x42ff0f68f59b2c33af87</u> <u>d4806b33e498f973e1df1f</u> <u>61799d2d037f18014ed847</u>	+ 1 50,000 USDT	✓
50	2024-03-19 14:48:35	<u>0x1c5c4503a4716b7d9782</u> <u>74a37ff8f28a8403a23347</u> <u>8f5f9d8bd73cf8eadcc9e4</u>	+ 1 50,000 USDT	✓
51	2024-03-09 04:37:15	<u>0x67a427c8725056fff425</u> <u>5c6ad89265d5ba252611ae</u> <u>898fb6e0c159baa5d6f6c1</u>	+ 1 d	✓
52	2024-03-09 04:35:10	<u>0x41f30c2bb5829851f1c9</u> <u>8d28002fa04b60100d85f5</u> <u>2fcbf15520c2eb9fb41e7d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:25:00	<u>0x53b5ec960832ace909d8317772a946730bfb26c90e46a795c7ae91464558c247</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 12:08:40	<u>0xcb3c0ee73771d2f3819a7263d8a54bd41870cbbc21f37c2914b390832f8b4439</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:26:55	<u>0x8b7befd34be1163ce8194bc0d28a32d4b45ecbd5957bbd5e7b2e1fed52356d02</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 07:29:35	<u>0x49601d73ed60a9689fd482429b10cd31b6f5eb3a54fbe0fee7352606602f7ce4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 15:29:35	<u>0xe6c6499cfea6911a920fb1304f1ccdf6d4b8e60a2fcdb5beeb9c33414fc40713</u>	+ 1 TOKEN	✓
6	2024-05-16 12:57:15	<u>0x99dbb6d24c788a5b79ea47124fdb34a626682e21083e5e09b38e64326a4dd5b8</u>	+ 1 laim!	✓
7	2024-05-12 12:57:30	<u>0x591faedf6def970c5cf1660078af81b2ef7359fdc1e66f4702460475c118a5e</u>	+ 1 aim!	✓
8	2024-05-06 23:44:15	<u>0xc03eadf8191bfcb8d88cb63e33578c467d84ed4bd1f53021fc968aaa004b26e2</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-29 23:56:10	<u>0x4cf766d80e9df45767389d425d9ba7eb668a747f5c7a6c8b549b7031f9abfe42</u>	+ 1 Visit t-pond . xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 02:50:15	<u>0xf7a58b7c945801fea3833072bbc63483e362247473cee58a167f274db7f2f584</u>	+ 1 NFT	✓
11	2024-03-20 17:29:45	<u>0x15c0564899d446f8faf03d16b2098c951e71ba6c742918fe4701e13785a5f859</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 13:12:30	<u>0x6736158fbd0a49f03240402a6d7a9571fce283c45a3fd73669bd929fd2e89619</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 08:57:55	<u>0xcda1306d78d1e3be2e3034dbf1d68991139a564a1735e9ecd3748d248a3251b7</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 02:05:55	<u>0xed0e7e778080919222eaf803175d171f131cc27cd20e8f42847910c01abacfb7</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 23:55:55	<u>0xa173423b7d8954fb115a10406bb1377f2c24bce6a43614f583f74410d938e924</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 21:54:50	<u>0x9f1b0fb7ce9009a8a9b409c07b7fbb7aa043e59d3b1b5a5f1fd75afe397d5cc1</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 19:49:40	<u>0xd71e79b80d2d944d5a76f5e14734996de433e4d9bc210ffd63005e46ecc4619f</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 18:37:20	<u>0xfbbf1d1581604ed46b7f34af2d6e1a4e5ad82fb814196998ee9f79f61ba0ab6b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 17:36:35	<u>0xe520bec1569fd138a40b</u> <u>c726de9356150205423d62</u> <u>19e05a8e7d3c6dc2a71d52</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 16:30:50	<u>0x70de92b7241c981a99e5</u> <u>9515367c112b6277469776</u> <u>36a818884735a05ae84e28</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-11 14:07:40	<u>0xc7624a4995d388c46fed</u> <u>7e01e14e58ecd5d9827494</u> <u>14035fe7afb00c32efc866</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 19:37:50	<u>0xfa6b29d0285fa9a9abf6</u> <u>85129efd97e84e1fb6d01b</u> <u>7855e8b616958fab95e4ef</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 16:38:35	<u>0x18822ce9ad82a6366cd5</u> <u>17ee272c0e4ad604b86b4e</u> <u>a6bc6462ed6d1821493506</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-09 14:28:00	<u>0x17cbda20bca54cc29394</u> <u>4941ef1b990ba486901c9b</u> <u>29864cfc765cb22a39e29e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 10:15:05	<u>0xf71e5a28f7a118fd7916</u> <u>cb8de8cf58a3385261ee53</u> <u>3e3a7e08ae4c2c784da817</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 07:08:40	<u>0x514b4c5aa4c9dd0b2c9f</u> <u>4dbf0e8772d11e8cb9b26d</u> <u>6d27c55d42b4a04dcf6e37</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 04:37:10	<u>0xb74553cf5b4e4690af90</u> <u>cc16644c56540a2a125668</u> <u>21729669928a24ea9fc21e</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 04:37:05	<u>0x56c713a314c3243c5f61</u> <u>b9a3f5d100ba27c073c913</u> <u>487120b989c8a6a1fc5594</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-09 04:34:40	<u>0xa2e62032e8b64f18fc03</u> <u>ee67cca5a7936f1cc16c84</u> <u>286270df3955e3744b5d59</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-09 04:34:35	<u>0x8018295361a774596238</u> <u>285c25748d7c2e7421eb72</u> <u>8adb51e7b95a935d88e889</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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