


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6736d05da93ec02a88377636f35a3bc691dec1d1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
yz	0 yz
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:37:10	<u>0x7903bd92b1c1fc3e7680</u> <u>bbfe0175b10f8dff4b3e73</u> <u>7a5c01c982a8229a0c2496</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 10:36:55	<u>0x1332fcaf54b6d96a236f</u> <u>488c3430c1bff642945381</u> <u>79dd28d0e53bafd2840b18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 14:14:05	<u>0x6c8a72e7e4ff32f060c9490971d78ee7ca31fd19eb653513d7403645fe944687</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-27 07:19:15	<u>0xf65423fcfee32914e0a01d50261e35c0d052ec91e82a4a79daa89e0c7d36ff43</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:37:05	<u>0xe6cf7f4499d05762b9c358a5d8a4e3b906a4ee02471a9c8a520dc19772cf65a7</u>	+ 1 op	✓
2	2024-06-13 10:35:55	<u>0xe93421cde2670d9374c6bf0a5387ccc16b64f4473f22ff15a505250f83036a2d</u>	+ 1 op	✓
3	2024-06-05 14:03:40	<u>0x800c59e4b1b4db164afb5f827334d3d63bddbf41832d6e02aae31781abd4d466</u>	+ 1 p	✓
4	2024-06-04 15:24:25	<u>0xf7dca7f97be57232fd4e761c0b13bff6c4ff9b7095e24e397de23b1c2052e1e7</u>	+ 1 op	✓
5	2024-06-03 12:00:40	<u>0x5dac11d2133527868f1511c7a339362b7d11e391f131e505aecca4b245fb6b8b</u>	+ 1 op	✓
6	2024-06-02 09:35:30	<u>0x797703f54c3c5b79e504e383294eb2c9555a2ce70ed705f56160691c7b71b7f1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 14:11:30	<u>0xbc5329f715c90d7b1170</u> <u>3a64ec3b9e44119d23c249</u> <u>067b564e3f054b35e4d8d7</u>	+ 1 top	✓
8	2024-05-30 14:33:35	<u>0xfa0e7882b7f486a71997</u> <u>6a303f281bf4d4fcf963b3</u> <u>fe8a7062f5d4e0b2ba4cb5</u>	+ 1 op	✓
9	2024-05-29 07:47:35	<u>0x36d3aa6c70e8b7cf005b</u> <u>7d2530baf5b5b4ad3d38ad</u> <u>8d8ce6d047b1941e376ada</u>	+ 1 p	✓
10	2024-05-28 15:18:20	<u>0xbde8efe237ef080b2cbe</u> <u>cd44f5bdd92d5697f1a057</u> <u>f5ae90f4086f7a8c7cc21c</u>	+ 1 p	✓
11	2024-05-26 12:53:35	<u>0xafe98a6b987d8ae9b8cd</u> <u>985a608564a0e9651044e0</u> <u>8cbb909df0221a3d4ed72b</u>	+ 1 op	✓
12	2024-05-24 10:15:40	<u>0xa584e44c161959c0ee79</u> <u>0b5cb592b47a94eb1b3fd5</u> <u>e0fce68830b075a8b9f03f</u>	+ 1 op	✓
13	2024-05-23 14:56:35	<u>0x7cd65c0d8acf181e0405</u> <u>c0360af7cc4cc229eb0257</u> <u>dc701be494c8cbf5c4e2f4</u>	+ 1 op	✓
14	2024-05-22 10:24:30	<u>0x0a6d4a6486c84a162564</u> <u>84998b8e0cf7e1562c6ac8</u> <u>1d64d0cd4cda4e53029795</u>	+ 1 p.top	✓
15	2024-05-21 17:12:40	<u>0x7e6811e60817d6a45226</u> <u>3313badc3b5b44322b6a54</u> <u>a357c0f5f9e14adc5cd91c</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-19 11:35:20	<u>0xa3e84de347f48f1c86783edfc44f2764cfbb6daed4774b8a627124885f60f6ab</u>	+ 1 op	✓
17	2024-05-18 11:16:25	<u>0x0291f9210d4296ca0b51f3feaead59ee8ff8ea897f94e9cea40ae5231a7a57a6</u>	+ 1 .top	✓
18	2024-05-17 08:20:30	<u>0x05d5e8a5fcb69f341bedb504ccfbb8f0cc1f7fda9dd8efd35a116b4144ad6a2a</u>	+ 1 yz	✓
19	2024-05-15 10:59:00	<u>0x890bbf3a59587f58f1a6288c9c69bf80320822221e54b72d3550f7be912068d9</u>	+ 1 yz	✓
20	2024-05-08 10:26:15	<u>0x7ad6a92438a3155e0bfbb6778de16e11cf603cb813bb0c9b48f1d9cc031808405</u>	+ 1 xyz	✓
21	2024-05-07 20:26:00	<u>0x68d01624a90ff30b63b9951a5a0f1a327d0dfb8bb4701bc143047710e0acebb3</u>	+ 1 xyz	✓
22	2024-05-03 10:53:10	<u>0xf3b92c8de4646032cfd2aa20480cd24465f3a9e4f0c47178b6b27c787c4295b3</u>	+ 1 10 ETH	✓
23	2024-05-02 08:46:55	<u>0x7c096a817c68fcf592a60a883692ffc114d39ec51192fa103c0f101e7a4084bd</u>	+ 1 10 ETH	✓
24	2024-05-01 09:59:40	<u>0xdc776e08cca0dc64f03fe04502aad42da8ed42f611f2eaf03a435e0443661b24</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 11:34:25	<u>0xf6aa237b1e0af9db16aa</u> <u>379087d09c9b7d93186b73</u> <u>39ed1ad6176cf8e7a18bc4</u>	+ 1 10 ETH	✓
26	2024-04-27 11:21:05	<u>0x419b6be3f3f8a3adeb05</u> <u>409cb7933d8d19d7a33aee</u> <u>c4af4946dd0ae353c0bace</u>	+ 1 10 ETH	✓
27	2024-04-26 09:49:05	<u>0x3b7505fadf20d91627ef</u> <u>d0543036a24677d89caefa</u> <u>05fbec8089879e44526fb4</u>	+ 1 10 ETH	✓
28	2024-04-25 08:34:30	<u>0xd8504eb6194fe6a40b9d</u> <u>8f4415636afedc0076c5f9</u> <u>7ed24a57d1fe401720d667</u>	+ 1 10 ETH	✓
29	2024-04-24 07:49:40	<u>0xb61939de32bc14e0c0be</u> <u>394a3234b13210b893cf1d</u> <u>d2da96eedf25a59aafa323</u>	+ 1 3 ETH	✓
30	2024-04-23 14:36:55	<u>0xb6bf7bdb511dc06f6ea6</u> <u>7dbfde5a81ba6619dbdfa0</u> <u>77c515a96e53201e7023d7</u>	+ 1 50,000 USDT	✓
31	2024-04-23 14:35:45	<u>0x14f9adc5f17606c7f473</u> <u>4bf6e8f9b9eba85cd5e882</u> <u>8e02ee38385529f7704225</u>	+ 1 3 ETH	✓
32	2024-04-20 09:52:35	<u>0x70f6a495abefdc9a94b7</u> <u>a0df16ad0a8225665c1c9f</u> <u>e75b9040fd5cffa50ba042</u>	+ 1 3 ETH	✓
33	2024-04-19 09:35:20	<u>0x07e0112b856552cebb6c</u> <u>223cdbfb81d6479776db01</u> <u>12b84130f6412592bf950a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 15:59:35	<u>0xe01edb02a8f076b92f1f c60c5a377499c1f53f1363 f2b609eefd01f9b9b04942</u>	+ 1 50,000 USDT	✓
35	2024-03-31 10:58:50	<u>0x5f536656c4c9cee30690 7652f5d13515f0a261d27c 913123be13d325d447d781</u>	+ 1 50,000 USDT	✓
36	2024-03-30 09:29:20	<u>0xc2ef6e7b509b15a3db38 1957c953ef9706297d53b9 bf22bde2c8de3812cc29d5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:25:35	<u>0xa906ed5ec630987443c2 692a492a4df263b2f3e17d 4dedab783cb787a2cd9fd7</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 08:20:50	<u>0x992bb56ea8e047433b7f 795e08051ae86fa023ccee a3d56b0f254d3c964ab586</u>	+ 1 claim!	✓
3	2024-05-03 05:50:30	<u>0x9f4b976c9023cf8572c1 ca4f834b22a77da6813ee6 47b104f3b1aedc3ffd9253</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:20:55	<u>0xde0444f84bae5a8eb795 7b9d2b2a5d5fa44b8d4d7d 7cee2154d94b5774a085d9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:25:25	<u>0x2be2b7be33ba5d7314f2 10109ee4981dd698c61eff c925b481455f40e619abb3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 10:30:35	<u>0x28d9a211df9544a37318</u> <u>6920dfb8f66cc989834af0</u> <u>331e9f8ec9b654afd72706</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:19:00	<u>0x3dbdcbeac9ee460a6b49</u> <u>2dfa878e9811e4a739eb02</u> <u>5320bc0158ad3cc078fb51</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 14:14:50	<u>0xd6a8d9a901d0ac4d459b</u> <u>762d1ee1005db4824f0b81</u> <u>78972e79eb39078efafa72</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-19 09:35:20	<u>0x98574e7465655d906843</u> <u>d1cb5083882b098b4d4413</u> <u>abde4da48157748b99755c</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 09:35:15	<u>0xd210389c1f0de5cfbdfa</u> <u>1cafcd335baf94a23a3d2</u> <u>98dcbf69615508c9f9f40b</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-19 09:35:15	<u>0x4c4d500d8784d1c7deeb</u> <u>4003fd765c8389882bdcea</u> <u>163ca376f7def326daaa45</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 09:35:15	<u>0xe031af3fe70df382d883</u> <u>23c7d47d5f079e292719d1</u> <u>8258c1c1218fa18bc94e72</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-17 17:44:45	<u>0xa6b3cd0ee69ab2036df4</u> <u>799c66306ef443eb7a64a2</u> <u>9796216adc7324e9240f65</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 12:45:35	<u>0x2b1ffe94b7a6c31b5d17</u> <u>daf986b8dab4b541f6e5f8</u> <u>0e7322140def1250028416</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 03:56:55	<u>0x7003683ee837d3c39422</u> <u>714b094f316e8c53c5d983</u> <u>9da271dee42dfa55ad4ab8</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 17:57:45	<u>0xe95b8efcec2d49d985ea</u> <u>c91efd11e916d703cff4ea</u> <u>8735533a3344d3060a6215</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 01:44:25	<u>0xecef45e31c1affd14155</u> <u>29d75316f25787d46b3f71</u> <u>e22115892e48c941181085</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 19:12:25	<u>0x218c9593133e60fcf4d2</u> <u>911048e8ec7da8e62f1452</u> <u>9e76c3202da04a963e7f50</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 16:56:05	<u>0x6d741217204556c36386</u> <u>19fdd0eae86a87cfea4ff2</u> <u>402384f0f79e233f158666</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 13:48:15	<u>0x95f87cc594ba610a8b83</u> <u>00cbe76fb43fb660843616</u> <u>32edf6eb11fd5a24648d2a</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-07 08:40:50	<u>0xf8efd1054b967d4ef1dd</u> <u>cd630c5f1bdfcb4ee81a1b</u> <u>4b77ab2f30bc6ba25656ba</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 02:53:30	<u>0x3e5d4e179e81053a9586</u> <u>b5c471a6b4a50f364de480</u> <u>d37237b349340f51fb2cd8</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 00:05:05	<u>0xcc41bfea0c7baddb1a7f</u> <u>2dbad8714772c13ec10f34</u> <u>d417d82efd05f37e5ad7b8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 22:07:00	<u>0xa4c5701bc80a8660eca50e1e546c559f6ad04bc6543f9ec1e5a128cb42554395</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 20:03:10	<u>0xc81c0375c257948702570fa34bd009986f85748359ac899824afc5149f062ba8</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 17:54:45	<u>0xca95b34d9a0efab1147192ec608c52efa73e57d898eec1ef485c8425415837d3</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 16:30:55	<u>0xe1d81a39599cb0651b81abd2f5c968d4b32fd32fda93dae1302b4d980ce09ec6</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 15:36:45	<u>0x36be474f2bde07a03587533f29a78442bb7c03638b84ad62527fd13bfa5b0dc1</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 14:33:00	<u>0x3c4d4a0aa622fc57d53659c214b3f13568fa448faf0272c7617bce460d5ea5ee</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 13:36:00	<u>0xcb5a7d3daf4bacf67c29d853faf40ba1b9c5451878fc1b1ee2b6e28be7f7c897</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 12:17:55	<u>0x9082f1a37712f8fffc83f1e4972abfbb7061ade7c967f3425b8b11b308a13177</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 11:45:50	<u>0xd7ab9c3ff718b721a20dc14e68713da8ce688817734854e5ac71552e8e9b0dbf</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-06 11:11:40	<u>0x8a4ef0a342a228cbc0563845dc5156882f8ee124dc7902e58e38cca943693a48</u>	+ 1 \$82,499 Random Winner	✓
34	2024-03-31 21:51:20	<u>0x1b9dba73a9504238a8d484d4eb75b5b81920fa393c95a9e82d817ba7dee3fb5c</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-29 04:23:10	<u>0xe21ec418b4afc5513fe7f6d4e79ae98d4b9c785a1b461e8f2b890820c82d58ba</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 22:51:30	<u>0xf782cd15c6c1bcccd0e4b1bdbaed6a5fdd50fdc14f7697a5a276f77744100ccf</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 18:30:25	<u>0xfb98a53b0892cfdee1e898c2d124aa04270c51feae89d3ac72ca041ef42595f9</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 14:48:00	<u>0xa7353dcbcc203c1c7ee12554e62a528e0bbbc95bfa2727ca76f4ec8700f10255</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-02-24 10:36:25	<u>0x82c0ab133a24ab51864042aa27764a281096ec7cd4ce19d594ac3a06e0764113</u>	+ 1 D	✓
40	2024-02-05 22:09:55	<u>0x8f9d0d4e7669f997d122ba6290018228d7453ad2f46ca59411d8f0539360dbb7</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-05 21:19:15	<u>0x290041086096494272bc49c598645448af27133bcd c20229dc4a3e5ca13d994e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 18:49:30	<u>0x7ec2df4e32187a597336</u> <u>2f00c13f7729c75b2261e0</u> <u>fc8403b9c6387f96ca1aaa</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-25 16:18:15	<u>0x8c3a84456c1811ecef11</u> <u>286804f63e87f3c09d4647</u> <u>4b0465dc6d18a8bae3cb72</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 15:05:45	<u>0x1ba51418205d7d7df4a7</u> <u>12cba706758d0147184c8b</u> <u>56a3ade4b425c5b6c10bab</u>	+ 1 com	✓
45	2023-11-25 15:02:55	<u>0x9619acab67116047f2ca</u> <u>b9ea83c8edf66645264070</u> <u>b481f9070be004140d3437</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 14:47:35	<u>0x29598e7c286a5ae1137d</u> <u>83b5a65c3f00f9e0822f14</u> <u>cb8a8340c060ef1b0ceded</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 14:38:00	<u>0x929aabd2af6a6c4e479c</u> <u>12a82fc31040ee6f18bee7</u> <u>b67f461349370168bba596</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 14:28:55	<u>0x653ded49d6aa9bc0a3f4</u> <u>41f1379eed8839b4974aa</u> <u>c5b5dcfa65162aaf468d86</u>	+ 1 reward-usdt.xyz	✓
49	2023-10-31 10:47:50	<u>0x30deace18bd485dd9675</u> <u>c9d669d774a0e6f911ebdb</u> <u>0a039eccf6daf79b0db106</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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