

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e6fa5162fb7db4b0ac0556bbc46c45d1a0dfba8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
p	0 p
yz	0 yz
op	0 op
.xyz	0 .xyz
op	0 op
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:28:25	<u>0x4599427fe16f642f2682</u> <u>20c427a14e8164c2d55d51</u> <u>1eb6235ff2c691aa8f3f1b</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-26 12:38:30	<u>0x8eaa09895da92e91a8c0</u> <u>8ef09d7a094d4e339c864a</u> <u>5d40600d60eccbec5840e</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2024-05-26 10:02:25	<u>0x35e7e85dcca5b69d760f</u> <u>2b50dd6601fd727d7f8837</u> <u>8904ec19815804ba2c8aae</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 14:55:35	<u>0xc54211855a5773dd259a757c6cb5c749fcde4e43f4f66a67bd8c5d812f363e59</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:20:05	<u>0xed4d71baf54786d80254efefec6b89148d8efb7682d874328fbb0c086e13dfd4</u>	+ 1 op	✓
2	2024-06-08 16:31:40	<u>0xbe3f9817e872b8fa060d67ae9dcb23879bbf622f988ab65fadeac9a9f36338ca</u>	+ 1 op	✓
3	2024-06-06 05:18:30	<u>0x6469689129f39a8fb46c51038716aecbfa9dbed17f002603dd737c770cba65c3</u>	+ 1 p	✓
4	2024-06-05 02:14:55	<u>0x413ab7e94132fcd7cc3691f229510662f7347d8ced1ae5ac8e99c7e2d68a3d7c</u>	+ 1 op	✓
5	2024-06-02 04:17:45	<u>0x8fb261f239301294e80f4d4a52c3d1900e4894ee957f2e2188eec31c38bed70d</u>	+ 1 top	✓
6	2024-06-01 09:52:25	<u>0x9c9280d4c8b065f6daca63ca08c82ca97588123e2225927675a945e5721c23f4</u>	+ 1 top	✓
7	2024-05-29 11:26:55	<u>0xe0f306fe702cec72b3ae1593e5bab292f9e00269a914db9702143931c260b6b5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 11:25:45	<u>0x36353805092419ce4812</u> <u>1bb081f629f06057ca8b7c</u> <u>2223f88fcb85fedea42bb</u>	+ 1 p	✓
9	2024-05-26 10:02:05	<u>0xb5b9f12b90f2930d1ed8</u> <u>fff8dc3030dcae00c4f5d0</u> <u>d1b641ed3f70dfbaff7a41</u>	+ 1 op	✓
10	2024-05-25 11:59:35	<u>0x8d29879dd5e7422d7512</u> <u>d9d30b0ad15ef55cfc02e7</u> <u>464fbb57cfffedf05871cb8</u>	+ 1 op	✓
11	2024-05-23 17:55:25	<u>0xcb3cf1971378afac4aee</u> <u>9c2ce0f4387b873d7dc690</u> <u>8d33bbbc1b140e138edc72</u>	+ 1 op	✓
12	2024-05-23 12:42:05	<u>0xa70ada9915c1b81ccf7b</u> <u>2ff28354e898d06a972709</u> <u>a16fd6ab149d96ede41673</u>	+ 1 op	✓
13	2024-05-23 08:35:45	<u>0xe4bea83ccd39e9e901f6</u> <u>9497d3287852d3c151744f</u> <u>aa3ef8c3f102ec7283a958</u>	+ 1 op	✓
14	2024-05-21 16:32:30	<u>0x0454858f6669f5a23f99</u> <u>6f1f6273053803c82cbb12</u> <u>cc6950dede544f98bcefc2</u>	+ 1 p.top	✓
15	2024-05-21 10:50:15	<u>0x24087db79d8e3c01b849</u> <u>286c4bec98e04045e29ff1</u> <u>d3a3e74a5c831402a09ecf</u>	+ 1 p.top	✓
16	2024-05-20 14:55:35	<u>0xe7b00236eb6cbbda0fd3</u> <u>905d60f3bc5cffc3ac93ab</u> <u>54a7649929432f02157577</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-20 06:45:40	<u>0x98f71b6ad119f962631a</u> <u>d06c852ad52c02bac273d9</u> <u>5f71b427e3634e98aa7ffe</u>	+ 1 op	✓
18	2024-05-19 05:40:30	<u>0x5065182daa59e020490b</u> <u>b13b1c48a6b7162369284b</u> <u>7cfeffa4802f03f9cca39d</u>	+ 1 op	✓
19	2024-05-17 11:24:05	<u>0xadb36f89488370a60e79</u> <u>85771f932379b7a4367610</u> <u>078b93da2725dc38014d4b</u>	+ 1 .top	✓
20	2024-05-16 17:10:30	<u>0x14090b89391e4bba5ead</u> <u>b562ebad5c431f37a7c1fa</u> <u>cb5c0a00b1d9870306bcaf</u>	+ 1 yz	✓
21	2024-05-16 14:24:00	<u>0x324e9616740c6ee1b885</u> <u>32af9aca6739766a37f450</u> <u>ba5ae3a5eadc3ee35c3896</u>	+ 1 yz	✓
22	2024-05-15 15:38:10	<u>0x1ea74c87c7094e6147d0</u> <u>049d51eb4e58b77cb15a69</u> <u>6179579b2874b126e29c44</u>	+ 1 yz	✓
23	2024-05-15 09:27:20	<u>0x25400e4840ee6081d852</u> <u>015dadb13ec2bcbfa2ad12</u> <u>65b67ddd84595ebdaaded</u>	+ 1 z	✓
24	2024-05-13 08:15:35	<u>0x759d244041e8853dee60</u> <u>da4bd743d1b444e2fcad08</u> <u>d56b22ec6d875bdaa2c3bf</u>	+ 1 .xyz	✓
25	2024-05-12 16:12:20	<u>0xa54a9087c228275ea8c2</u> <u>5cfceaedb5aa329bd61987</u> <u>ed21f055b58a1d7df71880</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 02:49:40	<u>0xd958d7044647f372b5d8 d90b36410a7244790f6300 3b1dceb8e287b941d0045f</u>	+ 1 .xyz	✓
27	2024-05-11 16:35:40	<u>0xf8a1ab470e7923818471 aeb561cb7a78a89c660be0 b69618ed760b54ccd065bc</u>	+ 1 .xyz	✓
28	2024-05-11 02:52:30	<u>0x188cc93630737a8040c1 659193877250d538fd41b9 a141110bd8bdccdc2bca8b</u>	+ 1 p.xyz	✓
29	2024-05-10 10:02:50	<u>0x7b2c537f41ceb5147fe4 0d63ea4f0c4b0d2e28f9e7 7ca5a83d835013ac40f5b4</u>	+ 1 yz	✓
30	2024-05-10 01:07:05	<u>0xbc09923edf4be560c9da fe57d5dfffb415cb0c84b49 886b79e93be19cadd9ade</u>	+ 1 yz	✓
31	2024-05-09 13:36:20	<u>0x64290542611ba00a7834 d25e846d9549034b32905f 6a5e89582fde7e3501705d</u>	+ 1 yz	✓
32	2024-05-08 18:16:05	<u>0x530f962da8d966002f6f 20f1ddd892b87d7e3cf0b5 4282c965011e1eaab17ea0</u>	+ 1 yz	✓
33	2024-05-07 14:53:25	<u>0xdb60e3b54b4e112d60e5 885e164fc60e8353eff4e6 9c3c92bd2634782e2a2c00</u>	+ 1 10 ETH	✓
34	2024-05-07 04:17:50	<u>0xee4e0b9b51f4c606b2c0 08d34a1a04b200c0c8409c 1aa387d0de60737aaefc59</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-04 11:51:10	<u>0xd35308833dff8e84abc</u> <u>ffc4d3d38f66a6a05ab37b</u> <u>243cd10001f2a5eedac516</u>	+ 1 10 ETH	✓
36	2024-05-04 04:52:05	<u>0x5d887c4c4668576046ef</u> <u>9e64484db9669ed694b84e</u> <u>33c06e7332c2d83dfa7bf0</u>	+ 1 10 ETH	✓
37	2024-05-03 07:56:35	<u>0x77f71b583bd9155f7207</u> <u>649614a60df400acde5e13</u> <u>3bdd19ce0505fca971eb3e</u>	+ 1 10 ETH	✓
38	2024-05-02 18:07:00	<u>0x4bd376c68f92ee08ba4c</u> <u>ad39af4f08ad1c5281c122</u> <u>cd05a018408b82c9d23f45</u>	+ 1 10 ETH	✓
39	2024-05-02 00:42:30	<u>0xe4ea751e72c83217f529</u> <u>ea51c8d2e7e24443a883d4</u> <u>6260cead15aef09cebc4bf</u>	+ 1 10 ETH	✓
40	2024-05-01 07:33:40	<u>0x8ad6e80cc7bae61f0433</u> <u>5218b89d3169b49ffee624</u> <u>f67701ef44b6d5f88b2224</u>	+ 1 10 ETH	✓
41	2024-04-30 18:39:40	<u>0x75370633dc18848a089c</u> <u>0c4fb61ec1044a1dd40106</u> <u>6c16f26042eb8580f58c2e</u>	+ 1 10 ETH	✓
42	2024-04-30 09:39:10	<u>0x1e44fc387403098408d5</u> <u>50da44c90acc9547bd1d1b</u> <u>4e11ddb05d0804ff48f62a</u>	+ 1 10 ETH	✓
43	2024-04-26 18:36:25	<u>0x11784a49a3ba20c2cfc5</u> <u>52c7f638ff4ccdd3e97e09</u> <u>c12144f316b474d53b7b32</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-26 12:29:10	<u>0x98916205c7132dc906423ac44aec9378d41f13f5150232224f30502d11bc73ef</u>	+ 1 10 ETH	✓
45	2024-04-25 23:51:05	<u>0x1ae4ce2efa5f229fd1361b905ca9eb67b2b0f237066b027f49ff0df95c7f4345</u>	+ 1 10 ETH	✓
46	2024-04-25 17:03:05	<u>0x723933d539ffa75c8cc0e9793f4328a50da83acc8f6eaaaf75df75b43b44b308</u>	+ 1 10 ETH	✓
47	2024-04-24 15:50:40	<u>0xf16e01cc34f34d0e86751ac6b95bf8e2216cbd341b71f75ccf6ffe5d901be5e5</u>	+ 1 10 ETH	✓
48	2024-04-24 03:59:50	<u>0x2d61d73c0145a67dbb8cc34b89cb9a8efa72219c54c49fdac833d33819989c10</u>	+ 1 50,000 USDT	✓
49	2024-04-24 03:59:00	<u>0x1856afe19a6dcabb25687c0113f7aa94cad0da817448defaffa465da72a5d62d</u>	+ 1 3 ETH	✓
50	2024-04-23 10:29:05	<u>0xe7f0608ccea4b19889489d0bf8145005fb3200825a623d4d6314e88d11f8852e</u>	+ 1 3 ETH	✓
51	2024-04-22 13:59:40	<u>0xbdf8d27a526381b869a35ad635481b2dd70efb9bbb81bd2f93a6264d47f15c08</u>	+ 1 50,000 USDT	✓
52	2024-04-21 18:01:30	<u>0xc836c9372b95eb2ad81ec39a50dea9127370f41ab9783db6d48dc30e1b358edb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-20 18:19:55	<u>0xecfc1a8d48456bc6476d418bbc5e95b3aa6063e18055edc435ee5a13f44fe4bc</u>	+ 1.3 ETH	✓
54	2024-04-18 18:40:50	<u>0xa67ea0f6e4ceb18b6d927cb6b4649d410ec21550a64444e882250807e31b8c4e</u>	+ 1.3 ETH	✓
55	2024-04-17 16:17:55	<u>0x3c9c71da63d5f41d16e3741b1eb0eb2fbd874d90960b5ef5b8e30b69d66e02ec</u>	+ 1.3 ETH	✓
56	2024-04-17 04:38:10	<u>0xa774088acb2b51c05dc03e04351561d1b0f6529168a1d670b66da866ab517ef6</u>	+ 1.5 ETH	✓
57	2024-04-16 03:51:25	<u>0x4c03d24bc89d941d72e8626235163000379028708f0eb6e6dc70956f0e367e97</u>	+ 150,000 USDT	✓
58	2024-04-15 07:38:30	<u>0x12a5a24568c23dc72ab0908ade3d1c7192989dd935a398a4f0f292d7ead493b2</u>	+ 150,000 USDT	✓
59	2024-04-09 11:23:55	<u>0x263b072ed0d03983164ee93e379a90ab47c42f26b3742a27687fa1c096232fea</u>	+ 150,000 USDT	✓
60	2024-04-08 19:11:10	<u>0x5055b63b73041c4c7bb31f53d0aeeff19f9dc4c3ba106f48c7110ecd35867781</u>	+ 150,000 USDT	✓
61	2024-04-08 04:43:20	<u>0xc1a60ef2167916e501d58601f069ddee3666f232df5ef57801c585bc91cd5146</u>	+ 150,000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-06 14:44:35	<u>0xd4a92171a99983161060caee5ecb6438e2d25ad3ba</u> <u>b4d04931de8d665886b8de</u>	+ 1 50,000 USDT	✓
63	2024-03-31 11:16:10	<u>0xa3f1bd5d27c561ecbd0326aae468e311396124958e</u> <u>abd918fad12f4644815b80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:24:30	<u>0x2eb43c50b55582d5a2deadb83397d6817329be7cce</u> <u>38a61f6bc16f56df827a3e</u>	+ 1 aim!	✓
2	2024-05-02 20:57:45	<u>0xcaf9b32b23c37e01b37e1d24ee2ce2ab64b160e4d6</u> <u>e49154f05f6c3c6e930916</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:43:35	<u>0xb5c7e13bafdcdfb5a87e192dc9ed8515a02d228ceb</u> <u>067d3173a397ad6f325970</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:09:10	<u>0x871c32cbbf6005d81a6ba608c9691b22db9560a87a</u> <u>51b0caf653ae8929daa6bf</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-28 01:43:50	<u>0xed7bfc784ce40a0ef0a5c70ec582d102d613a42ef7</u> <u>e338feb94c5b7dadde9c7f</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-28 01:43:50	<u>0x39962fb299d5127498a070f526ba797d8d31ee3692</u> <u>2d1df69b8c56d767b74408</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 01:43:50	<u>0x28b7bf5593140125a1b26cf06f24640638731c5186812eeddafdfad0e8ca75db</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 01:43:50	<u>0x6c9c8a7ee925b5917e08c0ee377bdeab7e8989dd38b2c9cd5b5fa82b625df531</u>	+ 1 Reward at Seth.win	✓
9	2024-04-26 05:34:00	<u>0x4d12de4de2db0f8f4a4d0bee36f630caeec1f1f72705a70b66f01b7df91f2ebb</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 06:02:05	<u>0x40c49ed2f64b182bca92b84b02b32139e221741c78550db56e661f10b2fbe340</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-18 09:18:00	<u>0xacbf0008c889361b9de75c3aae33dafb1e1fc5324a0a3b1f1e2ee7426640d9c9</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:05:40	<u>0x81fe6de0d9058db5c35620ed5c10258983800cbb0679819cb67f0d46f06bbf5a</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 08:05:25	<u>0x4dcee7d4fda44c1abec33118f7f9ac280319c569d71101c62e4cf7ee53f66b37</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 04:34:50	<u>0x3c742f9a62a9dbefd66a80c767b0a5a720cb1ba5ec218c2c9fceca503ea4bb39</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 23:47:10	<u>0x958ea2bfb181451d18862723d920d4737ff4119bb833e05c243a9d2008a5e4d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-16 14:16:40	<u>0xbd057adde479856655e69460009173493f910a9992f1aa91349760560f10b5db</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 11:27:05	<u>0x5bd4e0de0e6f385ae1e2f6bb9182c23e1c81f5a7562dd332a62ae89caa158b64</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 08:52:10	<u>0x76377e15431f31a226ba60fd1068e17509b1943ed42cbfcda5beede73d30413c</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 06:25:25	<u>0x5fc70646dfd175904bcf9e8cf9c2c5153f3ab1159b0df8afae46e2d939d4aa4b</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 04:15:50	<u>0xec87a6d3ac79524df5745f8aa9f19e25747aae65f1d1fb2f109f0c1273f0219e</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 00:51:00	<u>0x57cbffabf5af152fcc8d1777f845c50bb8346fd9a5cd201f1699172bec13610c</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 23:38:35	<u>0x02ccc1e8a36a166f1fbe108fd30c2ad3deefb80244b02d2709d59d04fbddc205</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 22:37:05	<u>0x6c1886f469df8f55157228bba559114e32b0c24878939c5f9ed5b85f7e835789</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-15 21:35:55	<u>0x2e851dab99b4200ad60ef44ef5c3f3d5c3ec8ad1fa956ccdb2a3fe4c1cba1704</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
25	2024-04-15 20:41:15	<u>0x9066af4d34b63c96bc0e9c74c5b98d3db464a34047651c05d7dfb6463fd0b90f</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 20:01:40	<u>0x77c6289294f8356a6c5d996d90f3c44ad6762a598ae6aed914dcfcbbae4b3df1</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 19:17:45	<u>0x760de7cd598d543f346de207cecf4dc1ba70dd3abad1eab30ba4f7001ab2596</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 18:40:50	<u>0xd5e447b0ef65edeaeec565f240878f846545cc7155f087c4fbed832704d608318</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 18:21:15	<u>0xd23419f94d6874fcf2db2660ca8201893fd2e2a815402e0fb91160565996b738</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-12 09:26:20	<u>0x9f867d1632774b5de55b437d71dd2cb58386138ade86c98305d557777b6005c9</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 07:04:25	<u>0x5e2dd1ede571a08aa2e72d6694915dcc1aa717843b7e29c23e01c74969c297eb</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 11:43:00	<u>0x8a56aeb0b05429ce072302a2f9063f711db2c6f49701076f522f73dbdd2b028b</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 08:12:45	<u>0x423e8788b9489039fedece283757bb9ed5fa23bbae043e25c1b8af46692a9bd</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-10 22:07:20	<u>0x57f55d6447129694ba2d66d4e7972813b2b58edcc65572a23afe74fdb9ac93e</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-10 19:31:25	<u>0xf3282e92c2bb71e37c1768d628ce9da38a3edfab6b09fe0aabacfc81f36fcfd</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-10 02:07:00	<u>0x4d0e139e712ae01b7316ca71e195d924bbf9a7c094173b3f9b51809353ebe087</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-08 09:50:35	<u>0x630ca281562741011c1b863c8fd0a50f09a240e89aa4b60822c251b48ef143e9</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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