

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x73556e7286e32695d291d5d35bcc5da3ac01af2e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
z	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:02:30	<u>0x32106b8b81913b1d45b7444df9465ddee447ab1bd0d476e6e12c326e4611b662</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-07 07:11:50	<u>0xa678dcf9907884e9f708ccf92ece2ee532144c18c07d290b7c339f7f294914b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 07:20:35	<u>0x3fd6e9d38aa59b1fc942464243a0b6325b5fdb7bf7499da6337607362f920d00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 07:17:50	<u>0x45b6898b182f6b65c5f82e05d0c2b0f4c07d815a79cafa4c9083625954c55faa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 07:28:45	<u>0x1b9fcbced8ea30785478caa3e3e4f434a722601f136785741d1320e130527e3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-26 07:12:20	<u>0x1b533a9a761da758e7304d41f788a94cd2e34be718781f9dc522ec786e0826f6</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-22 07:17:15	<u>0x37bac3238dca5e3322dd558ad5cbfd4dd8d4622665b36538295e38e69c141519</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:02:40	<u>0x693ff3ebeb85fd1ad249714728dc9d12fe8583778ae27acf2c475b5b8572f283</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 07:06:35	<u>0x57c6a46f817496a54134e150e063b1fe383383a1822116c4544f2663b773471f</u>	+ 1 op	✓
3	2024-06-07 07:13:50	<u>0xfe87978ae21113229d94fa1c44e383207077560c06cdc22a18c68fd9cb3408</u>	+ 1 p	✓
4	2024-06-06 07:12:20	<u>0xb387a24786abfa414dd8efd880dc12f36c303c6bf66dd3eaa14d197cae48df91</u>	+ 1 p	✓
5	2024-06-05 14:06:50	<u>0x7751f5314b19ef61e12cd8740eba9dfe4c0e90dd5fc6982c08af465aa851c0e5</u>	+ 1 p	✓
6	2024-06-05 07:22:40	<u>0x6aae8469a000b8c9cfaa008a56b80b0b0fe0e9ee13b450de28c5bc345e47260e</u>	+ 1 op	✓
7	2024-06-04 07:20:35	<u>0xfa52cbd61d90b1b69555f7aea1fa5ee9209b154cb19491fee01e5da205ada3be</u>	+ 1 op	✓
8	2024-06-03 07:21:15	<u>0xf9058b16eda3ecf544d43afce3c1d4ebf117e1a81079700590bdf8a90121ce4e</u>	+ 1 top	✓
9	2024-06-01 07:35:50	<u>0x6265d703c2a15d2243a5415f548eee01ba77ce832e4ebbbf8b6cde0621b2ca47</u>	+ 1 top	✓
10	2024-05-31 07:20:10	<u>0xeec24b217254d4926ca5997e53018a93f4e16adfd1e06376737ecc955e064b91</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 08:37:45	<u>0x05f61dbe182382b62fc0 d4bf9310e7a28864841f0d dd29a39f113a7e65751695</u>	+ 1 op	✓
12	2024-05-25 07:12:25	<u>0xf3326434a766c30bd54d 67e13f9de9926f4d9bc1aa c33c05bef7bb76a38b30ca</u>	+ 1 op	✓
13	2024-05-24 08:12:15	<u>0x99bc8477352726b8a361 d4b7f326e3997e26971b22 e4f566c6afc5cf274323a6</u>	+ 1 op	✓
14	2024-05-23 07:17:20	<u>0x36d4fb498003e9945ba8 aafb125f66d552fc4ac8ff 473f3494e5cb68f9925c87</u>	+ 1 p	✓
15	2024-05-22 07:16:55	<u>0xb39e8307ea5721faac28 b79a5b2a3ee66933cc8473 64b0378c27d76b46a3113b</u>	+ 1 p.top	✓
16	2024-05-21 07:31:15	<u>0xc981869f9ad3be08d1be 94466d8c253b5a13611a97 3a8bfc489e6f8560eec81e</u>	+ 1 t.top	✓
17	2024-05-19 07:15:50	<u>0x809ca858fe5ef2d242db 47d773f404036b8f209c59 f3e5a88cfac1ab4ce781d4</u>	+ 1 op	✓
18	2024-05-18 07:15:00	<u>0x9c4a01cb848ea40d532c a533ad245822ab77a298f7 66b44ddf976eba11e97cf8</u>	+ 1 .top	✓
19	2024-05-16 07:18:55	<u>0x60923df730029ec3ca89 a7fb50d9b87fc31940f1db 3a491d61e7260955814bff</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 08:26:40	<u>0xc19df05c09067a97a224</u> <u>4739acc96e9ee11adfb5e4</u> <u>37afb088d767093f78700a</u>	+ 1 .xyz	✓
21	2024-05-10 08:35:00	<u>0xa1aab33a7b9da237408e</u> <u>61e12ca2aa5596f0ae0ec7</u> <u>4434f7c27f8a6a38e59174</u>	+ 1 yz	✓
22	2024-05-08 08:29:40	<u>0xdf26c511b3726c3e0d04</u> <u>2dea8eaf8e6dbae4b138aa</u> <u>b11725da00247ddb65a8c</u>	+ 1 xyz	✓
23	2024-05-07 08:41:40	<u>0xf555f3ccb485f87d4f1c</u> <u>9f08269108391f705e98c3</u> <u>3d59c245163a381afce080</u>	+ 1 10 ETH	✓
24	2024-05-05 08:42:55	<u>0x2493cdd0351796597d32</u> <u>2b3ff5116cd68d16e6f0af</u> <u>fb4dd934520f2343ecb215</u>	+ 1 10 ETH	✓
25	2024-05-04 08:40:20	<u>0xd72ae9fef8a5990067a</u> <u>b1a378955c4ca92d436af2</u> <u>7aea26443168ba5f4d4026</u>	+ 1 10 ETH	✓
26	2024-05-03 08:49:35	<u>0xd12ec5702c1363e05cc0</u> <u>7e3f79d819d52c5f0d3692</u> <u>7c7c182ba3d3c675be8923</u>	+ 1 10 ETH	✓
27	2024-05-02 08:47:15	<u>0xe99b06cb27b9bd47b1b7</u> <u>8ec7c141615911346fe511</u> <u>68ce74d885361b138f1d23</u>	+ 1 d	✓
28	2024-04-30 08:22:35	<u>0x8a6d9c682f838ac9d2dd</u> <u>31319a13aba65fa0d7a343</u> <u>0a8b28a52d4190caff9cf0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 12:41:35	<u>0x9587d49723f9394989b66611870be58d70bd39f912e0425c8e98375883d3355e</u>	+ 1 d	✓
30	2024-04-24 00:48:05	<u>0x32d50a3d824f0648eafa314a6d05c67741331662e4d514f9d89ab577ca16fba0</u>	+ 1 3 ETH	✓
31	2024-04-24 00:39:10	<u>0xd748b45a62358bebb5dfabc521ad522d73f118ba8607aa631a9c5d6eed76ed33</u>	+ 1 c2.com	✓
32	2024-04-22 00:39:45	<u>0x79f1642629b397c52dd0c925d1edc598542819ea2f3d144c1fbf08d8981c2747</u>	+ 1 3 ETH	✓
33	2024-04-21 00:59:35	<u>0xb08f54405cb7c8e0584e217af4c090f3a5d0cbea599036e067409347ff414fe5</u>	+ 1 50,000 USDT	✓
34	2024-04-20 00:39:35	<u>0x701c1d4710ffa25e28448e4308c9b8a1a32b0030953fffc88798e8af8d79bdd</u>	+ 1 3 ETH	✓
35	2024-04-20 00:39:35	<u>0x846994c9df3d5a38957b54d5fe3077bb2ef24cb1446c57043388cd31ff528426</u>	+ 1 50,000 USDT	✓
36	2024-04-20 00:39:20	<u>0xd46a324fd7b39c1e567923c68d5293d0a5abee4083bd27a19c35083a0090077</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-19 01:02:00	<u>0x4968ae426b2c90e9a5227a1c0b759dad834d088f957556e43b39b9c22cfe882a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-19 00:39:45	<u>0xcc1e3f9201ba93092c442689bab4c090521d7d8af6f3c3a38a442779bfbef387</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-19 00:39:45	<u>0xc280b85a51f9581e9f07fba41e5ace13154b24459d3889f4c64b690911a9aae9</u>	+ 1 3 ETH	✓
40	2024-04-18 11:43:05	<u>0xd498372b90aaab748bec632172380ffb5d69e99666d5c43b6b349c14088a7980</u>	+ 1 50,000 USDT	✓
41	2024-04-18 11:18:05	<u>0x38afa330ff615fcfacdaf323b6dd5eaa6767cb34576966a2ddbfbfd79665f35d6</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-17 12:09:25	<u>0x5a1ddf33d5cb76e9a14a12047d3f31c184f33bcb22de745fd49dc2ddf7a0e8af</u>	+ 1 5 ETH	✓
43	2024-04-14 12:57:40	<u>0x03507bbf7667b3e9c786fb492a6d877d60079c167766fc8d7387c6d500a824cc</u>	+ 1 50,000 USDT	✓
44	2024-04-13 12:03:15	<u>0x9658bc9deae662033b83c5d26fabb7872b27ead0b829c7f700fc965632f48a6b</u>	+ 1 d	✓
45	2024-04-08 12:04:40	<u>0xa10654c07d2ef0f579e959be21659212b630aa2165b11890a1d1779f38112026</u>	+ 1 50,000 USDT	✓
46	2024-04-06 05:46:30	<u>0x9996a881b4f3d16b96975c5efd4a5b598ceb44500ff21191b10a24d1b44d2e18</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
47	2024-03-14 21:24:05	<u>0xeba29aabc1aac78c396814c9bbfb3c0008448273d2ee722956021c6db32247c7</u>	+ 1 50,000 USDT	✓
48	2024-03-14 19:53:20	<u>0xed7e83b652f1effca381b0b5a23fb44065a39f4b6f53e30fc108042f23f77c7e</u>	+ 1 d	✓
49	2024-03-06 08:44:10	<u>0x4ec471b22d060fb753d9b170b0e41b3d8e343812fb1ba1591830172523132dd7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:15:50	<u>0xe9a6192ba034c8c3b352764182f0267e318fb02300cdde093a431df0fe351dc6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:11:25	<u>0x810060b11d150bdfc86ecc5b791917a925f752d503c54970023fc4f1462778f</u>	+ 1 ether.com	✓
3	2024-05-23 07:16:15	<u>0x2d02d94f86568d0bfc87d1680eaac98e63e7895a01a4afa6a1cf7ed1c445b1fd</u>	+ 1 ether.com	✓
4	2024-05-11 08:45:40	<u>0xe636889f151058c5c8ecbf613939466b48a7542675a2c462131aaebdc41163e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 08:31:25	<u>0x28c07b78aa4c113746d9a10c38994710358d795c62db76f41400f5b6a61ce5a8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 08:29:35	<u>0x6fa6311339574c73ac119de74f478a99d85cce1eec3d13c2e73f94a252ab1e07</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 00:28:40	<u>0x883438143f4ac289d449d7cc6dd176789b9b79c4c4537ddaba7640a55254f17a</u>	+ 1 NFT	✓
8	2024-05-03 02:39:40	<u>0x3d0a485adc20361bca3f642c4d813e123914db099815366dea6f98970d58a232</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 18:28:10	<u>0x67199813287ebe8f95f5823eb6af631c498b4716cba3d1053cf0dbf5a34365e8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-24 10:51:10	<u>0x536cdd04a95fba0fb542f5afda37bf426c8dad78d702d0463ce1c1da9edd78d4</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 07:07:30	<u>0x0dd7756798bfcddc51dc ded50838318a339f5f4fa39f9936a3f6955c28004f44</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:47:50	<u>0xede91f1effcac75e5b006ae50848dfc7b8d0ba9bcc38c5fb850c81d2b0771779</u>	+ 1 laim!	✓
13	2024-04-21 06:28:35	<u>0xea6d62398b8d69c7188309859c23da1adbf5bdb902fa7297af85e00b8b5a1404</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 02:44:05	<u>0xc7d3fad17be732ba1c08b55bee0783aed96d258562df57299f7db52a7de63a93</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-21 00:10:10	<u>0xb18db8f73721f06bb0d6 d6296c8bd40f0ab9c6ff8e 7f5dc489ae49df90ac24d4</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 19:03:25	<u>0xfeec0bb9be03dbc3426f a3a75fec407eac4600ed45 5c1abf132fca16f1812069</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 14:00:55	<u>0x9555503d5849023438e7 263e2ece72cee0033d848e 204e83eb6c221ed6bb8df2</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 13:38:15	<u>0x9e5e8f8c2491a4df2e67 40be424a8a7826fb6792dc efe0b32688349252251413</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-20 08:26:30	<u>0x6f465f50fdd74ff83db4 47170261ad43364c8d5e69 38a12f38015fa5dae7e9c6</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-20 05:17:45	<u>0x55cbbda1362cffb4e132 9727d05ea9018c19086642 59c7e2db948e4d49016dce</u>	+ 1 \$87,778 Winner	Random	✓
21	2024-04-20 03:00:45	<u>0x7cbe0cc07190c9086a52 fe4121c19c340cb4cf5cee d2ca85ba2258b16f4e3789</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-18 04:30:45	<u>0xbeccb137f07c0886a403 796d3f6e95a92e6602c608 2e5c7ebf14c223a559eff1</u>	+ 1 \$81,442 Coupon	Limited	✓
23	2024-04-17 22:21:45	<u>0x8effef36523e15d72775 bc705e70587f667441ed1c c4935acacdc7a58a004369</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 20:12:20	<u>0xa7be6617aa66d2991aed7b7de687f12cc042c4a4aeff3d06fbbfa1950e109a71</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 15:15:10	<u>0xc27ecad21faf296d41e002c751177b0c22217283610ec124ba8fbcfb96e8a14e</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 12:10:05	<u>0x71b4f4fc0aab16b87b12ed09a4bd2b9e33236ea5c1744ae05f81570a73b31c2d</u>	+ 1 NFT	✓
27	2024-04-12 13:07:20	<u>0x3b864ed336cef14dd4796e931ec7be812ac43af40198caf05cc1f0020e46f297</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-08 09:31:30	<u>0x555a522cd6f2d5d4189187ebbc3650cb11d75abeb7e86e6c7cb826f61eafc346</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 22:19:55	<u>0x2651f46b142bc2d76b51bdfdb06d1cf8c225febd76d68f4485a446955acc579a</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 17:25:50	<u>0xa8e2d27a609cde247aecfd6e067835d0476b51c01199c5f9444d211e60cec446</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 15:53:20	<u>0x228da7438b75d1496be404687908251e359bdc2267d3623e8c207f4000226648</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 14:59:55	<u>0xd0936caec0948b1b139a45a5a70aeb58b1622d9b157bf90328d10f1b7e7ce7df</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-07 14:16:15	<u>0xb3eb5ee3a7e65377d270174af6fbe8b2bac06071a628ec1e91f24d110458e7db</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 13:09:45	<u>0x0942694826f7bea5ec08e72ba2dec937837eb5865c6d5baa6a7104347b50eafe</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 12:20:40	<u>0x7aeecd019a75c3456451d211e151912d561cb32d79e00d3839191df29505c7dc</u>	+ 1 \$82,499 Random Winner	✓
36	2024-03-10 07:52:25	<u>0x2978015fcc9c41590ac40bfe3b9b2e0da887783073892d2b1e1791f57eebb814</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-18 09:05:25	<u>0x7fdddeb895a629cbe64a447d2ae49a3da19cf7f87a5964f48bcf9263f5451312</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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