


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x75dc85942b6dbd1eea7bee45dd023b1de664f01f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:33:05	<u>0xcab1736a53d46fd52e90</u> <u>c3a4fecc48c462318bceb1</u> <u>81fbc04306516c733d241d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-22 02:38:15	<u>0x22fca42ca11e6a9bab19</u> <u>790e7d6412c41c91c5ad93</u> <u>29588905d4426c58f3b068</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 03:27:45	<u>0xc5dead873096350dc40b6502a7d32e00f9f5e7cb69cae2cc8a13509b0e544853</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-26 04:25:45	<u>0x2a707bb6084b60b110c9e685ad7112cfd1294672b96a1258e028e5471af11968</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:57:25	<u>0x0866360e5ac1346adbad1dc9ae8ede9b3c7e0fc3b0c987ef322b4b96fe3b0b79</u>	+ 1 op	✓
2	2024-06-08 04:03:30	<u>0xa1a06858accd99204f68a366d8d70bda680e9cad6160c928158b3c62357948a4</u>	+ 1 op	✓
3	2024-06-07 03:05:10	<u>0xd4eb7d39458c4142d628c73a58cb41350a07dfd42331438385bb2cc7db499127</u>	+ 1 p	✓
4	2024-06-06 08:39:25	<u>0x5c4ece6c037a19203835e05ade0a4f7b5ecb0b3eac17e21e806eb87ac89c19d0</u>	+ 1 p	✓
5	2024-06-04 06:25:00	<u>0x93a4a549c4f3a382d0121d0251fc1d4de4b547a7aad67360c7462cbc22cbc812</u>	+ 1 op	✓
6	2024-06-03 03:57:50	<u>0x07e3ffff31f813ff7a3c69ba25844114b49c35dbd12664da101a277ba6370ffba</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 07:57:25	<u>0x652142d317154796805a</u> <u>5084569c4df27f2fab33c6</u> <u>ebc77c5ef4db22b4eee647</u>	+ 1 top	✓
8	2024-06-01 08:28:40	<u>0xd0d090278ca22749cc04</u> <u>a456c87593b0f2185e7887</u> <u>b6152b3902e720585866bc</u>	+ 1 top	✓
9	2024-05-31 03:50:00	<u>0xf1319cecec03f1ee9415</u> <u>3f9d002a1c306d4b3d6905</u> <u>b54df4304a61cbfcbe3ec8</u>	+ 1 op	✓
10	2024-05-30 10:17:35	<u>0x4a73778f9f34d036dcae</u> <u>b0b0657c2d597df9bade3a</u> <u>619f404170568561e3e2b9</u>	+ 1 op	✓
11	2024-05-29 02:14:15	<u>0xf5c5f0bf9a941e159114</u> <u>f6c98ed34cafd772b31e3d</u> <u>f324a0b87e1eb19d76fd3e</u>	+ 1 p	✓
12	2024-05-28 04:24:15	<u>0x37c914bd17526d0f0049</u> <u>602edbcbeb277a075a486a</u> <u>ea09185212e514a3c0d89e</u>	+ 1 p	✓
13	2024-05-27 03:27:50	<u>0x68e699fb14486c73d93f</u> <u>56bb62747ffa62cfc86146</u> <u>5fe33af454990fc438459e</u>	+ 1 op	✓
14	2024-05-26 04:25:35	<u>0xea36f639d31c99a12fca</u> <u>88e73717312e8165a76e1d</u> <u>402e1710bec642e0bea727</u>	+ 1 op	✓
15	2024-05-24 02:30:05	<u>0xbc635c9a420762406530</u> <u>0518cfdbca45c98128f0e3</u> <u>a127d61810ca8c8b329fb4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-22 01:33:20	<u>0x229f35613eee4d4acdf4</u> <u>664abeae51056da2ff9fce</u> <u>0b64797deca7dbcc1ad5e8</u>	+ 1 p.top	✓
17	2024-05-21 04:57:45	<u>0x8706804b96f9d5271a69</u> <u>b8903038099a73cd5eb8eb</u> <u>080f435a5cd1c797622eb2</u>	+ 1 t.top	✓
18	2024-05-19 07:26:35	<u>0x9e76dc6ed85fdae04ede</u> <u>5576417527b23465975d71</u> <u>cb16a0cd3480c05d946aab</u>	+ 1 op	✓
19	2024-05-18 01:36:30	<u>0x58210977fc7e0741196c</u> <u>dca61a431ce0f35653facc</u> <u>6bf517c186774e4446c7a9</u>	+ 1 .top	✓
20	2024-05-17 01:27:00	<u>0xcf74062e05a45174bcf2</u> <u>11371997d9027138cb08e8</u> <u>2e9915b244cd1cfaca219a</u>	+ 1 yz	✓
21	2024-05-16 01:51:30	<u>0x855116eaf5124929fed9</u> <u>bda2d0a4a49dade24cb7cd</u> <u>cc05839225a47a99038d1c</u>	+ 1 yz	✓
22	2024-05-15 03:01:30	<u>0xfd382f40b79d096c6cee</u> <u>17e472a8a98777719a136e</u> <u>ffb47d05f50d284cc28605</u>	+ 1 z	✓
23	2024-05-14 07:26:05	<u>0x44de21dfc050cf11d2d1</u> <u>2175300d29ef72c6e5c201</u> <u>110495fa0ee4e6f710ac5b</u>	+ 1 t.xyz	✓
24	2024-05-13 02:04:05	<u>0xf8baad7301d4ea898b2b</u> <u>36f71acca4f6a0d3b145c7</u> <u>04be74dacbcc771caf8b37</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 03:41:40	<u>0xc2152bce891b3656dc353482c0ae6e5542749716e4013d2ed71732cc794cbbbf</u>	+ 1 .xyz	✓
26	2024-05-11 02:32:20	<u>0xee8e1a5a2bae4ef180f65bfe33a0f60ed96d0fa1435bab0930521841135e228e</u>	+ 1 p.xyz	✓
27	2024-05-09 04:47:15	<u>0x9e9485b9c14e8dfef7e7d9126adac358f3ecb3a3137bad3a0f6ec07b18c98f91</u>	+ 1 yz	✓
28	2024-05-08 05:47:35	<u>0xda36af3b1cd84306d104a5ad9839ebcfaddec502a92275652fcec946767fdbb5</u>	+ 1 xyz	✓
29	2024-05-07 02:02:35	<u>0xf97d87aa75f9352e02920084edbe4751206ed223527a3705a42de5d211ac1fd6</u>	+ 1 10 ETH	✓
30	2024-05-06 03:31:20	<u>0xe88c99186def638e6063a830860637ccf40e88942e7c4bb2327df08d38a86f58</u>	+ 1 10 ETH	✓
31	2024-05-05 07:01:35	<u>0x130872db82655c74d1a67b1364c527a54f150666de5e3bf476c5785f1c184235</u>	+ 1 10 ETH	✓
32	2024-05-04 04:58:10	<u>0xd36ae23781a77432a87ca2ab9831f7d3cf0c6ccf032827b7b38686d30e7049d7</u>	+ 1 10 ETH	✓
33	2024-05-03 10:13:00	<u>0xd5712abd1d1cbe63344fa396e51043e86ee04ec0b4e6b67eaa167ae2dcceb0ed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-02 03:58:00	<u>0xcad604b13a347f65792a</u> <u>ce7504c6fa51ba9a60c68c</u> <u>b35e29655e84aedbe53039</u>	+ 1 10 ETH	✓
35	2024-05-01 03:02:55	<u>0xad412520a729b390ae5e</u> <u>62d126496c76c362aae1c1</u> <u>f5dd68e3b04360fbf5ca1a</u>	+ 1 10 ETH	✓
36	2024-04-30 02:06:05	<u>0x0eaff99280f8d4917631</u> <u>d51702c8c61b40be05cc27</u> <u>2b8cfeb23c9d486258c523</u>	+ 1 10 ETH	✓
37	2024-04-28 02:43:25	<u>0x9dace6b12520226c992c</u> <u>830f1c9794d69a7013c368</u> <u>7b484d1b1c6f8d333d7792</u>	+ 1 10 ETH	✓
38	2024-04-27 12:32:10	<u>0xb11f029141c3043ab4e1</u> <u>e8c9ac14b50e7c9bb4bf68</u> <u>03c2bcadf969a9931af051</u>	+ 1 10 ETH	✓
39	2024-04-26 02:13:30	<u>0xa3559e937384ffd9f94b</u> <u>ee58f5e4ba32cba43856cf</u> <u>a19dd1dac5fd39d634a683</u>	+ 1 10 ETH	✓
40	2024-04-25 03:47:35	<u>0x54ec04e8e5ebb57e7a5d</u> <u>e54ff6d34d7f97f200e45c</u> <u>0cb666dd571f46441e8cac</u>	+ 1 50,000 USDT	✓
41	2024-04-25 03:47:25	<u>0x5721835afb21e63a7247</u> <u>989bcf5823d234aed98567</u> <u>6b266e136cb3fa45f23ffd</u>	+ 1 10 ETH	✓
42	2024-04-24 00:55:25	<u>0x7fb985cbd589b500eada</u> <u>37434602abb750e6b07c9b</u> <u>0ec30e583fa206db62c63a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-24 00:55:15	<u>0x010653dedc5c7c8e2196536b07f19ccede4d3a9efe01a1f461fb49754ec880fb</u>	+ 1 3 ETH	✓
44	2024-04-23 01:36:25	<u>0x9e7e10ccc531e2cb6125b32a3e1f5f1f75a3e07d41a284a49907eebbcedcaf15</u>	+ 1 50,000 USDT	✓
45	2024-04-23 01:35:55	<u>0xc80fb82ee3e352d41f15f67e0eac338446b71fe8908969f8f1adb48a3b885a7d</u>	+ 1 3 ETH	✓
46	2024-04-22 01:13:20	<u>0xdc94c90a4d48b151d6970c0a83f4b85895104676ff7227a1105e4fb78b485900</u>	+ 1 3 ETH	✓
47	2024-04-21 03:09:50	<u>0xa02b821656a9e85dc4f9ccd390e5f7f6edef70a262c4f5d20be93745ba954c6b</u>	+ 1 3 ETH	✓
48	2024-04-20 02:56:55	<u>0x51f6793d916c07b360773404895b7d49184b85c34537453a46c3cb377c166b8f</u>	+ 1 3 ETH	✓
49	2024-04-19 01:40:55	<u>0x9e463889d657f6009c94782d3ea1855948c7c9a76d219384c24c8c853ea91b06</u>	+ 1 50,000 USDT	✓
50	2024-04-19 01:31:35	<u>0xc627cab7ffa519c8501972fcdd3a104a65d03ad0bebe00c65250ea0aa6569327</u>	+ 1 3 ETH	✓
51	2024-04-17 01:31:00	<u>0xa8de766137f2548c208f63d850bb43a4ddb500b227a10a2a8b0f6534dc6f7668</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-17 01:27:55	<u>0x10328df02944f769a74e bde7685dcb6c32d66a8151 e062a094bf7de44c450119</u>	+ 1 5 ETH	✓
53	2024-04-10 06:52:30	<u>0xb64bb2a249b39461608a 38b3b0740f0b05dda05af1 0d3e5abdd582d9be605f26</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:58:30	<u>0x641516b8b09a557981d2 cd8dd73a89e4aacc96427d 58f0110d69ab43075cd746</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-02 03:58:30	<u>0x0725d9084166893db7d3 1b3d0d64d8ca2248d94ccd 69dfc6d8c6902a91e7b4c9</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-02 03:58:15	<u>0xc21afd516d2c78ce7580 d2288c6b7e07daf75d8179 2b137283958f8c0eb19222</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-02 03:58:15	<u>0x0e5c72a818734f55bfd8 245ab540ba13be2b793d1c 0ff6ce9eebf598aef56252</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-24 01:41:25	<u>0x192d09ed6011adbab838 ccfb30bc8ec76b228976b2 d1434dfa0c6c53bb34cc8e</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:59:15	<u>0x9d1f7e9e94db0e7e8153 355505096bfb6970eb3795 43f11200d083fe77739ead</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 18:36:20	<u>0x016386c48510970cb9f456e75df276d461206224743d7ccdf6b2d5ed0666c1cd</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 15:28:55	<u>0x02dbddaa635c1887ebd904b1d03d62b51864818c66c393daa00fcfb8984c5c62</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 09:11:25	<u>0xedd51ff73faaf9582a5f2468542e87402110ae5a8038cb13ebd0954db99ba42c</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 07:11:15	<u>0x03890fb714ef70d019eeb7569959e5d7bc886accf178c2f2c7301b2c8f1cacf8</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 05:00:35	<u>0x1c5c755c7fd0cf8b23d47e16ec04ee1db42a25b081fc3a838b4c714a98fa3755</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-18 09:09:55	<u>0xcabd00cdb54d7edd99bac6c7615c67250830c6909af55e26d583e3d7ba4e495e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 01:44:10	<u>0x3efa0a3c2c8e53755dd41a91481fbc2d483a34c2b64a6acfd46ecb351a2def0d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 01:00:05	<u>0x20985acc333e8f4760df9c34b676a0733c807b40c457af296b4484ed11094e32</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 18:36:50	<u>0xde4fb2fda4f5e2ba9232b2b22be374a3d480edf45dd47fbf87f29f8cfc09c422</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-14 16:26:50	<u>0xab822ea6ba966a2b40578be30abbe10307da6d2c04ec0a8758ec5fc4e7d50797</u>	+ 1 \$77,749 Winner	Random	✓
17	2024-04-14 13:26:55	<u>0x2ae1775cc6e6532cb28e71f59b040edd8cb4072aacd19f9a461ebf843bd79013</u>	+ 1 \$77,749 Winner	Random	✓
18	2024-04-14 11:35:15	<u>0xebedb9807a4d56837836fd2e457d9c1135e9228753df923caa05cfee39c50d46</u>	+ 1 \$77,749 Winner	Random	✓
19	2024-04-14 09:19:30	<u>0xc8082c66ceb005e1e25974914fe8b3ad8f9c4e434efbf4c95d130591f5ce49bc</u>	+ 1 \$77,749 Winner	Random	✓
20	2024-04-14 05:36:15	<u>0xf0add02dab03d4023750dbb1a5be20c76c70fb3d2f41b768ea8a21dee238e4d</u>	+ 1 \$77,749 Winner	Random	✓
21	2024-04-14 04:05:30	<u>0xa0c48e06a29bc396f0f2c59ee890ef4579fe667bac98fe059b8a1209df5b5e64</u>	+ 1 \$77,749 Winner	Random	✓
22	2024-04-13 09:23:15	<u>0x617bd5194e4f3a9016f2843a2e8318384b74a2dd37bedf2e92859f515167c981</u>	+ 1 \$88,394 Winner	Random	✓
23	2024-04-13 06:57:20	<u>0x2eb586f1b083d9209d132a85950590fa8462bc30148ac7e6d4f352c84a83e5f6</u>	+ 1 \$88,394 Winner	Random	✓
24	2024-04-07 10:03:00	<u>0xb31997a95458e0ab234acdcc28ab4cc4115deb44086ce39a4552a7a4a53046e9</u>	+ 1 \$82,499 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-07 07:00:40	<u>0x5f7376dec02d2898d296 eb2f9223e041ff2caa1fe3 4921c835ecfe064ac8af9f</u>	+ 1 \$82,499	Random	Winner ✓
26	2024-04-07 04:25:50	<u>0xec90bb8e0c73aa2ffb2f 78ddfa34aac7c7a917b1bc 04ebac225f6bbe8d2ff527</u>	+ 1 \$82,499	Random	Winner ✓
27	2024-04-07 02:05:05	<u>0xde5aa2c942407e213fc7 d114ec8caf95c273983ae5 380715bc9a49f9a9db5c8a</u>	+ 1 \$82,499	Random	Winner ✓
28	2024-04-06 23:40:15	<u>0x49ee5af5bac438374c38 b9df96b66c99c19df4dc79 ddaacdd87cc7caea72e15</u>	+ 1 \$82,499	Random	Winner ✓
29	2024-04-06 21:40:45	<u>0xd9b6109e28a82fa0b76f 5e733cd2005fe302231cab 1ddf29415f052d9eaccdd7</u>	+ 1 \$82,499	Random	Winner ✓
30	2024-04-06 19:33:20	<u>0xe2b5b9dc501a5a7d3c95 96452f4fe3cf8055796aee 23ab228207cba7ca4b0040</u>	+ 1 \$82,499	Random	Winner ✓
31	2024-04-06 17:19:25	<u>0x093592735c430821b66f 6032127c2b6763023e25ff b098b04bead48a92cc53e1</u>	+ 1 \$82,499	Random	Winner ✓

* USD values displayed at the time of transaction

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