

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78063faef767dd54cb10e68dfb1e04e6c2c822ed

Token


Balance


xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

Congratulations!  •

0.000000000000000000  [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.100000000005820766 EWARDS

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

Airdrop at
50000usdt.net

0 50,000 USDT

Airdrop at
50000usdt.net

0 50,000 USDT

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-18 14:02:20	<u>0x39e3ba8e67446c2af01c</u> <u>a70a6414facc0b903348b8</u> <u>42f071a16d16d51b4c883a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]



#	Date & time	Transaction Id	Amount	
2	2024-06-13 15:54:10	<u>0x83058e9a8ef045999f70751b9753470384f2430be953e5b19801f138042a171f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-05-26 17:11:45	<u>0xce5fe200fb59e8099d13c3ba0175141a68a22f041c16d7a9eaec69875543f0f7</u>	+ 0.1000000000000000 06 EWARDS	✓
4	2024-05-25 17:04:20	<u>0x729072ce5a209a562669f6db5e526751bf80937f50905787b0fbeb65ab626bf7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 16:35:35	<u>0x905a97e812adcce41fc2f0c60257c8e3bbdbf30d0301b17949a762a6f40b3c6c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:55:10	<u>0x06a30c8f1d60b4a89d4f0b3381828772607d4093c4d273f4d2d6b2090f768f9f</u>	+ 1 op	✓
2	2024-06-10 16:27:25	<u>0xf0344927fa7557245ef435d3e62850aa4b092374388bb1baa659b6388254a3de</u>	+ 1 top	✓
3	2024-06-09 17:45:05	<u>0x577acf9b99fb5099d072247f7ac1bedb0ae3e6b167c7510b91fea7e32d511c78</u>	+ 1 op	✓
4	2024-06-08 16:51:15	<u>0x6573870dc88622fe96518514dda5b211df896b8b2244d65adfceaaa1c09398da</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 11:22:35	<u>0x57fb29048eefc77d44bc</u> <u>f951cc3e0f76a24d6ec8d7</u> <u>4e8304f9558ad1d6970811</u>	+ 1 op	✓
6	2024-06-05 17:28:50	<u>0x5e8adee4e7446138f83d</u> <u>b1bbae829bdda3ea08a23d</u> <u>691cca0c4f13cf9ba1d5b5</u>	+ 1 p	✓
7	2024-06-04 15:05:30	<u>0xd45d9969819df6659487</u> <u>5d73f2a016a822e52371d7</u> <u>923c562ea67860ba439c00</u>	+ 1 op	✓
8	2024-06-02 14:43:00	<u>0x33a0f9514cdd1a3a4c44</u> <u>11903d2381b7d4e8d6d46a</u> <u>10418e606b69ef123bf0a6</u>	+ 1 top	✓
9	2024-06-01 14:14:25	<u>0x941bb8ddadf9aefd450d</u> <u>9446cc235df297f9cc3c15</u> <u>800b98a119346504d6f0db</u>	+ 1 top	✓
10	2024-05-31 19:26:20	<u>0x1b4b4985ee37e839be8b</u> <u>51d31ccafa85bdc948afa9</u> <u>10821337f1447c4a124468</u>	+ 1 top	✓
11	2024-05-27 16:38:05	<u>0x4b7acfa4ebc4150af801</u> <u>521860bd821f59c0cd6607</u> <u>11a9de50c647d2499e916c</u>	+ 1 p	✓
12	2024-05-26 17:11:05	<u>0x4606229b09cfd9368c88</u> <u>acd42a54f142e550d03d78</u> <u>d89e181d97eec8508e4b38</u>	+ 1 op	✓
13	2024-05-25 17:04:00	<u>0x28073698f94c79d3e4ac</u> <u>e9f96915ed7d6b81df3354</u> <u>8c2df65e7084b1c89ab9fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 16:06:15	<u>0x86c66b1ebab04929f50d1d9121227d69e925a463cef666035bb2745aaaa7c8b8</u>	+ 1 op	✓
15	2024-05-23 16:34:30	<u>0xc2ba7065b10e2f8d56e194dee056d1db4e0be7d88bcab076014ea7e8703d6518</u>	+ 1 op	✓
16	2024-05-21 14:34:10	<u>0xe12e6e97b8c366a0a1e4311d94999045f6d053976b8256e3cd5717b4581b54ed</u>	+ 1 p.top	✓
17	2024-05-20 17:22:10	<u>0x3eada37d72905a15ad0106c9f1e7ac1537002de81355bbf0a29ae956c88f83b6</u>	+ 1 t.top	✓
18	2024-05-16 16:00:00	<u>0x7a04e907a100429a528656f55e02dcd92c51902f54864cebe3ae3872e55a2f56</u>	+ 1 yz	✓
19	2024-05-09 05:11:15	<u>0x04dd548a2a42da985bad61814ce920cea109e87c5f74c4100c10e9482e2cff18</u>	+ 1 yz	✓
20	2024-05-08 05:41:30	<u>0x210a35dcb66dcf26a1793813915ad8e238ee5088f852cc5b3bf120a498276eea</u>	+ 1 xyz	✓
21	2024-05-07 05:41:25	<u>0x1aec2ff206c58971e733505770038cfa7832f10f58f1ec8fd476244dbd9a9d54</u>	+ 1 10 ETH	✓
22	2024-05-06 04:35:55	<u>0x0c19e7e1b9c6e22e0cfcf58096a5fc358a12a90518f5e4bdd4c437a23cde10c0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 04:36:00	<u>0x41f21114560d198699bf</u> <u>f694264ffd4cc440361faf</u> <u>e0328d17c935f3aaf5239e</u>	+ 1 10 ETH	✓
24	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c</u> <u>3ad37d238a7b4fd15ce415</u> <u>3fe591641651deb9775c47</u>	+ 1 10 ETH	✓
25	2024-05-03 05:34:30	<u>0x1a9cb30977be08d6415b</u> <u>0d9ed3798865b15ce8cd69</u> <u>960b6e0bc5c5ce316a22b6</u>	+ 1 10 ETH	✓
26	2024-05-02 04:42:35	<u>0xbf7369f38f0a7f92b689</u> <u>dfd9025fe0cd22c72d37c6</u> <u>b573119a7051557f82dbd2</u>	+ 1 10 ETH	✓
27	2024-05-01 05:14:05	<u>0x64bed299e5a594e2d15a</u> <u>20cbc9ad938d6b621181bf</u> <u>89b366ebc975b272bbc427</u>	+ 1 10 ETH	✓
28	2024-04-30 06:01:25	<u>0x039f7d72eee9daa784df</u> <u>c7098320e17bed3becfb5</u> <u>5a3ed4f982c18af6153d63</u>	+ 1 10 ETH	✓
29	2024-04-26 03:52:25	<u>0xa23fc77a487f72dacd1a</u> <u>6b3c7f8d6b9891fee3cf94</u> <u>a1de34f1545ada8de9894d</u>	+ 1 10 ETH	✓
30	2024-04-25 14:23:00	<u>0x72717913570d0fd1da54</u> <u>43077b8731fdd988dc1ed6</u> <u>bb495ab34af5c43b2aada1</u>	+ 1 10 ETH	✓
31	2024-04-24 06:30:35	<u>0x03d82ca753e966dd9447</u> <u>8634dc8810ecd75f832b29</u> <u>0abeb0f7a0ed110d22434d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 06:27:40	<u>0x6184c82886c641852df3 fbf01e0c1f6a6ad95713ab 745938661a686666eaf9a7</u>	+ 1 50,000 USDT	✓
33	2024-04-23 04:24:40	<u>0xb4b95cf786db661837c9 8fb5c1d711c85e52b62b5f bc0b711abef61009a816f6</u>	+ 1 50,000 USDT	✓
34	2024-04-23 04:23:50	<u>0x726c36ba6b27c802b9ee 41c0a1bd3c458e05e11cab 799c96af67d3b5f31e30e9</u>	+ 1 3 ETH	✓
35	2024-04-22 04:13:55	<u>0x70092f4832a98a07bc7f ca71686d4fccafd51ddf94 aa333e7a93264d4f8dd42c</u>	+ 1 3 ETH	✓
36	2024-04-21 05:22:25	<u>0x4f1fc6143eaa792db40a 6ea1b57a830cbd7da1b1e4 db3bf30f62d90ff57cc666</u>	+ 1 3 ETH	✓
37	2024-04-20 05:29:35	<u>0x8a104d617af616e7d1bf ccc3db1fd642ac06a193ff 0437986a468783f474eb7a</u>	+ 1 3 ETH	✓
38	2024-04-19 06:09:35	<u>0xd69ac3efaac22a88fedd fa1f088631e3a76bc407d6 0da82015f8ebacec1393c7</u>	+ 1 50,000 USDT	✓
39	2024-04-19 06:02:40	<u>0xf59908c8ab6af77020b4 34571bcbe51c03f2d0a2a7 ca6765210db79198279375</u>	+ 1 3 ETH	✓
40	2024-04-17 05:01:50	<u>0xdef89261669cdcb59352 1d22e6261b58320a2319ec dcbcd161b0bcdd2d801f0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 09:50:20	<u>0x8bcd466b2ff384ce4462d47f73d6a53b3d461450dca810c63cec12eddf2371e2</u>	+ 1 50,000 USDT	✓
42	2024-04-14 04:31:45	<u>0x70bd1809f559efaec6883a82ba1ec8f2ec0f15e080cddd4928f6caa4102c0584</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:41:25	<u>0x8da3966d168feabd43b3d14bb07364f7524ff0c88154f48d07a78c9ac62be82b</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 16:01:00	<u>0x78b5977b7f312f8ad71b572db51b0d5d00dae2b2c6c9cabbc0422140d71d465b</u>	+ 1 TOKEN	✓
3	2024-05-03 05:17:15	<u>0xf5da20d07e83746934b212249c1660e652857ffb02d1ea5c8fb614eb4c5206bc</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:59:10	<u>0x260df896c3ec58da6bdddbec85312a16fdfe01fcd28a4c2d43e3f9479b3e23b7</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:08:10	<u>0xb836401e6c5823b527bf5040539acef6f88345035e1ee4192763d0cf4bbc321d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 10:09:00	<u>0x686a91d47663061c0da0dfcfd74c5d7527b2c73ab89fa96210dbfb71b1d1828f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 02:27:25	<u>0x81a463a3777529895f151fefa9f3e9f46612d5c1efc9d36edf5960282bf3fa06</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 18:46:30	<u>0x6dce66df4feb61b4bdb5be5e2bea171c0427a5294e6ee99579668363961c47d4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:04:55	<u>0x160920c220ac974d3dd8b8b90371745802deaec942932a639a1e71292713539f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-22 04:17:05	<u>0xae13d0cee249cdcd50f1f99236a5a7443dcee9413df40885d011cb5e252c0ff</u>	+ 1 TOKEN	✓
11	2024-04-22 04:15:50	<u>0x0beec15b6483aed18418484c51bd059d74ad82e5b8bd532894b9a57c78d791b1</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-22 04:15:50	<u>0xc056ddec9460b48ba280b6d4a3bf790cc57c594801e7c61487646a508eaa9ac9</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-22 04:15:50	<u>0x0481de60c87c92d50a1e248ec6088be6441befab2e2bec6f57a8bdae3f22d3f9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 04:15:50	<u>0xaa5a3aee10e8ceab361c8f46ef7e1f3cb4d167d534026969ae6f0beaba70cbbe</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-18 10:55:35	<u>0xbc5b50ba89f96aae96c9685ed7afd1866b21a88f2adfb8f46483cabbb88702dd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-18 04:14:20	<u>0x3dff5e520ff93ce4843e6287029c5aa153d21207e573ddd069773b1490335796</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-17 22:04:25	<u>0x26e13daafe9224841a69b9a916e172ff14d2aa9d729bd8d789334485344ab40</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-17 19:57:00	<u>0x81361f8da9cc5ead4db59b40704252782125a2e2d1a36dbdbd41a9bea851b8f0</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-17 14:58:30	<u>0x24187e6e31018aa7bb6da79aaa9c06ec75d1c83cc53d05fc3ff9da84ad4a4f85</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 09:31:40	<u>0x5cb3d5bd5f3e45da4a70338531c9210afcac3f27241de510925655c42ecbebec</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 03:15:00	<u>0x5ab2f4180dd3b95fd7c9ad08b8d3af246db358f9e43ae88f02f08ea0b39b3c53</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 17:32:30	<u>0x22f43f3d1a9e71822f4711b8fc3edaa8268f62687fa676508492b0752ddac7aa</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 13:38:15	<u>0x6128f22fd3d9f0eacf7fe47fa8cf561d0fe1c702e595785d603faea74c1e8ad0</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 09:58:35	<u>0x86d3be080ad3b43ece2b4113be518d37f2a4abd336fd891398f9b3d985fc952e</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
25	2024-04-16 07:25:00	<u>0x78823f7e534cbccb95</u> <u>8d9a2283a23487ed156b65</u> <u>35c10101376377191eecca</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-12 15:15:10	<u>0x32701e9f257d45021993</u> <u>f2f7127e23afd173ec4423</u> <u>e747dda011b549209c81fe</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-12 08:06:40	<u>0x2b97427db3ffd56bfb87</u> <u>bb25227a3a99dff562bf30</u> <u>e235b82d3dbd6f9025eb30</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-12 05:50:50	<u>0xc493278ea151f5874b21</u> <u>9d91d42586ba9fa8c5e775</u> <u>b8c50ffe402e92a27655f7</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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