

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x947f0a8f47fcebb29b23439ff2d2106161680f0f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! Cronos Coin

100,000.000000000000000000 WARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

10 ETH Airdrop at
getether.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

top

0 top

yz

0 yz

yz

0 yz

z

0 z

p.top

0 p.top

op

0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Azuki NFT	N/A aim!
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:16:20	<u>0xc9ad3c8e27970a94cdf981ac64dd1bed30122e7571fd94ef4b2641fea591e8a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 17:34:25	<u>0xa6351cea5d69787dc4eb185d3c8873d4c72f5d53d79a13c7773251bd98d92cef</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-05-29 10:50:40	<u>0xfc91fa327869b35fb0868e00e6a470bb78738290de9ddc43feb5f1c8c973f8b9</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 19:56:25	<u>0xe3dc7cf337792a8e33aa</u> <u>a32a1f35be513c0efe930d</u> <u>0926e1405f52c95e5f1300</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:43:10	<u>0x99eb5b42c1e515ea26c0</u> <u>2151bf5dd8e105bf841650</u> <u>4c7241ccabbf554903f35d</u>	+ 1 op	✓
2	2024-06-11 17:30:00	<u>0xaae61eae256f0c3a4a1f</u> <u>2acc3c11e7b3cdd8ce2046</u> <u>64db59d6557032d6cd2337</u>	+ 1 op	✓
3	2024-06-11 01:59:45	<u>0xd6c68ab121f21c555c51</u> <u>0d5737062cdb3af6208d28</u> <u>6a33d1731a719b245bcc8e</u>	+ 1 top	✓
4	2024-06-10 20:53:50	<u>0xab607462f5f18fdd6fdf</u> <u>f4d9cdcd0800af26e8614c</u> <u>cbad3a29c37421d1c10cb7</u>	+ 1 top	✓
5	2024-06-10 12:00:50	<u>0x065301cab8602a0edc68</u> <u>cb69a01004a0c6969a141e</u> <u>1334660b3b1194f5eaa850</u>	+ 1 top	✓
6	2024-06-09 14:14:30	<u>0x7456080b07bf3dd2f4a1</u> <u>a932286f50a06b3afe03af</u> <u>ab3697fff797070f237ef1</u>	+ 1 op	✓
7	2024-06-09 06:22:55	<u>0x9685e2c35272342d81fb</u> <u>6146df5b30eb3fdc9f7ea6</u> <u>c9aeb882373fd756aee138</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 19:47:10	<u>0xe415c27ce95fabeb63a9</u> <u>39ffda72c58f654863da4e</u> <u>157d32a6c55c1ae43cb7d6</u>	+ 1 op	✓
9	2024-05-31 15:10:40	<u>0x2859fea6abc07a3ef413</u> <u>591ecd474cc540937be05b</u> <u>59d4f1ec3baa2bec1b6f6e</u>	+ 1 op	✓
10	2024-05-30 13:31:30	<u>0xebb22f841f5ea851cd55</u> <u>37702eb0f30acc5050ea19</u> <u>ea7a367598ed17d52090db</u>	+ 1 op	✓
11	2024-05-30 10:53:05	<u>0xc10150c38da25627076c</u> <u>7279bf257868a5c1e66d9e</u> <u>b0442c4c0841f36db2dab5</u>	+ 1 op	✓
12	2024-05-29 11:06:15	<u>0x3ab77a3fd2ff3a1f02d9</u> <u>539a9bf6b47c02f35e821d</u> <u>339850a6321acc6b0736d6</u>	+ 1 p	✓
13	2024-05-29 09:04:15	<u>0xe9b4d2d656f8b7f110a1</u> <u>437fc15e62b7a8f7b0b588</u> <u>42755daea68f788654fc74</u>	+ 1 p	✓
14	2024-05-28 19:34:45	<u>0x2ff136c95aa0d93d92ff</u> <u>b62c36ca55b9c857de9cec</u> <u>03e00e551dc2627014dc4a</u>	+ 1 p	✓
15	2024-05-28 13:30:05	<u>0x44712b97bcfc40c1cfbf</u> <u>00aabc15d734a7c7a44cf7</u> <u>0b1c81d322f93173ea78bb</u>	+ 1 p	✓
16	2024-05-28 11:05:50	<u>0xe6ab094d318eddd60eaa</u> <u>edd6e8f875e8ca0cce3870</u> <u>699d3d997e04fc3e51cd4c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 20:02:40	<u>0x4e386f6c8d4a3f0834bf</u> <u>c2d4419784aebc87c4e50d</u> <u>16dc8a9aaeb2ec514c4a94</u>	+ 1 p	✓
18	2024-05-27 14:01:15	<u>0x0dff7c7399fc944130f4</u> <u>bb60735550e66ffefbdfdf</u> <u>01101522cff922d8ae00f4</u>	+ 1 p	✓
19	2024-05-26 19:57:40	<u>0x0a4d15d1f6ce5e5e79c5</u> <u>f10cdd09fad2af4cbb9413</u> <u>e0419757bf40b2f975790b</u>	+ 1 op	✓
20	2024-05-26 09:39:00	<u>0x7c93c10186b0fb77dba4</u> <u>d78f15fcaae99a961f9809</u> <u>532e909179b7f3d4dca161</u>	+ 1 op	✓
21	2024-05-24 12:37:25	<u>0x39ac850b55887a2a5727</u> <u>d5d621da9fd3ecc8bf3868</u> <u>ca8e92b41ee75a5c8095ce</u>	+ 1 op	✓
22	2024-05-23 10:22:40	<u>0xaa2d8502996863e06ed6</u> <u>f45db6c8d77461ff133ab6</u> <u>ede9b8e71c3665df0b93d6</u>	+ 1 op	✓
23	2024-05-22 10:40:00	<u>0x3b76f077d0960836e6fd</u> <u>eff3034fcc31862130358d</u> <u>f3be6d442f336b95989a43</u>	+ 1 p.top	✓
24	2024-05-16 08:26:15	<u>0xe27d64bb78cfea7eabf7</u> <u>73da1bea4084dc53563582</u> <u>d4af0116d7752d15bd0849</u>	+ 1 yz	✓
25	2024-05-15 09:27:55	<u>0xa820e23076b00cb4da83</u> <u>887679702dc914ae504e82</u> <u>0508dd5062e48ed3c36e84</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-14 23:06:50	<u>0xe5dda52425a0ca2170bb</u> <u>910bd622af196be4529514</u> <u>560832a3c15370e70ed924</u>	+ 1 z	✓
27	2024-05-13 16:08:00	<u>0xa577ffbd9a243ef58af</u> <u>e6088df92efb0966058aab</u> <u>9327745ccfd3a64875777</u>	+ 1 t.xyz	✓
28	2024-05-12 12:41:10	<u>0x7fbccbba849d532a87e3</u> <u>17e526e878c6b78d7477f8</u> <u>d597fb9267dcfe831cf6c9</u>	+ 1 .xyz	✓
29	2024-05-11 18:27:35	<u>0x9848e552439ddec0ad3a</u> <u>e5b439e1fa4e46e22e842d</u> <u>b90405fbe5f3b097c87008</u>	+ 1 .xyz	✓
30	2024-05-10 21:12:25	<u>0x6a95516a2ee13b535c05</u> <u>692bf2b4949c853158d103</u> <u>37bdd5812721fe67138595</u>	+ 1 p.xyz	✓
31	2024-05-10 11:41:40	<u>0xf3812512498a4a1694ef</u> <u>1d76b00a254824cb48dc64</u> <u>1a4e10a83917898c432ef6</u>	+ 1 yz	✓
32	2024-05-09 10:24:30	<u>0x3ef8ea5fa5e2ca5467e4</u> <u>de6b7557bfb4b997efccc4</u> <u>70a5f01a5b25bf964741c1</u>	+ 1 yz	✓
33	2024-05-08 13:44:45	<u>0xe73a66753efb20df3410</u> <u>a287a4d15e572b2d94e3fa</u> <u>e56b47d705c0e4a54eabeb</u>	+ 1 yz	✓
34	2024-05-07 18:25:45	<u>0x32a2a54ae7faf29cce49</u> <u>496043b28a6d2e86f277fe</u> <u>2ab58d8cd23c12b1366719</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-06 20:26:20	<u>0x7c01da9dfd027529f575a290b99c242d643815c53ac7a6cba74b3f57a738c9a5</u>	+ 1 10 ETH	✓
36	2024-05-05 11:40:15	<u>0x2594607228b2bd57a5c4d2f6ddeb1b534ea344f9f0449f704d28ee625dcc7053</u>	+ 1 10 ETH	✓
37	2024-05-04 20:26:40	<u>0xfb4cb5706f12dc7d48c326bce4596958c2da91d63338dee8ff771371a9c5bcb</u>	+ 1 10 ETH	✓
38	2024-05-04 13:59:20	<u>0x0cc791f13b58325b58ee1923bcd1036af0dc19e6e9318a8c63b433ce47fc5e46</u>	+ 1 10 ETH	✓
39	2024-05-03 11:44:50	<u>0x4ea487d4fec520280025119a6559dbdefa336c0864280b1f84d7d99ce0dbed8b</u>	+ 1 10 ETH	✓
40	2024-05-03 02:07:45	<u>0xe515ebcdc002d4df1279b50e6936d81d17ece24830a80b175301b80c072544c6</u>	+ 1 10 ETH	✓
41	2024-05-02 12:02:55	<u>0x1a958a8866a53851a572c4dfcbd8291a07670c726c9f0aecdfcecb43df5009ea</u>	+ 1 10 ETH	✓
42	2024-05-01 09:42:00	<u>0xfe537d2de6cff4fa59162348aee6cc4b7b8fcd39fb6236c826062d8145cddf0e</u>	+ 1 10 ETH	✓
43	2024-05-01 00:47:25	<u>0x848c614983cdbecf9ce5157a37252a046dcb7a5747ebc7ed648d27f678e8b678</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-30 15:30:30	<u>0x982534ce23ce368fe720f7e812159f9868d3fc32cb19b01a101adab9aef5bb93</u>	+ 1 10 ETH	✓
45	2024-04-30 11:26:25	<u>0x670669c15dcc9f140f51d44d909b63b6750e98ac7a5f2f32ca2b6de8393fe740</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:27:15	<u>0x6a3487d90585cc0337cc77d88fd8e0f3555ef90f9df206ea1df9df53bc659d27</u>	+ 1 aim!	✓
2	2024-05-04 20:27:25	<u>0xa417fe80085486128d5b4a019cf85c3e3976639b93e1ec46e933e5ef3a40c780</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-04 20:27:20	<u>0x16f034335ee8ffc4ee92f09655da7d07b8b4d7d8fa091568db6ff516d058c460</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-04 20:27:00	<u>0xc0d89b7fb28831a3d39ae6aca39c84f4d0e7033e742b12372672dd0fc349de4a</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-04 20:27:00	<u>0x8aac3637ec92e768e13ee95cbc6a328666dc38f03c fb766e5d5a5aba6360d461</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-02 20:06:40	<u>0x6f61d648bda3514078868fa9df14fb645946af59407ea4fca2d3152f2b090e36</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 13:13:40	<u>0xc45026d7c34405cfe4ef</u> <u>be57290de65d426bf09944</u> <u>4ee0399726b3267a1d4ccf</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 06:20:00	<u>0xb2a8ccc0d0bb048520f5</u> <u>26594469aa662e48f0dd06</u> <u>73363de4d494113ca161df</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:50:55	<u>0x294de18830cd4411ff9d</u> <u>92f0b96805476b78782b91</u> <u>2e493f415d304605e4a3d0</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 18:10:00	<u>0xd48a89e5568870cc12e4</u> <u>dfaf5fdfc5fe42761b61a6</u> <u>ce2dcc83d7f380d5f48322</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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