

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x992ef08c1ec41ec84c9a6adf6edd7fb28a618165**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
SXV48	1.000000000000000000 [DAOSHIB.CFD]
# usdc2.com	0 c2.com
p.xyz	0 p.xyz
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â	N/A Visit MAGAMEME.US to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:00:25	<u>0xe863822b359ad7078c1492b0ab47e45b200255fc26ffc003138cfce954c48ef</u>	+ 1.0000000000000000 00 [DAOSHIB.CFD]	✓
2	2024-05-23 23:45:50	<u>0xd91aff1c6d8eaacb0482eb75fa65fa693aca3c640a48d53eb252a7c5919b8bb0</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 23:45:35	<u>0x94bed6e8d1ebefa74fae</u> <u>a9901c10f414706fc18076</u> <u>45950512f5a15667f7201f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:37:45	<u>0x6219d580cd01c4f63aa6</u> <u>c64323767880a00a8bc51e</u> <u>29d97c2712a88ca3ac1639</u>	+ 1 op	✓
2	2024-05-23 23:43:25	<u>0x8662992cbc3202007423</u> <u>142906386b01ee1716527e</u> <u>86bc9095d8f368502f3374</u>	+ 1 op	✓
3	2024-05-22 00:38:50	<u>0x8d4c69648ffe285b5ac1</u> <u>df395364c045c7c6715f50</u> <u>f66d43e3decf7a4fef5d96</u>	+ 1 p.top	✓
4	2024-05-18 22:24:20	<u>0x23c4dff3efcc8e3cc9e2</u> <u>87dc9f2177d4f64ce978e4</u> <u>3d2a34d0e33576e706f8ab</u>	+ 1 op	✓
5	2024-05-16 21:56:35	<u>0x6fb37d440e0532d1b1b4</u> <u>bd913c524f99d10fc4c589</u> <u>554ef5b5f993d1daec3ad8</u>	+ 1 yz	✓
6	2024-05-15 18:31:05	<u>0x34d5cb11fe389920dc5a</u> <u>645e485b8c05eadd122236</u> <u>8589ff4f906beadf29cbc6</u>	+ 1 yz	✓
7	2024-05-14 10:37:45	<u>0x089cbc1828647999a6c6</u> <u>454e032bbe1231df3074f6</u> <u>04da43766159a461336a46</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 22:23:25	<u>0x083c95dcdd2c864a17344275c733f2abea98a69a697036b4e355f1dc3e6a432d</u>	+ 1 .xyz	✓
9	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744e9ca0b3000851e3d0eb6f3e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
10	2024-05-07 12:24:35	<u>0xee2d7d79c89dc0668293af7d0a220c732ac5bfd18992b553f88a92ce3d6e9522</u>	+ 1 10 ETH	✓
11	2024-05-04 02:20:40	<u>0x04e71c16192e43355bc8a01aa3e3d1a2773d1eb36ec917b3b5e3d837c545ed8f</u>	+ 1 10 ETH	✓
12	2024-05-03 22:45:30	<u>0x81cd4d97798e3486df27af6ad6974476731800d63c99c4413b3a50adb7e10355</u>	+ 1 10 ETH	✓
13	2024-05-01 23:18:00	<u>0x4f5ec2c894856cac5044fb51fc1a93eae3c4ea4cf0b70e99ad552b379b245703</u>	+ 1 10 ETH	✓
14	2024-04-30 23:47:40	<u>0xaf808aae020ece4db5760b0624b0d6dd50661318e402a5c6fc7ae65450ec3b36</u>	+ 1 10 ETH	✓
15	2024-04-26 23:46:20	<u>0xd7ea290c60002e4d86422bc148c7af386345330db131fb47b19736a1edcf1506</u>	+ 1 10 ETH	✓
16	2024-04-26 23:16:50	<u>0x331d00392e16a2f63e0ddbaf1c53d4109d17aea8f5be5941bbf73a49ec9aa54a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 23:00:45	<u>0x1ba2d31ec02c05256dcf7ff3f00e53362aff464c49639d4ebb9c3aed2199ca46</u>	+ 1 10 ETH	✓
18	2024-04-24 23:00:40	<u>0x123fb1b662700fbb84d052cc75642bb117b20bcb8acbf04a63c4c28ef2e438af</u>	+ 1 c2.com	✓
19	2024-04-22 07:29:30	<u>0xe44edfa2635688d6af55aa893e8493badfcbe3adc22f795c4cf4d956864814bf</u>	+ 1 3 ETH	✓
20	2024-04-21 02:25:00	<u>0x81165a5b9b346a2e41b22cfb63a09e5610b0740a1864bff4df9255377b963259</u>	+ 1 3 ETH	✓
21	2024-04-20 01:44:30	<u>0x7d195659a7606a3c3b78a9c9b82763f295305d84285ff73a81477f3bd4f2d671</u>	+ 1 50,000 USDT	✓
22	2024-04-20 00:47:30	<u>0xefdbd75e9fea53595b2279c3ca0148f72ef92c09d13bd2a5775526fc4e86e494</u>	+ 1 3 ETH	✓
23	2024-04-19 23:53:45	<u>0x28aa74364b20067ae64a0fd64dab4c7f78ca102bec67d42113b9a104ebc18c9e</u>	+ 1 3 ETH	✓
24	2024-04-18 22:58:15	<u>0x281c2d8f4fb08d8a6590ee43a3e63dcf566e95775a915209de073a5b8b23ae25</u>	+ 1 50,000 USDT	✓
25	2024-04-18 22:58:10	<u>0x5452136fd86f28e548a1b479b90d286309bf8e19406822f0c864504b08da9fd8</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 22:58:10	<u>0x5fd6e11513807c8067bf690e053504fad1bef486672b37f71963ddc8e570818c</u>	+ 1 3 ETH	✓
27	2024-04-16 10:52:00	<u>0xc3c2cbd9fe11e1ae9418651b3c777128935878ac03fd5786545a756b4ae52129</u>	+ 1 50,000 USDT	✓
28	2024-04-14 10:45:30	<u>0x81f5237ff74a31f3d4ab8a8e4244226a3fdb8d5f2d9e3b3f5eceb5e3d88d4b8</u>	+ 1 50,000 USDT	✓
29	2024-04-14 10:24:20	<u>0xe28033c4b6717c5e6a5187cfccf2791538e6803833c7a2b5dad940916c6de60d</u>	+ 1 d	✓
30	2024-04-13 15:09:15	<u>0xedf58771c68920090c9d4a3a8c53183ea521aa450eebef893f1b55e518e4ae9c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:56:15	<u>0xeae898f237ea05760fb532bed01bcef12ed73fe50aaf36de98fc576f082f79a3</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
2	2024-05-22 00:38:20	<u>0x5d222dbefd4fffb18026082d4896a69e3a00f90da3bfb531566efee7dc04c60df</u>	+ 1 ether.com	✓
3	2024-05-18 22:24:15	<u>0x405c402c870bd246bd48882ccaff8640d74b84fb0c6812b8744766bb4a7516ed</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 21:57:05	<u>0xe9a4bb38f7dc11014fcc</u> <u>3937a17e4abb96b0255815</u> <u>c2bcf241c4798f9c0bf2cd</u>	+ 1 laim!	✓
5	2024-05-15 18:31:05	<u>0x5e5c8a94260099951cba</u> <u>aeab47ade8dd6651e337ed</u> <u>837b4d6994f95af087aea2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 10:37:25	<u>0xe2219aa034351aa660d2</u> <u>4071863c84aa96bc4264d7</u> <u>3f08bf65ce10583a5095c4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 22:24:50	<u>0xa7d75aab96a4ec3cc667</u> <u>e2ee6850268e9f131ac0a3</u> <u>0e02bd333ff9de7275353a</u>	+ 1 TOKEN	✓
8	2024-05-02 21:59:50	<u>0xcdd5c0be2b0c8fa5b038</u> <u>bf2270f6512f33566ab510</u> <u>2e87527433fb0d2a0fb6e0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:27:10	<u>0x6198e2df0c56a63efc81</u> <u>20a48f494384bf1fdc6f57</u> <u>d2f108b117c6cd826e53cc</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 08:20:05	<u>0x051cf2ab01e1a9a090f9</u> <u>b45d7cc17b4d73e66f3f1f</u> <u>e3946f3f8b0828b125f72a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:15:30	<u>0x8420cd772195dc9b88ed</u> <u>37076a46f1bea8e89bb5b7</u> <u>a476287e31226a7c25bb9e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:28:05	<u>0x65c348583bb91b719e08</u> <u>7aee3d89a6cb0b82b657b3</u> <u>6314d450c8d0ec75b9096b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:02:50	<u>0xec6895cdb8dd1f3f076832ff73f316edfeb5d6fb820c2c3f75c1b86a9713058d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 06:10:20	<u>0xd43a180747792ecff7cc4885f9e0126d6ecc2d94f36589fee4113d4b6ff38931</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24ef44dddb9e437c58e19305734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-26 23:17:30	<u>0x664e96e2c4713ba34d55dc865c0b212d56a262e64d624e74f1071fd9d62f57c4</u>	+ 1 Reward at Seth.win	✓
17	2024-04-26 23:17:30	<u>0x673528de205fdfaf3e56f6f3e0939a4741ee60a32a2ffeb3b448062dd0131889</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-26 23:17:30	<u>0xc67c95c1b57b2338c129ab2b22abc5130991271551d9ab57ea8f05bd4757c318</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-26 23:17:30	<u>0x73ff48a66775d6331fb132817f871accca812efc5c0d64e85c1598bcf79bbe42</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-26 01:38:35	<u>0x88739dd0bebab968dd20fa7f6b462d69de254c40e8ae16b1150356dbd05c887d</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 21:28:05	<u>0x929b9138a0bea82c646811b50b6623bc2d802bb8a1c8e099a2f9611ee1976033</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 17:30:50	<u>0x81c04da938c537b66c32c53e79d6822bbd81056c1f262f632e7f7c34a31be366</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 13:59:10	<u>0xe384b8c8fb8bf42c14d20f48115b8fbcff764a8ff130a87cef3324ed31c23d221</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 11:58:35	<u>0x13ffffd0222c97239b814e4dc4672f3367bf66a66e7fe68fbf539c9d40febac13</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:32:25	<u>0x980136f23bc99d9118c8302fbb73111fc81d2ec4024225eae4db1fb26ce6aec2</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:08:15	<u>0x996407dec59e1e2497433d12b22248b3a51a80fad35afda5f4ad82e846a9fd6b</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 07:26:10	<u>0x09ff3435b0cf9ebe646dcf1851c0fc3a2302728fc583e0cd35e9339a0d45c2f1</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 04:46:35	<u>0x223c5cdb6643ee886ddf c08f44d4b6851dba6948031c64b20bbe3bcfad493098</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 23:24:35	<u>0x5160141478cd76185307abb6c5d3289aa474cabd4f74b5f98d7be649f115ea59</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-21 07:03:55	<u>0x243623e2b70afa7d48bbf422c8cb084db89cbe33991fc75138c2bc145da2ac6b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 06:43:50	<u>0x217a520b759e0ce36763e78400d16fd2ed90c0bb2942739c4b2a0ceb6b94b6ac</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 00:38:00	<u>0x91a34c7ca791ab2e504536099c17ed50c72c4d326cb1f6e826a3ba67bce3672c</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 23:37:15	<u>0xd6bcd970de160021ceb253bdb7c8308123d23f812538c3a1cf2545bd1d0eaa9</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 18:15:20	<u>0xdd8867a7367f3159d129c820a9f3adbd731dc5971f15b921bddad3304f68d09d</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 14:07:20	<u>0x9bbe7e4e2a7607ac5f49912b95192d2ce7ba0444d85a24e5d36bac9a027181f9</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 06:15:30	<u>0xa7ae36f497b63723e93ae3c982b8a58353bc9aa7008111058ff8e1c30ad11746</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 05:33:20	<u>0xf2ea5e6937861810906bad97956cb394e5eb56dd111a9da85df136834999a213</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 04:20:50	<u>0x7fb7c10cead1ef3209c63b50effece13ec1d19126b8ec68907743a88df15f46c</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 00:47:45	<u>0x8e63d9cf50e7b0570bd78d776b7d0db9d71ee7783703e7195f30bfdcc8b78212</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 00:47:45	<u>0x5a6e3fa67cfa92507d0666201ddc4108e7e00a5fd9c56d022fa429d6ba755fa2</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-20 00:47:45	<u>0xde9d0943a7d32ccf9c47df0268acd7bf048b44a8db9135bd9aa37e3496902e68</u>	+ 1 Reward at 5eth.win	✓
42	2024-04-20 00:47:45	<u>0x0b5127615dc5096e6aad20038e12c152f3670efd267d8023abd7afceb687ccbc</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-18 10:38:15	<u>0x817ce16801a8652ed896e596e88300d28a1bf2d2ae5880faaa4e4846938bddb6</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-18 07:26:10	<u>0xa7c56909c64f0a93df5e4c39a1aeccba9a5f18394a0faf4e754f4098607f1012</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-18 04:06:20	<u>0x0eded49faae7c2f059bdb6e85645a89b9f2417cfa28dbbb8bf5a1bff4da88216</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 21:56:20	<u>0x4f71832f9ac9f9a841702445a82e486cee6761d0c1f22882ff69d824f2f9d8c9</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 19:51:15	<u>0xa117d9d5b13f5f77d591f6f956b1afef828269172cb65e5ad4b07161972224f5</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-17 14:52:05	<u>0xa809596f6a96f5fc0bf7a9e57fb73037d032cf66bb1d93e73609e5519e0d1ef3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-17 09:25:00	<u>0x20725105f2694b8a350be2f4e9d96ebc9840af3bd20c135d49c521290333b2cf</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-17 03:03:40	<u>0x0bb0d9263390e428cb28ecb93b665118f299ff5b5d5f74e0c46a7fa0e78a699b</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 13:30:25	<u>0x9094795874cf564b88fc00c007400f0dddd3c1afd97696a169f16ab6b746cfae</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-15 07:18:15	<u>0x08f201290521f844ea406ce8bca8554e3859317030d4f9bb453f6c3112a4a0f2</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-15 03:57:00	<u>0x189b8dbbd19eb2a67f33be5df830ec4e198de281bb135a01bc9b7a81c22318b1</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 23:20:00	<u>0x0dab2ceca4ca089cfa6cb73dd512bc229e57feac312fbb02e3b4472b891e7f1e</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-14 20:41:40	<u>0x3f123e714d8145ab540bbef8e8d6210bbee2e74b4de33002306c9e58b014fee5</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 15:56:05	<u>0x2402d83ff3e6a0963c0ba86f54b67dd1d068e113448e913b696f74cb463f574a</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-14 10:26:50	<u>0x65d89ceecc885d8276cf04cf54bed90f6c03e34fdac184b10e3394842d546d0</u>	+ 1 NFT	✓

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