

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a889439ef3034982026eed03f81a635cf2c0608

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
xyz	0 xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
p	0 p
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
top	0 top

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:04:40	<u>0x26be5c9073630156d757 f6f879a89186f94f84f12e 3def5204cd9ccc6e7fc02d</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:58:50	<u>0x60beaa52d9f57aad8fee 6309cfc5ff709f61d52a21 76ad529456f75b0967cbd8</u>	+ 1 op	✓
2	2024-06-10 17:47:35	<u>0xe8204083318052bf46ba ca43190db8d092a973d97c 06d69187cbb257e08ee81b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 18:23:50	<u>0xb841d98d1792d29897ca8eb2b7d67a92c109c8c2689447769af8c7e9d6a6178b</u>	+ 1 op	✓
4	2024-06-07 10:31:55	<u>0xce9fee909cf502c41524bc653dc75fe76793d655ecd8674b70b01db8dce31262</u>	+ 1 p	✓
5	2024-06-04 17:34:35	<u>0x8d42df63ba7ca862caa826eb94e86b649814ffe64d9f454a4692bf52bf45797f</u>	+ 1 op	✓
6	2024-06-02 16:02:30	<u>0xb4f65705430967dfe54b03bdc54a4a89175caf0cce2a3161bd766cd33b34f34a</u>	+ 1 top	✓
7	2024-06-01 16:00:35	<u>0x90a44d97d5b1ec2ff7cc69f86baca515492a062357262932e83cc57f572b285c</u>	+ 1 top	✓
8	2024-05-30 18:11:05	<u>0x8c35e1423fe25fe435aa46bfaf8d59d9b1d9477102d22e609cebedcb847096da</u>	+ 1 op	✓
9	2024-05-28 18:12:05	<u>0x4b44ed4541e446f165be5d65e3dbde9160f94ab808ef6ce532e1fa30daca26d2</u>	+ 1 p	✓
10	2024-05-27 18:02:50	<u>0x51758c0fa4ca156fc521736cfcc53fb3ac38e54d615bd9b72560f1b227bd3b99</u>	+ 1 p	✓
11	2024-05-26 18:50:55	<u>0x558d5ad105af1a5c0be50cc0a9618085c0b759810fe1069fd106f772a463334e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 18:11:35	<u>0x742fec69c24396b3dcd</u> <u>f042b87322b552bfee3f0ae</u> <u>767567429732316bd8c9d0</u>	+ 1 op	✓
13	2024-05-24 18:04:00	<u>0x12860d65ab44632b7d16</u> <u>d546185b485c40fb1fd74f</u> <u>e10c67d2db62749863a130</u>	+ 1 op	✓
14	2024-05-23 18:34:35	<u>0x3e54add46613e6533c5b</u> <u>e33c06c4dbb63bbc0a2541</u> <u>ba0677b03b3c62109b6a3c</u>	+ 1 op	✓
15	2024-05-12 08:46:40	<u>0xa0780d9993ffa3da28f8</u> <u>14b93fc0489a0e4e5cb735</u> <u>d85adab07dae32cdf6a313</u>	+ 1 .xyz	✓
16	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7</u> <u>a691f4d8b66a1ba3b4997b</u> <u>dede6ce03d192df50fa954</u>	+ 1 yz	✓
17	2024-05-08 07:52:40	<u>0x9c739418e564abbb93e3</u> <u>a24738158e1d3c2954e627</u> <u>442ddbc9b02dbfd54d8ba9</u>	+ 1 xyz	✓
18	2024-05-07 07:26:10	<u>0x0c65abda15fa804b6186</u> <u>245ce91ce5b5b3142fcb93</u> <u>05242ed57df4779761ac34</u>	+ 1 10 ETH	✓
19	2024-05-06 06:51:25	<u>0x341e25a3b6f9d0e74c0a</u> <u>47788570952054ea577d82</u> <u>ebc10337da2f9d42634c49</u>	+ 1 10 ETH	✓
20	2024-05-05 06:48:00	<u>0xd23eab537f3786e339ec</u> <u>70c6ad4c73378bee533f5b</u> <u>61f645c1688554101acfc5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 06:07:45	<u>0x63341acbba5a62dde716c5f63fe81d3d224408150ff34665389da0c486b0bb27</u>	+ 1 10 ETH	✓
22	2024-05-02 07:52:05	<u>0xe4eb716be2f67bb2de25d4370765ab550440fa43b90fdf42ff5aa42c9cbdc412</u>	+ 1 10 ETH	✓
23	2024-05-01 07:16:25	<u>0x31221402d849cd3a6b498960eaad1f5c921728b8ad362bbd378fd82b7e503914</u>	+ 1 10 ETH	✓
24	2024-04-30 10:37:00	<u>0x862c65f770cc95a390ef036ab294e0aae11935adcd042ec12b88b72657952ffd</u>	+ 1 10 ETH	✓
25	2024-04-27 07:50:20	<u>0x0918159e0690e4df93d14bab5953174a3610b4c0a9175ee486c16d4ff53a61ee</u>	+ 1 10 ETH	✓
26	2024-04-26 10:22:20	<u>0x4ac5c43747d102f4284da70544d0f3100ec63bb0ff1a5293c38a61609ab41d05</u>	+ 1 10 ETH	✓
27	2024-04-25 19:17:45	<u>0x4057f18630cc31810793333b56ddf2e9b4cfdce9138cea77650e6bb1a3bf8d9</u>	+ 1 10 ETH	✓
28	2024-04-24 09:36:50	<u>0x365bf2b78dd974541634dd8e1db25d0bcf2fd89848826618b6974efbf0005acf</u>	+ 1 3 ETH	✓
29	2024-04-24 09:28:20	<u>0x0ed6b4a08bd1f7a6401e8d2ed5b7d5b658416246b45f07a72da26442071d679d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-23 06:22:30	<u>0x2ad07daca56c08c4e799 dac3126b728adf8434e98f 38cc87b2c9db9875184b9f</u>	+ 1 3 ETH	✓
31	2024-04-23 06:16:20	<u>0x531ad2f6a6943c78d206 d4e32ba3d1c98e4be4b823 5a8e239b86e874cfec3cc8</u>	+ 1 50,000 USDT	✓
32	2024-04-22 05:39:15	<u>0x9a0d0df83d35f695d989 fca03037659dee0916d332 a9a2041964a8953343cc6d</u>	+ 1 50,000 USDT	✓
33	2024-04-22 05:38:40	<u>0x58e036b75dd04ec1174e 9809ea6a2d72a45336be72 bd1804ef851a21841845d8</u>	+ 1 3 ETH	✓
34	2024-04-21 07:34:35	<u>0x0fa29970388516259387 c8b1315fe6c415670e9d8e 7359f988d9c66929a55b21</u>	+ 1 3 ETH	✓
35	2024-04-19 11:00:40	<u>0xf90bf9cbff608c7d0c96 c6983218d507a774b4782d c0f2bc06d7910b930b4574</u>	+ 1 3 ETH	✓
36	2024-04-15 14:06:15	<u>0x30e2796a76b30113d60f 63643adaec8f31acd420f2 26e59222e21a7415f098d7</u>	+ 1 50,000 USDT	✓
37	2024-04-14 06:37:20	<u>0x05c11cb0de226c0e8c5a b70f91a1c43fd83b9b5ec3 c4a6c160b4b5be90d1d005</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:14:20	<u>0x9353c7bf4ff40e99d6753b0f184adafaa412cf99a7d77de0ebaa940c5a6163ef</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 18:54:00	<u>0xca107d0c0da52a33dc04ff6569fe786c110eb7f40615cf1dfc2c2d1e34d2070c</u>	+ 1 claim!	✓
3	2024-05-02 07:51:10	<u>0xb10b961562cf9cf7a03c859309787002a5172fc10c46dd5bda576b47e52dc36e</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-02 07:51:10	<u>0xf72bbab596ba08ec021ee0ff0a687900772830712b4ba793469e1df94a1b22e6</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-02 07:51:10	<u>0xe3144242c7ee08912e790f29a4f705169ae5fdad97ae80409f195cb2ebab95e0</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-02 07:51:10	<u>0x058ad3a441a3970e55e6571df76d2408b31b2b5b4c2a80cc102027c792a4f446</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 07:22:45	<u>0x9096323d81731f9754723d6eb01faf3de5928bd7f89598270282327c31578f8b</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 07:22:45	<u>0x60631741997d7142bbac222b13ead4e8a0436429a4eb64fb8eea497ee4fbf425</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 07:22:45	<u>0x176d6517fde378ef91ef481d8d174e1acbd0c54d934e7b0dbc2f7b456e9c7438</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 07:22:45	<u>0xda016018d759db3241dd8e5b3a1aac57f9707086d0b1b5435ce6a54b41fa78f9</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-26 02:22:25	<u>0x5bc8907705d517715401673d6aeda1270914a9cf2a10009f60caf02f1eafbb8a</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 22:12:45	<u>0xa23a0e8e26115a58f624a10c912e7218a44bcbf0384b8cf9a50f5d48a46a71ab</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 09:48:35	<u>0x28f592a5beda761caed401f3a0c5114f3599dd6a81cb2caac50126944193fde8</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 04:54:35	<u>0x079e17afeb2a2e382b9f7c5ef69b0eb856c7763c79a9f9ff4cd7be939070f63a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 22:59:20	<u>0x7e54c77462e61ecb40efcddf8c72ba9bc0747cba22d686bd062f97236882d88f</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 19:35:05	<u>0xc39d23c273ab39512dceb91b37b60088a2ddf2b63d1a4e47199f5e5288dc0d9</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 16:35:25	<u>0x806f6db955c2026e3ba63b1f54248f0ff26d0a6e869d976056db30b0215390ac</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 09:48:25	<u>0x564f58df30bfbca6c43a3bdfb630a5d7f017151f9c02b1fa9ad1986bf020afa7</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-21 07:33:10	<u>0x8786e3f86046ebd9b1144fbdfe1f5777d231646f72e7b684b5eb90fec5fec630</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 07:33:10	<u>0x08af59b8cfe24a56d9583414e961acf858122272bc7ca37b8665d13d2fd57b66</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 07:33:10	<u>0x29f5a5641a617e987ec27b37da3a53dc222269a7064082102d0a5f743e0a1fa7</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-21 07:33:10	<u>0x17594ef365796c9ea2beabacb0ff0f042b29c13546f8e0484fc8e3783afd1f97</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-12 07:59:35	<u>0x1ae25d73be2c7a66127d494d5fabcae7906848097eebc96746d21981d30df0aa</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

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