

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa07e0134871c8536efac18f789f629904ee292b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.2000000000000000011 REWARDS
# usdc2.com	0 c2.com
z	0 z
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
xyz	0 xyz

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:44:10	<u>0xa014d123426434e7ed8e09e7c61c1954e863d4c151790f15cf54136a72b4954d</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-19 10:06:05	<u>0xb2bc3cc217af7822be3c8074df1b7562b41d761a4d5be04aa5835d329ffe0e32</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:39:05	<u>0xedb02f10223cb9dc6f3a</u> <u>f521552fad5215632502c1</u> <u>e0b70c9420287743cbe298</u>	+ 1 op	✓
2	2024-05-29 19:48:20	<u>0xf79a76eefc08ac0056a1</u> <u>f42f90f9fa12915c1b5b8a</u> <u>3f1fb733444ad0c3f60539</u>	+ 1 p	✓
3	2024-05-29 13:12:15	<u>0xd5aef1a38b4bf20c26fe</u> <u>7db42ef9e7e8c453289e44</u> <u>cf9b442b54dfa4f6720b12</u>	+ 1 p	✓
4	2024-05-29 05:34:40	<u>0xcc75daac66997ef087cf</u> <u>0807f65ae4891746ff3505</u> <u>1c5e435fa26029cad246f8</u>	+ 1 p	✓
5	2024-05-28 17:43:55	<u>0x7fc4f1bc7ee07dfbe214</u> <u>757175bd2eabc95ec51fde</u> <u>bc3ff58f2f49c0cb5c4bf3</u>	+ 1 p	✓
6	2024-05-27 19:29:40	<u>0xe2f46844dc2b3edff981</u> <u>aae098d6b631171b163ce0</u> <u>79127f03034cf5bc6322d2</u>	+ 1 p	✓
7	2024-05-27 14:04:10	<u>0x9838d5a5d2897bbbefe3</u> <u>66fa07ae492f627f265497</u> <u>aa6ca439e5e0784190daf9</u>	+ 1 p	✓
8	2024-05-27 07:01:35	<u>0x6634ba193413a69027e8</u> <u>c585f087580385d72eb0c3</u> <u>51c31373e1db3b4d8a0d88</u>	+ 1 op	✓
9	2024-05-26 12:31:20	<u>0x71b4129f21e405f4c743</u> <u>3bbed6e4ab141508b27a53</u> <u>e6bf366eb21435e93a9caf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 17:54:25	<u>0xf29bf1997c272c112503e852397f42bf593a2c87ae4be436b2a4a8821cca6e9a</u>	+ 1 op	✓
11	2024-05-25 10:24:20	<u>0xb3ad02458c14e597bd84942521868c92e6b2e64d3e24a6ad23d6de46ed4dbc10</u>	+ 1 op	✓
12	2024-05-24 10:26:45	<u>0x2fc9d4ae072c3cdbaae1aef02e8f21fd18436a4e43c566d1ce2bfcaf45cb0a5a</u>	+ 1 op	✓
13	2024-05-23 10:46:55	<u>0x26624e5bdf3451fb76e48ca9a30b20b5d103a903fbc779fbc6c7b10de62f4e44</u>	+ 1 op	✓
14	2024-05-22 19:07:35	<u>0x33e9fd137c77a832a9a4f1a3b5374c7f7f710d6477bf52f455228ecf42e544a1</u>	+ 1 p	✓
15	2024-05-22 05:12:40	<u>0xd971b54b6f5d0c9cf555ffe3b17d02a4f7cf0d06af50262581873403fd67b2d2</u>	+ 1 p.top	✓
16	2024-05-21 19:17:10	<u>0x303df695d77436f0c61b5cfadb25f1d6a14401c4c0cfe25d7d35e6c1e5e69a09</u>	+ 1 p.top	✓
17	2024-05-21 11:50:15	<u>0x24e7131bf8fe0a3934c0fd130500e93ff63999a1c0c4140dee559d23dd8db5c6</u>	+ 1 p.top	✓
18	2024-05-21 09:46:00	<u>0x6653c1ed05196c3541a20647a0f2eb5954268251c0a4d80f7dbce38d4d4afd7a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 18:39:50	<u>0x22086ad0848ed8dfcefb</u> <u>bfcff1062ada416d040277</u> <u>9821044193227d17338149</u>	+ 1 t.top	✓
20	2024-05-20 11:07:50	<u>0x472bccd497442aace52d</u> <u>58df0b39b29d8afa0978ec</u> <u>4ffd31a99badab191fe2e3</u>	+ 1 t.top	✓
21	2024-05-19 19:19:25	<u>0x4adf5d80917345e8b214</u> <u>27e9c5ef919d7f7e03f3c6</u> <u>b8c1c577c59791f707b4cf</u>	+ 1 op	✓
22	2024-05-19 06:19:55	<u>0x06f4238ac299b282ff03</u> <u>0f992507bb9b95a2b9f125</u> <u>591d2f73f511cb28987ac1</u>	+ 1 op	✓
23	2024-05-18 19:13:35	<u>0x7d729110ca2af1ed9cbf</u> <u>07f47fcf6730a4c08badbb</u> <u>2452d5c5d490a09f2b24ed</u>	+ 1 op	✓
24	2024-05-18 16:15:10	<u>0x924ffb0bce02c40fca9d</u> <u>dafed753a443f137b465f0</u> <u>5a5307c20c4145e3f8e126</u>	+ 1 op	✓
25	2024-05-15 12:40:45	<u>0x7b0b6e0334ba2452cb0a</u> <u>e0b9d0b8dc56db5173e9de</u> <u>e06aeb07ec538bdf9c95e7</u>	+ 1 yz	✓
26	2024-05-15 10:03:00	<u>0x560c489548a3b5cc77e8</u> <u>0e79a24248c8f3ffeac3d2</u> <u>ef9280ecd42beb5680c155</u>	+ 1 z	✓
27	2024-05-14 05:34:30	<u>0xe0eb0d384224f2281ced</u> <u>572c9ea1e45eb649f14a66</u> <u>e904a9c202aaf5b743218a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 18:12:35	<u>0x83313031d63d2ddb003d</u> <u>a6723537991be4ef296b16</u> <u>fbef7e64ca202a3dd3839f</u>	+ 1 t.xyz	✓
29	2024-05-12 19:07:45	<u>0xda044b8f18c6c9fd81bd</u> <u>91350820998ba0e3f3810b</u> <u>7a77d371c406f2025cfea4</u>	+ 1 .xyz	✓
30	2024-05-12 10:03:45	<u>0x5179258da96f6f87c293</u> <u>4d6e875f674a8b63437216</u> <u>5a98b7074ed1377b597027</u>	+ 1 .xyz	✓
31	2024-05-11 18:16:30	<u>0x64ff82ebed116883123c</u> <u>cd79540da8573603bb259d</u> <u>e3f728e1894bcb2e77f1c9</u>	+ 1 .xyz	✓
32	2024-05-10 19:56:40	<u>0x0afe9ae148ad9bcd5a3a</u> <u>85a11addab3eb4c48ef8b7</u> <u>047e45557ea7b8f924fb7d</u>	+ 1 p.xyz	✓
33	2024-05-10 17:29:15	<u>0x9709401f5ecda22d5587</u> <u>4d247d49e569ed5f42e836</u> <u>01c64e8c632aa05bb42d64</u>	+ 1 p.xyz	✓
34	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4</u> <u>c48111570ee4ea9f5198f6</u> <u>96ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓
35	2024-05-09 07:56:30	<u>0x4d39a208c4cd58de3bef</u> <u>06befe3de47e9ba730e877</u> <u>be46da06a08c997e8026c4</u>	+ 1 yz	✓
36	2024-05-08 18:39:45	<u>0x52cc7f096f44777f1135</u> <u>203e21b5ddca27de70ee47</u> <u>c778e768f9698d479aaf62</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-08 14:04:05	<u>0x62f3d3c635236490779a</u> <u>e9c4ec5299e0d3e1f19129</u> <u>390974117dd213837a6cb4</u>	+ 1 yz	✓
38	2024-05-08 12:44:30	<u>0xc9e81a3b5b48fa800f51</u> <u>a87a6b354149ded5d380ec</u> <u>cd9c22f7f856acfd7d5a73</u>	+ 1 xyz	✓
39	2024-05-07 19:30:10	<u>0x6259ade308ea1b2c1d0a</u> <u>91239e7b8b694c1d560368</u> <u>696a8cf1cffa696ade0982</u>	+ 1 xyz	✓
40	2024-05-07 11:51:50	<u>0x61f722aac9fac05acdf1</u> <u>915bdcde95b530f0a6dc66</u> <u>de12db63f5677d61ec4002</u>	+ 1 10 ETH	✓
41	2024-05-07 07:59:00	<u>0xe8c73f8091330424b331</u> <u>1dbb5b53bdba70a49676d5</u> <u>5329e61c0eec3af9c650b5</u>	+ 1 10 ETH	✓
42	2024-05-06 19:47:15	<u>0xbf9d858d4047097ec601</u> <u>9044a2d6faf62c5bda8cfa</u> <u>049af327ee50f7154669a0</u>	+ 1 10 ETH	✓
43	2024-05-06 16:24:20	<u>0x6fb3ef9837e65de89893</u> <u>9e3264d2a760c1184f036c</u> <u>28cbfd1acc37a8e6cccfaf0</u>	+ 1 10 ETH	✓
44	2024-05-06 07:21:45	<u>0x04f2c904472793fcaef9</u> <u>9a77a4de33daeecfb1a63b</u> <u>b064c76e8a391b319bcc1e</u>	+ 1 10 ETH	✓
45	2024-05-05 20:19:15	<u>0x85e23541bf67737d00f5</u> <u>2eac4d3f26c7779630140c</u> <u>aa3e23282ef89cf97f25b7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-05 12:54:15	<u>0xf81378b12f89b9116105</u> <u>cf4f0d96aa84ab93c91fa0</u> <u>91bfe56ea15b71ba395d62</u>	+ 1 10 ETH	✓
47	2024-05-05 07:56:50	<u>0x2ef394e9e4f2c702a2d0</u> <u>624f6322aa12f4e23e29d3</u> <u>1b5e6e04d635cab252147a</u>	+ 1 10 ETH	✓
48	2024-05-04 19:30:30	<u>0xad3c735938dff6b9f0d4</u> <u>4d08d0908394846b3183bd</u> <u>690d826d37c6e66cc27842</u>	+ 1 10 ETH	✓
49	2024-05-03 20:37:05	<u>0x8b595df50db5da814132</u> <u>49bb1f6bcfdbdf5de6df36</u> <u>fad687301aafdb03640eb4</u>	+ 1 10 ETH	✓
50	2024-05-03 11:34:25	<u>0xde64eaa4002aa433ac99</u> <u>3dff7e0463c914f2ac7c4a</u> <u>b86defd314ec2ff1c47c62</u>	+ 1 10 ETH	✓
51	2024-05-02 20:48:20	<u>0xa14521d9e499fd17298f</u> <u>4a636f8b10240e1714777a</u> <u>05ff45c1032c7dee268d89</u>	+ 1 10 ETH	✓
52	2024-05-02 13:49:30	<u>0xceaa45f1022eb329fdac</u> <u>294b05c2e63752e652c59c</u> <u>5cab987343b491da70e9de</u>	+ 1 10 ETH	✓
53	2024-05-02 08:06:00	<u>0x6940acd2a33659082c41</u> <u>d6b224a72edbaa3363718a</u> <u>ef0d225c1446aaf4c3a062</u>	+ 1 10 ETH	✓
54	2024-05-02 08:04:55	<u>0xb0d1b9e1ba21a5863f61</u> <u>13147b59259974625a89a1</u> <u>8466fe4640a4c0a9cd35e7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-01 04:03:20	<u>0x356228d1fb19d950e3ce</u> <u>f016f13f430a8944cded19</u> <u>8a3ecc5a609f65bb662629</u>	+ 1 10 ETH	✓
56	2024-05-01 00:10:05	<u>0x530889e92e1117bcf854</u> <u>9a286c48c1369904be1ff4</u> <u>a33ef118d0d10eade07f22</u>	+ 1 10 ETH	✓
57	2024-04-30 18:30:10	<u>0x44ef2242c93623d9368b</u> <u>8b9d124a5531c6cc03fa37</u> <u>cc0f270a06d292eefb6fbe</u>	+ 1 10 ETH	✓
58	2024-04-30 14:04:05	<u>0xe74c6fa547f6f3cf2ee0</u> <u>820e29e907a259c44808b6</u> <u>50c71f76244a7606fd67fe</u>	+ 1 10 ETH	✓
59	2024-04-30 10:37:20	<u>0xe29e0659462b30c33079</u> <u>b534645ba610ad124c0338</u> <u>0e01261f4f491fde4a690a</u>	+ 1 10 ETH	✓
60	2024-04-30 07:13:15	<u>0x61c494233615ad214d68</u> <u>8017a45a0415e117df26e2</u> <u>33a4514a56690d407caa45</u>	+ 1 10 ETH	✓
61	2024-04-27 17:09:15	<u>0xec2fad160f837c8d50b4</u> <u>2f0a7b66f0f0e069f308a9</u> <u>34ff326b7caebd14bcea7b</u>	+ 1 10 ETH	✓
62	2024-04-27 15:32:30	<u>0xbe276ef7496f392ec0f6</u> <u>8eb1a9c421598c3605db90</u> <u>8938f922bec46fd10b75b2</u>	+ 1 10 ETH	✓
63	2024-04-26 00:53:05	<u>0x145354bd0fe07c343c61</u> <u>e14e108c88fefeef3134d2</u> <u>cf1efe5dd8b9c289666a46</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-25 18:03:25	<u>0x35a938e40569d2671ba4e77fed043c1b00e00344c68a90cf942c8fac5d6bf9b7</u>	+ 1 10 ETH	✓
65	2024-04-25 10:56:30	<u>0xfe6976a146a93d060c2b94bc8c4434137c581cf7641d690f114ec337f7836588</u>	+ 1 10 ETH	✓
66	2024-04-25 10:56:20	<u>0xe5059a50d0cf75fdff056cb21dc89eb767cf241ff07634cd30190fbec74fcc25</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:22:10	<u>0x53cb9bc8a8d4c80280b4fd71e1022a0c082b20b2f067545ebaaddef6772ef548</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 07:50:25	<u>0x3f346efdc448fc92f8a9a031fc8071dd174a1264c334821c788c6b26d59f2caa</u>	+ 1 ether.com	✓
3	2024-05-18 16:14:55	<u>0x771b34b2e966ad6fe5b7f333d9c871dc324f22090350fa6a93825350a72be961</u>	+ 1 laim!	✓
4	2024-05-18 16:14:40	<u>0x35d718165f054648c279fbfa8b487c545c7eafb700c6588ecaf2a39e0ea725cf</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 05:34:20	<u>0x920c8bc19e624bb1e206c91e371612675c93b83f13b55004e2b3468a3ed8c9d6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 18:15:00	<u>0x69c7edcfc95ed2bb3b28</u> <u>fa028af0e0dc0444b5c0ea</u> <u>0404c2cea669075327762a</u>	+ 1 TOKEN	✓
7	2024-05-10 07:34:50	<u>0x0f776eefe7f742f978ad</u> <u>4845121367dab42cdc2d22</u> <u>2c15ea70aa2bb153d92fc7</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 07:10:15	<u>0xedc735bc70ccfd5e4775</u> <u>46c89e8d344002dbadf1cf</u> <u>b061723a6fe7175d8806dd</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 11:06:10	<u>0xb257eedb68e361288fb8</u> <u>8a76f66aab194a0c09ff6e</u> <u>b76cc353c08db4c9928796</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-09 07:53:15	<u>0xb611950336c46cc732bb</u> <u>ea19f4ea707b366997f173</u> <u>51f3348463d37912a2698e</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 11:58:40	<u>0xacc081af047072750310</u> <u>2c0ac013c62de4535ef6a8</u> <u>4608454721062114fa1958</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-06 13:15:30	<u>0x6ea804868fba9c49ef94</u> <u>decddd34aa9bb7fa029b33</u> <u>6d97e21b7c21a9a13d0aa3</u>	+ 1 NFT	✓
13	2024-05-03 06:59:25	<u>0x5c6f6671fe2b9d97c74a</u> <u>7acfff0269a4b31326eacf</u> <u>a1840825163687463ee5b5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 19:05:40	<u>0xabc36904243c8ba0596d</u> <u>46cb4641eef8eac8280963</u> <u>b7832f217e8ae63a2d6087</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 12:18:05	<u>0xf97df89f6a9fff82a9ce d44bbdf3c709299e6c7c08 ac23e967d6a9ec16b7f9ac</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 08:05:35	<u>0x6e33c3934e0769c28722 4e731f4335e5baa07e01b2 faeaba36022f1c70218a8f</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 08:05:35	<u>0xdb03d9bdeafb940478e6 84abb4656d72c4493d2b43 0ff1c3f6e47201a5ad16c3</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-02 08:05:35	<u>0xf46fc8655e19b7e41c85 b6c0dc99fbcac423f78521 7589d043d0f39e02e264ba</u>	+ 1 Reward at 5eth.win	✓
19	2024-05-02 08:05:35	<u>0x5179d708d952216a7613 d15e3b7e5453e35a0835f6 f46d1199a3cdea199bd48e</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 06:31:00	<u>0xbaf01e880008a55615c4 bd2231a569aafdc217227f f262488cdfa778e788e0a3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 17:10:00	<u>0x98be288f4c3bb369b23c 35c5672ea609e103c88416 f09e074ee60d6f09a4209c</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-27 17:09:45	<u>0xdb619273784c3203dda5 a1f018e7e76a4f44766ab8 7b637153491311c21b7adb</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-27 17:09:45	<u>0x622e534c6fa80027c259 e15b1ddd012f17400fc805 d0180a3e558a21c8acfd16</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 17:09:45	<u>0xe50c4964e977b879d380</u> <u>7cfec25a6862b1b2336573</u> <u>1927de3def504c4964f786</u>	+ 1 Reward at Seth.win	✓
25	2024-04-26 05:15:45	<u>0x9c9795b0231dc9c1ce66</u> <u>ae8f039e91aee8f55e98d1</u> <u>371ce66ea6c66f1d459712</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-26 00:14:35	<u>0xb43af699af4b9051a8ce</u> <u>fdcc4f2f2cd18b3ae241cc</u> <u>150a1c6f087b671eef5c5c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 00:06:45	<u>0x94a0b4d20d058d8de121</u> <u>d383becdf08f1005e5145c</u> <u>8b743a2f938b005b500355</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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