

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa363244972ffdc16e330c2601e9406ac824377ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z
t.xyz	0 t.xyz
yz	0 yz
yz	0 yz
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:48:35	<u>0xb950a5a3437ec8ba509962dc65e1a1f5d0c33fa718b14754f78c073d9a124c5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 14:25:10	<u>0x45c7ea1cfdd629d1c29cf2300cf5b0d90003baaae40855d63ab4f3738829d2e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-24 12:00:15	<u>0x6dea51affb2460a38d4a3f0250d0cbb3f5918a5111dc60a25774865d05eb07d6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:48:30	<u>0xa0e0b5d5e3cd5c510a03</u> <u>af3155a9205217563ceea4</u> <u>81dc9988ee619dabc9330b</u>	+ 1 op	✓
2	2024-06-03 12:30:35	<u>0x673689043675f560c512</u> <u>054e79e0b6a4dcf9e0f0a5</u> <u>218affbd27bbfed574b08b</u>	+ 1 op	✓
3	2024-06-02 15:00:20	<u>0x1b6f0869a854b36ef00d</u> <u>392929100ff307ca4e5b02</u> <u>5496323453fab51eb02098</u>	+ 1 top	✓
4	2024-06-01 15:40:50	<u>0xba03e072c566d65cdf2e</u> <u>c6fb36be994fd03a58c392</u> <u>99a0276db3ccdaf08f4d49</u>	+ 1 top	✓
5	2024-05-31 13:09:45	<u>0x2be94ec86ab5046af28a</u> <u>2b47b78eba48e08475710e</u> <u>c4b3f5bf5a86392676d492</u>	+ 1 op	✓
6	2024-05-30 13:07:55	<u>0xe26813337aff2a88473d</u> <u>fe099b787ce80a9e68a577</u> <u>2bcd77c37fce4c601f5879</u>	+ 1 op	✓
7	2024-05-29 14:21:45	<u>0x866972b24f43dfd77a5c</u> <u>dbb35e68e96170a83c520e</u> <u>6dea13fd990f167baec4b5</u>	+ 1 p	✓
8	2024-05-28 13:37:00	<u>0x436e935a6fb5dee6170c</u> <u>19c489dfcb688ef08c1a70</u> <u>74774e098148ed2c5a2af5</u>	+ 1 p	✓
9	2024-05-27 14:51:55	<u>0x184a78b52af5215cbdfb</u> <u>771cf48ec2f36e5e950f16</u> <u>8bf1e04687f7825d6855a1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 17:39:35	<u>0xab59b64ac92a97ef315444f9e12562b67d8dcfd302dfcee2f88abea2f09df028</u>	+ 1 op	✓
11	2024-05-25 11:30:25	<u>0xb330489356590964fe95ec575cbd88ed0d35e3cb231828590dd0249460afa2e9</u>	+ 1 op	✓
12	2024-05-24 12:10:35	<u>0x6da625a5fb8e0772d27a7acc4bc7146e8827afd6acc9226a59471e2768c6f59b</u>	+ 1 op	✓
13	2024-05-23 14:43:00	<u>0xbede156b5bbf7291ed2b80bf6fd0fb317df6bb12fb3620aa79adf4a20c6a3882</u>	+ 1 op	✓
14	2024-05-22 13:48:50	<u>0x1f44b3b3c5c8bd740216c624b05b2e8d184023cfbec34f4894b403f4f263316</u>	+ 1 p.top	✓
15	2024-05-21 11:36:35	<u>0x4ad8f2644ce8ff247ff9c31e379c5b1881ae0c97355548f4b738b81fb0aa55d9</u>	+ 1 p.top	✓
16	2024-05-18 15:37:00	<u>0x2feb5b3c1def45133845fb4c1b13448ec9d6d7f82330231967aeb24deb69edb7</u>	+ 1 op	✓
17	2024-05-17 09:21:00	<u>0x351114edba4c04347d9f779de6f7069c268548f5c30e05e3fa8a0db6b3d892e0</u>	+ 1 yz	✓
18	2024-05-17 09:20:40	<u>0x52f6bf39f1d4eaeacc030b63189148bc4926adb539f3e0160e9592a1f0e447d0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 04:27:00	<u>0x19a7920367ea2389576431c81bbc319fd58f14fac87ef1b3d1061ab229a3a8cb</u>	+ 1 yz	✓
20	2024-05-15 04:23:40	<u>0x0e2238b597f01560c2f3f7e8a50d402f91ff8569fe76123be8fbb36b1fce4292</u>	+ 1 z	✓
21	2024-05-14 01:27:50	<u>0xd55a96d785407d2fb99d7e7414765c34e42ac281de e6f9258cc50b154c1e3de3</u>	+ 1 t.xyz	✓
22	2024-05-12 02:31:40	<u>0x25c2187d7f1403c9fd478e0efcdb5ea44ca81861d80bb4ed9c0e2f945199d685</u>	+ 1 .xyz	✓
23	2024-05-11 00:51:45	<u>0x5f4720dfd481cbb87ba7721461c2ec135b70fd468115d0a12ce50da7673d8a0b</u>	+ 1 p.xyz	✓
24	2024-05-10 14:03:30	<u>0x4231d9ae06cf0c71a12e9cec0c783882519546cbf9d6ac11843f484d85c693a4</u>	+ 1 yz	✓
25	2024-05-09 16:36:45	<u>0xfdf61692a7226c382db40a69aaa70d5ab5ff11b531a56956ad1271c1d08bafca</u>	+ 1 yz	✓
26	2024-05-08 14:06:30	<u>0x768000e6fed5bf78a8a2b937504f7f733bfe95006272908be6f198c0baf29bc3</u>	+ 1 yz	✓
27	2024-05-05 02:27:05	<u>0x00bd86d824e1ec0ab188953d838f82707c56aa4071ed7c5960ebe852e2ad5d73</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 10:04:05	<u>0x22d362cae19409f0dc0662ee259802cb0045beb234741ecd4ca89231b96b81f8</u>	+ 1 10 ETH	✓
29	2024-04-23 10:06:40	<u>0x790b013ec68a72d6f024da211b42234fd71b639a89accc418bf86d902c1eb4c2</u>	+ 1 50,000 USDT	✓
30	2024-04-23 10:06:40	<u>0x27e442b797c7caf57cfd a1819982e213e1194da827302b7d8808424273a00695</u>	+ 1 3 ETH	✓
31	2024-03-19 14:42:45	<u>0x8cd9672474d24da47c7f17641cb5379bd94a353bd823a506da856ff75e1a45db</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:30:35	<u>0x907ea124b5c3713d65c750762f5b8866585e691dd359ef6f7b405abfa3be36df</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:56:05	<u>0x59d39b4d7f565f99d8a0e08440706d14c0aa0c2d4407ac4d830a3058e348eaec</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 15:43:20	<u>0xb29f12950837be07987faff183903ac6917dee09fb9a257f5e009fb04726082e</u>	+ 1 ether.com	✓
4	2024-05-24 11:59:50	<u>0xed8bd1a15fe4215bbfbd04cd443994d606773d7acb37a13eb07ec67b22a14f1e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 13:02:50	<u>0xec59f0f110dc430d50639a953c256c2eaf7592e5580d64495fa0306c30086fdc</u>	+ 1 TOKEN	✓
6	2024-05-20 13:00:55	<u>0x59eacc923c7b4cdf23bd66b1c6c20bb1a3f396c1a796ac8b60d69adee3e2edbc</u>	+ 1 ether.com	✓
7	2024-05-15 04:23:45	<u>0x6dd929aadd69991a4f6797ee40dd92f8c54a42f3ad88d56c9ea9a361efd91438</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 01:27:35	<u>0x3205c8264d0e9edd56f4920996a6f43c5310bc0854d5d422d70e135299ac4d4f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 17:37:30	<u>0x8a6447c1cae5b8d7dd4b47046f023d05631f40ff46216f5f1a5f631c1431e1fe</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-23 10:07:55	<u>0x0d45f3f517c98633c767b50fb9f7992c4aa95b2cf37881d80636ee9c77cebb44</u>	+ 1 aim!	✓
11	2024-03-20 16:58:00	<u>0x62eec9d2583f1c05a5948af72e4549900e591ac39b34be4d5f57db18e9eaa5b6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 12:49:55	<u>0xa8b1952b384127f69e4b5adb184db0aa84442bde3c0a2108e539234a5cb4b021</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 03:43:10	<u>0xdc6356ba2fb3257c1d881446ddc578edb4bbc9bf713aeb0576408624d09552b2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 03:39:50	<u>0xe951e408d85c387a981f7f5d635fb5a81edac1651df4dc5e6e2c3657576d78ac</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 01:30:00	<u>0x595c5253488be1aacaca4f70469b9b5c6fe7fbb81824b6b8aae8685dbe0f11d5</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 23:25:00	<u>0xdb684cab68d63c8a3768a4002eee29a47a29609a4b6c793bccefae7c61de4bb0</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 21:21:50	<u>0xd2bca72d214ff078f835730db87ba6390dcad762855355a6491290fac30d328b</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 20:30:00	<u>0x9151fb27fc78366598ec2d7b2d25b345c1ceb29a0fea76db2e8c31fa6ce61a22</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 19:07:40	<u>0x5fa50029fc00046d87aaaa096def31182ef781362b7c2e7d83d8316104d53f75</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 18:05:25	<u>0x56f6cd86b77bc8a472e87b4967923c5efc9d42f472341e42b3f1b29e8dce0b06</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 16:51:25	<u>0xe3979485cf17b63a0fe18a097a5333187d150c4e68636379afa332dad93ad54a</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 16:07:45	<u>0xc4168746c0de5435f9a114419307b46ad12b022da3b9abc4bc90dfb2d96403c4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 14:44:50	<u>0x1b43e8dc6a4f50f7134c527b5c2e3c54d7220a7ca10abf8d6a258df427a705aa</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-19 14:44:50	<u>0xe3b06c034c80d80eebb4c037a4e8cf67d2c4049371b60f1516ed592f30d3017e</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-19 14:44:50	<u>0xce998d17c67366185416865e236c3bd9f7bed06f957c83432086e06c05824e39</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-19 14:44:50	<u>0xb4af0dcb0af68902e66281f6f057b65d5d359d2886d0a3d164da086249c40770</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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