


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeb1ef6cc95a2d2d62f62fb17a68211c6d2c16fa7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
p	0 p
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
p	0 p
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
5,000 USDT Reward	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:02:40	0x1618a271c566958a0dd9f4944971c35845ebc85dd5417e074e20bd3805b7535b	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-29 09:15:25	0xbf181447d205fd85b8ac4b13f52a6567f6a817d8a4d6cf03cc18bb3550edacef	+ 100,000.000000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 07:14:35	<u>0x21f574ca3600772d590c15900f5fa990e4124b00b9a75ab364953f1677f36f4a</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-25 05:13:50	<u>0x303c6957c1f65ae60e4791b6c304203d6da694fe7c6ea23df280a18068428f39</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:02:05	<u>0x5fcafee82345da740265eb9345123cabf19d726e809084844a042ebeaa4accfa</u>	+ 1 op	✓
2	2024-06-08 10:49:05	<u>0xbb9a3a5a3837ae09fc9824e2da1284a911328890b007657e784bf3c4fa84a7b6</u>	+ 1 op	✓
3	2024-06-06 11:34:35	<u>0x1b86fdd29704a2fbf19e5a42406d1e5c7ec3413ff594d4d1f8d9b8d98bd90670</u>	+ 1 p	✓
4	2024-06-06 09:33:00	<u>0x28e8994cf0dc3b08fa3fb36bd9082bc432e75dbf6ca9f5389b1cb0ccb3328f</u>	+ 1 p	✓
5	2024-06-04 16:42:20	<u>0xcab2a469b993d849679d5ea1c8c7ba3454f7435c29b8ed54d2c2c2e6c8fb1041</u>	+ 1 op	✓
6	2024-05-31 07:54:35	<u>0x658b453ddd8f6ecf654dcc59f339e4cfb376949b5871a34d7feebc05a45664d8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 09:12:10	<u>0x951cfa5800ac354b8172</u> <u>45cf57da674da9a459bbbc</u> <u>d70999853fb7df88fe874d</u>	+ 1 p	✓
8	2024-05-28 08:42:00	<u>0x9c0cfd898587adec1c7a</u> <u>d432ff2315366bf1e4cf7e</u> <u>3ef7d02a42cad1bcdde7e9</u>	+ 1 p	✓
9	2024-05-27 08:52:45	<u>0x8f04a2e20d6af6ef50a8</u> <u>78a3a57a4603027d539dc6</u> <u>a08438119243ac92591d52</u>	+ 1 p	✓
10	2024-05-26 07:13:15	<u>0x761947a074fa5075da23</u> <u>aba5d64b0099062e7c4f71</u> <u>6a4314dd1aceaa03b465fe</u>	+ 1 op	✓
11	2024-05-21 16:07:15	<u>0xdfb40534dab0cddb6e4a</u> <u>65e6e66bd15b0a85603e5e</u> <u>4f0d31855797922291e877</u>	+ 1 p.top	✓
12	2024-05-19 06:40:00	<u>0x41b365cfc8e7dd3701b3</u> <u>ed192387f0dd7c5a0aa8fc</u> <u>e313de91b869c326d4cea2</u>	+ 1 op	✓
13	2024-05-17 08:43:20	<u>0x652d2aa04e37a901f019</u> <u>f6754eb7b5fb8b3bd72817</u> <u>4ca232e55ba3d306e5c675</u>	+ 1 yz	✓
14	2024-05-14 09:22:35	<u>0xab8dc5cead991246d6d6</u> <u>a367791d6750a7c09676e2</u> <u>a76e5fc8d5c5f108397b89</u>	+ 1 t.xyz	✓
15	2024-05-10 07:45:55	<u>0x04272cc2945e91a855ae</u> <u>84aa7b97da36f744e34ca0</u> <u>fc56a9f17cfe08d7670374</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
17	2024-05-04 10:28:55	<u>0x95d0b46505cfb00be97a</u> <u>fe58c7dcdde9580e52fc18</u> <u>1737b8ff6efb75d3bddb7b</u>	+ 1 10 ETH	✓
18	2024-05-02 13:32:50	<u>0x039eb0a56cd4365c7626</u> <u>39c80ae6dfdcba09b19170</u> <u>06d52f7ae39f56466c6949</u>	+ 1 10 ETH	✓
19	2024-04-30 13:19:55	<u>0x10fbd6483f5bfc6ad0f6</u> <u>f1e12b5f18b3f2cf623574</u> <u>740361c5d17683809c8b4b</u>	+ 1 10 ETH	✓
20	2024-04-25 14:34:30	<u>0x7d2821b49d7a634b0bd0</u> <u>052af3a8602af2274b14e7</u> <u>0339760fb1db98711741b8</u>	+ 1 10 ETH	✓
21	2024-04-21 07:10:10	<u>0x1ece22a5cde83d2444ad</u> <u>638c764ab27d10e1b76fbb</u> <u>9d35d88aa392e8d31fe3cc</u>	+ 1 3 ETH	✓
22	2024-04-17 15:41:40	<u>0x8af38f9b29d17cc9e010</u> <u>1cc2838f9933ce849816ff</u> <u>8e0a24b3b8b0dba73427a5</u>	+ 1 3 ETH	✓
23	2024-04-07 11:31:35	<u>0x6593be65983b97fd380c</u> <u>4dc07c42c9c3acdfcb406e</u> <u>c75fa096225fe0eba992de</u>	+ 1 50,000 USDT	✓
24	2024-03-23 10:05:45	<u>0xdedb85c270436936f020</u> <u>a8e1df7d098f82b9df41e5</u> <u>11cbdf6803d487deb9252c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 12:13:55	<u>0x4678dd6d89b7d846802bd19b48d31ae5775c2cfc0419f6924824b3b972512ac2</u>	+ 1 50,000 USDT	✓
26	2024-03-15 12:13:20	<u>0x06ddb6ef38f58576b949105390869b6cf04189a69583fc7323805dad80587bc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:50:20	<u>0x0c78fa9d41e27dab6093612b518e45da18a321d5197cdb3b7759a6b8d9bd74fd</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 06:37:05	<u>0x72559e6fc18e0dfa98fb20b9e2297efec3b39e9f518d395a2f6673ab6256039c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 06:36:45	<u>0x223abdf99b732ce395d89d4ace9dd41214c6b6d64dd7152e67da3e54188ff913</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 19:30:05	<u>0xba8f3b1a4aa0ddb033b37055958c532fefc5fce3ef1b7afaeb8c79d7a3d6f3cc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 19:28:00	<u>0x2dd8aa86d38d416e69a8ec7e012ec8ea1ad53975d17d560c0b9e2920ad932c33</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 05:49:10	<u>0xf2561a8aab69be791f3bc0a0d66ee59003fd6227a1ac59db064dc22e46973706</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount		
7	2024-05-03 02:04:05	<u>0x9a1ec4d823c8832e785e e173e58918906a2be54cef c20f380c942913f7966a7b</u>	+ 1 \$55,842 Winner	Random	✓
8	2024-05-02 18:03:15	<u>0x8eb52aaaa19130f11c45 1f06be52efe908f0c3e0bb a14a856ee4265b6cf3ad6b</u>	+ 1 \$55,842 Winner	Random	✓
9	2024-05-02 03:39:05	<u>0xef1539fefcaada3c9bec c04e88b8ff67b6b75715b5 d9b97e46cc5cc2430ad774</u>	+ 1 \$55,842 Winner	Random	✓
10	2024-05-02 00:11:35	<u>0x77062231ca1d7b264629 ea45ccd97add4fada6e028 7e7cfc9c1398fa0aae1915</u>	+ 1 \$55,842 Winner	Random	✓
11	2024-05-01 20:13:35	<u>0x7ceb5c77ecabdd55fb26 f55157b319cc4096568b7b df5be3155bded98d30fdbb</u>	+ 1 \$55,842 Winner	Random	✓
12	2024-05-01 15:23:50	<u>0xa40cd8f0f4e45a428e9a d7d5c78c170a0f32396cd2 055da6e8184dd1374e2613</u>	+ 1 \$55,842 Winner	Random	✓
13	2024-05-01 06:07:35	<u>0x22921a571e567fab006c ab75ca2894a1515701a570 6b02bfe9b60e0b9327a0da</u>	+ 1 \$55,842 Winner	Random	✓
14	2024-05-01 02:30:30	<u>0xccf5a6472a9c9d439e6e 39cd5a6fbc4c8ab3e79103 e917dabf1066e6269ce65c</u>	+ 1 \$55,842 Winner	Random	✓
15	2024-04-30 23:57:10	<u>0x9e40515fd075f9c84d4d b61982582794425d86b1ef 978c66eb8386d8ebe80a31</u>	+ 1 \$55,842 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 21:26:55	<u>0xf9be04424b5c11ae8ef1400168691b6d87d16306248b7fbef9fefec3318657d0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:47:05	<u>0x83f13d2a5af1445f566ea9551a82370914b01fcccc1c0add78f1dbae562fef44</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:10:05	<u>0x80b3e47fb0b6759c0108d2d7844fd0b2a8d41684d13eae7fc55766001b0f110c</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:28:15	<u>0xaa7cd3f3143aadcbde946362f2726fc5fcd5122cef1335baa0aa5bdf3d227028</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 16:22:55	<u>0x31da805c6cd956bfe22e992f2a53a7e34ef5bad453ff04bb46394aa85d61db00</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 15:12:20	<u>0xc2e9bcd776465f9af7a937785cc1f92450dca46e33a65bb7a312034390a3e0b5</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-12 10:50:00	<u>0x7bdea0c8e85d155613dda98bf37775af8d7edf914708c2a62be3f5d5961fe27a</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 00:18:35	<u>0x7973a090ad7a8dcd4a16c8c2b13fb6742d11742ff69d11c21bc256fc5847a777</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 23:37:25	<u>0x2547df277b0329fe266a51ada2ba928c5e52754470216c4bb37f83ef692955ab</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 22:27:50	<u>0x8f18e351174e67c81a32</u> <u>d842ca752c81b793729c6b</u> <u>760a44bf2eec719a6d8656</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 21:43:50	<u>0x604b74aefbf1958622f8</u> <u>57c938382f90e1e7e197ce</u> <u>7707abbdedc49aa0672656</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 20:44:55	<u>0x219a1e9e280ad8a1e621</u> <u>3ba65c36eae871d08a39dd</u> <u>8d3fa7e9c24e88048889db</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 19:54:50	<u>0xde8bc34e1cafdcc7be4</u> <u>321cd9dde791825468cd76</u> <u>e0911980aa3aae27e284cc</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 19:18:20	<u>0x565e23eee48dd55c156c</u> <u>13365f02d5cc888e7c65ca</u> <u>868991104f5059320c496d</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 18:32:05	<u>0xad640c83bd72f57a3163</u> <u>c8f4eae353aa9b43fe07cd</u> <u>858f013a57e8df026516b6</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-11 17:46:15	<u>0x3030dfd41bac41b5eb19</u> <u>011d7a8b41c919398e8041</u> <u>5036666811398c87022b7e</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-11 17:19:50	<u>0x31230dfda12295b303a1</u> <u>91972537eb3f233410d436</u> <u>0a1c2d8399cf456248202c</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 16:55:30	<u>0xf5214644c8160020a8fa</u> <u>d09a8600e47c4d64ea625a</u> <u>8ec617cbae66795a909ebf</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
34	2024-04-11 16:33:40	<u>0x4dde7fbe39fe76428d43 b2f39698e2b493b7d234f8 92efa24760f63a3639d352</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 16:12:10	<u>0x7d23b99e50bebbceee6e b2cc1506b9ea299a187644 a6b970935a59a4562dae8c</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 15:58:10	<u>0xd1cb8f63597f5e026dfe 853c02eaba1666ebf33b0d 6a45a637773e22b68f88e0</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 15:48:05	<u>0x5c508d1c9fc0e6b50778 726055619f0b493d4a5c18 16af15339d64d2a65b4a3b</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 15:36:50	<u>0x5d34fe748716c6f6ca95 235699619202ff3f450a1c c118e0c14c079fdb97d5f</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 15:16:30	<u>0x7236e69065f6bd32c900 4ffd14ec3220515056e647 83babf650b71213be0682f</u>	+ 1 \$64,873 Random Win	✓
40	2024-03-31 16:37:25	<u>0xb0a70a436731a729e050 14725c645155f9e56bccb 08c132e28981a65414b25a</u>	+ 1 10.000.000 ONDO Tokens	✓
41	2024-03-16 17:24:20	<u>0xeba1976ca53cff93430f 29694f7e06b6571bf02416 4df91976844c402c1e0945</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 16:59:20	<u>0x732cda9ff5ca4419d251 5078eb0c25dc8f3219b8fd f52e949b29add67105fdbe</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 00:28:40	<u>0xe42d7bb079de3037162f</u> <u>b64cfbf138470342c01f03</u> <u>5da419a577372db44662a9</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 17:03:40	<u>0xccbb9157055f1f1d3bf7</u> <u>41bcb13106b7dc71c3b9b3</u> <u>9999de1bb733d8c9db3778</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-02-23 19:35:10	<u>0x7140d1ed1918d41b99c3</u> <u>f8b29feb4b248ae3a65237</u> <u>6c1e0d34ca8819b078394f</u>	+ 1 int Airdrop	✓
46	2024-02-06 14:33:25	<u>0xc8edcb3d59fb7f2a9d0b</u> <u>9b6af2db2f5fdfe5d4275f</u> <u>5cde78c6268c41c2620f90</u>	+ 1 C	✓
47	2024-02-06 10:53:25	<u>0x47d81401cd1b6b1fc853</u> <u>2d70810eed0d1f3ee785b1</u> <u>5e16a4e94611330b3027e9</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-05 21:40:00	<u>0x2c99edcd19fdcd9e3336</u> <u>c62634db3343867b8cd496</u> <u>44b9cf5d8dd58327a25756</u>	+ 1 C	✓
49	2024-02-05 15:27:20	<u>0x838c99ba209579b3e63d</u> <u>11450af727f0a6eac76b72</u> <u>7e9a4cb5fa3d469858d6ef</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-05 15:24:50	<u>0xd69ade5e59ac3b889c01</u> <u>182d00475b70dfec49304b</u> <u>ecf237102cdf4781c163c0</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-05 15:04:25	<u>0x17af70efffa008eb8f6d</u> <u>c94fd4c984423aba58b464</u> <u>7532ecb03efde2e291d398</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-02 22:05:10	<u>0x927d58bc9e9d9fd9c68e</u> <u>2d1e31803805fe95064862</u> <u>431815d3f269deed9a8e1d</u>	+ 1 C	✓
53	2024-02-01 19:09:30	<u>0x9937767bf824cbb57cb7</u> <u>c03124d1535ea519a2719d</u> <u>64eac926afe139e8d2c74f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-01 18:19:55	<u>0xc1940b15858ec338e733</u> <u>7095dc9479bb3289da2528</u> <u>d2eda42b6f09cb8d2e5b0d</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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