

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf23cb81a6ffaa576fa55efa28160e59bb2e0344c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	300,000.000000000000000000 EWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
yz	0 yz
p.top	0 p.top
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:56:20	<u>0xb0de6c4d49965b67f110</u> <u>4156d5b474a7f5ab296105</u> <u>fc8f08bd7e3525df4967c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 13:55:15	<u>0x0cb7e142c89e1328824492fdae0176c387465dc0897d30aba486ddc3d7cbd57a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 19:59:15	<u>0x27534c71d48d23c7e3a586479374224a656f7307bd08f761832bb81c0e835a92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 18:19:40	<u>0x07007be69004efd504173d712d87d8dbeec37f83a73c07182da894e79fda64db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-30 19:39:35	<u>0xfe77745cebf9ba038c29be0a87e86d104cef9689f1b7132da66f24f2952aeeaf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-27 22:05:55	<u>0x54494daaec1cea32d05488c8113c5a65098720f99a3f753346e5a6d4cf2562fe</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-27 22:05:10	<u>0x6dd544dddab1dbc286a400a663419687c8861681e55f9accc923af3c8a50901e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-26 09:23:40	<u>0x462ffd33069db93fad09d4a2ddc98f94f3465d41a304c47ad179739b33cc3d69</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-25 01:00:35	<u>0x398104a6d22cb3ed6239de6490f996f6678927fb26011926174e2898a6a8effd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-20 18:30:30	<u>0x35688785beee3cbc88ee965038b55793b29381acdd043c5b819432e3b797c4e0</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:55:20	<u>0x985fa4444cc68dae3183 a4c1273e6725d8386fd0a3 d96dc7bf7e205109915da5</u>	+ 1 op	✓
2	2024-05-27 22:04:25	<u>0x3428e24b9370f7c4fad0 65d321afff9c4e607c8013 4af039e91c6e65c1204842</u>	+ 1 p	✓
3	2024-05-26 09:53:05	<u>0x733fce091000e5fe03ae 59625fb4c3af32869e9e40 7b346462356acfc2c48e02</u>	+ 1 op	✓
4	2024-05-25 01:00:25	<u>0xce5816e183ac4ff758c5 aa1c1b2e51d0f147e1dd86 1de874843b76c1626a5421</u>	+ 1 op	✓
5	2024-05-24 16:16:10	<u>0x9e1fa53f6a1dbda4b4b4 85c2547408d42e480561cb 4926b1d58c9255f6a4cbe1</u>	+ 1 op	✓
6	2024-05-23 08:54:50	<u>0x18dd9d2a7ba2be1a3713 3c3f07acbc07ed416cb9e9 faeb7463551410ad490eef</u>	+ 1 op	✓
7	2024-05-22 09:53:05	<u>0x1544e4249ab397dfb01d e6073f253e0a217b976d38 dd6e525a1c0690ac722601</u>	+ 1 p.top	✓
8	2024-05-21 18:19:10	<u>0x8cde45a598fa9c7a62c3 bb89dcf6ba1a3231b6cbd2 99964dfff048d2f06b43db</u>	+ 1 p.top	✓
9	2024-05-21 11:28:30	<u>0x1e8e180e5acf9a9475c3 83a5bb6c70de4f8e23687a 8332ef8531d6f35f3ea5d8</u>	+ 1 p.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 01:13:05	<u>0x558bc62f70bd349d0200</u> <u>12782b453d382782d2d35d</u> <u>0faef95c6020cda750da87</u>	+ 1 t.top	✓
11	2024-05-20 18:30:20	<u>0x28e944ef8e1e2df84865</u> <u>b61ccd323e8eef93e37d89</u> <u>e165a8adbfe313d7702356</u>	+ 1 t.top	✓
12	2024-05-20 11:35:40	<u>0x37053033df78d9a918c1</u> <u>19438d61c537a940cf2c17</u> <u>2dda878b633745ab3cef96</u>	+ 1 t.top	✓
13	2024-05-19 17:15:55	<u>0x1d815ea830f0305d4f60</u> <u>3540710635b17e3b74b422</u> <u>bb0ebca4147edb7a1e12fa</u>	+ 1 op	✓
14	2024-05-19 10:24:55	<u>0x217c68fb65e2c2246f3c</u> <u>0f4537e1e38315b55c00d2</u> <u>84d052f75cffa4c12b8422</u>	+ 1 op	✓
15	2024-05-16 16:34:45	<u>0x4173e6305c16c2749280</u> <u>f592f9229603b7a522edd1</u> <u>fd572f860313f11dbaa170</u>	+ 1 yz	✓
16	2024-05-13 17:46:35	<u>0x37ea6b82b1c5e7f933cd</u> <u>297c80e263748a569d1772</u> <u>919056197fb396c59bbfb6</u>	+ 1 t.xyz	✓
17	2024-05-11 22:58:40	<u>0xdb56d3698915c3a4e535</u> <u>5d6899a8d80626a9f94272</u> <u>2a16c7341940e3f815a06d</u>	+ 1 .xyz	✓
18	2024-05-11 17:50:00	<u>0xa8e4133f666b959a33e9</u> <u>af03ec85963756cb2be37f</u> <u>fa36b03d0d3e57263b4977</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 20:01:20	<u>0xcea7e1fac7648b0f1d3b0315f383d3edaf9e2ab0b38f15851dd9e119bf71293b</u>	+ 1 yz	✓
20	2024-05-09 14:04:15	<u>0xba3ce9c7e5e36089dcec33a10244864738bd36264ffe780ac169f86442ee9f17</u>	+ 1 yz	✓
21	2024-05-09 07:06:10	<u>0x7a42692b4e490e03f3f94ada9e4e5c20d0564e49f5c39732353ea09bd7347848</u>	+ 1 yz	✓
22	2024-05-09 02:49:00	<u>0x7a169194159f4637864514e7495b754c2e76cdd2fc6065cb967f0e7faae65231</u>	+ 1 yz	✓
23	2024-05-08 14:57:35	<u>0x20e1b59ec77886e963aa4596d593fc1790772b203d3b2123503ce2efec6ee8b4</u>	+ 1 yz	✓
24	2024-05-07 08:25:45	<u>0x3d0c1cc5c88d9cd2da3f718b6cad5d8edf10bc6c3cd8dcee906205df9084767a</u>	+ 1 10 ETH	✓
25	2024-05-06 20:49:25	<u>0x55e689b01404cd56ed01735d02fe46bc46d6f3a51f32c6fa3c3680b883b68ff7</u>	+ 1 10 ETH	✓
26	2024-05-06 15:31:35	<u>0xcf347c1f26f0b1fa05f973032691186ac7216c01fd7035cc6fa43c0a8b2cdf61</u>	+ 1 10 ETH	✓
27	2024-05-05 18:52:15	<u>0x2315e9c59f28b7842d82b5852479316caa35aa82ffaadb80b20794b2a6aa01d0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 11:28:35	<u>0x1606db5501646c950723</u> <u>f2caff46378e5bca5a36d7</u> <u>dc07f483241353681e1d5e</u>	+ 1 10 ETH	✓
29	2024-05-05 04:49:00	<u>0xb9123c96cbaf037d267f</u> <u>4f65e0cbe47f19b2a36824</u> <u>58cf9e0e824b4eabbe1123</u>	+ 1 10 ETH	✓
30	2024-05-04 16:23:55	<u>0x255c85fe6196200740b6</u> <u>04aadadf3c94ea8f5afa50</u> <u>fcd9abdfebba5402f4fd2a</u>	+ 1 10 ETH	✓
31	2024-05-03 18:34:00	<u>0x550966c11608b1b43e93</u> <u>7cb21587e3b49fdbcb63c18</u> <u>4c82db876171b384b7eb4d</u>	+ 1 10 ETH	✓
32	2024-05-03 13:27:15	<u>0xba15a98c4616cbf5b189</u> <u>24064a35d5d730afd41698</u> <u>9329363ef6ee4d36b93ce2</u>	+ 1 10 ETH	✓
33	2024-05-03 06:54:50	<u>0x04cfec438f6ef28bebd0</u> <u>0278adbba0094da66c1118</u> <u>7773814eac24ad9a2900a3</u>	+ 1 10 ETH	✓
34	2024-05-02 18:19:15	<u>0xc7c4dfe4a9a6494fb53c</u> <u>a95f8fdec56da99f556880</u> <u>d96109c6993e73f8b29c31</u>	+ 1 10 ETH	✓
35	2024-05-02 10:09:15	<u>0x8b73ffc7b7e3b93581d5</u> <u>e620dae1fc5fa5cffbed21</u> <u>653a2572bceda54709b5f6</u>	+ 1 10 ETH	✓
36	2024-05-01 21:26:35	<u>0x170591e9b7b62acebb25</u> <u>cfa2c2996470fe1e43e764</u> <u>e30088a65f28dd5c5bd73c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 07:57:30	<u>0x21c608c917e8511bcaac</u> <u>7a68bd7a621d21a981b939</u> <u>d4fc9bda8b7572288b34cc</u>	+ 1 10 ETH	✓
38	2024-04-30 11:45:40	<u>0x8dfe03a6fd852525e7dd</u> <u>c20ada576c3031b75f3455</u> <u>ea76ec23a7e7a441d211c9</u>	+ 1 10 ETH	✓
39	2024-04-27 16:29:30	<u>0x950b9d4bab993c78f2dc</u> <u>37ec500079e07aad753635</u> <u>bba553e3970ee4d928baee</u>	+ 1 10 ETH	✓
40	2024-04-27 04:37:45	<u>0xa041e6edc2f9920e42bf</u> <u>7de70c4bce857a0be33796</u> <u>54c4bc88cb8cf0d8aaab4e</u>	+ 1 10 ETH	✓
41	2024-04-26 20:40:50	<u>0x0b3d6bc7e1660085dabe</u> <u>adacb8df4d8587dec4c3d7</u> <u>c27b3d4c521d3540b05ce2</u>	+ 1 10 ETH	✓
42	2024-04-26 15:34:25	<u>0x9e629a0afa50ad14a962</u> <u>d4ade04475e7df16dadcbe</u> <u>ec16e0a5ad579fad8cca02</u>	+ 1 10 ETH	✓
43	2024-04-26 15:34:05	<u>0x1585ed0730b85493bffc</u> <u>59549936fd29001caba8c6</u> <u>b0af1f6070f76a9ef4b14b</u>	+ 1 d	✓
44	2024-04-26 12:19:30	<u>0x9dee30296c13bcc292d2</u> <u>21f6806681ef7e80a91d76</u> <u>536f6353e6b7e3178381e2</u>	+ 1 10 ETH	✓
45	2024-04-26 10:58:50	<u>0xc0a47b10c94939449682</u> <u>5fb37f6582ca09b2bd2267</u> <u>f05414548443708fb56878</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-26 00:43:45	<u>0x51d60a6426cd588b3897a3a64bafa44050b31ed039d91c31584e5ff60865368d</u>	+ 1 d	✓
47	2024-04-25 23:10:15	<u>0x209ee2efa3be057de77127982fc8d54f592736adec5984611ef6005f8568e397</u>	+ 1 10 ETH	✓
48	2024-04-25 14:56:00	<u>0x590151c32282d065232f54e2e837abaf4ad2cd698efeb343545a5fe918f5531b</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:31:50	<u>0x231a3db0662b1cf5eb37688de503e67c4ca556fd7ea75373497fb9ef19889a4f</u>	+ 1 TOKEN	✓
2	2024-05-19 10:26:40	<u>0xbdef3ee04e4a5896d5a4c5d347e52deede0d882a5c536bb6af8ec0a4bee2b515</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 17:46:25	<u>0x8de9531c560e8ed7c47381389d9e78e2125bd3681379a95aa1fb604b94bcd12f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 23:37:50	<u>0x3bad279300802416b56914f3353b92e1c7756a1a6c185f9755ba870bf5008970</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-10 10:19:05	<u>0x0192672ac6988a475d2215e24ba9d890b5df0997c15522858583fd07551d371b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 09:05:50	<u>0x3b065bb1ac16536abbb2 a8d71b3fb662ad3b832e8c a2c15ac3dc45d397090046</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 20:01:10	<u>0xdbd69094836b7bca3fee 29648d73d8169a8f5e58f0 cae1445901bb894b11ec74</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 14:26:05	<u>0xc5b78bb56afa0320e3f2 69d40ef9cc3a298adb0e50 0b667118b2f40e5eb678c3</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-06 18:57:05	<u>0xe9f53d903b01ee1ad416 a964da6dc597cbf4f4f836 b4acbbad6f43671c8171d7</u>	+ 1 NFT	✓
10	2024-05-04 16:25:25	<u>0x627da9e9b7c7dee74197 6af329620fda2b665ab3e5 d6761b206d8d2351ba35c1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 21:26:50	<u>0xc3d266b4714327776139 57a20425f30c8afb1e7380 bd30cd686651cf280d6c62</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 18:35:55	<u>0x6956c658b7c306478ed8 dd97ff1d3f45a46d3cc047 7c4d8bfd61aa336a4ec39b</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-02 18:22:55	<u>0x08b271807fabe9abac1c 0c40e6f6532e52a1b83828 ffcdf475e43510376dd060</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-02 13:57:35	<u>0xb14ee74241fbac3f7f8e ac4be029bc7cc600763975 844904f165746008334bd2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 07:30:50	<u>0xf45d66177ceec66ed687d0866a3f00798a1f77589f13280e2df409650e46bfb</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:31:40	<u>0x0737c3f66e02fd2249dd01d4b27cc0d2f72efab47fce9cd2016ad7892644a03d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 19:44:35	<u>0x2d461be9a1c54c466fdaebe27c7d19efdbad8eaed61a3403eb30c6bf9218672d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 14:45:00	<u>0x9fc774cdc6da9afd2cecb114792869d99fc268275c9c34ffb9dcb9984cf474ad5</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 11:53:30	<u>0xa9f55be3db3b5c710abfbc15861446f10a220ddb2f3f6bd958fa792dacb53593</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 11:50:25	<u>0xf8b96f7f30978af0f0e3eee1868afedff11e3e01f27e72758f21ed5b2c1181e0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-30 11:49:10	<u>0xcf50cc37aa8f399d2f10574969e57b2f60230582fa3c3888721b6e67f1edbc67</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-28 11:26:20	<u>0x39f86d8ae385e634a30638b2eaaaf9d0e22a43dd788eb3cd7b71f7eabeb3dfe19</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-26 05:46:50	<u>0x734190f2b6138cd36f1b27a0472cb58a7f94fab7964acd2d87d27375fb2811af</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 01:09:30	<u>0x9251c9ed2768f9b77ce662a07babc835700df609e0779ffe8697c01cf9e68bcc</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 17:11:00	<u>0xd39f8224fb5db02394d398234cb0964f8114368f7bc81d0b4c243fef8d2ab6ab</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 14:53:10	<u>0xccd18d9f7bf9568df03a918fc278a99060e073ada3fc1bca81812a3037c2c2b5</u>	+ 1 Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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