

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfceaad56fdcec2c4a353e11c58e74a8c5658621b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:41:20	<u>0x60289b962e4d66fa510b016b85dc9dd4d42d1ae6a2eddbdba25f36095cf2e808</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-04 00:50:25	<u>0x0ae09be4b04f94e79ea1fddaa7b0a038b9086ea125b585a6eb731d9dc9538d25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 08:13:35	<u>0xa69986b845741fef16303e906e4b62493a801151de01f78f0401861a7d395d9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-27 01:18:50	<u>0x123dd42bc55d9c07a492d3c5ce077cea6c1aea53ad5d71bd85f2a79d9d910414</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 01:18:25	<u>0x36b39d845f2464c00164130bbdfaae6d69dd9836b8e796a40da792e5e84e47d3</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:51:50	<u>0x36737d6239372204f9144409f0b0b51e8247cf11b0f5821f2181d36d30692c27</u>	+ 1 op	✓
2	2024-06-03 02:07:35	<u>0x2730289fe22dfd1d70987a578740548285f1371b85d1c70c10ab25e1c3b22949</u>	+ 1 top	✓
3	2024-06-02 08:14:45	<u>0x8b5ed0b4de4a7a868dae6d09b629eb1f07eec4d4150159da08e2c0b0636ddac9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 03:25:40	<u>0xa780a35f795b2cdb3145</u> <u>acad2a87f5cbbe5b95fa25</u> <u>b0d71e9f82d6c1a03c410f</u>	+ 1 top	✓
5	2024-05-30 02:16:00	<u>0x36349d7fff4630b4d9d6</u> <u>6bac3218c140cd846ccc60</u> <u>a1840d371bc6c6eb97d1ce</u>	+ 1 p	✓
6	2024-05-29 01:46:05	<u>0x407941b61864e565fd58</u> <u>2c5a51a94335c8548105ea</u> <u>f2160eb2df923df517b9ea</u>	+ 1 p	✓
7	2024-05-28 01:26:40	<u>0x0fdf8d7503be91c18b46</u> <u>384ed8e560d485e4384f97</u> <u>4b1112762aab0b692ce8c9</u>	+ 1 p	✓
8	2024-05-27 01:28:15	<u>0x80c58dbcb6cdcb6c84db</u> <u>fd1fafd3148c65d516e1ff</u> <u>a58af0b25f24d6d5fb260d</u>	+ 1 op	✓
9	2024-05-25 14:36:05	<u>0xaca6e152cf4c15af61a0</u> <u>5bb4b6a5dd5a70bb4e87d0</u> <u>4439cab4c8962aa4749b1a</u>	+ 1 op	✓
10	2024-05-22 02:37:45	<u>0x35941a1ea030cae050ca</u> <u>fafbbcb014be05246ccafd</u> <u>b31480b883809f4458fd03</u>	+ 1 p.top	✓
11	2024-05-21 02:07:55	<u>0x16fdd3100d91de7f0f52</u> <u>771552af059b1edade02cd</u> <u>62aaecd5aa7cc5d3ddf20a</u>	+ 1 t.top	✓
12	2024-05-20 02:29:25	<u>0x88408e061f53b8f21310</u> <u>d667662dc10ba180571a2c</u> <u>a954d3684c8310188cb98b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 02:21:00	<u>0xbebcf5adae07e0498b9b954ce92947fb9f2cae92a9369dc4be286f231f19db97</u>	+ 1 op	✓
14	2024-05-18 03:14:35	<u>0xb502ad83074259b25582aec4b4f053e311f6c82d84eeff33718a26ef9d2e40f6</u>	+ 1 .top	✓
15	2024-05-17 02:52:45	<u>0x97694ae1caa01fdb40cc8d8e586a944a87e722469d23b9f0f0ede98aef6417c</u>	+ 1 yz	✓
16	2024-05-16 00:56:05	<u>0x8560a540949ff0c6948e5f0da822d81b36719cb0c77e4283fdf47a6bb06f4c3a</u>	+ 1 yz	✓
17	2024-05-15 01:28:15	<u>0x95a05f4afd2179878957db981fe9946d90a9652c192ba68bff7c96bf108bb19f</u>	+ 1 z	✓
18	2024-05-14 03:19:45	<u>0x2a2898163b9f90099aa623555e4a975197ac403c74bfc5cb371261f48ef2029b</u>	+ 1 t.xyz	✓
19	2024-05-13 03:20:40	<u>0x68a545633725c94db21b7bfcdeacaf097fb42c38cc90cd5a49527458f3169b54</u>	+ 1 .xyz	✓
20	2024-05-12 03:49:50	<u>0xc4d76e10050fc3abc4cdf38f093da1fe5ba44c821de161573f9cb096d03b0b2b</u>	+ 1 .xyz	✓
21	2024-05-10 02:45:55	<u>0x69860f19cf416cc271a4f52c664e22df71eb0127ac63dd43b10b79517e674b49</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-09 01:52:35	<u>0x5ea4a7c4ab81c45d71d8ca4848f6e1d11dcd7dc7510493f11131c1e81f931e0f</u>	+ 1 yz	✓
23	2024-05-08 02:03:20	<u>0x33b4fbc3049395cd609de19a110f4ad8092b1a1ad9c6e4d01537c6dd0b63f369</u>	+ 1 xyz	✓
24	2024-05-07 00:59:35	<u>0x3c95450a33d77b89ac572ca7de4ecc72e140aa186a21380b927452d76f138eaa</u>	+ 1 10 ETH	✓
25	2024-05-06 02:13:55	<u>0x7b64ae76856e86cbc440e7dc35d04bba53691f99991a0118886f1ceb58264df1</u>	+ 1 10 ETH	✓
26	2024-05-05 09:31:10	<u>0x9757aa32e151b9afb1abfe63e870be0be39afece340c565dc048c4535728b8fe</u>	+ 1 10 ETH	✓
27	2024-05-01 04:23:40	<u>0x4c81f3b859c9f0b405d9f2f69e520eb97129889fd9dca86867fea1899dd7a679</u>	+ 1 10 ETH	✓
28	2024-04-30 02:22:50	<u>0x46250e6c1cd0ada7f0a1f86ff7b7cc746a23b2de35f2398471355f3d300c9a2d</u>	+ 1 10 ETH	✓
29	2024-04-28 01:40:40	<u>0xa72fb8c1b4b3c5766902886df6ff552ff989b3a003fdd2fb9301662f86b6034a</u>	+ 1 10 ETH	✓
30	2024-04-27 01:23:30	<u>0x8f9c7c8a0960b36ecfe02b95f585650b415b4959a07bd1e03f13fc8a2feed84d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-27 00:52:25	<u>0x6ef5550d0def64bbb84865535a62c823c716b44a9e24bfd1e558f03409db1fbe</u>	+ 1 d	✓
32	2024-04-25 04:52:55	<u>0xf8c26429f5187074a1073a8ed37a2a9af8aca0a2ebb470a28758bbbed1e7005d6</u>	+ 1 10 ETH	✓
33	2024-04-24 02:41:40	<u>0x1e6d42d998565941d8b0b2dd68e6d25eee8cbcd7ad99b6a32ee05f4c88e6b31c</u>	+ 1 3 ETH	✓
34	2024-04-23 06:40:45	<u>0x84957376112b9bd91224ff347fbbab805168140735a00cd896c34d4b9dfb8646</u>	+ 1 3 ETH	✓
35	2024-04-23 06:14:50	<u>0xc463c48df81382d1265c728b8bcf0fd7dc42983a1babf58ee173d158b5486e64</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:20:35	<u>0xc14d2b25a42dd926c54fb50d775304af5eb7ee1e4bebf4b872141d8eef531186</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:26:25	<u>0x003b857c92c147030fd2dc1a228765f2b07a5900369edce4c45fc657f448c80f</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 01:18:00	<u>0xd8f1fb3d32d23d3d3ba81ccb5cab65d69dfc121799506ebf40ebae262967c598</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 02:20:55	<u>0x7d32c2ec0c0d2c47305e ca2524971f65a9308958cb 92e955f476ac238cf54613</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-18 03:14:45	<u>0x1a2390c32946308226ae 2abb5bb9ee62edd397c0c3 06965fa5b2e5b977e1a175</u>	+ 1 laim!	✓
6	2024-05-16 00:57:00	<u>0x4f6e82f629844e200ece 417585db0b1adf1d71d2f6 b662d3e140a68e1f8f22de</u>	+ 1 TOKEN	✓
7	2024-05-13 02:06:15	<u>0x8bcb434d363ddb713d1 78947c9996ac7a6835f61d 7c945cfd619bbc03f9ef92</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 02:45:30	<u>0x51db494a8f3b9b2ec36e 0741feb23078b97a804d23 02d5dbb3f918ec9b4537ab</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 07:17:35	<u>0x5867f505b66b3d2fbdaf da5f42ac3726f77f781c42 82eb48e4101528ce3f2bc6</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 19:23:55	<u>0x0b458cb05073988c0e6a d5f4c65d9b66206bbd3571 5ac1b0cf66fd12861d654c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:37:35	<u>0xed1d9f1ac7a6f0a84f87 334f2a4adc711a6427c820 ddc6c6f7a6b4c7543d422e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 05:31:55	<u>0x0a85733d212d12c56b42 322eec82994e8d46d03e9d f2fe25df935d46a33afac1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 22:00:40	<u>0x95d8439e2ff2d83b37ad</u> <u>17e0c122f5589599fd96c2</u> <u>e6ba37b24733c767945173</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 17:22:05	<u>0xbe5fd742bff7f846cab1</u> <u>9018ede6d135ca12f36bee</u> <u>c7b8ae6eb6517ec0ade08e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 09:58:15	<u>0x544a3f99ad07b4576372</u> <u>9542b87c52025c5f3df6cf</u> <u>4a7aad95da95d7fbe93ffc</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:39:20	<u>0xfaf85fc1d7ebdabc1089</u> <u>52f32545f37eca14479177</u> <u>1dd9646586a53ee423e9fd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 01:40:55	<u>0xaecfe92122b7f37e725b</u> <u>5ffbc9f3fc4c029c76c572</u> <u>0d1937b8cbef141611125b</u>	+ 1 Reward at Seth.win	✓
18	2024-04-28 01:40:50	<u>0xa99020e860d601de2b3e</u> <u>27085529397b7fb883c8c3</u> <u>e683ba722ef58b3a41c841</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-28 01:40:50	<u>0xea6a3553b90f41fd6b2c</u> <u>237c78fdf5cda986a10ca0</u> <u>2c0de3a405671a92f6331f</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-28 01:40:50	<u>0xc2780fe38906d4aedd32</u> <u>d14d51ce3cae9e4651f979</u> <u>5a2a844e5443274a5f7d9b</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-26 05:09:25	<u>0x6907fb810ed01d4d67b8</u> <u>20409b4cfbffa1b6f5f1c1</u> <u>e9f9f376367168d161c5ff</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 00:01:30	<u>0x1df8f048c7c98e918aa8</u> <u>12d0f137d32bc2fb805842</u> <u>8d61c43962c2db6318bf28</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 20:29:35	<u>0xf5aaad98f8593e354732</u> <u>df076a57f8d9350dfc1376</u> <u>40a35a47c502fa48774bee</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 16:21:55	<u>0xd69023b9b9bdde28ea72</u> <u>975abc1714cc63eb93c358</u> <u>053cd793c0faa8f7f8337a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 13:23:30	<u>0x5fe751cb39a7ae0f8510</u> <u>53b9aa86ea979a55e71149</u> <u>2ddc58e23318f729549bf6</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 11:08:05	<u>0x29bd0843acaa27ae6621</u> <u>b6e9d12687ffc840780c08</u> <u>f3472cf1252e7016536458</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 09:05:40	<u>0x0788910e03220bff032f</u> <u>dfd27f2e1d26488d0ccc9a</u> <u>3a4a4de35cabe3c019ce0c</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 07:46:35	<u>0xe4f5b07386c1cf439c8b</u> <u>879774d2d694995213b3ca</u> <u>776a1e497b28c0ad87156d</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 06:03:25	<u>0xcdddfc5c6244dec3cf1d</u> <u>abaa952a1429532a694a04</u> <u>1bc463cbb25329aefcdc3e</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 03:52:00	<u>0x0ce43dd2406d2e659751</u> <u>1711d6ff1016f01c3adb80</u> <u>c561cf000810e0dd48c64b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 01:27:00	<u>0xd941da70f5793efee465d2fe8005168a8e753f5191bedb5d7400979d8f0d2c93</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 21:45:30	<u>0xe2b3ddbdebfe4468167baa5b77f1eafba046c44b3d5f6562cfe86a2fb705a835</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 18:24:30	<u>0x59a20c6081cb3e17c3287f80a5b1f827dac84f84a79a10a2f2d4bd4609ccdb9e</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 12:56:40	<u>0xade7451dedc20642e75cc0c89f8927bdfaef608c0c77e84a7f596c5545b273e8</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 08:54:05	<u>0x22dc6a456c7d455b385d6f7b441928bca53d8f8546f61aa5ce283f4f95c249bb</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 06:23:55	<u>0x1dd80642b991df161227f38499cfeb7f59af054f9b2f2606876a16fe2d477ab0</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-23 06:19:05	<u>0xa07c116c441710ebdf3bf2bdfbe0252faf625066d19000ceb722766c4848b48a</u>	+ 1 aim!	✓
38	2024-03-12 09:56:00	<u>0xea1c121ae329c4a1f105a51e25d1adb9c782f1561f4ed3a6bec75f3a302bcc1d</u>	+ 1 reward at BONEWIN.com	✓

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