

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1bec37ec3e2cc67f79fe9d5768f7c2d2236ae4b9

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| z | 0 3 ETH |
| yz | 0 3 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| yz | 0 3 ETH |
| z | 0 3 ETH |

| Token | Balance |
|--------------|--------------------------------------|
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| Lido Voucher | N/A LETLID.XYZ |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at babyshibadodge.top |
| Â | N/A Visit not-coin.live to claim nft |
| ∅ | N/A Airdrop mint? goto website |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-23 12:48:50 | <u>0xb9884fb571e2446692057e7831534f2437353818edc90b88fdd3b0528d2d83ed</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-05-23 12:48:30 | <u>0x5b5995ce031a63fae9ee61c30234f494ae43ef892be1203c27cc07fbe68bb5d5</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-23 11:20:35 | <u>0x5b8d20615bf5ec17f977aea2da578f686e40b6101784608ae2f712f728f9ee</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 2 | 2024-05-06 12:32:10 | <u>0x2dbf37423cbee2200009 d2b521eecf1e71b689dc9a 62d872ec897be7192e3927</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-23 07:18:00 | <u>0x1bc6ed6f861553621cec 09b3f0e5a87d57a391dd5a c54b525ed60f4925e60ee1</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-23 07:17:45 | <u>0x302e742923d8f293d05c 9d6caa9472d35db551d761 5d8d364f6e496c14e8737b</u> | + 1 c2.com | ✓ |
| 5 | 2024-04-22 07:47:10 | <u>0x1d700ec25defcccc1782 7c43649b50dad93657c95a b025f08751fe039c118ace</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-22 07:46:45 | <u>0x0cd26b7c9b16dbc5c6ab 9d7afa55dcf0035599357b a74b3ec858ac1fffb69dd1c</u> | + 1 c2.com | ✓ |
| 7 | 2024-04-22 07:18:30 | <u>0xdc302b952c324c73b767 8b83da194edb80c95378a6 cde70b65d28b48d60f4e73</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-20 12:17:30 | <u>0x7515bbf6d6af4ba8ad37 f5d8c65a5b3490e2dcbbd3 a3aa1be854fc5572dbd4a2</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-20 04:36:05 | <u>0xc113ffd23d5d0ac49599 0af74808fea4f7d85ac171 4fb30cf87c231ef52c72af</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-20 04:35:55 | <u>0xf9c239e5b984460ceffb d7dd34499f290af7019eee 9199c466a254ff5532e990</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-04-19 13:37:45 | <u>0x760c9723bc7d5b7e8b70349c4a8dd9d7800219c3ffe44284e3ca04cccca5cffa</u> | + 1 3 ETH | ✓ |
| 12 | 2024-04-19 09:45:05 | <u>0x124555ef6056791a688fcf21320bc40230ede7e505e0a914b58185d6e52a9417</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-19 09:41:10 | <u>0xe86221852c4fb537b3e4d2dde0035290cfb156906eac8d684d161d65e2a61e59</u> | + 1 3 ETH | ✓ |
| 14 | 2024-04-19 09:40:55 | <u>0x69c25ee101f92dad63418579a34d2368b75846b6724196d030a25896a0a3353c</u> | + 1 claim rewards on usdc2.com | ✓ |
| 15 | 2024-04-13 14:37:20 | <u>0x2075d8ae55842c523d76dbf49e8a7351dfd5358dfabbafab46f7634633d4381d</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-05-23 12:58:05 | <u>0x19e2e3544fadaa6fd04428556ea5cacc4cdaa75822963a4c8f79007e553ae6e1</u> | + 1 Reward at usdtgifts.top | ✓ |
| 2 | 2024-05-23 12:50:50 | <u>0x8abccdceffac463dd919d3a5366ab7b50d498ef867a9114cb5e0f8b7cf2aadeef</u> | + 1 Visit not-coin.live to claim nft | ✓ |
| 3 | 2024-05-23 12:42:00 | <u>0x6d7e81fe94281a7093e25fa221af027d1c455b552cbf339d3f5fe79b181f5e05</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2024-05-23 11:23:15 | <u>0x695ffa245a9f7e1bbcae</u> <u>03129ec3958b704624ee97</u> <u>dea67370def149de30979a</u> | + 1 aim! | ✓ |
| 5 | 2024-05-19 00:03:20 | <u>0x34399e3483a102d93e91</u> <u>925fbe600aca380aaa0661</u> <u>c6ca71fffae13045f5cebc</u> | + 1 usdair.org | ✓ |
| 6 | 2024-05-14 02:11:25 | <u>0xe104bd9b9873e305ae10</u> <u>4d66dd94765487147354e2</u> <u>b44186e0c8cb44f83a35a2</u> | + 1 usdair.org | ✓ |
| 7 | 2024-05-09 12:41:05 | <u>0x36fa3a7a5b28db910e2e</u> <u>9c5eed85329226de4b12fc</u> <u>40dd0a4ee0d71531b473b0</u> | + 1 Visit bluetrust . vip | ✓ |
| 8 | 2024-05-06 13:35:35 | <u>0x988dbfb434d08ef6edfa</u> <u>f2f49bfda8db5203f17ceb</u> <u>6309512cf357196b963be4</u> | + 1 NFT | ✓ |
| 9 | 2024-04-28 02:15:25 | <u>0x6e232fc51e65e276e721</u> <u>5945fcc1dbd08d6be395c7</u> <u>80ce5ce594bdcad5a3fa5d</u> | + 1 LETLID.XYZ | ✓ |
| 10 | 2024-04-24 10:42:20 | <u>0x310bd83a641b441d2b81</u> <u>8ed4ebad81ca49a054aeaf</u> <u>3cd67654b54c066474ebd9</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-24 06:53:55 | <u>0xe864dad85922cd6ad1a9</u> <u>04bd8b352922687f6253cb</u> <u>b186b0ef0c34644dc025ce</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-24 00:20:20 | <u>0x020ac20cd1c1ab479594</u> <u>b995785cc1ce0c2ca56fa2</u> <u>d42858e8eb927fd48d59be</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-04-23 20:47:00 | <u>0x58088b209fa1f9b28958b3042f4859c134ebceb3fd25c791a9c98720b1dd9f97</u> | + 1 \$97,856 Random Winner | ✓ |
| 14 | 2024-04-23 17:11:10 | <u>0x96945e347d718a0c7bca2c2a8a1aa40d4754be09ed96fe2547b76f901bfab83a</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-23 15:26:50 | <u>0xc917a602624ae05c7dfe2dd0ed7f2568bbf686c44e6b99b19925bd3d2c7861ee</u> | + 1 Reward at bonewinshib.top | ✓ |
| 16 | 2024-04-23 14:25:05 | <u>0xe9660a6cb1a99221dca153000247c61328844bd23456c751c2e5278d4920fabe</u> | + 1 Airdrop mint? goto website | ✓ |
| 17 | 2024-04-23 14:19:00 | <u>0x1b81992cc24d42df269954b5171bfa7e3d6841b9a37174a904da7ef4df32e186</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-23 13:45:55 | <u>0xa49c679c3e56859af62ecef541361c42c906250d34fd97bd9db2ff0e01b13f35</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 19 | 2024-04-23 12:46:55 | <u>0x080909c406dd827dc705ea0cf213eb1c15e7b9708426a17a9daf23458a5104dd</u> | + 1 laim! | ✓ |
| 20 | 2024-04-23 12:03:00 | <u>0x306d1de9d41ad8b9e425f23c98b75146c09c437faa44f43a755271801e457fa0</u> | + 1 \$97,856 Random Winner | ✓ |
| 21 | 2024-04-23 07:35:50 | <u>0x07e0e97c0627d3fffa0b53de4cf97ca39d4475e6df64e8831e255cfed99fa5b0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-04-22 07:54:20 | <u>0x9eabd89d306e7be3d8ad</u> <u>d987ef6d0530c33979c033</u> <u>b8e6375ac59cbf7626c7c1</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-22 07:16:15 | <u>0xfe0ba44fc75b2d0f68f0</u> <u>3f3715f95449b4e49fe25a</u> <u>5f8a592a12fb2c0493c476</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-21 00:22:55 | <u>0x942ef93fad06d5d26e1b</u> <u>bc47a3ebde50e687914adc</u> <u>3b55894e1194a4e0c5bb88</u> | + 1 \$87,778 Random Winner | ✓ |
| 25 | 2024-04-20 21:26:15 | <u>0xee9d00bc7872378b3450</u> <u>8544ec6f929f4b88235d36</u> <u>eb2862d4a6c8db7066a467</u> | + 1 \$87,778 Random Winner | ✓ |
| 26 | 2024-04-20 18:01:30 | <u>0x969c822ff6728530420f</u> <u>e2e24cf79903ef21fc3c84</u> <u>785a2c115964315f1c7ad1</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-20 13:51:35 | <u>0x04840f587227f6b31df1</u> <u>957825c3595f9d37fdb63e</u> <u>b9e92ebca8b0ed46532fb6</u> | + 1 \$87,778 Random Winner | ✓ |
| 28 | 2024-04-20 10:41:00 | <u>0x96b2dc3c5fcdde824f75</u> <u>27a4968baff6319b91bf1e</u> <u>217fcb9a4a6732696f5210</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-20 05:17:00 | <u>0x5b64291f58f024c917bb</u> <u>df7f5ad48a8c02772f187b</u> <u>c36ac16a1d007d3c9081d6</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-20 04:36:20 | <u>0x005b70698e41249b0bda</u> <u>3984141b43f5401b7770a5</u> <u>87965bc3ca3a0d5dbef1c5</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2024-04-20 04:36:20 | <u>0x996b670999a2aab081cd</u> <u>e91f22c2ce1bcbf75d4536</u> <u>18c7a2e94ecb36b2ebc240</u> | + 1 Reward at shibabonus.ac | ✓ |
| 32 | 2024-04-20 04:36:20 | <u>0x023e1e799d45f2c5a330</u> <u>c85e6c93746b642fc02744</u> <u>163731d2ff4a138d99b42d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 33 | 2024-04-20 04:36:20 | <u>0x9dfe2f669ef82d9b1726</u> <u>a93d4bde3ec81c26b39b52</u> <u>071d6d9a5087336923ba66</u> | + 1 Reward at usdtbonus.org | ✓ |
| 34 | 2024-04-19 09:48:50 | <u>0xef9ac3819e4538f6bab3</u> <u>df0ee55714a009a79f2325</u> <u>2b774674dafc257667babe</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-13 14:45:15 | <u>0xbe4351dfc9193006f439</u> <u>658187f04f7cc65c7905de</u> <u>b8d18336c685af1cb3900c</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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