

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x203ebc3a196c3696dd01aa6a23aeb99fa839011e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

10 ETH Airdrop at
airether.xyz

0 10 ETH

10 ETH Airdrop at
10-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
getether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 22:35:25	<u>0xd6d34bd9293f411d57f79c06afabe9ccd71ca279621048bde7cd0f52614650b0</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:33:10	<u>0xede41e2f0f8ccbdad52f41e962a249c22ba263e84fc1d26b1889097f89a2c28c</u>	+ 1 p.top	✓
2	2024-05-15 18:43:10	<u>0xffaf904b8dc63ae3b10cb952e69a255b697bfd3aaf2f7fec32e10885feab78</u>	+ 1 yz	✓
3	2024-05-10 09:55:20	<u>0xe11a68bf96b5add95ac6460686c280818004ce387089ca81673a626e18e0e31f</u>	+ 1 yz	✓
4	2024-05-09 15:01:25	<u>0xf2388999421918a132be8f169b5b95e27b23e539b4941813c120b5bdc3180540</u>	+ 1 yz	✓
5	2024-05-07 11:39:20	<u>0xa6360b6578e18d8d5b2cbbc9daa7eae358ba3e818cde2bd24f9199749ec186ad</u>	+ 1 10 ETH	✓
6	2024-05-06 07:29:10	<u>0xd29b2b77a0a995f7d0aba09c68273cf65d4020b021f535eec2638563d651027</u>	+ 1 10 ETH	✓
7	2024-05-05 08:51:45	<u>0x4007efb32446e799bc22f3e5715a6f22171fea263c1c0d7caf00ce0ebb0d6eff</u>	+ 1 10 ETH	✓
8	2024-05-04 07:11:20	<u>0xe0fc0b0376012090f7769a0c84de7b6eba48359ff11b7dd8319a847c7ea29341</u>	+ 1 10 ETH	✓
9	2024-05-03 10:00:45	<u>0x2a98cd65187ef85d728ed18941ed5b592e0512ecf382602a84d8a9e585a0e11d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 09:56:50	<u>0x01ce1ef07b7347d84efe</u> <u>b3be609f4a8cdcbbb28c81</u> <u>91386d2bc4e42e82c87cfe</u>	+ 1 d	✓
11	2024-05-02 09:03:55	<u>0x5e6d821370fb3c7907f9</u> <u>c466964e0efc298c87a850</u> <u>b49702aba59b4f13d68617</u>	+ 1 10 ETH	✓
12	2024-05-02 09:03:20	<u>0x5a46e4a7c8fb0d85214b</u> <u>a773833ccbb1c8547d9279</u> <u>1e88ec61b131632dbc35cb</u>	+ 1 d	✓
13	2024-05-01 07:13:10	<u>0xc6a86dec3a17f2b0685d</u> <u>ce9423541f7b7acae16fda</u> <u>a47176189e823a797caea3</u>	+ 1 10 ETH	✓
14	2024-04-30 10:29:05	<u>0x6cb7547a1d338edbf55e</u> <u>9174a38c49f240bcb78462</u> <u>2bb68ea4ddd325932d977e</u>	+ 1 10 ETH	✓
15	2024-04-30 05:10:05	<u>0x24490ff6d71bb16f940d</u> <u>ac18a8a3b53099f8e7f2a4</u> <u>9c3664da3da5f9e6d1fa72</u>	+ 1 10 ETH	✓
16	2024-04-29 13:46:20	<u>0xbdf17236f58402e4e810</u> <u>1dd9a834ce99b3fefa1c5c</u> <u>15f91b7a3de648363f0daa</u>	+ 1 d	✓
17	2024-04-27 09:42:25	<u>0xbc221046526f248ce489</u> <u>f36d67d115920069b6dbac</u> <u>ed85649b1af6f17f6a6372</u>	+ 1 10 ETH	✓
18	2024-04-26 07:53:00	<u>0x0cec7432df5c033c98c9</u> <u>6c5169fa91b94f4ae7112a</u> <u>972f8c609e2bae8b22a4fd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 02:34:45	<u>0x4b1ed34ca0f3168471b31535b0152423fb10d1deb18e8c3f3a8df0b1e394933d</u>	+ 1 d	✓
20	2024-04-25 00:05:45	<u>0xe690c09539117be6e6e4e49988dd01c41daf815d3382bd202fbbbcf209cd68ff</u>	+ 1 10 ETH	✓
21	2024-04-24 03:42:25	<u>0x2e95a1f76b8ab26099a790233403bdbfbae5d412a6c3fcdef34f0d5f3c6108a5</u>	+ 1 3 ETH	✓
22	2024-04-24 03:15:40	<u>0x09e9d766ebd7b438f91aa8cb537969994839172048cb2e4bbc0d365a389a8baf</u>	+ 1 c2.com	✓
23	2024-03-19 08:29:50	<u>0xd24fa90eb2e94f5ab4c600967c194d9b1b722328b6ff372872399983fc1e81cc</u>	+ 1 50,000 USDT	✓
24	2024-03-19 06:43:15	<u>0xc7bba8b8818baad22b5fa6bbcfbca86efb56555a9419e7f1313d78eed9d8e99</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:06:25	<u>0xe1d65d87fe041dd88ff8323d61b6c69e753637bfc04613bd7508583b8aa07204</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 22:55:10	<u>0x221a04e62c42f025b979da54c730bc4479a678938a9eb88798798fdb38023016</u>	+ 1 reward at BONEWIN.com	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-21 22:50:05	<u>0x358fbfa502b22978e6702e97ee199134bd09f9b3f2557903f4010556d2e14203</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 22:46:50	<u>0x0d91d2a983b3d682a50bebb1c1ab100c1b09808e950eef842d9ae13c6c689949</u>	+ 1 ether.com	✓
5	2024-05-21 22:44:15	<u>0xeac227c534534104ed05b28832d4a770c30d091012353604ce7b6873fb08c046</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 22:42:00	<u>0x08bc3e47a78269d17a59db3656c5815a447af35c862b7bfee7405dfc2052256a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 22:38:25	<u>0x2a8b9c4ad56f4dcd18a2a048b79d82f8dc6c9ac4117ecb80026de256165a247b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 22:37:05	<u>0xf141d493563a6b7a7c803ddd758a0e480d613d1e1e81357be4a2e0824d948bab</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 22:34:55	<u>0xebabef5a057c0399a7af3d6862566e80810bfa0be361e4f2d3e4b14b4c40eb77</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 22:33:35	<u>0x60dd9d9a4cb9d576ec525d3ea4112e78778266256a328be8d472783140e31836</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-19 07:53:10	<u>0xe5f63cff2e0928f648a55e0351c1657f317e086ce229b6038c8fcfc4113154fe</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 18:44:00	<u>0xc204d818d416d9ece016db7de8f89010fce3a06268140679bb8bb48cb50d979d</u>	+ 1 aim!	✓
13	2024-05-15 18:43:00	<u>0x1c25146a66495be9e24bf21a0fc8465b9b66a1be61a292ed9f11edb572332f7e</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-14 05:38:00	<u>0x0c836805b2a9d8f13c0df26d34d05cd61f7b17f9e459b1556061b10af121113a</u>	+ 1 NFT Airdrop	✓
15	2024-05-10 09:53:45	<u>0xb5a7caa5d393f3b3f20ca3931393ff9415659e0478053dcaa9c0dcb79c5a733e</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 15:01:10	<u>0x0b260cc55d016b6667b09999c9665329a935d1da016eb2af846344e20159ca55</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-06 06:39:45	<u>0x90ea5219d68f129ac7d298e85d425d1b3d32792e8667e0ab374893892ac935f1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 02:30:10	<u>0xb2895476331484af9ce32d4b9b4dcc51571a404e11f6f2e3c35d3c8062b88347</u>	+ 1 5btc.com	✓
19	2024-04-24 06:52:35	<u>0x117bc176ca1e378681296502ca4f90bde943fbc12536ea5c52603918fb73d9c9</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-24 05:41:15	<u>0xb3538bd1df7997811de02d10caf71c7a58d884adc1f38f7bdcf5a77b6d5bbad5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 08:34:05	<u>0xbf7c97932b3970281d5a2ca9389edcf2b0b4e170d479de1cc37160ab87f80b94</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 01:58:40	<u>0x2a189ab4078a7a8ef19785387a3e6e2160518bb5cb2d9c4b9791e42d4b1c78b2</u>	+ 1 usdwin.co	✓
23	2024-04-04 08:51:55	<u>0x9bf0d15474a3330755e40efd7d56c9d9fdbcabfec78a27ae0fc45f8f17c395d9</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-04 08:46:15	<u>0x99ca9b96f9877cacc7194f515d2c66f1637e8208391d1981074cef53356ed61d</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-04 04:25:30	<u>0xed76a79c983cf68dd9d03a2ac87e8679eaaaf686b447b349747a95d622e9e1500</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-04 04:25:20	<u>0x6b67f3a3656b618593f99244a1eeac50dde4968030fbe56c53a4140f6ec921e5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-04 04:22:40	<u>0x5b46f10476f8ed0889e6e9e2da116a2fb25ce4ef46e36309b643a99404cc0f79</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-04 04:21:40	<u>0xe2200d3b75b3d271bc38a8a14d69772ea2e22f0ce3a2147b0c7a559174fde929</u>	+ 1 Reward at USDTwins.com	✓
29	2024-02-21 05:23:50	<u>0xd373a79ace8d4a0e9690a90840de22e221dec346a9bea5d36a526ea61066f712</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 00:33:00	<u>0xddc62c47dccb4bc6b99b</u> <u>0ada2af3adfefb436de961</u> <u>a2997601364280e3938470</u>	+ 1 int Airdrop	✓
31	2024-02-17 09:06:50	<u>0x227cc5e2cf66bb0a9686</u> <u>0027256e2337252727dac1</u> <u>116426ef5fa17a026b6b06</u>	+ 1 NFT	✓
32	2024-02-13 23:18:30	<u>0x1c8364b24ac44c581723</u> <u>d3e7e18fba13763a383dfa</u> <u>38762767d7de1843b06815</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-13 23:17:45	<u>0xeb2ccc88d20981197262</u> <u>8f1956d81f5d70c9ae22b2</u> <u>196fd0349386251c9a1c72</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-13 23:17:45	<u>0x9593b2d5e07e9eb25cc9</u> <u>24d1114aaa5cfa785db9ce</u> <u>eda08d5f65ec55c7d7f5e8</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-10 07:34:35	<u>0x03f744c8ae91bf9a2aad</u> <u>659624fa17f210800ba41e</u> <u>de08e9aa0c78f04c8180ca</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 18:42:25	<u>0xbdf6acdd5b46c3376121</u> <u>50a916c2b7a303b363119e</u> <u>704dad98752799d7f4aee3</u>	+ 1 C	✓
37	2024-02-07 07:20:35	<u>0x323012a84410b36395c5</u> <u>ead2cf2d48eb6d6976486e</u> <u>b7e2e6bdcc1a2400ecee47</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-07 07:09:00	<u>0xd913b7898998cf840127</u> <u>6190a8c9e18f0d4d85f6a1</u> <u>f18555daecbda044381cb4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-07 07:01:40	<u>0x134d7f92f06f6840db44 230f967a736ffcf27e9534 efbc4c4e4ca6d3b14d46a1</u>	+ 1 C	✓
40	2024-02-05 10:55:25	<u>0x7d04f3e00159d9735260 8d1de72e2343b68c9c4bdc ffa0e9cef44991ffa7df73</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 07:33:40	<u>0xc93b80b326cb59c00bad 840266a9314760284e8281 fb1fdf6f440fb3332e895e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-05 05:58:15	<u>0x79e97b83f6d30ee38c96 44405193c0169c2cfec42a 2012def70dde3be7dc2b98</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 05:53:25	<u>0xe1f0bc1ee5a133631baa 5a7d8435df2f7b070faa7b f44996d2d2dc646b7f2b37</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 05:53:25	<u>0x8e6fdf466d2e3c4e5f84 a86f670127bef2a93dc9ab dca67a6b2866eaaaf40296</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-05 05:45:50	<u>0x512a8a6ad42c20bbb92d 5657f16a7e7732275900ee 3f5d36fda50644abf5f139</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-22 03:36:15	<u>0xaab6e490c514e9f62bfd a33a50e193a386a9e131a5 fd7ff155f3cd23e0984816</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-21 19:23:20	<u>0x91d9109b4617eb845233 ab985e0dd36a5a75769693 b5195ce842ef6445980f0f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-16 02:57:20	<u>0x32a8e4b6d3ec0c671ac016e1011f1eb64de0ff54e66989b0aa84322ab31265f0</u>	+ 1 	✓
49	2024-01-16 02:32:50	<u>0x93343e9d9d1070ec40692022db9994366671e28043c5a3b7d7e3303ec2a8b229</u>	+ 1 ward.xyz	✓
50	2024-01-15 04:01:35	<u>0xc32c91f3cf14a19436442fa2b8cd96aee0607d5741ce913788f7bda7163c6baf</u>	+ 1 Airdrop	✓
51	2024-01-14 14:34:50	<u>0x2cb794b73498946066cf073213d9b035b839c0d7c440104a850efc2857872904</u>	+ 1 LAV	✓
52	2024-01-11 11:29:50	<u>0x90dfba82124294b6ffde e8ee8851119144025568e22d6bc38db541a0a26f3470</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-11 11:28:40	<u>0x061aca488caee1a2c10ba803b52da1f85e18437bf94a9dd8fe1842cc49672464</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-11 11:23:00	<u>0x42a6f942767917469657ad88049159764fc25c6319a61d7e51af41390b79f44d</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-09 01:12:05	<u>0x5db91dc2272c04ec7b06f02d0c99290b399017d9be224f88f9e70a904e46f57b</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-29 19:49:50	<u>0x78c1fa54567492732b58e98fab91198870fb0435a9c46197b62f22549e53108e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-20 05:48:20	<u>0x882b3bd2163542d6667f69a349337b82a6c25e290c29f82fef62a20198ae61f2</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 04:09:40	<u>0x9d37be9fa09f26947ab45b3ce9c6aa555d906e6cc06c6577c6862767245d6e28</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 04:08:20	<u>0x71851b1f1c14b13915e1b2e38672f65a365040ec0e14fe151d6c0b2b87b0672c</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 04:07:35	<u>0xf15fc3d9ae4452a21ea9d01422ab90b2e748c41f332e70cc8363253d59a577b6</u>	+ 1 use-usdt.xyz	✓
61	2023-11-19 14:04:45	<u>0x5ecc5cefd72c8d77b0803206f7e3427e02b835333c84b6728210f26ecbad8</u>	+ 1 use-usdt.xyz	✓
62	2023-11-16 05:11:40	<u>0xbdefdd1f787fbfa8977377e212532ab44525328830de525e6e1dc806a68cc864</u>	+ 1 g	✓
63	2023-11-16 04:56:00	<u>0x9591aa7801692faf8ad8841a57a90f42ec5069bef2dbf44e0fafa3f66fc525c8</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-16 04:55:00	<u>0x8109e0318fbad3dc66f19996c694ad3f2475631588c24f0c0d96cbf840f15b6a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-12 03:20:25	<u>0x0b2f7a98f042c4d837845d091639561822c3008561e2ac158ab4c5228bb84500</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-12 03:16:05	<u>0xd8c2321edd6ea65fd939</u> <u>007d464454aef45fcb6060</u> <u>589cc068f6cca8aa8d0557</u>	+ 1 usd-1000.xyz	✓
67	2023-11-07 14:10:45	<u>0xc1544a256c75823a2e3c</u> <u>638d3d46d696af59488222</u> <u>5a852388f19631f0bcec1c</u>	+ 1 g	✓
68	2023-10-25 07:29:35	<u>0x454f327b1677e76cf2bf</u> <u>8daa4270e4a940767196e4</u> <u>a7bb94a59285cc1036ad5d</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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