

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2fe7a06208ea0df129797d2b9a1a36cf61d2197a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! BONE	100,000.000000000000000000 REWARDS
top	0 top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
p	0 p
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
∅	N/A Visit trustpage.vip
Â-	N/A \$77,749 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
1,000 ZRO	N/A NFT Airdrop
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:41:05	<u>0x7ad22fc988836a3a29c2d150ea5b48661063b6629ddb177200d2dd0233717e3e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 08:23:55	<u>0x85444d1faa4b8bde2f376930681a0881940713e21661948a6dfb2da3195a8274</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 03:14:25	<u>0x0c56fd8aeaca289a2e383702cf832b1caefae33b8d13ea487756f2bffe8b04d3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-06 07:56:40	<u>0x58637b2180aded32cb1db7aad2eb4ab74b9add0672b789e2b29b1fac80e18834</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 05:54:35	<u>0x8bb5f2954834639d9ee81b7fe8e5fb63956fb9c1b7c6d7c474239253983e2b90</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-05-28 06:11:15	<u>0x8c7274b8246d9672e8ef94a23dd407709f8cb9aa7312b402dd01b32caea96055</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:37:45	<u>0xc9bc6516602276fbbbbb4387655fb177babb2336bf7da1b06951400c8ad36b26c</u>	+ 1 op	✓
2	2024-06-12 08:33:00	<u>0xa6921b96dc0ffc0cd71eea09d22a61e79f1400f3a8c51573a4e8cd72cf744740</u>	+ 1 op	✓
3	2024-06-11 03:36:45	<u>0xa7af054e53a8d50f3b9c5a7670a09967862277812c768b37099640ddf441f902</u>	+ 1 top	✓
4	2024-06-09 08:33:50	<u>0xe2e163876e67fe34bceb657c178212d075ad822fd3aab511bb095cc532ff8bf3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 06:49:40	<u>0x6b91f20acac1134c7477</u> <u>15dcd1ee4a94605274e716</u> <u>1810cf46188163fcc254eb</u>	+ 1 p	✓
6	2024-06-05 05:56:40	<u>0xb449644ad9b7ef1998d4</u> <u>ab8e070c65f79ae6974f08</u> <u>adb37a5abd46864f871d7c</u>	+ 1 op	✓
7	2024-06-04 04:34:40	<u>0x4aa9271a73606ab11aaa</u> <u>ad396c5bd3e2dd1b855800</u> <u>d5a4a336603fb29bddd031</u>	+ 1 op	✓
8	2024-06-03 08:28:15	<u>0x7bf5979c7cecb6f71df7</u> <u>76c78dc544fef0ae1d7e23</u> <u>3168d781ad40354e8829be</u>	+ 1 op	✓
9	2024-06-02 06:53:20	<u>0xb362aa73f93cf0bee8ec</u> <u>bb3a544d1de638221d575e</u> <u>7d5efa9807619a94c3191c</u>	+ 1 top	✓
10	2024-06-01 07:55:35	<u>0x91047d49fb417abec22f</u> <u>a44c4fb048447f79c270a0</u> <u>af90504fc72ed212430a02</u>	+ 1 top	✓
11	2024-05-31 08:42:00	<u>0xbea2f94cdba2f0d16316</u> <u>4991a51af8b5e38a89c029</u> <u>3082a62f0fb18e1ef4d1fc</u>	+ 1 op	✓
12	2024-05-30 05:27:45	<u>0xfea7ae409b47736ba8d6</u> <u>3956e0c518f1a9c33d34fe</u> <u>4d1fb50ac823b48148cb87</u>	+ 1 p	✓
13	2024-05-29 03:35:20	<u>0x4b9618aeb62c0e23324b</u> <u>9b36c5c5d84962b5f0fd0d</u> <u>aa5748add3e0a814ea1264</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 09:42:35	<u>0xb89899b39d3dd328ef3e51a6e5b12748fb2861f6ec6a67c017bd1ae6659c3f36</u>	+ 1 p	✓
15	2024-05-27 09:13:40	<u>0x90d1c9b7d0d76a2a35159210ca569f1ef42a18fe0740c337c7ff0cce6b2d0b2</u>	+ 1 p	✓
16	2024-05-26 08:06:55	<u>0xb352b71b676fb5aa09e6b644318f2b41fc413d6498b39e27fbb513a39ac5ad04</u>	+ 1 op	✓
17	2024-05-25 05:05:15	<u>0xb7bfe5dbe467623edb954b10559f29770d132306de121022c591cd8ef615ba0f</u>	+ 1 op	✓
18	2024-05-24 03:58:55	<u>0x93497926322b28a21aa3c1591f0fe41fb4a51f161e392308c1abbecbe18ebbe9</u>	+ 1 op	✓
19	2024-05-22 08:04:45	<u>0xe1c6f07927901ed4deb622810b47baa0b31baaa0fec7ff49c0b1e1ea235bfe4</u>	+ 1 p.top	✓
20	2024-05-20 05:42:30	<u>0x3fcda997f137908bd238d1b57f6ed860e26c8d6f8ce1b7628481a3f1a2dc2677</u>	+ 1 op	✓
21	2024-05-19 09:28:00	<u>0x55f7498aad77155f717104d681b63d24d3583ddbea8393ba9c31cd3cb5c4b7eb</u>	+ 1 op	✓
22	2024-05-18 05:55:55	<u>0xcc55f4d456972b86c925490f6d168d040caeadf4b5651c570f0a9006a20e3060</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-17 05:18:40	<u>0x5b5772eeb6fc0821ff18</u> <u>2860c9c39094a8a3fb43c7</u> <u>9330b07302d637efb1be23</u>	+ 1 yz	✓
24	2024-05-16 05:45:30	<u>0xf0d30434ccbe8e27524b</u> <u>fd8c693e7701c9cd2bacd1</u> <u>c3c3224fea76f7464b672f</u>	+ 1 yz	✓
25	2024-05-15 07:39:50	<u>0xa5df0468318d877aafd7</u> <u>9b6e17bd802a63f83c4993</u> <u>c54d04e3bc1879987c4b2e</u>	+ 1 z	✓
26	2024-05-14 00:41:45	<u>0x12929037b668a6f1bc0b</u> <u>2c6bb29b0974e93d4d1b1e</u> <u>90c936fc800f5c9b71502d</u>	+ 1 t.xyz	✓
27	2024-05-12 03:23:05	<u>0x811309c915153632c721</u> <u>91c0e2b3bc2329099804b8</u> <u>523dc521c37a0c1966fa78</u>	+ 1 .xyz	✓
28	2024-05-11 02:49:50	<u>0x8f9d731d8991e5ea6f17</u> <u>ef725695c8153212534868</u> <u>7d27d29097d842ad9b7d35</u>	+ 1 p.xyz	✓
29	2024-05-10 08:34:40	<u>0x46b9d84d792e47b02f2e</u> <u>7264b54d16dc4d522e6e73</u> <u>41676e58136a13c06f4648</u>	+ 1 yz	✓
30	2024-05-09 06:12:50	<u>0xbd7f76b4c735328db886d</u> <u>b45f3cbdb486629b82443e</u> <u>082fa578deb1e34ceccbb7</u>	+ 1 yz	✓
31	2024-05-07 08:31:25	<u>0x8c64443ccad5ba59b664</u> <u>e5e7b96aac048fee6f29a8</u> <u>899c1df8b464e176a28091</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-06 09:58:10	<u>0x17be61147ba68302dd6bd31dfd2cd3c3bbca9b1498046dfcb826795099d86261</u>	+ 1 10 ETH	✓
33	2024-05-05 08:17:25	<u>0x0221af6d68285736d860c0b0792c6d660ac005703bdcef983524c7e7658945c2</u>	+ 1 10 ETH	✓
34	2024-05-04 10:58:40	<u>0x93e57a3c678c088d6ef25d9845117344763a48b7c32397758b2965eb8c9376cf</u>	+ 1 10 ETH	✓
35	2024-05-03 10:59:40	<u>0x75c00ef6efeec86b887a7ae1a4a8daa19a673d7c0f0dadd55c1361b0a30767b3a</u>	+ 1 10 ETH	✓
36	2024-05-02 05:56:15	<u>0x933b2d093af64c69f0d3778a34dc15e21f5859f4cbae2d3916f23ab2daa1d1cb</u>	+ 1 10 ETH	✓
37	2024-05-01 03:37:40	<u>0x1c82577cb55eb2a6d10948a28c96dbf4ea779cb676ccf0fea9a25a39c74d365b</u>	+ 1 10 ETH	✓
38	2024-04-30 02:35:55	<u>0x729af2f790616bb8ca63c1a6ad5f36fdf6598bfcabff80a1eae95139f6bcc37c</u>	+ 1 10 ETH	✓
39	2024-04-28 02:40:30	<u>0xf4fc9476993895c536ab7f712b1aa26292d645de905abfddb6d12b8e6b0ed923</u>	+ 1 10 ETH	✓
40	2024-04-27 02:50:35	<u>0x8af6c1aada7e649d3486cec742b0296ffb56f6cb60f86bf8b1c57d5ed827b405</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-25 06:06:30	<u>0x78cb7c2f7006170e8c44a0bc591a1d35a490c6f7a7ec4670592e332003a4950b</u>	+ 1 50,000 USDT	✓
42	2024-04-25 06:05:15	<u>0xb6ec476ce84403dee31d4c8bcde517479f99b1d92c58683191efd2780b407fd1</u>	+ 1 10 ETH	✓
43	2024-04-24 01:47:10	<u>0x98a9529b57bc7d4783fab3907f58b236f0e076c4fd5c827c114c25a75239f11b</u>	+ 1 50,000 USDT	✓
44	2024-04-24 01:46:55	<u>0xf0ed12525617475cd4be9f9c3e17593f37c9aecdf7385ec1949818d4b1e2ec5</u>	+ 1 3 ETH	✓
45	2024-04-23 03:53:55	<u>0x3c68ca549184701f75f158207b6fdcf701f5149f1d118e12d1c091eb7ee4b59</u>	+ 1 50,000 USDT	✓
46	2024-04-23 03:53:40	<u>0x9c709d9a3d81c16b92e723acca2ac0a0875b1c20faf1751228bddb892f560f67</u>	+ 1 3 ETH	✓
47	2024-04-22 01:04:25	<u>0x22e08b48daf72e47c85cdca4c8aff674bb8f90597f4827cca52943236f15f9b</u>	+ 1 3 ETH	✓
48	2024-04-21 01:38:20	<u>0xad7c2793c06d95e49599412a35499b9167382be1c9ce468e677b3a11cb700df6</u>	+ 1 50,000 USDT	✓
49	2024-04-21 01:36:50	<u>0xc35fece1fb2657f0994796e7569c942e61d13b4c70ab01d4ac70e05c300822f5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-19 00:12:20	<u>0xa3f7ea273850e29fa186d75ca861e0fb24d6c75e76aee9500be40d1745c6f501</u>	+ 1 3 ETH	✓
51	2024-04-17 00:39:20	<u>0xccb767f306848f25475d7d4769280d6078c15ee54611446c50a996184b4371c1</u>	+ 1 5 ETH	✓
52	2024-04-16 02:34:25	<u>0x26aa3e74e8bc38d1bbdbb08feb9af8f5754ecf2f4460c82891645b5d225db72f</u>	+ 1 50,000 USDT	✓
53	2024-04-14 07:54:40	<u>0x7a4f37a72395188c7f6b0a66f43e957fb174ea5c56b149c6e1e40a23a35f296a</u>	+ 1 50,000 USDT	✓
54	2024-04-11 11:23:25	<u>0xc008ce715eb3121bc183fa535dd30ebd77623197b8fc5cfe87cf885b313c4d13</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:21:15	<u>0x73e8335920b3b957753a99ef5d8fdbf419ac10da0eed8575f5e49475a7b01858</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 05:53:25	<u>0xc76e4fc405bc1b6934959f551ed55922cce29d3cea475cc63fabcd5c3127b1f0</u>	+ 1 TOKEN	✓
3	2024-05-06 16:44:25	<u>0x2b831e6365101d085f547ff8a821a79da760cf9cb9fd166837e7cd697311fc11</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 21:37:20	<u>0xc30db2113d32eae70559 b78d8216800713c9da9ffb ae73716d90d99ce24c7931</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:03:45	<u>0x3b8446dfb8f8f352a13e c8e3dd40cd12918ce6ca59 d8fce25ce3daf203205f59</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:43:15	<u>0xd26f62e7e3f2cee034a0 cc0e4aeef3bb577b23aafa 81824f44d4ecc6942fd547</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:52:55	<u>0xc5546cca6d06cab0cef1 ee733f1695ea0c48044b0c bde4ca9bc4ff997383d684</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 14:59:50	<u>0x3e146821132f55580cbf 10578bd2dcd046aa01c64d 49d78501392d09e72cdc71</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:48:50	<u>0x065bd631307e230ad73d 1956df9cef4b37e39c7a59 5156e46449e6040ac2b822</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 08:11:55	<u>0xf0d4585d6c1c46eb753c 483003f1ce553468dcfd13 b7fa7b417615de60751101</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:46:15	<u>0x6ec0b7b5561bdf2636e2 c340e3d17bc8181f9ba816 d7f0fdf05cf5168527513c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 02:40:30	<u>0xd602621afcf052714341 72c13ee3aa90aab77cda93 17876a24eda81974786c74</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 02:40:30	<u>0xfeeb0b4c7c20b695de46</u> <u>0666bd6e9fd6a0d2ffffeda</u> <u>29a47b260753c62db18014</u>	+ 1 Reward at Seth.win	✓
14	2024-04-28 02:40:30	<u>0xdfcc05065a00be733e34</u> <u>f19c7cf407c890fe9a55db</u> <u>d011e298e4e96cbced1451</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 02:40:30	<u>0x40b33420e5fde4dbb31c</u> <u>dbacb13325d3281f240077</u> <u>df472dabae0404db731906</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 05:37:00	<u>0x0b7e63505ee0fed181bf</u> <u>a88d945e018f3ec6333805</u> <u>09b9bb973d6c8c791049ef</u>	+ 1 Visit trustpage.vip	✓
17	2024-04-22 01:03:35	<u>0xc3ad649d569096396eae</u> <u>d2b235513d2fc4d1165e29</u> <u>851e6888bd8a67b91d1b5f</u>	+ 1 TOKEN	✓
18	2024-04-20 00:28:15	<u>0x1e8254782c9fb6a3c8f7</u> <u>9f1e18734a8a2444d599bd</u> <u>9f73ecae4c97a1edf5b41a</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-20 00:28:15	<u>0xecfb6fc9842008ee403b</u> <u>65415e1330d9028129f2aa</u> <u>2f693935d3b6aad6740b4b</u>	+ 1 Reward at Seth.win	✓
20	2024-04-20 00:28:15	<u>0x55ac28aac49004b2f05d</u> <u>a5a67a0dd647fd5e5e56ad</u> <u>0db71e564614a7e45bb988</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 00:28:15	<u>0x80b25680cc38e05b240d</u> <u>a2ca21e5813b4350067c36</u> <u>1183982203d3288831270f</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 02:45:40	<u>0xb69f45c2b5af954da99a7fc31cf2b63859d8f51c6273154a2a2db125d5c872d4</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 22:23:50	<u>0xef789aa81411d8e1304e14b0ddaea97ff42f518b11fd03e24d5f705d06092153</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 19:56:15	<u>0x74d64640776c74e25df7d198fe625a1defab94cba41425dd3419f52a7e9f2d15</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 14:24:35	<u>0xc76e50a93cdaca5c41cd01c5ab8de03007d0c6686a11c7a786627645cc4b5761</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 10:00:10	<u>0xeb09626b471ef88f28fbfd4bf15257fed3c636db7ac044d1053d6537b73c8b04</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-11 11:16:05	<u>0xe0f453b5ab13d8d3b377e96dea65444ef90f3be04b4058a032e3e02651968ca</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 01:01:50	<u>0x8b04ec942813473114ab9c900db06f0c1d12a09f575cd5836f9302212523c29c</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 21:26:50	<u>0xaacaeafd029f6ab33d635d6e9c93ea47719cf3849b96f44687e14955cfc4ca7eb</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 18:41:15	<u>0x98e8dd700d0b5dea9b6c2400881eec49ea3dd69adf b2cc6b9e87568224974b6a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-10 05:26:15	<u>0xdfd4906af39ba8d64dff</u> <u>6e74ca68f515728f1cddb8</u> <u>0283dcab9634a102828993</u>	+ 1 \$64,873 Random Win	✓
32	2024-02-29 04:16:00	<u>0x84f7fc4666588c5c50a1</u> <u>2814d9cc0f34d3931fb269</u> <u>7f51467d9a875d5f9e6a1a</u>	+ 1 zero1ends.com NFT Coupon	✓
33	2024-01-07 07:10:15	<u>0x353f70375f8d1bf6c1dd</u> <u>fac6c22fc7da79f01fbf30</u> <u>74911ec494dd0a34ca5c38</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-30 23:51:35	<u>0x0bd56489489b261ff0a4</u> <u>d1f49fb8740ef30064f389</u> <u>f6b31d1d5e9864ca498229</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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