

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x37eef451b982fe65a3a774374cfc808be8dbf1b4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! Cronos Coin

200,000.000000000000000000 WARDS

! SHIBA INU

0.100000000000000006 REWARDS

xyz

0 xyz

10 ETH Airdrop at
10ether.xyz

0 10 ETH

.xyz

0 .xyz

yz

0 3 ETH

op

0 op

p

0 p

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:47:20	0x8fa8ac9d97659dc29cc2da39f7592191b72ae6e573dd6f141ed6ed3f8ea662e4	+ 1.0000000000000000 00 EWARDS	✓
2	2024-05-29 00:37:15	0x012292f0c2baa947fb5003ecd3293c6e394746ead60b028c5daa38ad00a2ba31	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 07:31:05	<u>0xdedb16cec4dc3752b798</u> <u>dcfc640bebb78a84ab78ff</u> <u>608e381d9f071fe7d59bca</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-25 07:32:20	<u>0x42c54ff0b2a888d193c9</u> <u>ad9669d9b37c8be31c28c5</u> <u>d5369dcad99e4d05315894</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:19:20	<u>0x83610822ccd406082824</u> <u>033bf3477048356c90b884</u> <u>47b79cb8afffb813b5c66f</u>	+ 1 op	✓
2	2024-06-12 09:04:40	<u>0x5b298d8ebf505c42ee1c</u> <u>4df32a18089c053371b0ce</u> <u>e6e440af32f69c7279537c</u>	+ 1 op	✓
3	2024-06-11 07:33:10	<u>0x833d9d9996af0e22a795</u> <u>a27f71ef9d277be1352803</u> <u>4e42f08858a27bc3d63c17</u>	+ 1 top	✓
4	2024-06-10 02:32:50	<u>0x463102b46080937fd420</u> <u>86bff4dcca1960b00b93d0</u> <u>91146f58f7570ada5b3f90</u>	+ 1 op	✓
5	2024-06-08 08:21:25	<u>0x363a5d03c69d2f95a274</u> <u>1d1eae82ccda6994bb09f4</u> <u>33d8d71bfa7c14fd74e158</u>	+ 1 op	✓
6	2024-06-07 01:34:20	<u>0xadcc169ac0845bf25748</u> <u>22c5cac37d337dd1ff922b</u> <u>cc7974b63b653fd4d8ec75</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 03:30:45	<u>0x9de305da9980bfa6342d</u> <u>e0651fc173cb7e50833e18</u> <u>7e7e6f04089ebfe86938ee</u>	+ 1 p	✓
8	2024-06-03 06:36:20	<u>0xd3e63e22167b5e2b6f4d</u> <u>a5255d2d481811b102a850</u> <u>b5d4c5ea4f75471d3b1a33</u>	+ 1 top	✓
9	2024-06-02 14:57:55	<u>0x97f620cec412d6b3aab4</u> <u>e70a4830fce3f3027e1053</u> <u>9dd9ce8606e9ec9b29ab5f</u>	+ 1 top	✓
10	2024-05-29 00:34:30	<u>0xac5e020983222afd0311</u> <u>236810424f2fb4d80bb1e3</u> <u>39c09b2338306528b8e461</u>	+ 1 p	✓
11	2024-05-28 12:20:30	<u>0xc57212f31eeb9bc33db6</u> <u>f93c1509acc286af589ec1</u> <u>618fda904c40925629e76b</u>	+ 1 p	✓
12	2024-05-26 01:33:30	<u>0x7745dc7712f9320978bf</u> <u>aac900f5adbc7c8f060273</u> <u>dca129338a34c1f9a86219</u>	+ 1 op	✓
13	2024-05-25 07:32:55	<u>0xae35c1cb4701a28ddeb7</u> <u>b9db27e3bf1e4b736078f0</u> <u>2a14e809c43800f0b5e19b</u>	+ 1 op	✓
14	2024-05-24 06:44:20	<u>0xfce6b8144c72797f1f21</u> <u>656039e44603e193829e26</u> <u>1e1eae0c1670d47adc7426</u>	+ 1 op	✓
15	2024-05-21 08:16:15	<u>0x21e13f59f32989e4c4b6</u> <u>77f298aea0ee6925885007</u> <u>654c4259813d8ef21fc957</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 04:22:45	<u>0x44a85942e2719a449962</u> <u>08318c34e22a4dc78e4c72</u> <u>fa37a9e828b115eb4e911f</u>	+ 1 .top	✓
17	2024-05-17 07:46:40	<u>0xc68a2f0703c2786e7d66</u> <u>811a4a453971cb34f5d4d0</u> <u>bcf3cc84a6f30f9e117406</u>	+ 1 yz	✓
18	2024-05-16 03:55:05	<u>0x6f7fdb1327051dbdda86</u> <u>beb555b41d613a1b1ffd8f</u> <u>646ba6db170ae5214bd310</u>	+ 1 yz	✓
19	2024-05-15 04:39:15	<u>0x1d7bdd8f32d1d28cfbe6</u> <u>e246ac3a44076531b0a88c</u> <u>b4ec699b06e641fd514997</u>	+ 1 z	✓
20	2024-05-14 07:12:40	<u>0xf2a8a6f1584f7d57c753</u> <u>d7d3f1db499a22f7f3d114</u> <u>0800288271d507493e2df1</u>	+ 1 t.xyz	✓
21	2024-05-13 02:14:10	<u>0x7410cf0565883cc99520</u> <u>bbf8cc6f837bf24f400a74</u> <u>39be4520638451ff3b7c9b</u>	+ 1 .xyz	✓
22	2024-05-12 03:48:25	<u>0xbd4a97baf2b6bc219d1a</u> <u>3f3e32fbf593a316ac9863</u> <u>3d19bf09fdbb1cc051d341</u>	+ 1 .xyz	✓
23	2024-05-11 03:16:45	<u>0x15f9be8de1b549b39e2b</u> <u>d8a934c7812b3faa074b49</u> <u>9b3ee0ff94e13bd9c656af</u>	+ 1 p.xyz	✓
24	2024-05-10 01:55:15	<u>0x5c2d20dceb6554f787a6</u> <u>ea72235e89bd7dba3144c7</u> <u>98e9f3e3757276f2af2b77</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-09 05:44:50	<u>0x10aea5454d057a1a742c66f5a1db278f02ab477b56a70552be0c9bf1b4010120</u>	+ 1 yz	✓
26	2024-05-08 00:33:25	<u>0xdbd4ea5534de96241404c7d544c7349e802b3128b8f8131dca99263af385d35c</u>	+ 1 xyz	✓
27	2024-05-07 06:20:45	<u>0xc731e3494700948921aed538c0e9b7ffe7def174e2013cf2c78db6ae09e39131</u>	+ 1 10 ETH	✓
28	2024-05-06 09:55:30	<u>0x617a07d36a5b74efd1155169cb5cae8b0520a2dce27fdf54f770a0669e9c195d</u>	+ 1 10 ETH	✓
29	2024-05-05 08:47:30	<u>0x74b9e52a65669ac9939fc6c42b5b1c8522956cee48e178495c5db0dd010922db</u>	+ 1 10 ETH	✓
30	2024-05-04 04:58:25	<u>0x784d8ebbca81aa9bd3eaaac38bdd41409f11de806b5269f0d43b9a06a90696e30</u>	+ 1 10 ETH	✓
31	2024-05-03 08:35:55	<u>0x25b6421a42b4969004c7ee5a9363b12d420fd8aad678df9bf9c1c67427feb402</u>	+ 1 10 ETH	✓
32	2024-05-02 04:30:35	<u>0x4839a01509bf4ee94ca5faac4254006b19002f0b576dab665432c23ff87009af</u>	+ 1 10 ETH	✓
33	2024-05-01 03:57:45	<u>0x5dfadcb869bacd56dc02548babce20b756b3d0e331760db9347222cd16fb1ca7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 02:12:00	<u>0x7f5eaf6ab4290eebdb96 ebf847a522d88741dd1595 1e7da2d492a4e3c7d4dcac</u>	+ 1 10 ETH	✓
35	2024-04-27 00:40:00	<u>0x3f3215b7bbf89916aa11 c2f8f4349efa4038857c5f 6f9ba40ca1baec921b50d6</u>	+ 1 10 ETH	✓
36	2024-04-25 05:38:40	<u>0xfb94cbb5aa6d9b1d97f7 fbde38cb0945e2caa36723 5bc7e3de4f7d2a8d4c0e28</u>	+ 1 10 ETH	✓
37	2024-04-24 05:51:35	<u>0x2c55bad54de0d649b05e 1649caab11232e775df711 5adb9927865043d3506254</u>	+ 1 50,000 USDT	✓
38	2024-04-24 05:50:55	<u>0x579e21684f008f6b52d1 3569c2dcf1adf969df8d60 109ae659a9026b11299a11</u>	+ 1 3 ETH	✓
39	2024-04-23 05:18:35	<u>0xf53978ff626cd19fdade 0fd01e16cdc780161f8342 67a2f53d72bf3a84860221</u>	+ 1 3 ETH	✓
40	2024-04-23 05:10:20	<u>0xe9e9c6df46298fb27f81 db70e966a0bd34c80ed4ec 32523251075dd2b51fd97e</u>	+ 1 50,000 USDT	✓
41	2024-04-22 07:10:05	<u>0x340b67ea73558df215c7 fb8e140afc4971bd7f18a6 b6a04c133eb766ce5f75d1</u>	+ 1 50,000 USDT	✓
42	2024-04-22 07:09:10	<u>0x25be0eef7693f71b7ea5 f7a09f8a1379645a05723f 7fc677c4109b55bf32cddd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-21 03:16:20	<u>0x3336e99acea07aabfca7c94c39d3eef3d5022bab35ad6e026cedee979e418daf</u>	+ 1 3 ETH	✓
44	2024-04-20 00:54:50	<u>0x8bd0e9d7fc12d8385ead0baa3affa84e12622bc2fa14332c84db592a742cec2a</u>	+ 1 50,000 USDT	✓
45	2024-04-20 00:53:40	<u>0x79c2cf22fcf4a14cceedfc20371fe6b7785ae60a4b558d10575e2718615f27a</u>	+ 1 3 ETH	✓
46	2024-04-19 00:26:35	<u>0xa63e7f6f794a9340c94f7676cf8792c6458945699af89ce8c91580ac030e0653</u>	+ 1 3 ETH	✓
47	2024-04-17 07:56:25	<u>0x63d9c4b4187152b4d4b692bbcf4c7df5fe13495725608adec7069c3d09c06130</u>	+ 1 50,000 USDT	✓
48	2024-04-17 07:53:05	<u>0x6f5bd932f5a5b0002464db69c053f3d87cce40fd56d9f9204d1c0f28753defdd</u>	+ 1 5 ETH	✓
49	2024-04-15 05:51:30	<u>0xed47da1a7186d11c1b3d3ca552a6dc877814fffd8d732c0ca7d48f559103bc7c</u>	+ 1 50,000 USDT	✓
50	2024-04-11 00:06:10	<u>0x3b783176e7f2c78e3546217d1d748dd1a26c9b37adb84af44b918a328bf1b1a0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:36:00	<u>0x0b5e8e6453e230e1090a52fe758d478bba68f3ca07cdc6e5080dc6b9f8620996</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 04:22:45	<u>0xcb5d1cfa454edddb40b38ad88c7666a60dc592a63e99056aab92971757f569da</u>	+ 1 TOKEN	✓
3	2024-04-21 10:04:00	<u>0x851cff7306a4e99d3c0e0fb127254592775a87f8e1a160dbdb208ccc6f1b381d</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 04:08:00	<u>0x5d26b75f8e4dcad839832996551ac69c352fdb3d3ca3fe4b39ef459efcbb39d0</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 14:52:55	<u>0x017d4a78fa9aa67b5c9e7742dd283cc375f29cf4190ff05191249732774fa87d</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 09:06:25	<u>0xb6955390d0189c9f0101f62b4a43df6bc0b47685410a7e206fc3eb6e589b0501</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-18 11:51:25	<u>0x3cf1eba1b9789609cad4e46d0c32b62e1d3e9ade6e1aedf089fc078e6ebef4f8</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 00:24:25	<u>0x0b4a3cd8a415eb01cb8fd26ea8d4b459e678b0ae55a88168e686a9d39f4a541c</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-18 00:24:25	<u>0x3703004c6804ac6a5cba f2d4a47cf1d9ff47fea2150d04ba563b547a7786a3b8</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 00:24:25	<u>0xbc32d4863beb69a10c1d fee3aab84cc64d9f96a30d c207cb460c5d967a9597e5</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-18 00:24:20	<u>0xbf6d973372fbf8cefdd7 13c95d07b0188eb1b0f84c 255fdebdcfe9aa7d4d1a29</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-17 16:49:25	<u>0xad95d56682b44761cbd 965f24f6c7c2668935505c 4afdc795f021c7ff0364bc</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 11:40:05	<u>0x91febc645d71bc9a8b18 4434f107bf40095028801a 7cc199f61b8d5d13a3a796</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 06:35:35	<u>0x19abdf763779777a626d f89a65c8fd3cd82e2645d0 729d59d8401020412ca883</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 01:50:15	<u>0x4bedeebca82e98d91dd6 973f961cce80b613ef284b 0a146bb888c45b93e35d2c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 15:44:45	<u>0x57386498e6097d227dd0 8abce180f352fb05dd6a6f 4b34a9a1b16005b23d5342</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 12:41:50	<u>0x9db80a3c237a2724c9e4 9d6837e06437b3bd420aaa b110c810b80dd8d4eb63fa</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 11:10:40	<u>0x9fba70735fb9aa502b88 a6a8e85ce7bbc1578fed6b 049eda345614f41279ce09</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 08:26:40	<u>0x160cdf6f8041638558d8962a0e0d7f642c9c81b4aefcdd8816a4f552b8db7a94</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 06:03:05	<u>0x02e9b23f20f3b928775db91c44e24a96a899d1ede4ccbe28e2bc18c382efcd7b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-03-12 11:32:00	<u>0x6de126fdb34fb5b2f0551032f7cf42e438837ed76af66f50f0c9f687c586412d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-09 11:19:55	<u>0xd733a1dba2b87707922458ef4e298a67373653476013efd6abdc1de0d02e0491</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-08 08:03:35	<u>0xcdcbb539ce57603f192b10dd07b3b29d177d0cf64a6aac9365f012ab71500e30</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-03 08:28:40	<u>0x6f04df93e0c32373ea6b552fd42e3671ef76da63a96c52b8ae7e5dc489dcd24d</u>	+ 1 LAV	✓

* USD values displayed at the time of transaction

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