

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40039eda680638e221fba843139af86c5aeea424

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:27:30	<u>0x835bffb5ee8491402c817b311da6a6985c070dd61604345cf345c246ec4972f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 02:31:25	<u>0x960ec5d3969bfca85bdc d0db5022b86678c4488c6d a3b698fc2fb87bcf97b700</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 02:08:30	<u>0xc8c645edf6e6f202070e fe4d791c09d7a5041c2ae8 a17298a865547aeed62f26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 01:52:35	<u>0xca9074fc79358f36550a 37ddd38f5a8fdd2971cdfd 9a2ac66504fef95de07fdf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 01:16:30	<u>0x1839dac958919d1d4070 9d916c89edb759949f1aad 2117f1bbdf440bb99b1f69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 02:28:10	<u>0x2e6f697228af9e502877 79a41c37ab7932ae43ccef f4d9aaac41c6187673edd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:33:55	<u>0x21864fe9ee8b80898083 f9ca5c05c8af69c118599d e4e6b8e2a65dbfa4160d22</u>	+ 1 p	✓
2	2024-06-05 02:31:45	<u>0x5b930c270b6d9349ae30 430d219486e050ae60679c ca05212a2bf9679c0aa1b3</u>	+ 1 op	✓
3	2024-06-04 02:08:45	<u>0x2ed09fa6b3a27401bcba 076e65ead66a806072ffd3 c61c9b124798941cc94b75</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 01:27:05	<u>0x3e83447721146f59d8ab</u> <u>d4b2ab79de293cd8a1a5d3</u> <u>2ff4d16b07a0f3d2939942</u>	+ 1 top	✓
5	2024-06-01 08:50:55	<u>0x30495ff4e67d0af1a7a0</u> <u>0859c843fd9d973d9071f1</u> <u>e0d2bd0a2b0013388fb3bf</u>	+ 1 top	✓
6	2024-05-31 02:02:20	<u>0xafc43614e7e5102eb324</u> <u>3ca45f8b70deb141399f05</u> <u>14c0942a4cd876508078f9</u>	+ 1 op	✓
7	2024-05-30 02:14:10	<u>0x50b7e68f221ab3c90ec5</u> <u>5ef53213a87f027556e0df</u> <u>3b4efc5f9c27e5fb5b1039</u>	+ 1 p	✓
8	2024-05-29 01:28:05	<u>0x3db76fc8bf87e3f8ef05</u> <u>790a4f0c091ec85071919c</u> <u>e1de9705925485dcad50b9</u>	+ 1 p	✓
9	2024-05-28 07:32:15	<u>0x62adf5b2c6359c498414</u> <u>7f41c42321b19e99ee9834</u> <u>8b9fdee44ce7182e57a588</u>	+ 1 p	✓
10	2024-05-24 05:43:25	<u>0x255f7d898c8765b6e2aa</u> <u>905ac72d1cf9b936a0b1a7</u> <u>33691caee5130098f434df</u>	+ 1 op	✓
11	2024-05-22 06:50:40	<u>0x6ef5481ae164af077aed</u> <u>8047f460bb39a993d755cd</u> <u>5d5e9796d91f1c08cc9da4</u>	+ 1 p.top	✓
12	2024-05-17 08:21:45	<u>0x79397c29a6627bd3f428</u> <u>41f931605d8fcc72bd1be3</u> <u>3949f0217a1e991625e1d5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 07:32:35	<u>0xe6d9eaf7cf807e46a8f36c03fadaccbb4e80599f6440efd1c5726a831ca1a914</u>	+ 1 z	✓
14	2024-05-14 09:59:45	<u>0x85ae84f7f6cf657f83bb6906a861bcc354871f05a7dbf9e489928cdc6297dd39</u>	+ 1 t.xyz	✓
15	2024-05-13 03:07:05	<u>0xda1f8e2d1d2f070f8b25d334af7447498e485febbc6dafb8ae191494a449301c</u>	+ 1 .xyz	✓
16	2024-05-07 06:43:25	<u>0xc1f861bf9f3228e00c6284105ddd108f23e146a9acff6cd330b4c5cd305af435</u>	+ 1 10 ETH	✓
17	2024-05-06 08:08:55	<u>0x2f9542d06bdcb95b0816ee3089a4bba7665ef719d8bb854a58153240c5819d47</u>	+ 1 10 ETH	✓
18	2024-04-28 07:06:50	<u>0x4d974d15e6822ff6aca77a6ad2b824d53cbdbfd88eda8fe90f2ac913ef961e08</u>	+ 1 d	✓
19	2024-04-26 10:27:45	<u>0x9e8dfcee5fa099cefe979251b678168ad0463ee9b9d044e1c5c0c290aea8225d</u>	+ 1 10 ETH	✓
20	2024-04-26 10:27:40	<u>0x5214a68d03c80435d9517a7ebc107b78ed7900c937d5808dc58c9ba0f62a938b</u>	+ 1 d	✓
21	2024-04-25 07:41:00	<u>0x0a37cd65f6a99384e738c835447b74ec20495733e0299801f46a3b4ee1d93f01</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 07:09:20	<u>0x1e64566cf9836e57fc135489160a804179baf796dd6faece5b45dd0dc4321d86</u>	+ 1 c2.com	✓
23	2024-04-23 08:33:05	<u>0x8398382a1d668ec50cd02bfe74883e2f830793d99a437850e78a5dd9353379de</u>	+ 1 c2.com	✓
24	2024-04-22 06:39:05	<u>0x2ca26c6d6192310e89a64b22bbabab83940e1376516ecbf936e70c4aae0d92ad</u>	+ 1 3 ETH	✓
25	2024-04-22 06:30:15	<u>0x00898443a88d3101eea7b87360cf01690ea0eec6985a791fbe1290bfe6260c4b</u>	+ 1 c2.com	✓
26	2024-04-21 08:22:05	<u>0xbf1d911b6a046d6d0dc20735c9fd7c3827149c0670710896c190892ed14df740</u>	+ 1 c2.com	✓
27	2024-04-15 06:44:00	<u>0xefc1627fefdba2ef1d015566c5357a7c9928af13037cd736b555428cdb7d9da2</u>	+ 1 50,000 USDT	✓
28	2024-04-14 07:56:20	<u>0x19a2b566af9dde3402e3fc669e5de844c545f19d1aef99271035b52731c3bdc0</u>	+ 1 50,000 USDT	✓
29	2024-04-14 06:58:35	<u>0x90ab50522f1ace11ced1b983a6bf4ac19e7c2808f84adb55e9db236167ad29bd</u>	+ 1 d	✓
30	2024-04-12 07:43:15	<u>0xf78ffc4dcb6cbf0c45f5ba23fd8a8d05141dbe258060b09ca3362d846eda6832</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 09:33:05	<u>0xd1584ca361b031275372e3497a1b448e5be9563ce1bde30e5190d58b2bc74d65</u>	+ 1 50,000 USDT	✓
32	2024-04-07 12:05:40	<u>0xf6feb8f6d8c3c8edd46751817067ddd679514cd4afbbe66964e80acfac03bfa1</u>	+ 1 d	✓
33	2024-04-06 08:39:45	<u>0x4daad5557043990d6b5c1bfed57c8f8ab07af1c1ceba186b1af7aa74b8e32446</u>	+ 1 d	✓
34	2024-04-02 12:16:05	<u>0xd9a08a7510aa22aa5774c2a7cf266228d2fd3474aaf1645d61d997567f2cd8f2</u>	+ 1 d	✓
35	2024-03-14 14:10:15	<u>0x9e422557525a4b98bdd2b2394661f45e287d970e84141c292e4f5473b958afd0</u>	+ 1 50,000 USDT	✓
36	2024-03-13 16:08:05	<u>0xe4721071e83b70e567749fcaf6e1baf0036f8f7119ed3556aa15dbde511fe2cc</u>	+ 1 50,000 USDT	✓
37	2024-03-08 12:27:50	<u>0xc194dadf58fd9b76a2d630284697189d31c079b5c68f6bf09c8de1b18cd2e4df</u>	+ 1 50,000 USDT	✓
38	2024-03-08 12:25:25	<u>0xbf2999ff811defbdb042548f9ae401592687c0ce8006a4de2ddf9c0316c85b9d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:08:50	<u>0x9bb9cd7ea09d189435d492dde3139430a10b67b7a236e5c7cffff4534d05caaca</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:52:00	<u>0x366fa4b4e7b29bc03b0fd2fdd892cabbd0f47b68cacbce61c49f61e252a1c981</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 02:27:15	<u>0x42262df9a65d8ac38118eabfe2f085944f597d195bbfa3bca9aedbf2e2c5fa66</u>	+ 1 ether.com	✓
4	2024-05-24 05:37:40	<u>0x4730144d22528c139831b36699ae17cc3070ac164256d40f5494500ffd55da63</u>	+ 1 ether.com	✓
5	2024-05-16 05:38:45	<u>0xb5561bd501155002088de6b7c875e139486920605a39291e375e6339b7fdbe27</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 08:04:55	<u>0x02877b2e032f72d400548bb77af1c567be44ba6f3f0bbf418c4b9ffcfa5f3b5b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 08:04:25	<u>0x6ef0530f42058656260e55c07f0fbf5af72a5db00ad0b695566ea9cc795bf784</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 03:03:10	<u>0x4e916f992ec3c801d6aa5eef661053f2b90af75e04661bf0f68dbc637d286a2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 06:09:35	<u>0x65866cf560b90097875f91d7f1286b055d23a72e6e0641d33b8c621928f28701</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 14:06:35	<u>0xa0e58e7428082ebf31aa57f0e3ffebf353da1ecddc0b4ee73687c3dc5747796d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 06:30:40	<u>0xae89518ff9bef5dd4b740d1fa08f8e8601902ec2a5f6fe6c6a0fda45f30ac285</u>	+ 1 TOKEN	✓
12	2024-04-14 07:04:45	<u>0xc242a7efc7b8616d445e62d765560000867d01905f9886a2e321068fe4c2cc54</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 13:51:40	<u>0x54933bb7ee553371404bb15b5e9f024b57ac5ccc3d7812e2d35f37c03b176006</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 10:08:30	<u>0xbc4c96a1ef1957dd8767d5006c981704e62e98c014f84cba1b47341c6f86b3fa</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-12 08:48:45	<u>0xd0186de9120777edf6ddca2bbae853b0bcf7db1f7a70bb64321fd75046abdf7</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-08 12:06:10	<u>0x466e1c843b7a46c444aec2be3340dc955b2f7894cc445c3066c012970e7b0ac</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 08:09:50	<u>0x987212b9351cdc3cc03a310297c35552e68c330aa94c3c72737e018296768f8b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 21:10:10	<u>0xc38225d652186dd7190c55280a03eeb92ddf9da34a252f96f7d4d9254096bd06</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:54:05	<u>0x703bec96bd21eae0f7d55c8c1384da68d5b3540b21338457636216cdeffb8783</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 15:48:35	<u>0x64724561646743bd6e5c4a03dfe1096359ba249616a4549256a9ccd6841bba72</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 14:56:35	<u>0x351d66eb9846c13f1112c17b16712766e586ecc4307d3543c58a830d284d1506</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 14:10:40	<u>0xe8b4941eab76a68f44143f619575bc66ecbcfb7a5791ff797ce115e480864ee</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 13:36:35	<u>0x4998f6df71dd3adf5581aa3922b0c2b61c4bcf545c647ad45e81e04453575469</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 13:05:40	<u>0xfe17ccc1380d60228775a0a0551850dd4be51e7b81a88ac8106e3a89243967cc</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-02 12:17:40	<u>0xfc932b74491d43d5e2a2945142a90b83405121a662ac1a51ac813fd62d4a99f8</u>	+ 1 NFT	✓
26	2024-03-13 10:46:50	<u>0x35aba93ae200bc3b6cfc98621c66f5f2814023484f2c40661abbcc9c0a2565c8</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 20:50:50	<u>0x9b6da46a472e116ae6dacd1238862afb51baba3fb02ff673db49ad762db4a81a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 15:59:55	<u>0x9e48287b7c8034917e17</u> <u>beb957cb4d83ca7d605de2</u> <u>7b495cb0f1bc30dc995ef5</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 14:03:00	<u>0xb37ee456611efd861068</u> <u>9b8e49029fd8124a558bbc</u> <u>126129f5d1ac1c783d8fbc</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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