

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x595a5532306a1c076e762f710c8df62a9b3f1857

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
top	0 top
t.xyz	0 t.xyz
p	0 p
op	0 op
top	0 top
op	0 op

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
LooksRare Voucher	N/A LR
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:21:05	<u>0x540cf098362162ea6846d4526feba32dcefeb451cd1772596860af8e5c7a3b26</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-05-29 00:24:10	<u>0x0f3353c473dbc2498da5ff49ad0f9b4e44703c2234945764aa09aa092cbae109</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-26 08:10:50	<u>0xb3acfdee76ff6f5c6db4677966330e69c192bebc5a325cab21f736aedd2a44e4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 09:10:40	<u>0x17e928853cfe45326c65</u> <u>ff597a9341defe541f8fa9</u> <u>fad1b0060eb4c4a4e4d581</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-21 07:49:10	<u>0x28fcef821962ebecb615</u> <u>1553326eb54ab26f113850</u> <u>f91a9e13ee855bf4e82146</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:52:25	<u>0xf4a7957b8292daed37e5</u> <u>1fa9156357c02e253765cc</u> <u>758aea17cc0d304538a7a1</u>	+ 1 op	✓
2	2024-06-11 08:48:55	<u>0x6fef72deac5ff1a073ab</u> <u>95dc1fc1c3c815230b465e</u> <u>60ddfc11665b2595d29450</u>	+ 1 top	✓
3	2024-06-10 03:54:45	<u>0xa26c4634a3d266ee3ccf</u> <u>9aa1861cb9cb63dd40a527</u> <u>a0364d0a1efe2f5b4f06e4</u>	+ 1 op	✓
4	2024-06-09 03:26:35	<u>0x02a76450c361e806f6da</u> <u>57a40cffbda084094d1477</u> <u>a8968b0e5d70bf6ce3bcc</u>	+ 1 op	✓
5	2024-06-08 07:34:10	<u>0x29df992bf998577a59f9</u> <u>df587806e1e8af6158cd30</u> <u>f080bcdb9536d381874f08</u>	+ 1 op	✓
6	2024-06-07 00:59:40	<u>0x1b3459c08d6d98f0901d</u> <u>c11b715e418e9b1a9a02ce</u> <u>a4b631199a5e3f9a0bffc</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 09:26:25	<u>0xcf8112f5c4572fc072c5</u> <u>031e35edf453aa4cb4bc97</u> <u>9605f8f2644c8dfffb8ff48</u>	+ 1 p	✓
8	2024-06-04 01:36:15	<u>0xde2e6206fa155b7e9f90</u> <u>b5ed7cb407ea016b1483a2</u> <u>9a8643b458d08dccb29713</u>	+ 1 op	✓
9	2024-06-03 00:38:10	<u>0xf5f407b30a91a4ca2ae3</u> <u>6b85f31780a66338f8730c</u> <u>3ed0f447d0490c1ee714bb</u>	+ 1 top	✓
10	2024-06-02 07:46:15	<u>0x2c977c235110adff5114</u> <u>aab6ce056d0b27abc24259</u> <u>5eed8a754e2255dffdde1</u>	+ 1 top	✓
11	2024-05-28 09:23:10	<u>0x62e0687c2c2a8c6d986e</u> <u>6b1fbd4b5af7df36e4aa45</u> <u>583416d3949b449ee45e93</u>	+ 1 p	✓
12	2024-05-27 08:50:35	<u>0xf103f9bf0ff1e32fdd98</u> <u>894d5d8ca3f46561b5bb1c</u> <u>92e82c3b262f13326bc502</u>	+ 1 p	✓
13	2024-05-26 08:10:25	<u>0x09c4007e68217b3dfc05</u> <u>9ee356b0fb7ec44604135f</u> <u>022793e7452259f73239f2</u>	+ 1 op	✓
14	2024-05-25 09:07:40	<u>0xa1228fa5f95252866174</u> <u>1544c7fd5f6a81318cc82c</u> <u>5d63b0bb0c0469bdafe151</u>	+ 1 op	✓
15	2024-05-24 06:54:55	<u>0xca8be3a11a08de6ae7c1</u> <u>15825d70f648d5de8d07f1</u> <u>e6f4eeb7409cec7ea06a95</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-22 08:12:45	<u>0x686b0f216cadb4db7ee5e29f6826f433c7d552017f3bd4c365f69aba7f8ef646</u>	+ 1 p.top	✓
17	2024-05-18 04:10:15	<u>0x107b5850fe5969f56e3afa99b3024ccf610b0106fafeaa9293a6ff5d79e776e0</u>	+ 1 .top	✓
18	2024-05-16 04:02:55	<u>0x0b3b0a865cea341a8ca165df427f32900b6ba97af4a7aaa93a9460043a19aad6</u>	+ 1 yz	✓
19	2024-05-15 03:22:00	<u>0x074c9269ba5d2227e53a2f1066ad82d499a5fbf551012e627334669fbf345bb3</u>	+ 1 z	✓
20	2024-05-14 00:52:25	<u>0x20c63d94f0ff819538a4ac0ae167afa408d9c7bbabd9a6c4b592eb5e20426e6d</u>	+ 1 t.xyz	✓
21	2024-05-13 08:09:00	<u>0xa06a88d2edf2dcf57ab72aa0476d2446a54657b2dcbb48239f73334d224217e3</u>	+ 1 .xyz	✓
22	2024-05-12 03:28:50	<u>0xb4a3559665c2c20f80e36440d0b8c0f9de2eefcedc7822632a11818c26348240</u>	+ 1 .xyz	✓
23	2024-05-10 01:58:50	<u>0xe193ddf330d3559c06bad8c8adad55837559db7b64c9d9aa281c421d99b7be0e</u>	+ 1 yz	✓
24	2024-05-09 00:25:50	<u>0xe2618e72a3eb0697f47c7ce8c74a06bbeb69efe345d006f7dc9efff3af9d832b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 03:22:25	<u>0x8cfe319b6cc543edfb78</u> <u>48f7bef72923f2260a09f3</u> <u>519c1a00235f65e83d08ca</u>	+ 1 10 ETH	✓
26	2024-05-05 14:55:25	<u>0x4ce83a7917ce1a2ff501</u> <u>c51d4c540c5b71541aa13f</u> <u>ef35189ec4383929f46a12</u>	+ 1 10 ETH	✓
27	2024-05-04 01:34:30	<u>0x3ac2181e8c5d9ef894a5</u> <u>632f727a380de0142ca263</u> <u>17d2ca1f99047dfda5f26e</u>	+ 1 10 ETH	✓
28	2024-05-03 11:46:45	<u>0x1e1dafd3f97a7f901bb9</u> <u>af1863586f6e2c4e8fd1b3</u> <u>ddde0494d1ee1c471dfb0e</u>	+ 1 10 ETH	✓
29	2024-05-02 06:03:40	<u>0xa420181b498fdc497bed</u> <u>0a2d08413d866da9b7080f</u> <u>4435f34766bba804043086</u>	+ 1 10 ETH	✓
30	2024-05-01 02:56:05	<u>0x3ca7f48e6ea2e64aa37a</u> <u>8ea6d7a9a1eb0659055a33</u> <u>04ac29d5ba7c0b3b5e2de1</u>	+ 1 10 ETH	✓
31	2024-04-30 05:43:35	<u>0x76665d3b70c83ccc4cec</u> <u>6e3d1613d5e1cba4e813c1</u> <u>14ddffd47f55d78c5d12de</u>	+ 1 10 ETH	✓
32	2024-04-26 00:41:00	<u>0xd65d3885f292e128e4ca</u> <u>eea4e45329b57cefc7528</u> <u>e82c954598b4422f8aed5d</u>	+ 1 10 ETH	✓
33	2024-04-25 02:41:00	<u>0x45cf509626d8c287869d</u> <u>140e3e9a05d2977976d885</u> <u>c44c15294035f692779c6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 02:40:40	<u>0xef80c4ad32ab42e8f8a0652923e78ce1064eebfc5efd126a5703117c479547c4</u>	+ 1 10 ETH	✓
35	2024-04-24 00:25:00	<u>0xb88612733296427b7f45496a3350ee8afa3ea8b13d755bd10a4e1c048094c6f4</u>	+ 1 50,000 USDT	✓
36	2024-04-24 00:20:30	<u>0x3cf4a362c594343b9452fb68a8b26284e7b42dda3e233dbd546ed1513db6af46</u>	+ 1 3 ETH	✓
37	2024-04-23 03:19:15	<u>0x26a5d1d34d2593553046b9cfe29a1eb38c2fa54c5292f99f21ae1248ae153678</u>	+ 1 3 ETH	✓
38	2024-04-23 03:19:15	<u>0x81f248f93c4381af95810eda37f7cb6ee0c0d409afdbc98fd51d437c96b5be8a</u>	+ 1 50,000 USDT	✓
39	2024-04-21 01:19:55	<u>0x9332e9e1dc69d70d14e2c05a5b1a11de77d66529bb8164d694976e1281703bc</u>	+ 1 50,000 USDT	✓
40	2024-04-21 01:13:00	<u>0xad8cd6f8bc5ae7946f69e903869829ea9e917c3b521f9ea400d45df57a358d6b</u>	+ 1 3 ETH	✓
41	2024-04-20 00:54:05	<u>0x7e6ff6cc2118461f65da0d0a09f9bc58d036d19fe254bebcc69ecc8247229771</u>	+ 1 3 ETH	✓
42	2024-04-19 01:48:05	<u>0x3bf2aa32f3092bb5c82069530b2b41ce4fa5fb7dea6ed1128ee3ba72dd0f2a29</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-19 01:40:10	<u>0xd5a2e50789ec73b0744c8ab6379098929babeff018ce4b65cca8ff80c7bd358c</u>	+ 1 3 ETH	✓
44	2024-04-17 06:11:25	<u>0xd7ab80b13fa5b2117e01f64663a273ee8408d84f1b00007bd6868b46d319c5bf</u>	+ 1 50,000 USDT	✓
45	2024-04-17 06:05:15	<u>0x1ccecde1b3d67a012a7bc1e783a1d149ea8cb79f848ad3744354e770429dda75</u>	+ 1 5 ETH	✓
46	2024-04-14 05:26:05	<u>0x679ff8dfc599f2651a16f12ecadf0d6e9d1a372d703f0ae0217a0a2610da802e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:50:20	<u>0xd4fbe8361275f9e0ef7190ad2c41ff1b2e8ae8d3b828582192ef26a3b54cee9f</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 00:26:10	<u>0x83e09c5854a588da6a6f30c8292d5039a77014652a58908001945af820401ae3</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-09 00:26:10	<u>0xe84de6553d3090ccddf35a2f19362bf79c22641e4627f2b512264dc58e03595d</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-09 00:26:05	<u>0xbea0d587cda6925fa63e5a83c3e8e163195cb8ff119b44e5fb04db117ad792ba</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 00:26:05	<u>0x06835b3b74c39efd339d5d44fe36407088aeb32aad459bed39f68dd1bdd1748c</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 05:11:40	<u>0x0ad2c76cf19ba30859f9a6d8cdc9ee9b0a5798445febfd009e915690851e8111</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-29 05:11:35	<u>0x99364f54c51cfb3c4ad6024d7e724354ab454535479a741d25c04614761ccadb</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-29 05:11:35	<u>0x7107d4afeccc801fdaebd82b5f23bf3ce9ac8b22ee33b9a6a503dc27b29b95bc</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 05:11:35	<u>0x7d0fe3f490fb3135996bbc7b5571543b05562839b83d0b6c108f2e1024c36ef3</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-25 02:42:35	<u>0xf5d40eaf60fa462c5ce1dcf1aaf18c4ccb00e33bcff084e6365a4e6e625abd9c</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-25 02:42:35	<u>0xf1b5f33ff088a39ec061a5083339826cd6cabe7122bd557597bdda8a32102be6</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-25 02:42:30	<u>0x7bd79424e437e6bb217cd1f17b02bb10fe0d9ebb66dd57de203308d2fd451eed</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-25 02:42:25	<u>0x69c457f05cae77c04c2b3ca4a5b0f85018008d7f2f49f7669cadeb49994ecdfd</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 10:08:45	<u>0x303d21f19e04b638abde</u> <u>c5c7af5d1a176de5acd41f</u> <u>c501b359bcc0c003ac4b46</u>	+ 1 \$87,778 Random Winner	✓
15	2024-02-06 01:49:50	<u>0xb55a047a4154c7d16315</u> <u>6374c7bb7ac5cf2e058d0d</u> <u>4ae1bcad26ed0cb5b4d06e</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-04 11:10:55	<u>0xbf260a955aee75c2fee8</u> <u>52208733f3a825b4ea5beb</u> <u>77a3575b13612b5683f823</u>	+ 1 LR	✓
17	2024-01-29 05:55:55	<u>0x53aa8a9f22f34d07f35e</u> <u>38f95830cf58b132f19817</u> <u>6bcaaac1a3ed4af9a8e284</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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