


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6400ba29f73b24afab262f2c4432c746661cae47

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! BONE	100,000.000000000000000000 REWARDS
op	0 op
yz	0 yz
op	0 op
op	0 op
top	0 top
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
p	0 p
t.xyz	0 t.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
\$2000 USDC	N/A Voucher
∅	N/A ∅
Â-	N/A Randomly You Received \$47,580
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A ard.xyz
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 21:51:40	<u>0x80fcd47d6bbcdb479bb5</u> <u>34a008addc3105fa687c7e</u> <u>b79ef81998412dc75515ae</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 00:17:45	<u>0x926f95f6e046d9a9f9a1c17c3741568e6121d6421f9d849053a42dee263a83da</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 08:00:10	<u>0xfc0b5add44ba3ff2ba6a237d436137af7a28c2e41fe7192264c9e8fb9abe8d24</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-10 10:41:10	<u>0x79879ce34ab5bc62ea1a9ce14f3ee4b83edff95cbf688a569ce8bf53850c2058</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 01:07:45	<u>0x455aa61ecd2afea78862a62b9e7cf6a1a16b9f0a3637acf1678fb27b7aca071c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-23 15:20:15	<u>0xffff4fc30460d28268635cd36722eefb32be67c01d1157521855b7d3166f39225</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:59:25	<u>0x1641d93730bd4fa1401fa49a610173d98b3cf3d6690e0dd7b50d28918e7d9496</u>	+ 1 op	✓
2	2024-06-13 00:31:00	<u>0x7899a8d147ef0464bd4bc8de18630756308f88e11d6e47c994b5dfffa377ba581</u>	+ 1 op	✓
3	2024-06-10 10:39:25	<u>0x734177eccb83ddb3b451f8b233d197be386f445a2e557a82cdc152bf29f742e6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 19:26:00	<u>0x1c0d31e97e7cd61fc6da</u> <u>a5bf54771792b3e4052b11</u> <u>e6990289f432c882c8104c</u>	+ 1 op	✓
5	2024-06-06 06:02:30	<u>0xc02da9a94be89dbf18dc</u> <u>e76c182d9587e8b9bda2c7</u> <u>1fea2d1d983831adb2ec56</u>	+ 1 p	✓
6	2024-06-03 01:07:20	<u>0xa79e3103ee26b5d03217</u> <u>1cacdb18053f64b15a8aec</u> <u>92f983202a258ff8ee21e8</u>	+ 1 top	✓
7	2024-05-23 15:19:55	<u>0xdfd5f56f41b57cc6731a</u> <u>39384b6225346020f280c9</u> <u>3831e6c80111ec21d29569</u>	+ 1 op	✓
8	2024-05-16 22:20:55	<u>0x0c8b16c114351ce52cab</u> <u>df7249363c9b4775074d35</u> <u>ac7798139d0acc8db49fed</u>	+ 1 yz	✓
9	2024-05-14 01:40:00	<u>0x57d48284b5343e9989b2</u> <u>e2c9404cb2f0f87895db92</u> <u>431d1a949c75ededec144c</u>	+ 1 t.xyz	✓
10	2024-05-13 18:54:05	<u>0x67196b196f5eb8a1016a</u> <u>13027b418218679b1efb8d</u> <u>bff33eecb356179e58b7e9</u>	+ 1 t.xyz	✓
11	2024-05-07 06:14:10	<u>0x9a8afdf6af90481ac0b6</u> <u>28ab927b04005a0d502bab</u> <u>8d1a22c24ead8d5298cb79</u>	+ 1 10 ETH	✓
12	2024-05-06 05:42:30	<u>0x5d16b1452cccd9f04dc9</u> <u>835eee14f5dcc8b07dd065</u> <u>69199640a2ba0c6f70439e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 00:12:10	<u>0xb5a2270a90f335e02284</u> <u>0156bf67e321346c4695b9</u> <u>92358e6c07ff880d0f1947</u>	+ 1 50,000 USDT	✓
14	2024-04-07 12:12:20	<u>0x70028a35f01606093d49</u> <u>51bfedff3b33d14a8f485e</u> <u>139bc34a20ca1792844e67</u>	+ 1 d	✓
15	2024-03-24 20:37:30	<u>0xd354126145a200189241</u> <u>c56ae92c4a9ae29025d284</u> <u>ff8d6ec2b0f60c243a5d88</u>	+ 1 d	✓
16	2024-03-05 11:38:50	<u>0x251ee743f8ff4c8a7833</u> <u>573062f2917fc5f6d92dcc</u> <u>7ace0d26a3e266041366de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:28:55	<u>0x7c723b39970b2d89996b</u> <u>4d2d5896b71c12c9e6e4f6</u> <u>f57893440e3d46a42749df</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 04:57:20	<u>0x51cb4892ed89fa8e5c7c</u> <u>69a6873cbd005e42a6e0ae</u> <u>2cfbf56fe3e1726529d55a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 09:30:55	<u>0x6bce25e6dcdcf24adefbb</u> <u>00e541fa8772b2ebb664f8</u> <u>bb7170fefe5ac7450e0a8d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 02:46:45	<u>0x9cf1cf80bbb9b7c4fd8d</u> <u>bea4ae52e3ff7ef890b5a6</u> <u>85b85a99cf91b03d177e97</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 22:54:15	<u>0xcecb07e9cf21c50381b4d3c461de9d8672f34240dc0df3a4acc708e3f256402</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 22:24:05	<u>0xb90a516fcc300e34ab299ba143ecda24c95565f2d1f39505b05d4faae61d8ab4</u>	+ 1 TOKEN	✓
7	2024-04-15 01:57:05	<u>0x223bdeed0c37fc9b9545f80b80956a7e48d479073c1638e331f1211ea365947b</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-08 09:03:40	<u>0x884e4bfe4e41240331c43ab2079878359ff165d2ed295b1781c88a094ac7e146</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 21:56:30	<u>0xa430f3c4fa36e4f28511ded9f4ea50933a642dda9dc33c41009e2029eaeafd8dc</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 20:05:35	<u>0x119a88ce5121759607070b857c15df539c3b0a670f5d18b38ae1864de9aab61b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 19:50:40	<u>0xce3dd4283892d01d69f1ff9923fdbd8a9d4c6a8c7c13e574798d7031b0742765</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 18:28:40	<u>0x5aace56c605407b7edab7d182b67bc0d8b8edcc6c887b86eb5db1c7884289f10</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 15:29:35	<u>0x2272afb9e1837cb4401e8c36a0ee121f7f9266e4aa2cecaf06fe4b60fea7ccdf</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 14:32:55	<u>0xcd796c4170067577e0866af1b932a73b6d429ca3cd08e390df0726b48e207c48</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 13:52:20	<u>0x48e3849b93faeb2fb6eb2e3c72127cc99ce793f46962d9d8b9ef7329858e53bf</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 13:22:45	<u>0x5c7d21c9fd3c3cd2a2646ddd1715fc06c38bc2b03d2824a3a87fc6cc41f47c0b</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 12:18:00	<u>0xcbe5301e0e4254918d884e87b72a4888682cc31ea3ae8bdb9438dcf12458b78f</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 12:15:05	<u>0xd5b43de4a9039c3688fd7e019c4413c4bd2b083017edcb289c355befb7fa026</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 12:13:30	<u>0x608f3228d45850df6bc8a21d2de957f91e771673a5f7a3ab438e655a58ac6872</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 12:13:05	<u>0x03eb6c10fc12f5845912ab6bd269fc8954fcbd9fb338b8e02da02779a5589ee6</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-20 06:32:45	<u>0x437297c00e4eda2ef52551a40ddc8de693febc72afddfb18b9d097ab7f76b8d4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 06:32:45	<u>0xaa14ca3c1076fae3dbf3d02c8649d7bf6bd19e68044866ea0e9f6d339daffd55</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 06:32:45	<u>0xe11ce4fbd6e1cad12b939c217cd4736afee613a9d</u> <u>ddfeeb6f6887d168d519f1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-20 06:32:45	<u>0x9a15c8c1ee9b7c25f48d4d5cb34d20449820b2db34</u> <u>1f92a62132fb4d0628e5ff</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-04 09:07:25	<u>0x89c1d51af43da848f61679586c85638ef9c183f22b</u> <u>feea6b5bc6b17c29a35828</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 19:41:00	<u>0x45182e906144c20159ec658fedcbcaa2309789c3a7</u> <u>e31d119a696cbe9157cba6</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 15:13:45	<u>0x8bbf2dd60ef1bf160bca28a2808d686821c83aa3b5</u> <u>c8aa5269d24f1e1a815c3b</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 10:43:30	<u>0x9402d7fc169c85812155b2cb2e32d2a16819b835b1</u> <u>bed8b606c0c8c7a8567190</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 08:55:40	<u>0x96b57912f08fe176d8084a81e6e5a0b8896600e445</u> <u>73259356864bae2d18d75e</u>	+ 1 Reward at pepebonus.win	✓
30	2024-03-03 08:55:35	<u>0x8240a0ea66e98d724dd2e4759516fcfe6f186a4e49</u> <u>22a62ea2b393095a5e25d2</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-02-16 15:52:05	<u>0x19bb4e267eecbe9d3cbc</u> <u>dac0d769243ddc7ccaf7ef</u> <u>986c972386b3292f513b83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 14:40:05	<u>0x97d50731188dea3b5f942291fd8963c9bb84eb453be41d5b8e95abf3e2fe2528</u>	+ 1 C	✓
33	2024-02-03 16:11:05	<u>0x965f7f8052d1778850606264b1adbd2ef9b1a60c6ecd076be45f98f2b84c6ba</u>	+ 1 C	✓
34	2024-01-25 21:07:50	<u>0xd81e0ce819738eeff1e8e9f9a67c0eeae902295f6abb4a15c52e63ad7f596681</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 19:57:05	<u>0xb921efb25fde9fc83212d7d72ec9bd326b83c79a4b8a993749daa590bff01fba</u>	+ 1 C	✓
36	2024-01-18 02:25:40	<u>0x525dd0252e121ae0233e8bf9c16fac0d9168af41c50eec1ce80d897dcb355301</u>	+ 1 rare-token.org	✓
37	2024-01-17 17:05:05	<u>0x960b73853cdc23f4f21d48ccd0c3adbcaa4e7821c2095de71b723a1c77e3e730</u>	+ 1 d2usdt.com	✓
38	2024-01-15 19:51:50	<u>0xf992ea32574d5bef00a59ad6cc0f53ea7a4d9431ba71f835f6729c0cd54c8a09</u>	+ 1 ard.xyz	✓
39	2024-01-13 11:31:10	<u>0x505c88609e3645395ac8ec6a27dd362c7e503b1ef750dcf9df1b1159d951ee29</u>	+ 1 ard.xyz	✓
40	2024-01-12 04:57:00	<u>0x049f1111ace0678489314d60bcaa2a1612577dbfdc78312ebae601fd06598aa9</u>	+ 1 	✓

