

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6890645f9ba235b54193990398dddd4bbebb8887

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	400,000.000000000000000000 WARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA INU	0.400000000000000022 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
.top	0 .top
t.top	0 t.top
yz	0 yz
p.top	0 p.top
op	0 op
op	0 op

Token	Balance
op	0 op
p	0 p
yz	0 yz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 03:58:50	<u>0xce3cff939bbe7b1a3ff8</u> <u>be39f4b7e63caa7f168a20</u> <u>78d12d8212103787835e60</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-06 16:35:40	<u>0x59c71213e7f79c409130</u> <u>b2ac217ac5239da322f9cb</u> <u>ef034847f1e3b9665169d7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 22:59:00	<u>0x2bd75722d5e6c2b5f226da3c22458b16dff1d63104c6e44c9e44ce218ae9793c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-05 22:58:50	<u>0xb4b70bf7dd84018bf558a21c617714a08fe417563edc140ed81e2cfdcf46bda2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 11:35:20	<u>0x3fddac8dd3bf26905fea292198522e98fefc3deac2bb98e019bd26c199fd50e4</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-06-01 11:56:05	<u>0xf5060853c5095f177c4d76f0511f9059d405e1ca9fb15de1433db4521232beda</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-29 10:29:30	<u>0xe354a92d5fad4720534120de7b6ab82f20aade993d1871f998bec3213c4e4313</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-29 10:25:15	<u>0x4c6fbc086ae84015517206fb1549a2a846fc7fc9ec935dbede3c1c629aad5331</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-27 03:59:40	<u>0x1c449f1e32d20f7fba3976562f275f5399c8f664db23f408b79b5087f10b1d86</u>	+ 100,000.0000000000 00000000 WARDS	✓
10	2024-05-27 00:40:00	<u>0x406791f225aa68aa7e65eaa726b048a4faaa0f11d8d06f28b8f482c924a72d7c</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-26 05:06:25	<u>0xd11e77acf81db1f8bd9a ae662fe5b6517a3a4af243 0338d0826c981403172166</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 00:39:40	<u>0x9605cf8adb52dd32fb70</u> <u>9c9237b9b16c8662675f22</u> <u>7982cad0c8b5247892baab</u>	+ 100,000.0000000000 00000000 WARDS	✓
13	2024-05-23 13:47:35	<u>0x0346f55777c8b8d98e5d</u> <u>95c6ab2a6461c9dc2cdd75</u> <u>455502318a97084d984e04</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:33:20	<u>0x72979f9f58e3aaecbdd0</u> <u>f590513f99f3ca9cfc9cae</u> <u>bfc6a64403e4d7fcb4dbb</u>	+ 1 p	✓
2	2024-06-06 16:33:15	<u>0x190b299279a37598042e</u> <u>738b035b1382733f1fa31f</u> <u>fec3d5825b876ff9a4413c</u>	+ 1 p	✓
3	2024-06-06 11:47:05	<u>0x7d299d819956df1018d4</u> <u>c6d9f0072e55a4f1e9f99f</u> <u>345c48abbbf7f32f57f11d</u>	+ 1 p	✓
4	2024-06-06 10:36:15	<u>0xc36ffe3e37572b41ad</u> <u>07cbe052c71b96032d7dfa</u> <u>e993378506daa97681f1ef</u>	+ 1 p	✓
5	2024-06-04 21:36:45	<u>0x39b3c40d29532d3080a4</u> <u>0325ce13530e99f0f2c04e</u> <u>d4eb7079520c0ea9322e8c</u>	+ 1 op	✓
6	2024-06-03 11:35:00	<u>0x608387afa2b67fb73fec</u> <u>2e379d7b2f38861b3a49ed</u> <u>0ca331821c9b480f28833a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 16:04:20	<u>0x5d2d157c9336c8ce6e3c296f866e31e2482f6ade9295d293797d2f90b9360aad</u>	+ 1 top	✓
8	2024-06-01 20:06:45	<u>0x055c4de1a569126852d3e8eef1aa72ec69e2f170f900a15bf4af913b01b27201</u>	+ 1 top	✓
9	2024-05-30 22:55:35	<u>0xda3dea06ff53208b78fad296613dd861d4e2d0b9a6f658f7a610fa783f83b588</u>	+ 1 op	✓
10	2024-05-30 12:42:30	<u>0x7464de025997392f838f6d6d9fa50f9a1f12c266157209368a09349a984f4b21</u>	+ 1 op	✓
11	2024-05-30 08:51:05	<u>0xc4be5face7b5ae784bcfb5ceb34d1b33f9b88c0ba17fa8cf6048df1279c1ae96</u>	+ 1 p	✓
12	2024-05-29 21:33:25	<u>0xd8ab436908f5d30c1bd26b3e0b0ffe2058822c674ce98558546111f76ca2ed58</u>	+ 1 p	✓
13	2024-05-29 15:42:25	<u>0x9b0fcb6746b149a344671316c919e51b86de56c946d1646e5740ef5931a09087</u>	+ 1 p	✓
14	2024-05-29 12:21:45	<u>0x5316023b8c12697fd6a419877b8780b7bb9fab0e9b1d800e68e9acf9a1456ddb</u>	+ 1 p	✓
15	2024-05-29 09:49:50	<u>0xb96d49ba8152a6d605cc2e5fd311ced0dac4f146b2e749dda43a2a4ab1fa0c1e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 12:57:35	<u>0x0a2c7abaff207aac578e</u> <u>29a9286666fcfb67f97647</u> <u>661edc50d8d7b8131d5ef5</u>	+ 1 p	✓
17	2024-05-27 23:06:25	<u>0xb426298411013e90557d</u> <u>88e4328ec6ffe569821485</u> <u>e254cbd54aa12cad1e1466</u>	+ 1 p	✓
18	2024-05-27 17:32:20	<u>0x93913b054de470609c54</u> <u>c3c448bef40eb9d31110ff</u> <u>733f2c64151e9459da18a8</u>	+ 1 p	✓
19	2024-05-27 10:19:50	<u>0x4f589ac874f7da5f4fb3</u> <u>7bb98bed66bfcc545461b2</u> <u>3e64aededb701bdcc2e82c</u>	+ 1 p	✓
20	2024-05-27 03:53:00	<u>0x3f1359f8e50c38359a98</u> <u>6fc983660ca2e9812a5d95</u> <u>b3f9135120ab35739926b8</u>	+ 1 op	✓
21	2024-05-26 04:58:45	<u>0xedef946ee14adf713040</u> <u>eb2f46d68b6e2c8992d47d</u> <u>d746571b75fe56be73fbdf</u>	+ 1 op	✓
22	2024-05-25 07:02:50	<u>0x9598faf3169b050b8ffd</u> <u>de6d8e976b414db9e016fb</u> <u>d011a7a595a4a70da1bd99</u>	+ 1 op	✓
23	2024-05-25 00:32:05	<u>0xde7c49f0cafa2c99c49e</u> <u>a893ab551010d2fcbaed22</u> <u>eac4fa5a63364385931618</u>	+ 1 op	✓
24	2024-05-23 13:46:45	<u>0xb3280b8fcd7a8ee9c2e7</u> <u>9fc3fc61ff9034705bc8fb</u> <u>7705bf417c03f2730c2977</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-22 21:44:10	<u>0x5b1deebe6696f64435e66c9cf41f7e3945e79adf7e604033c23b05a2f1677b72</u>	+ 1 p	✓
26	2024-05-22 10:22:40	<u>0x07dee6f5a92a6d5a983b703796830c962281d1c7febba9cd9290e34984462354</u>	+ 1 p.top	✓
27	2024-05-21 08:05:30	<u>0x590aeb22722782eb4a6c89d7291c3a2a68bac86673f956c93de4515a135c3231</u>	+ 1 t.top	✓
28	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb061e2185250bf4ae31186ab3b0a4953ee99f832d6058d</u>	+ 1 op	✓
29	2024-05-17 21:29:05	<u>0x119a2c5655c7868ca876f591c2d2a35699f44cbc62002f6b9953a19e17b2c8da</u>	+ 1 .top	✓
30	2024-05-17 03:05:55	<u>0x5a7549203b89fa0f39a0511ebe0bda70734760dd1f3a619e293346f23937bd12</u>	+ 1 yz	✓
31	2024-05-16 05:21:45	<u>0xaa6c37b9beebb8809795804b3b2215834ca16d4556af28395a064dd80e07a91e</u>	+ 1 yz	✓
32	2024-05-11 22:47:30	<u>0xa8ed7cb4239773a3060212064320248c089bd5422e37c38d28c0d78477834ebb</u>	+ 1 .xyz	✓
33	2024-05-11 01:06:20	<u>0xe262ab597cb1d7bd1270997790ad4eb9375498465799bde81eff99070665cca5</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-06 23:13:20	<u>0x3016acd343e2d42b888f aecc978afbdb1505bf24a3 6e9ea3a4a9123f869bdf7d</u>	+ 1 10 ETH	✓
35	2024-05-06 11:25:40	<u>0x02fa3efcb543b6168696 8a2dd4bd856979669903fb 04788c0375b8cd0e75ac4f</u>	+ 1 10 ETH	✓
36	2024-05-06 02:31:50	<u>0x370f3eb5ab5f7beb5e43 9c045f66b68f03bae7bdf6 f4a18608a06401366db94d</u>	+ 1 10 ETH	✓
37	2024-05-05 14:26:20	<u>0x6f2e735920b9634b56e7 b80cb0d8b3883e2060599d b70d7b8cffb14332e61d89</u>	+ 1 10 ETH	✓
38	2024-05-05 07:14:05	<u>0x5e8314d17009212dfd12 83cfb9a5238e8c48a56350 82657a275ccf1f8d957dc3</u>	+ 1 10 ETH	✓
39	2024-05-04 23:20:00	<u>0x099bd9c9c5cab9e822c7 ecdb0274502081e1012f26 f9dce52490b8ffc018ba0e</u>	+ 1 10 ETH	✓
40	2024-04-03 16:31:50	<u>0xb7ed4d92b3dfa0edd50f ff8cbcd46805bf468c0651 7ffbe98ddfba70f11230c8</u>	+ 1 50,000 USDT	✓
41	2024-04-02 01:45:00	<u>0x75df1c9d07a9b74f0b71 323fc5598ed0c07a56e681 4c448f5d994cb75f57a4d6</u>	+ 1 50,000 USDT	✓
42	2024-03-28 08:05:15	<u>0x639f94c321bf1bdc37da d4889b5e0b4804047ca857 d9201e8fe00b71de72511e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:36:45	<u>0xe38b46262c2479b125db8e038b0093c2b0bbac83f202fa8cabc58c8546da1fb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:44:40	<u>0xaa6feb25e9bdc072b75844cb30eb77834b4003ce9d8f873e591da831c98d90a9</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 14:26:20	<u>0xbef66e8d224aee44c1138d6d54b1c25b54f4a428e3d40eee44ddb7b1f7d9fa2e</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-21 08:06:40	<u>0x98238612dd727f328f48a1ba12e8bdb0ce1621572f38bb7bf54b4c1993747bc8</u>	+ 1 TOKEN	✓
5	2024-05-19 13:19:10	<u>0x40224f2822679e36f006290d5cf67e84dd0c072bb47a1d3f4ec4f80b0beaf91d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 01:38:20	<u>0x2eafa720e3f4e5402ac48158a975dccd1d5bb3b1c06876a8081629c196d3ada6</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 09:05:55	<u>0xeb42367bb255df3df8d757cdff84d7bb7860488a22193df896c7110eda203fd3</u>	+ 1 aim!	✓
8	2024-04-12 15:28:30	<u>0xb5e6c948b6e951649d4476ea1a23e6ab82486a65d492ee373bb8c0a580561e29</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 09:04:15	<u>0xb64aa9f0ca3d1d731885b4366e3a6f1edac1f654cab0ce139010c86d1bdfe795</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 06:49:40	<u>0x81bbd77b628f823f25be69241793fa39b2d805d9e2a951a6bfe40ce65ff5d7e5</u>	+ 1 \$64,873 Random Win	✓
11	2024-03-31 16:18:25	<u>0x7453499091e64539627fd60094d198cddf252b19acae5ee82154a7ea9dc6706f</u>	+ 1 reward at bonewin.com	✓
12	2024-03-27 00:48:00	<u>0x9629685e086baff7076883f1be6852dc30e01a23fc9f20ee35468b58c0197c22</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 17:55:40	<u>0xfe3d04339ae1b953a26ad28832f986ead59ea803ed48eb1876573b2a6edf4c86</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 15:58:10	<u>0xcf4685973e28fc32fd5a9178852dbf884c898611ac1f105dc0bc0dc8d6084081</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-24 16:12:25	<u>0x7d51ed62a35366d8a43bc3e17d6f1be7d65de1822aa7d7151e6e7696a74e3ee</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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