

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e163a2ddfb03c8778e8252bb65bb79a151f19a9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Visit bonewin.com to claim nft
\$1000 Claim	N/A drops-usdt.info
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
	N/A Visit LidoDao.cfd to claim nft
Â-	N/A reward at BONEWIN.com
100,000 \$MEME Airdrop	N/A drops-meme.xyz
2,000 USDC Reward	N/A org
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:59:00	<u>0x474bbc838b8883e872529cf71d965249d0481daae6762b4c19336977a71edd72</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:53:00	<u>0x1dbcc1a7f5bee7b9420676d59b1978c432ab1d43db6127b1922f1db5d5d337</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 04:00:25	<u>0x2ae293b57e060c3ef77e</u> <u>fe1d2615f366fbcf9ae3e4</u> <u>3d0f627a19919344297594</u>	+ 1 5 ETH	✓
3	2024-04-17 04:00:20	<u>0xddcd877e2b41938f8a24</u> <u>ae4818b99656ffb6be0d1c</u> <u>177c3b5d490ea262b8d435</u>	+ 1 d	✓
4	2024-04-10 16:50:45	<u>0x8a85545260f7eec5219e</u> <u>e85bdbf2a1e71d7953fe8e</u> <u>3543ff28724820e5416662</u>	+ 1 d	✓
5	2024-04-08 19:22:45	<u>0xd5b031932dd0867422cb</u> <u>968eb9bdcfc53b490f5c1f</u> <u>85ea967d0049d1fc1ef1b8</u>	+ 1 d	✓
6	2024-03-30 22:35:55	<u>0xf7a650e97d0613932405</u> <u>418db6ce1fa8ed4f8109e8</u> <u>8a04fd4b1e6072b6a84800</u>	+ 1 50,000 USDT	✓
7	2024-03-30 22:32:35	<u>0xa0a614f195a74cc25374</u> <u>143cbe441ba78eac83b8c4</u> <u>8060e7c9e387ed429f978f</u>	+ 1 d	✓
8	2024-03-26 19:53:55	<u>0xb738052a9c908f734aac</u> <u>3741bb62293ff0e54be217</u> <u>9803b471cb8799b3f2263f</u>	+ 1 d	✓
9	2024-03-23 19:11:35	<u>0x244d2f36b1952b759df0</u> <u>2415f98bfcbee0174e902d</u> <u>df323d6fbe9c06f3186980</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:23:20	<u>0xc45bc6b795436277e94f5e480e279abd5ed50b0c57301509ecb115e1994e98e6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 20:07:55	<u>0x80adfdade5e15e074b666abac0a9552f59252b757350a76f324c88edde6943cef</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 20:00:45	<u>0x1e8ee54ae0fb07887a327b4bf12791f95acc8983ec9693c6622757c82f71d148</u>	+ 1 claim!	✓
4	2024-05-22 19:52:55	<u>0x0774fe5721df73c24f8283d4351161a95e3eef8c3df3a4594b9967cbe98df851</u>	+ 1 ether.com	✓
5	2024-04-17 04:22:15	<u>0xedc6edf60b49f8859ea3c5fb01ef05dc34860d3e732b214c714c4c4321128dc5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 20:42:10	<u>0x4ab005ecf6723bf5d6fb72622789c383066a2b91c22224e1e23014879b04af9f</u>	+ 1 BLAST	✓
7	2024-03-31 06:37:25	<u>0xf5f459f8c300726ce778f3c1f2797a75fd0d9d6d23fabe10ab8ff363863898fe</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 02:11:20	<u>0x1c0b777bb1171aeeba0e1976e6cd9368ed5d73cedf6174438df26919c802215</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-25 14:59:00	<u>0x770c47d72245571ca8540920253b1875a7aba083b421b23597288b4d0f1b4b6c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 14:19:45	<u>0xd353f699a25d66870df4</u> <u>1a5c6c02e2a4ec5dc132e2</u> <u>bbf912e6378bdb1f101e28</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 19:23:30	<u>0xb90939ef3dd7b16aff48</u> <u>23b38535bfb03755c2c39</u> <u>c50fd68435b7d52da3e66c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 19:15:55	<u>0xbdd9185a19c051c51ef9</u> <u>45bb0a516e1c501576c4c4</u> <u>df43a47ba7e4bb60b46ce7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-20 16:44:45	<u>0x9ab482dab9290a9e1dc4</u> <u>9fc90af3377cb2d50d79ad</u> <u>af0c1af8d323b08e382f81</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-13 22:05:45	<u>0xdfa5f73a0b525dc1752b</u> <u>aace70c1a8f126d33566f1</u> <u>b5eb46c73e2a48a1732135</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-05 11:47:35	<u>0x40865dd5a2c775c77eb1</u> <u>67871381c9444ba19cbd3e</u> <u>998c14716b6d055e19750d</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 08:04:00	<u>0x8cae4d28d891c1d5c970</u> <u>a3d5ffaba8c582b26c72b2</u> <u>4b599cebb91030a552e951</u>	+ 1 LAV	✓
17	2024-01-31 20:24:00	<u>0xda86f680367a77271e46</u> <u>2030ac8b3756a9e2f85431</u> <u>321c2a232464ce82e84bb0</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-31 19:54:35	<u>0xd3fbddee65dbbc5fe070</u> <u>b92c50e615d621221f91f3</u> <u>420a681cc19e1049470122</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 19:54:35	<u>0x75ca388b8d373d31d676d252c9fb65001b18761369f8d1c1baefb45f3c2bc8fa</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 13:48:30	<u>0x132baa0c5f143b658496b33cb040c05081402a969b6d9d24bd7de46eff3a4cd6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-30 17:58:35	<u>0x173c88cfe08113c35ee4495c56aacf5c0eed6f358175f0f338bdbba8f0a2fd05</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 17:48:20	<u>0xa5f53d6005da460ba6c24fde3dc828dfef85788e23b1ae53fb048584231f9a64</u>	+ 1 Liquid-ether.com	✓
23	2024-01-05 21:42:35	<u>0x2937e6f409bf48eba7875189ba89e63758324ff41fc1180079083d96ed16e395</u>	+ 1 Airdrop	✓
24	2024-01-05 01:26:15	<u>0xf52a8c56f69e50786f2b561f07ae83e5e6ebdd2b8c90bf027c563513b5773c4e</u>	+ 1 Airdrop	✓
25	2023-11-09 22:33:00	<u>0xef3dcf337ef87ed52e4438dc58f6eaaf7c0e02db455e7612b9940cad36183c00</u>	+ 1 get-usd.xyz	✓
26	2023-11-09 22:33:00	<u>0x3d58b2aada16cc548acd0b84fa1ffe689518d68d24a5b7a783691f5bd017ce80</u>	+ 1 .com	✓
27	2023-11-08 21:51:05	<u>0x758df0d7fc034044a4602612e98298a03fac4fec91ec28fc8a55becc1da96456</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 21:51:00	<u>0x34241c09942e91d132166790bca10aa243a6dd9e850d2cf6254f77962ba7e4cc</u>	+ 1 rg	✓
29	2023-11-08 04:23:55	<u>0xd84a4347e18629884f6fde231c28ce9b0653192c3f35cb7670b62642fc78ad47</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 18:44:20	<u>0xafb2cca002ae092ac65e8fd43f6d1cbce2faa48b36cc16711eb7d41a4a35cf38</u>	+ 1 get-rewards.xyz	✓
31	2023-11-06 19:38:45	<u>0x2534f4c82dd9acb65b70c2b89c238b599212bae7e043e32907816ebadb6950d1</u>	+ 1 drop-usd.com	✓
32	2023-11-06 19:38:20	<u>0xd5cf6b27f926608728f19ccc7e871e5e6506bb9f51f49e16e76b12d9b24c8978</u>	+ 1 d.net	✓
33	2023-11-05 17:30:55	<u>0xe893c84deea63371ed45615548027ca4b8bdc27abc65fb4fa379fc1695827</u>	+ 1 usd-reward.xyz	✓
34	2023-11-04 03:01:30	<u>0x5d4ad8f71fce3a596e9ea4e295a965ac912a5c7010909033101d4257d9170096</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
35	2023-11-03 21:26:15	<u>0x2db20fa3db8ef5de5014a55ccb1b00c3fd84460dcb2fd762bb66bb578642e579</u>	+ 1 drops-meme.xyz	✓
36	2023-11-03 04:41:35	<u>0xc8f15f47bc67b9376a36d4c2456059e0d4bb75710cab36f514c776613723fe13</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 20:28:25	<u>0x233034efe2eedb272d3e78caae69042343c86aefbc0a17a111a13cb4bdb9d321</u>	+ 1 org	✓
38	2023-11-02 03:21:05	<u>0xdeedddf259fd9ea222eea9524298f4d416604ff94cef051022dd2927d4b56903</u>	+ 1 \$BNFT	✓
39	2023-11-01 06:39:00	<u>0xd0ffc474e80f722260ef2ce8494c9097215181baa628fce7c2f83aabbd78d40c</u>	+ 1 org	✓
40	2023-11-01 03:10:00	<u>0xcab0ea0ff18769c84ba79f624767a1a284fb0492d8de547afa25a844d88b2c2d</u>	+ 1 org	✓
41	2023-10-31 01:20:00	<u>0x3717fdcab7ce4a882aa682cf526ffcbe82b71ce0ec6c6db5fe3652e0de377b5</u>	+ 1 org	✓
42	2023-10-30 18:09:10	<u>0x9d151a1dc6f2cffffa47bc91ad12a06c941c2fb49e3de6ee34a7a92651a793710</u>	+ 1 org	✓
43	2023-10-30 07:42:10	<u>0xb23d3a42bc248787bbabe39ce6fd83db5be7f20254c17e1de6dfb303a426c752</u>	+ 1 org	✓
44	2023-10-29 21:03:05	<u>0xe6e1a447384ad6fb263a6e1e3de29ae0375de4dfc33d4809cfd361040de79caa</u>	+ 1 org	✓
45	2023-10-28 19:13:00	<u>0xc5bf3ae3a44789fe9da26bebcf396c471b985e6b8020d515df27ac3ca2229bac</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 15:12:40	<u>0x2e34721d97fdc06d71b35d6c17f006aa5bad536df700cc2aa527584865bf1d14</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-28 06:24:15	<u>0x133b3257f7bd0fa7eedc302c3370879200ba52811abd792ccb8312acab190d5c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-27 22:56:05	<u>0xcfd1f8fe791cd42df3d10b07d6cbc874c83a2e8ee69a92cf379a2e92d2014344</u>	+ 1 usd-reward.xyz	✓
49	2023-10-20 17:52:40	<u>0x265944cfc8daa80c2f7020089947df965390bac21d4ff4bc88a4d9754710ed18</u>	+ 1 drops-usdt.info	✓
50	2023-10-18 23:36:05	<u>0x037582500782e2eed4effa6a4fd7a294db49e8175740315800c5fee6d422db3f</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

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