

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x79aa422cae8eee9eaa2af9e12208265eb44dfb2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Retik	57,000 WARDS
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz

Token	Balance
t.xyz	0 t.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:19:05	<u>0xefefb8181410f597b823</u> <u>1855062bfe18e20e614191</u> <u>5aea9e9c68ebcb5b3ffee5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 08:18:55	<u>0x2f48acd37e6fb391f10d</u> <u>a5c2aba367d5a32dd9c489</u> <u>97df75f704015469bc508b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 08:18:55	<u>0x0e25ae3868dfdb3e4bf1</u> <u>0e194d18bcc862f134a804</u> <u>72b524b58a2783cf118b25</u>	+ 110,000 TOKEN	✓
4	2024-06-06 11:05:05	<u>0xba704cc3072048f44477</u> <u>c1822a949c95328cf9c750</u> <u>0e560d882778fe5ca98144</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 11:04:30	<u>0xaea9d9c2a34caf193293</u> <u>af24d5b8eb43b1e9b9c705</u> <u>d9e6a461844a2545a0c2f6</u>	+ 57,000 WARDS	✓
6	2024-06-06 03:17:30	<u>0xc63e0234f60455794b2e</u> <u>7bdc365031001fcfe1114b</u> <u>df77d488fa818db4ea77f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-28 22:00:30	<u>0x1bb72e27287a156d8bb0</u> <u>33347f297d70edf00db822</u> <u>acf39b73d7a2e7e4801efa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-28 21:59:15	<u>0x59eefc6dc4998aaaba18</u> <u>09f6749e3431b414226fe9</u> <u>5f099d36f135474fb5e84d</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-26 20:17:15	<u>0x21fffce8def005e579a2</u> <u>1d9ce8351f10045eb94f0b</u> <u>a00e1913b0f9e85e55ec89</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:12:25	<u>0xefdda6514bd454ab9647c386a58d973475ae7dd456802560671228d148e4c09e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-23 16:58:00	<u>0xdaad28287021076d92ebd5eb8fc997cb8b57faf08fcf6a0d338a31d3fedd1df0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-22 17:52:10	<u>0x38a33c694af795e0327cebfae373324081a508da4b0ec4c3ec35e4403486a6ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:18:55	<u>0xbed6e1749c1c07962699e17c6fbc900ab465a2d963f366c7d5afd97b8a7cc864</u>	+ 1 p	✓
2	2024-06-06 11:04:25	<u>0xfa25d370018bad1468df8791e51cf6a04dfd5e86246b374d3bdbae50dcce5aa5</u>	+ 1 p	✓
3	2024-06-06 03:17:10	<u>0xb400a888910403b2b2302b223d2f77b00299479c5a9e063ab376bdb393b04cc7</u>	+ 1 p	✓
4	2024-05-28 21:58:50	<u>0x48517cf0f3d7aac45d02dd0e4b93d6c81e5b98e189b83de3d487ba454211339c</u>	+ 1 p	✓
5	2024-05-26 20:16:55	<u>0x972991277ec451a0dd72b5b1f18a6fabba9b789675211906c803b14a48d2e230</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 06:11:45	<u>0x0d053474b4cfe01f8f418201b68109bc3667b95dd270fb9f980a2ceb06b0f2f3</u>	+ 1 op	✓
7	2024-05-23 16:54:25	<u>0x46ff516caaffbc07d5b680ed3dcba50a52479ea8109d328534c95ccb1dd1da63</u>	+ 1 op	✓
8	2024-05-23 09:14:20	<u>0x64f920a78f05195a68b406d86972875821e139a75e56d45e4136f89e32ddfe5f</u>	+ 1 op	✓
9	2024-05-22 17:51:50	<u>0xebc1dee6b94080ffc8f8efc9c87db279fc5adb8ac5710f93c09fad63ecfe85a3</u>	+ 1 p	✓
10	2024-05-22 06:23:25	<u>0xa860fe352fbe80b6691542ab6d254592963c4f908eb21c1c5dca814f3b96025c</u>	+ 1 p.top	✓
11	2024-05-19 22:15:10	<u>0xc4cb983b115da9b3a83c430a610e18d33144eb60b0832dcbbd7bf3d460f504c0</u>	+ 1 op	✓
12	2024-05-17 14:34:45	<u>0x303a43e196a4a9e5d82b8aad68b1248d96f23ba328123c0598306a253cbd8050</u>	+ 1 .top	✓
13	2024-05-16 09:40:50	<u>0x3087fa53c5f83af158c37c536a5e5f65a547430aba0fa1b52691c47f1d24984a</u>	+ 1 yz	✓
14	2024-05-16 05:20:00	<u>0x34f58108c98e3d9a8d9318047979285dc957fbb933967e792cb346aa67972c5a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 08:46:05	<u>0xe45e2c1b3a4998eb728b845077645d6d84105f93eca88a689e15d7ecb11d17e3</u>	+ 1 z	✓
16	2024-05-15 03:52:25	<u>0x8d3efe3076cebd1d4e7c48d8bde042b1425d2fb115e00395b64521bfbcc99a9e</u>	+ 1 z	✓
17	2024-05-14 10:53:50	<u>0xfe754eb78fb33a2db2c7414f4072b3cb0e353c87b8810fdb2990844d69dfce66</u>	+ 1 t.xyz	✓
18	2024-05-14 04:17:45	<u>0xea9904c0284d8da99269780f0e29e37b34778df78976802d85d5d1e72030dc76</u>	+ 1 t.xyz	✓
19	2024-05-12 05:43:20	<u>0x98c4e858b7c06fd6d96518b6f67f1e4654351c634de30e2e0a55115585abdd17</u>	+ 1 .xyz	✓
20	2024-05-10 09:28:25	<u>0x5c668115439888931f3d4d5a903bfda461f4b16c88bd1042271e9e564aec8308</u>	+ 1 yz	✓
21	2024-05-08 10:09:05	<u>0x89cb5726ba849db2b6ad12b5d48e539c083e273124e2784822e4ed2135276cfb</u>	+ 1 xyz	✓
22	2024-05-08 05:35:15	<u>0x1473beccc7323032775c4863a6a4254426ca5be150342fc80eae94c2d261cf72</u>	+ 1 xyz	✓
23	2024-05-07 05:17:15	<u>0xf62f2a87175ceb705e4640c49be2bde781841d378019c6c8813b9faab5b08bb9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-06 17:27:45	<u>0x44cb6b9c721ded02c66c ab015f2978b29f7ccb9855 b7096fe86c5c5760dfd468</u>	+ 1 10 ETH	✓
25	2024-05-06 07:41:05	<u>0x6a39da6f4f0c86b7e4b2 72ffe5e8d223ee7281447b 12fe1b67f30d5da52c5827</u>	+ 1 10 ETH	✓
26	2024-05-06 02:25:35	<u>0xe1652c5ee6dad842ce1d f092762533f8ec8aaafbab a8f13d8d42eccd69438380</u>	+ 1 10 ETH	✓
27	2024-05-03 20:09:10	<u>0xfb6da6e96853ac640e57 6e62f224d7be9e62f43151 7a185a495ed7c77f01684c</u>	+ 1 10 ETH	✓
28	2024-05-03 20:08:55	<u>0x6c7a6300965a9a372080 3899e9c69242156fec76e1 1477e48964b5d7065a7d9e</u>	+ 1 d	✓
29	2024-05-03 05:02:25	<u>0x9e0c95ec130fe090183c 0916fd5de402490e6e7202 f3172b56c1582d051a2be8</u>	+ 1 10 ETH	✓
30	2024-05-02 19:04:50	<u>0x6fd31ef98774bbd966bc aa11ee460dd78dab7e29fe e63b0a44673a59cc48d0bd</u>	+ 1 d	✓
31	2024-05-02 19:04:50	<u>0xc74ffe42d10dd7bc6af6 89534faae3200f3d036274 a7016394aee418d21f0435</u>	+ 1 10 ETH	✓
32	2024-05-02 18:47:05	<u>0x2951d36776833e4047c0 253a037e8723190889a17c f5b66b3539d7489039085e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:51:40	<u>0xb4662d2953b7af60ec5e f86ccbbfab18eb04e6497f f44486b0a39c70cf057d86</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 16:31:45	<u>0x9017300a638062bdc1eb 3a4554d511ec5adcc72461 400e3889f9ec5506e296bf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 20:25:20	<u>0x80430088f8b989f1e960 1ba4186d5978b31e27916a 0845401bfc8cbcae5f2508</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 20:16:50	<u>0x01deb57d72efcb01fbb5 34d7192f3d3c0902c7984d 8e2a034584b2646b024699</u>	+ 1 ether.com	✓
5	2024-05-23 16:59:50	<u>0x28c753f459e62cb8cf2b 48b7b42f95bc443fe43102 3d7f87c7bc95c4322d174d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 16:54:20	<u>0x57165fd100d771caaad0 065e614120edc8fca48a86 843d18c0022993e1ce28dd</u>	+ 1 ether.com	✓
7	2024-05-23 09:45:50	<u>0xc22340f9802cbbd6bceb 6ffcdad674136d17fe0ac2 080c5f43635da80dbe5c29</u>	+ 1 Visit not-coin.live to claim nft	✓
8	2024-05-22 18:11:10	<u>0x6b16cc2bda8efb402c12 ea780eb05dfd537f24e8cc 919863ca7e8d92b122009c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 17:55:15	<u>0xc8fdb3f9225c91ec055b 44f2616decb0d06221fbd8 0ad2fa5fcac0bf6afdf386</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 17:51:45	<u>0x2109ae22ed4c5a9f9e62</u> <u>f978087787794b01100da6</u> <u>d13b6fddaf05424b985227</u>	+ 1 ether.com	✓
11	2024-05-22 06:30:35	<u>0x6d22f3976eb5ac2b3e66</u> <u>93b24c667268d6dc32b609</u> <u>1156511a134063a2b76442</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-22 06:28:35	<u>0x32467f857b18c89af4c9</u> <u>33a484a4da47a4e3112302</u> <u>06a527d873e4fa2a344fa1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 06:23:25	<u>0x5f657a6248356d9c0d62</u> <u>f1a96da801c64078746e20</u> <u>e5f396d86b13652ffaa900</u>	+ 1 ether.com	✓
14	2024-05-19 22:21:00	<u>0x0f3d11d7bbde246c91de</u> <u>80198af0f314e2b99f4333</u> <u>0c0ae0a1752974012e7a79</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-19 22:15:00	<u>0xa4379fd8cccc31ac0753</u> <u>0a3b3d02ff5014633f1ee0</u> <u>dd87f60b66a82e370cba07</u>	+ 1 ether.com	✓
16	2024-05-17 14:34:55	<u>0x4be61de74e4456c43720</u> <u>d55068b4713460d7a592ec</u> <u>06e10fd9c57dccce25f901</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-16 21:34:10	<u>0x1c0ad617597a5006aeeb</u> <u>816106b22d0be6151f18ba</u> <u>a0ec00cac3761f06a95372</u>	+ 1 aim!	✓
18	2024-05-16 16:55:25	<u>0x88a4a95293b43351f813</u> <u>62eece33bed2a6dd20a624</u> <u>d4931db529303b22c6de6e</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 05:19:45	<u>0x755432ed77b420a89a71e3e905f4543cb8ac95c3321996443d5fa52c03e5251a</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-14 10:54:00	<u>0x7447b58b9351763bed43df291c1c93dded7868f8920604eff30f20b1d149fd0d</u>	+ 1 aim!	✓
21	2024-05-14 04:25:35	<u>0x86bef7e32fee344131aeb8197f81b6d94977b78aa4d10f33715994253767f3dc</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-14 04:17:45	<u>0x80650925d81cd80aa3bc98befdbd69811e066a5b80e1dd35abbc47f06cea3bc8</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-12 05:42:55	<u>0x669c254894e56050e37d76532b347bae2a8e5bd733c09c3690040617df46f883</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-10 10:08:40	<u>0x012fb6f5f382c547ab316a5e965557b7b9c176f60097cc0f0bdb035913250f82</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-10 05:38:00	<u>0xaae3eca372d554feefcc469f9ce34e7c383c57bc53917ad4650d754f7d02cd04</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-08 14:15:25	<u>0xc06283db0d0d6e6c05bcc0bf8bc60bf8e9f5e3362cbce9121586f0d839140a97</u>	+ 1 Airdrop mint? goto website	✓
27	2024-05-03 07:00:50	<u>0x11ca5f8ab3424494d388730550f292579dbf6e52f8a13aeeb22dde5ff08a5f8d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 05:07:10	<u>0xecd937d44d4c6b5ef4387d2c7806977c78d14ee68d68821a3365f70fa524652</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-02 19:16:25	<u>0x76e1eb70bab31c286aefc871f797bf6528d2eadac860ebc432d64cae240c7250</u>	+ 1 Airdrop mint? goto website	✓
30	2024-05-02 19:08:35	<u>0xbd4bfff97758160834f08dfa276c7520dc610a5f4a12134f3cd2e92e4f81650ef</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-02 18:54:00	<u>0x058f5c7f079c34d6dfc25af08a1bd20c8de445118d54f6a611604014dab4b0a3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-02 18:53:35	<u>0x6cd2b63f930666dee6fde8b6acb251c4bef7e2d75bd1c168dec34da126158ad1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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