

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7bd35327c0457fa3f94825b0e2cad1f0c0cf5e7d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
top	0 top
yz	0 yz
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
t.xyz	0 t.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
'	N/A Reward at 3eth.win
Â-	N/A Reward at 5eth.win
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
'	N/A Reward at shibatokens.re
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:11:40	<u>0x6e226d8568370c97911e37066f7466fb3db0cafa36c91524a5c13b7bb9a03577</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-31 14:06:10	<u>0xad99ac2b28f8c5b80e1075d2c98d442c33393607ab5842edbe03a6bb3949dbb9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-22 03:32:20	<u>0x5dbeff61fa99baa27969e843672e2c575eb309270cb8cd0d2b5ba14e70e5ba81</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:14:50	<u>0xe64d25fb7e19faa0e5ba bd78b0dc2af025faa770e3 931f005a1fd347bbeacae8</u>	+ 1 op	✓
2	2024-06-02 03:29:25	<u>0x8f231d0ff4aa82526fa9 377b179dacb2f090853d2c 967de976adf1770f8917db</u>	+ 1 top	✓
3	2024-06-01 17:25:50	<u>0x06c2768426dd5f4ae931 6d80e29a9876b3fbe75dd6 4da139a9a60bdb6f0548ee</u>	+ 1 top	✓
4	2024-06-01 09:26:55	<u>0xfd8b5331ba5d6996a47c 62f0954b395cabec470c36 48411d413dfc08f1cd8a65</u>	+ 1 top	✓
5	2024-05-31 22:07:05	<u>0x6692eda4cdd1cb9c28f9 e3c0b112abe9544b31af15 d79563b8916fe73a75d9f3</u>	+ 1 top	✓
6	2024-05-30 15:40:40	<u>0x178f33b9f7fccdbb3b68 2e1b18a759f1bd0244768a 29a55a03cab7189fa93e4e</u>	+ 1 op	✓
7	2024-05-29 17:15:05	<u>0x720a9c964de4c5d628a7 6b249d91f4e8944461fcd b2e311b10e57572c2d778f</u>	+ 1 p	✓
8	2024-05-28 17:42:55	<u>0x7d43cd6f23253ceb7799 4c7c617efd2c4cc667c714 122daa8273f8fb5969641c</u>	+ 1 p	✓
9	2024-05-27 20:53:20	<u>0x20190786a8e912aa05ef aa2a4191d4c27decf2a0c9 cd9d822ffc735b1f850bb4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 12:51:30	<u>0x6333b21b6e922d83c4a6 ac5f78f1e166cb4e062e4c f6116600c05d109c0c2856</u>	+ 1 p	✓
11	2024-05-26 21:32:05	<u>0xff50bdc8748e82609d78 2316ca3beab603f0511ecb cbf1daec0a394b0037754a</u>	+ 1 op	✓
12	2024-05-26 00:22:35	<u>0xb70adea6bb2a976c85d1 b356807be5f7129a00ebf0 147d25b0b8732699bbb8f5</u>	+ 1 op	✓
13	2024-05-25 01:14:00	<u>0xc4b8c25a8ea848dd535f 3982d03a995ac46fb9191a 5b53692f6cf18dd62a853e</u>	+ 1 op	✓
14	2024-05-24 12:21:40	<u>0x8ad845c4d66f94aadd62 29becdb5d8428d013b4cfe 963d10d7cc44fb99b2c11f</u>	+ 1 op	✓
15	2024-05-24 04:11:30	<u>0xba0af2b48bc6b04573a0 c3e90a99005d424df6f575 a4ba0ca47beb90ab7b7328</u>	+ 1 op	✓
16	2024-05-23 10:31:20	<u>0x9aa6ffd5d6057644d4a4 c38fcd1d41afe9d424c790 744bfac73f2a6f7cd91a99</u>	+ 1 op	✓
17	2024-05-22 03:32:15	<u>0x5eef804c4393949931bb be1ead434aa80aae7fffc3 8c929004d2c60215c33b29</u>	+ 1 p.top	✓
18	2024-05-21 12:59:55	<u>0x220cc399b108594edcec cef1af433a37c3a57e30d1 80c9aa88cc55232e4223ba</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 09:51:30	<u>0x8df1cc4d3d0b3ffffad35980fc646e2d7df45e445c7c5c0d9cd9a0e07fc536fa7</u>	+ 1 op	✓
20	2024-05-18 14:49:00	<u>0x707eeb69a87344b23256bc3704ff4128f8bd36a924df297f470d53d459fcd7bb</u>	+ 1 op	✓
21	2024-05-18 02:24:15	<u>0x83cdd8be0aad2b8ec249cac3a44789d10ea2e8ff869eca402846f1d2d449a44a</u>	+ 1 .top	✓
22	2024-05-17 13:43:25	<u>0xffe3237b6bf09547fc02d67e7237f3ad859f6059e954059e3e83b1602f183e47</u>	+ 1 .top	✓
23	2024-05-16 17:48:40	<u>0x0492636b3e1740289633dcfe3536ad8370518ff9dbc257f9827ae7403461a0a6</u>	+ 1 yz	✓
24	2024-05-15 23:18:25	<u>0x4311d7a66bc7e87f6a99d10dd191ebbc1f08e9c105ab227f2fae4ddceee8b114</u>	+ 1 yz	✓
25	2024-05-15 03:39:10	<u>0x13ee0a2d7918b247708f7d0521aaf12cb9beb3304fda5b12b2709d7b2303bfb2</u>	+ 1 z	✓
26	2024-05-14 18:10:10	<u>0x3fb69b00a851f13de2817f9380fe5a1c9655512de79ebff44b659826bf30909d</u>	+ 1 z	✓
27	2024-05-13 21:13:10	<u>0xd16680c05228b47b028cb5f4857161c35329041af33ea2b034ef5646682c22a5</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 09:51:50	<u>0xad72f3e5388a8ea6cfb1</u> <u>2c5b2bc529720ff23c96fa</u> <u>2857e4231b6f671d183eae</u>	+ 1 .xyz	✓
29	2024-05-12 14:01:25	<u>0x426ce3eda4bec10d6c2e</u> <u>10c6bfeeb4e6bbba4ede74</u> <u>68d7a6b7857d881d52ab74</u>	+ 1 .xyz	✓
30	2024-05-11 19:53:30	<u>0x217c57d7720de1766042</u> <u>60f94b7d7145b315bc62e2</u> <u>15d19e297b3cd9390d504d</u>	+ 1 .xyz	✓
31	2024-05-10 20:34:55	<u>0x55115336ade54529b9d7</u> <u>deec596aead51175a9165</u> <u>3e251ad208af0aae7ae78c</u>	+ 1 p.xyz	✓
32	2024-05-08 14:42:10	<u>0x50222bdc5b4d02542958</u> <u>09d5cf9a18646eb43ffa16</u> <u>3dddece5fce5c61af7e0d5</u>	+ 1 yz	✓
33	2024-05-07 05:35:30	<u>0xc9f0879a9be1b7b76616</u> <u>1658b8942208eb6e1e9757</u> <u>89d72d066b068996500dab</u>	+ 1 10 ETH	✓
34	2024-05-06 07:31:55	<u>0x114f58f00fa4c78550f3</u> <u>0b7be8ae93ca677bc2a505</u> <u>20add2ef4abc3aaf702184</u>	+ 1 10 ETH	✓
35	2024-05-05 20:16:25	<u>0xc15e2d614529a95f4295</u> <u>38c99bb126ebe9d1a98793</u> <u>90490cb4b3e1453cee075e</u>	+ 1 10 ETH	✓
36	2024-05-04 21:50:25	<u>0x8e0973dcd66256c74ac0</u> <u>5d0d309dec96ebe988ab40</u> <u>41ce9679682847440a1ca0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-04 11:07:45	<u>0xa41ad0b763cd39a09b4c329b3f11a5dc956c0a85c27c3b07c2729972fe409ec2</u>	+ 1 10 ETH	✓
38	2024-05-03 16:16:50	<u>0x1e8f900c40353fea3f395f4efd6a9a63ea542fe77ee78700173aec4a76eec12</u>	+ 1 10 ETH	✓
39	2024-05-02 10:52:55	<u>0x436b8593d72a880cd92e2452aefa0343cf330dc761a855dc31397860d64f5fa7</u>	+ 1 10 ETH	✓
40	2024-05-02 00:42:10	<u>0x1b855a43e27be8e6ae6dcbc2c3ab7de7b3aa96c2ccc14fb45a6f8dbbf4f89b8</u>	+ 1 10 ETH	✓
41	2024-05-01 05:35:00	<u>0xaf0225104e9932ba7436022a678b6ef123587a8d536fe4fccc081724af46ccf0</u>	+ 1 10 ETH	✓
42	2024-04-30 07:33:05	<u>0xf75f16799e7cfc6e9ef4dfc096a44b1aaca0dc0394a536ca6b2f5e95dc0ab3b0</u>	+ 1 10 ETH	✓
43	2024-04-27 15:54:00	<u>0x22f2507f25d0d39c1099150ec4366a7e6cb1e1ad8a51ed55c00c4b5927ad7591</u>	+ 1 10 ETH	✓
44	2024-04-27 01:58:30	<u>0x9410fabda676203a3ac66261a5abe34388c51dddf59321874aa684617261a2c4</u>	+ 1 10 ETH	✓
45	2024-04-26 02:32:40	<u>0x9937e3487f47411169c64e1972b7de9e32b1132382d8bf3ae723e05b16578a08</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-25 10:14:30	<u>0x24e7f76587e8a05cfb3a498be5cd588b888652f26f01a442bd93089bab691bfc</u>	+ 1 10 ETH	✓
47	2024-04-23 19:50:25	<u>0x91235f913d1252cc15f25dadb4449c6bb31d163e563520a3bc3467f456ba3ca5</u>	+ 1 3 ETH	✓
48	2024-04-23 19:41:15	<u>0x96fda376890b6b414a28bccac1fbad996fe8790b4934fdc7460eed7ed4856555</u>	+ 1 50,000 USDT	✓
49	2024-04-22 21:04:45	<u>0x258ba0912fa1a3bc6106ce5598266f5dcd57253681e8347126442363243f1db4</u>	+ 1 50,000 USDT	✓
50	2024-04-22 21:04:10	<u>0xd227671449197cfd93b19592273763c97f3c6a7c103a41a4ae119effa5f18ed</u>	+ 1 3 ETH	✓
51	2024-04-22 05:48:15	<u>0xc81d3a432474b7dd7584cd341a1205ca8c483bcb7e4103a7b8dbed3e1b091b12</u>	+ 1 3 ETH	✓
52	2024-04-21 12:57:35	<u>0xf7e5bea69544b2c89edc665e37daa16e1860ad1255fab434e7ed871eb90e61a1</u>	+ 1 3 ETH	✓
53	2024-04-20 04:47:20	<u>0x66d50efd8c1fa569afd6ace5b4a0bd34aa70990549c12d11a1d361aa4b48cfbc</u>	+ 1 3 ETH	✓
54	2024-04-18 22:36:15	<u>0xabccd6e9bc6fe3dd590b3494df9600d4c2f1cb1a96bb256d6ee34cff37667917</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-16 18:54:55	<u>0xeed8dba5bc57fc808442</u> <u>1feaafe6223ce076156c0a</u> <u>ab01babb7fe1258f1ebeac</u>	+ 1 50,000 USDT	✓
56	2024-04-16 18:44:05	<u>0x9681ae96a4bb856f4650</u> <u>4161f054333b2a026c4d1b</u> <u>db4cc7b8b868766db738e5</u>	+ 1 5 ETH	✓
57	2024-04-16 08:39:10	<u>0xdfb6df26d57cf09c3e38</u> <u>6526fe3cd4d21e709f98fd</u> <u>f97947a4ac1e019a449da7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:36:45	<u>0x660d7dfe2d6da74aced4</u> <u>3a0dcca4df9f894d5bad3</u> <u>bcea306244ef420f745405</u>	+ 1 TOKEN	✓
2	2024-04-28 12:43:45	<u>0xe535982a03ffdc0d4af1</u> <u>f200b12b6001f566b469a5</u> <u>a86cdef1cbbedf28aa3bda</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-28 12:43:45	<u>0xa6e15511d519035e2bae</u> <u>3bca16c3c71630d9a4a881</u> <u>28ac11783aa3d7000cf5e1</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 12:43:45	<u>0xc7ec36671b08757b1c42</u> <u>f9f9e4450068b274c5ed54</u> <u>632c10462f7182b6070845</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 12:43:45	<u>0xdc10acab80ef1a00dc21</u> <u>2af3d6129edb3dba4f324d</u> <u>01a0ab9f13da3990f9da86</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 05:49:05	<u>0xe9a1a27928d08f66d1df1e11d6ad05ad2972c34ce4fe0ce23afdd8d480613bb2</u>	+ 1 TOKEN	✓
7	2024-04-21 12:58:10	<u>0xf0da3c531c09418e5df25fde9772537945b1daa09a3df8a56075eb57ddb49f9</u>	+ 1 TOKEN	✓
8	2024-04-21 06:33:45	<u>0x8905c0271d7b708b571b9c7e45aed18af982a2aecc66bd338e79c0a349b67af4</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 00:18:55	<u>0xcbcf2125bd97bd064ab53e8a20065c5546b26bf90224d0e8a071233203b0038</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 17:56:25	<u>0x851ec4de00b44533c26f97e5c6e293934c66642e892f97923b134f8c837cc991</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 13:47:45	<u>0xe83df13e51ad51a43cf018b607e2f7b8dca380b54df35641f977b1e4c57d5bfb</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-18 12:20:45	<u>0x4734dc22f82e2eefacc0d3e26e89f46935a7eba9cc0bb6c7f2625750d6777a37</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 17:03:00	<u>0x5c19db66aed13e1158da76afcdd2616318bb6e532cd377824cdb0f8c0135163e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 12:00:50	<u>0x9e6a5d065e39389d17c73487d21cd8dda848b5c338c8dcc7fd88990e6589b1f7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 08:49:25	<u>0x14c311ed0fae5d3e64528ca598f519d7cf6946ed3e908a675aae9bac313d827</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 08:47:45	<u>0x62aed9d741deef209951390f719823a47e2ed98e9c13d8a00fa77a667f277d89</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-16 08:43:05	<u>0xe072d1bf7280a4e621a6213bfa22cf0cc6d9383b176c393f725ec369a528d3f1</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-02-27 22:15:55	<u>0xc7ac5eeb8e95ca11acecbe4f5eeb84f31d4baf7a455c4fd83d9d40646f4251b5</u>	+ 1 website	✓
19	2024-02-22 05:08:30	<u>0xd4edb1698e118c0e97406a0ff9b4daec6d0f836b46e6c50ef619d6b658f54635</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-22 01:42:15	<u>0x211dbbd759790dc9213d430ed09178bb9b409d4cb1f0156de77b329f8b81860b</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-22 01:42:05	<u>0x3eb3070f1faba565fd18e918cfc3a35d9a1dd0828d6195df25b46f50694b6b6b</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-22 01:42:05	<u>0x514f0524ad613370a3b8aa681624145c4c4564bf36286e0da4195ae6e2dda467</u>	+ 1 Reward at 3eth.win	✓
23	2024-02-08 23:12:00	<u>0x1e4dd275e80ff8e5a5a053a82865515902a2ba5836d8bff78948a8048bbdf2e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 07:12:25	<u>0xb0093295c6669ddfa061</u> <u>75d0d95dcd4d5b50499155</u> <u>32e0e2dbdcb2bfe79ccf6d</u>	+ 1 Acces stETHERS.COM	✓

* USD values displayed at the time of transaction

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