

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8732934d71afbeed300d217bc99d7ffd568d5235

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
z	0 z
op	0 op
z	0 z

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
Â-	N/A Airdrop mint? goto website
PRAMPARAM.COM	N/A PARAM
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:10:15	<u>0xd5bf6f2ad60ab2127795</u> <u>2b39450cabe366c02507f8</u> <u>87144bc28373e0adb3eb66</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 11:10:00	<u>0xd2d106c87d4c83f183de</u> <u>4886a7846e3cda583f345e</u> <u>b8e4a0615c9f99f028b23f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-24 07:00:20	<u>0x39cf2a1665f6cfe24e2</u> <u>139a826713d3a157abd6d3</u> <u>e5f1d8a6acfa9299d0861b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-21 09:35:50	<u>0x7c07b6bbe71aa0105f57</u> <u>72f43eb3f1ec79aff94fdd</u> <u>ff2584aa91449b41d35dc9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-05-29 16:15:45	<u>0xf643afa0e29460fa51d6</u> <u>a1ddee901a25e4402df7a4</u> <u>7f2dced2ce81006f2fdc58</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-26 16:28:40	<u>0xffb1c36c3b28b5385e82</u> <u>fec66ed0fe5bd55498d088</u> <u>e868fcc5c096994bbe27be</u>	+ 0.100000000000000000 06 EWARDS	✓
7	2024-05-22 23:39:05	<u>0x8b66a6df77ba9b05fabf</u> <u>6b77b97040fbf447a7ae1a</u> <u>8b61674816f42897db0106</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-20 13:09:15	<u>0x43680bc7ad8aa03603bd</u> <u>615edd32a2187be4c7cddb</u> <u>34728ab4bdd5d7ca7f172d</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:32:45	<u>0xcb54644cdf36df9a5493</u> <u>9462eee1e8b9d0667ee045</u> <u>a249bea7ab43ee1de5efa7</u>	+ 1 op	✓
2	2024-06-10 19:08:45	<u>0x76cd4a9acc035e0ed1a1</u> <u>5873ae005214f628b1df4d</u> <u>97bcd9592ac6159c666d81</u>	+ 1 top	✓
3	2024-06-09 08:57:20	<u>0x8cc4a877522390a3377b</u> <u>6f94c3ba9a054b8e5c6de2</u> <u>191bd8561f61564d86686f</u>	+ 1 op	✓
4	2024-06-06 08:20:00	<u>0xc16cfb3b31d0da59ac5b</u> <u>dbbe326bc28fd6c797c40d</u> <u>32348f5408d26d0b9e8f20</u>	+ 1 p	✓
5	2024-06-05 14:00:50	<u>0xa0337105dd3d14aeda37</u> <u>32747cf282788073cfdbc6</u> <u>dc844f67c162a8e0b79b2f</u>	+ 1 p	✓
6	2024-06-04 18:18:05	<u>0x7efa9cad361c6cf2e5cf</u> <u>2f1c4ba2f592cf4a319b08</u> <u>23fdeec3ef857e2a5958c2</u>	+ 1 op	✓
7	2024-06-03 19:39:25	<u>0xa49cb3e2c2c79c677248</u> <u>aa699db01515b0f1960182</u> <u>2f34dbecc26bf044d40d2e</u>	+ 1 op	✓
8	2024-06-02 18:51:00	<u>0x9801f538a8d2d9237f60</u> <u>3938a8b992487128a0e13d</u> <u>ba5228a2e393482c2b9266</u>	+ 1 top	✓
9	2024-05-31 07:55:40	<u>0xf7d717accddb5fa9146</u> <u>406dd68c05cee1bbd76b87</u> <u>1fa537d28dc506184cd5ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 16:13:45	<u>0x023c7c03417e85883bc90d04b1ed997492ddd7e9df1256ac8fff306c227f1739</u>	+ 1 p	✓
11	2024-05-28 21:36:45	<u>0x65e1842ee9eba654b747e9c559a2a33e7702b2c5be5605c6ec5209d88cd852ac</u>	+ 1 p	✓
12	2024-05-28 05:55:35	<u>0xf7b6fb3644d10f870c713824a673571e8d7a805b8592e15bb0a491870fdf6fce</u>	+ 1 p	✓
13	2024-05-26 08:31:25	<u>0xba59a26d6d6c7d729dd41cf0cc740a7da983152dc0c6e5de9482688d32a2d1f5</u>	+ 1 op	✓
14	2024-05-24 08:17:45	<u>0xa12348eca1418e7f684b12ea9cd2a2d510dd0fd90994cf1e3c5603d27e07645b</u>	+ 1 op	✓
15	2024-05-22 23:38:55	<u>0xe571f9f4019c74ceb3d462f922a5a7b30e472f464da0d7fc8e5a0c36f31c170b</u>	+ 1 p	✓
16	2024-05-20 01:51:35	<u>0xd472f5d84262bce54bbe7a00d6817b78b34a3afd762a36df0059cb66e0b6491e</u>	+ 1 op	✓
17	2024-05-19 07:49:50	<u>0x6d565ccd03a4946b1067dd84f5c06744a8ceec525a3f2d35653d8f55919b75ff</u>	+ 1 op	✓
18	2024-05-17 11:46:20	<u>0xf2e83962158da2c859016978cf221dafd1ac7e3cc4145b06521f31a57641f835</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 07:59:55	<u>0x6198bfb10dae65d3d1d4</u> <u>fc7fa94c07614640ae22e5</u> <u>401f273bce1a3bafe3f661</u>	+ 1 yz	✓
20	2024-05-15 19:44:20	<u>0xd35230927ca1dc371a26</u> <u>96dd869214d0f840c382af</u> <u>d0bfff132da14b470498f5</u>	+ 1 yz	✓
21	2024-05-15 14:30:55	<u>0x2b4bcc5d7bda0d8a0902</u> <u>4644a5190f6813727fec81</u> <u>dbfec299e5f2befb677d52</u>	+ 1 yz	✓
22	2024-05-15 08:02:45	<u>0x6da71e89f0f3ea757469</u> <u>76a3e3abd5dc9adbada2d7</u> <u>eeb134c79b80f769ed5c5e</u>	+ 1 z	✓
23	2024-05-14 18:34:35	<u>0x4aa1d44b567e352006c9</u> <u>24c0cf05efafed0097961e</u> <u>60f6cfb97e9ae763785241</u>	+ 1 z	✓
24	2024-05-14 14:49:15	<u>0x6d81c83cf62689a4e9e4</u> <u>603102ae4576b18b551eb1</u> <u>5e761f62df5f63668a2cf3</u>	+ 1 z	✓
25	2024-05-13 17:53:05	<u>0xe9a27f3fce447194505e</u> <u>59351e28487eb970f39f38</u> <u>52540f792b8317764ef68a</u>	+ 1 t.xyz	✓
26	2024-05-13 15:14:35	<u>0x9a8aea73bc855eb968c7</u> <u>4b11506ed8b1e2b43e1c9c</u> <u>b7be2935d2d48a6880cde2</u>	+ 1 t.xyz	✓
27	2024-05-10 20:12:05	<u>0xeab00d0e382b5d670a2a</u> <u>2fd70bd3186215ebce126b</u> <u>f5e15c96b85468fa3bcb9e</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 16:36:55	<u>0x8bc131666c9a8e9b62b7 dcc35b07e8b44afbc2b826 c3be758800f40ba0ce2813</u>	+ 1 yz	✓
29	2024-05-07 13:05:55	<u>0xa009a1ea1dbeca3b3871 96232c33b2afc7b703aaf0 29c95ae0e85f2b18cea3a0</u>	+ 1 10 ETH	✓
30	2024-05-07 07:07:45	<u>0xd324ce41308b4807b1cb 7c4fc890399258bbaad86b bb1db1045f57067297ed5d</u>	+ 1 10 ETH	✓
31	2024-05-06 19:21:25	<u>0x017c4a657772f51bd8c4 adc1b720c8191ea5a837b2 13886bfc6d268dfbd08e8d</u>	+ 1 10 ETH	✓
32	2024-05-05 17:18:45	<u>0xab050e26504de986a22d 44653a4dd97a210fda4806 98e3d8ecf19f32e8713722</u>	+ 1 10 ETH	✓
33	2024-05-05 12:15:30	<u>0x3444cedd2b712414e3c0 aec77651afc45c2896a4d7 94d93b1acb380f1d909c75</u>	+ 1 10 ETH	✓
34	2024-05-05 05:49:50	<u>0xcee5fee930a14824fec4 5bcd2cc296b4756fe71c1e 5cc7154a900708c02aa359</u>	+ 1 10 ETH	✓
35	2024-05-04 18:02:45	<u>0x58772c27831170b20f72 9eb6d2f3aa27c51b0b8bff b3a9ddb1cd7748afff4d2a</u>	+ 1 10 ETH	✓
36	2024-05-04 08:55:55	<u>0x66b2598f551d1e090e67 a93bf79949a8d40148cd3f 13003729f6a1c2abbe9679</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-03 16:07:25	<u>0x1a6c33a1d97058f0f11c8c94ab8a383e070be5ae19c7233bf0a5c5a34858adab</u>	+ 1 10 ETH	✓
38	2024-05-03 14:04:20	<u>0xda1781bc765be181f3be40515eced925aaa2ff339b29607d91c83a1578d855da</u>	+ 1 10 ETH	✓
39	2024-05-03 12:00:30	<u>0xabe1af7168f2a871fe5506fe7012b5b0acb994ac6092064e3e12e02e9668cd3f</u>	+ 1 10 ETH	✓
40	2024-05-03 05:40:45	<u>0xdedeef274353fd586113afd1619c925e69418e47cd251a7f32b6a239bcc0ce35</u>	+ 1 10 ETH	✓
41	2024-05-02 19:33:40	<u>0x4dfadd24990ef9a1aede d55ff7bdebb1ac5284432e d97a763b2352e8ef7393c6</u>	+ 1 10 ETH	✓
42	2024-05-01 06:19:20	<u>0x2f9c4dd268c1c0a0298e04bd682b9f0a5eb6fe8f910236ba57e704fe55303b6b</u>	+ 1 10 ETH	✓
43	2024-04-30 22:45:20	<u>0xf53f45d516f6161648833de9ab3afd133298540aa1b892646430f68d18920ffc</u>	+ 1 10 ETH	✓
44	2024-04-30 22:44:50	<u>0xe8c55025ea3207e00d50cfbed448c99b831c9e74f5c2b430aeb2f81bc1cdc5ec</u>	+ 1 10 ETH	✓
45	2024-04-30 18:27:00	<u>0xb28436680f89fed41c03a2f346de6e2c19206cf0c1831cfb8a1a94bf215ddaa1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-30 14:17:10	<u>0x1454ab6795e5c09ae127</u> <u>b860c74cec3aa2a52588d8</u> <u>7fb1b085534cb632cf3c1b</u>	+ 1 10 ETH	✓
47	2024-04-30 10:52:10	<u>0xcba0d4080bef39536221</u> <u>63df266d2404be4b6e4c47</u> <u>aaa846a13cd89165bbc0d7</u>	+ 1 10 ETH	✓
48	2024-04-30 01:42:30	<u>0xaeebef40c6bb82497369</u> <u>3f57c9e9398af2358c134d</u> <u>7d22874f2c55d8b4746de8</u>	+ 1 10 ETH	✓
49	2024-04-30 01:42:20	<u>0x704f7d9be01254d100ea</u> <u>411cc8633dda460dff73a5</u> <u>ca801352bde74809a71edd</u>	+ 1 d	✓
50	2024-04-29 19:58:55	<u>0xc3381de0b765fe8d2d12</u> <u>bdc728ebe14da0e799350f</u> <u>bc1bf4b41acb3c17f9a288</u>	+ 1 10 ETH	✓
51	2024-04-28 15:55:10	<u>0x36561de2681cd94e5413</u> <u>6f4693350dd4a51f7ce2ae</u> <u>8223c7ac9d28041d4e4362</u>	+ 1 d	✓
52	2024-04-27 22:29:45	<u>0xc042d473fd2070ed5aab</u> <u>ef1c3106d348f961d27eaf</u> <u>d410a139d59fcb813a85ad</u>	+ 1 10 ETH	✓
53	2024-04-21 08:14:50	<u>0xa719bdd70481e0d6586e</u> <u>a231871da41854bf826715</u> <u>a8ead941f53a11dc68a4ea</u>	+ 1 3 ETH	✓
54	2024-04-21 08:12:35	<u>0x1528f1665426b9c40386</u> <u>66f5d47f0646c0976f59a6</u> <u>a29574199992cf306575e2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-21 08:12:25	<u>0x824455907d5deebb97e414ff8c69395919d329a97594bf90e49f2d3ef16ae09e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:50:40	<u>0x0e338297fd4f865e47943b996215619f145aa91dea71b414f1c1b118d75223d7</u>	+ 1 laim!	✓
2	2024-05-13 16:38:45	<u>0x19ca2ea15db54e2d97d6d14cf78dc8f23a8f701c052731b98ba4f70517f932e5</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 16:00:30	<u>0x3a57894381c2144998c1b4d1a3d660057f2963eac159c08f9307bb09b847b696</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 15:35:45	<u>0xcb3c2fc521ff150ef7ac8146c3ed390fcab6a1005f2bc76cd0540fa19fd00d0b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 15:33:35	<u>0x89e5012ffb6bb0b12af804a40139480e5364a4b136cdee4b9ddb4fc2321cefd5</u>	+ 1 laim!	✓
6	2024-05-13 15:32:10	<u>0xaed7cf1c868bbcad33d1c14456d18c2a0bc5c93f8e06ec3b46abdcc04500b3c3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 05:52:25	<u>0xbfa5ccc50e1bb968b430774dbe40dd9f94da2f983a08a46732ada3cc74440c44</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 05:52:25	<u>0x55a4e9554ab46f15a322</u> <u>bb7b361ea7aa702a6b413b</u> <u>a6ced71afc54e1556b3eeb</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 05:52:20	<u>0xeeed0d2f39554a3e0702</u> <u>f3e1b888ba601e4132d9f8</u> <u>f71b86142f92628be50afc</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-05 05:52:20	<u>0x3a0c7ed8b5eb0c7ccd62</u> <u>05a01542db4771e155ee7d</u> <u>81656b124f41772cf66ab0</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 22:13:25	<u>0xce4ae8b8f7f6fb8d1d58</u> <u>656a3ee28cc4870d5e1f73</u> <u>ce1fe0bda0b9e3b3834b86</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 14:38:55	<u>0x9fbe3fda7db35189340a</u> <u>ce9790954d9c2d506e303c</u> <u>b39a055e8a44291788d8e8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 00:30:45	<u>0x692c7948a294a375b9c5</u> <u>16a956bf63b52c7a8eda5e</u> <u>fdf362c12f3d37c1307377</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 20:29:20	<u>0x72678d6eced79703a1a8</u> <u>f8c238c4be5ece046f14fb</u> <u>429227b8d288c8302cafb2</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 15:44:10	<u>0xafe873944933c0cd3db3</u> <u>5abe98ab1560857c05d3f9</u> <u>d87f8cb2d4553f7d42df6d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 12:08:10	<u>0x8886f0a95376db40072b</u> <u>4b58db1a851a51300cbb54</u> <u>fdcb2f23dfab4de2f43145</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 08:40:20	<u>0x62136c891be6c150a6aa 7db619611069f91dba67b8 39f423cee2057dd3c0684a</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 06:28:10	<u>0x390d9243b9ce192c4857 81ef5bd0ec72d3c1430e6d ab1c60ce229e109f3c8ff4</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 02:49:10	<u>0x0090eef2661808a6fd63 8c5b6b906fe77ba3382e82 b5adc5aec6932f20a88121</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 00:18:40	<u>0x18032a325d414466d5aa 97a284a03a5c6b7baa8fff 9a416d640938a239e589fd</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 21:43:00	<u>0xcaff9e8e93f4c156a8ad 9069f70ab8ed33626ae02e 4775789d78c4f7c42e88e6</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 19:58:20	<u>0x4ba9dbdb03d74bbb39e4 3863a59ef2490ea84c3c26 c951808c7a77af4cd1a05f</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-29 18:01:20	<u>0x0310545a4d4f91cc0860 15383a6f77bafdf1ba98ba 90b86d5e652efac59a4438</u>	+ 1 PARAM	✓
24	2024-04-28 16:33:15	<u>0xfe2cbaae76ca3ca49239 7d628824acc9f97ded9454 52731a2a7599c57d180588</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 16:12:20	<u>0x896866477f8fe0d85e17 9e8d5bc996f53f5e9f3eb8 bfa98e1c7d7d3875abf7c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-28 16:02:15	<u>0x31d6169f19845b4f251e8cdf0ddd6d5a15dd70611b29d8eeb077ea2db793ae9</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-28 04:02:30	<u>0x5f520224f2209a35904d3ed2d743b629dc14e21ee020bc0ac12b5ff8bdec063</u>	+ 1 LETLID.XYZ	✓
28	2024-04-27 06:25:30	<u>0x5d85375915f900287dc31c6f9bbb50e85c3608196ef03e9432047b65ba283f61</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-27 06:25:30	<u>0x2ce4523137672b500d1cba11f8b9dc549d11764cd2d6c64912ebfc0ca0f3f973</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-27 06:25:30	<u>0x75bfdaa397dc44bf8626210149006e95b03d973ecd762b0ad2e5e8d5bb09a71b</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-27 06:25:30	<u>0x783df5ca48f81ed923d75aea416eb8c8aaea625788d651a8fb4c5dcd7e8f7e75</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-21 08:15:10	<u>0xfdceadb71c7c265266a60076c07067f84aefd8571305861172809b2c7221d576</u>	+ 1 TOKEN	✓
33	2024-04-21 08:14:25	<u>0x640f12bc88f2f0f576503e24e10a8c1f855bc3cec540ad7366de6cfcea204deb</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-21 08:14:25	<u>0xf0f36863ca1334040dc4d2ccb1d1e51bb1feecea9b0ceedb6c95f67867f9ca42</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-21 08:14:25	<u>0xc47fa28eee1f9b20c51575511ce5fabf5226feb9aa3efb7c57f688812709b5bf</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-21 08:14:25	<u>0xe83f8f4469f6d38395ebb6a92a848db16b6e670e26fd615991bfa48d7ab92b01</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

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