

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x98c9f0564cbc68048ed40fc1637bcfa3cc603448

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$64,873 Random Win
'	N/A Reward at 3eth.win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A Reward at usdt-nft.com
Â-	N/A DC
Â-	N/A DC
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:13:50	<u>0x6c64975eb05b0dba12ad</u> <u>9bc9a305e1befd18a0d9b4</u> <u>fc23a767c367f4831b62df</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-22 13:13:30	<u>0xc3bea7606cdabae8c251</u> <u>1e61e86d273d0e72ee7d02</u> <u>8e9d66d6966268ead9f8f8</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-22 13:13:05	<u>0x99b1454fa622dc61ba61</u> <u>e70b59c46b285a365f50fb</u> <u>e402949aff2e15f465d991</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-04 08:56:15	<u>0x05a8d785e8234b41a4ee</u> <u>de7fa3671431a8cc4f7171</u> <u>2380a4e80e235fed66342e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 03:03:45	<u>0xb3fd3cdf313554af919b</u> <u>ac8685533c72339bcfda53</u> <u>8ec4fc909f7745b97f6d47</u>	+ 100,000.0000000000 00000000 WARDS	✓
6	2024-05-26 03:21:10	<u>0xed996e766ad9eb46a823</u> <u>4879da4f2b1894e4c540c3</u> <u>6dcd5a34872bbf2c15d5f4</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-25 03:54:55	<u>0x05a957d59af18c373caf</u> <u>b0274f93c6079156e076db</u> <u>ef591909d053e7dd63a21f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:38:00	<u>0xce1b35bd82c461bd2afd</u> <u>2e7a34da24d231f7f9cfbe</u> <u>8ed37173c8f290e4636dbb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 09:18:40	<u>0x5441aa7148393347f9f9</u> <u>096dc86732ca4ff05f6be0</u> <u>fdb9aad8ded7c0875db9e7</u>	+ 1 op	✓
3	2024-06-11 04:49:25	<u>0x51a722be5e41a1dc2275</u> <u>c07de7342f22db2856d8e5</u> <u>80655ba12c5261fcb49d7b</u>	+ 1 top	✓
4	2024-06-10 05:05:10	<u>0xa82bba67e0c32976750d</u> <u>b7447035c04acb888b043f</u> <u>38bbe4059799b3562d0d9a</u>	+ 1 op	✓
5	2024-06-08 05:17:45	<u>0xb038cb488d82451ff2a0</u> <u>f72c06c29a847e9c30e7ac</u> <u>1c00b8f56705aca1c673ba</u>	+ 1 op	✓
6	2024-06-07 08:36:30	<u>0xc60aae98eee40984ac70</u> <u>af2d8ab9af01de1b066fc7</u> <u>ab8ddeec6bc5bf7fc8d3a6</u>	+ 1 p	✓
7	2024-06-06 08:07:30	<u>0xf07c2788f200816617e4</u> <u>1d2be5ae3536898e494a3f</u> <u>9b4a060e8c9657ca7965a4</u>	+ 1 p	✓
8	2024-06-04 08:55:40	<u>0x10d6e0b133d746651cd6</u> <u>e47538c0bd90fd51d558d8</u> <u>6d83c25d27074b0141d99b</u>	+ 1 op	✓
9	2024-06-03 06:01:25	<u>0xa9e8529309098c0251d4</u> <u>b4935ba3fbdb4493e8d24c</u> <u>1ec5763afc2c1d150356ff</u>	+ 1 top	✓
10	2024-06-02 07:45:25	<u>0x7100a562fe88a37fd475</u> <u>9bc6d13600292b57f7e153</u> <u>7da5b484fec91ddf352dfe</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 06:58:20	<u>0x7ba7313bea6a0254829f224712575cc95f63aba5ee892c9f627b4648d3f06256</u>	+ 1 p	✓
12	2024-05-28 04:07:45	<u>0x64028e572b435c6e3cba59347285a187159a717ffd46753e6196e4845fceed8b</u>	+ 1 p	✓
13	2024-05-27 02:58:35	<u>0xe7371ffb41dc7212c698924d412fb65cbd2d00d0edb7cbe9c7c112d63da036e</u>	+ 1 op	✓
14	2024-05-26 03:20:50	<u>0x45ec4158529fcc3acfa4d0de7d434a4fa4c10ed88d8a409e414b8602ed77a527</u>	+ 1 op	✓
15	2024-05-25 03:55:30	<u>0x09281e032415ba063a5e15a0a38c05a96dbe2d689bd7d6bc3bef93b3fd5c1829</u>	+ 1 op	✓
16	2024-05-24 09:26:20	<u>0x3a2d8f9cb2868db65b736ad47425bc0c92a2207a3d64689d371ab27c0af9be23</u>	+ 1 op	✓
17	2024-05-22 08:37:55	<u>0x4c5673630496dcad72df1e3022f03bce478f9d9dd625ffa5f966076072dcc119</u>	+ 1 p.top	✓
18	2024-05-21 09:13:35	<u>0x70e3c664e84c21e6a9d96cac504ba3ff5049d8011786f4121da44e95523e5763</u>	+ 1 t.top	✓
19	2024-05-20 06:21:25	<u>0x7fd7c3d9acce7960b0dba915f63500ae05758b66ad6dd5d890d8cd92ae2aaaf9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-19 08:17:30	<u>0x29401d59bd0d3d7a14bc</u> <u>0d2338f36fe0fc026077c3</u> <u>c8b3e21295054b940c9ad7</u>	+ 1 op	✓
21	2024-05-18 04:51:05	<u>0x7e87fa6fe3b87e81de53</u> <u>4e8f773f8459ff695c3eeb</u> <u>97e83a1a7c3e325a09f78b</u>	+ 1 .top	✓
22	2024-05-17 07:50:45	<u>0x62d7a504abe422997a6d</u> <u>9349c002b4fc78942cf171</u> <u>7848064371607966bda631</u>	+ 1 yz	✓
23	2024-05-16 06:07:50	<u>0xe66a0089a515fdd6881a</u> <u>b895c7aa153ba9e07ed4c9</u> <u>773000b2273103acfd58de</u>	+ 1 yz	✓
24	2024-05-15 06:39:55	<u>0x93829d5646bb90f0096a</u> <u>3e460d840e60ef064fa66f</u> <u>e429c02b075c4e0e20605a</u>	+ 1 z	✓
25	2024-05-14 01:37:50	<u>0xf9b682d60d7aebc425ec</u> <u>cf6e1516c3eacecb23e4d7</u> <u>98ef00ec826e6419471217</u>	+ 1 t.xyz	✓
26	2024-05-13 08:28:20	<u>0x256b853abb5129de8bd0</u> <u>862101458fda4510ed0ec8</u> <u>fbfdb04ff25738a4fd81a5</u>	+ 1 .xyz	✓
27	2024-05-12 03:32:05	<u>0x9194632e79e16334797c</u> <u>8b6da8bb493d2aa089347e</u> <u>f2915e57caedfd75b47c94</u>	+ 1 .xyz	✓
28	2024-05-11 03:50:55	<u>0xabfe91c3d47be777d55a</u> <u>b107bfba021403a295002e</u> <u>29737ac1d07d8755e81ab8</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-10 10:29:15	<u>0x25bf6ff4552db33ed866a45cf77d1dae1e8cd069d358433f990bad57baaf88f2</u>	+ 1 yz	✓
30	2024-05-09 06:31:35	<u>0x64776ddd84096df580d48068720e6599b3f90959fb41f551ec0b783c4e0a7c65</u>	+ 1 yz	✓
31	2024-05-08 02:24:10	<u>0x08669eb793a6703520f71a384689d0c3650db0e4fb44aa95d72bad238e970d0e</u>	+ 1 xyz	✓
32	2024-05-06 04:11:55	<u>0xbe6bbe3354d2c6b780e4660ce8feebd17e5bd2b68252cdeffd28dfac224ee8b5</u>	+ 1 10 ETH	✓
33	2024-05-05 03:10:20	<u>0x9f9b6a25aac9fb84d630f3c79efbc81d9a72fca175676f4648fa3d88bc1471c4</u>	+ 1 10 ETH	✓
34	2024-05-04 05:37:25	<u>0xc4c4ceb5b6d2ffcddfa31748787298cc142b1bea58e724ba3ce99f822c14d9cc</u>	+ 1 10 ETH	✓
35	2024-05-03 01:42:45	<u>0xb8a975d866e066d16a743d9d563834e30ac1fa97b92c41f8908fe0b4bb145b55</u>	+ 1 10 ETH	✓
36	2024-05-02 00:30:25	<u>0x8b868d7858ec88753168af2ecf8da481baf5395739cb1ad09f2894179a83e550</u>	+ 1 10 ETH	✓
37	2024-05-01 10:30:25	<u>0xc9598d01957c0ac553a425f55e13732ce7e40e17847639affc100b0de21b1e11</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-30 10:50:00	<u>0x865fb21d1b5e4cd558898d4f94cf3bb353421aea80e68221c0ea5e7ff622e23b</u>	+ 1 10 ETH	✓
39	2024-04-27 10:16:15	<u>0xc80bdd6a579b9ab90aac3388fd734b517ac6c76c343716335264ce2b6114c1bc</u>	+ 1 10 ETH	✓
40	2024-04-26 15:15:05	<u>0xfc8987338ad966fa0343a4e0278b69fcdd4b8ea5a19cd08eaddb93c8e9c843bb</u>	+ 1 10 ETH	✓
41	2024-04-25 13:35:15	<u>0x73f2e43f6dbedfa8aa5cb2f1420076008041df77246d235d684a3388aae52744</u>	+ 1 10 ETH	✓
42	2024-04-24 09:34:30	<u>0x1bd72e1e88c687322503567390a1092b1448e9e03f0998854e418a26890925b2</u>	+ 1 3 ETH	✓
43	2024-04-24 09:18:00	<u>0x38a1c3b682aa76b2c35019616746533c4f90aadf115b6d7dd3a3453bb6e378a1</u>	+ 1 50,000 USDT	✓
44	2024-04-23 10:36:00	<u>0x255ec524a45f423359dd2ada35e7ce867b4c5f8de859b16e9be6238f64bb1095</u>	+ 1 50,000 USDT	✓
45	2024-04-20 10:41:20	<u>0xfd97b2d61a078c95eabfc8b291f514b6574bea0c65e12a17641f60f9da15a62d</u>	+ 1 3 ETH	✓
46	2024-04-19 08:29:50	<u>0x5c2622972288eece546aeecfdbbc153af79958ab5c3032e4f478dc546d852d20a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-18 13:53:45	<u>0x90dffffb24554e43c5750177fcb62fa5bce70058f32efa7ac39a4ebc3e624a7c7</u>	+ 1 3 ETH	✓
48	2024-04-17 13:01:15	<u>0xd1afee0db0a9a59224a51df6047dbc1c95430281593819e2e26b01e14ddd1cd1</u>	+ 1 50,000 USDT	✓
49	2024-04-17 13:00:05	<u>0xd95f14df94cb0b7b7d52111111306d0e45872533740ec48bb3dadbdd882fc31</u>	+ 1 3 ETH	✓
50	2024-04-15 16:07:40	<u>0x53bfd65b3989353360a770c5ef3fbd7429fd35baef285ca51cbbff312b716e3</u>	+ 1 5 ETH	✓
51	2024-04-15 16:05:05	<u>0x2767fa677171c81255ec37e72726e60cad5f79f3ae5b82d76069655478d464fb</u>	+ 1 50,000 USDT	✓
52	2024-04-14 17:07:05	<u>0xd902ac7f9c0664e303094e4cd88d783c8d49acb41122448f7e61cf049ddf2626</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:02:45	<u>0xf4733d1007661f144897a85eb952a74bf8834438c06bbc1f16816a34685b3def</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 04:49:55	<u>0xf1ab94d7a745e3cd9d9ae01ee9f2d5551415bfebde8f26d32672330b53f833ac</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 06:07:00	<u>0x0a98a205c561ab0083d77228b8b9463a234876d85048c3320b9fbd781ee75ea0</u>	+ 1 TOKEN	✓
4	2024-05-03 06:01:40	<u>0xd2a401119d25e34230afafa626cf70390c2d8fc12c6982558f88efc2c2758813</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-12 09:26:00	<u>0xacc1cd9eba42fe90a6c912b15e725269d0e6a5c8b9796e28274508dfdc26e804</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 07:04:10	<u>0xc417be7bfab2feb8cdfab3102757cdcdee40f9d15fdae7db46ecfa373998ecc6</u>	+ 1 \$64,873 Random Win	✓
7	2024-02-21 19:10:45	<u>0x1cbb1c0a3505971dea57d7ff9ec4ab5084f950fea146982d0f07f0f8c7fcc448</u>	+ 1 DC	✓
8	2024-02-21 14:47:30	<u>0xd2da9e4598a217e15815edb99db57111d7af01e893aea354a39b377095f08ab9</u>	+ 1 DC	✓
9	2024-02-21 12:25:35	<u>0xbb1ea632e25a2255abd61cc2aa35a5f5de6b3139868e4d1d85a21bc20aef8e0e</u>	+ 1 DC	✓
10	2024-02-21 10:28:10	<u>0xd3032b6850ee608e3c7622d65e801f4af3e5ac4aff6ac36b4cbfcb1e6638d022</u>	+ 1 C	✓
11	2024-02-21 07:29:20	<u>0xc8f40c899537f058181198a3530ee42c19703b0a6b2f09807a69b988da85e2b2</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 07:28:10	<u>0x59ad40800aef2d2f5fb57f81dbe1cd19ae066eeb585ef68439020d50c1f31947</u>	+ 1 DC	✓
13	2024-02-21 07:28:05	<u>0xb1c87a151e65c65695f9ba01826713660e58b9795bef3040c0d73afc8ad1e449</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-21 07:28:05	<u>0x0dd1f79b42be47bf989b00d1555fa3c2d3cae8d38546e0d00664a221547470aa</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-21 07:27:40	<u>0xb6f680935477fe5a60cc55f66c47161dd4c5406420bb6afae5b14a59d85526bd</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-21 07:17:35	<u>0x8f065456c4fd1dc05885eb757d313a212cf8f53cf7bd6a23318cd9667cda73af</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-21 04:52:05	<u>0x02c30ecee9aa563c234db9d1ba98b052d7fac8f9c855f7ec8457e501a0845f8</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-27 21:28:05	<u>0xaa88d049d0edb64c62614d768b96d4fee7a334833ba7d3eb96a176bfb30d6e5f</u>	+ 1 LAV	✓
19	2023-11-24 01:34:25	<u>0xb35bed5e4ecaa5c9d78f0a749ae5ec0958c5098acd383dfe40c1a37fa198ed6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-24 01:34:25	<u>0xb35bed5e4ecaa5c9d78f0a749ae5ec0958c5098acd383dfe40c1a37fa198ed6</u>	+ 1 Reward at BoneWin.com	✓

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