

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x99fd8bd4faab89e7c21918f15bb003d4d6688356

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
yz	0 3 ETH
yz	0 3 ETH
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Raise Up

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:45:30	<u>0x57cdf538750df307140e584b42c993b5f7fafd46ec08563409e995971982a2e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-31 15:18:50	<u>0x0dbcb7732fdbb6b30d0c9bfa37f93dfd1aed840c5fd52d79cc1bb36bfd5d8bd0</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 02:00:05	<u>0xc526193da78e59a07a073207f4cee8eac44235f1d346ccf0a9941070f177d92e</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-23 09:14:25	<u>0xf775a6c3129ae1b55a7028dcfacc3e417e8b36be94898810b7c95ddcc66801b5</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:45:15	<u>0xfc6c2101fca51497110e9c094e2357917cc90689f4f9aebb5c20f0fa78c4a8db</u>	+ 1 op	✓
2	2024-05-31 15:18:50	<u>0xc4fd96f70b83eaf73ff3153f52777b12a2a31504f3e8e6adbade189841ff437b</u>	+ 1 op	✓
3	2024-05-27 05:23:05	<u>0x1502d0afea92b238358db9d09a3aa2ef95449cba0900571a8338c760f529610f</u>	+ 1 op	✓
4	2024-05-26 02:03:55	<u>0xdd29a2e54ed958356cab360b48d343609611c34bdbf315ce67fcd4bca602411e</u>	+ 1 op	✓
5	2024-05-23 09:13:45	<u>0xd1e42c93a49d361bbe1493c5dfae03619396ae66e65f9b34c14f7f7f77e8a75f</u>	+ 1 op	✓
6	2024-05-22 01:56:50	<u>0x83ce7c17027970c13582a3a4c57a015a37b845a5092f76ccc25e4160b2e308ba</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 04:06:30	<u>0x606f93bca888018ec1638b4da39f73eaa29675469350176c2be38dbda9356200</u>	+ 1 op	✓
8	2024-05-14 10:06:35	<u>0x339a6f0486cc43ec0739bc23ffb36535fcd840f4d9d7fc0cbbf9c497788fa924</u>	+ 1 t.xyz	✓
9	2024-05-13 05:02:35	<u>0x30ebc3bc67f61913c43f8ab5f3035396e9b34497460e0876e3cd7c0f762fd74d</u>	+ 1 .xyz	✓
10	2024-05-12 10:53:10	<u>0x38142eb9dfffa9a13f799ec19a7438384031c7a2ce5bb6f5be432020b43d2dea2</u>	+ 1 .xyz	✓
11	2024-05-11 15:43:50	<u>0x8ff79e635a9617d76cf4a9cb0c7556649b5382dded396d067a6e3fea39510d00</u>	+ 1 .xyz	✓
12	2024-05-09 12:10:55	<u>0x27a1739e11a9d48b31cbd123f06865dc42c1309530503135f9bc554f1b594b71</u>	+ 1 yz	✓
13	2024-05-08 02:50:00	<u>0x09218c50a6cf84769f5bf25577be82e59c4e1ee69942a6cb273b572be5781261</u>	+ 1 xyz	✓
14	2024-05-07 05:05:25	<u>0xde5bd0bc262ad46c6b0ae40011fc5d78be81df9cf3cee359c26af7234829ef2a</u>	+ 1 10 ETH	✓
15	2024-05-06 07:22:20	<u>0x115d49a8f7fae679953747d90482156d89cbb8aa1b5398fb7979c6e03ae4e6b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 10:02:10	<u>0x71677f68f195c3ac8f0f0f035cd0a8f5e05fe50a499df14d331343c83c754ace</u>	+ 1 10 ETH	✓
17	2024-05-02 12:46:10	<u>0x91f469b61495580d25cb107dc4b170d1ec98c4a58ff3778cd5e3affb49ac19be</u>	+ 1 10 ETH	✓
18	2024-05-02 12:46:05	<u>0x537f6bdaf307da90806ab39a3f5339a8d4d8e30472d3713c9ca52e637a7389de</u>	+ 1 d	✓
19	2024-04-28 11:56:00	<u>0x5ac5ea96c6a0f3bb4958f40a7aa837694fad0f3df3b534e274220d2eaf27c222</u>	+ 1 d	✓
20	2024-04-26 10:02:30	<u>0xf15d03d9abe1de0da0d74a327a0f5925a8a12939f7b1d52bcf686da14b37219a</u>	+ 1 10 ETH	✓
21	2024-04-25 09:17:50	<u>0x2813d4ee72f6ac6ae132fe9193a1355d05f09b57cee3ee80e5654d600cc3ca96</u>	+ 1 10 ETH	✓
22	2024-04-24 13:05:25	<u>0x5553d3488fe00361a9f67feff0915883d0552733a141be42a118f88bd708eb17</u>	+ 1 10 ETH	✓
23	2024-04-23 09:13:50	<u>0x97fc118e33aaa9aae5f65fa716d3179f6fd7bf6869e2241f89f4f212a6b34a95</u>	+ 1 c2.com	✓
24	2024-04-22 08:47:45	<u>0x05ca96722f225a2f8ad4538d091d981a4c90b9909bd04ef57eac6525674e4cb9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 08:17:20	<u>0x9b55bb6f0a860fa27d42c0768e61e8fc1e121143491c383c12316b797b28309e</u>	+ 1 c2.com	✓
26	2024-04-21 12:14:05	<u>0x102e6687eb9ffff129dc18cf2ab684c654e49e746ebb56a69de593682af577ead</u>	+ 1 3 ETH	✓
27	2024-04-20 06:41:20	<u>0xef1a36bbb5adf420019c28aedd604528c6852764051ed83fb717b60fca703608</u>	+ 1 3 ETH	✓
28	2024-04-19 09:50:55	<u>0x7da062832246d476affed444b8c81aa26f7195d842bf2bba42f33c30da8b2352</u>	+ 1 50,000 USDT	✓
29	2024-04-19 05:33:15	<u>0x233b1c6e7e45db20e9563e73cb6385d89c8cd59c6f2af51de907e2d8f2914adf</u>	+ 1 3 ETH	✓
30	2024-04-19 05:30:55	<u>0x8770c9dbe3c0a2fe74a62ac269241e7794cb8f5d4c63e964c73ab331e40f15bb</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-18 02:02:40	<u>0xa79eed41e42f8015651cf93ac35ff6ff6e9d291cc6a01eb87e77c0f7ee6ad1fb</u>	+ 1 50,000 USDT	✓
32	2024-04-17 03:57:50	<u>0x224e1be27e0a87cbd64a7d0184dd881e498cb7e1b82e40691eec3fec948ff60c</u>	+ 1 50,000 USDT	✓
33	2024-04-17 03:56:05	<u>0xeeb2a01e9a0d5ce16eea283bd7357102f58d2bbc1a89e400e0d6a888234830e4</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 03:55:40	<u>0x7e00ccc815c489bba5cd7e30c99f1795687d35a8da8c803d168ba71a68c323ac</u>	+ 1 d	✓
35	2024-04-16 13:20:10	<u>0x496c6d03c5cc15a6489b89c88756bb1b59b911593b88ba7f23dda3e3342ff423</u>	+ 1 50,000 USDT	✓
36	2024-04-16 13:19:55	<u>0x7fddbe7c1f4b288d935d36758fa1f5f3e293da967f5d1ba865084f32ada275a6</u>	+ 1 d	✓
37	2024-04-07 14:57:05	<u>0xa1fc4ad067a6d013e7c7b09258690fe535c922178812f9d9456c890bc03df786</u>	+ 1 d	✓
38	2024-04-06 12:12:00	<u>0x7cd0d60e584d33dd81eeb8867b75ef6baebb3aed265c220b1fc3440994b4e52c</u>	+ 1 d	✓
39	2024-04-02 11:04:00	<u>0x40c3bea10cf84525146a52921413278046b9b2b51979633f1321e69a1786bc60</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:45:20	<u>0x8313d3696038d644aaa952244310be5a5635570ba4b6ac09b8c342f5dc02df2e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 07:08:50	<u>0xd57ef12bcf5ddd6e3836853423bc493041c4e9f28b34962d05df5dc7d1da68c5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 04:21:25	<u>0xfbb6d2bc82e2cd70505d618dff10ee6263065465ae96cfc7d54d7ed23cd0a535</u>	+ 1 Raise Up	✓
4	2024-05-19 04:07:35	<u>0x87fb272ab29167ee6473bd68e5601b4db5db45b84b299e3d685fb8bfadd5a858</u>	+ 1 aim!	✓
5	2024-05-13 04:42:40	<u>0xcf5f005bf19a53a3e77c998caa1bd2aa3c613b0bc3c1e7851beb9bb8fa415fd4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 10:52:50	<u>0x64c95bb905ec1eaa9449bb82a8fee7fa99533ae75f7709e3b86343ff2463d2e4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 15:49:05	<u>0xd707464ab54185700c06f825d387746f61dfdc7d61c5a6e3f0207dcd440c43aa</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 12:10:50	<u>0xfe5bb05b51a2efe9bd67a3b433c41c2857c8c176d668e22ce16ecf4db2e24dd2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 12:37:15	<u>0xefbc406be241ffa1d20a8e2ea055168056b02c9dba db599e02691a926756b00b</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-01 07:19:50	<u>0xb5802d10bba42627ae7f6e86838e4d92622df902501d144d2031db090f2c133a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 10:46:35	<u>0xef2f2ecb3704d1e9deb808cb31a0f1a6762639baad eab9d1f96ef43686c4c2c3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 06:57:15	<u>0xd9d11bca4f4b754f87fa243311bc6ac2501384efd25851bfc5c08261605f2d4c</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 00:23:30	<u>0x7ad0334e8b61cad1f4170aa2c07a8a0ad70b2c4c889c7a0c75042f924c68d174</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 20:49:00	<u>0xe63536822d8e987d94f1dfaf64d7cc4ad2e26e03ac5427a493aa72f917e26168</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 17:13:15	<u>0xf2e33dd9cde2aa347c1e8dac682335be37b68dc6dd121cc763048d35792b33e4</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 12:06:10	<u>0xae632e9f45f93f45bed4863a7a0ea36097a03658e3b9f0ef19059b6829f9a242</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 09:29:55	<u>0x7172163ba0f2c059444093d03c21aa0ca4cfd2968ea0bb930411db48909828b</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-20 06:46:05	<u>0x8601ae0552e2af28e6500e1b257f091b2dc668f07a4d8de7c71d033beece34b2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 08:54:30	<u>0x41032546b371357b79c26edb82ca599588c531e28cd02b10c811bee7ee1aa04d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 01:32:15	<u>0xfc2408d1f3250977aae949859bf1d4f80ba9245d35e2bfb6b18d4a5e3cbcad11</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 18:11:25	<u>0xc184dedbfff9dc5cddd29</u> <u>8b02b5c05eb2997eaf3af1</u> <u>82beb8edb7fedd0d7de842</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 12:44:10	<u>0x0d09a6f6967976ca4f2b</u> <u>1df0d6c02df937de6077c1</u> <u>3b50777affd732fd94c8aa</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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