

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa70cbba615ed151f93335551414998890a6378cb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.299999999999999989 REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
10eth.xyz

0 10 ETH

p.top

0 p.top

10 ETH Airdrop at
10ether.xyz

0 10 ETH

p

0 p

p

0 p

p

0 p

op

0 op

.xyz

0 .xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$5000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:54:20	<u>0x2dc7ecca318c2fd8d5c1 063304d0c25c0481ada4d5 62ab6193fd7d798cb4d8ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-29 19:53:35	<u>0x4fd3193496afcd9e9464 e282f9808628eb3d40a500 6ab1d46df9659f01d2cc97</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-27 11:09:45	<u>0x130d4b52f9e8ff5b67da 0ef3793a994e8e6bbe8ab0 a77e3ae16cff8babe12973</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 10:08:50	<u>0xad8fe86a6eda385660bb</u> <u>bc02545fb09c1f97fd81f5</u> <u>40c20e0b664c49df23661c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:54:00	<u>0x7747b1387fbf1399586d</u> <u>ad27954b5a0639d2856818</u> <u>b07a22ca2a015be2babb59</u>	+ 1 top	✓
2	2024-05-29 19:53:00	<u>0xf78ec7e319ebff61265e</u> <u>ea12bedd6ba90c2a0e3f0a</u> <u>2cb170a92e9b63bfd457a5</u>	+ 1 p	✓
3	2024-05-28 14:25:15	<u>0xcabcddef9a64f6fefae17</u> <u>8b0279cccefdc50d997718</u> <u>c1e1d9864245a71c5b9877</u>	+ 1 p	✓
4	2024-05-27 15:04:05	<u>0xf4cda51030627bc24359</u> <u>a113e790c164119757ad91</u> <u>9af4d3ec0670b6a85e650f</u>	+ 1 p	✓
5	2024-05-27 11:09:00	<u>0x610fddce84498179692a</u> <u>5ec8b94c46d4f200f1c046</u> <u>4f211d8e1b6fb5946bd6d7</u>	+ 1 p	✓
6	2024-05-22 14:21:25	<u>0x341e2bb9d9e99f88d377</u> <u>a531840e0dd52df7f5fe7c</u> <u>08b9b2f5c0e24d766776c6</u>	+ 1 p.top	✓
7	2024-05-22 11:25:45	<u>0xda173845c82e26eedc9d</u> <u>8c0ac25b3c20410766e1e8</u> <u>6f490f76647b7b2bb023e8</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 03:34:50	<u>0x2f845379e79d44cb9e29</u> <u>41cf6095cd4c1d6ae748d3</u> <u>11d2085aac7a52cb985b88</u>	+ 1 op	✓
9	2024-05-19 09:57:40	<u>0xf9fbf7bfc2889c68ee94</u> <u>cd82154fb56423059e36bc</u> <u>7d00a5b44f41b339db777d</u>	+ 1 op	✓
10	2024-05-18 13:49:25	<u>0xbf6df3ad93cc8a295e2f</u> <u>59ee4e90db78afda424ee9</u> <u>387e43f9a27256fee236b7</u>	+ 1 op	✓
11	2024-05-15 15:05:50	<u>0x306acaba78511d6e1db9</u> <u>149dc5e7a9c4026ff9146a</u> <u>44f0f4ce80ac2ad0a0a6ef</u>	+ 1 yz	✓
12	2024-05-14 00:36:00	<u>0x57bf95a946b082051683</u> <u>c1bbc6c6381cb38f95abd1</u> <u>b4249fc760fe22430f714f</u>	+ 1 t.xyz	✓
13	2024-05-11 19:24:10	<u>0x022f0695a9c5f08d4119</u> <u>4716f7a20c9a0810e6b837</u> <u>48ef3e8f84207dd84b8ee9</u>	+ 1 .xyz	✓
14	2024-05-08 11:46:20	<u>0x35251f1983571b82e346</u> <u>57827c521a26624a72aede</u> <u>3bd880f75c03bb9ad9c74a</u>	+ 1 xyz	✓
15	2024-05-06 18:12:45	<u>0x47cfe23bbe08cc088922</u> <u>cead88bc7a60ccac0c00de</u> <u>720e132aaaad8e537e937c</u>	+ 1 10 ETH	✓
16	2024-05-06 14:21:55	<u>0x5396e88f7f493fcb7ea</u> <u>f4bf366318c04feba4e245</u> <u>82f4f63c7ae361c03ae336</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 17:16:55	<u>0x58ae1705edc266875c0d69046a0b41732fd659597f4ad5e14e10d75aea95b069</u>	+ 1 10 ETH	✓
18	2024-05-05 10:51:55	<u>0x49671e8b2eb1977b5259c3213efa49cba725aca2f9b7dba555d254c5035e2593</u>	+ 1 10 ETH	✓
19	2024-04-30 11:12:40	<u>0x88d96498eb7eabe9dfe56c80d4ae884afa120e4be12e5a29dd4250303c67fe54</u>	+ 1 d	✓
20	2024-04-30 11:12:40	<u>0x4dc66c610ae11991c9dc3af970c36422ec061ed174676480dd4c975de9bed77b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:09:50	<u>0x354ae8b093ab4592e5ade7ef5f21688a384a439618efd42f7b9cb96a2eecf6ae</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 11:17:45	<u>0xe8a681c401eb307447f5887eebdcec9f77cb668edf9fb64c3bd8201bac4ec4ec</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 14:42:05	<u>0xc12d0bcd3975e54dcb81e45f9cb4a7a09268da51f75e8a599b270af0c40f7123</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 11:43:15	<u>0x31d50e13a668ecd2280978d79a558fb0d83f3f8f090bcd689985506aa6726db0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 11:25:35	<u>0x0145745c8ffde7ac8434d0eb85bdf8fbddfe3bc439e50a0f19652a7d129c8c41</u>	+ 1 ether.com	✓
6	2024-05-20 19:42:30	<u>0x2a6f31c62d009023c31d50a97e736034bab8b4bd721981c1e34ea58392991418</u>	+ 1 \$5000	✓
7	2024-05-20 03:37:05	<u>0x1b5323c8ab7cc9859e0306a8a5cf291cdef453321bcd3febe60b33b067ba5675</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 03:35:05	<u>0x984d1a7e5f3aa769bdfd70836dd2c8dc117f6947aa387e16100ba135de3ca7f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 03:34:50	<u>0xdcf882d8f67cd014b401f87d62ad2ab2fe4434cbcd38a4593904cd0ef50c191</u>	+ 1 ether.com	✓
10	2024-05-19 09:59:05	<u>0x807243541c7897c34133c6f22d993e130cfe141c7b49576f1dc6c0d65c64d611</u>	+ 1 aim!	✓
11	2024-05-18 13:49:15	<u>0x5ca74db86e8df6f77547b060ceb69959f14a28d369dcfa90934fc3c6b2f8d0b4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 14:07:35	<u>0x6bd5332a802fc6c285121c7322dea409bec0305b1ce084ebaf687bd776df5b44</u>	+ 1 \$5000	✓
13	2024-05-16 10:25:25	<u>0x574b0fecdfd5bc6dcbb8c8992f5a2bc567e50ee59302dd2022a54dc959af5388</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 15:06:20	<u>0x26bdc0ba5ff732fe301c067aef13047bfe527b19ed2f0f53921c85e442b80218</u>	+ 1 aim!	✓
15	2024-05-14 00:35:35	<u>0x49bea151d8cdfbc69f67f7577edf0d63db612daa494754a61d81a312b7dac07</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-11 20:12:50	<u>0x0699d504dc00866830bd91c3f51710c75e46eb6e138fdef3f77f997b81a6cf22</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 19:27:30	<u>0xa201116970ed8aff9f452c584f84675b7c29fcd828834ef28930e25204d83969</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-11 19:23:55	<u>0x0bd84e9b54cf71358174e11e09f4af2eaf89656d4d8a70c4928a9a03b08a49d3</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-06 17:45:10	<u>0x5a1a8a814e8e89173459f1cdb3ae409c7189135fb2bf2f742fe60948b2a933fc</u>	+ 1 NFT	✓
20	2024-05-05 13:54:50	<u>0xd8b28ebb7076520747b2fe7fde04cbccb13bf49e732f390ffd21f552a5c5cf1e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 11:01:40	<u>0xcd59eaab15d998f74874049b1c7ba1011218083bee6a591e05aee5d61083e100</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 11:41:50	<u>0xd6798839dd4fa93595b62cfa2ea40d4d18a67d4c4b54b51e4e519181f4bf96b3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 11:27:55	<u>0x92bd9b7679b2c2da8f8d</u> <u>6f4ca81b126389783007d6</u> <u>e9f9fc71d765f65db8214a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 11:14:45	<u>0x6563afcb9acd36a04d01</u> <u>aed9cac13398b603ee920e</u> <u>af0c78151b55bdee3ea311</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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