

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa83a588701d38af5086a3348b9c41ab0a44cf513

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
op	0 op
yz	0 yz
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
LiquidEther	N/A ether.com
Â-	N/A C
2,000 USDT Reward	N/A .com
'	N/A Reward at BoneWin.com
BiByx Giveaway	N/A BBX
Illium NFT	N/A Illium
Liquid-ether.com	N/A Liquid-ether.com
AirDrop	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:24:45	<u>0x9284129a81f182f30a64</u> <u>2c31181df8351b35baca1</u> <u>38d6745c39cd94808c498d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-24 00:45:35	<u>0x95a3871afc234d589202</u> <u>4e31ca06ba48bb171ca031</u> <u>1aaa6a36cebeb6e2e8116a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 00:45:20	<u>0x171fadd10cc06f4c55b045c6d4c4ecaef3f37bddf9d89ed111a145676545b9da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-03 07:41:40	<u>0x1254f84c0b252f0b44281ebf334de8a91332ad76d81a93bd4522c00d0745ba1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:24:35	<u>0x9b66842c0a8476e9e988b5a31177bb23bbc56a8f59227af5a2ded1d6c00ee7b9</u>	+ 1 op	✓
2	2024-05-26 22:09:15	<u>0xea15a623f89355528edff9e26ff5e27b8d3ec4e5b629d9bdd170d5f455c55721</u>	+ 1 op	✓
3	2024-05-24 23:50:35	<u>0x4d9d2ecdce46e947de806c4f7840518ae2a031d710422591a8083aade83a5658</u>	+ 1 op	✓
4	2024-05-24 00:44:10	<u>0x9427543478b0194b7348a85a2c7bcab1e883b591739db2aec413c08984559765</u>	+ 1 op	✓
5	2024-05-09 09:50:50	<u>0x8c05b981353dc0364cac793d8958015fa2f716eeb862c8801b21e8e78d6738b8</u>	+ 1 yz	✓
6	2024-05-03 02:50:25	<u>0xeeee0f1c094810fafa1de63bb3224a9e43c5c58508411889333a77b398ea7d1a1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 02:50:10	<u>0x469e0948e4fe5eaf04470b10ebd0e443544d25c3aac09dd2f8c02ad9962425ce</u>	+ 1 d	✓
8	2024-04-22 00:44:45	<u>0xcf5945f4e990561deebf7100fa1e762c2dd1074278b2922b71997abaf7ce66f6</u>	+ 1 50,000 USDT	✓
9	2024-04-22 00:44:40	<u>0xabe68d08ff5fe9d2012cd70a8fc0c07dfb3b24c7d050982a4ed18604908111b6</u>	+ 1 3 ETH	✓
10	2024-04-21 18:22:35	<u>0xc8d3195f28f1c863b0bd957e1ee07e4f09878530ad3ce864211413e1647eefd2</u>	+ 1 50,000 USDT	✓
11	2024-04-21 18:18:45	<u>0x4c040071dbe4f3e403048857deb25f80302f5bd7f46ab3b5ea2c3d1a1a808d9c</u>	+ 1 3 ETH	✓
12	2024-04-21 18:18:35	<u>0xd0c7f8bb0bed413617738451f9c849fb40a1c7cdaa92f16d8fa127dace03af0c</u>	+ 1 c2.com	✓
13	2024-04-20 05:26:15	<u>0xad49f1297e3dcf9f53e4dd4b5304b6e2a4569e82121bb5ff92c2ba65b1933a1d</u>	+ 1 3 ETH	✓
14	2024-04-16 20:39:20	<u>0x707aec91702cf9a35bb2991a1f4979abaf8383bf9300e344971ee7743dc06223</u>	+ 1 5 ETH	✓
15	2024-04-13 10:31:30	<u>0x21d8332c34924bc5fe1bd8754dc0c36b36d52c3633e1dc24c108b639d6b3987b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 13:45:25	<u>0x1810322e7ad28b6cf2fb</u> <u>1263ee7f803f7a53f992db</u> <u>20249c990baa986c10937a</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:50:15	<u>0x1e3bd7f866eba12f83ba</u> <u>bd599060c9268dc4937e78</u> <u>3beb164934e86a16f46343</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 00:44:45	<u>0xf4b64f1987cbf4ba5cd8</u> <u>c369e7c4cc53515bd48b75</u> <u>6431793b7bb7a81ab56a4b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 00:44:00	<u>0x11c86de2f8feccc30298</u> <u>6511a79c27dce691122085</u> <u>c864a49d62d9b4785afea0</u>	+ 1 ether.com	✓
4	2024-05-06 17:19:00	<u>0x141da258f8c38674a3c1</u> <u>c8876ff5bd4b7d28426ca3</u> <u>bc914dff615fbcaa411e4</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 22:02:25	<u>0xa9a344c54153ab3c899d</u> <u>523426cb61adc230c1c1e3</u> <u>db05039ec75d490e68586d</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-04 22:02:20	<u>0xa930a9fb9bcd92d8b928</u> <u>1a9bb994bb58768dd96f02</u> <u>423369436af7593bf3e1d6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 22:02:20	<u>0x4547b83278b06213e52c</u> <u>5303e140a693acb5e35845</u> <u>6f95ed61a57dd44c5fb211</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 22:02:15	<u>0x078f625739e69e7a455a be9bfe72198be448b3ab00 590897cd6919431ce10e22</u>	+ 1 Reward at Seth.win	✓
9	2024-05-03 02:56:10	<u>0xe216731d4036d2c436b4 e09a54b5a425e275075e56 26909dcad2996e7b4bf945</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-03 02:56:10	<u>0xe216731d4036d2c436b4 e09a54b5a425e275075e56 26909dcad2996e7b4bf945</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 02:51:50	<u>0x31a312d7c8e32616dfca 8b8a5a1df1465ed32ddf80 5b85b1924c4d954c9435dd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 06:09:40	<u>0x08698b8c3dd5462e827f 64d84b06ac1fc9efab6280 1c8f13bd2b081fe11b8616</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-19 06:20:00	<u>0xa974a5dbe4dffabc2b91 fcc95aa7f58bc1119de91d 894df2545a3c3e7898c938</u>	+ 1 Reward at Seth.win	✓
14	2024-04-19 06:19:55	<u>0xdf2b9dd66e0d41b0b109 d1f24c30bd0ae823ddae5e 521c88af4aac76f484a14a</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-19 06:19:55	<u>0x8c75c758827698e37d07 825652a0d23c1e4199ba89 ee928f3316842757756612</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 06:19:55	<u>0xb6c7bb92507b7a547cd3 1a0008a2094d0aa80479a0 904702f047ef5b01a58352</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 20:12:15	<u>0x2e1d51db6a0bae3a922b</u> <u>bab709294042c521868b65</u> <u>89f21273ebfad3fcccad50</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 08:40:15	<u>0x97b3d573f8e0e4199ef7</u> <u>26e1744a3c483752e38bac</u> <u>78374016313d67aea49ec5</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 16:53:25	<u>0x1142ef031d948ce47681</u> <u>2f145620210da7736c6724</u> <u>35db9baf9906b081c90a15</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-20 22:01:50	<u>0x53f783ba1adb9216bebb</u> <u>0ca59b8f18591c80b6646a</u> <u>e1c38522ec642ebd49f4b4</u>	+ 1 DC	✓
21	2024-02-20 07:09:45	<u>0xe7c25fe0268358e46609</u> <u>8cf8a486c0c31b1adaa140</u> <u>9aceadddc5047ad2950df2</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-19 13:04:55	<u>0x25c7fef14a5ebf73cdf</u> <u>24a586318e3524dfb0ffea</u> <u>18907a20cdcdae4e76264f</u>	+ 1 C	✓
23	2024-02-19 09:03:25	<u>0x98ac5768986bc4828815</u> <u>c58d887b78bd609980886f</u> <u>5c5b76f406b375c6d23382</u>	+ 1 C	✓
24	2024-02-19 02:40:45	<u>0x9c4a353aa808eca9b943</u> <u>6c722c5a5fb44c8969f0e0</u> <u>2d5dc27c9dc73428c57230</u>	+ 1 C	✓
25	2024-02-19 00:09:10	<u>0xd9dde351e3c5d27d32ff</u> <u>1f20a44d9cc436f8be72b8</u> <u>41cebb623bc5fec5cd6f77</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 21:44:50	<u>0x6c5eb9b0c53bfe908a17ad2b5df891d6306fff7ec9fde59101a8b9e7d7a688c6</u>	+ 1 C	✓
27	2024-02-18 20:09:55	<u>0x7ffe41c8855790bd0d5e5fad186009a116faae71962773c1ef50fb2d4c030729</u>	+ 1 C	✓
28	2024-02-18 18:49:50	<u>0x09cdee8e9cb87adb99a6be8173522842b46830edbf e57c887a1d4e55264c3b1a</u>	+ 1 C	✓
29	2024-02-18 17:29:35	<u>0xb1637fd98568dd1d475a183e161b7511fb0ed4f0d2ff12012a2383d6211cab65</u>	+ 1 C	✓
30	2024-02-18 15:42:25	<u>0x716d67d91d1080cb6efeb6fabeb9245bc01ebfa0958a5e5e62cea254bf74ffbe</u>	+ 1 C	✓
31	2024-02-18 14:27:10	<u>0xcbd8dbaf9f1695b9c6dedac777f2bf2805a3953473fed9fb65182f0c4ca63c54</u>	+ 1 C	✓
32	2024-02-18 13:19:35	<u>0xc9752771efda6cc191a069bd6ca24ef00f3f1938a50b083005b2594554e86202</u>	+ 1 C	✓
33	2024-02-18 10:29:00	<u>0xd9589ec0160a285f339401f7301c5ee35f6b46a7839eb51a3e5ceceabd3aaf6</u>	+ 1 C	✓
34	2024-02-18 06:37:50	<u>0x6096b816ce75440d2a97f1db7715a52ecf26f274daa0ffc986bbddf33be4716d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 11:55:35	<u>0x74615f59795d737d49d66b4dc0df31f7c3e72acfc88918f1b807d3581d0d3796</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-31 22:25:40	<u>0x418a5f17203c160e07a7a0492ddb7a04d8145e24a23a760e2bc45202a313fa06</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-29 00:42:05	<u>0xfb0226ce9624d435cd0ccd3900071c5b19a2e8512e129d091ea3935a16934726</u>	+ 1 C	✓
38	2024-01-28 04:17:05	<u>0xf34a59f61d738de1ba87694228f49525c285ae31b79f08b67661cc9dd61d43bf</u>	+ 1 Airdrop	✓
39	2024-01-28 00:02:00	<u>0x24b1392d7917d12be8a4ec03796e7ac52a8ccc11c6c6af6ede928af998fa3d82</u>	+ 1 Liquid-ether.com	✓
40	2024-01-28 00:02:00	<u>0x59e24d63cce388fe62606e00d0b5468f91f4a718f4055d4c71b5382483faa629</u>	+ 1 Liquid-ether.com	✓
41	2024-01-27 02:12:00	<u>0x4c5b1d8f57982708413d9e2b9dcefce249e5583ed47d3f851cfcc566ac1c5f40</u>	+ 1 C	✓
42	2024-01-26 03:07:05	<u>0x4bcc02f263ec52d6e09b4d657ca15dd9dfbbc1ea0a7cb9ce7fba6280e467c039</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-24 18:46:30	<u>0xb8c3526dbf06f494be5ae3686e431dc889152fd6d7e49baa8d1db51d78775b97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-19 10:17:30	<u>0xe9563d9e5d0709e37eff</u> <u>0368b6c93d9e3b16b8b829</u> <u>21c2e6982a4affe1773879</u>	+ 1 Illium	✓
45	2024-01-13 09:00:15	<u>0xfcab5b71b8240020b285</u> <u>2cdd197d6b19af15c98dbe</u> <u>5479e749a124209727ab51</u>	+ 1 c2usdt.com	✓
46	2024-01-09 20:34:20	<u>0x1f271f280726f6fba2b7</u> <u>671987c6eb597b23457f5c</u> <u>c10667d4a3c900815b0933</u>	+ 1 Airdrop	✓
47	2024-01-09 20:34:15	<u>0xc2ecc2bd60c1b1f29950</u> <u>b5da4492c953c41ad458d3</u> <u>ab563e586173083b582732</u>	+ 1 aim.xyz	✓
48	2024-01-05 03:56:55	<u>0x6e9fd235c5cd166cd8be</u> <u>c1b8d080f1a4049507617b</u> <u>23c45e984ceda3250d1c10</u>	+ 1 Airdrop	✓
49	2024-01-04 11:36:45	<u>0x73d2ba3c5adc05eda7cb</u> <u>6efb94bb02bede9de4ceb4</u> <u>9668a084b91a9cb3d76a20</u>	+ 1 Airdrop	✓
50	2023-12-30 18:36:30	<u>0x985b8a6d47c6edd9a02e</u> <u>b3f9007d698a0be6fb4a9f</u> <u>aac5d3d19f023f953969d2</u>	+ 1 Voucher	✓
51	2023-12-17 18:30:25	<u>0x4b0c14236531bc3b5a1e</u> <u>59163aafb3a4d17a35172b</u> <u>4ab885a4abdb641e748760</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-17 18:29:55	<u>0x07e4182b6af6b1c1b6ac</u> <u>24e5b1c939d2e029819a1a</u> <u>dda6d7194023ec397c339d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-17 06:46:30	<u>0x62ee8488bba6fe16626c750fd85f08c18daefcf4d4bab56c1df242919dc9124a</u>	+ 1 .xyz	✓
54	2023-12-09 04:15:35	<u>0x01b95027e33354d4f84b0545616362ead276b0145230e115b61420bf4e13e393</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-09 04:11:50	<u>0xc0737a9091c3f20caab6569e1b0a3aa5e164b33d99d77f79eb378e2dcb2a054c</u>	+ 1 bnb-drop.xyz	✓
56	2023-12-09 04:11:10	<u>0xd99c45f9259c778f0bd93a0771458232db1f4d2a2b33047437a3842a233dff51</u>	+ 1 d.net	✓
57	2023-12-07 09:02:00	<u>0x0c219bef98592d92e15809b5f4a3498e3b9a38a0f327102c90f4aad05fba78d0</u>	+ 1 usdlabs.xyz	✓
58	2023-12-07 09:01:35	<u>0xa2f90ca70d0b9f167b84a99b3365ae5eaca7ba90e583fbfab024ed3b057c8d06</u>	+ 1 .com	✓
59	2023-11-27 22:18:30	<u>0x6a9f9737dd18f15309d5a663895970a8d743699d0121cd1779ec949fdb9363e5</u>	+ 1 BBX	✓
60	2023-11-26 10:17:40	<u>0xdcd791eaedc7863535d72b3aec685531487a2c6282a45cfa34de33f143e4d007</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-12 11:07:00	<u>0x26c833e4ca68230e4917906420a56d99b01447d9cd4435870b64bbf15aa73147</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-10 10:15:50	<u>0xbdce28a7e49bb6c603c072bed9a806847fa96d6419d441bae38cb3bce8c4654d</u>	+ 1 liveusdt.site	✓
63	2023-11-06 11:55:20	<u>0xa7e716482f52f9869f8f775c0bf129990fb1c3129498f81a15865d48494704f4</u>	+ 1 usd-reward.xyz	✓
64	2023-11-04 16:59:25	<u>0x1376997033b5ec4772ce9139bcb3a557b3e9a408ceaf9b62f69f9e46ef69c248</u>	+ 1 usd-reward.xyz	✓
65	2023-11-01 11:43:05	<u>0xe18e1c511c14fe3fe855f08fc1dd784bf127993a68d324bed9a1a9be37ac636f</u>	+ 1 net	✓
66	2023-10-27 23:53:10	<u>0x17dd20bd09d5b041da1ee4ca9e63772a3d6a79939a0f9c593fc7636e91bd8d95</u>	+ 1 net	✓
67	2023-10-15 13:08:10	<u>0xedf3f5cc54f72da046c7376fa24aecd039862033e23f0f91076506b053f8a1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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