

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 10:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb0d363944c16622685e043ef10a3cc25a27fc7e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İ¥ME/BONKSE	130,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:33:20	<u>0x8cdefc55bf74f3b5832f5dbc76cdb9b65e5fa69f6794e968e2f8ab554296637a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-19 11:42:40	<u>0x4a3811cf877a26aabf6748cebf1db17d105bdfe3793cca9b448729629e39b869</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 03:05:05	<u>0x80ad053567ff5274b1cd</u> <u>17d925a16a27a905a404b5</u> <u>2ee3abc5ee5478ece19456</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:58:05	<u>0xdf76ff8582be75e9eff4</u> <u>9a0a94fe0a027796a45a31</u> <u>a794a56c3cb0510ae60fce</u>	+ 1 op	✓
2	2024-05-29 08:44:45	<u>0x438dbeb6d9b95be52e5b</u> <u>d8234962c596d539890b5c</u> <u>c9025a5695430f3da169d9</u>	+ 1 p	✓
3	2024-05-28 12:33:35	<u>0x0de8c0e3b153f79808cb</u> <u>410353da45d21c161435ef</u> <u>5e74e9a2ced15a6cf57f18</u>	+ 1 p	✓
4	2024-05-19 11:42:45	<u>0x73506370eed9cff2aab8</u> <u>e63efbbe8a830c78ce3899</u> <u>5360a7da7c38f78859034a</u>	+ 1 op	✓
5	2024-05-09 15:25:25	<u>0xe7f1238d5440cf7c883a</u> <u>b2309a9305fe1cba96bb42</u> <u>4677ba2503dc753739ac43</u>	+ 1 yz	✓
6	2024-05-04 11:16:25	<u>0xd20e3770828acaf0d489</u> <u>3d129d0db25f5e2d86d83b</u> <u>99d0c14a4e50199e9345d2</u>	+ 1 10 ETH	✓
7	2024-05-03 06:52:05	<u>0xc877d7bca2fab7aa4e05</u> <u>dc90188aa662f2c0b0c283</u> <u>7ae8af15428ba037324e4d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 13:24:25	<u>0x35e2cd9f58242648b233</u> <u>15df0e98c7cd63ca5f7493</u> <u>111a5e5b9de1ece0c19bc0</u>	+ 1 10 ETH	✓
9	2024-05-02 13:24:20	<u>0x7e608e7932eca768390c</u> <u>b09c974429dc570066352b</u> <u>faa8665d58692492814623</u>	+ 1 d	✓
10	2024-05-01 19:45:10	<u>0xdc26b55962f5a2f56ab9</u> <u>c5ef13783fced94e7d1279</u> <u>28a3e720a007aa51e29105</u>	+ 1 10 ETH	✓
11	2024-04-27 15:43:10	<u>0xefbf490ee0460da84213</u> <u>c0d06fb39b18d70a13f168</u> <u>97936a54bd02c37e0e6bc7</u>	+ 1 10 ETH	✓
12	2024-04-27 02:24:45	<u>0xeeca8cc5d4947c2dcc28</u> <u>ecb428a8a04758b3344552</u> <u>9ea4ace76a2f66b363b87d</u>	+ 1 10 ETH	✓
13	2024-04-27 02:23:40	<u>0x639be5e19861b5f10944</u> <u>e375cc8b652c0e4d975eed</u> <u>a795b3a582559046f9cb9f</u>	+ 1 d	✓
14	2024-04-26 12:05:40	<u>0x291e7569142afb44e67c</u> <u>841fa8eff7f866ced2092e</u> <u>ff491552951e597244c615</u>	+ 1 10 ETH	✓
15	2024-04-25 17:03:40	<u>0x5468da0e7b58ce66edb1</u> <u>260ebac61f74040ed82d06</u> <u>bd19aa2a23562664627adb</u>	+ 1 c2.com	✓
16	2024-04-23 09:35:30	<u>0x8786122f0d32790a47d4</u> <u>cf36a8d6185509f3c6d2e6</u> <u>d8266791f2bc6778ab0989</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 13:05:35	<u>0x38ae3aa449ed0aa9ba87cabd19f23ee720f1d6a28c3fe82996bd32a1fea04fa0</u>	+ 1 c2.com	✓
18	2024-04-18 12:09:10	<u>0x602dda3b53e8bdd4becf584049b374faf69f99ef47885d38dbff69306aa2c738</u>	+ 1 50,000 USDT	✓
19	2024-04-17 00:59:05	<u>0xac4def72d87cab5cd7c0ef14b52347636356c408d09b991c46b69bb9261913da</u>	+ 1 d	✓
20	2024-04-15 03:09:05	<u>0x558fc9bdadab628957bba1585b1ecab5175bc3759c9605e7804f2f5e69d9bbe9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:45:50	<u>0xa4911bf2828bae4983b4bfe637cd1e293f2ea805310395588642bdf88ec63be9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:32:40	<u>0x31613ed617c3bd65b1bf6e6d102907ede585e44ebe dfff5c5b691d1363de1046</u>	+ 1 ether.com	✓
3	2024-05-20 07:19:10	<u>0xdf5b017878cd55329ea53c0e7dcaf5b09d4425f53b87b9fc231ad39b3a824031</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 07:11:25	<u>0x079eaf33c683b28cdf053b830bc0566e06dcd16639d5d3c9919d7e01093baf9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 22:47:10	<u>0xddff15a00399941b8f8694b6cfb5844c2f8ae229202e99a89c922f3371ff545a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:29:15	<u>0xa468360b4b7d5121508266f90c7c480bf44ad7e3c973e77b02fb6fffdc34e1b3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 23:40:00	<u>0x317399d72f4e0c4a3fb82bf8d9a24d676cae9d3897fd696909b757baad61e37d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 23:40:00	<u>0x317399d72f4e0c4a3fb82bf8d9a24d676cae9d3897fd696909b757baad61e37d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 20:21:45	<u>0x2a95d32a0361c4db0b2ce3f13d9dbc3ca02c42e64a6d62bbc43c753ea031fe3d</u>	+ 1 PARAM	✓
10	2024-04-23 09:36:35	<u>0xcef8153ca97de87396b30989e423f59a51942963e06929ab15409023393646d8</u>	+ 1 aim!	✓
11	2024-04-18 01:12:10	<u>0xf1326aa4eec859826c7bb40a9942ef7d433d08c1ee29aca62d234c1267c09e6e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 17:35:25	<u>0xbf23c5e42704a9a589c2919f3f94b846bd7841311f3e8b41e90fe1d584046477</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 12:34:10	<u>0xe7b63e4ab527d1332a40b12004b703dadcd2606186916113086883e581a32c2b5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 12:35:00	<u>0x1805b680f8aec9d8c0ee88ffd318586b210d6c1d2fba85c493e75f50b1e551da</u>	+ 1 Liquid-ether.com	✓
15	2024-01-20 05:48:45	<u>0xf55a8bbb15763a01fa16654c465ea0a71499ecaabec636096389ce828954dbd2</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-05 07:06:50	<u>0xfc42a286a6a3a34d5fbb3bdf3fe0d33c781c8f906b44a5db96e1f1176e68f8d9</u>	+ 1 Airdrop	✓
17	2024-01-05 07:06:40	<u>0xece6d1483b02f3ac9de54071c3c43c75174291b39b436a3dc927e6abf93ef7e0</u>	+ 1 her.xyz	✓
18	2023-12-26 03:05:00	<u>0x24bcb6f6f53972383cfd4d640730ca3e909e567d0720429fac9b569cdd2e74fd</u>	+ 1 her.xyz	✓
19	2023-12-24 08:53:15	<u>0xb5d153830846de93d58b6d832551a7b7ba64bca821e0b62965a5429928d390d</u>	+ 1 her.xyz	✓
20	2023-12-22 19:07:45	<u>0x653c4840280cfe91eb2c38ef0080cc21c4af584035300152fb3ab2ba6f2888ff</u>	+ 1 s.xyz	✓

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