

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb201bf6fa4ae57b3c49c6eae08ee0d10ac81217f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A DC
Â-	N/A Reward at 5eth.win
Â-	N/A DC
Â-	N/A DC
Â-	N/A Reward at usdtbonus.org
Â-	N/A D
Â-	N/A DC
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:12:15	<u>0x976a4dcdf0ef33c3538f9b4c57f5b775887e99ef3f92a4a01e51cf851c9e4966</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 11:12:10	<u>0xe1e5307e3c87f2224b715132b1710eb77a77b2e6a169bb34f86a425a19d4f8b0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 00:31:50	<u>0xd741a8f772e0e415989af8122d73dc15376f83968fa06152dc89582cd61ee6c3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 01:06:55	<u>0x0c53deea79fe7043f91f80b5602fe879a62a361fbd271843d184c713aed70998</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 09:05:05	<u>0x6fb23116a05d404a155483827a0c4131298c176d572c14376955cc3f1a6cf386</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-01 02:47:40	<u>0x59949ed2d8864193d5998bf93a56e090e2e5ff18457fdb40c826b6df87faa641</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-30 00:54:40	<u>0x1cc5cbe3248ac85ba576867c398279990b5793c806d3d3ebbb93953a0f8451a6</u>	+ 100,000.0000000000 00000000 WARDS	✓
8	2024-05-27 01:04:30	<u>0x64e90cb4b89af690839df8817b445368ab5078359ef49254ac3b5ddb9faba753</u>	+ 100,000.0000000000 00000000 WARDS	✓
9	2024-05-21 00:18:40	<u>0x2821d900e5862a9c0a30af907a73451ae57c7ba839333a84bcdbe963f9afdade</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:05:55	<u>0x4ac2c8a18b70fdbb744a3ca55684767b460c98fd61ea7c5a38ec2f34e68d7d2f</u>	+ 1 op	✓
2	2024-06-11 02:01:35	<u>0x8e0bee3790db077547fe2b6c8f5d64dd90a09a5f54d0fcdfe735c9be8f0a3ad6</u>	+ 1 top	✓
3	2024-06-10 02:53:30	<u>0xe883f8dad51805528a895fcf5e101137a8c81dd62e789e0736a8eb8cdf338d80</u>	+ 1 op	✓
4	2024-06-09 03:56:45	<u>0x67e8c8db023c959e1258fcfd21b2263790b4fd54512fb14c39adfdc8d8d07fbf</u>	+ 1 op	✓
5	2024-06-08 08:07:20	<u>0x15dd52bd723c04b7e01c9b493d2b9b41274edb583585ce2bf09bc7ddb0ccffb2</u>	+ 1 op	✓
6	2024-06-07 02:02:45	<u>0x24573b43681bc4a8c532403c15b1c23bbaf66e8f6d88303421d843d67d17cae6</u>	+ 1 p	✓
7	2024-06-05 01:14:00	<u>0xeb641f1ff8f5c213d0bc7f585fa78ecb30828c3a030d691f3fb8a0b841e376bc</u>	+ 1 op	✓
8	2024-06-04 01:57:10	<u>0xbf3d490ab6b4aadcf99d52544967beb77c83bb347a2035e68c8ba8d975040b55</u>	+ 1 op	✓
9	2024-06-02 02:27:00	<u>0x1630f9d12ddc6bc5b2d92960175e96f31fc72b04eebd6738ab5eff477f5c2822</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 02:47:35	<u>0xca4b4f016ed085d05d26</u> <u>3300aec8a65b936a10b70e</u> <u>74425b6642cdcecb614e23</u>	+ 1 top	✓
11	2024-05-30 00:46:05	<u>0x93164743f9a6b8041bfc</u> <u>1c62e7659125f87f1bd46f</u> <u>e53a349ea3014b18b4b0f0</u>	+ 1 p	✓
12	2024-05-29 01:03:15	<u>0xa41ee1182711b1c67326</u> <u>6971d5ab68f922f1a5b127</u> <u>c29cc4764e4e2f07ecb621</u>	+ 1 p	✓
13	2024-05-28 07:32:00	<u>0xeffdc98f926ad7c8c8a</u> <u>38476c743408e43d2174be</u> <u>6f93fb2723178f256ee744</u>	+ 1 p	✓
14	2024-05-27 01:00:30	<u>0xe05d17ad77e88f5b4f73</u> <u>4cb9dd8f005653e00325ca</u> <u>1a7a0fff417c0e3080f1bb</u>	+ 1 op	✓
15	2024-05-26 09:28:00	<u>0x2435f705fe8a4361c111</u> <u>a2091e82e434fe37602206</u> <u>16ba7269f5f986a7f8d9c7</u>	+ 1 op	✓
16	2024-05-25 09:41:35	<u>0xb7e94dd18ad40f02b893</u> <u>0d582cb32f7d0dd3ea65cc</u> <u>cccbaedad4e7aa31fee906</u>	+ 1 op	✓
17	2024-05-24 06:27:40	<u>0x94b05da269ec3f7db0a6</u> <u>eaab3f09751b268327f58d</u> <u>2dfd8d4325e5ff74bca884</u>	+ 1 op	✓
18	2024-05-23 06:45:50	<u>0x2ace8c4f5dab2a65240b</u> <u>8c1325be71f37fc4cbcc89</u> <u>88966aa105bb3ddcabd4d5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 06:01:15	<u>0x54aeda8727913d9b809c</u> <u>0c0ee04a8224db0153c78d</u> <u>7334c27376af09386090e8</u>	+ 1 p.top	✓
20	2024-05-21 00:20:45	<u>0xcfb3c705dcd558e5865a</u> <u>f9db6be46186c093b171f7</u> <u>8eb4f41d4288a33710bc45</u>	+ 1 t.top	✓
21	2024-05-20 00:47:05	<u>0x3451ff0e7ce4fd9d6fd9</u> <u>e9908de959fd2cfe593b44</u> <u>716a15532b9a7d6454ddd0</u>	+ 1 op	✓
22	2024-05-19 00:09:55	<u>0x6515708fc644b28c128f</u> <u>02ef800512d32018107e91</u> <u>70996d99b4cf7ef6c5288a</u>	+ 1 op	✓
23	2024-05-18 07:02:00	<u>0x7635a745bd11fb77d18d</u> <u>5fd43d5fb42f130d7aca84</u> <u>f48336a8d1cd9fdd20ed91</u>	+ 1 .top	✓
24	2024-05-17 10:10:20	<u>0xf337f7b96e6b90907541</u> <u>425804f250a2f8d462f91d</u> <u>565933812cb3d37f7560d5</u>	+ 1 yz	✓
25	2024-05-16 12:55:20	<u>0x1ac82be919830fcf7f08</u> <u>14dc6f095020787178ad2a</u> <u>5cbf8904cd6cb07d54ba5c</u>	+ 1 yz	✓
26	2024-05-15 08:23:35	<u>0x2acd6801107826631ce5</u> <u>6752c4c5b2451bef776f19</u> <u>9a6151ea578e651a5c3251</u>	+ 1 z	✓
27	2024-05-14 06:14:50	<u>0x248567c2a333bfc9539b</u> <u>f3a6d1fbcc6511431220aa</u> <u>12bc03acd21ea4dc89e3b7</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 00:52:35	<u>0xdee2e1a44962f9787356</u> <u>d494095e14387428c31f23</u> <u>6d90ef066354f1657b4e6c</u>	+ 1 .xyz	✓
29	2024-05-12 00:49:50	<u>0xd3ad310f443d424428f7</u> <u>9a94debda2491edf538140</u> <u>2d9fa0b7ba169c3375bfa9</u>	+ 1 .xyz	✓
30	2024-05-11 00:50:55	<u>0x005279f01c16e149d258</u> <u>d895139b8f0e498305f1af</u> <u>653acb833ea81c939c518d</u>	+ 1 p.xyz	✓
31	2024-05-09 01:02:45	<u>0x1082ec821441b913be95</u> <u>f9fe534bc087d8dced2fe</u> <u>b8068adb8832bef4252ecb</u>	+ 1 yz	✓
32	2024-05-08 10:58:35	<u>0xd0dde2dc4142df5cf2fb</u> <u>687b1708aa8f55cc3c87c3</u> <u>69b1f64f93aa251009dab7</u>	+ 1 xyz	✓
33	2024-05-07 09:10:25	<u>0x53f4f0584c22a73b537d</u> <u>323ef8c8e7dd6f20184e9e</u> <u>a30d7db6f1cf89369680e7</u>	+ 1 10 ETH	✓
34	2024-05-06 10:10:15	<u>0x70a3c72d3b0809d0e162</u> <u>ea48a98a040806c6f90e8c</u> <u>728b16679a85f0fd791c6c</u>	+ 1 10 ETH	✓
35	2024-05-05 10:26:10	<u>0x7f67ea2aab6286c5da2f</u> <u>a23c0715884b2c79bb6b81</u> <u>8e5d6daa7e2d55a0629709</u>	+ 1 10 ETH	✓
36	2024-05-04 11:08:50	<u>0x111bb11aa06b3e98337e</u> <u>c63d5821dd9e539c37cc10</u> <u>4ef8b3d4db2a10acebf352</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-03 09:57:20	<u>0xfcda783846dbc451312a</u> <u>29e9c0bfff643b37fd6a570</u> <u>0078116f97864062d580c4</u>	+ 1 10 ETH	✓
38	2024-05-02 08:28:05	<u>0x6dec56b94ea4e5b27e42</u> <u>22729ebe9030b693e5ffc4</u> <u>243f463debf71f26c6b8a2</u>	+ 1 10 ETH	✓
39	2024-05-01 01:47:30	<u>0x4ba1a67369d208535933</u> <u>7ea8e00536ac0fb1dc415e</u> <u>c0d31934dd76159bcf3b0b</u>	+ 1 10 ETH	✓
40	2024-04-30 01:29:35	<u>0x50e6a4867c01b986ca8d</u> <u>99c7069fdda951a91ebb3c</u> <u>784ac9cc252da15001cb18</u>	+ 1 10 ETH	✓
41	2024-04-28 02:24:30	<u>0x69a7a7bf4b3e2d4d527d</u> <u>5632a3d6a80de7efcba6af</u> <u>afdf9252b8ac5090330864</u>	+ 1 10 ETH	✓
42	2024-04-27 00:18:00	<u>0xb61e3672380ef8ac85a9</u> <u>44fb7b9e611651b389a044</u> <u>9b9b1db421a9ddd6b1f5d1</u>	+ 1 10 ETH	✓
43	2024-04-26 02:26:20	<u>0xac1e32e50faa3f68ec22</u> <u>715cb53d2768ee3508b4df</u> <u>eddc55838dd4918e70c51a</u>	+ 1 10 ETH	✓
44	2024-04-25 05:54:00	<u>0x8e256e42b04fbe92d1d8</u> <u>57a33444c7b9474be58094</u> <u>5a513f782bd879f34b3be3</u>	+ 1 10 ETH	✓
45	2024-04-24 06:12:10	<u>0x23c8a15bae58dd409178</u> <u>79d4df678269eda5289026</u> <u>ec02bf539c619539ecb6b7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-24 06:11:30	<u>0x9cfb1b4474dd7282c383b680ef3fec</u> <u>a47c0170e3fd</u> <u>d00064cb2a019f0b6c1c9d</u>	+ 1 50,000 USDT	✓
47	2024-04-23 03:33:45	<u>0x678ea4ddc29150d608b96de827252f6443dcd1e6d7c1f19aacfc60357c5263d0</u>	+ 1 3 ETH	✓
48	2024-04-23 03:33:35	<u>0x9cfb1b4474dd7282c3833dd91c80f49c435814770d234f223bcd3ca8911635e0</u>	+ 1 50,000 USDT	✓
49	2024-04-22 02:35:40	<u>0x6a93a290b00cf97d29400d7140740f4e7ea30784b25e88db136cfd881bbf0a26</u>	+ 1 3 ETH	✓
50	2024-04-21 00:43:10	<u>0x175d1a4c53d221cd931253e44bea7471a75bddb8575b81a8b41987844f1b5668</u>	+ 1 3 ETH	✓
51	2024-04-19 01:10:05	<u>0x0bdf1b1c131a7fbf0ed6f1b4c6806a4039586d104f1bc92ad986b453bd9ce2a2</u>	+ 1 50,000 USDT	✓
52	2024-04-19 00:59:15	<u>0x63b73425e2930d481cd8c5e442ff1672ddcd6d3efe750c31a7fe7ea15626f50d</u>	+ 1 3 ETH	✓
53	2024-04-17 03:49:30	<u>0x110acb109d67a645f854a991d963136f5dfdcf0408b09ca1c681ef1bdecc1e9b</u>	+ 1 5 ETH	✓
54	2024-04-15 05:49:35	<u>0xe6d1ed3eccf887b61a59c1ada01e969651c17bf772387923ecf8f44b4dd4399b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 09:29:50	<u>0xf06030500f991a8b29d38529a57a5f499e23cf2b5cb4a6cc051e881ed0fded3d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:05:05	<u>0xd3b903448d65e89913de60610b99c8d158629c715d5b6853402b3a2bd757696e</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 00:09:20	<u>0x2be537478444ad57b75b46e7ad90c9eb975dbd0d6fea364d496bbc5c9031f0bb</u>	+ 1 claim!	✓
3	2024-04-29 03:51:45	<u>0x80f16d96c7f57ae2134c68fba509ac5a66f70fcfbad3e48eb4fcd794d7b13db2</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 03:51:45	<u>0x973d8f6addb1e74e21ee52688b918f0f10679746757d9ad84321a8df2b0ab96c</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 03:51:45	<u>0xec72e7a24974ff541eb0dde4de594203b3b1d21dad9892a4ab91975d2fc5f5a1</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 03:51:45	<u>0x6c043f33e34e230450162cf7dbd343588d98756efc9ed48507c7d1392ab9d8fa</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-26 06:14:10	<u>0x52a228fdcc727d97c80b6adc93d97ca31bbd81e661916614e40e1b9c8bba4bc8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 03:32:45	<u>0x6fa85e2d889f1060be4c7e235dd039792b56c100d9f6798a0d3a28eca1fd88aa</u>	+ 1 claim!	✓
9	2024-04-21 04:46:50	<u>0x783aeb16b48364d32148a4932bcefba6dfa9bdd937299fbd6c3f9c0ca7ad465d</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 00:43:25	<u>0xb99f78f4ed69a568cdf51ed36f246138081cc360ee3ec512f3159efee4e030fe</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 00:43:25	<u>0x903e098d1a39ea0aea9819acf93ef6f2d21a1409697174d80ddb405309475fcb</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-21 00:43:20	<u>0x0850fab595d04097fa37252e9567eb05f4197c967813311aaefb4acc2522fc9d</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-21 00:43:20	<u>0x9b269052baa55400da79aa5a8aa7b6c080c8a8f6ed46594dca9b2b36ec67ce33</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-18 01:47:20	<u>0x9a4230f42374442e76d8f96527fb211881e8fb149448b0dc02a04978d21b3868</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-18 01:47:10	<u>0x9daedf24ea72d5c924da0110ff67523eb0994b56d04655b9630c7373e8513979</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-18 01:47:10	<u>0x3d26804181d02cb35da5ae5aee51ffd3aa7bac70f59c6d289d3c2b77d84f4337</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 01:47:05	<u>0x017cf3c6df788626c7e871a373c269be8602e0fe0b867a57b09dcc9ca17f41ec</u>	+ 1 Reward at 5eth.win	✓
18	2024-02-24 15:21:45	<u>0x442b61233fc49cbe51ed5e1b2bd0c76eefb38f29b87ee019a0787e15f2e5238e</u>	+ 1 DC	✓
19	2024-02-24 10:36:35	<u>0x26f0b3aa2e9feb335739d7b17bb0bcd7756c6822c3c4bd43973197f8074aab61</u>	+ 1 DC	✓
20	2024-02-24 08:12:25	<u>0x609725e86bf8abf397b226ef681491c834aa1c38e5448fea3ab5d89b57780760</u>	+ 1 DC	✓
21	2024-02-24 06:09:05	<u>0x3323cc3b9f731a6a9704633056676984c4f32b38369fec69fd7ff93683a37778</u>	+ 1 DC	✓
22	2024-02-24 01:29:05	<u>0xe6652c866ff2d3dad0c59bf432026c8c94d76931a8a00c749853665cc9503524</u>	+ 1 DC	✓
23	2024-02-23 23:50:10	<u>0x1659c9dd04297a07156f4282f1542c5502020d879b2308dec8053c5e2fc142e3</u>	+ 1 D	✓
24	2024-02-23 23:49:50	<u>0x66194766a81bd2a1ac4026f64aa7b0d273986a01e6151c69cbb69099dc90a65d</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-23 23:49:50	<u>0x2e805e103b9ad147758f5f047ae6c2e01de68fa5e75b7704e96bdc6bab635969</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 15:28:00	<u>0xf456ad2506127d091809</u> <u>89419fb6a9656953d4d755</u> <u>71cf197ea851c2c8a87216</u>	+ 1 LAV	✓
27	2024-01-30 14:37:05	<u>0x71415e30a509f5a76091</u> <u>53427ee1c864d5cbf2e918</u> <u>9fe103e6ca170828e33390</u>	+ 1 LAV	✓
28	2023-12-27 14:51:40	<u>0x31fb3921aaa38d2cb671</u> <u>d381d3038f98f4a8680029</u> <u>592c835cfd6549a27b02a0</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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