

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb45fe2f8aa7b5b460fa18baa2caf8059fe06c8e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
p	0 p
op	0 op
.top	0 .top
z	0 z
p.xyz	0 p.xyz
p	0 p
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	N/A .top
Â-	N/A D
Â-	N/A D
Â-	N/A D
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:58:35	<u>0x35d8012be16a0875e125</u> <u>7c42b6b657304a279f6bd9</u> <u>f949b5a4a59f599879164e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-26 05:58:05	<u>0x877cf7062e6e35ac1afe</u> <u>938cee81ec8e83fa0d5b61</u> <u>8d4284094e83f393c11a9c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 00:19:15	<u>0x6525571963a5b2c074cc</u> <u>48ba0bc35fbeee82a5c460</u> <u>a930c0197d359e79607dd6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-21 00:08:45	<u>0x18494c43209e97444a81</u> <u>b65e7a6a0b8af55eee9c91</u> <u>040ada7266e4e7d52a0aec</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:00:10	<u>0xa2f3f02743aeb86114a8</u> <u>539affc7964ed70b35d858</u> <u>7d5229e8008722a927bc98</u>	+ 1 p	✓
2	2024-05-28 16:01:55	<u>0x49ae9c2f5cdc63b6cf59</u> <u>60bd02be26ccd90cb024f7</u> <u>d1ffe7bbfa9b9be7fbd39a</u>	+ 1 p	✓
3	2024-05-28 12:53:50	<u>0xb8b8a5683348a98b31a1</u> <u>3916568ec58396ff1b1a65</u> <u>c723eccae0c07ee7060f01</u>	+ 1 p	✓
4	2024-05-27 19:21:20	<u>0x3dc2cf4b21019c7b0463</u> <u>1a59e99bcafb8bbbd3aa9f</u> <u>f0501fa84ccaf743b112df</u>	+ 1 p	✓
5	2024-05-26 13:27:05	<u>0x8014e65bb1795e82a185</u> <u>02f1678095cead7d3452a0</u> <u>f333360abe13bd397c4828</u>	+ 1 op	✓
6	2024-05-26 06:19:10	<u>0x13c9779878e1e59b04d8</u> <u>29670d438f6905504d2a82</u> <u>51ce52162f9e4e7a1b157b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 01:00:40	<u>0x03d00f73e5b472c4767f8f8a6fa20bbc53d5d36e98ef07d51137090db8543744</u>	+ 1 op	✓
8	2024-05-22 01:06:55	<u>0x076d5f9ba5b060ac0189a5f666e734e43430576d3281acb3db41b9d72bd7defb</u>	+ 1 p.top	✓
9	2024-05-21 03:08:15	<u>0x61f1c4a20c145ae069714f07c3341d4126b1b4dc189e3798818f3bb72618517f</u>	+ 1 t.top	✓
10	2024-05-21 00:08:40	<u>0xae6384bcb9b766071b8d599052e0f7be5fb20cbff5c3abac6ee3ddfeef11bc42</u>	+ 1 t.top	✓
11	2024-05-20 04:58:45	<u>0xbf9e49a7e1c48f225d4edac1c7a9173eedfb4aa67e43ab9fe1d929ec36712157</u>	+ 1 op	✓
12	2024-05-19 06:29:50	<u>0x89d17d1ea5baa2047588a9554d39c2d7a38dfc4004450e9bd25389daffe0f1c4</u>	+ 1 op	✓
13	2024-05-19 01:44:40	<u>0xafb3ed5c8f4b96a0790fc4226d7762456ea1be96a1d4ae8e990caaedd85781ef</u>	+ 1 op	✓
14	2024-05-18 02:40:40	<u>0xdf7a5d56cd87fa873f9e1f0ab01a18cfaa0c82205d3057a075e59c01489cebe8</u>	+ 1 .top	✓
15	2024-05-17 14:17:05	<u>0x441a356baf82f8df71abcb0482664cade4ea9523e3e36262c944b9ed00b5de3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 11:39:20	<u>0x9b490fa223012bfcd101c73c20b81e897fd2b6dfd111c9b81168d5983e8fa04</u>	+ 1 .top	✓
17	2024-05-17 01:38:50	<u>0x5395db94b9bb0b5051825d9beaf1ecb5a0567e5fee35028669b0d5bd9bb48d3</u>	+ 1 yz	✓
18	2024-05-16 05:42:30	<u>0xad81cdbb65b9c0e4421551154f37e64f911c96be1fce0ffa04788c49da29dfa8</u>	+ 1 yz	✓
19	2024-05-16 03:18:55	<u>0x7eb38e2d90860d84c6fc76ab5b7a175cbbcf8cb14f8e7915a15d9f8a7098a9f7</u>	+ 1 yz	✓
20	2024-05-15 01:49:40	<u>0xe23487f7d6d867fc58330d9d02b4e51df313f9393fb1823ab4838596c83ad872</u>	+ 1 z	✓
21	2024-05-14 03:37:40	<u>0x679ed56cae4ba0d7f3d1500d36bf1804c09d5875b755d5bb71d9097100400773</u>	+ 1 t.xyz	✓
22	2024-05-13 03:41:45	<u>0xe467a6834d8c4265733c47bb2d679d3207c6eb2918bf0605a2c464b68b5a03ce</u>	+ 1 .xyz	✓
23	2024-05-12 01:22:45	<u>0xbd7ee4834d1cca6730be151601683331871dfd801ecfdc7dfe290a4ce4471ba</u>	+ 1 .xyz	✓
24	2024-05-11 03:35:05	<u>0xdbe754e9e68f2ff0de1fe652f1a72f68e1b35730ef4b5b29cfd44084de4989a8</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 02:18:15	<u>0xc13a9ae0ef7a1cce057683047f3ce0a61262060ade62d2cc4c8489db3d7b2cf9</u>	+ 1 p.xyz	✓
26	2024-05-09 05:10:40	<u>0x81fb5af499227b4898a7fdb1b44627b4b5c34a77d06dc8b82507ae0555d07e45</u>	+ 1 yz	✓
27	2024-05-09 01:09:30	<u>0xd92b09c30fadd187b9929771d35b32d27ef2f06b052479dec940b3d44fe40d9c</u>	+ 1 yz	✓
28	2024-05-08 02:55:35	<u>0x4a7473f7f5f52450e5e4405a49d2d39debaea3d490712b259a68b8dbc5716ae3</u>	+ 1 xyz	✓
29	2024-05-07 00:46:25	<u>0x8f5395523cb2cb86ba297920dd509ad82a77063ab9abe25df1ad3a2660818099</u>	+ 1 10 ETH	✓
30	2024-05-06 01:00:25	<u>0x282b782319cdd3969d1c377704947744d1dc71cacbcf1396c14672f71d53deca</u>	+ 1 10 ETH	✓
31	2024-05-05 00:36:20	<u>0x8471096e5b93ca75f4be4977521703b3f96dca170ca06846d4a118be5b4ddd57</u>	+ 1 10 ETH	✓
32	2024-05-04 01:14:45	<u>0xbb3f98269d94e2e30952f05f8a468445495928b2411c69c7d0a932c2683df03f</u>	+ 1 10 ETH	✓
33	2024-05-03 17:28:25	<u>0x1bbca0ae42306083ff77cb98b7ce0a4eb254551cdba1a8cdece2afceafe4c59f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-02 08:26:15	<u>0x82cf0ef46874d38004a7c50c2180ad20aba70b7f0ac93c832b15614618df581d</u>	+ 1 10 ETH	✓
35	2024-05-01 23:00:00	<u>0xa8d758411e6f4e5cff77112380ec2cb929b68c6885f60add5e0270b143b13a6e</u>	+ 1 10 ETH	✓
36	2024-04-28 13:14:30	<u>0x4cf72dfc215e6e5b7c6b1041eb92c7058a07e5defbb53fdf54b11fcc101711a2</u>	+ 1 d	✓
37	2024-03-26 08:22:55	<u>0x769973a79f14f650c93d809600c059f26ac8d9471a205ecfcd1617c9a639aed0</u>	+ 1 d	✓
38	2024-03-25 14:21:45	<u>0x5e0ad81b6e4ee6abbb7f781afc8fb8f8114b9ceedee6cdf2106a66a34fd5bd944</u>	+ 1 d	✓
39	2024-03-16 20:53:10	<u>0xcb09c3e9841fbe00c61efbd22cd0173c089855978f25d8546f8c1cc123aed476</u>	+ 1 50,000 USDT	✓
40	2024-03-10 21:40:25	<u>0xd99c1d60e912fd583dea4a6fb2321cfa81ebbfef137211cbb1d40fda5932e094c8</u>	+ 1 50,000 USDT	✓
41	2024-03-05 00:02:45	<u>0x80d40353ea58b490ec0de31d684c4e37471932b619713f629057ed37cac630b9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:27:40	<u>0xfe5f4a12fb8f8bfaf4c8 fae4d150535469b6059636 29231aca563548de3c69f3</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 09:41:40	<u>0x99ceb6f2abf8bc930b1c 427d5eb199015a7721d005 86b63be3099e05be1daaf9</u>	+ 1 ether.com	✓
3	2024-05-20 07:23:10	<u>0xf4b7d187e39f0d360e1c 3b325eb910809be549ba4a dce9a40d124551d2d8a3e3</u>	+ 1 ether.com	✓
4	2024-05-17 01:38:55	<u>0xf76a886d77d6d2d0e502 7c54cc2a1c7c374f346089 6b136cc2330fb585cd8bcc</u>	+ 1 TOKEN	✓
5	2024-05-15 01:49:55	<u>0x4e6fef5854dfaccc0a6a 343b118b202586ef686f4b 64f6fcf7570ce8a11e1b78</u>	+ 1 aim!	✓
6	2024-05-15 01:49:20	<u>0x95da6914c14e4f924cc2 bb8c9def499b2ae9b7a16 46b9fc916bfb780a03cfff</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 03:37:30	<u>0x386d18db1a83b6a9a5aa 91f2ab81251c790d94c848 1ba9d516eddf3006e9cfed</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 01:42:55	<u>0xbba8412d2e13aa7b538f df8cc57c48777443b849cc 8fe3f021007d8796ed8088</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-03-23 13:58:50	<u>0x27e6f567cf7e6096bb83 eb79d438905350d4133dab a01031381265b3e2f25fe5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 01:27:05	<u>0xfe464f2597ad60f3ad72</u> <u>2b7c880474e4830bcb60a6</u> <u>f986836d0daa5f30681463</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 01:19:05	<u>0xcd1e467438e7eb00158</u> <u>a73d84b1519790c88d18da</u> <u>8772b6860af503ab5383cc</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 09:47:20	<u>0xef176c2dff8073eb2a4</u> <u>5415e48e984a43a7a4ae21</u> <u>a8aeac4a65df2487648760</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 00:56:40	<u>0x32502b53c81a3b3f797f</u> <u>3dfbc677a9b573c81382e0</u> <u>c801293524bb26f002085e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-07 06:54:55	<u>0x73cc931f756819e75cb5</u> <u>96632400a0e6ad6f5025ad</u> <u>4f9926d968375d397c9004</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-05 00:02:55	<u>0x271c03342766dd621207</u> <u>2c71269f53dac1a79ab6a0</u> <u>d6334acb7d5a5f8d833393</u>	+ 1 BLAST2L.COM Limited Coupon	✓
16	2024-03-05 00:02:55	<u>0xbfa979ac1f80d65062c8</u> <u>b1a9260bf0b214a41eb5ed</u> <u>86bdc987410f1f27dc5b86</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-04 03:08:15	<u>0xdd515d1d19911744d5d5</u> <u>dd1cf0944e28a501facd8a</u> <u>959703bd585b48160b0d30</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-03 20:05:35	<u>0xb8521896a9e37b31d1e9</u> <u>b17c1d1e02b25bf55c98d8</u> <u>cff067efaf32df5f08e89b</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 15:21:25	<u>0xacdaec10b4bb2f007df68cea3bc635a023b107360b62a62e3cefdcfdf0c04bd3</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 10:58:15	<u>0xcc26091ef68b79772772395d4bc6292d0077a416babeaf8382dbf9a64a9ef07</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 05:28:20	<u>0x46bbe1d4a170e6fd685164318b0ba7d48e36c005e9b33c575b7ac468849e2278</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 02:19:15	<u>0xf047434c983f5a9dedafcca076ced4d449c6b1250fee65ee86f842453fb0cc6</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-02-29 11:35:05	<u>0x885dcbfdbd22a9f0e878d16f3d4beb5ef5202e9b0a5987a54bd3f966cec951a9</u>	+ 1 D	✓
24	2024-02-29 00:51:00	<u>0x673001a1e912203ed507f9f131ac75fc78185065836b592114083b53c4a95c34</u>	+ 1 D	✓
25	2024-02-28 15:20:35	<u>0xe8928fdfd40691a27b821697303ecbe26504ad7b4abf75796094aebe835160c2</u>	+ 1 D	✓
26	2024-02-28 10:48:20	<u>0x396f636efba5eface53991af18bde699dfdb426beb41f6d37fb96cd9a599c15</u>	+ 1 D	✓
27	2024-02-28 06:38:55	<u>0x339df5af193bee0025051e8752100dc609133bc3cd1e808ec76382af1f35b0f0</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 03:29:45	<u>0x0455e0b782bbf48e7bea</u> <u>f88bfd693f65b2f009b0e9</u> <u>815a37b418e48a719769fb</u>	+ 1 s.life	✓
29	2024-02-28 03:25:45	<u>0x8a8c1697307eb23b4a88</u> <u>67ef5e99b315404120e50e</u> <u>163bbb326fdd7c1bccb236</u>	+ 1 D	✓
30	2024-02-26 07:34:35	<u>0x6b94c58aeba24d84b450</u> <u>7a6e6332d3ecee26a6107e</u> <u>01d3d26e8e534853d3fd01</u>	+ 1 .top	✓
31	2024-02-26 04:43:10	<u>0x6d7142a26407a57c082e</u> <u>ea17dd29734b9f313f46b8</u> <u>6314122c0db55f8ba56813</u>	+ 1 .top	✓
32	2024-02-25 03:49:35	<u>0xc26c6327af47d2ef53c1</u> <u>1ffc8c8514509030905236</u> <u>f94cf2d86929d7315afaa1</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-24 09:04:25	<u>0x7132b0356d994caf1ddf</u> <u>df205c05de3bf9a7bd3435</u> <u>f3ea377486c677bb3eda07</u>	+ 1 .top	✓
34	2024-02-24 06:06:15	<u>0x3f2a916fae65b5dc1e61</u> <u>997d08d813a4fd596f5990</u> <u>1acc56f7947961df5ec773</u>	+ 1 .top	✓
35	2024-02-23 19:26:40	<u>0x2c5e576122c2aa115bbe</u> <u>df4633efc8a628b8bb7c5d</u> <u>e35723fb4be7f0da0221f0</u>	+ 1 int Airdrop	✓
36	2024-02-23 01:05:35	<u>0xd1587df382396e2435cc</u> <u>fdd00a6474f72e0ffaeb7</u> <u>529e3e2587b4f1bb9ae42c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 20:26:55	<u>0xc8e3c171c98631bc0d2a4759c949507d9c504c09425b39b1f89995e4974887ab</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-22 05:55:05	<u>0x67807e8061a215e09e0ff521632a4399d2a76172b369eed24e1bd0f958046e96</u>	+ 1 .top	✓
39	2024-02-21 13:37:55	<u>0x0624d617eea618b5565301fd07b48d7e6cb6d9ccac5fd23b7342ba2200c5435b</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-21 13:36:30	<u>0x58a9d1141fbc28a7da4d307f3a8501293c14b0d304b5766bf79ef97eb686fcb9</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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