

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd6ea8ed1f06f3d9c2eca32bec3ea77e1af32b9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
xyz	0 xyz
.top	0 .top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:29:40	0xbcc382fe0c5beae02957 1c29cb7c8d2c4a1dd85e25 a2a1d2a6ee4a8c6bbe6934	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-25 12:25:45	0xea8a3fc0f7279f3251cb 049a012b0aa80561b3e0f9 cbec08511fe0597416f826	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:14:10	<u>0xdf03219080056607850d</u> <u>d94f90e9b00d5ce122cff2</u> <u>1a588e3cf86089a1b70e9b</u>	+ 1 top	✓
2	2024-05-31 03:55:50	<u>0x179330e08bcd8c703e79</u> <u>8a798426ebdb9eddb85105</u> <u>b57e98d2370bdc5143a338</u>	+ 1 op	✓
3	2024-05-30 02:29:30	<u>0x39d909983af064fef947</u> <u>1cd35c49d049e36400beb4</u> <u>06b9bba414049b3d55112c</u>	+ 1 p	✓
4	2024-05-29 03:42:50	<u>0x9255ba810edb97e81e3c</u> <u>7468ee5dd023721255706f</u> <u>925da6aca91b76460f0236</u>	+ 1 p	✓
5	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025</u> <u>6de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓
6	2024-05-27 06:29:30	<u>0xe3d6043e9a6cd2e62a90</u> <u>88ef3c2d2f831e4f854ac0</u> <u>00be6156bae4fd51ec956f</u>	+ 1 op	✓
7	2024-05-25 12:25:15	<u>0x4f37dc19b31ec439988a</u> <u>7c89a6bd389d3b413b7e21</u> <u>bfa3e0f04a3648ccf78e0d</u>	+ 1 op	✓
8	2024-05-24 04:08:05	<u>0x8c70139cedf1f54458f2</u> <u>ca805437cdff03e4f94683</u> <u>929f35d7df03fc94634240</u>	+ 1 op	✓
9	2024-05-22 05:56:50	<u>0x009bf0acea2358272f7a</u> <u>d219479651e9c53ae81c85</u> <u>6f1c13bc415c5c77514705</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 02:56:10	<u>0x43fdc38392af6502a65d15235514fd8da0b3cfc9d538657ad58c8ff17c8e3a</u>	+ 1 t.top	✓
11	2024-05-20 03:34:00	<u>0xe6cf99ee49204cb5ee13e7b6185d57103c82772be651223e6b720120b3d3bc02</u>	+ 1 op	✓
12	2024-05-19 02:17:35	<u>0xc6064c3813dc40b838ad173edfd2a557259ef3fba1a8be983baf18b9b51ae3ae</u>	+ 1 op	✓
13	2024-05-18 04:43:30	<u>0x0057c90e2ad8f725ec12c90a3ea0ca3708c7e9a228f28fe93b52fc907bf5ec65</u>	+ 1 .top	✓
14	2024-05-17 02:43:35	<u>0x5475e22682c99b8e6b87d3b5d11975f231025dc100444a721141a5e30994f9bf</u>	+ 1 yz	✓
15	2024-05-16 03:57:50	<u>0x09e9ef724ca2ccde584f08a0e30bf2b887fe0e8284094664e5558861b3b83ede</u>	+ 1 yz	✓
16	2024-05-15 03:09:00	<u>0xefbff69b2f63f8503064aa504c44a94bdb41bc5c13e159bf51ad6246910e30ea</u>	+ 1 z	✓
17	2024-05-14 03:33:15	<u>0xada7bb608c3ec0aa014e35e0fece5ec9f552d65e6c517eca5bd98b4160816f21</u>	+ 1 t.xyz	✓
18	2024-05-13 04:30:50	<u>0x8a2815165349c265811255ad660e34502034adb1fe3eafba6ba6b4b5f641c051</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 10:25:45	<u>0xc67ad4d2d6821e8f07e531f0173c2d1cf251014fe8eb59e4724f73e65415cd0f</u>	+ 1 .xyz	✓
20	2024-05-11 03:42:50	<u>0xf9d48b0ce72e04e4d49336d43c69b001c3015f41ed7f84c722f25b9da7203d81</u>	+ 1 p.xyz	✓
21	2024-05-10 02:37:25	<u>0x9c5f099cf14fe06324a7af11655b66c73686685367865aacf217182cab51ce24</u>	+ 1 yz	✓
22	2024-05-08 02:21:45	<u>0x4c60478e7174271fb1334314c4a666887e372abffa</u> <u>ea3914c5db0666266ad6e4</u>	+ 1 xyz	✓
23	2024-05-07 03:19:25	<u>0xebad3b7eb037a99bcaa93a5f84475285d0a515b588a645af6b8492a938fd2958</u>	+ 1 10 ETH	✓
24	2024-05-06 05:49:20	<u>0x7b0c3612d25f5da0c8e91756a92e8a987445c6487f55f0c5f6c17a84db0e1d06</u>	+ 1 10 ETH	✓
25	2024-05-05 03:51:35	<u>0x6b6749fcd1959a95dc7cc904b7c14c109e40b56c0c060a42d60cb972786491bf</u>	+ 1 10 ETH	✓
26	2024-05-04 15:20:40	<u>0x33dd9879b2d5b6093a5f0cb0f1763ffa9f3ea16b7bb6ee88144fa46bb7c313fe</u>	+ 1 10 ETH	✓
27	2024-05-03 10:54:20	<u>0x2a329aa1b36702c00171b726b053800b2d266159b447daf4b254b47b69d88849</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 09:02:30	<u>0xc735666ec907b0709868</u> <u>a31f669d9e3db2bada3893</u> <u>6cb82fa967c815379d4384</u>	+ 1 10 ETH	✓
29	2024-04-26 05:38:55	<u>0x03e4212155faf0f3c021</u> <u>6d69731c904f6fb673a415</u> <u>3487ac1eef5d35e28c3f4</u>	+ 1 d	✓
30	2024-04-25 05:32:00	<u>0xae1d9bd0bd988572828e</u> <u>c9853cd5c04eaf096fdbdb</u> <u>3d7d09ee11864b676cbb1a</u>	+ 1 10 ETH	✓
31	2024-04-24 14:08:15	<u>0x3795c39ff3ed04d53b7f</u> <u>a2e7299e4c4a2becec977e</u> <u>b77626a7197634710f3146</u>	+ 1 10 ETH	✓
32	2024-04-20 03:42:15	<u>0xd9edcaf0ba33a032b3e9</u> <u>32315ba8f315be0d3c986d</u> <u>66210a81879ce57f340950</u>	+ 1 50,000 USDT	✓
33	2024-04-20 02:12:00	<u>0x8f93d865faff248a361d</u> <u>b8d983b3b35fbb577b1e02</u> <u>dd3c75ae9ada03fe9f4f8d</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-18 03:23:45	<u>0x58e22914460faf0d0044</u> <u>86875634b62c6bb508ce0e</u> <u>13a586643d4e1abd4c7c76</u>	+ 1 50,000 USDT	✓
35	2024-04-18 03:23:20	<u>0xee02574f5a8e505fbdc3</u> <u>257caf051bb295a66cfd3f</u> <u>9327ee481a3232605e70b6</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-17 07:56:45	<u>0x6771d9abd1f690491384</u> <u>9e9a2363881b3a22c963fa</u> <u>d812a0e6759ff5b01b5c1d</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 13:03:15	<u>0x1613f4e20a76d62039aa3caefd41999aaaf0816c5967c7b2e4c5d916cd3f377b</u>	+ 1 50,000 USDT	✓
38	2024-04-15 08:58:00	<u>0xfa9e6a6433993fb8884de442bbb1156a6d8cb0fadc7034e413734f3c4411284</u>	+ 1 50,000 USDT	✓
39	2024-04-14 04:39:15	<u>0x9ff0cd11bd208855908a2e947e1ce2b25ff8fd7fc1106f6e7642274e8ab83656</u>	+ 1 50,000 USDT	✓
40	2024-04-14 04:38:40	<u>0xd00e580926c097f00cda9b4c7fd32e99f083c12a0f0d152bb552a9bbfa002b23</u>	+ 1 d	✓
41	2024-04-11 17:12:30	<u>0x1fee300de5dc616cd76f2a66334d18671e2773126ed60e8c77f31a2a97544328</u>	+ 1 50,000 USDT	✓
42	2024-04-11 15:46:40	<u>0x331b1230938379548aee00346d044bd1d7bdb026f5425eb7b672f526de05a912</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:12:00	<u>0x9d5416147e83e562ec542fffcaeedac248d583c28061f18191b9544f06b649f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 06:10:25	<u>0x0c882fe5c2397574ca76de697161848f79eb6289cb238197165ff81517ac0600</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 05:56:35	<u>0x8f2215fc913c429f06ec</u> <u>092fbbc8efcd9912c3b963</u> <u>17267764d1050537a6bfc7</u>	+ 1 ether.com	✓
4	2024-05-21 02:56:05	<u>0x4b37b1b17a5598c5d5b0</u> <u>fb7e00aad2c69bb6d17375</u> <u>82cfceeb4d2c05aacd736f</u>	+ 1 ether.com	✓
5	2024-05-19 02:17:10	<u>0x20fedf372d8082edf07e</u> <u>6bc00c5f1017f74936e550</u> <u>651915fe3469908aabe851</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 02:44:00	<u>0x76b75ac3a3d4f90366e1</u> <u>468594e049c1f15c1c75be</u> <u>396913976403f6b431ce2e</u>	+ 1 laim!	✓
7	2024-05-14 03:32:45	<u>0xc9185e44c5b4a743bfeb</u> <u>3ddfb468e5e610517e5e8c</u> <u>42a10d22657360404088d7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 02:49:15	<u>0xadde2ef2690764e6258b</u> <u>5e6ff8b124f8e0db56701f</u> <u>4698997e64fc01ddc147cc</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 02:54:35	<u>0xcc104f618e2d5287102b</u> <u>54f02cb71ca978a88c2a99</u> <u>27485344cecb3de9289517</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 19:54:25	<u>0x2920ec840f7a91bba1e6</u> <u>66c95a18b4983c27cbffcc</u> <u>691a62d42b0d69ece4132a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-26 04:51:45	<u>0xb923f644c04b43649e71</u> <u>b0ec97a23752c5dbfa03be</u> <u>4fb0cf9215e3c07e7cbc56</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 19:59:05	<u>0x60b025f501224be167d1</u> <u>f17162f3285358f2a97958</u> <u>010d3887280c911a0cc5af</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 16:05:30	<u>0xb446d012b3de43e56773</u> <u>e13f2f688abfaf0ca8cc3f</u> <u>858e57c9ecc50dee63b288</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 13:15:20	<u>0x6f9a7bbbf61772564716</u> <u>13bad6cd1a01375ebd6da5</u> <u>33cb8ce935f14d377208ad</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 10:52:40	<u>0x9e9160a6694c3e5c3d08</u> <u>35ae1431a0a384de37ccee</u> <u>a90d548922a7f7822fae36</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:59:30	<u>0xefd800a634d9a7b1422c</u> <u>de6097c295bd2f18f36d6e</u> <u>9e571e926255651bd5b68c</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 07:40:50	<u>0xfdc42293b5f07afb7ac5</u> <u>37d599711420a9e61d5816</u> <u>130dbf4a0d84c637197e45</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 05:39:45	<u>0xe56ee65403a4b616383c</u> <u>b635aaa4d004631c980fcf</u> <u>b06052fcf678a57b7abf01</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 02:48:05	<u>0xb9bdb6df7916a0a4d7d9</u> <u>cf0cf24c29a2c854f4013f</u> <u>04d0319680a13dd14e05e1</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 00:47:20	<u>0x9680c73e65607d888f3d</u> <u>bd36ce7e40b414a28a36d4</u> <u>54edbc48a2f5c9cf1fc01b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-24 23:06:45	<u>0x29bfff981da9b9247c0a08e49cec6fcd87dd3a03365e363befecb473830147a05</u>	+ 1 \$42,851	Random	Winner ✓
22	2024-04-24 21:50:30	<u>0xd37bde13b145fac3cf9129d4e1170268c654cee619a3a81d6ac8322d335edd42</u>	+ 1 \$42,851	Random	Winner ✓
23	2024-04-24 20:36:20	<u>0x7ed28bb6c5e6d00a7faf e3947a310170f13e5ff3e7a9da5c036a600016274014</u>	+ 1 \$42,851	Random	Winner ✓
24	2024-04-24 19:37:05	<u>0xb22c890e214542088989aaadd3a4a7058f9771a6f52c3009d057efae10c86933</u>	+ 1 \$42,851	Random	Winner ✓
25	2024-04-24 18:26:10	<u>0xf95a9e012c2000b99d42c59972349762582292b7453895b8e526475254cd58ef</u>	+ 1 \$42,851	Random	Winner ✓
26	2024-04-24 17:39:05	<u>0xa5544b24b2b515894330aa84d6c73e76372978d8cec972133eb73f476f5135e7</u>	+ 1 \$42,851	Random	Winner ✓
27	2024-04-24 16:54:50	<u>0x4c97692dfaf3afb4075c839c78cad558c9255293ced3cf2b83301ce6174d3f60</u>	+ 1 \$42,851	Random	Winner ✓
28	2024-04-24 16:34:35	<u>0x25dce29d73b9acb4ca00a930b9cc757af542f2dd68ceb4261975bed59a635320</u>	+ 1 \$42,851	Random	Winner ✓
29	2024-04-24 16:05:40	<u>0x44a6a8b7accc9f1aad2e84cf39d53f478a3fd3da18aa057266a729a2503e37a9</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 15:47:25	<u>0xa23901303034b513b2ca</u> <u>c8fa73097d3c3f11573046</u> <u>7cd3c23df0df961d9cf09a</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 15:33:05	<u>0xb87cfbd764b2e936179a</u> <u>59cfaa21b9eb0950bc7a1f</u> <u>e7f8e445425b4527ebc055</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 15:03:20	<u>0x0245ee2b7056d0f9450b</u> <u>8d8e28803355115e2db24d</u> <u>dd38848a21b3953b41f2d4</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 14:28:30	<u>0x9764be69315a95ceba32</u> <u>bafb070d9ce9e7fb070d7d</u> <u>6693491f13f74da6a0db93</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 14:12:40	<u>0x5413c23206c41551dde2</u> <u>61a5d5444a5c7d13879916</u> <u>7c17631f82cffe971b9459</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 05:23:55	<u>0x0ad69e8131d9f0769575</u> <u>36f4dd6b722d9f9825ee20</u> <u>057be387ac9781b06cd7eb</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 23:20:15	<u>0x0e0dcab4c8488e5bf796</u> <u>4761e8da84da7de2062fd6</u> <u>712c481babdd4e28cfc8f9</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-23 19:52:05	<u>0x21a367d4c5b3ca8813fa</u> <u>5b4a970860b878bfbe12cc</u> <u>fafba7d4abcee5c03c3888</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 08:10:45	<u>0x2355dcacf24e255e853f4</u> <u>01ee7a7baf81659b42885e</u> <u>c8cdd282f7f4d8bcd390ce</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-21 02:27:25	<u>0x2966f5b3732a047c4281a7069606c4616e5ebe35e23519166e71f3ab58677cc9</u>	+ 1 TOKEN	✓
40	2024-04-21 01:58:40	<u>0x8acff120cd3a58399a660d9a961b3324320f05dbae87afde05c95506018d3e63</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 14:31:35	<u>0x5ac181d642b32d0d2d8b9c1d65937eea6aa8ec5c8bccedd254562e9202359e90c</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 06:09:50	<u>0x9419d5814fe664f2c7dbc388f7e45d6919a61e93c0b19ba3bbf46f769eaa163f</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-15 01:07:10	<u>0xfec8e0aff06e07df75113c5ccbc6a7d5e1963d103fa44d74c77ceee7016e623a</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 18:41:50	<u>0x10d93bb273f1b16d9f24f97b1d2b10aed3716fa426c6fbcce8974e8ec62e88ae</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 16:31:25	<u>0x02ab5d85057aba93bf9676dd7b1ee400946ba4c7fcb2cbae02b8431b47a3cdb</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 11:39:55	<u>0x2c9dd5e48248ccd6bd77c5f72d1274ea21cdee2bb43fae6410041ff22edd5d67</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 09:22:50	<u>0x7eec2a28e6d1b14ee0190d98bf4bb05b987ece2ae5d5950d923c35be7543183</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-14 07:26:00	<u>0xa15ec94d6ef9e2497684</u> <u>3b5e0d68016803393e4502</u> <u>78aaf9b733404dc2a0f7b0</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 05:43:55	<u>0x57341351a0a2f2f41a39</u> <u>065ae7700a1abb2eb6803a</u> <u>6296339344617e2a5e502d</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 04:51:40	<u>0x29c77f076e7f3ba08f3f</u> <u>c3da705a2d3594caf946f7</u> <u>f6a6204bdf15a840436ae7</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-13 10:38:05	<u>0x7c054d2f132f6f87db0b</u> <u>0dda279ebfe6f2fa542ec7</u> <u>f25add2be10a3c8245b1fc</u>	+ 1 \$88,394 Random Winner	✓
52	2024-04-13 08:26:25	<u>0x05313e7cba11c80184e8</u> <u>2d38fc575fe5a64119a02a</u> <u>171d194d38413af84cac2e</u>	+ 1 \$88,394 Random Winner	✓
53	2024-04-12 10:26:25	<u>0x551997a3f5cecd686e6d</u> <u>f77f86bbb0832802685002</u> <u>35e0a270a602d0b334f732</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-12 03:03:05	<u>0xcfe8dfb3920ca3c9dd00</u> <u>053a7c1ec7bc49cdf7f27c</u> <u>04309a155ec2ede1b2cc51</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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