

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 21:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc3eff669e5379687725edc8d2b24d82694043d9a</u>
TOTAL RECEIVED	0.0005000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.0005000000000000000 xDAI 0.00 USD
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
! stETH	100,000.0000000000000000000 EWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.0000000000000000000 EWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
Mememorphosis	1 L2PASS
op	0 op

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardusd.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
LiquidEther	N/A ether.com
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:36:45	<u>0x94226388f741e44b80ca</u> <u>a786cdad11aaeb068069</u> <u>41614f7fa1e73204d2ffeb</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:32:05	<u>0xc07e52c939cf0c2b081a</u> <u>55054f6ec23fd27912a51c</u> <u>46f83f003b2ce3dd1f0309</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 01:31:55	<u>0x7ad37f3bfdbd65533db1</u> <u>ba6d572acbc9d5888ef869</u> <u>283e4d07f0b53c6d8d8ba6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 03:56:40	<u>0x548e3426b178eec19ccb</u> <u>5056ea88cd28098860d8e0</u> <u>9920973d98639b809e116b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 22:32:35	<u>0x63dd117ed1e47f5703e5</u> <u>83960a9b9f377b5d7dd6f7</u> <u>dd310e17306c980ca27982</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 22:32:30	<u>0xff93e49fb33578f92df8</u> <u>43f0d67cc3eee8a95af89d</u> <u>d2263b346ac6c96826e663</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 02:43:35	<u>0x997a34f0046c537d0fd3</u> <u>8fc3010055ea1e7b970c9a</u> <u>8ffa73c5e748e0686e1850</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-27 02:31:30	<u>0xc7856f8142e68d1fe2eb</u> <u>ec94a52cc600970f71b54a</u> <u>97363fa7fb67ba32a0b274</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:26:25	<u>0x5fba23c567a207ba392c c187cd46c5a77b040af407 ab875d09c9849e73518a41</u>	+ 1 op	✓
2	2024-06-09 04:02:35	<u>0x0231e8359049c4ca73e9 be4c0f186ca81dfa79ebee e87112cd81bef82373d2fe</u>	+ 1 op	✓
3	2024-06-03 22:32:15	<u>0x896fd476a9c8765cc863 328d6e4cbcbc6da80714c3 a6096fdb742a7f0ae8755f</u>	+ 1 op	✓
4	2024-05-31 15:13:20	<u>0xc6710c8c2a6864a65497 ea75ba68044ce28dc8f743 a8d1140f1966a2b14642cd</u>	+ 1 op	✓
5	2024-05-27 03:14:25	<u>0x1e62d37fd218f99a5637 e625e4711e328c0dee936f e18965d8513146361908d7</u>	+ 1 op	✓
6	2024-05-27 02:29:55	<u>0x81875b9fdeff2e866366 b823aae77214d184b180e1 e8d657204bb2840634f8af</u>	+ 1 op	✓
7	2024-04-17 10:49:50	<u>0xe1fad1b3663990cbfb43 87ee6631611da84b7508d3 19b87993f39fec88665d2f</u>	+ 1 5 ETH	✓
8	2024-04-17 10:23:30	<u>0xaed90c053e685153fccf e0e564d080fc34944023e3 6b11d36fcb9a7509a0cc36</u>	+ 1 5 ETH	✓
9	2024-04-16 07:32:40	<u>0xa2d3c1b4c079f85b6195 aba74d203845c2a6cbcb0b a51245048fc7b9fede8137</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 07:25:25	<u>0x2a6b8921351104133e79</u> <u>a9ebd34e5745803955e815</u> <u>7507d0e30560f80c527426</u>	+ 1 d	✓
11	2024-04-16 07:23:55	<u>0x63f1303ccf0c52891405</u> <u>77b88633552e0644fd2ad6</u> <u>43ec52519e8c1b2ed732bf</u>	+ 1 50,000 USDT	✓
12	2024-03-28 19:24:05	<u>0xb04f0328f787b6fd6f1b</u> <u>84cdcc170cfe3a074b761e</u> <u>9bf81c19c3e324dca86218</u>	+ 1 50,000 USDT	✓
13	2024-03-28 18:56:30	<u>0xf6c4e70437d39bcd527</u> <u>d81517d01ae1664be67ad7</u> <u>fd64c9b3d57579c8972cdd</u>	+ 1 50,000 USDT	✓
14	2024-03-28 18:36:45	<u>0x94226388f741e44b80ca</u> <u>a786cdad11aaeb068069</u> <u>41614f7fa1e73204d2ffeb</u>	+ 1 L2PASS	✓
15	2024-03-28 18:19:50	<u>0x8a2f82e79851941a4ea9</u> <u>f3cf7e13eb793f0085eebb</u> <u>74fccc14c9c0c7b631d904</u>	+ 1 50,000 USDT	✓
16	2024-03-28 18:15:10	<u>0x0a4904cbe80b78fc290f</u> <u>fc32bc51c1f8932b302b26</u> <u>38b8a609a617e02f6f9dae</u>	+ 1 50,000 USDT	✓
17	2024-03-28 18:15:00	<u>0x89ecc39e0e70e2a4423f</u> <u>56e7143d5170f18103e2e9</u> <u>d82102cbe4539fee392e9b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:32:50	<u>0xbe01b4ff2eeee287c0a91d543d78befd445ef7c93431b8753e1d5782674e9ec2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:07:35	<u>0x437b8bbf05946e59c3c936e71dac52e1892856b55b739707cb0869e50cd87c17</u>	+ 1 ether.com	✓
3	2024-05-27 02:49:15	<u>0xa9d5b55d2b7dd0942d97a71c02131e63c9ae19b6803a8965f16431748e22f515</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-27 02:35:00	<u>0x1f865201f26b5c3c600e0fc3cd18bdb86daf937b862efe2dbed2f4aac6475dbd</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 02:31:15	<u>0xcb38b51052e374e74b03d5d3e3f15f57f16778a4bb274589d7494f3c4b869ce3</u>	+ 1 NFT Airdrop	✓
6	2024-05-27 02:29:35	<u>0xbb97f2d76c803b72306a4506e431b1f9cecf171c63e2fef0ede94a58db62361a</u>	+ 1 ether.com	✓
7	2024-04-18 12:03:10	<u>0x1338d2768e16f80237302acfd1aec3b83487f204ab21f86f08ec562356c1c694</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 00:21:10	<u>0x841202cd9ed09619f0594fa05187e48a14cafd5fff175192badb2a0aa3ff9b6</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 16:51:20	<u>0xd1ad0f96f1cd375ee61804d61dcda6096780091bcb5d0ad40b9cd1408e8f8622</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 11:47:20	<u>0xe7a60a3a956bb4f357be642831ea76b724ce868904676f086f19a1bb345c3758</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 10:53:40	<u>0x2596eeb38cd346c098aaae60b9f797a65cb87ce71f0cedd3442ca1abe28beba2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 06:54:25	<u>0x9ef32a3e6540d722fecc9c6d3ff05f1c3cc42e883d723baa1f55d929cc483a9e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 02:08:05	<u>0x8e0912f73bca3ba6827efbedab7bfed78d972590850cadd5fabcca7eb6809e37</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 15:57:10	<u>0x18ebdb4879e37813262625d594b5f26637f1cf50d8d9c1b096294223a835a3af</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 12:54:10	<u>0xfa9439ca6ec8ae385f961712df9942c506e0799d07b5dce9707db0562337c76d</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 08:42:40	<u>0x4f4f5262209b553c8ee96d0ab82041623ab01f10a8c0f0ffe79b11521ea16dcd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 07:31:10	<u>0x4b09611a0219020a6bbb7fe6e3576e4821ce3b6a69944528e9443d8c6d81a7db</u>	+ 1 NFT	✓
18	2024-04-07 01:39:50	<u>0x550bd83c5cbba8130732d7c4c5102e2dc4908c988546a072dbdb2f66cf716ffc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 04:14:20	<u>0xdc65f9d8103007e79cb5cf1014a96760949fdc6820369a301688d454f9b450f9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 03:56:55	<u>0x54d939bb5a5bfe67b76dd55696e15e5e51093a4771d89e982e2f291291886cbf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-02 03:27:20	<u>0xba768c62081671543b87de1fc26fcc3ff1a4d138635a90014cec701001b9a47f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 02:23:50	<u>0x368125ebca42a9c517c649c3f77fe4f9eb13426c3a8902c7c38086b73ed48612</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 03:39:10	<u>0xa0c74a21cdf85bf7d8a62221b6b1163dd92d5a6f370804ceccfac41dc5719eea</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-29 00:08:30	<u>0xf1de9a06b6682c0d3f56ceecac370c14e59de0d1e2a2f1cc4886ba2845cb6411</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-28 23:58:15	<u>0x16dc73094f47ea4fa9c633938ed120807590f3a44d1ff4d3a2da0a4c3846a3ff</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-28 23:48:55	<u>0x23c7c8dad0f499b27182d443e51b3219b5b819929b0d62ca54ca632d9b998fd8</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-28 21:55:55	<u>0x27e04cb37b09dd5adcfbb84f9ff87084236f8c09aad4a6e27e69f2546fd6bfb2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 19:10:00	<u>0x8aa6eea21543b61173be</u> <u>c58820a56fddc87627757e</u> <u>9b0230b04abc75a0be105c</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-28 18:16:55	<u>0x690ac5ef7f8cfaba6db0</u> <u>8e924792ecc4553b03f9f4</u> <u>75e178014231aba518bcb4</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-18 21:04:25	<u>0xede1f57b129d25e63461</u> <u>87d907530335741012c62e</u> <u>d4f8d0d4ad94f6c9d6eea5</u>	+ 1 Blast Rewards at blastio.vip	✓
31	2024-02-18 02:53:55	<u>0x1928a144bcaae562b5</u> <u>f3371b65ec67d0e8aeae57</u> <u>80f2f2e54db7b27a9112e7</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-18 02:53:40	<u>0x88e444cec94960c67d1f</u> <u>c1bc4d2190c9531904b5f5</u> <u>c0f2950b1a25dee5905074</u>	+ 1 C	✓
33	2024-02-17 23:30:35	<u>0x05797887bc1d547c45cb</u> <u>6a9e7dc26d3c264cc01c58</u> <u>53a1f62e883df8e0b65faa</u>	+ 1 C	✓
34	2024-02-17 20:13:40	<u>0xc0cd1d86837ce9098159</u> <u>f9091dec12d57a7ac9ab7d</u> <u>92338c24dd27778aa3e7f3</u>	+ 1 C	✓
35	2024-02-17 17:26:35	<u>0x35d632a595a530516b86</u> <u>1c0a172d2a04696d2c9c30</u> <u>ae822e538d5f05fd327ea0</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-17 17:10:10	<u>0x2dfff5bed469517e4013</u> <u>69a737304161ec44fd1932</u> <u>20b8bb3a8146f17de8fbc6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 17:02:55	<u>0x6c8b230de48889ed1a55</u> <u>984ae79108a94b6993cc05</u> <u>86a169bc1b11e31c48445b</u>	+ 1 .top	✓
38	2024-02-17 17:01:35	<u>0xd9d5b280082756e89936</u> <u>3615c46c673acc666aa0b4</u> <u>91a33772ed65e026a9db0c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-13 12:45:15	<u>0x283df303f8b3b0b5b981</u> <u>8216a8d21b0846db84ea9c</u> <u>07b65c519377950ac335e8</u>	+ 1 C	✓
40	2024-02-13 12:39:25	<u>0x4194b7202813549279f2</u> <u>9ca0e7a78cc8efe87c1425</u> <u>173278502577f822331120</u>	+ 1 C	✓
41	2024-02-13 01:26:45	<u>0xc99f18683b1e6554d94a</u> <u>a0931d23f7de2ac6fdf7af</u> <u>a06c5a611d05035d13c55c</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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