

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc73a44e04acecb3cfd86dd430653b9399948fe10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
p.top	0 p.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
p	0 p
Â-	N/A Randomly You Received \$53,920
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A DC
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:18:40	<u>0x1650c96faa3b70f8aaac</u> <u>dad27c64696b311375e291</u> <u>1fa3a88b1a7373013312aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 20:19:35	<u>0x025ba843918434ffca75</u> <u>ba71af203b0222da2493e8</u> <u>f18c2210d4d5e4b1b60071</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 20:19:15	<u>0x9e97657e565060007eca</u> <u>f27ac78cbb6569b4553b06</u> <u>df60b6c7d89bda8d7a5555</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-02 23:51:15	<u>0x8b1db7d82d5335c8f0a8</u> <u>5e60e562dacca5db0112c1</u> <u>74edb5692af6c6e7024c45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-23 20:57:25	<u>0xa6b432a822cab9ed165c</u> <u>16329b8a9164ff19af02d9</u> <u>cf1dd136bfb2560e87c8e1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:19:10	<u>0xe7200649537a48710efd</u> <u>fb0c435dcec17328ae173a</u> <u>86b7d71ec64d7ebb16f211</u>	+ 1 p	✓
2	2024-06-04 20:19:05	<u>0x7a4836569aee402af2ad</u> <u>d06cfa93619bc9dc031623</u> <u>d188e6c73bfdd28d800620</u>	+ 1 op	✓
3	2024-06-02 23:51:00	<u>0xad0258cbe9c197056fbb</u> <u>f320e604aff5173ecc37a3</u> <u>83c7c9cd3c0d08d9fd639f</u>	+ 1 top	✓
4	2024-06-01 00:34:05	<u>0x4feaf85f8a1dfb5f852f</u> <u>6abaafc741aa061f2473d8</u> <u>bc63ed7beef148d1861d4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 09:15:40	<u>0x48f92fee482c5c2b19bc</u> <u>89ade650bd03affed93471</u> <u>067579512c5e2ffbda6a30</u>	+ 1 p	✓
6	2024-05-28 05:52:10	<u>0xbed4e3f1012d4597a25b</u> <u>284530a0e7a145fdd22ac6</u> <u>277cbc09226faab5be2c04</u>	+ 1 p	✓
7	2024-05-27 04:04:50	<u>0x93cbf4fc7567471cb15e</u> <u>f523c42e03a1e21a8877b9</u> <u>7b62df8d2db1f282cafdeb</u>	+ 1 op	✓
8	2024-05-26 02:54:20	<u>0xc569392d1e76fa79ea48</u> <u>c04c5b478ef3da82c80129</u> <u>3a8d1ec128794f10cd512e</u>	+ 1 op	✓
9	2024-05-25 00:43:15	<u>0x71afac5450d8ea76b4c8</u> <u>3907079b1923be6347c1ce</u> <u>344d05b9ed01a13f84b80e</u>	+ 1 op	✓
10	2024-05-23 20:56:50	<u>0x242a7187150c65bad634</u> <u>f320ae96921d64380eb8cd</u> <u>97745659d93ad3b3f57f51</u>	+ 1 op	✓
11	2024-05-21 14:24:30	<u>0x11ee4e42d06db15aad00</u> <u>8846ed88dbc2122ff4c85f</u> <u>4c57657ed5974100c13979</u>	+ 1 p.top	✓
12	2024-05-19 02:33:15	<u>0xf66b8f69b9622002c8b5</u> <u>1a64ec4bd07c9127e6d6c6</u> <u>ffb1052fa2e4281698a5aa</u>	+ 1 op	✓
13	2024-05-18 01:37:20	<u>0x36eec9184f76ecf9ff6b</u> <u>52dafa877c9860b0cba1ee</u> <u>77eca939e1d95ba688996b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 22:14:25	<u>0x096bc896c90ed35cfe03</u> <u>ee487afc5b8cbd9239fff5</u> <u>d903faf285cde205ac00d2</u>	+ 1 yz	✓
15	2024-05-14 13:53:05	<u>0x43f81a242bea75d452b3</u> <u>8ccb9e1aaae2be44991c01</u> <u>74189c8dee19ddd55d2539</u>	+ 1 z	✓
16	2024-05-12 05:25:50	<u>0x4bfa55699cb40efd7e05</u> <u>46b4529fc80007c5e427f1</u> <u>bc9d8ea80a31166afd5f6a</u>	+ 1 .xyz	✓
17	2024-05-10 00:24:25	<u>0xa9d9fcb886d4e07db4dd</u> <u>685fbac2505e617d393bfa</u> <u>9f2a7c231bf10834001b76</u>	+ 1 yz	✓
18	2024-05-09 12:56:20	<u>0xb3ff8b67779cd841e762</u> <u>ad7d78df545d95c0cdbcf5</u> <u>d56bba625111c46b97c567</u>	+ 1 yz	✓
19	2024-05-05 19:59:25	<u>0xe13ee9a85a5f849398c6</u> <u>6c856a6ae51f8348fec6a5</u> <u>ce21136d64c12da9e439d1</u>	+ 1 10 ETH	✓
20	2024-05-05 13:45:30	<u>0xf12c7e3dfbb257a2cb64</u> <u>683d12d78189e0da15ca94</u> <u>e348f6f06172c10603dcd3</u>	+ 1 10 ETH	✓
21	2024-04-20 16:39:55	<u>0xa66ae5a59806b6735ed9</u> <u>9768835a8359bdf10fb44c</u> <u>e62f9061fb546d9012cd3a</u>	+ 1 3 ETH	✓
22	2024-04-20 16:14:50	<u>0x3b091305267ae4618cea</u> <u>c6006221a307797f98030e</u> <u>5afeb303c9beee996d6b01</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 19:47:10	<u>0xc76692586bda242ba879985bcdce481bc739e94d85eba28ec0877a492b2e5ff6</u>	+ 1 50,000 USDT	✓
24	2024-04-18 18:13:00	<u>0x13b571843d81c20900f6f21416dc84a12a5d82a553e45d54f3944dc362a40074</u>	+ 1 3 ETH	✓
25	2024-04-18 18:12:50	<u>0x973d3cf23011bde37205e736f775508508669e655a488b4b5b47eda16c4af0ba</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 17:28:50	<u>0x0e14639902a3154c223ac53c91582d317356213224cd7c39adf6ca5756ea1989</u>	+ 1 3 ETH	✓
27	2024-04-15 12:58:55	<u>0x85946878d9fd0e42b9856ff54c0809e1728d3c6e2a58173574d0c25a6613592c</u>	+ 1 50,000 USDT	✓
28	2024-04-14 18:00:10	<u>0xeeb0726f65bf3eeeaf0b041b25cbe0699c4d05345fdf8cfc6da679a17c9ceada</u>	+ 1 50,000 USDT	✓
29	2024-04-13 15:36:05	<u>0x59cc40223bee6b82f48d7e5700c93d9e85715900a1fce959db0b7023852582e7</u>	+ 1 50,000 USDT	✓
30	2024-04-13 15:35:55	<u>0x41ca1837f9c2f6e61791ae00283319566b1beb235dcc787d1badce3e42e2c88f</u>	+ 1 d	✓
31	2024-04-09 15:20:35	<u>0xfb9cf48b218e5d5c94cb7c96f568cb0656a2d93a01e084f288467bcac968d3b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 14:08:10	<u>0xb72895f1eef2eb57a9329afca7ee927708b527dd65d3efb8bb0b7f4f3838e669</u>	+ 1 50,000 USDT	✓
33	2024-03-30 19:26:55	<u>0x162ac6c0d306f03f57f01caa47778225974f7d98fdf9ba80df73a119fcaa4655</u>	+ 1 50,000 USDT	✓
34	2024-03-30 18:55:35	<u>0x2fb5ac2385f7ba8aa361a4961161b655c28b6c2fb315dcf5c384e23c2678f699</u>	+ 1 d	✓
35	2024-03-29 19:25:45	<u>0xdd651208948ff3ca7f0cb6b2a0a1319b96d8b15204cecddc9e282fb2293e3f2e</u>	+ 1 50,000 USDT	✓
36	2024-03-29 16:57:15	<u>0x283f391e9a98bdb3cbc4b976164000999082a82e1346940d553f357a67eef53</u>	+ 1 d	✓
37	2024-03-28 14:16:45	<u>0xdc0f47ca154e243961019f7a512249d2e2d5d4625883133d86630120059f2db9</u>	+ 1 50,000 USDT	✓
38	2024-03-27 19:44:30	<u>0x4be0e9142a3c43cf0a7d3b510dcbbb5398695e8e31b41680681868dfbc692a5c</u>	+ 1 50,000 USDT	✓
39	2024-03-27 13:13:10	<u>0x1e85c3cb284d90c6be51f37da6d64addac414730a3a8195766ab42eb2a4818f5</u>	+ 1 50,000 USDT	✓
40	2024-03-27 12:11:40	<u>0x0bb9afdf2c7a5cca6fd38c5885aa01cd3016ba39918fea9fb262abac72eb3691</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-26 14:47:35	<u>0xb4780dec966e4715ae315c3c8be6ca04909b461ccb2dedf5d7684dac9ca0b5ca</u>	+ 1 d	✓
42	2024-03-08 16:53:55	<u>0xa5e44de2d2694f35af6120b122d8ed0dae39541c8aa8d942dfac3d7acc5b1c37</u>	+ 1 d	✓
43	2024-03-06 19:17:35	<u>0xdc7a0d4a6625a076fd1968d105e52a202377d1873bd4a61052234f951b4177aa</u>	+ 1 50,000 USDT	✓
44	2024-03-05 09:46:45	<u>0x926c05c8d0dab7561575b970e52f20c55b5ce3449799c5b6e49c0ffbc33ba69e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:51:25	<u>0x430eadc61b0b5ab32aa1026f508e9b1572e55b6cad6f20da4d6146216bc01524</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 00:42:55	<u>0xe944239e34e149e02597af84584dbd5c63e9254e18e17594ad5e9c22f7e33bc8</u>	+ 1 ether.com	✓
3	2024-05-23 20:56:40	<u>0x1e574435632053cd9970e240b188089d952524000807a078f030307a69fe1945</u>	+ 1 ether.com	✓
4	2024-05-21 14:24:10	<u>0xa0a7261aee278fb0f11873ff1b61e7c0a6eb77d1e7441c8e233df95e477cce03</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 22:14:40	<u>0x3657320cced4e38c234f</u> <u>b8412d5efdd7cf9f300533</u> <u>ae2cd9ea18bedcb9f384cf</u>	+ 1 aim!	✓
6	2024-05-16 22:14:10	<u>0x82e079b2363352c94282</u> <u>e6e23303b9c4934a9dc026</u> <u>435ca455bdab417e7aea2d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 13:53:05	<u>0x8bf671e630809f2f4cd7</u> <u>23e839e706b6d4b95f1ce1</u> <u>1085f1df2ff0759d86af0b</u>	+ 1 aim!	✓
8	2024-05-14 13:52:50	<u>0xf466b72882cec62dcf6f</u> <u>ecb26c14861af283eb4d22</u> <u>b34d738785b97729cc814a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 05:28:45	<u>0x43c4a6c2ccf8e83628e1</u> <u>8a4865fac8c424e51a73a8</u> <u>ef999bee5cd74aa778b980</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 03:49:45	<u>0x9edfccff49fca6b4a7ea</u> <u>086da695de6ab1a4a1518e</u> <u>69a85c874f6f6b3dda428c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 00:24:15	<u>0xa1e8938de179de88439c</u> <u>90f6a6fe25acbbbf2ae3c6</u> <u>59fbbe11750a1a970cdf40</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 12:56:00	<u>0x4a6f011f9c9f3e9a573f</u> <u>db74da999a93da30927eb2</u> <u>be9d909e8ab3344d304a22</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-06 04:34:05	<u>0xf92339dfe0eada15570b</u> <u>04ab20ba5c4521871dbfb3</u> <u>c7f6498fc15ce46f0f9535</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 13:50:25	<u>0xe339c43d4da1b73f7a5d</u> <u>09f595328ddc0fa9333211</u> <u>31540c2c5397b1b7fd23a5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-05 05:39:45	<u>0xefe6f33cc49ed278f8e9</u> <u>bd225e3c7b1a8a9a1773c5</u> <u>af4eaf50771d01f0def1a3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 20:38:25	<u>0xab5a8f0350c7e57626cb</u> <u>90bc4d2dc017c6f583994b</u> <u>d642464724f34c750b66a4</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-07 14:00:50	<u>0x1ed72cbcfaf101daeba00</u> <u>de9ca41e3c523a2319ae06</u> <u>4cc530edfb2fa770fac285</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 07:30:15	<u>0x7ccb116134a44a52cd0d</u> <u>42bd447bb6716f1b6b99eb</u> <u>768494ec40f9d1a5bac5dd</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 23:56:25	<u>0x560756bbbc7d4c6a75e3</u> <u>57a79a525352c53f364f9f</u> <u>378e0f3bc41aa351e6fa46</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 21:31:15	<u>0x059c6a67d292d3906026</u> <u>7aef882f58664d4894f566</u> <u>15eb384646f3a306254d73</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-02-27 19:08:45	<u>0xa058e8d34bcc318172e4</u> <u>a30cfd736b7d505ef787d2</u> <u>dd52f533d989ba074624f6</u>	+ 1 s.life	✓
22	2024-02-21 23:53:45	<u>0x1e748c46ffb09b595c35</u> <u>50f7969b113b009f08d5ad</u> <u>3eae4d3cdb2632ee865c1e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 18:01:45	<u>0xa2e775856274a43ef901</u> <u>70667d9676c18646176a42</u> <u>00fcb18503023d4b8b57b7</u>	+ 1 DC	✓
24	2024-02-20 16:56:15	<u>0x262b9aad8afabc15ee26</u> <u>cb702d2cc4252e73b2abad</u> <u>113af44325b0504630152c</u>	+ 1 zero1ends.com NFT Coupon	✓
25	2024-02-02 22:39:05	<u>0xf7db33808bcdaa38da04</u> <u>755b771619404ff11fa07f</u> <u>60e15062f26b646b7392b5</u>	+ 1 C	✓
26	2024-02-01 18:11:45	<u>0x06aedadfa6e9e8c34517</u> <u>d486b60c22b26174d4f9f4</u> <u>33ef52a757e73875f14710</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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