

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd67bb6dd89ac67de105e28b2c26e3e036b914198

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
.xyz	0 .xyz
top	0 top

Token	Balance
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 yz
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d1800a13bf03906329d9d680ee869639538f15b764505b3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 00:37:20	<u>0x8f6c722125274688971de7155686941f7ca7431e2102d390e9312f5754cabd89</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-11 09:18:20	<u>0x5e8a471043481ff4995485d2de8a59c607d348129b7f9f0fdfe1ad10536fa572</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 09:17:50	<u>0x3524bd612c11eaa9f946911f7b1efceae9a60133aee84178fe1905d935724c5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 09:16:10	<u>0xe5681d6f6f625ab5c060c09953ccafc611c082b3769326a4f0df969d93f7b7c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 08:22:55	<u>0x889a3041b5c35fb11f93d53482f589dfb2193b07ba656da061bcd4187a265079</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 03:42:30	<u>0xf698720f63b3dcbc073467a74bef3d1050cf7cb8946ac36eef66698f2c1b806c</u>	+ 5,800 im Airdrop	✓
8	2024-06-06 03:42:25	<u>0xec4b3d036c0cfe3f3317fc3f742f5df9132f322642474907615fd9ac2c7b272a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 03:33:35	<u>0x457f5db077e1deb330959b8ef13e84dde560088cd01c0296071239df4bd84525</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 05:02:00	<u>0x8be8ce07f70cafd4c2169d8496588abb51fb7a9eb158db12cc0939bda8f251ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-24 03:13:00	<u>0x622a15df8844acbf0cde3fd943094445bbf292508e3d22a58f583246c42378f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:24:30	<u>0x9d0e9c31d7f8ba6531c59e8b47b0a8c2011ce79e8bde7dda896af8e33aa7eade</u>	+ 1 top	✓
2	2024-06-07 08:23:55	<u>0xe2cce09bf7caee853288a2f315b17c422b1c2fa4de75c5fa17f9f8be59f8fbec</u>	+ 1 p	✓
3	2024-06-06 03:42:45	<u>0xd1400a1e9137b341e4bb1c6e53a67df7dbb40ebb9167c26ef0ab55ad2a29d049</u>	+ 1 p	✓
4	2024-06-05 02:28:50	<u>0x14c5d964dc1bc9c233d3fd926f93577a1f8111165396483874432150ae4779b5</u>	+ 1 op	✓
5	2024-06-04 03:33:40	<u>0x551ffbcefff250bd6f9d1e187bd969c61ba7ea84200c3f4238cd94073488bf0cd</u>	+ 1 op	✓
6	2024-06-02 05:21:35	<u>0xa8976a36fe3b8002e6a1c4c53afe7506cf9ca4f987f48fe17556481a5ccb82cd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 02:20:30	<u>0x1dc5cd652c40b2fc37c2</u> <u>4c94337765e87680625d23</u> <u>ca245e783af3285a720ff3</u>	+ 1 p	✓
8	2024-05-28 02:19:45	<u>0xb777cac915abb63213bd</u> <u>d4e2e5558b092ef1fe07cf</u> <u>04b31b0ee5228c4e499c33</u>	+ 1 p	✓
9	2024-05-26 02:32:45	<u>0x4ffaf88f2bb3a19786a2</u> <u>aaa170f9da6f55f1984e08</u> <u>f18d2646983dd2ca63d638</u>	+ 1 op	✓
10	2024-05-25 03:42:35	<u>0x2c6c935f4ae76ca43ad3</u> <u>09a19e661c31180690774e</u> <u>d08d77a7aa180338dc50a1</u>	+ 1 op	✓
11	2024-05-24 03:12:55	<u>0x78630474320d59e5052d</u> <u>d5c33fef6a230d837735f</u> <u>54b29b1df3387ed11afe15</u>	+ 1 op	✓
12	2024-05-22 01:44:50	<u>0xade66452465386ff2341</u> <u>7a3470f40b50e69d621b4d</u> <u>8144efa4ccb700cd9e3038</u>	+ 1 p.top	✓
13	2024-05-20 01:07:35	<u>0xf07b9325a0994fc86631</u> <u>3c94cf9fbb200c61bc9c53</u> <u>c75acfd00ecf6a7057e8b0</u>	+ 1 op	✓
14	2024-05-19 02:32:40	<u>0xddf2d728e28ad67519f7</u> <u>2048b892ec26ff5ecb7ea6</u> <u>24e49e015b84a116ffd5d1</u>	+ 1 op	✓
15	2024-05-18 02:41:10	<u>0x77899020d21c53284dfe</u> <u>687e0e8bf2bc2bfe98baa5</u> <u>ad3355082e7b99f03fdfb4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 02:06:35	<u>0x3b991565237dc47863e601654e2bb1b4ef9bed337c5a40520d2efa7f6c42cc18</u>	+ 1 yz	✓
17	2024-05-16 00:34:05	<u>0x21ec869bc0a81ccfccc35183cf3ff9b3975bc08517ceb4a50eaf34dda7189fa0</u>	+ 1 yz	✓
18	2024-05-15 03:10:40	<u>0x52ece804963a364fbe2a0540f57d5f7d07699399537a4f84a01875c97de91c80</u>	+ 1 z	✓
19	2024-05-14 02:18:40	<u>0x06d5e21c9ebb053fa943f40b3cf307b9f66340e4143217ddc9309d0da942fd14</u>	+ 1 t.xyz	✓
20	2024-05-13 03:08:45	<u>0x877f8ae697b37e8c26d38a06941b1213b8fd5bb2bfe78d032c974db1d1e01332</u>	+ 1 .xyz	✓
21	2024-05-12 01:58:25	<u>0xdaba544d46df5316a547f88a0daa8c6be88bfd0a2f1b53bff59c9a8ad63ad7e5</u>	+ 1 .xyz	✓
22	2024-05-10 01:54:45	<u>0x88e676a9395cd88900636aa42e843734fd8a6e4a5c85687274032c7d01313a5e</u>	+ 1 yz	✓
23	2024-05-09 02:51:25	<u>0x140ddc52b8b9e68413acf7119dc02a3fc5622240e8deffdb9d2be78dfca1e927</u>	+ 1 yz	✓
24	2024-05-08 02:45:35	<u>0x09dd71cf7fd956d6d9e95e9150e8201cb1593fefc58ca18d17950104ac4f3f8b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-07 02:29:40	<u>0x724f99f09d765b970720</u> <u>92e6055fef712bb28ed7d0</u> <u>81994284b8d9c169de6361</u>	+ 1 10 ETH	✓
26	2024-05-06 03:28:00	<u>0x01f0ee64d7c3af964d5b</u> <u>ef5505a7daf38666c0dcb8</u> <u>1f379fe5a57a7ee04a1402</u>	+ 1 10 ETH	✓
27	2024-05-05 07:41:15	<u>0x75f390f77f577281420d</u> <u>889362c5b6294df10d5203</u> <u>6b4e21f1e69a9f59dc6830</u>	+ 1 10 ETH	✓
28	2024-05-05 02:36:35	<u>0xf2568caadd5005de849b</u> <u>ee0b0d8ae861a04ca629b4</u> <u>b2789814be04e00a765f27</u>	+ 1 10 ETH	✓
29	2024-05-04 03:56:05	<u>0x06bc7fed726c618fd540</u> <u>4262f26a4722ad1a7543c5</u> <u>ac3214cf0f421c58397a18</u>	+ 1 10 ETH	✓
30	2024-05-03 13:08:20	<u>0x3bcdfffcfcfaff0d2d8e</u> <u>07f6e84a472fed693b27ee</u> <u>5987965b3eb39fa4df7396</u>	+ 1 10 ETH	✓
31	2024-05-02 04:05:00	<u>0x006ddb67be6d376ccc85</u> <u>0da23d07b686738264f5bc</u> <u>c8645ae7996857efa66bdf</u>	+ 1 10 ETH	✓
32	2024-05-02 04:04:45	<u>0x32439f84de0f6e3df7e7</u> <u>bcf1a20431d1f4ba738111</u> <u>666660691415de17af0887</u>	+ 1 d	✓
33	2024-05-01 02:48:35	<u>0xc4dbc5a46f21f0d1bc78</u> <u>421f832b8775691183e805</u> <u>6eac27633a274e269756a2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 02:41:05	<u>0x73ef02617066f039bd857d4006e82ba430c721113a38cd58f057f1961ab74018</u>	+ 1 10 ETH	✓
35	2024-04-28 07:12:40	<u>0x2d26af218837d294beec18272fbb07202f302a113b652d56e3ae248754ac9f9c</u>	+ 1 d	✓
36	2024-04-26 10:07:05	<u>0xea4abb7388fdf4c4c49ceda74e5f0528c39618e827a70d4a3ee3034e66e7f84a</u>	+ 1 10 ETH	✓
37	2024-04-26 10:06:55	<u>0x79c98b43081cab9f4e933f3492479ec3bfddb0abc02f26991eccde589e4d7df7</u>	+ 1 d	✓
38	2024-04-22 08:57:50	<u>0x9ff6e4e218aec9f604004e77b9fc7aa0a0e08e64483daf7c671fb765aed80f3d</u>	+ 1 c2.com	✓
39	2024-04-17 17:46:25	<u>0xe89d9327546a74783cec70192bbc84d03490d6bf539db9f8ce163b1a594be588</u>	+ 1 50,000 USDT	✓
40	2024-04-17 13:44:05	<u>0x093b7ea129bfeb3bca254429764cd5d3f623aef50f00f63a592cfe1b1904eceb</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:33:40	<u>0x255d99bcb899fce99ba75e669bc801a7d85c07a4e432d8b9dfebf77fe224a322</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 03:34:00	<u>0x7b0bfd508c9bfcc7f6662168fcc32c64c80dd4317e066b2496b26dca26318f08</u>	+ 1 ether.com	✓
3	2024-05-25 03:42:30	<u>0xf34a1f14c562bbb20b0243c3ebe9c1165989549c18afdf0459b4fd62f7ea162b</u>	+ 1 ether.com	✓
4	2024-05-21 01:20:45	<u>0x46b6850fc99b88327546baed9bd5079c6a03d45ec321c4b282212fde0b382206</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 01:09:25	<u>0xa1c4f349f60767e76e16f8dcd570c666ceff5f28ceeb26edac229ec9c8d4a755</u>	+ 1 ether.com	✓
6	2024-05-18 02:41:35	<u>0x25304b37a785cb018ec708e5e13452b72f3f30dcb121e8a6bc5879fdee586fc2</u>	+ 1 TOKEN	✓
7	2024-05-16 00:38:00	<u>0xd58e4a2eb59e52838f5444c74f99310f7eaae9750d008e912e061b8d13cd8253</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 03:05:20	<u>0x6d06d50fce72aa5b4f5a0e8b3339fd36819cd4b91c235c8923dc2fbb41f95e38</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 18:26:15	<u>0x323afd29b59e479d196088009120210fae1b8a311aecbad18878ba9068cd2f24</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-11 02:35:05	<u>0x4c207578657f2627881e7c41f691093e5e6a9f5600d9b702c64a6d446223dd6a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 01:54:25	<u>0x1e8e6b3120658cf703b15ffd379401c39901879dfb98f189723db9b932eb44b4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 02:51:20	<u>0x56a836699aead05cb239f2f5be66958d68d80ac11b185adc211b7bf604c60cc1</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-05 07:55:00	<u>0xbdb4973cc7dec87bd22309741b3d5c06c481580ea090db2baac4dd2e8e641eb4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 07:45:25	<u>0x22db9a06d5a3620dcb43608313caa9db45ce8c44635b71e2b1e60fa561380e84</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-05 07:44:35	<u>0xc4bf5754d25e632a254fe26f515e5271024218dbdc40e3a6c6f8028f775cc3f7</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-05 07:44:30	<u>0x7f6e79c3a5f9b087c9778b31c330b7e8f6eba9a022d0262301a01156bb4f2005</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-05 07:44:30	<u>0x1bd448b2d2f37b285c85313aac6cc05ff4457481bbdc2a83f746c82414b4e620</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-05 07:44:30	<u>0x6b2d8ad8265060338c9ce8f70766d2d21eb726b33fb49a43792742ece008a3c6</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-29 06:28:55	<u>0x60a7e67f87b25f63c766d4daf0dca4337c3a1ffa8c663fe6659cf8f67e886130</u>	+ 1 reward at BONEWIN.com	✓

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