

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd7e709e02b014fa8f1fbf93d22fe146adf5cc3d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top

Token	Balance
z	0 z
xyz	0 xyz
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:18:50	0x369336ec111d19712767fe1c0cf9cb580739e9bf74fead828a9e4b062cc4b0f8	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-05 18:55:00	0xf61e4b5d4b1c1805380d6daf5ddc5d8906e91885081c1283a8f47e71f9c0057a	+ 9,650 Access Airdrop Link [zksyno.cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 07:02:40	<u>0x901b9752abbfb05719b68391e448e69d8234717920b5c3064492ceb76908e069</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-26 03:38:25	<u>0xd7e896cbc09ed7cf9e07735a05a6a1ba7d8d23609ca971e1608262355d254efd</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:18:25	<u>0x32d74ef735198d83548ea93d915c7e9edb9c1c0f2c3a8db8cedd5a770261274b</u>	+ 1 p	✓
2	2024-06-05 16:23:55	<u>0x16d2f3c24a7455acc861858f7272637b8e84a9e8978b49e57c2e5739036693fd</u>	+ 1 p	✓
3	2024-05-31 03:38:00	<u>0x2026c32f7fe4608c3b07c325e46811bae8cc1387ac2ed70820049cebe80d2bfb</u>	+ 1 op	✓
4	2024-05-30 03:38:20	<u>0x0a48cd71bdc2affb059bc670b34a992de1fa5b1657c6c03b9adf5f0879a11e77</u>	+ 1 p	✓
5	2024-05-29 03:38:20	<u>0xe08d44a0f3164dabb16c7ebef824a503d58301cd3e979a803db1a0e7bec63eef</u>	+ 1 p	✓
6	2024-05-28 03:38:20	<u>0x230d824ca927d82dba000c4c45a5d687bc6b6d0a98ac4a03a9016670e53a4366</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 04:22:05	<u>0x3da0d05afcc856010634</u> <u>0633f48580a4a173990b62</u> <u>07e1d8485487d227121c80</u>	+ 1 op	✓
8	2024-05-25 03:38:20	<u>0x0d41f22b700421b8755c</u> <u>310b4c514982fd54c13a2b</u> <u>3728d9b42b3d11b823e532</u>	+ 1 op	✓
9	2024-05-24 03:38:30	<u>0x66814f980a125b67f2de</u> <u>3d0916d6115f308814c9cb</u> <u>e3b402caf8b55f11257365</u>	+ 1 op	✓
10	2024-05-22 03:38:55	<u>0xad92c461633b1bf5fd4b</u> <u>d70767e66081a02a81dc16</u> <u>0768145f1bc21e771915b3</u>	+ 1 p.top	✓
11	2024-05-21 03:38:30	<u>0x5eabcf4e2ee4f2e1f5c5</u> <u>b449ff0c71114a68cdbcb1</u> <u>a76082a1338df506df28f1</u>	+ 1 t.top	✓
12	2024-05-20 03:41:10	<u>0x20cf77115e3eda57b98d</u> <u>c4ae210648d678dcb24ff4</u> <u>29675b093a569487c45ff8</u>	+ 1 op	✓
13	2024-05-18 03:38:20	<u>0x4c62cd3767d24997988e</u> <u>2114fa2e063e73e044697f</u> <u>735bae44c2b750d18ea0ca</u>	+ 1 .top	✓
14	2024-05-17 03:38:15	<u>0xac4b1ed44449b97ed9b7</u> <u>792fb9b5f2e82287234e75</u> <u>0fc1f579b46f58434b23bf</u>	+ 1 yz	✓
15	2024-05-16 03:38:15	<u>0xb783c53e5c6124158a09</u> <u>705ce643777482344cb734</u> <u>cadcb30914da7ba2f4f1a1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 03:38:20	<u>0x61a69e48ca6cc80768766af21f1f12f9d0f57fcd1b8fa2e1c2b9bc7cfdccd7df</u>	+ 1 z	✓
17	2024-05-14 03:38:15	<u>0x015a58b79c888563f63c82ef1cf68df86987b29605bd0f71e7d82a3af82774d1</u>	+ 1 t.xyz	✓
18	2024-05-13 03:47:20	<u>0x2f6516f31c2fe9ffe227a131bcccd51c816f1eaafef9a4b06ce889e57ace0ee8</u>	+ 1 .xyz	✓
19	2024-05-09 03:38:20	<u>0x61acef56917cb0331a8fe5933ea46e714bed813ebf2942e00b6d44b8706236e9</u>	+ 1 yz	✓
20	2024-05-08 03:38:20	<u>0x10bf577aed1f0b139a584eebc31eb9850d8abbaa0ed6b5bcb8894e268e3bff4d</u>	+ 1 xyz	✓
21	2024-05-07 03:38:15	<u>0x152fa1e3275479da012ca8e02e235f1413e27990b74cb4abce5acdc9dbd58a85</u>	+ 1 10 ETH	✓
22	2024-05-06 04:05:00	<u>0x63f3150f7b56ead27aa6111b1076947b29fb38d08d037ca587ec6f635ea04dc9</u>	+ 1 10 ETH	✓
23	2024-05-05 03:39:30	<u>0x9e6344b7d492a565b061c9718074c78728ef37d14f3d949bf90b55c243981cc2</u>	+ 1 10 ETH	✓
24	2024-05-04 03:38:25	<u>0xfad893650d8c911eb059ff6d4a3b95bb5187f5503a16d06a4f2fdfa1c7d4412b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 03:38:15	<u>0x450a5340d05cd3e96304</u> <u>adf47fe57db20c79140796</u> <u>fa6ea1483c97b49107001f</u>	+ 1 d	✓
26	2024-05-02 03:38:25	<u>0xadf9a359ade4c4c46783</u> <u>9b3fc2d067379b9eeda03c</u> <u>740f4038411a046509e682</u>	+ 1 10 ETH	✓
27	2024-05-02 03:38:15	<u>0xd19b90636e348872e425</u> <u>986f7f179bbe40a4557aae</u> <u>ca69832e53a4a527c93b17</u>	+ 1 d	✓
28	2024-05-01 03:38:25	<u>0x8e8a72da0e1cd3d67557</u> <u>c4adc50273ad7759651e9c</u> <u>2b37d23187ef2be47060ef</u>	+ 1 10 ETH	✓
29	2024-04-30 03:38:15	<u>0x2aaeab6f70909a70b0e4</u> <u>d777f97ec1c2c158c89605</u> <u>31b0ce21a0fa6cf553b018</u>	+ 1 10 ETH	✓
30	2024-04-30 03:38:10	<u>0x9b5b71f0afb2d9a207e5</u> <u>2863a09356005e0dcccb238</u> <u>e47eb29e5f4a1160fc34b2</u>	+ 1 d	✓
31	2024-04-29 03:38:15	<u>0x16dd65337b79911f7918</u> <u>fe27d654b3d5cffcb98fde</u> <u>1f92b5d1bfe4766a8e096c</u>	+ 1 d	✓
32	2024-04-28 03:38:20	<u>0x729d209446fc4d28fe2b</u> <u>2f209a9e367c36735d929b</u> <u>eb8cf1c855983515831aa4</u>	+ 1 10 ETH	✓
33	2024-04-27 03:44:45	<u>0xbf9835497d0fe464893a</u> <u>a59b1bce0c5eccafd06051</u> <u>f23f247e9f6274de00822b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 03:38:10	<u>0xe39bf6147e1850b1e3b39ecd8c39b679cd83320578a528ef72a161390439a0d3</u>	+ 1 d	✓
35	2024-04-26 06:58:45	<u>0x2b4e8527d8b47699cb43c8039d0e55f6c9033c00b0f6a01d6d49e4abc673a1ed</u>	+ 1 10 ETH	✓
36	2024-04-25 03:38:20	<u>0xe7c2f45e5ce53ab078ba575eff07fe5f48073099d4293f1cf66125d99306b25f</u>	+ 1 10 ETH	✓
37	2024-04-24 04:33:15	<u>0x5d0b9efa15a6037a2b0bc5c1fccd5954c74f17d4f4113fd2f640f4e12aa41ccf</u>	+ 1 3 ETH	✓
38	2024-04-23 07:43:00	<u>0x0bc2cca31a33d02662f5fd79ab8555318ad8d3f6c1777d6f1fefafa4890b76d8f1</u>	+ 1 3 ETH	✓
39	2024-04-23 03:38:10	<u>0xa6ac88148efcdab2e313146a575d428f87ca63e2fe6219f4a29a6b4470ec280b</u>	+ 1 c2.com	✓
40	2024-04-22 03:38:20	<u>0x97953651c49223c37f57ff7c4f14f2ca6205ec1a8a3dee2f8873cefe85a9eae5</u>	+ 1 3 ETH	✓
41	2024-04-22 03:38:10	<u>0xe69f470ba1f55371580400ac2ca567acec7fd2090542d40ee4484e927d34853c</u>	+ 1 c2.com	✓
42	2024-04-20 05:53:55	<u>0xb812ce226e8c760c7b23d2ad6b0d377bf554e8c8f47760468148583c1746006e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-20 05:51:15	<u>0x9e820d679ceef2feddf91c58a2caee37349e8f4ea07b8930d9894c1e8db9ec49</u>	+ 1.3 ETH	✓
44	2024-04-20 05:51:10	<u>0xe546aaa3daee003d9a9330bf1f3d8b31fc30cba0e16a4ab4c0c8b2609a1086f0</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-19 01:01:50	<u>0xbbed05815da632a49d51866aa963303095595bb6d9e2849fb545fc020f756791d</u>	+ 1.3 ETH	✓
46	2024-04-19 01:01:15	<u>0xbfb93c4311bbaef078a7562c3eb0ca7f336ca3e3746b84f567341b7984f6bb93</u>	+ 1 claim rewards on usdc2.com	✓
47	2024-04-18 12:27:40	<u>0x85125863ad98deefc2373c43e365cba1075f8b07ed229f5b3eb5d65f206b949</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:38:05	<u>0x2e468de210849089c6fc23cdc0f95119e90f49ee2531b54d96aebd974cd5ec3a</u>	+ 1 ether.com	✓
2	2024-05-25 03:38:10	<u>0xde08915ff2f56ba60e4423761a4b1f30ceb2409513a009d79a37fc2c7690faa4</u>	+ 1 ether.com	✓
3	2024-05-24 03:38:10	<u>0x30d9a7a73856d518bcded27152287fd104108ab05ea4967fc48500a70b596c153</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 03:38:10	<u>0x752e280e5280d676ee257c77aebc2583b7604622d0c4ee17a2e824bd4d60b84b</u>	+ 1 ether.com	✓
5	2024-05-22 03:38:10	<u>0xf67e5133da61318e9cdd257f3c75ec7d5b84c240a43f7ef0cbfc99890557ee02</u>	+ 1 ether.com	✓
6	2024-05-21 03:46:55	<u>0xaa2a353762c2ead35e78a5f5e816ef612a2fdc8176f4b6e04dbb635318767430</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 03:38:15	<u>0x88dd61694c701e69cd7b3e56dd2d9009efed2dac9e3b7ff20caadf8d60ce9f22</u>	+ 1 ether.com	✓
8	2024-05-18 03:38:35	<u>0x2ad8406112e9931781787f169ad8c091aaa212cbee066d6854b583c5bdd3b16e</u>	+ 1 aim!	✓
9	2024-05-16 03:59:20	<u>0x04f2a7af654d1bf4f90da6416ae45db161d0a05721c9621a8d7452fbaa90474a</u>	+ 1 MINT check website	✓
10	2024-05-13 03:38:10	<u>0x0ff062340740ab72e4c20413306c1d295f047bcd25e1a9697b61b1aaed02d21a</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 04:35:40	<u>0xb13008f75ed4385fd842b59ccd15259c2af48ffe9c09a81b9a735cbe0d870930</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-12 03:38:10	<u>0x4bbc4987be43c9914836994cc49c1ef10263d6f903ba57f528ba3a56506d6d78</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 03:43:20	<u>0x98f9c27b6a891a2f27513a5c983674168506258ca40d7832f627f60da822c2ce</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 03:38:10	<u>0xb48ad5b455b985e7da021a7937a2e68b0231a91cfe</u> <u>deca0e04d4b2fee412c857</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 03:38:05	<u>0xdfb8a78565c77eda6c55e13d3293776b257544571f</u> <u>8d6e458b55c32462e3973d</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 03:38:05	<u>0x58162d599e01a4b13472c1143bdd1ef91366d4d3c8</u> <u>8bc749e5fbe41596d87c4b</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-07 21:55:55	<u>0xdb8e36b29aa9111c2cbe12abcc98ebd44fd6aaa821</u> <u>45216ef30f66574ecd893e</u>	+ 1 NFT	✓
18	2024-05-03 02:14:30	<u>0x75ed4d6abacab89e03c7f03746a05164bace8a9a3c</u> <u>3b0523cd03997dc269e4e5</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 18:11:35	<u>0x5b02205e40c78991afb5ea98c73ae5a7554c2bd68d</u> <u>59bbb83c9c66cc6d351168</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 11:10:05	<u>0x805a728a703a3b73e280be6884173ab1802b701752</u> <u>829a7e253dc4bc24f29e13</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 03:48:50	<u>0xbbfb4b2f9aa220f69ca31e5030c21e807e4505aab2</u> <u>f419b9424545428ddbadee</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 00:20:10	<u>0x55fdbcac4cb340930ff78ef6ec48781c61f9a12a27b8931db92327ebf7acf5a3</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 20:22:05	<u>0xb16eaa1c6b6d03cdf671ff320e7fb2fa6fc1ddafd111001dd51a5df7072d78ff</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 15:37:45	<u>0xcabc089be2c0f7ea865fb7d8ff90d2d5dc2166a0b33e2da4e9dd05c4e964632c</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 06:18:00	<u>0x7c76aeef7cef04c47c1179c09b057a1dd1bc216204d97a99f324720c5429d92c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-29 04:04:05	<u>0xa6bc11da868c2b9c546bb5d5667bfd344365b23f895e2fd27dfac0da6e15521c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 06:22:20	<u>0x9120ec57b076a764891da21980b948d7bedd6519e0870390ce5e73bc3cfdb6e7</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-26 02:01:15	<u>0xa4623bee4968ae25d924344f152f7b961c388adae435e5951fd4817cde468d49</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 21:53:45	<u>0x891d3c033cd764a95038a1eb737a21d37292574be1db2d1596e5c3359e51e3bb</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 17:49:50	<u>0x0a8b288a996233fd3f83f4c5a48e106624635206dc34688a58a27d87ff5ba972</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-25 14:12:35	<u>0x70871b1b1580da545244</u> <u>754836049a2e2bb1e12867</u> <u>3cb0137915c8269ded2f87</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 12:12:50	<u>0xc0419c33b9fafa9633c4</u> <u>5dd4e27a468c227f68a291</u> <u>783cd003afa0a7f39ae5c3</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 09:39:00	<u>0x4c8587be5e61a05c08d6</u> <u>4c9c3a714981ffacb54e73</u> <u>a6409acb6176afa22bbf19</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 08:13:40	<u>0xd02076a1a0178babfad1</u> <u>33c7388ca92a9bc07ceace</u> <u>8f4a781207011320b45a97</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 05:11:00	<u>0x775a117b81e623694b7b</u> <u>62e6a3a3c0b1eca10e5569</u> <u>b4549e0452871cc29fe069</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 06:36:05	<u>0x73c00d3f04f9e6c34c76</u> <u>ef3720823d17a557e2dcae</u> <u>489d61eb9a5e7e65967ee5</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-24 00:07:30	<u>0x6879782ee2af87673f54</u> <u>144c35f997f9ce9dc69dd8</u> <u>f82787c5ba5b237b6f03d3</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-23 20:35:55	<u>0x85f1bc183569479b6ecf</u> <u>4395c63881795ed5315228</u> <u>67ed5097cfb3f25843f0cc</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-23 16:57:35	<u>0xf6d35de48ed0730a29f6</u> <u>cdc36bbb249c04657d122a</u> <u>685728320bf975d136b05e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-23 05:20:05	<u>0xa5144be2a756b7f33969 c73e8e98c9bc75269f56a5 d2ed98487ebbf7cc138c3</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 03:45:10	<u>0xe61cd4eb11d15a054022 5b29d119dbfbb6d4290805 44fa7e5a66dc3de59547bd</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-21 07:19:45	<u>0x069b6d2dcad3a863e4cb 73f45d56e48d496d05bb48 98cdb956400edba2897638</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-21 06:13:10	<u>0x85871de3f5e72e9fee35 269c3f38474e59392bee7f 6a9022fa2bc96b0d44fe05</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-21 00:02:20	<u>0x78820424ff4dbaa900fc a56c240addb84a0dcb61c5 e31282a0e7462180260d15</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 23:45:05	<u>0x8a9787a565d63a490544 25522ff18d0f658cf1ae0b 74a03b0c81a0306d8f78bf</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 17:00:35	<u>0xba234aed57ebc8e8ba52 d352bef461e6efa09969df eccf86ab1772f26ddf8bf9</u>	+ 1 \$87,778 Random Winner	✓
47	2024-02-19 05:02:45	<u>0x904e7d76cc68681f15c5 0e5f64e383c530b698d6a2 02c738e0d5dcf4030b60c1</u>	+ 1 .info	✓
48	2024-01-30 15:42:00	<u>0x71026307714cabbaff49 6cdaa9f523e660ca5c7acb f75c058725b5abd9653fbe</u>	+ 1 rg	✓

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