

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd9b4299acfa8df24a5485668cd377ccc99adbe32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
p	0 p
p.xyz	0 p.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 z
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
op	0 op
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
d.top	N/A d.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:10:20	<u>0xbf9232ae61abbf4f79ea6891848b6c6eb4b98ab138b5176196a77a4cae1545c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-26 03:16:10	<u>0x67fc8ee9851df1e4012c10ee0f5ab7531ba254bdc70a6a7b05f5adc6d2141cf4</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-24 11:48:30	<u>0xfa65f475e70b118e88e64f9a517a22cb61d2bab43fbaa7d5c7c16d13def20e84</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-21 01:59:55	<u>0x4031706c880ba153f4b88cf255c8745eb697c78a5a1490b7d00f4377c9576158</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:29:00	<u>0x1cd6318d221ebe6e25e17a7acd529a56a42f436ef4c11878b748cac88a415ec6</u>	+ 1 op	✓
2	2024-05-25 01:02:15	<u>0x20ccfd223b74f5cde7c5d40ffb148914ccd6869437e737c57e44270489d5401</u>	+ 1 op	✓
3	2024-05-24 11:50:00	<u>0x7132e4ddff2622e51fb8a7a6e1940ac8f7a94f215077a1683f82e4aecfcd0e7d</u>	+ 1 op	✓
4	2024-05-23 00:18:05	<u>0xd7990567c9e7129eb29cb07965974b24a4f488b7f191a4b317fe32994cade861</u>	+ 1 p	✓
5	2024-05-22 01:17:40	<u>0xc4911ac2d805fd5a1f06dbe7e668418e0cd4c1bf338d9d8de9c7e5354974cdcf</u>	+ 1 p.top	✓
6	2024-05-21 01:59:50	<u>0x0debdbb506f4b9fe6e93aa739887526a2278f2791514c895dc29400dfe5e179d</u>	+ 1 t.top	✓
7	2024-05-20 08:48:25	<u>0x9f7d7e0162a82a4611220c65f65845e559e6944cffd9f3515d41b6ebe714dc35</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 01:47:00	<u>0xcaedbedbb714137b31bc</u> <u>114a7cc3ecae879c2b6baa</u> <u>f64a8a88e92c0352d0878e</u>	+ 1 z	✓
9	2024-05-13 02:12:50	<u>0xe7c76623420c00215e80</u> <u>8a6ebd5e39e863242c2f44</u> <u>3bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓
10	2024-05-12 01:40:30	<u>0x9d3c6d29b9c92f160ae2</u> <u>79d8a205867851ce9c42f4</u> <u>7fe797b3a9adb9e8c9ed09</u>	+ 1 .xyz	✓
11	2024-05-11 03:23:50	<u>0xbc41b358f89cc72363f5</u> <u>5306783e72e77b4c9cef11</u> <u>2a18dacd3ee46bc26414cf</u>	+ 1 p.xyz	✓
12	2024-05-10 01:12:05	<u>0xfc1832187d3ba26ab39</u> <u>c0c7932d8de59da363cc54</u> <u>f25cfa10b1b576c4005cf9</u>	+ 1 yz	✓
13	2024-05-09 01:56:50	<u>0x3f32e380a26e1be19217</u> <u>5addc0e1bbf7e048a350ce</u> <u>b25346a071733305bfb0a8</u>	+ 1 yz	✓
14	2024-05-07 01:18:55	<u>0x8d9968fd3c3828965908</u> <u>0d32cb9667f9d637cad53b</u> <u>eee4bad95e442da35b851c</u>	+ 1 10 ETH	✓
15	2024-05-01 00:49:25	<u>0x22bdd47b2879274be360</u> <u>e74de9a7a0377a35f28d62</u> <u>e0ab950c438c57a761d849</u>	+ 1 10 ETH	✓
16	2024-04-30 00:49:25	<u>0xba728d855a4705f4d6b0</u> <u>6e7b2ea10a3b8654c345f7</u> <u>41c097429aca5197ad748d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-28 01:18:15	<u>0xab69313115958803d2a5aa3945f2b60e452a356f34cf56a940a50a76494c1abb</u>	+ 1 10 ETH	✓
18	2024-04-27 01:38:35	<u>0x2542d55cc07316b31d19c5ff62312b77741bab32af67ef2f8a5b072a41119faf</u>	+ 1 d	✓
19	2024-04-25 00:24:30	<u>0xf44fafc9905bb6e4d6a629606c3c50c2dc85719aefea37ebd376ba5af75c83a3</u>	+ 1 10 ETH	✓
20	2024-04-24 00:45:15	<u>0x2b278f87cbafd04a1b4995701b13b0a6f2c08114c70e99228e6f42b80a560eaa</u>	+ 1 c2.com	✓
21	2024-03-22 19:39:20	<u>0xa0c1d4a03e8369f6531b493ae4ab1711749f870e9d8cd094a19c62672143cdb9</u>	+ 1 d	✓
22	2024-03-22 19:39:20	<u>0x1da054a3e23ce45839dd625e4c1b47708740568fed10915d50daede3a54ec67e</u>	+ 1 50,000 USDT	✓
23	2024-03-20 05:58:10	<u>0xf261b0aef50a8083be62cef1561ebec8f3317c9350aeabc7c3d2b842ce2ddcce</u>	+ 1 50,000 USDT	✓
24	2024-03-20 03:42:05	<u>0xb69ba749da5fa30f3092bffcceef8705d67752eb2a8acefeed0573547941691</u>	+ 1 d	✓
25	2024-03-16 04:26:30	<u>0x666d896d24a5125fa627cb8ae4e373e3a24838e4419465e484e3257b21ee3180</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 03:51:40	<u>0x99e300e9e59ac89d93fa</u> <u>24b7f2aa12eeb78db3a7f1</u> <u>6478056b4906020853f006</u>	+ 1 50,000 USDT	✓
27	2024-03-04 14:07:05	<u>0x48cbf77082288ef205c0</u> <u>0d36f08f20225b3c822940</u> <u>973ed01ceda404ace853e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:15:40	<u>0x5414c6b982697530c527</u> <u>336deac606f8ec34302e1a</u> <u>ca0684341b49cac7f9d3b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 01:09:05	<u>0x4c9293876164b206b2ad</u> <u>8d409a1d94cfc3b8c3465d</u> <u>c6a65be3e75633988730ca</u>	+ 1 ether.com	✓
3	2024-05-24 11:47:50	<u>0xfd60588a841025931c9b</u> <u>60017f5de175e4f8ac3949</u> <u>b88767274e1c9148df5c20</u>	+ 1 ether.com	✓
4	2024-05-21 02:00:45	<u>0xd0dfd859f3f0bba832ae</u> <u>0310e22bbc2a0d707c99dc</u> <u>42c2e477a53be9bad16b02</u>	+ 1 laim!	✓
5	2024-05-20 08:00:55	<u>0x0aa86f611bba672a0263</u> <u>d84de45a715296373c217f</u> <u>59f40a7de41e592589ec4b</u>	+ 1 ether.com	✓
6	2024-05-15 01:46:30	<u>0xff5e494437960a960ffd</u> <u>061503554e85180d55def1</u> <u>a5f629595c85c7c2ce5aa3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 00:02:30	<u>0xb74c559b4cd8378433dd8533a1d615fe0924a40e8a3bc31a63343aced96cf3d0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 01:19:45	<u>0x55d287202cd94904d37b1074ad0976108e5aaffdcd4222d92790e8581aae37b4</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 01:56:45	<u>0x64e4e73b9aa73ed0baeb259f4705ca7ef02c8080a0c4c3f7efff12587fd56890</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-30 01:49:25	<u>0x058b7af9919d6956f8a3dd4b00c6bc14827d25b343fbff059ecc627fbf24ed5e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 15:21:15	<u>0x81ccd1fbde4c346136cbef38404d896e21c3d5e57fd5e04e24b2882ec2cceb6</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 03:52:00	<u>0x0ce43dd2406d2e6597511711d6ff1016f01c3adb80c561cf000810e0dd48c64b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 01:27:00	<u>0xd941da70f5793efee465d2fe8005168a8e753f5191bedb5d7400979d8f0d2c93</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:45:30	<u>0xe2b3ddbdebfe4468167baa5b77f1eafba046c44b3d5f6562cfe86a2fb705a835</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 17:08:35	<u>0x176b40c6418399efadc49d71d8c2c2f1f897d1680690ada4dc1163865d943e26</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 16:45:00	<u>0x17a5f4fe821665be227d</u> <u>03d2c0a9b9d6692c01562c</u> <u>9dc591ed4b2cb101c3e520</u>	+ 1 laim!	✓
17	2024-03-03 11:13:20	<u>0x26c06243b362df617115</u> <u>86dc75f598e2668e50c9ed</u> <u>4dd8b6cca39c8cfe5a9098</u>	+ 1 .top	✓
18	2024-03-03 03:57:20	<u>0xdae199a816d4caa3dca4</u> <u>adb8557728e3ebd9407cc1</u> <u>6859bda54c015bffbb534d</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-03-02 09:46:40	<u>0x47ef474603f97c4b45fc</u> <u>6c32f31c416ba5dfe9b946</u> <u>8d052362d81f48141d498d</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 09:45:50	<u>0x8740246eed889a6949a2</u> <u>4f9d395cc3cb11a16bf697</u> <u>818b2865979aff654bbbd8</u>	+ 1 Reward at pepebonus.win	✓
21	2024-03-01 18:26:00	<u>0xaca0e6dc7c7dbbf867fa</u> <u>4cdbcf5f39ecea3931385d</u> <u>c7b7c317c147ef3877480f</u>	+ 1 d.top	✓

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