

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb4af9dd04fbd6b2f03e85eeb552bb51a173fc45

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:28:25	<u>0xab60cea71e7e02dd4dbf48dd1a1af95640b1d55e84967561cda2bb41baef57ef</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 09:27:55	<u>0xec030010260c69857cb0a4d04f9e3966ac84b585df7e789121582595566d49cf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-07 10:03:25	<u>0x406015aeb465e29db5c13d253d5d74a35dfa54a53a5c53dc5144bd89a2b6ed93</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 10:03:10	<u>0x2207a05a31eb086846758131411cc4d6aa5c32c9bbd55186dc7fa96db3ef983a</u>	+ 110,000 TOKEN	✓
5	2024-06-06 10:07:20	<u>0x064be7243050a9eef56fcb7a26bfbb67b70d905cfbbdf2baff461eac6d068c67</u>	+ 5,800 im Airdrop	✓
6	2024-06-05 15:06:15	<u>0x20dd0a01b6681a0ee35efef14a4308d8773db6d22501a1efad2f74c39a780fe5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 10:14:55	<u>0xcf2e871efa1c94682426d032c315bea2b7b406421aafdaa186db33442c4f3a68</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 10:16:35	<u>0xe6bc607d974b41149a0b75d15e0f4f05c38bb5494fbda854d249c6decb34d28</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-06-02 10:29:25	<u>0xfbddbe2790988041ef95656b3eb54864c4766087ced0daafb401ab03b8a4ef64</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 10:09:20	<u>0xbbd0ad8b2bb20f1fdaac6530bcac41161b9b7230f13d44d12fe260044b3dec6b</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-24 10:10:10	<u>0x62533d1758841714a501cfe6fcff5d8380e7e70a5109bd722f7ffc3332c8145b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-23 10:22:15	<u>0x65e48bf79daa0d47b1ae9344021e7a538a56a79df7c059b429dfc13c589ded0a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:28:30	<u>0x1af5a0f581787ab844713ed62fa5213c2738efb418019a8cd039fae55101d04e</u>	+ 1 op	✓
2	2024-06-07 10:09:25	<u>0x81e8465a3748c32dbc252c7308a63084498995784143683084bb9572a7d7f445</u>	+ 1 p	✓
3	2024-06-06 10:10:00	<u>0xe98799de5746c6f34f17dfb7452d509692367e0e6886ec728480ec4c7c1aa898</u>	+ 1 p	✓
4	2024-06-05 15:06:05	<u>0x8adc29e3a47f44497e26fd03f8a7acbb120e35f84c37a71576dbf0b18ae02f2e</u>	+ 1 p	✓
5	2024-06-05 10:13:15	<u>0xea231728ce203e0aa248d89566129afb0402095ed40aa5e35c57f3504993e93b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 10:15:05	<u>0x495c505b4d2a2eb22377</u> <u>f70d54ca2fbc718019fbde</u> <u>01800c3a7ba7d937009b6f</u>	+ 1 op	✓
7	2024-06-03 10:16:00	<u>0x368d0caa17a31d2f32f7</u> <u>f0b901dd92c0a112212b3e</u> <u>5c90f69715831258e2cc21</u>	+ 1 op	✓
8	2024-06-01 10:49:45	<u>0x8f914ddf1733fa2dc07f</u> <u>54f58670275799bf450d89</u> <u>2e12f7eb0094ed785e0e73</u>	+ 1 top	✓
9	2024-05-31 10:13:15	<u>0xc06f4e3e82d1952c7731</u> <u>1aa04466454486225d5336</u> <u>c5def229ac71461664872b</u>	+ 1 op	✓
10	2024-05-30 11:20:00	<u>0x41f8482c3d0c639fc06e</u> <u>074913e3beed1861d38542</u> <u>f1237047fe81a87711e853</u>	+ 1 op	✓
11	2024-05-29 10:09:40	<u>0xce8eeb5d63dbd862828d</u> <u>70b6a33bc66eeb6170a90d</u> <u>a2368bfe457d606af6f160</u>	+ 1 p	✓
12	2024-05-28 09:56:00	<u>0xb9be18cf852d92d13988</u> <u>9f02859c3963677c54c65f</u> <u>a5d47eff5dc183251fb537</u>	+ 1 p	✓
13	2024-05-27 09:55:50	<u>0xad5140cf052643a3473</u> <u>19b9215f1eef6a7d689bcf</u> <u>8c0c0ed4f22e294f23208a</u>	+ 1 p	✓
14	2024-05-26 11:06:30	<u>0x045e151b2b20a8eac1bf</u> <u>3af587166456f25745bc91</u> <u>896aff6775c4de010c42f1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 10:04:50	<u>0xd900c63a772813668615</u> <u>74f679d95011a071565875</u> <u>8adb4fde4760788ee08496</u>	+ 1 op	✓
16	2024-05-24 10:57:45	<u>0x23a6480baa0b13323728</u> <u>f67b7418ba72eadf30a52c</u> <u>0865ccd4fc218580b5fe00</u>	+ 1 op	✓
17	2024-05-23 10:20:50	<u>0xcb367a01758dce8ab07b</u> <u>2e2788f8eb73453e778647</u> <u>f8cf6eb3e62c72d78dece9</u>	+ 1 op	✓
18	2024-05-19 10:14:10	<u>0xc4af96b705ce8aa8d394</u> <u>bbdf669fd0128e714a1fc8</u> <u>652908d7cad60de6654112</u>	+ 1 op	✓
19	2024-05-17 10:01:05	<u>0x7cb15cc63e709f6dce09</u> <u>91cf6d6eae2fde995cf836</u> <u>c33bfe372f3de6dd73ca6d</u>	+ 1 yz	✓
20	2024-05-12 10:49:00	<u>0x8c9904888cfe2210a58f</u> <u>b94d7e77753f623d2b6610</u> <u>1b49cb26284cb88face43a</u>	+ 1 .xyz	✓
21	2024-05-10 11:49:00	<u>0xd3f1ed21c0d2a6640d1a</u> <u>57ef71e05079eadb7be926</u> <u>26ea8287485a44b6d8b618</u>	+ 1 yz	✓
22	2024-05-09 11:39:00	<u>0x276341d2840d5ec94856</u> <u>900df6e0690b587d292658</u> <u>5fec7df006756a80553ca2</u>	+ 1 yz	✓
23	2024-05-08 11:24:40	<u>0x934f732e346e4cb38bf3</u> <u>1d7fb6794b212716614e4e</u> <u>115de8e875f2c2a8c30782</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 11:45:25	<u>0x31efcd833da4ea9ecd87e08b4c85ab5076c6a29b791cc00925a8a53abd1dec7b</u>	+ 1 10 ETH	✓
25	2024-05-05 12:02:05	<u>0xcc0b6d842219ce5d4fc55a5483a8c21d5e62f49ed80e5fbdc711162770179487</u>	+ 1 10 ETH	✓
26	2024-05-04 12:09:30	<u>0x951ad2c6a008f8053c7ddb4dc1ec7178a0ae4b10007109a81d8f0315bad614ac</u>	+ 1 10 ETH	✓
27	2024-05-03 12:02:35	<u>0xa137e02aa7a4ce32f76d2adc6da920379e4d5f91c934220ad92b035bb187b72e</u>	+ 1 10 ETH	✓
28	2024-05-02 11:45:30	<u>0x4a05a584a1bc3aa792ef33de07b6a50d28e5ed6d409cdc99fd04ffcd61042670</u>	+ 1 d	✓
29	2024-05-01 12:28:00	<u>0xe44b3461aa37448d11f741b7ad672c733a96697935cd490d122ad2621748f94e</u>	+ 1 10 ETH	✓
30	2024-04-30 10:53:15	<u>0x69e1bb704e7ae58a1691328f5ad6c1a51e2118182ac72fdc27ccd8ade39eadc7</u>	+ 1 10 ETH	✓
31	2024-04-27 17:18:35	<u>0x90725a71ce0deb2e640adf0c0bc9367b94ae5627090fa0ccdc6567bfec12532d</u>	+ 1 d	✓
32	2024-04-27 17:18:35	<u>0x29b4a5fb1ed99529145ddc86786766ddcb9626774a466ac9ac5f258f5c937b2e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-24 01:41:55	<u>0xc92124d3f4fa9290ea50c27338f33bdae7dee4e9123a2076f6beb5a5c39d2834</u>	+ 1 3 ETH	✓
34	2024-04-23 07:44:15	<u>0x87b85519184ee04345076f69dbdde684fd0a2ad09b9660b845049bbd26e79a2c</u>	+ 1 3 ETH	✓
35	2024-04-22 01:33:40	<u>0x68f8f4b242d06460c3846f18d0a943ce30cba76e4d9f681259dfd575bea3759a</u>	+ 1 3 ETH	✓
36	2024-04-22 01:33:25	<u>0x2e90740c6231415fa78b29a64294d1c1809cbd16556bfa6773384ad00ff8d284</u>	+ 1 c2.com	✓
37	2024-04-21 03:13:55	<u>0x99c7392abc2786cca9bd61b49e916b85638f45b2e5244c7dcd0d651811ee73c2</u>	+ 1 3 ETH	✓
38	2024-04-20 01:33:25	<u>0xabdfeeb2aa39e7346cb4e664405856a5903c895eddf2401f9aef1f3728cc3e6</u>	+ 1 50,000 USDT	✓
39	2024-04-20 01:33:20	<u>0xd27f59fbf097a736abde56a9799c6a6af3ee0eb12597620788b12af289b840f5</u>	+ 1 3 ETH	✓
40	2024-04-19 02:02:40	<u>0x78c9b0e319c083c0330b72e77df8c42df0214ba73c54d2714e185d0e38b195cc</u>	+ 1 50,000 USDT	✓
41	2024-04-19 01:33:25	<u>0x104ee9189a3e8062f779db2550d3c59d4f18c298e04ce8fd3991a01d38779758</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-19 01:33:10	<u>0xe7cb066c0e60c5d5067b2d6be6f67ae160e6118f99d2110fb8dd2052d60a0122</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-18 13:22:50	<u>0xbf3afee258019b6234abdbc87af7d397ae405a7dfa224a913543e3090cea10bc</u>	+ 1 50,000 USDT	✓
44	2024-04-18 13:04:30	<u>0x99cdf2eff72ac0e26f5bd06a92c96d5f610d42fb53604327207ef6c0e413a1fa</u>	+ 1 3 ETH	✓
45	2024-04-16 14:39:25	<u>0x6b4e376c61d2e8dfea3b1749571aa8bd2d78b9274cbde0bfc051b3a9a737a114</u>	+ 1 50,000 USDT	✓
46	2024-04-14 17:05:25	<u>0x33e3ae6528eff1246bf8a791218656f6ae2a81d10427c2bb00956448dcd056b1</u>	+ 1 50,000 USDT	✓
47	2024-04-13 14:38:40	<u>0x9d017aab9cf24b0223a3839b46e9821517e62b1667aee5016a3fd5e5cc27f348</u>	+ 1 50,000 USDT	✓
48	2024-04-13 14:38:30	<u>0x32006ad5351c99a0639069dc49c75585e0babd55cf924c70b2c57d4812cf7e85</u>	+ 1 d	✓
49	2024-04-12 14:39:35	<u>0x5d4ba29c99dbe5a54d30aaa1ccf4b44fa8f60d50ca5f3eb4984a9120ab210f05</u>	+ 1 d	✓
50	2024-04-08 14:47:30	<u>0xa7385203bcafe41db2cb2f89d67eae95c5204aca9f6d7ba32bcda47c0bc43187</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-14 23:40:20	<u>0xac11b2163176cf7f2504a471cd3a5f1ec8404471801a3f91e23254b98d9d6379</u>	+ 1 50,000 USDT	✓
52	2024-03-14 23:21:10	<u>0x4e3a663cafb3654e85f279a8daa8cab606753eb49bda6dd9afe0bdeb373233d7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:16:00	<u>0x75fef9741b4683ba5559c87435e667c7b5a528c372d67dd7d3430f9548572451</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:55:40	<u>0x9edf04b45f24293240f3e9e848cb8d0227836e5605e6277433ac9f3cc835f70f</u>	+ 1 ether.com	✓
3	2024-05-25 10:04:30	<u>0x443e8c13c8e2452ee25cee4152b5ea2024daef2660aa238a41cf0cf1b0ca0cee</u>	+ 1 ether.com	✓
4	2024-05-24 10:09:00	<u>0x50e82cd7cbb0236fdc3f1c3b204e30b7b7081434a20bb6018fd5334ef3de98e6</u>	+ 1 ether.com	✓
5	2024-05-22 10:18:35	<u>0x973534e696083dface3ddc995af6b22b2d15239cff8a195707b1d1767ec148d5</u>	+ 1 ether.com	✓
6	2024-05-21 10:21:15	<u>0x9e1c51039d8187d628c2aad18b4e278adf8fff093203833ae2553e65d934610</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 10:00:55	<u>0xc03ab04a4d341056dcf8 f88e114c1a4a7c4a56f242 bb16133c00282575f3cfc3</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 10:07:05	<u>0xaf8b9fa6290702954b21 d54539c2c9d02d2a6c0523 5d2db9ae6807784907dd27</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 11:24:45	<u>0xa7d9197f15e921792738 2cfd1d3d159461a33f0d31 761212efa5448ba0046584</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 12:35:20	<u>0x0c1e6cf50f285a781a10 d1abbc6e02c9402b023d8c faaf98a34bd43a10e593f9</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 11:38:45	<u>0xec843cede1e0d369d889 bbb4fb8ec41bbf3cacc21b 607e57f30a4361ee821f20</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-27 17:24:00	<u>0x54e2b3de6142330a990e 7ab60610cf6f78d1a76184 7affb4e374a3786f77b4ff</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-22 01:34:00	<u>0x3ff8aba68eeda3deb8d5 419663ebc322ab15618248 1dfcd2e40c1176fe932c66</u>	+ 1 TOKEN	✓
14	2024-04-21 08:22:15	<u>0x18f1ce2f8068543a5844 0058104ee9b315213484ae 6f387ef143ba351f7ccddf</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 03:02:25	<u>0xd8ed519580ed0150757a a8da276fd956784ce383c1 e76073c82e31b9570a3d81</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 14:58:15	<u>0x5cc3a7ec3d2ede815e5ae88efff8c2d728d5ae174db558b0755e6d9a08590a4d</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 07:00:05	<u>0xd4e837eb269fe1984a935457e99900f390e1fb3355dbc332a7f6ba8297408d48</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-18 11:06:50	<u>0x828c47a166a0c86fcd597e6d86e6cac1843d8d7586f7138c983874c5bc5b9485</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 04:21:00	<u>0xb8ea8a665de5e3b4af45ea605545391885088f92e7a78792efb5fb1522eb3f90</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 22:12:15	<u>0xd36ece4dc23d0a4498545deb1484c7783c4a719a1a79d8c5a6c8e0cfbcf1f833</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 20:03:25	<u>0x0c86381c5240bc8fce8af3c21a0a99101aedfa9559bcd7d702598b77964c8c5e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 15:04:05	<u>0xc91f3dca50bb17198cdcbb4ce360447820f3823e93b483f87d956df0e6e4f4de</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 14:47:25	<u>0x693ea423e8ebdb43f3854180d0b461cfe86efb48f0a80993407e2eef6a0fbae4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-17 09:38:05	<u>0x81373a3571d79415b06ae8654727bbaed2976469a71b0cba02a06f97f31d091c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 03:27:55	<u>0xfb046f16e2a00f83f1da8fe17c505885e3a556f1520efadab556cd5af27492a0</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 01:55:00	<u>0x8489d3b36d8f8b9ef2d4f9591e2473d8337afbec5a6a1b604ac4b85f752071fb</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 19:22:25	<u>0xfb30407d9d89ff7035ef433c0cb18dde9f458e403ef3e869b8f2bc04dd4a8c5</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 17:09:05	<u>0x1adddc65db52217836b81a839e0c02e4a75c8cfeeb02b0f07c658250884c7162</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 14:45:45	<u>0xe6806cccf720e4968075b2d2001475cbfb79287c5931fb42a49c0cb5bfff3f685</u>	+ 1 NFT	✓
30	2024-04-08 10:38:20	<u>0x4b69566c06e4d9ebb03e8d7e4c2edbb07585d27384f85998880233bb1d15007e</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 00:55:15	<u>0x27ebf6e8a0d1b9bb81f63bc3672cad12c9644ce3076613b09c1b34e60a8f5af1</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 23:17:00	<u>0x79b779a77a4f82dd0f72c45efd7b4e56a29171974b84554485a97dcc92498e45</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 21:23:40	<u>0x1938c55f71acca6a4e65f8dad60115928d11217fa8a1c0463368591261f71e0b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-07 20:13:50	<u>0xb07e373f9d0248f50de73aef7b424c11088b9556c05981a3f8f372b4b818a1be</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 19:08:20	<u>0x6ea23c4214f7916d7918971ab4968e5e92aaf12f3e12d67b6740bda2eed4a1fa</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 16:58:05	<u>0x48c5d320de0fab34a378addfbbfd7e3482abb9302f3dbeecb5a851ae0786417a</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 16:04:20	<u>0xd8ccb4e349edf9b17624ed1c595c67faa5028b4407b300de258ea3f0a4cd4390</u>	+ 1 \$82,499 Random Winner	✓
38	2024-03-22 03:22:55	<u>0x9fd0754c9105d88076385256541f6025b3dcd267aafdf64f389e06384cd3c0d</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 21:38:45	<u>0xb5a2edbc038d10fb96ce3f4659f879ea1447f25a8c220f233b57b9be27d221ab</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-15 21:18:05	<u>0xda7dd8c4800cd5639f6be30aebe7f81272b20a5a8a5a20874d8784306845bdfd</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 21:17:05	<u>0xfd895941a4dfa154b2df7497d5cbabd9145c893a4b456c3be9a4945d65aab29e</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-02-18 11:42:20	<u>0x60c50c456ce5871ba81217ec283c56379a7ec6cebf1d86d876e38ace87f6fbd5</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 03:40:25	<u>0x1fb6c8f3fbb90f6412cc</u> <u>dae58017a9bad8f3290b3a</u> <u>3a6016e6c1919b9b541754</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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