

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde657eaf9934b86eb54d1297b37523c41767920f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
top	0 top
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
☐	N/A Visit bluetrust . vip
☐	N/A Visit trustpage.vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
.top	N/A .top
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 00:20:05	<u>0x9cfa04f0a11777b6ad0a3987e3fb444b34a9f47bcc57f634acdf9e01a49b2a30</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-28 01:57:00	<u>0x2de088bbd88ecb081b6e4fbe20e8dd86a34db36adf51435806970ff1bbf7751f</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-06-22 12:41:10	<u>0x02d9bd2ed621c9b75956ba322e83371a43b0ae075df01ef8682bc5ed3c84f899</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-22 12:41:10	<u>0x5a4ca01cbe0225ce77053f5c15f71cce846c5c0eb4b8f1b1e4fdcff60f7deb83</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-08 07:12:30	<u>0x80d2badf9b8ab9e7f59705b1fa519799eb00d99704ed240122e7985374857a2c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-25 00:15:20	<u>0xce088c53077eacf92868d7c8338201e5b5a2a64b7ce7a1216eb6e3b99f52bf3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:40:05	<u>0xfe6e6382379927431193bdfd2dd60b93f8efd0d994cc0cb90538a61baf6b50d1</u>	+ 1 op	✓
2	2024-06-12 02:42:10	<u>0x2c01c246b28a6721d0cf86485069f9dac2f3fbb12eda39f8e9ddd05da14ad7ef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 01:08:40	<u>0xcde38e4d0bca0202e3c9</u> <u>0c8845491223f19d45628e</u> <u>9c09fce107f937b2b12da7</u>	+ 1 top	✓
4	2024-06-10 09:49:00	<u>0x44d6988baf3c2c6af75f</u> <u>0f821ba3e979764b67bf5b</u> <u>7574e30ed0980fd86dfece</u>	+ 1 op	✓
5	2024-06-09 08:46:10	<u>0x35af695afd6f156286bd</u> <u>9de3e8cddb394ee4fb494f</u> <u>d6bb9f97ed94ed579e09fd</u>	+ 1 op	✓
6	2024-06-07 03:44:05	<u>0x2b871b0d8aa158cb7479</u> <u>c75d0a3b9397cb34b65285</u> <u>3fb60f47bbf6730e69541e</u>	+ 1 p	✓
7	2024-06-06 11:53:10	<u>0x67b18b567b9057ff7f12</u> <u>f3fdf22ac131ebbd3c0be0</u> <u>bcd85e6dc1bbe4c6b36e90</u>	+ 1 p	✓
8	2024-06-05 00:21:00	<u>0x80240540015d4ce58f95</u> <u>0b3a8b14e8dd3c48b46554</u> <u>17615cf822bf2db7f236bf</u>	+ 1 op	✓
9	2024-06-04 00:23:40	<u>0x78a11bed3eaa4a5f20df</u> <u>fe430dfbffc1e1591d23d0</u> <u>09c9d19d95e65dddd7dbf5</u>	+ 1 op	✓
10	2024-06-03 02:33:40	<u>0x719e6182ddc885bc4e4a</u> <u>cac10852b30ca818d87b6f</u> <u>71a1797e65d722aa1d8e1c</u>	+ 1 top	✓
11	2024-06-02 00:23:50	<u>0x7aa084ba25085996f113</u> <u>e631e4f56fcb94442c846b</u> <u>001d0e2b3631e311e97e77</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 07:50:45	<u>0xeed732347990b2c3286c</u> <u>92dedfdfc82af06c6876fb</u> <u>0792aa01b7b0ec8c469b3a</u>	+ 1 p	✓
13	2024-05-28 06:46:25	<u>0xefc6753e95c5f098963a</u> <u>fffecfd24124dd18a48971</u> <u>d5add18e38f7714de45f01</u>	+ 1 p	✓
14	2024-05-27 08:24:30	<u>0xf6a2270e427d6d05933f</u> <u>8981bfdd80901f6ca43621</u> <u>dc7985fd7ec3e0ac187367</u>	+ 1 p	✓
15	2024-05-25 00:14:55	<u>0x80981122fc875cefb66d</u> <u>9bea44b117604004a6bbba</u> <u>655468df04368c79ab8019</u>	+ 1 op	✓
16	2024-05-24 01:03:45	<u>0xf8d3059f6813f0269515</u> <u>ee6a22ebc455946e5736c0</u> <u>8f6797d534c4525fa3c2e8</u>	+ 1 op	✓
17	2024-05-20 01:35:00	<u>0x0f199f61c20b32c2c921</u> <u>4a7ff520b932c89d051258</u> <u>7cec818f9d4dec237e1ac3</u>	+ 1 op	✓
18	2024-05-19 00:02:25	<u>0xb482d6dfa31f545e0657</u> <u>ba6d78cefe61efd2c8b2cf</u> <u>a1bff6044f239ab82fa8ea</u>	+ 1 op	✓
19	2024-05-17 01:02:45	<u>0xfb5792a15f4e700194b</u> <u>1b800fd76e5872cbb3cbbd</u> <u>853b68c5083628639d61a7</u>	+ 1 yz	✓
20	2024-05-16 00:19:05	<u>0xa425f891b5cef80de1a6</u> <u>f727099070e62107e44098</u> <u>101f0fec64f3a30b03fa36</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 07:19:35	<u>0x45f3e9014adb4f9b2485</u> <u>f26566a4696a6325daeec3</u> <u>952e5ef4163656b4441de2</u>	+ 1 t.xyz	✓
22	2024-05-13 00:52:35	<u>0xdee2e1a44962f9787356</u> <u>d494095e14387428c31f23</u> <u>6d90ef066354f1657b4e6c</u>	+ 1 .xyz	✓
23	2024-05-12 00:42:50	<u>0xe1fee8fa8f959a32a724</u> <u>ab4d5b44c7e2d2fdd03e3f</u> <u>c3b8883e5aad3eaf76babb</u>	+ 1 .xyz	✓
24	2024-05-11 01:26:25	<u>0xa04b788c69a54bb0a92f</u> <u>0a20ef2d30d8d741323142</u> <u>b258aae69e269b23bae588</u>	+ 1 p.xyz	✓
25	2024-05-10 02:05:15	<u>0xd592941f4bc1014dc399</u> <u>03daa12da0f80d44c09be6</u> <u>8e8a351eaf3a1fa466f9e4</u>	+ 1 yz	✓
26	2024-05-09 00:31:35	<u>0xeec897db55b46185252d</u> <u>6ee428425f8a48fb559cf5</u> <u>940e4dc25649f4386442f9</u>	+ 1 yz	✓
27	2024-05-08 12:22:35	<u>0x3eda2454636dfb4c940e</u> <u>283cde20879457e0f1c646</u> <u>de95b97494299565d44399</u>	+ 1 xyz	✓
28	2024-05-07 09:15:05	<u>0xf380597e7ca72dd67a1a</u> <u>bd5aed3b9dd491f41e0915</u> <u>73bf1498b9bc073ac1b7db</u>	+ 1 10 ETH	✓
29	2024-05-06 09:50:20	<u>0xb27a6116ea22b79a3f6f</u> <u>62a7e8521c1a7bcc449c29</u> <u>a04e047c2c6b6ef72d5530</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-05 10:49:20	<u>0x56dc71157a38d6cf4aae</u> <u>ff09e504cb77daa330003b</u> <u>23b65d376dda41e7f07128</u>	+ 1 10 ETH	✓
31	2024-05-04 08:25:55	<u>0x555fd883138dd1ff29d4</u> <u>0ab8054dee76314791e8ec</u> <u>4890ebd1804c7af1911473</u>	+ 1 10 ETH	✓
32	2024-05-03 10:57:20	<u>0xd211d1a30b7f76d2eb8f</u> <u>a9d8bb72b2396e3fc39fab</u> <u>f4578bb3ddac35d5d22c6b</u>	+ 1 10 ETH	✓
33	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5</u> <u>cbd94b64e78969bf3406ce</u> <u>46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
34	2024-04-27 01:52:50	<u>0xf4f192086154e11b849d</u> <u>b9daeb327a49b36da5c113</u> <u>3dc53c4f8524a27309b2f7</u>	+ 1 10 ETH	✓
35	2024-04-25 05:58:55	<u>0x6fa25bef2b6f5e955c4e</u> <u>ffb8795599515074994e1f</u> <u>b011be7e74ec65a2915abc</u>	+ 1 50,000 USDT	✓
36	2024-04-25 05:58:20	<u>0xabee4f3a941ed39c68b7</u> <u>480d8ea3acad5c5a4019fe</u> <u>1e2ac9ce8bcc7333a59c67</u>	+ 1 10 ETH	✓
37	2024-04-24 01:34:30	<u>0x9a0cea5e8c867dee9527</u> <u>1ade124e2854a4bdd7a717</u> <u>930d87a5ecd61da31227d8</u>	+ 1 3 ETH	✓
38	2024-04-23 06:50:15	<u>0x7624f1b9074ecfc5089a</u> <u>4cbc8eb57e80107ad01ec9</u> <u>f7c1933934dbd84684bd3a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 07:52:25	<u>0xb90fa20fdff22a355d7c d281eea47d1e870e9cf5ec 2129fb938fa5dbacd812ab</u>	+ 1 3 ETH	✓
40	2024-04-21 03:09:20	<u>0x5926fa6eadfdd3111d20 05220b439e6704854bfe68 a499c1b089e7779dfa5df6</u>	+ 1 3 ETH	✓
41	2024-04-19 08:00:50	<u>0xe6cc56d5e93eaa824a24 905b580f3c1bd2f6536a36 ea69491d77515840077161</u>	+ 1 3 ETH	✓
42	2024-04-17 01:21:00	<u>0x6dcb0e6752563fbf9814 0c9e43b09dcf1f0c700626 07d39e1f8172cfa3e32f9e</u>	+ 1 50,000 USDT	✓
43	2024-04-17 01:15:00	<u>0xc9fb80fc066ea3b5f2f1 ede4b3df37fab0b843b5ad 1368ba3b02f6d64f464ce8</u>	+ 1 5 ETH	✓
44	2024-04-16 05:19:30	<u>0xbc5b7d755d16ef0d8af1 266ec6b81594e64122d6ee a0fa40db05c19572c452e1</u>	+ 1 50,000 USDT	✓
45	2024-04-15 06:55:25	<u>0x6f26d6e7f032ea433b4d 5975bf3dd91459609fdcc6 0166e5b00ef46bb154141e</u>	+ 1 50,000 USDT	✓
46	2024-01-21 03:43:10	<u>0x30091ffa75291eaf53b4 75fbb55a7b4d7709c6b330 2976c54dddc95fdb2cc3e1</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:28:50	<u>0x8a6dd5cfa99a9d35a96245153306d06d7dcdbd229c</u> <u>ede87730f86b120572bc89</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 02:31:40	<u>0x087294c297e68289e5ecd6520dbd39fc68f5f9753b</u> <u>d91b95d3c4e6d335257238</u>	+ 1 laim!	✓
3	2024-05-15 00:43:30	<u>0x23abe27deed4fc18f63e95ce08d888cf44c4030165</u> <u>1df1d7eb9a04da2ab99f01</u>	+ 1 aim!	✓
4	2024-05-06 18:03:15	<u>0x518a5c6bd6383c0224db3e471edf340d4af26dbad0</u> <u>7639bbd07393d8b0023fab</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 08:31:45	<u>0x55141886202ec2775ed78ca01ad0ae06bb06fdb3d6</u> <u>51b3b99390407e81ab480d</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 08:31:45	<u>0x6ad4b35e95931e34c1619ff374761960337c508b19</u> <u>0cf5a6ca20cd55c63eb471</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 08:31:45	<u>0x3fb050aa93a74294d6250fd4f1e895104f0876cba8</u> <u>6d6cb805882c4cb7c3960b</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 08:31:40	<u>0x43884c2a861d1ccdc6039a2c9ce0aa01e86132f96</u> <u>5c58a49dad5c78078be7ba</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-30 02:00:55	<u>0x7367c8c789af7e28398f187ef0cb9ae92770b607f8</u> <u>b651d196041aa123a7b347</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 02:00:55	<u>0x7a0ad745a5220656a17d b81cfb3fedc6ee213d5507 27a1cdbf5dd6a04855d460</u>	+ 1 Reward at Seth.win	✓
11	2024-04-30 02:00:55	<u>0x0c129b664ed32f7791be c39340d343456c01deed03 bd5736cf7ab7e10cfa0f67</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-30 02:00:55	<u>0xc043c48917c1881d4a40 080db6a85b238950472ecf f0f6439bfc6bec7f1f16dd</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-25 15:07:35	<u>0xc8c65adfbdb68f7635818 9c25d9a63079217f93a08e 5d4192890974ab07bd1ea0</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:37:35	<u>0x27bb97601afd397e96ec 72ce6ff3536aa9476d4e77 5258a80e287b6907cd5e3c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 10:05:25	<u>0x1a182469265f97da1223 d54de9e87bfa1c1cc10f98 8748c0ed153fa1b137780f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:36:20	<u>0xb6b9fbf2ea0044c649c8 132b34e16a5418920026a5 c80066bf9e87dc18e42ae2</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 06:46:30	<u>0xfe93dc068dfe28c0cfbd 45ad5fb035401c008fa8fc c2298fe5b51fcd0e3b5471</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 06:58:15	<u>0x853cedf7554f60a5ba37 e6ce91e8c4f4a62b08fb56 70d7b53bb88b288784e286</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 03:09:00	<u>0x57afd5352e4e9d5c3a9690bb4e968c2398f9fa8ed2052a31083e95b647329e15</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-21 03:09:00	<u>0x07380634d0bd2ff05059c899ec1248ebf874b7ec103f169805d415d183451a2e</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 03:09:00	<u>0x18f1d74ada8154adc087f100d824583cc1d2738bf7f64874960ca246c5de4691</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-21 03:09:00	<u>0x35a7d101b1936b3f6bf8975d9b2c7c8b5cc7e9afe06fe5ceb43c99a971d98e42</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-18 10:55:15	<u>0xae413233f31dfe30360897b27bb45515aca99a62dd288f4f95c88aca83db7912</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 01:59:55	<u>0xd988ea698019e325f23c9465303ae78747c2e2338ea75e79a20a864e6e43928b</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 19:27:55	<u>0xdf59dca34a87df276fa5c5066a462e22ac2b257392027aae668461344de72dcd</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 17:15:35	<u>0x1a593b5c418bc04ba690b74a539b14bc0dae13247f4f7774dbce9ec09dcd45dc</u>	+ 1 \$77,749 Random Winner	✓
27	2024-03-10 06:33:20	<u>0x614a29ed80268239d283a70c02608d72d06f5ccc7b62cfcbaaf32d08088874120</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 20:52:05	<u>0x6cbc27f1820ce311f7b6c787a6e12c2b1d72d7a1e75c14a8f4f1a16021e0c87e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-23 05:54:45	<u>0x66bf8dc9b40ef54bcd423e2eb690a2ad98ade8af696d2e0462a2aa4c3ddfe4cd</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-23 05:54:40	<u>0xe19d212d8d25d47f786ac60da15cf2110cef53114383151b8becba21aba48a7a</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-23 05:54:20	<u>0x3a709998e54a21f74a8de0e56b4558a385d60bd7461b804800ad084fa68ff2db</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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