


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0ed1e8617de338203cb2c56acb0552d5528e771

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
top	0 top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A D
Â-	N/A reward at BONEWIN.com
'	N/A Reward at 3eth.win
Â-	N/A D
Â-	N/A reward at BONEWIN.com
.top	N/A .top
.top	N/A .top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:34:00	<u>0xd396dfdd24598d4c48b3df7213fa70ff2b72467716679a0ada923b6c602a08ba</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-10 16:31:00	<u>0x95004db9603e02a3f2a6c7259948b360783e8b3f210f6e4d382705f0ac63e1fa</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 16:30:55	<u>0xc6c444ddf1bf0eadffa744949ec1dc783ebc1deec80f9af16d8bc34beaf111f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 15:19:45	<u>0x3fdb29b36b93be0c21b28573a202049483e72567c953e4e80c987d318e08ec98</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:31:10	<u>0x55a6d4adacd3abe80cc4f8eda8487f715a0db64f2e10143f8eced09c5c7b7d00</u>	+ 1 top	✓
2	2024-05-23 14:19:00	<u>0xfce5b807d51018ec35d04853e35870c31e4bc85f25d3b45439f3d931e6857212</u>	+ 1 op	✓
3	2024-05-19 15:09:10	<u>0x5103b0ffdbce4d6c383eb50c1324668d9591744df0292f4abb406dcddd8e5c10</u>	+ 1 op	✓
4	2024-05-18 20:21:50	<u>0xd941200480fddf78f0eb7895149a6812d4f7350b22928406f082371cea4dce26</u>	+ 1 op	✓
5	2024-05-16 10:26:35	<u>0x7ae19de29a551f09cd2f40ee8d59df9aeb6b28dd596c87b079b1d08f1a4b4ee7</u>	+ 1 yz	✓
6	2024-05-09 06:22:00	<u>0x9116576c9faa3224c177b8d8a01c2f2d452158323f592a9da6765ddf7786b7e9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 18:28:40	<u>0xf0095aba2a1d8d9b7a47 ece4a6f22d5960001adcae f8b8a1a8eb8f95d07d75fe</u>	+ 1 10 ETH	✓
8	2024-03-13 08:49:10	<u>0x6f8a58c731d0d00152f5 3902d0af67186eba7aba43 e812cbbcec94b7a78f51eb</u>	+ 1 d	✓
9	2024-03-11 11:12:35	<u>0xfd20c31f7a17732714b1 e7c3f35ade0c9747328e3d 9691a903af71484ba562f3</u>	+ 1 50,000 USDT	✓
10	2024-03-11 08:31:15	<u>0x6cd7bf726f3d5eb68252 a30b2c19a5c65bcb199352 75571944b205eb00f87d7b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:03:00	<u>0x5bf9397771956986c4dc 1f1c7dbe221dd4ae791d9e c32d709c50dc91f673931c</u>	+ 1 ether.com	✓
2	2024-05-23 14:31:30	<u>0xe1b074ca01fea38e1aaa c14b06b9aa766de4b4a1e7 59646f51f20bc7c6aca0a2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 14:18:50	<u>0x100046291ff6d94ac9a7 dca046aececbc777786e7b 9985be1b19f80870b6c4be</u>	+ 1 ether.com	✓
4	2024-05-19 15:13:00	<u>0x722310c8bdce97e3995e 884a42c90ec46a3d8def1a 95c8c1ae7bcdba314d19c3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 15:11:05	<u>0xecf179607ee283a914ae</u> <u>22a9fb45bf4d1fef2ef94a</u> <u>975123be98e74692a37248</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-19 08:12:10	<u>0x4b5177e6aa77befd369f</u> <u>af7ce68fc7d5a45c563c9d</u> <u>80fab10c2aa33ee1fd7bfd</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 20:23:10	<u>0x68dd94cf47f03b437132</u> <u>c8e880f9e1853f5e36f193</u> <u>8e28f69fff0e3c8edbc089</u>	+ 1 TOKEN	✓
8	2024-05-18 20:21:50	<u>0x7c53ff700ac7b390fa53</u> <u>ba367d7a3b767c9816b780</u> <u>a8125bd75a443e5122ca31</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-16 10:06:10	<u>0xb3f47f713bd1a7b61f94</u> <u>833788212d9ccccf446dfb</u> <u>798d0b22bded040819d9dc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-15 03:22:30	<u>0x6faf3927eae90980b20</u> <u>cbbacc618510b6126d171</u> <u>28b1c70f4d8133cd00a742</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 04:02:15	<u>0x0c9b671c4da038cdfe04</u> <u>d481457f9035500a60dde7</u> <u>223e270835b97836c100a4</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-09 08:38:05	<u>0x2035d86826879779ccda</u> <u>27567829c2d7a281f7bc32</u> <u>29eabb0436db7c423ea607</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 06:25:20	<u>0xbe724cfb8610fa552707</u> <u>2bc5833cb6ba56e5d8c802</u> <u>7c5569d12ef5ab60c90243</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 06:22:55	<u>0x3ba09bf65504d8b6661b2ce9272d0a06083b259004f051464626184b05aa43c9</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 01:52:25	<u>0x38b7ccd58c9ffb3bba715d393d02bfa757b443d139403edc9dcbf7e40ba83672</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:50:20	<u>0x5c63265511014b2d5a056a36e6c03c6c19e63ff9777ba74e1f6f6f0b744b8a1b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 03:22:35	<u>0x745a74511afb5e4f226b4f48b089cea743fa8db62be8bf7c0671c07732eea4ec</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 23:51:25	<u>0x7bf2c2bcfd6a7fa36fdd11c7b53338edd7daa0a4593eaecbb91d306b33a0d6a4</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-28 15:59:20	<u>0xaf7179f8c6eaf48d1bd573fe758abe85c112b38935a6b5c2c3d040dd7eb49c1c</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 23:04:05	<u>0x034312dbb6892d842bd305380be9dfb30afc7203df9a7b0eec2f0675e2aa882</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-22 14:42:50	<u>0xbf833a410cba9fa01c3ad79c3357b6302e7ed61589c6f8e0807c832c222f3d32</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-03-13 09:01:55	<u>0x927c4d54305d3f5f63f401675bf2139cf2bf4bed9eac0e86e9235220bdbb18a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 00:44:40	<u>0xc860203542d6475bf6c647c36f72a2287398e91305958acbe1b6e65695122fa7</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-03 20:19:30	<u>0x0f55f17ba5c5635bb0c491ebc0590ece075417461864912a2964ddcc7150210f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-03 20:15:15	<u>0x376618dadd3d224a08d04987b3c9c51f790fe489909a309bd83e811d516c33cc</u>	+ 1 .top	✓
26	2024-03-03 20:14:35	<u>0xaf459c57daec6c5d5ddd6d6c53f34c12564faacfb68616dfcd71621df8abbec5</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-28 20:03:55	<u>0x71fe64edb90903d61d4fb7b059ae8e34df789efb5de3600952f4e458f4f1923f</u>	+ 1 D	✓
28	2024-02-28 15:09:40	<u>0xeaff7ad03313d84ea27494e06da1a8c354ea6fcb18ff35d731ed1876eff0c7aa</u>	+ 1 D	✓
29	2024-02-28 10:36:45	<u>0xd8ac8ff7a2c41ab5c9ef23d18e099e5822730789521942aeb6198db6a76e48e1</u>	+ 1 D	✓
30	2024-02-28 08:14:10	<u>0x3242f1c74141726d8120c24ad2234204ea6ebd37560fd9056e3cf814cd85bda2</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-28 03:10:35	<u>0x7370cffeffd12afb248650cdee0f330024f310bc9ef48dc8a086cd5f960d2bc5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-28 01:33:50	<u>0xe61800c920535710b22770173c328b7fa5dbff96418a1c3a23ca7fb284b5f0ad</u>	+ 1 D	✓
33	2024-02-28 00:00:45	<u>0x9d2c8378f8649dd19ce13164e926b6a4e8b3df021378bdd40be3fbc5f54e1cec</u>	+ 1 D	✓
34	2024-02-27 22:50:40	<u>0x48f1f7c2a322263dcf5ac2ef4d9d43dad1e51cac9152acba152ee1042f96a974</u>	+ 1 D	✓
35	2024-02-27 22:32:55	<u>0x6c81545b2d166024205c08fe65da714e91df903e91a460afac678c3919274643</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 22:07:20	<u>0xf870ee7d53fa25ac3388d79f35f625d16a76c08444a8b1bc0370d344a2f7cd81</u>	+ 1 D	✓
37	2024-02-27 21:37:15	<u>0x6a1c184f0237817c44b822bdd9ac273f4d2da0400bc2e41b517fa84cb5111686</u>	+ 1 D	✓
38	2024-02-27 19:43:35	<u>0x9df2faf2d0c5f1ad8bb0b96bc78690e5aca709e914030e56e13f2623f0834b20</u>	+ 1 s.life	✓
39	2024-02-27 19:36:45	<u>0x304a49f47bdaf08adad67d917613db1b8e77b375a4ed87037dffefd4bc838b17</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-23 07:44:20	<u>0xf9bb73b43eb9f2d54961ed7ef2e9a25345491373ffd607aca328683c4a4a152d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-23 07:13:50	<u>0xe301a294b72a8cf74c283da139fd1ecda99a88fe2cefb3bdaed4f4d2219d500a</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-22 07:15:20	<u>0x8dd775e3f158badcb9e6305960e6ded69818e9050ec758205aa47e5eff2b2d14</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-22 07:15:20	<u>0x8c1f5312a167fdb58d4822392463e92978e30ea7b5d66be8fd42160eb890f360</u>	+ 1 Reward at 3eth.win	✓
44	2024-02-22 07:12:10	<u>0x674b486f0dad01ed9550c8c88ad680e0a6545d3610bd494f732c7f3d1f4682a8</u>	+ 1 .top	✓
45	2024-02-22 07:11:35	<u>0x90fafe093838d6d38feb49a75400f767d49bbf75f2f537851e70f6ebae1f34c6</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-16 12:08:20	<u>0x8296d97cd5133d0f1778ad933201bccb8fbf3111599f45564777791850694d5a</u>	+ 1 .top	✓
47	2024-01-30 06:37:40	<u>0x1fbcd9c911b975fcdb5c482a855fdf586e2f90afafe7da45b07a0d0feb596e08</u>	+ 1 Reward at usdtevent.net	✓
48	2023-11-24 10:02:35	<u>0xbd7aec8d614491832d7593e5f3e830afa25e811c45fc2e65b6f586bd62035efb</u>	+ 1 dt.net	✓
49	2023-11-19 10:01:50	<u>0x95bf983775024b0bae7e05766c4d55b298aa00aed51b159de756d80e2d5a72c2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-19 09:02:00	<u>0x555bda832230e7e4e081</u> <u>dc44b9a663e156a77a8cfd</u> <u>835d6f5585a388be737431</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-16 10:04:25	<u>0xc2b6962fef031dfd0cfa</u> <u>fac3eb8b69219fafafe7ed</u> <u>56c133cbccdb84a35dd4de</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-14 18:08:00	<u>0x4cf0a8b0c9fa8527d53d</u> <u>cbb2823f26361d8e8cc595</u> <u>891d62f8e4541df6f124d6</u>	+ 1 .xyz	✓
53	2023-11-14 16:42:10	<u>0x38810d149825ccb0b033</u> <u>ae4ada7b1f73808a01f658</u> <u>cb2b7f4dd4d3d0a605a1ba</u>	+ 1 Voucher	✓
54	2023-11-09 07:20:25	<u>0x576daaa1291cffed9eec</u> <u>904438ad606feca73b3031</u> <u>2a9787165caff342c13952</u>	+ 1 g	✓

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