

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1141f8fa1715e66761197ec7e376f1de132ff19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:46:45	<u>0x03595aa94b0dad9cfe3385134e107cfa82ae8196de9ce653ea969d7047d30c0</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 15:46:35	<u>0x910fd19942316557c794bb7e9e5350178a8040eeca</u> <u>ebe198bfce7a7f349708c1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-04 02:34:00	<u>0x70a461c756de25c857fba814c4fa6195791e0c70e2</u> <u>e3b9cd3034fd96d9e13f6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d</u> <u>8f17cd5b3ef424fd60bf4b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 00:49:35	<u>0xb9910fed01afcd93109dd7ae5b0ae052255a78151b</u> <u>113e42f787c2fbfd111675</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-06-02 02:44:20	<u>0x1793dc03c3209a9316a7526e0992eccdf5471ac599</u> <u>b7e52023f6ccc78de7193e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 04:10:05	<u>0xfe412746d5703128679740679f97eaa917fd9f97f2</u> <u>f5a2659715ed244d655b0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-31 04:23:30	<u>0xea7989a80d413254b327fbab86b59c5269eed628ae</u> <u>f120094dbfbd4f1fbc815c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-29 08:21:50	<u>0x54a6f843bec476ced90d73fef095e3b238927f8066</u> <u>d2e8a344b8e48c2aa9c62e</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 02:01:10	<u>0x6234bf0aaf1ad32fb07946d80b653a3a63358d2168dce316074020f3bd97e6ae</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:08:15	<u>0xb00f11f5d009eb7402fe0b464ce06c6940e4125acfb3b80d0fcbb288466fca23</u>	+ 1 op	✓
2	2024-06-03 01:35:20	<u>0x31f30ffef3d1bfc136aa998718f8dba567f1e0b1cf5c8bf1be56e4db0d4d3590</u>	+ 1 top	✓
3	2024-06-02 02:55:20	<u>0xedc8a1f12c1f6a61c3856532982ef4fb90a2628d4ce2ac60e3379d9084841d53</u>	+ 1 top	✓
4	2024-06-01 04:11:45	<u>0x20bb2334df159f574759737f717dd3bda8aed871029331ea5b29b6db9845d1d9</u>	+ 1 top	✓
5	2024-05-29 08:22:05	<u>0x55853926da39a52be44c19ccb167b19399e0bcac9358b10893c4962543807c9c</u>	+ 1 p	✓
6	2024-05-28 13:17:05	<u>0x89be29a02699caf21ddd8735ecfda09f68677d87083f36cbdad3629f5da98132</u>	+ 1 p	✓
7	2024-05-25 15:37:10	<u>0xdb3bcfc8e4ed99baa4356c3c9ed31e98645ea99839e59a5e9961fdb24f5ff323</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 02:08:15	<u>0x748394a92b996cca08dc</u> <u>d6331e20b28533bd1222d0</u> <u>758cbff9d9258a90141463</u>	+ 1 p	✓
9	2024-05-22 13:50:00	<u>0x40b06f2b3550eb0de847</u> <u>ff1e204cb37bf7a200f3f4</u> <u>d5e555240d0b1f497dbe04</u>	+ 1 p.top	✓
10	2024-05-21 01:11:50	<u>0x061e39d7b95cc05947dc</u> <u>e1ea3cb6a2fafb65bb16a1</u> <u>9b987b160b5b692128f437</u>	+ 1 t.top	✓
11	2024-05-20 04:50:05	<u>0x77f618e37a06ddf2b7a4</u> <u>a70ac9762227f8ff1a3e07</u> <u>91f9466bf5a1ec0d87d70a</u>	+ 1 op	✓
12	2024-05-16 01:32:55	<u>0x84aa3b2a29449eebf6b2</u> <u>574dc9c8337629cb39de61</u> <u>00431a199c1ebc9df8326d</u>	+ 1 yz	✓
13	2024-05-15 04:55:30	<u>0x915a1f07af74a2bb53c6</u> <u>6fa891a3ca7ac34504940c</u> <u>a9e7420f82bd01999d50ba</u>	+ 1 z	✓
14	2024-05-14 00:57:15	<u>0xf79e2e84363c447bd731</u> <u>85d0cb136d41b1e25f562f</u> <u>b0036f4ac9e2e31ca22576</u>	+ 1 t.xyz	✓
15	2024-05-13 00:35:35	<u>0xa1c7f03e6ffa11d177e4</u> <u>0b2dc02fdbd86d5e3127c7</u> <u>4b1f077e00fca1538217f4</u>	+ 1 .xyz	✓
16	2024-05-12 01:41:05	<u>0x1edebcef3c9705b97431</u> <u>b84d3b48c2fc4410d3b0cf</u> <u>5c99ff6f6b1e52dd76304f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 13:32:55	<u>0xe42224bcb37344de5546</u> <u>967ec92c034082c795f867</u> <u>525c569d558f5124130518</u>	+ 1 .xyz	✓
18	2024-05-10 15:17:35	<u>0x6039f2f87dbff321bb40</u> <u>e6206c7e18a9dbc4ffa37b</u> <u>350e279e1a3349ec0bc57e</u>	+ 1 yz	✓
19	2024-05-10 14:14:05	<u>0x7cc8ca79272b328afce1</u> <u>fbf483426b44176f35aa8e</u> <u>807c6891bed6e5ffc2bd44</u>	+ 1 yz	✓
20	2024-05-09 00:36:25	<u>0xd8cb96fa3b528e510b85</u> <u>0f5f5e0ff00bac0dca6dba</u> <u>45dd6f3dc9c7c4eafb42e2</u>	+ 1 yz	✓
21	2024-05-07 00:22:00	<u>0x9ff6ee325b36057629f1</u> <u>0044ddb7bde7b9d2074855</u> <u>24cf29a5e66b0b5c77ec71</u>	+ 1 10 ETH	✓
22	2024-05-05 02:31:20	<u>0x21ff7d0707307c48c2b6</u> <u>0e4b3f30b9efae3c50f860</u> <u>625d238b40d2389095109a</u>	+ 1 10 ETH	✓
23	2024-05-03 22:32:05	<u>0x8d0a186aa84706a80159</u> <u>ea385f0bf81557f18af011</u> <u>7dfdae258e8d1152c00ecd</u>	+ 1 10 ETH	✓
24	2024-05-02 04:07:45	<u>0x5a07d529ccff2a9d98c0</u> <u>323fffb59766a70f9b9514</u> <u>cd00a55a37a2262d6d7826</u>	+ 1 10 ETH	✓
25	2024-05-02 04:07:00	<u>0x2f48b904f934f24f51d8</u> <u>7944d49757e57e5482e485</u> <u>5d1f8b84122d6b9bcd4307</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-01 03:46:05	<u>0xdcceb14c2f2e990b73f5a7fa094c0494b37c2e43d8929fa7ab5a58edd0c4f40c</u>	+ 1 10 ETH	✓
27	2024-04-26 02:46:10	<u>0xd67aa5146394be875521b48747b2023714b18a56ea65bfd69360a009f91f0ad0</u>	+ 1 10 ETH	✓
28	2024-04-26 02:08:50	<u>0xea7f32a5fb1b6bba249242bca3b904ad441cd8299dfe3fee24231aab4597d713</u>	+ 1 d	✓
29	2024-04-25 20:02:40	<u>0x7f9921f7a4a66ecf4000a2a041977c6f72e70c715649c5582d164f329cf88ab1</u>	+ 1 10 ETH	✓
30	2024-04-23 05:47:50	<u>0x8faa89860d751b179ba9623db537f65544a58f2f41d1803c078f73587d05f550</u>	+ 1 3 ETH	✓
31	2024-04-22 05:07:20	<u>0x4b0b83c89152220eceaee3421ee24bb7f66ce16ac07a5e3d26d94fcb37fc9c613</u>	+ 1 c2.com	✓
32	2024-04-21 12:14:25	<u>0x00bf2e4db9d566a5dfaad8b07fd0c9471e549a677e49d9121cac3673c8834946</u>	+ 1 3 ETH	✓
33	2024-04-21 11:51:10	<u>0xfda865b93ed0ac4a81f69ea0184e1ac48db505cb54ad4777480e476ca3d73136</u>	+ 1 c2.com	✓
34	2024-04-20 00:08:40	<u>0x148bfb383933afb00ca516ce4fb5f2e133910fad23c31c05fb0062d6e3b832dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 22:42:10	<u>0x24cace11cff9abd05c8d</u> <u>1a3664b0777dd94a4b3056</u> <u>d431ae97682f65fd7cc482</u>	+ 1 3 ETH	✓
36	2024-04-17 21:38:45	<u>0x80ff7a003c76d715f464</u> <u>6c0ecd9145df25b3d370c8</u> <u>4ab1ed7a855c248e8787dd</u>	+ 1 50,000 USDT	✓
37	2024-04-16 02:36:00	<u>0xed0722d50a6f74461236</u> <u>630ae22346d510c024553a</u> <u>069662c07e1854fca2a802</u>	+ 1 50,000 USDT	✓
38	2024-04-15 05:29:10	<u>0x9a902c50e01eea6c79dd</u> <u>bbda22cf96010280a6c517</u> <u>890142f49f3821c44fba35</u>	+ 1 50,000 USDT	✓
39	2024-04-14 01:39:45	<u>0x063e482d1e54236b80cc</u> <u>bd55e2f887c42505569f8d</u> <u>77b5cefd02bed0c43b6162</u>	+ 1 50,000 USDT	✓
40	2024-04-12 15:47:15	<u>0xee7228be00a29ce98ad7</u> <u>15f26ac86c234ec45a7cbf</u> <u>b122c5fe8c6db945e1afcd</u>	+ 1 d	✓
41	2024-04-07 05:13:30	<u>0x3cdea28e7a453ef8eeca</u> <u>46ecfbcc3ad7ed9a53758e</u> <u>a6ec73bc1f7238573d30c8</u>	+ 1 d	✓
42	2024-04-06 05:52:05	<u>0xf7d472bb4f3a81845836</u> <u>959fe3da435404c377603f</u> <u>abcc6f6f276c38211f3394</u>	+ 1 d	✓
43	2024-04-04 14:33:20	<u>0x206118452cc87ecdf377</u> <u>a640f734c584238d264ac3</u> <u>c39c930ee5d2ea8565a773</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-29 01:55:20	<u>0xec2a665ca999798f7045</u> <u>aad8fd7bd5fd7ec7550423</u> <u>28915b425ebd41d1b4662c</u>	+ 1 50,000 USDT	✓
45	2024-03-29 01:50:00	<u>0x9b53b5939f3f557e26f6</u> <u>bb4bc7530b25e8747e08a1</u> <u>40497311138dde46895b8c</u>	+ 1 d	✓
46	2024-03-28 12:19:30	<u>0x17f2a24036d4c1e1f487</u> <u>21567b88ef4923c77d7d15</u> <u>8762db7a11dfc9a4329532</u>	+ 1 50,000 USDT	✓
47	2024-03-27 00:36:20	<u>0x5114942068124a8c25e2</u> <u>61a5d3928e178ec4946201</u> <u>279ac35a8b70e3a4e2961d</u>	+ 1 50,000 USDT	✓
48	2024-03-26 00:47:00	<u>0x38350f5bd42fc73e9f66</u> <u>02408be6301bcef5dc8b2d</u> <u>e64fa977fa1912451cc3ae</u>	+ 1 50,000 USDT	✓
49	2024-03-25 00:37:00	<u>0xf48ecdb675227617a84b</u> <u>001b4de828465f8df497fd</u> <u>4cf29d17e9c2448b9e31e3</u>	+ 1 d	✓
50	2024-03-24 13:41:25	<u>0x3caab7a99962da5ff05c</u> <u>2bb04c836f4abb509a998f</u> <u>f8d5141e059ade7e9fe8e4</u>	+ 1 d	✓
51	2024-03-23 14:53:20	<u>0xbddd9ea5684ca9597ae7</u> <u>92d6bc55e835c9233956a4</u> <u>eef0bf5feca8d62a94db71</u>	+ 1 50,000 USDT	✓
52	2024-03-23 12:20:10	<u>0xab6039afa7f7adb3d189</u> <u>91a81498070a9fe002afe7</u> <u>571861bdb7ad35956ee0c3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-21 02:20:00	<u>0x30b2bd2731e2b9ac4c5947df93ca029db1d11be7b5ca0a71b6a9837f7bb6b5e3</u>	+ 1 50,000 USDT	✓
54	2024-03-20 03:37:10	<u>0xd31bbee012c7f655875ef6c483b17bd244db5c592489b100fd3f0fd64cc3fd27</u>	+ 1 50,000 USDT	✓
55	2024-03-14 05:17:00	<u>0x723fccd60b6af119522f0dd86edd6fae9288540d757ea64ad12529db465eccb1</u>	+ 1 50,000 USDT	✓
56	2024-03-14 05:11:20	<u>0xca59285ef7b4489a228b403d2f7d2e75e27bb846b062fea798945b5740d43893</u>	+ 1 d	✓
57	2024-03-11 01:49:00	<u>0xcae7ba21b018221165420450f347da6099e187c4545188affe5f23deaf91e6d0</u>	+ 1 50,000 USDT	✓
58	2024-03-11 01:48:50	<u>0xd1544a770507cdc6889a79b1f1f591eaed69dcb019dc42034deafbe9b4944053</u>	+ 1 d	✓
59	2024-03-10 02:10:00	<u>0x629c70f4c616a2867408eefd6a0e96b69da93fdfdc15ca1377ca3b5f3cacba3a</u>	+ 1 d	✓
60	2024-03-09 02:37:40	<u>0xe9e3808c95b19e78bd496ce2839cbc0cba5f43fb09e86ae09829b4c8e6d5bf03</u>	+ 1 50,000 USDT	✓
61	2024-03-08 08:13:00	<u>0x743e2f5e60bc8f3865f028228c0bcb4213ea8d037f8b52ae3173dba676fa63db</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-08 08:13:00	<u>0x06671814e1ec01ab48d1 edd004ee890be7a1b37f33 8214f5133c00dc4a124fff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7 a37ce1ed255d6ac991130c 2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:46:15	<u>0xdadf0a30a485aa36a398 88309fd72ca7550d7f8cc8 bfe69ca9b8c38ffba5a54c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 02:09:45	<u>0xf967006af1280a2c732d 02b3ba857dab44795bc730 7716ede17b72c1e354691c</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 13:49:55	<u>0x2881f813fdbf36abd808 54a3d67e329b9a45c4c9a3 46c09f07b518b979c82d8a</u>	+ 1 ether.com	✓
5	2024-05-21 01:12:40	<u>0x4dab032345baeab8aed5 c94ada0f935d2b247a8149 46b9dc5a30ef6fa8dafa10</u>	+ 1 aim!	✓
6	2024-05-21 01:11:40	<u>0xf2d92f42ea6103d96a88 500ff3acd22c6f54fe5a63 d7eed90ccef8749de082ea</u>	+ 1 ether.com	✓
7	2024-05-16 01:32:40	<u>0x8721b770485e863831e7 fa554088e6c12fed16788c d9d7fa93c2f37b4b79d1de</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 14:13:50	<u>0x8d49a0fe94dce787b8aa62ca24e567ee503f7cd4922d007ae246bf3d562382ec</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 05:06:20	<u>0x2baa0d19ea8777e5e08d0d5139c863277de822ae1fb96300e61d5599718f2c28</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 05:08:10	<u>0x726ae09c3bc18b460240c346d6913b3899a726d923b07ed609eeb57af159728f</u>	+ 1 TOKEN	✓
11	2024-04-05 13:43:05	<u>0x3238a20309780bed714546774ebfbc19e808333b8584648c8e7fadfe2299428c</u>	+ 1 NFT	✓
12	2024-03-31 21:02:50	<u>0xd4d65322042f36ef28f09c8099f4cdd49c8e76946ec54e6f2e5361de7bbf981e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 02:24:25	<u>0x3f1cbc53f53a750876c19d0be58a8d4056c7e8de7dd8887d58e3a9a6274a3a4f</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 00:10:05	<u>0x28604cfb58247eb04494550762d806732818bf99494626b4712909fdadf9960b</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 17:55:35	<u>0x697dd0822f134ae23ff2b7647e8c34170a7fc05da3714275fb366485c4cabb6a</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 16:15:05	<u>0xf6cf3d459b4de743e92fb947a304abfb1ddc02c83fdfcece677a08fece3d11f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 14:49:15	<u>0x18a6991fd81d52457df0</u> <u>7c429cec549e06161d5817</u> <u>1ebbd29d5af369dc4ddc82</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-12 12:32:10	<u>0x10bed83b015b991469d3</u> <u>47c78283287c274b215b1a</u> <u>7ede05203e94d96afe1499</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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