


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xec02090b773ab79949ea259cc87bb09ba8b6f906

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:43:25	<u>0x49b667205f4984155a6d714bf3c4f941ba3a6cd1b1bf5587f742e372a79233fe</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:20:20	<u>0x00a93178d3dced9dd45c</u> <u>e70de7ef2e353b0ec8f45f</u> <u>a0eca9b667da09efabfa32</u>	+ 1 op	✓
2	2024-05-22 20:29:35	<u>0xf7a89bdbb72519c3ac7a</u> <u>3e78deae770f3b4de60e86</u> <u>c04b755aa341a33d42b0e2</u>	+ 1 p	✓
3	2024-05-14 18:43:40	<u>0xaa0733107a3017ff0fae</u> <u>16b4e2793803826a8bd1a9</u> <u>0229ea0000837d24f56d70</u>	+ 1 z	✓
4	2024-05-12 09:26:35	<u>0x7ee903f007893f190a3c</u> <u>341d36c8d94caa20cb233d</u> <u>725cf5eb6bf9f6ab3a4797</u>	+ 1 .xyz	✓
5	2024-05-05 17:05:50	<u>0x1d585a147a3a8cf120aa</u> <u>82e37793b73df4f25cf392</u> <u>5069b0880138e6529043a3</u>	+ 1 10 ETH	✓
6	2024-04-17 10:02:50	<u>0x100bbf03e3240269d4d1</u> <u>0163a2cd7896cec5c96072</u> <u>c90026c7350815932d846c</u>	+ 1 5 ETH	✓
7	2024-04-15 15:37:30	<u>0xfc1100078edfef6916a</u> <u>0b54182ce45b50fab25684</u> <u>d07391d5012fb1f0d0b5a6</u>	+ 1 50,000 USDT	✓
8	2024-04-15 14:33:45	<u>0x66a76ef904730b5358c6</u> <u>e8392522940312f9322c62</u> <u>7f173de1734ffd7a6d3264</u>	+ 1 d	✓
9	2024-03-12 17:39:50	<u>0x22a43ad3ad8f06dae97d</u> <u>d27917254a0afb6cbc8c5</u> <u>fa71d2c3bbe592ea41584e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 18:55:25	<u>0x9ae786beadb1c5b80bcd</u> <u>ffe89149a74df101a4b82b</u> <u>5852ac63b3f521f2882ffa</u>	+ 1 50,000 USDT	✓
11	2024-03-08 18:28:10	<u>0xa1ec1122bf0581fa0f03</u> <u>caf0d7a0364e29b73abc66</u> <u>e93201dc0245cdf29940a4</u>	+ 1 d	✓
12	2024-03-07 23:14:50	<u>0x703419fa7ac2cb7bcfa6</u> <u>4c6e1272e596c8c9a4fb57</u> <u>21116c6eb0a3f48f121bf4</u>	+ 1 50,000 USDT	✓
13	2024-03-07 23:04:55	<u>0xc0f3333635ae73f957a9</u> <u>9318b80b5a180a0bcb958a</u> <u>bb89be21f83ee5db7a7e28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:40:35	<u>0xc81db9dbfe8e23d7a138</u> <u>6666fa0e6ee09a8fdd54aa</u> <u>8e3503071e12eb0eb42fd2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 20:40:35	<u>0xc81db9dbfe8e23d7a138</u> <u>6666fa0e6ee09a8fdd54aa</u> <u>8e3503071e12eb0eb42fd2</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 20:34:40	<u>0xd253a9ac8ff08ba130c8</u> <u>c981e22485db0542792134</u> <u>c72f730d3ba03bc6ac5abb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 20:34:10	<u>0x0de387e4ba34adc4ede4</u> <u>d6925375c7e41ab2b49431</u> <u>82f40979e9042b4d01f2ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 20:31:25	<u>0x57f7c8af0d8eba44b5999243f411bf349c7fa1ccb41ba6d55d4e29f08074e737</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 18:45:20	<u>0x4154b8a3f16db12ca20c1cc8522b10f60141d72db02780b06713b134a1275750</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-17 10:13:00	<u>0xdf8a1e403b146287d4ad3b5061bf6359a060846c54e6e0742d506308920c7890</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 10:06:40	<u>0x4ebdc2c391a9b245846df506ed72c935dbef8ff39d5b83d05ab4c54544f1a9fb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 14:36:15	<u>0x60c688b2d014e2eba12cbd6ded95e63cc4a7d1d5994dd5ec71e4d4e144bd27a1</u>	+ 1 NFT	✓
10	2024-04-15 14:36:10	<u>0xbd45be8eade175ce2c145e31d7bd6e006a726d98fdb3f566bad928518d916a62</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 12:46:05	<u>0xc1c63a243c88ae4ba075f6dc71a700c9f8edd1dd7057578e746a21d03cd46d8d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-04 21:39:30	<u>0x2981361c31865749969460e57fc534b1f2b235144694699b5826841a0ee33ecc</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 16:28:25	<u>0xd25e53ddc6815efd5c589235747658a123b24d6049e0d0151683285d112a987</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 20:06:30	<u>0x905d22648c304d75e21f2037736501966d3fc7a58e7dae9ca26fda85f4f55641</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-02 23:51:55	<u>0x105ddd2ff225dcd3c5e46697bc766ad747292224bf76fda6bf6d3a274cc32bcc</u>	+ 1 usdwin.co	✓
16	2024-04-01 14:13:50	<u>0xcdcd8dd976a7aa479270bb4dc0c42210f8dc7f8b1e5b1da20e0e440db6e0e47c6</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-31 19:23:25	<u>0x8bb147fffa04ef6469c5076c703d02046fcadad67d44125bfce3d5a423b36e23</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 19:23:05	<u>0xb81e7b46b1f6c92de21361e7f948573a9068bf20f69ee09861415b5cf098af7d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-13 09:51:55	<u>0xe9fda4c8d97fae2f3967711a4da5919c128ac0953231e7a94e29454c3c81a5b7</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 01:36:15	<u>0x6cb3678db953966bb8edc44862b2decf6a04c2e19cfc6689c4b2e82d42b7959f</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 20:52:00	<u>0xcf9e3ba04fdf58db4f6c6a0d37805a1b1b8b83760de81e40ed3997667293d049</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 20:00:00	<u>0x9d5801b55675d186502d274e97f387e843d24971109d5c90452a1a5cbbcc8b76</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 11:48:35	<u>0x760117b8200c21b2433e</u> <u>104c6a314278fd437c56f0</u> <u>5b33844035467b01de6555</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 19:53:15	<u>0xb433ed254ad8ad546b08</u> <u>31b57aeaff83d48bd67595</u> <u>f35b751d9219a42c7fe360</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 14:55:30	<u>0xd7d97eff8fe91aaeccc5</u> <u>5ac3d345c65f18d64a55d5</u> <u>f2b179b0673a11deae5c79</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 10:31:15	<u>0x718407f85ef4003c9a5f</u> <u>2600be67d64a544654db97</u> <u>6467827e1b9e6526b8ce5f</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 07:25:40	<u>0xef3fbae4cac30bd3c508</u> <u>8bfa9e61007939a9a7eda0</u> <u>533726796685f0cd69471e</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 05:06:55	<u>0x877b376b6d056c5cffc7</u> <u>068e9b6f3a1ed6c629ae12</u> <u>c0e044b8753211013c444c</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 02:23:25	<u>0x09d43fabd4a0e2f3d8c7</u> <u>4f4fc2fe8d351b7e5cf7c0</u> <u>a97622ff3afa2b7c014216</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 02:21:00	<u>0x7aa3d0da635a5eae4fda</u> <u>4d32209b6899c5b4748823</u> <u>cbb30c0901ca582ad08a0a</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 00:10:50	<u>0x319593c472baf90d7b19</u> <u>533dd936a44308be99a451</u> <u>1c0a24e7f7971118d45e95</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-08 22:16:50	<u>0xfe45059bb3c68b451f51a2b0d0f0b915f14cd4e2506141c6620155f862b38a3b</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 21:16:15	<u>0x6d86856e577ffb1baa2d740da66cb759bb03b74ebd0c6f58da8c977053c3f0a0</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 19:49:50	<u>0x3e3871041b90306d5881891fcee765b828812964d3d0c70e7002fb757ced9348</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 13:00:05	<u>0xfabaa54caa578d235040ee2e6e4bcd434d3cf8bd591f6c997fac912fbf274397</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 09:03:40	<u>0xcd858fd12a6d2f4eb011bdda838b41f777a817bd7010930c66dc41cdfa157666</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 06:19:55	<u>0x53b38c793117112387e180a24928c26b4f84588d669bf7d0c05ae8ee74600b73</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 03:55:35	<u>0x48e9e8673fbfe20843d914b4971eea15a5c9bac97f5b86772f7cbebf539fd33c</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 02:49:05	<u>0xaf73fbad9e3d1c81a5968b63fbb4772d3dc07dad825c3e37b5b39b4745dc90f</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 23:18:30	<u>0xdcd12e00bd67368d59b37ae0bb68beb46592d03c330498fa345ee48afb5cf9d2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-07 23:14:50	<u>0xbfd395a007dc8810d6c973f04391e62192cc50b91787fd101f2de861611febb6</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-06 22:46:40	<u>0x7dcdbbbee6de43e0426af7ac212f4c31e138e988ab17d9be2d515d3b28b1af0f</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 12:33:45	<u>0x6231682710d0bd2c76586708917a4f4c36f290ae0880422fa54f6412ba2af792</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 06:31:40	<u>0x0a2ff8659863db5e8ae3af6c4ede4e019acf080b39d0d737f375720f241593a0</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 03:51:25	<u>0xfd2535d29316ae5102ada91c8a3171a6828d88bad6b334744c816ba9a191fc43</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 02:16:00	<u>0x86d927c50960f9e9c9a1a89dc5c16b3c73577129bd c34fa9d792381e722c622e</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 00:50:55	<u>0x3f56ee5f92580e23e316e589fec145ba1cc2da41fb5f92033f0dab9560292a84</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 00:00:15	<u>0x33d03ebe4c4d0b70104690b696581ad9f2f4e878a83938edcfedbe3a88f0ceb0</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 23:14:35	<u>0xe6f0f0dc98ceef613169a95acfd7a84d69ba70bb6059bd6117f5b41195f54674</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-05 22:08:30	<u>0x17101de826344461f844</u> <u>2ef9d195d07a5c87056c88</u> <u>79ff5f55e1944b53f92f38</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-05 22:00:35	<u>0x011d404f1464489551d4</u> <u>52e84de7af42e5147bf113</u> <u>7b59e8d00ea7947f6ce767</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-05 21:59:55	<u>0xec135ae6ab1bc5766cc0</u> <u>72a0f166b888c25e1dd0ef</u> <u>a08eb8c9fe4399d8ca5ed9</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-05 21:57:30	<u>0xfafbb8390e510cc0cfef</u> <u>f2b1e46d5bd039f9a38e77</u> <u>fff7ba55b2f2ea9d8f7578</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-04 09:12:10	<u>0x646e2bf26f1b8d268ab7</u> <u>f9029de901dd5ce65a7994</u> <u>79ec764fca4f19681aa4e1</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-04 09:11:45	<u>0xf2d1cd2b925454cf03c3</u> <u>5d70c82e17a6fed350b2c0</u> <u>3608f3c176a3ee47654919</u>	+ 1 Reward at nftsafe.top	✓
56	2024-03-03 13:26:55	<u>0xc4b45b58c1b678d95cbf</u> <u>3a05ae7da76128e49ce5b1</u> <u>687d12edd5591fa969002e</u>	+ 1 Reward at usdtgifts.top	✓
57	2024-02-24 17:52:30	<u>0x5b404813fbd31cdc5fc4</u> <u>647f7478af704e53598845</u> <u>6dbc4bc3e2063be7f57b94</u>	+ 1 int Airdrop	✓
58	2024-02-20 21:35:35	<u>0x6d077fe5d476d2037fd3</u> <u>b3e11763a34560345b1b04</u> <u>f276a968613a6fa48f48b8</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-20 02:44:35	<u>0xd2b66ed928360582a625</u> <u>8858f42819766b33509bb9</u> <u>88bedcfbdf3a7e6edc660</u>	+ 1 C	✓
60	2024-02-20 01:29:40	<u>0x5782cde4a69c9ab9d5eb</u> <u>23a4998c0479a72bda8cf6</u> <u>abd1386c5cbbc51b7caaf4</u>	+ 1 C	✓
61	2024-02-20 00:55:30	<u>0xd67428f4a6d165f672f9</u> <u>b56638e4a567017b8944ac</u> <u>e58daeae95c35e3d475525</u>	+ 1 C	✓
62	2024-02-19 23:09:35	<u>0x120ec9fc471300be3921</u> <u>dc68f422f048315074809e</u> <u>0c7b5830c043f5a62922e8</u>	+ 1 C	✓
63	2024-02-19 22:57:30	<u>0x7e1e59b1f41cf20b7561</u> <u>2b29ab9b024a5e7ccb17db</u> <u>fee34cae3ad663b9f0938b</u>	+ 1 C	✓
64	2024-02-19 22:31:05	<u>0x46b4cf7a502e5e9b6d73</u> <u>be4136b839072efcc217b5</u> <u>f95ee9ad321c92cba1a40c</u>	+ 1 C	✓
65	2024-02-19 21:56:10	<u>0xc1c7bb5c767396480fc7</u> <u>06d999dfad562e9973718f</u> <u>962bcdad2b48b9f5f24f33</u>	+ 1 C	✓
66	2024-02-19 21:29:45	<u>0x517c36fbf4b5edae0fd8</u> <u>7c9083359efea9db1eb182</u> <u>024b065e91d07d4ade6778</u>	+ 1 C	✓
67	2024-02-19 21:03:35	<u>0x3113e4fff0f04756d5bb</u> <u>8802146a6eddc038c77723</u> <u>8ae20af57aa4d524721e7e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-19 19:25:50	<u>0x6241f3b0d82a3e8a4ed1 a02ddb8beb87b1d8de6bca 500e97342303cf3f018bc2</u>	+ 1 C	✓
69	2024-02-19 18:55:45	<u>0x8949ed5afaf191b349cd 69a0566121258b20a370e5 ae81fc7f93fe249e967cc0</u>	+ 1 C	✓
70	2024-02-19 18:41:45	<u>0xdd77f7dd0149c58f0de1 f65b205f22c08e6b6756b1 2bd1e1194e7d32766fe83d</u>	+ 1 C	✓
71	2024-02-19 18:21:10	<u>0x91438888708e71463130 01b5098055a5e97396f029 cbcec5f5123ce1bbae038c</u>	+ 1 C	✓
72	2024-02-19 18:07:10	<u>0x61ad9d99cbc1d57817fe 5bc2841e8a4286228c36ae fb5b9446c535aa48a85927</u>	+ 1 C	✓
73	2024-02-19 17:58:40	<u>0x0e4bae5f8a3a608cb7db f9acd942f0b983a1996c29 456f56aff4948476ffeb58</u>	+ 1 C	✓
74	2024-02-19 17:49:00	<u>0x093fe0d121db5d5be252 265922f66d09769d2412ef 901d16bfb77dfa4c91cd7a</u>	+ 1 C	✓
75	2024-02-19 17:41:35	<u>0x4d3639e5225a2c6943d4 b694a30681d12efbf4876f bd6756d07ac8931563f12e</u>	+ 1 C	✓
76	2024-02-19 17:36:10	<u>0xa2e5942ddb5598609849 35b87a496752adc1ef84cf 5f43100f05f83df3e67439</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-19 17:26:55	<u>0x8effbad918895185b4c443a68a92be2a202f1283a2465b69f0a86ece79a73519</u>	+ 1 C	✓
78	2024-02-19 17:22:00	<u>0x7e3545d760c24c98c60a85c67b35a3efda22fae9d6a99117882e85499be2c4c6</u>	+ 1 C	✓
79	2024-02-19 17:16:35	<u>0x6625cdfcf248e0cea972b5e2525174c81dbbf01fc2bdf44bbb648c62b3f199be</u>	+ 1 C	✓
80	2024-02-19 17:12:20	<u>0x39416b30aba115cf3e38d27fbd1bc50d88d9842fe748d0c16924b9cd66d86744</u>	+ 1 C	✓
81	2024-02-19 17:08:30	<u>0x94e67ca02d5bad714c5460ead7c7fb794e666b5b96bcaafc3167763cb48d1b8d</u>	+ 1 C	✓
82	2024-02-19 17:07:55	<u>0x0691da7e23908829a5da0ca8928d2f7e56c2099a94465b43803e7e669c5974cb</u>	+ 1 zeroLends.com NFT Coupon	✓
83	2024-02-18 20:35:25	<u>0xe64b820ef35198290053214a9b26be3a6766ddfea506aaec477c32c54c98ab7a</u>	+ 1 Acces stETHERS.COM	✓
84	2024-02-18 20:34:10	<u>0xdbcd0b4b4e6484d93007723bef12107438d5f774764a5acf6e4a77b47433dfdc</u>	+ 1 Reward at shibvoucher.top	✓
85	2024-02-18 20:32:35	<u>0xfbbeb6d6e26654be9d6e5ff687954de608e4da8d2ff59dab45b7f8ed00837582</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
86	2024-02-08 20:46:25	<u>0xd4d1327e10500c1d22d0</u> <u>94e71db70997b20b0a22c5</u> <u>3bb4d18b900ba2b68b15eb</u>	+ 1 C	✓
87	2024-02-06 22:14:10	<u>0x9270fc637e0a6610490b</u> <u>b092648d6ad84a82c7e2ed</u> <u>2f5577b2981d6b0889dff1</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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