




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xed96edf37bea4594d85d77fdf99bc765b4ecf42a</u>
TOTAL RECEIVED	0.000000000015926592 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000000000015926592 xDAI  0.00 USD
! Cronos Coin	200,000.000000000000000000 WARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Mememorphosis	1 L2PASS
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p	0 p
top	0 top
p	0 p
op	0 op
yz	0 yz
p	0 p
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A \$77,749 Random Winner







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 00:59:10	<u>0x3980fea1740f507acca66c3864237834c796bc9e92a68690b077ca600678bd2b</u>	+ 0.00000000000009246 20 xDAI  0.00 USD	✓
2	2024-04-12 03:31:40	<u>0x9c35962c812180c23caba08e6f5a5d6cb95fb7bd0caead502785e469a63fb1b</u>	+ 0.0000000000001897 39 xDAI  0.00 USD	✓
3	2024-03-07 15:39:40	<u>0x2e7e9abd5c8929c177d8de0526179b03030bdc5c42c525baa2285cf04dc2eddb</u>	+ 0.0000000000003342 20 xDAI  0.00 USD	✓
4	2024-03-07 09:03:30	<u>0x42491ecf396e62821b8b08c52a963f603b454851481722b4739232e9c6477684</u>	+ 0.0000000000004116 13 xDAI  0.00 USD	✓
5	2024-02-25 20:17:00	<u>0x21f011debbcb8b91c1a8c2079d08704eaa574c7740435fd912650bcf29505f983</u>	+ 0.0000000000003118 90 xDAI  0.00 USD	✓
6	2024-02-23 03:23:00	<u>0xc7e4bd4785f01c3f98872febc00f576dfc1c543f0ba58d6a04291fb82de0243</u>	+ 0.0000000000000741 19 xDAI  0.00 USD	✓
7	2024-02-21 10:18:10	<u>0xd99e190958c3ccd8dd28efcdc71eff954776c3f6050bb72718a55a6506a68649</u>	+ 0.0000000000006322 48 xDAI  0.00 USD	✓
8	2024-02-21 08:37:50	<u>0x4eb087a36683d11aae249453700f56db36ae6b320a5c1e69ac1c3fd4ee74182a</u>	+ 0.0000000000002274 57 xDAI  0.00 USD	✓
9	2024-02-20 09:37:00	<u>0x8faba458749296080f066141376dde5db45e6eac145390a660eb51b567ad03c9</u>	+ 0.0000000000007124 87 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 12:07:55	<u>0x04ec4bc92bee5eff612144fc82847e1abc4f57e16511a6d0201d5d633c51c441</u>	+ 0.0000000000005737 53 xDAI  0.00 USD	✓
11	2024-02-11 18:50:35	<u>0xe5f5826f1e5bebad51fcd276f73045f2f7c1479a38f713b848abb02af6657a9</u>	+ 0.0000000000005466 26 xDAI  0.00 USD	✓
12	2024-01-04 22:07:30	<u>0x2d052782fe0d30e67c4cde7c91d578e11c603fd62f61111b19f66c39f6f91ca2</u>	+ 0.0000000000009701 10 xDAI  0.00 USD	✓
13	2024-01-04 06:32:25	<u>0x3b9700f102f6acbbc111a62ed3cfac29db655a5f4694e6988a96acf1a7c54d3c</u>	+ 0.0000000000003346 41 xDAI  0.00 USD	✓
14	2024-01-02 23:25:00	<u>0x2f2f4276936b65365e2074ee26433c6d4efe50735b3cf799fcac259971c60c18</u>	+ 0.0000000000004634 66 xDAI  0.00 USD	✓
15	2024-01-02 20:28:20	<u>0xf938b39fea8ad49d05a6b569399e1773d4974ace08b831e177d16850ffc91cf9</u>	+ 0.0000000000006962 48 xDAI  0.00 USD	✓
16	2024-01-02 10:21:25	<u>0xf983f2170ebf9c2cdd8fc916f80a6100a246f9f375a2ae819197af47e10cec81</u>	+ 0.0000000000003414 93 xDAI  0.00 USD	✓
17	2024-01-01 11:35:10	<u>0xcaa50491882dc419af7d0738c500d5ac21cb8a9e281df8c9d5a3c782d20217da</u>	+ 0.0000000000007675 86 xDAI  0.00 USD	✓
18	2024-01-01 11:11:00	<u>0x9fb73fb5a0eaa26afdc6f80ead58e65427ca59bf1c070766e26150e2f5a9482e</u>	+ 0.0000000000008448 70 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 08:23:50	<u>0xcb25a642e169f34f07507639a4c8dd8a01328ec682bb9b17a5542ad5b9b7efa3</u>	+ 0.00000000000003414 04 xDAI  0.00 USD	✓
20	2024-01-01 03:41:35	<u>0x83463ff0d67d8ff38bd1b5249c908a1fc2b5e0828ed39fcfaa8e75daa7ff510f</u>	+ 0.00000000000003987 75 xDAI  0.00 USD	✓
21	2024-01-01 03:31:15	<u>0x32bbc50ce75a6f3dbc2314283080cfd9f8cfc6440996a33dc9abe7844bbb2f69</u>	+ 0.00000000000005469 21 xDAI  0.00 USD	✓
22	2023-12-31 17:52:35	<u>0x3ee67e1bbc09fcaad57c4f4c8660289f4e95d74bd8085d9fcdd3251bbceb6439</u>	+ 0.00000000000001532 47 xDAI  0.00 USD	✓
23	2023-12-31 10:00:25	<u>0xcaef107973959b8ae2092f8419946c6919249ad781d236de7d8c815e4e16d433</u>	+ 0.00000000000005976 04 xDAI  0.00 USD	✓
24	2023-12-31 05:35:10	<u>0x3c8b60ecf525f20a77f67c9ddd13e52790a39ecab937fbf3dbb68e6ca9c47efc</u>	+ 0.00000000000000941 70 xDAI  0.00 USD	✓
25	2023-12-31 03:35:25	<u>0x9eea38dea918f64e5aacd14e96499bb860cf17ce805bf47fe02573323bc14dca</u>	+ 0.00000000000001732 82 xDAI  0.00 USD	✓
26	2023-12-30 23:22:10	<u>0x0361c324dd5928bccf84de1f04c2daa80d8f4d9159e1d1d38f31dbd16e1c8959</u>	+ 0.00000000000001055 13 xDAI  0.00 USD	✓
27	2023-12-30 17:52:25	<u>0x98e111dceefe4ff07eb45565acec6e24adff40cb90765a51436bfd432aad7526</u>	+ 0.00000000000008240 68 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 17:16:45	<u>0x10d7cb617fe532081f44a28aea955344a79b5b5d873ecd746c2cf61fa4f5f97b</u>	+ 0.00000000000009395 97 xDAI  0.00 USD	✓
29	2023-12-30 12:32:35	<u>0xca1a28a3421baf538a41f97a28a4e711083e949fa999794e4bf452c6f7c444df</u>	+ 0.0000000000003589 86 xDAI  0.00 USD	✓
30	2023-12-30 12:31:15	<u>0xe136fbe0136fece470ddf8b1d5a040c9ee8afbeae9c2820c22d62b46bf3c26e9</u>	+ 0.0000000000002189 79 xDAI  0.00 USD	✓
31	2023-12-29 21:48:40	<u>0x204e3bacd64fc8ee19dbf977d91cdcd08f80a6839d3276789a296bb1889c612f</u>	+ 0.0000000000009397 63 xDAI  0.00 USD	✓
32	2023-12-28 19:30:00	<u>0x9730ad2688d583d54150da829eAAF39a9f0dc31e32500f851d90a6db13dbdca6</u>	+ 0.0000000000003939 56 xDAI  0.00 USD	✓
33	2023-12-27 19:28:25	<u>0xb0df3d3b96bc8e4b4cd0ab43ef8e43dc0ff4bc6f19e96ba3e0ac7f2e5c3414a</u>	+ 0.0000000000004831 41 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:20:45	<u>0x987d873a702b93fc31bccb71ac99fcfeFa4a662f2d44d5933d39ec67ea90b37e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 10:20:40	<u>0x30cdf25eb158cbfc31b20e8066cad4ac304f0827a22facf8e9615d0e50689238</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 15:41:15	<u>0x1446a2b7f124d7840ef67770a673457f6b002da60d0af2ba67a4f3aece87062b</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-06 07:02:20	<u>0x92409cb61e8690d43ee8e7b4c6295759a308eace5c28065ea3ee7c03d4d8560a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 02:28:15	<u>0x88509d7496136e251b329a15518d16a61ad5d94283d89f56e4c57f9f48e2b4be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-02 07:06:25	<u>0x63d9dab6277e6fd5d76be1337232f57ece8e70e7c4aed3ca81db051d35805446</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-24 22:10:10	<u>0xd83e914e8de0d12d30cbd7e0e8c80e48b9d3e39edc10ae8ed08ed48cae21e98d</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:41:05	<u>0x7678a4973ce897d2f0397a3a652601c5dc840ff10fd9073a3189e74611d10ff9</u>	+ 1 op	✓
2	2024-06-09 13:04:00	<u>0x320ab43088bed252c21ab60d416d29b52895262fd65df5a41ab8ff41e29bb8e0</u>	+ 1 op	✓
3	2024-06-07 05:46:15	<u>0x82bcbff87738a168206c0b36236d083978debc3de1828f9aa5344ef17ae2ce6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 17:29:15	<u>0x69e1c69bcfcb2ae5ae7c f860a234c02a1387bae386 ccc09eb6268c6af2d5b025</u>	+ 1 p	✓
5	2024-06-06 07:01:55	<u>0x20fbf41e3198201ddb96 b159a256f3ecfaf9ff03a2 ef4feb1ccae1563b7d7689</u>	+ 1 p	✓
6	2024-06-04 22:12:10	<u>0xcb95281530d950c9ee60 1f55f77ba1a26da8efbe3b b72c0b6dfeccef617bf754</u>	+ 1 op	✓
7	2024-06-02 06:59:05	<u>0x693b34363db5365008d6 68224246f80d71f9ac68ad 73b037dfe36c2c7791856a</u>	+ 1 top	✓
8	2024-05-24 22:03:00	<u>0x19d92bd5098e196a5aa1 ee39c0f8b74a4e71669485 0b3b182559ed225e472bbe</u>	+ 1 op	✓
9	2024-05-17 03:19:45	<u>0x69e890cf2da29c799a15 dd7a7b8fcde6952749abda 77a660aff0eac2b70f1576</u>	+ 1 yz	✓
10	2024-04-14 05:38:00	<u>0xed8491d2baa0d1dc5ce4 9eeab098233b8e9ad46aa3 9d53009374d557fae49463</u>	+ 1 50,000 USDT	✓
11	2023-12-29 21:52:25	<u>0x328825793aaaf69adc04 9539476a73b469fd678987 6b69ac7ccb3c88f6f6e8bd</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:44:30	<u>0x5f0385616813cfefc23e4184ba3a042f6b7fb4ef1976b6896507d0a4c28e397e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 22:06:25	<u>0x718fbec73657c7544289251049e3d25ced82e4c8fcaabe69a09aa55831e9fd2cd</u>	+ 1 TOKEN	✓
3	2024-05-19 15:08:00	<u>0x325fee85f7846f740593e4ca4ad7bb356dbbd67b3b22cf5e7270d83b3f59182f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 03:07:10	<u>0x690b156e92df5591939af0274d2e6ea217b470fb80d57b5dae38d55d392941f1</u>	+ 1 Reward at flokhouse.top	✓
5	2024-04-27 09:53:40	<u>0x336f806b3b2ef2345b7d4c0d6b689478a800f0579fc01f74e4893cea7f31ea6c</u>	+ 1 Reward at shibone.top	✓
6	2024-04-15 00:50:05	<u>0x6b6d13ca2d05d2bb0db3529bb879cb43b55ff9b7ff80d35bf4f90b71ef602a72</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 18:22:35	<u>0x816e834d2751aada7f2569fec158a1a98c3c7350d604bd341fd682874403d5b8</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:17:45	<u>0xee5b2cc8746b0d4d7ada9320cf4f2b45bcd3f3e728ec9ffb59ae3bb395415b5e</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 09:10:00	<u>0xb267374cb9ca5f41d86602ae67f63bba258853abefb2437eff319c9e582a792f</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 07:00:35	<u>0xc631e0728f6fff092c9f011780e81e37465a3d832d0851e95061dd34c6f1c383</u>	+ 1 \$77,749 Random Winner	✓
11	2024-03-31 14:00:35	<u>0x20d6b427bc08c9fcde70c5b2fb68c00d2e55bc6a8a14e59fa7717675226cf5f2</u>	+ 1 reward at bonewin.com	✓
12	2024-03-13 12:01:15	<u>0xc64ea169eadcedc23743a129f81fc2627c6a16c4b51f4b47b33b50ab19b025a6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 17:58:40	<u>0x67a4ac659b3c418f3a1e27b05cbfb3b50475d9c71ff8fab91a528953dc63a8ca</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 03:45:50	<u>0x2ab2a83dc7fae9701cec a4634fdd0fd2b9b841445187c6c75f6b1bcfa8bc7a03</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 18:49:20	<u>0xcf0cdedc2bd75bf2118d2ff7aeefe26c4944604b7215b75391951b4fc3203fb23</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 14:29:15	<u>0x1db73e5348509feeac9fd95d52266555a20b65dd5fb200dd7a00ee21e1699620</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-03 08:03:40	<u>0x3e1ce03577d3502d4e908c2c39fe512fb87675f986c0184d864e4d12d1480d1f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-03 08:01:45	<u>0x209697752adbb309d7acc30aa6672a9b29e3fbf0b1492993bdeb3009ee621c7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 05:44:15	<u>0xce7dcbcc5115a25922d14a86656f8de13f72acac51a6f7625ac9a95a206b0ce4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-26 05:36:25	<u>0x0e4f4c1b1864b4c04c977c1203af40000cbaa61ebc3759e5af764da3bb5f055e</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-26 05:28:00	<u>0x6d730f6f6245bd25e6caac7e980c1e99683287eba79937ebeca79c11eca87f7b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-26 05:03:30	<u>0xd4ae7d9f0c842da0cc534408d9e655dfa71b7becabfbdc803249888442f8e8f6</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 10:44:30	<u>0x7cba5d90ec7e48384e9d5bc4813dd6adb762ed93324c96b7165d9da8d351f155</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-15 10:45:40	<u>0xae47f5409e5244975340523101d738de3baafc3be7f5fae9774ea1a70d90c43b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-14 23:05:15	<u>0x3f6f7367e350523bfa4b33adca7d0f6173a1278397e4b7b1e47fcf33df6f3632</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-14 12:20:15	<u>0xd2d63ac294143f26fecb98f206d2104633ddb327d5378479b592187a6f7fada0</u>	+ 1 C	✓
27	2024-02-14 12:19:10	<u>0x65f1a13b4a0f8131fd98cdfbf68d8a7f25d2437854831a7334975ea59962c278</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 23:36:50	<u>0x066d2f0f1d8d6b3b7bf8c68d6ddee1dc588c7c21c935a1c7a2c224ba4927d2ed</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-11 21:22:00	<u>0x2519c8f9f04cb2e18c95d27f06cfe679ada2a5a62129fc0fcb16a47507dcffcb</u>	+ 1 C	✓
30	2024-02-10 10:28:40	<u>0x398cb945c36a8357fa12112121555ab6d48df42148cd00d89de83936216326d9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-17 10:51:00	<u>0x09bbb2abb6be28c02eab4228048647e12a0e967a6455e01352a8a8db5c753bc2</u>	+ 1 BNFT	✓
32	2024-01-15 17:40:55	<u>0x8c1d41266c5f3649271463e127b26510c883359a017bc62a431599fdf6f24ee1</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-15 17:30:55	<u>0x81e6fa3e9b59523f850a4def3464606a78a32cde009ee61b73e41581e92e69e1</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-15 17:23:35	<u>0x0c78b64a5c494a362bcb0fb0ab9a4a7dfffb91d6dc241297058fd699477c4a560</u>	+ 1 Airdrop	✓
35	2024-01-15 17:21:40	<u>0xb52de0edd85f4af2eebf104ebe054152d2447c5f7b14b64deb3c71ab8c9572f8</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-15 13:26:30	<u>0xc9ed2f82b8ccf10aa0350d5069d3732a563cecd31d1425c9345d9fb2abe5b7de</u>	+ 1 Airdrop	✓

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