

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeddbc457495c029b09758a3c06262c92e99855d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
yz	0 3 ETH
GetMint	2 GM
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Merkly Hyperlane NFT	1 hMERK
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A D
1,000 ZRO	N/A NFT Airdrop
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 09:22:05	<u>0xc92d97d10f3cf1e284b5a68e8839c0d7c5ef82ff7fada71bb082542de32559f7</u>	+ 1.0000000000000000 00 hMERK	✓
2	2024-05-27 02:01:35	<u>0xff76a4873cf293acaa2aafbe80a7bf9b91a10377cc2d17a1fbf498c6d9064111</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 01:50:25	<u>0xb96979b295c252498fa069d56110419e2d15d8eb25a9b9c3cd989835594c57cd</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:02:35	<u>0x56e95175ce7e588387f07eae862664e99f947079236196202576a08bc491f1d6</u>	+ 1 GM	✓
2	2024-05-27 02:07:45	<u>0x507864cf1fa16ae44ef0a8e5652c984f208c82dc6bc968ba8e6aa0f8582461ba</u>	+ 1 GM	✓
3	2024-05-27 01:57:55	<u>0x9be8200e71dd1d827912b2a6c290f444882a282005537e7cf13f14e90de0c1e4</u>	+ 1 op	✓
4	2024-05-27 01:46:40	<u>0x2fb04e018e4c77b6dcb57af023fa494afdfb07c8b014505a080a67b69e5dcc3a</u>	+ 1 op	✓
5	2024-04-21 04:37:50	<u>0xb9d81f6e1e881a8e383853ee3ac88a9136ee9ca9dbcafd2c0ab5a9ba0137dc52</u>	+ 1 3 ETH	✓
6	2024-04-21 04:37:35	<u>0x75f051633f38e2c41ec607a7045536e9eedc46f21de1848d25fb7d19e4a3f434</u>	+ 1 c2.com	✓
7	2024-04-21 04:32:15	<u>0xa7f54a676971b546b29813899872a1a603b3f390c78593d52150874aadcca9f2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 10:51:45	<u>0xe801ad0cb9644ba45846</u> <u>4788cdee544735913d5bb3</u> <u>5d782e8ecd99ec1162e6d2</u>	+ 1 50,000 USDT	✓
9	2024-04-17 10:47:35	<u>0x174a28e15e6141fd3f6b</u> <u>d7434ce0d6dbfd6932c744</u> <u>701c95429f518a14239576</u>	+ 1 5 ETH	✓
10	2024-03-29 20:13:40	<u>0x19f46184299e66a85899</u> <u>3e50282ed704479608d125</u> <u>4b36eb77e69dd88c81a8df</u>	+ 1 hMERK	✓
11	2024-03-29 20:13:20	<u>0x7a2f21ca31a6e8e2cc34</u> <u>8207f81b05f0f731488c21</u> <u>c22b3f8031b2410df905ab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:10:00	<u>0x7d641cbd577781b40109</u> <u>1c1a25b38bc52cf865863b</u> <u>cfbe04353ca8e3d650ad6c</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 02:05:05	<u>0x4e21a532faec739dc458</u> <u>7a9f520ace1b0c3f001239</u> <u>e454928d276cc7da6e6c99</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 02:02:35	<u>0x990b37586ca3931cfaa6</u> <u>d52f6f4d6ec897765ee22c</u> <u>7274b02c2bac7b40e3b51e</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-27 01:49:10	<u>0x95b4c207512e14562314</u> <u>eb947ea40075c663fe35ae</u> <u>f84a78179d28dd292aa412</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 01:45:40	<u>0xf54cfe4a3b8b140a19646ac9f3e9326941a52bbb9fabe994e4cd9dbfb22d8ba</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-27 01:44:50	<u>0x882dbc28e24aa0817381f5efcdf17556ec6ba66c27e6e138708421ee712e74d7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-27 01:38:30	<u>0x76d15fd0dc3315298f1f70ed9b7ea5ab23ab5c57df8060299d0eb227dfcdc27a</u>	+ 1 ether.com	✓
8	2024-04-21 06:31:10	<u>0x51def0aaee01806e888ce96828714a436deb2219376791781940c152ab892840</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-21 06:31:10	<u>0x84f43145920fac832743a95defc3160cd1e0baab7fe4dae7a279392fd520290d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 06:31:10	<u>0x80670392ae202bd8487b831080fbbdfef8da0237345fb2e8e17b47c2976bace72</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-21 06:31:10	<u>0x69009bd2b45cf0b63ef87cf91933ee36bd33beaba236dd1db3d7a528df0f2e63</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-21 04:47:50	<u>0xb91b0f02d3ebaa3367070757a94bf40ad5b35f8a9115349f14eeb71b2608e2a3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 04:40:00	<u>0x163481b53ccc682540a6d7e98b9eabcb201dec2d3c4b2cf1a859541000ea2482</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 12:38:30	<u>0x30cc5b672cd5317a10df</u> <u>f5a52053591291ad73e740</u> <u>911d9347aa514770ec58cf</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 00:52:15	<u>0xe13ed3ed7111b12e9d0f</u> <u>740f5e5006dba05141d2c2</u> <u>10cdfce5b691ae377efae2</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 17:24:30	<u>0x2802e3aa2f7a48ce7928</u> <u>bb37de3262d81e8edf5a95</u> <u>a01149adc4d5b7474c5a9c</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:21:20	<u>0xbfcbb9418badf53d1eca</u> <u>ad19fe573a90dabd65226f</u> <u>4287db4d9fd9b340448beb</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-02-29 13:41:10	<u>0x1d326fd2c2ac2e43dbf7</u> <u>c6f685ab71debd8f4f25fa</u> <u>3cdcafb62e4b046a701db2</u>	+ 1 D	✓
19	2024-02-29 12:41:30	<u>0x5dfba13d2b4f6f2e488c</u> <u>65e3c2a0d7cbb52f6a09a6</u> <u>7d1782ad1621a3a4293bfd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-29 10:40:40	<u>0x1b09f2ec03f32749aa5e</u> <u>b1b4275804aee67a792784</u> <u>b45cbf13dc294b68f64384</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-24 13:24:55	<u>0x8b3d5a3ac57717ad597b</u> <u>c188b8cae3670379eff146</u> <u>7419dcaabe9a99aec90c45</u>	+ 1 DC	✓
22	2024-02-11 18:22:15	<u>0x3dfc500be91e1c80e8b5</u> <u>b531d890fc7e7502638bc6</u> <u>18b45e939e841bfb65bcab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 07:42:00	<u>0x85af3c74889799ed8c27 ccdba1c2b0f4c337811db1 8c130d5177d1793c7553ba</u>	+ 1 C	✓
24	2024-01-23 17:59:00	<u>0x280879bbbc2b9231a7f2 ec7775d22f7444d5f1c838 5f916f60acaba2ca60750b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-21 15:08:05	<u>0xa776b3a691faefcd280f 55fbd9f3733fdf9fd7adf9 87f00d0c8d1ec74dc9caa4</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-21 15:02:15	<u>0xfda897c3243179c93ec0 c03d88a341ec4075903121 2d1d02c139221ea2af50e4</u>	+ 1 dt.org	✓
27	2024-01-20 13:45:30	<u>0xb072f2c203e3d4c084c6 eb4aa5437896bd9b7e7d38 767d3d507c8df29d641824</u>	+ 1 rare-token.org	✓
28	2024-01-05 19:06:25	<u>0xa2d86f7755c109366d0f 16f06f4aab845bc7b9e354 8b362fb61d8b6a516cec17</u>	+ 1 aim.xyz	✓
29	2024-01-03 23:34:35	<u>0x3e5534a63f1ac22e82c5 94caacb4ab5e221eab8f49 44ae096ccb471b4d9f9a30</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-03 23:27:40	<u>0x4612c8f485fac9d71f01 232e520ed94ddcd5e52c04 6d18dd4372c3c418e22754</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 21:38:10	<u>0x3439f89e8344637df411 fd389148a0800befaf5777 a2237582843f5bc276a7d8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 21:34:00	<u>0x824ec4991a5088dc3a8c9d18ab50d05ad064bc5eb22930bb11a3e5b22a0e8943</u>	+ 1 her.xyz	✓
33	2023-12-31 14:17:25	<u>0x7bef1938eeb574cd391d2261d9bc4438544cd972ad03276bf291e7e0a05b5e22</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-31 13:57:25	<u>0x1945de85d1128b55da5921283f6c80862c116e6e1607851afcbee6feabd13360</u>	+ 1 her.xyz	✓
35	2023-12-30 19:49:40	<u>0xda3aad8cfbc5c0042c771976712cf16379a2e353763e869bd4614a68eb124f8b</u>	+ 1 ether.xyz	✓
36	2023-12-30 11:54:20	<u>0x240c27a15ac94b863b68654a94854d184d512ad117e053086c95a2e45c3a32ca</u>	+ 1 ether.xyz	✓
37	2023-12-29 11:28:15	<u>0x2db87a877e5af27a56c9f48055766a73d9852d17f8499763d78337aca70a28a4</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-29 10:39:25	<u>0xc110e3d04cce55d529f1cb0a4c48872f09775507683a75c37f7dbe93cefb3594</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-26 17:29:55	<u>0x093a41a17eba23a38a8ef001a47b9db7eb993ac6b17904b927838cd71ba99cee</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 13:18:50	<u>0x5cea605aea13b32fcc4bf890be27cf69079536a4ae499748047609cd56a97989</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-23 23:51:10	<u>0x0ed55ed718497a7cd0dc7de7d90a7ad8bfd59100b72fa3c572369091eb9a93ef</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 21:46:20	<u>0x904a4d93efb25e91e820037389566e2364120416fcf5e194e1b13ab2e213fc63</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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