

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeea85105ba76b3503f3616251391e41b5ce386a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
.xyz	0 .xyz
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:28:45	<u>0x42a8c5bdb75f9d823ca4</u> <u>fe565c4898a40dd4a1ff4c</u> <u>3f4e5a808231c16cef555d</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:11:20	<u>0x511e828427deb75d73515726fbc9d63aca3a03c68d6968c4c17b17546cde9e94</u>	+ 0.100000000000000000 06 EWARDS	✓
3	2024-05-22 21:32:10	<u>0xa80c5645d672d07e13f7469cdd35cdd03d2b228294bcd377421f1913ef62c9e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-09 19:38:05	<u>0x6ad67005fc2033a422aa73fb76487151a76d3dba33c4e4f2ca0b78362491441c</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:41:40	<u>0x9c7e3b26d06b247faa9d193d72b7fb7e1205b0bb660509e2d9ad546651a2dc3b</u>	+ 1 p	✓
2	2024-05-28 14:56:20	<u>0x18624f673d54c242c8b219c7955003465bdce303f8567f5aecbf16930573d5ec</u>	+ 1 p	✓
3	2024-05-28 12:05:55	<u>0xf9d43f998d371109c7e4ce5744d3675b31641b6b306d5633e3035534722e4e78</u>	+ 1 p	✓
4	2024-05-24 07:59:50	<u>0x3f40ffd303abf065040231532fdc8fb4e432acadcfbd470221bfc853670cdd6</u>	+ 1 op	✓
5	2024-05-23 19:32:10	<u>0x4091718cae73bf175684b136be8d92fb962727504fa1ce12ca975e0db6815f45</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 20:18:55	<u>0x72a96501dae1a1d47d7a a54a748a2046e2f1a1a16f 4be2e41a8330aed42141a5</u>	+ 1 p	✓
7	2024-05-22 11:15:30	<u>0xca5341d16e25acae47c3 16023383eaff36a5780841 d8085e178c99f48e700b6a</u>	+ 1 p.top	✓
8	2024-05-22 07:07:30	<u>0x7e7ef4fe7ad1661025fc 8256ffe6a3a056163dd22e 2b5d668f065e5bc1d6db30</u>	+ 1 p.top	✓
9	2024-05-21 21:46:00	<u>0xf50a1a7d94d5f61d8621 72311084ff282561d14c09 27e4fa407c174aa3f695b3</u>	+ 1 p.top	✓
10	2024-05-21 20:00:15	<u>0x5a76a9dc734008c67fd8 0f21997de58a43ef231b35 397aeb0cc62d42a644280a</u>	+ 1 p.top	✓
11	2024-05-21 08:26:15	<u>0x18163a033d0509031328 b2b4d472ac7bbcb78cdb4 a865d6106503470077e81e</u>	+ 1 t.top	✓
12	2024-05-21 02:20:10	<u>0xf8deaaafd1f2d2e719fed b618efa6db7fc8877a1ac2 042538ae0e97711ec13fd7</u>	+ 1 t.top	✓
13	2024-05-20 20:28:30	<u>0xae22085a4b32faf3ed47 4af03667042294fd6c138c e619e4eff62a1064da8723</u>	+ 1 t.top	✓
14	2024-05-20 12:52:15	<u>0xfb59da5d9e19d33d2f9d 53809cde83f851a7cf657f f8e66d023bf10b80e26397</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 12:29:30	<u>0xb04f5616f963ed2a644d</u> <u>b274fd887ec478da7f5aa9</u> <u>b7f0fa8568a464cc34671b</u>	+ 1 op	✓
16	2024-05-17 10:45:55	<u>0x6f55117c78910b8231c1</u> <u>877cd3bedd12d9b0213ca0</u> <u>8b49aead8fc5f4ce5d9932</u>	+ 1 yz	✓
17	2024-05-16 11:20:10	<u>0x42e40f10f8f6c3cb3e0b</u> <u>44d9d7405afc723f82f136</u> <u>faa36051ac3daa411d8dbf</u>	+ 1 yz	✓
18	2024-05-15 15:58:30	<u>0x1531bb2184d417c72f84</u> <u>1219a5bb6c22b0ee625ee3</u> <u>84cc996dca34903e033d83</u>	+ 1 yz	✓
19	2024-05-14 21:23:45	<u>0x87247c9e2afc87bfae45</u> <u>b0186936adb0c900c8b356</u> <u>c364d7c48cf1f588bd7b67</u>	+ 1 z	✓
20	2024-05-14 13:47:50	<u>0xfb16b9dc01644260b80c</u> <u>85a30bdafb213fc3bf2620</u> <u>55c6971707aa990536ba6d</u>	+ 1 z	✓
21	2024-05-13 09:14:50	<u>0x0446c597c618b211deaf</u> <u>3b66ff500e5f10cee2b3c4</u> <u>249b95d455c9e84850da2d</u>	+ 1 .xyz	✓
22	2024-05-12 10:21:30	<u>0x3a28bb090abda2bd4d41</u> <u>674d37e19f765a50c054cb</u> <u>1c1f04cfe8d46ea79a1f37</u>	+ 1 .xyz	✓
23	2024-05-11 13:21:25	<u>0xd3862a746e0b185e8ca6</u> <u>855061e900d4f9857f1841</u> <u>9ec7793a2cda716971c4dc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 12:16:40	<u>0x4afd8e4cbd762f291af06f9ff4a9f4d70bba7451feeacb63e33b224498a1a019</u>	+ 1 p.xyz	✓
25	2024-05-09 19:38:05	<u>0x7ee18566a6824a0bf0c28b6cd2d6a25b2b3405eafa489590c389c60ab3044532</u>	+ 1 yz	✓
26	2024-04-30 15:48:00	<u>0x511827005b9252684133a4c133b8b9fc2444bf15d7fa03c63361221db69032f0</u>	+ 1 10 ETH	✓
27	2024-04-26 10:27:55	<u>0x5884f7a93e0c76585832f8167f8abbc16007054a8e0ff68a3f0d7822e88cde9b</u>	+ 1 d	✓
28	2024-04-25 19:01:45	<u>0x93854776d473dabae0b047d0b2b3dc34c0b2489fde014b98788160378fce786</u>	+ 1 10 ETH	✓
29	2024-04-25 08:17:20	<u>0x07cc78110e2d38a1a7d55f223038a2dc1674ae5cc2c2530dec966f8e5aee613b</u>	+ 1 10 ETH	✓
30	2024-04-24 08:09:20	<u>0xf136bc0676902f136cfd51083dd4ccad93b60f58003f982f91878d5e3c4908ad</u>	+ 1 3 ETH	✓
31	2024-04-19 20:15:30	<u>0x810c973b5b132852e7982481eb2842fb16bbc2cbe5e2fbfb774ba17b1ba160ff</u>	+ 1 3 ETH	✓
32	2024-04-19 20:15:20	<u>0xd919529ff054f29d52b2a5907efe0b2c2b271d7040d622d41b54ba599c313a9e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 16:19:05	<u>0x910a4a88c5370bb8c70034c518eef10fa526dc76b6b83146f42917423b8ab0c7</u>	+ 1 3 ETH	✓
34	2024-04-17 16:18:05	<u>0x2715ccd61541ab66948bf57e42bc3f7a1322ec7d96026baa42ae84d7e971ce</u>	+ 1 50,000 USDT	✓
35	2024-04-16 16:58:50	<u>0x0a2992f6784e2e57c3ee4bd58a55af9e5b133c638e39b88970db846c2cc172de</u>	+ 1 50,000 USDT	✓
36	2024-04-16 09:27:45	<u>0xf7834487e754f70a17afb50b67abed8ee50e42140046bac49b14eaec3dc07b51</u>	+ 1 50,000 USDT	✓
37	2024-04-14 16:55:15	<u>0xc28edbd5c5ca8042605d95f7b2016bf92b563823100200a264a73bf4f63a6438</u>	+ 1 d	✓
38	2024-04-05 01:38:40	<u>0xe83a4636be236b7836b49f25b03d3a55ee2f0cf6c062f388e1bd28de11bba79</u>	+ 1 d	✓
39	2024-03-22 21:49:35	<u>0xc212ca77dfdc7aa4fbcf a180ef9c4d4c77cabd0acadd61cd87717489960e219e</u>	+ 1 d	✓
40	2024-03-22 21:30:35	<u>0xb2d4e7517fc75e66ce26826ffd4f8ef566a024500db32bd57bede4f84a044aab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:49:10	<u>0x9fafb768a744e2b9918bd18e82603a92ee8037c9584db62b3aede2655c383828</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 21:33:00	<u>0x2b2a948109eb75212fe51279cc8a42e44cd60c12be8023003a0cd6ba010edf9b</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 21:22:00	<u>0x0456ea9a434f915a20f8d8978f0fa6f295560ca8669e06e0ff7e2bd2b967a7e1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 07:31:20	<u>0x3bcc5089f24131bcacc9f3261ca79ee99d9587c7fa809f979a4c02ec10154c01</u>	+ 1 ether.com	✓
5	2024-05-18 12:29:25	<u>0x880e50da1677fb271b6c4cd96fc01b3959fd2ac8182f901fc52ea931823a3074</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 10:46:30	<u>0x93be44d68257833d95e74cd614a6c4826877534e38242af1a4de1d7f04a7dac0</u>	+ 1 aim!	✓
7	2024-05-16 09:09:45	<u>0xce9dcf9d9ba4d6acdfec9fa32ec3d118ba3608894716e08c44b4ef4e9b16be1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 13:47:40	<u>0x36d9ff29c763131fd0da15c243de289dc71a83d233920e4b58112b9e9eafce28</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 14:10:00	<u>0x471e00cc67dbfb3488f7d36abd2881b7d758aefb126470e84862bb38354ad83a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 07:20:25	<u>0x6f5e0cf72ae1cf1d77f9a0d3c6b27a4447ca0cd60b</u> <u>aa7e51410b25452b6b7f1c</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-13 06:11:30	<u>0x4d5798c6176b4367100ea074fd68bb67abc1bc66ed</u> <u>8177d00f7056458eb7c5a8</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-03 02:07:05	<u>0xb961933855fb2ead907c0257794f390ac941fa6f6c</u> <u>7142247e38a7b465f4bfff</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 21:28:05	<u>0x9bb4d6254845df74ca01e1eb2aff9252958352be75</u> <u>1b632c46b5655ec6d84c55</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-05-02 18:07:35	<u>0x1595ad4cd0bd1d7f358a3264c24cafe4bdac05f52e</u> <u>6b43f5712d31292f75479b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 11:04:35	<u>0x4409e1470dc855d16faa6a9e9f7bed38dc52603dff</u> <u>6d0366069674aa0fb7e3a4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 03:42:50	<u>0x84bfa306203aa71404072ed8328c51957b07d87d82</u> <u>3871888de02e6a33b69ffc</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 20:17:45	<u>0xd26ee5b85c38f6a0665e6f1536a85ada1610301b3f</u> <u>f1c92d4038ae14f62a4c48</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 15:30:05	<u>0xa7f9023c3efa47cc5ec617b1c55bd3c16a737bba66</u> <u>a94f0891b783a47111d56c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 12:06:25	<u>0xa9096751b61cb5afcca4</u> <u>6711048560220536463667</u> <u>25fc3dc62bd811ee9dc3c4</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 06:11:50	<u>0x80714fdf0f82a97b1b80</u> <u>35ec765a882399b6e108e4</u> <u>60ed045571d947ec03eeec</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 02:35:15	<u>0x35264963ffdc78dcf828</u> <u>3b60a47a24670193b211f0</u> <u>db3f9ad16770d2a03486cb</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 00:02:10	<u>0x40e25d5d3ab764c8dca5</u> <u>45680d99be28078b08550f</u> <u>c913bb35977760d0a26568</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 21:30:15	<u>0x19fd15d4c3f9d8c5823c</u> <u>67b1dcc3fbe317cb3a1e1d</u> <u>2f3729210dde5dbea4688d</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 19:49:00	<u>0xf9824842ce605c00ce8e</u> <u>9c31cd3d7600e13109c108</u> <u>86c898385f7605c7114039</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 18:12:10	<u>0x98ba5f20b9877dc9b63d</u> <u>0c272a5abe41903004d642</u> <u>869147494e790a607a8c8d</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 17:32:35	<u>0x0f6599bb11b88997671d</u> <u>5a11a14f6503c3664f8baf</u> <u>33ec6098846a3ae6a5f13c</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-29 12:04:40	<u>0xe2eb6456e64a8d3dcd6d</u> <u>a52af1d69e1be603be6430</u> <u>6583009556691bb18a9237</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 06:40:00	<u>0xf5f3955f9dd24c60d79067fd02a2906a6a77f042d85c946bbbfeac16bcec472f</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-26 02:28:15	<u>0xcd06f5b5a1c13e8e67797bf11219e7025620ee54ec51f4cb2cf4ab7587d56b8b</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 22:18:10	<u>0x2a1d987df7bf42c62909aa53b7faeb31ca9dacf1e2b444eb5d8381b5afed2cc5</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 14:28:20	<u>0xca578ad0cd63083edafc1934b79f9a41bcbfd1303a26c7b229b1fbcc1e7cf9dd</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 12:26:15	<u>0xf3e625502701b2afd4be5384013907cbe46ecb55d38fdb27f6a5c6f8c28de227</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 09:47:05	<u>0x62878657fbf96dc585fd4717503a34b7a1bce9db770e089a8a16557f88825a86</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 09:48:05	<u>0x2ff6b6c9519c06fa38daeb1ebe5df2dad757eec5711170942d29df53d31d3084</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-20 21:20:30	<u>0x9d69452c66951712c507e9e8c743ff8b40e5870b69c2f79124a2800e376557f8</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 05:15:00	<u>0x531585e87d625fe1d4ecd7fe69e5c71d78632072a596c38e00984e61ec296e8e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
37	2024-04-20 01:55:40	<u>0xb7b562e72bcf1ce0c70c d1e6ac8637369088a59c28 0c198639ccd2897d50fb87</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-19 23:15:00	<u>0x9b3d74bf3dd75bf8de2f 92ecb6fb6deb86daf1df6f 0155ae48ebd1a3635987b2</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-18 06:25:25	<u>0x40d09693efde4891ce89 24ed2806df86dcf1692ccd 5fc1af48e2b61d5fc0b3fe</u>	+ 1 \$81,442 Coupon	Limited	✓
40	2024-04-18 03:14:20	<u>0x5373823fa5b1f07b0f76 c1c8df3decdf0e8971631e e832673bc55049aee3103a</u>	+ 1 \$81,442 Coupon	Limited	✓
41	2024-04-17 19:08:35	<u>0xe69498348552e9deba08 a8a23dfd5472e3534aded e361e4ea3befafdb3687c4</u>	+ 1 \$81,442 Coupon	Limited	✓
42	2024-04-17 14:00:00	<u>0x7c8e80ceb54ca9a329fe b1ea4c4e576d24b9730cda ea62d3a22e650aa36b7278</u>	+ 1 \$81,442 Coupon	Limited	✓
43	2024-04-17 08:40:40	<u>0x952cbddbea80f79dba5f 23a4322f27a6ec78ec0ac3 22b84d31014767dc2afb06</u>	+ 1 \$81,442 Coupon	Limited	✓
44	2024-04-17 06:18:15	<u>0x66f55b854b7547c51b2b e47dde122d371548c64344 31a3377455eb7cccae388</u>	+ 1 \$81,442 Coupon	Limited	✓
45	2024-04-17 01:33:20	<u>0xabd005025f37a73de30f 64d489e0eaae4592968e0e b72616708cfabdb1716a53</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-16 21:41:20	<u>0xd1bd7f3c0d485995d2b7142c5c31d25412dec0ce31e5d00f94e0bbdc9ef28ca2</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 12:28:30	<u>0x6724910f1cdf7b3ff8671ec5e7ac9100d0156635cf92088d2c4825202c7c3b21</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-15 03:48:50	<u>0x4f05ee931211adaa5ec9f65970740454766652d30705fb64c4b876ebd14e0ad5</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 23:14:15	<u>0x6a8a7346e6141364d4eda8977adf74055a17b72546e797d08e5c1e631d60f67e</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 20:36:05	<u>0x82ea377bdd2dafcfa39d4265f5712632cc5423ea1519301092c27594049e0340</u>	+ 1 \$77,749 Random Winner	✓
51	2024-03-23 18:19:05	<u>0xad9e6cf749d6ed41cfe55d4329e36cc57de8834e417ce32620bd4d7ded42f68d</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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