

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf632a968348029456248ad59de0ff8b3cc550559

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

tps://rewards.eigen.c
lick/)

873.000000000000000000 ards.eigen.click

! Pepe

0.100000000000000006 EWARDS

p

0 p

yz

0 3 ETH

p.top

0 p.top

.top

0 .top

p

0 p

.xyz

0 .xyz

BLAST2L.COM Limited
Coupon

0 d

.xyz

0 .xyz

op

0 op

.xyz

0 .xyz

Token	Balance
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:05:20	<u>0x8d8a26e78682c10e3170629dd794c5ecb58a307462aea75816be27571c3b3352</u>	+ 0.100000000000000000 06 EWARDS	✓
2	2024-05-12 08:11:15	<u>0x3f4e9a6c65b184d6b210875f1a5e6569ce294ef0e11cebda3df003e6bdfc035c</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:04:00	<u>0x2bc30f6b6b65837ebd7b5e1624769e9a68a17ed8dd60f52bc737295724e7631c</u>	+ 1 p	✓
2	2024-05-27 21:46:25	<u>0x012cb09bf54b2c64c47da9ee92d8f028261c07dad1999ca5b9092ab8d464afac</u>	+ 1 p	✓
3	2024-05-27 08:54:05	<u>0x24f53b43f77b9a1ebd83a7b7d903a386ad48576b34109fdeac7c8595218f3fce</u>	+ 1 p	✓
4	2024-05-25 14:56:00	<u>0x2deb68087a55cf9146015066a383320d08173fc75b32aa16adebdc57a43a120e</u>	+ 1 op	✓
5	2024-05-24 11:02:45	<u>0xe2ba1f22cd81ca9718493e569f15da1e44598a5497bf67813045d4627fded8cd</u>	+ 1 op	✓
6	2024-05-23 03:19:40	<u>0xc52002ff80ef0c804fa247559352d3fd618599ded1834ba931143294d282ad42</u>	+ 1 p	✓
7	2024-05-22 09:07:45	<u>0x9f63ab5d7ceb51123ce47d6790188e7a66b33a038ad34bef38b8a365abeb1db9</u>	+ 1 p.top	✓
8	2024-05-21 21:15:35	<u>0xd0c2b24629ea992257936ed743b36d06af3453854400abe335e80d324c1c0f0b</u>	+ 1 p.top	✓
9	2024-05-17 14:52:30	<u>0xf7d33b1159ebcf20dc5eec14547921db9c38c0306b5ac2dc6b3f61bec1a6824c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 12:41:30	<u>0xc17da3fef98202011540</u> <u>56b73d5442bf5520dbc26b</u> <u>2097c76c9b74c64727420a</u>	+ 1 .top	✓
11	2024-05-15 10:36:25	<u>0x95ac98dadbbb9061c9fe</u> <u>a608881742b3d7d53eb4b6</u> <u>83499085e4d4a83fdb20f5</u>	+ 1 yz	✓
12	2024-05-13 00:14:50	<u>0xc1dcaa30e5c08f5d62aa</u> <u>1fe5da8b2dc75573eb9659</u> <u>79b49338971f70fdd4bbf2</u>	+ 1 .xyz	✓
13	2024-05-12 22:17:55	<u>0x72159d5bde1db795af58</u> <u>982ed345e37bfaf9f75a34</u> <u>e9711be3e06a38e9200e98</u>	+ 1 .xyz	✓
14	2024-05-12 08:11:25	<u>0xe2d0964399722707c6e2</u> <u>6ed1daf2080092c5162c7f</u> <u>b70d1f73a5ffb8559b89aa</u>	+ 1 .xyz	✓
15	2024-05-03 17:17:45	<u>0xe931288ac8c10818c4ae</u> <u>84cd905ba9b921f6b1a8d9</u> <u>e2abfe3f849dda58b476e8</u>	+ 1 10 ETH	✓
16	2024-05-03 17:17:20	<u>0x157e88c9e43dd124cf52</u> <u>75ace775bdbed578bbd82f</u> <u>2bcfaded1b46cbdca6ea85</u>	+ 1 10 ETH	✓
17	2024-05-01 22:28:55	<u>0x3558b5a7cf500c3fdddd</u> <u>6531bfe717b5aeb85e77ff</u> <u>aabab58125f6e8e6520dea</u>	+ 1 10 ETH	✓
18	2024-05-01 22:28:45	<u>0x90dee9335edf9672ccfa</u> <u>80936012330ae68376eb43</u> <u>495e347d26a1eb8f8041d8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 20:24:40	<u>0x335ad4dea19c7ec510bc31a5908e10621ca7bc92e40bf163416548d52090fe3b</u>	+ 1 10 ETH	✓
20	2024-04-24 08:39:10	<u>0x1de8039fa008a46f3552e4cabad5471f483fc00754e24ae8ccb9bb886e34281c</u>	+ 1 3 ETH	✓
21	2024-04-23 17:56:45	<u>0x908f5ec48d096945938bf1fad1de60c0b5b9ea4479eaf7547354f1fb1e5e2f04</u>	+ 1 c2.com	✓
22	2024-04-23 17:30:35	<u>0x330f63b968724230cb6c5d64a8c9b12103fd1c99509be2596c50349ef73d0d57</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:08:05	<u>0xdcdf7504ad53928dec2e6c29d7656592aa55f981a385931fcc82a9045af9d36f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 09:02:00	<u>0xeb89d6c732dedc87a1e07467d5bc03a19ec2be63b7871269bcfc6a4992de7729</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 14:20:05	<u>0xc4a32d47cd92c8bb625cf472f4892736a06469a7a4f42809d02934c89fa25232</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 14:08:20	<u>0x469925b997c16e22592e7f758dadb137ec6ec1754c5df7fd4d39b2b4076a1c95</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 14:06:25	<u>0xaaaff34480d3fe877af9086cc405ccd27b84d409284b914cc7a00e095f719e0f</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 14:04:50	<u>0x07fd37ebf36f8c82d3e85f08d78c94061a945f46f28cae4ef27b26e30683f3e4</u>	+ 1 ether.com	✓
7	2024-05-25 15:12:20	<u>0xc2e46c0e592012f051cf3a11267c903172394efddc87a8681f716a789602f914</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 15:08:00	<u>0xb76e5488127234ddd2185ed7ce2616543b23cbf08b96d0850ad87375cf835362</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 15:05:05	<u>0x7f09d33212abe173f65bb686234289be0443f0c4e1c4509ef5cb34f619d4b0e9</u>	+ 1 ether.com	✓
10	2024-05-25 15:04:00	<u>0x61837e6dafbdfe390d9e4a537e104577a2b41e33e9f37d86bfd9f3e5e31a66</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 15:00:25	<u>0xd28d8048611290db9f5778dda1212b90c673822d337f02e6f2ccba944c6e27aa</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 14:56:45	<u>0x0004a77f1030701cdd4e94231cc44bc598cf6c51d0fcbf6ca142d076224d1dcd</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 20:56:40	<u>0x6efaafefb372aa67eacc2d7586beadbc210ae0f9e8e9c2db916187c38e43689f4</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 12:53:20	<u>0x5d9ccfddc332f4581578</u> <u>fdd554b5eff56a69bb34ec</u> <u>598f1f8d6d94a3395705a1</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-24 10:15:30	<u>0x0f57801a7d5dde41d39f</u> <u>491806609e32b19f905a09</u> <u>da15b3d7ef6449ae386e6b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-24 10:15:10	<u>0xc57b27a6039992dc6f1f</u> <u>9cf22c83eb0979cc2b0272</u> <u>0ca628b55c96cd071d6215</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-24 10:14:45	<u>0xd699d779893b6925c194</u> <u>5193a1ed339a0051705152</u> <u>1b4765c1378d0349c73938</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-24 10:13:35	<u>0x5b2f273cf9cf1d3feef4</u> <u>65ebfdc74f8f318b2bace6</u> <u>47f7dea3f87e248fbbe288</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-24 10:09:40	<u>0xfc669a9a88db1dd7bc6c</u> <u>e9f6261fbf820ba4a42514</u> <u>8db4370387981ce4aa4c13</u>	+ 1 ether.com	✓
20	2024-05-22 09:09:40	<u>0x304351263cfc6fc28239</u> <u>9a79f7310ac4da399144be</u> <u>2f889f52398d706dc40275</u>	+ 1 Reward at memedrop.top	✓
21	2024-05-22 09:07:40	<u>0xe544300b9eab4384a6e0</u> <u>52b892a55ffc018f64964e</u> <u>6bbf1db91d44283cd28ed6</u>	+ 1 ether.com	✓
22	2024-05-21 21:24:40	<u>0xa9ac2784cc8a31d7cf36</u> <u>438614431979130ee80eed</u> <u>6a6e297341853ef73b6974</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-21 21:20:45	<u>0x884aaa27c3b7f830b11d e86a78891f9c4a02da6ea8 be1dea8b52617f7b2fd0ce</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-21 21:16:30	<u>0xdf31b4e3e8460c0bd7e7 4e1eed017e31bea0c01125 91d318693cb523e174ba93</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-20 20:47:50	<u>0x02e6224b83336a827f01 4d6a74fbcdf8d232ebe4cf 4260f51382c7d0e4df00d2</u>	+ 1 Reward at memedrop.top	✓
26	2024-05-20 09:45:40	<u>0x05636e040eee38c7ae5f ef69fbeb17af55c43ee68d 4c2aaccffd7b1764c5f03b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-20 09:28:55	<u>0xa0fb648f718cd96b582e 8084a10d14afed8db054d5 72a894ec9d464a1a6ffbdd</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-17 15:38:25	<u>0x67f0bf01abe1bd63101b a2ad76cc3305ba3282b338 f0c8d6712c9f08b9f30b4b</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-17 14:52:30	<u>0xa57c63932a2442e7a185 bc8172c5e234a7d91e279d 077cab43ac96647f7672dc</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-17 02:57:40	<u>0xf2e5a85ef063176f6283 21568be5071cd1e9f288a6 922b66838a1c2d65b08431</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-15 10:41:25	<u>0x4bf6dd5c7ed500b0f58a f9c8a60cdbfaca6a8399b9 f780d21687730fa851fd9f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-13 00:16:20	<u>0x5602d3db1ddb713e1f3c ac51ee6114387a29b4360c 0f06a3ee34c680d80e79bc</u>	+ 1 Reward at twtevent.top	✓
33	2024-05-13 00:15:00	<u>0x7da52b665871e0e4e31a 7bd6fbbba79a5e881a9aa3 4595137beb3a21cc5a1a81</u>	+ 1 Reward at zerolendnow.xyz	✓
34	2024-05-12 22:18:50	<u>0x57fda33ce33de8fc3fba edee558702a02b5041ae14 596ce10afdb86665971b94</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-12 08:16:00	<u>0xfeba0f08d694ed6b0e87 9c3dec458c5ffeac846a31 f33c5e16eab5b01bbde089</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-12 08:13:55	<u>0xfdf6dd8ecd94b1c91b6e 652aa024a4364e31cff87e bb67f4718de8fbf74bcab9</u>	+ 1 Reward at tether-nft.com	✓
37	2024-05-09 19:05:10	<u>0x13aa16dca4bfc855289d df8180730688a687045d67 681ae2fc6dbe584ec00ee4</u>	+ 1 reward at BONEWIN.com	✓
38	2024-05-09 17:25:00	<u>0xcf0997b964c633ee0ff1 fc5e1cdb19f0fc921386d9 f2998aadb1c53b6f6b79b7</u>	+ 1 Reward at tether-nft.com	✓
39	2024-05-09 17:21:30	<u>0xa2a8487ef06391a6d35a fa3240d57b2cc6ac3de5de ac48af0cc267d056a90b59</u>	+ 1 Reward at theflok.top	✓
40	2024-05-03 17:20:35	<u>0x3f2d99afeb33a135bddc ae7c994a39d8c7bc10babb 40ff51959163f8d8da2e16</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-03 02:26:20	<u>0xef17d3f912f736c52398d84d4cd21d8b456154ea4b740562661696b15c847eee</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-02 18:19:10	<u>0xb10636f96cc92452b8b12680b3a1adf3c34e6015e9ceba2a7d7a5234b40f0e77</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-02 11:20:25	<u>0x3e636187910d12336f2fdb50fa7f2932befc314214dd8bd0c3f4c6acd71da5d</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-02 04:00:35	<u>0x639400c3d9420bfaa1d973ff763c0e67126d9ee9b1f7c4f543a33a55158c1eb0</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-02 00:41:30	<u>0x91075d29ab08488af70738af147cfb1b28ec854f4e676cdc93d57178ee390452</u>	+ 1 reward at BONEWIN.com	✓
46	2024-05-02 00:37:45	<u>0xffb08fa15e6cb9af3f647f8da0b04eb4db4f7c649aaf4e9d4e9e5bb6bf13e0d5</u>	+ 1 reward at BONEWIN.com	✓
47	2024-05-01 23:29:55	<u>0x3535f30b5b7ecbd285bd971e4f2af43f1a3faae0f738e05809c19dbb686369bd</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-24 08:07:00	<u>0x9ca9642b06645d8e1a942a05a9b12563752baa4d95569cb7b835fea582571aa6</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-24 05:13:05	<u>0xf833a52e5969247b443b217099d7f8284ee0c2d679fe54280b225c39a6bfb13d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-24 05:07:05	<u>0x50f2b55d79c1d8701a9e bfa5a31e05daf144f5344d 357de90d778c6dbf8c0a32</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-24 01:06:40	<u>0xa136d3d84ea9a2a5d8c6 d09a651e0df8a0db4587f2 cb170cec933c8986a483d5</u>	+ 1 \$97,856 Random Winner	✓
52	2024-04-23 21:27:15	<u>0x3f7d6e30734477ce7264 98793d467b3e644660ac05 27ce1d4d2be559aab57366</u>	+ 1 \$97,856 Random Winner	✓
53	2024-04-23 18:11:55	<u>0x695e1566b793d6a62c82 73f3b5d93db98e362f68bc d9ae6fe3f7d82a75d0ffd7</u>	+ 1 Airdrop mint? goto website	✓
54	2024-04-23 18:07:10	<u>0xe1eebc12c7fdfb8eb952 6a60bb3bb8879224567ccc 9e25e620a41aac7fea0494</u>	+ 1 Reward at bonewinshib.top	✓
55	2024-04-23 18:01:35	<u>0xd2692a9d3af49bae5370 edfc0e212440e37c8eeb05 e33400582b21ec21bd5686</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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