

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x047c6357d9dee871207debd0f80d34300c169795

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.0000000000000003000 kei ]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:14:55	<u>0x8bfe69ac8b7df347e3715b21de300ea5bb56a34126206dd3bc1d29260e3fc775</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 08:14:20	<u>0x78d4ce917856e93e74e5b73d22ceff9017547bb80bfb27ba243f032f5b1ca61</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 10:54:50	<u>0xa6ff188464ac3d283c9df145f23336e8de01989f8930eb4005ec05d46062e444</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-13 10:54:40	<u>0xc4f9a1807e2ea928ff58d57ce01ed94f75aa7262614a96d0fad2f19ad62df46c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 14:17:50	<u>0x3d613e5241ae2aadab5ba0ca56139782096e5363de5540380da3efb522b853ce</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 03:19:20	<u>0x639a9a354c797d0d7dc6245b923da777bf54824f2bdee7a1ded611b2c40b4b2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 03:19:20	<u>0x2a22020b40d00edd1ffd</u> <u>a0c72f01d3e955fc39d7ad</u> <u>03c8829933d335466b05b9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837</u> <u>bc81ef00f9f72637d97a33</u> <u>7374a79fae100929801906</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 11:22:05	<u>0xe784ebe8fffc45da223a8</u> <u>741b41b64df6ed76e00c7b</u> <u>ea4b4492ec70d9b4bc8d84</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-06 11:22:00	<u>0xe03cd27b1f1f15d93ffd</u> <u>90c92d75089d145fdb2fc0</u> <u>fdc673b40493c44497b976</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 05:47:00	<u>0x1a3555c3aecc00aa3f00</u> <u>63b4d6fa2404b2910cda61</u> <u>54514cb812824dd50baf6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-04 05:46:55	<u>0xd4345622a2d1c4d5f172</u> <u>7372fd28b3b37be26a3454</u> <u>15c4e2660c2691c54415ef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-05-27 04:36:45	<u>0xbf53de10b8a56166bbaa</u> <u>5223d3af49380a8672731a</u> <u>a532c23186cf29916aec34</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:42:20	<u>0xde939f37318da37dcd88</u> <u>716b9fc1a2009e5b0dd216</u> <u>0f3cc1cc137c83f229b101</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 02:33:00	<u>0xfc3b0f7dafbd241673439a69f<sup>ee</sup>a3182aff347defd45667a60dd486119baa935</u>	+ 1 c2.com	✓
3	2024-04-20 09:56:30	<u>0x511cc153954e974d63fbeb0717dcb0f0f6279ce125661e4d5487202eb280674</u>	+ 1 50,000 USDT	✓
4	2024-04-20 08:50:30	<u>0x2f95a19c1ddeeb3c94ad8553d4881f2c752643729b8dba364624edcf13343fa2</u>	+ 1 3 ETH	✓
5	2024-04-17 04:08:30	<u>0xba9d35cd0a72e7b08e1f99c4e2d431ca3e08a8409da25aa50ca0e255c1c7ecee</u>	+ 1 50,000 USDT	✓
6	2024-04-16 14:58:25	<u>0x05441f509da2a53e02a8cdb79365bc2446250f5fcb28f2b6cc855de14d9cd983</u>	+ 1 d	✓
7	2024-04-16 14:53:10	<u>0x139acf98f2dbf52de36698ca5d38001c2edabffe9c50f88e99bb250f3f99f5e6</u>	+ 1 50,000 USDT	✓
8	2024-04-15 10:12:30	<u>0x91868c58bd03942dbe95397e21dd8b71e39d5c8dcc1ddcd13cdf3a883cbd90a</u>	+ 1 50,000 USDT	✓
9	2024-04-14 08:59:45	<u>0x39ba63242bbf3985cccb4ccf9d7e9787abd62ffae2095211c0f1e59578fa2e1</u>	+ 1 50,000 USDT	✓
10	2024-04-08 06:07:25	<u>0x97f9091f4acfa99c92559e337042507a06d928049c05e8c32ede0073b843b2f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 06:07:15	<u>0xf5297d2708ea7544d21327996489d3c08ffad528586c0c854aea292bdd50ccf3</u>	+ 1 d	✓
12	2024-04-04 11:59:50	<u>0x957764ee276515c122cd929db1e14963434425e71fc7d317df7085e5ab63f58a</u>	+ 1 d	✓
13	2024-04-04 02:47:05	<u>0x25d2d223c2b35db325da2dc7a143cbb0f9bd1ef2c1f6a6e3fcfcb642deb86872</u>	+ 1 d	✓
14	2024-03-31 03:19:45	<u>0x7d0dcc79ed5f1fb8070b707201056bc073f825390c8f8ef01229d1b5b7b73a6d</u>	+ 1 50,000 USDT	✓
15	2024-03-30 04:09:10	<u>0x21bb7906fdfc5710e0021e0de7fdfb02403ed8a762ae040fc1c7ece28d26b45f</u>	+ 1 50,000 USDT	✓
16	2024-03-28 09:50:50	<u>0x5a4ecd810a3fc30f7e5f940766b24388c67035ac100e9c51f5c678686b723f66</u>	+ 1 50,000 USDT	✓
17	2024-03-28 08:29:35	<u>0x87d4fc573f3c7aeaf2006bfe4f6f76b5c44263f8c4431588b36a56e8bbeefe19</u>	+ 1 d	✓
18	2024-03-25 10:28:25	<u>0xe60e3c20f7fd135319043d0c1102b552342728551ae4def2fa4430b52c250f4a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:18:20	<u>0xe60255e04ed5ec4f922666a54846217c0f3fe0c6f3e1722ef0136076978a8d4a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 11:14:45	<u>0xaa842ffbf1e073be91af9dd430c625a9c4121c5853a6360df68f8743c3650b68</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 10:49:30	<u>0x47ca1ae3e376943e3f356dac471a0f424df73a1f2018c223dcec5881fa4c07e7</u>	+ 1 ether.com	✓
4	2024-04-25 03:18:20	<u>0xdc63581bddc69ebd1abcbea449a34627f7f3e4e7e42b16f9852c5cff117ff2</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-20 08:56:25	<u>0x58232ff619f74c53ee1202d2544d3f87affe00dbd628716cff5dff1fed997fc3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-20 08:55:00	<u>0x287392f69a6778c1e18d6a4f5bbebb45a1b9535efbff6e6bdb4df9a651d31eed</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-20 08:53:40	<u>0xea6898b9aefabd110acf6a7a3f5c636a53e9265401cf3726114c5583de86105e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-20 08:52:25	<u>0xd08060689087622905e98d9e6324b63989bf9fdd47ab257c7983f2b5a0e5ff0d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-18 00:46:25	<u>0xae6487dcfe8f547da93949d74afd541c9be2c330b4f0b6e3316d819262227d6f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:12:45	<u>0xd79701e6bfc1e218ec0d e8e600374aa233dfe64069 97cad02599d5221859cdc8</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 12:11:40	<u>0xb1f4b97bfeb4cc8df6a5 156f618101f3a34160540b 88507c0f6bf0a816bcadba</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 02:56:40	<u>0xe7d3b4d0ed00ded8ab2c 43e5cad5a3845c3b65b28f 59bd736632b0fa0b27ef00</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-12 14:15:20	<u>0xe9569dc522ed6c03c3d8 1c56f87e4c8861f4845e56 6cf551c32b63e24aae70ca</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-12 14:02:30	<u>0xff2e7a2eaad1631b0a7c fb0f9403c6b1f12cb8d068 eacc2acce57c87f7f96d48</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 13:52:00	<u>0xad6d8e0e1081a9f3fa87 6557922a77c680a8b85fb0 6c829d81b9a4830fcd0ae</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-08 11:56:10	<u>0x9b6b17863f97d60532d9 e678b1a2f76406c587fb03 e707d709bea8062fe0452e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 10:06:40	<u>0xf8746328990bfa683bee f487e3d6939872756b3943 bfa812d14fcaf1ebd92b47</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 07:02:10	<u>0x6714574fec74d7903765 31590755bcc1c256e509bb fbb8197ab49d0a58db09a6</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-07 04:28:00	<u>0x58515c574c88c82a2d20</u> <u>ffae0978d14780104a588f</u> <u>c8ff3035a6a680c47462b8</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 02:11:15	<u>0xdd962265f039eb6d4b53</u> <u>cb4072d0eb8ad7c4a42191</u> <u>7fcb64d97fc9b4110fc8c6</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 23:43:10	<u>0x4d17d12343089e9e7a62</u> <u>e783721972dc511c4c8335</u> <u>aa72867931354c7337e027</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 21:45:55	<u>0xec2606992295665f7164</u> <u>228cac970a8404e7edab59</u> <u>8ac6fd02175579849a48fd</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 19:39:15	<u>0x22f524bf9094e0816d37</u> <u>a9e2b5d726002b559aea38</u> <u>349a6f036df6b63b4ddc0c</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 17:25:30	<u>0x3199922e1b92ddabdb46</u> <u>b0f5b669cc5d3229d6f04a</u> <u>305f151d91f46737fe2804</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 16:08:25	<u>0x4c48187a3441893d0532</u> <u>92fde89b4e6cf7430fda74</u> <u>d3b0284e186439f51576bc</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 15:19:40	<u>0xe32da7867409529dadfc</u> <u>fdd88d94561d0352761595</u> <u>99b6d7e0d8b27df9264623</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 14:15:10	<u>0xa8a7a0fdc97f303ea306</u> <u>8136870b050be7df481354</u> <u>8c9c5bc04881b3135c5629</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 13:03:20	<u>0xec003239f47f5fccdcab</u> <u>385bdfc30193b073254930</u> <u>4893f8b0ee1f88bd582a9d</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 12:37:30	<u>0x70fe3b3ff2c3f9bd302a</u> <u>f6efa43d0ab2b46173d625</u> <u>4fbb5d51bb5a3ed95e132c</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 11:58:45	<u>0x1f5809151a61a5647b4b</u> <u>c154d0a727d792acf1d37f</u> <u>fc4b95d5bd6842d3f406e4</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 11:34:20	<u>0xa79471cb017b93a5a60a</u> <u>91314add5926c3dccbfd8</u> <u>ffda078c42a0204ecec03d</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 10:56:15	<u>0xeb927a4281f0b7a016e7</u> <u>9e4244d792a9ded648b75f</u> <u>15803d0ab805653b4e6b97</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 06:47:25	<u>0xd17541e99e6b63fe24d9</u> <u>a4f7b3613d3a2f854dacca</u> <u>a68ea914841b13f271152a</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-04 13:44:35	<u>0xe3c968e65a6e917fd04a</u> <u>03f3d85a15049bd2642f0e</u> <u>be50aa6d2190916c5adcac</u>	+ 1 BLAST	✓
35	2024-04-04 02:44:20	<u>0xab4c1c7da7e546aef522</u> <u>5b3875aedeed315b9b4769</u> <u>15f27d6881d315e0009184</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-04 02:35:55	<u>0xa21f8445b2bc3439b71b</u> <u>a4fcd895439f30d71f8996</u> <u>9b37eab4ba351b92ff9c38</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 21:09:05	<u>0x63116a6023a3866ed12b007a79673d3907220e7e200cfd5b86f7a3cfd4160618</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 20:13:05	<u>0x2b64e9c9fec980f52479f4a1c72cc0cfa179acce65b15ebbc413dec27f9c39f6</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 18:00:45	<u>0x4b7d93090eb2a41beea7b11a13366cb26c07ed746d99ab0b39abbac0bb817126</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 16:30:55	<u>0x0e23b5d32b6b7902ab9093111c2b6bf53b44dc36d6cbb7363422cfc3b0bd8218</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 14:09:30	<u>0xf32aa42daaeb80496d4c8e0f69f57f8e963493f55e09a6eada48742647956cf8</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 13:34:35	<u>0xe30001c295c8682e53bb7ca36923342ce0b293d9e504b36cd3b1f2cf6f9723e8</u>	+ 1 NFT	✓
43	2024-03-31 20:03:55	<u>0xfd45724fe4e5cab7ec51e0a35a9254a945c226ab0f26aa606567fb969105669e</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-31 10:43:50	<u>0x453b0cd9a02093937609b40e8b6b498dcc2c312fbb2b30dc9d0cf0e09f962e44</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-31 00:43:50	<u>0xe9867b5e8dfe5bc0b7e947db7528971df10aa71d862b82781b43f48d172da512</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 16:51:15	<u>0x37427ccc4a731987e3848776161a6f5c0554fd74d72d6bfea555c7ec1fb23539</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 03:03:15	<u>0x33c46dc5ccc6313b15c7dcc25ea7b6a62a84e5b7a07d5e28e92ab3c733d19271</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-30 03:00:40	<u>0xbe588436af8c2685684e70f63efc92a6c27d0e7a9ea96c2c3378c89fc29d7045</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-29 02:57:25	<u>0x8a83f905bdf723c687ad2b71a32e75162676f668fb54cc6fee63e3f7845e213b</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 21:20:50	<u>0x4b6f205823591426aa33ee602a5881c9a705e8443eac61e3d68dd35d22aaebf9</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 17:31:20	<u>0x00c904737acf7c93217305f343acc58959bc541275fe04591875eb86697a96cb</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-28 14:04:10	<u>0xf0e5f0ad0d92f6d51feebfa0bdcd3a70af8026077b8d17335c577eccc00dd432</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 10:58:40	<u>0x5f26fb3726be32ee4c22cdc90046e106dad089867002d2c9966de94c0a1a9ed9</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-25 10:32:50	<u>0x2b50eed502609260d9829a8d214369a9d3a4095c94aa1db53870a9250542d955</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-25 10:29:35	<u>0xcb586b27708c0de2a60c46e50859a6408e3b08d7e361bf01dbaa5daaf5bbcd3b</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-02-20 13:23:15	<u>0xd6000ca1b2cfecd1ac40d291042288fb5d5e796a45d476e149ce23fefcb140b2</u>	+ 1 get 10 ETH at official website	✓
57	2024-02-20 13:22:55	<u>0x6bedb4e18f6f0fcef55aa7c2437453adf9e87cebd4f1ccf22a75cd5bee098723</u>	+ 1 get 10 ETH at official website	✓

\* USD values displayed at the time of transaction

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