

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10c0bdc6063046cdfabc5fad66b65dea13982898

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	110,000 EWARDS
! STAKE	0.0000000000000003000 kei]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Meta Coin	1 www.airmetacoin.com
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
2,000 USDC Reward	N/A .org
Â-	N/A \$55,842 Random Winner
1,250 USDC Reward	N/A .xyz
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
∅	N/A Airdrop mint? goto website
2,000 BUSD Reward	N/A g
Â-	N/A Reward at 5eth.win
2,000 USDC Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:04:10	<u>0xbeed77ae306d2053997c</u> <u>42a7bfb70746cde4746d85</u> <u>f6c5490126f0afac9e5c20</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 00:03:50	<u>0x30d9c09666b58428f4ae</u> <u>4007f100fcbbb6970b06e1</u> <u>cc2ab1eeffe0d1a2b21cf1</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-06 21:03:10	<u>0xa24ce09fb6a7feddda9b</u> <u>1a67d0c66416367dc1b8f2</u> <u>661ba7d61211e0d5a2d648</u>	+ 110,000 EWARDS	✓
4	2024-06-06 18:49:20	<u>0xd3c6bf098f34892909ea</u> <u>14d71b75356e277477048d</u> <u>43ab05fcb71025272d8114</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 18:49:00	<u>0x7bc0c9fad40526cb383c</u> <u>33c8cf5bc1348a8bcbd5ba</u> <u>926824b45feff0a2c94f46</u>	+ 110,000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:49:20	<u>0x226fb727fcc6678412dc</u> <u>69b8a65beea0c0871d2f2b</u> <u>725f5e1768d4c4e9653510</u>	+ 1 p	✓
2	2024-05-28 12:52:30	<u>0xb4248970dcd88294d23e</u> <u>ef88bb61dc67f63f9e4de8</u> <u>46f8de88edf512d7089942</u>	+ 1 p	✓
3	2024-05-09 09:59:50	<u>0xc0f912bb24ad20e2c1cc</u> <u>c92b76d30526c7c5ea7ca4</u> <u>86fe173896c1b8f09f3dba</u>	+ 1 yz	✓
4	2024-05-08 11:15:40	<u>0xba15fe4c106ba93c04a8</u> <u>101812aa885aed6d975b44</u> <u>c24598f109785c387bcd71</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 14:16:15	<u>0x23eb3dbf09f4086f33c652316ac4f09e17a312eb9a21b19b342e0fe091bc62a0</u>	+ 1 10 ETH	✓
6	2024-05-05 18:53:40	<u>0xdef232da0ff03465e25e5271156ecbd9621087394c5b70de6e16167cd7668224</u>	+ 1 10 ETH	✓
7	2024-05-03 20:25:50	<u>0x8da4aa263ff06e5cd38bca8bb2df7227ae5adeca307ae512532cfb0d05792b90</u>	+ 1 10 ETH	✓
8	2024-05-01 11:30:40	<u>0xc51b21e50e0282b4a3d5209ebd995c997423da07373a54cbe4d57a063f0085d1</u>	+ 1 10 ETH	✓
9	2024-04-30 11:12:05	<u>0xe41d16ac40b231b67f4ac57c8b1be97070c0d3fc3acad1cba0dd58f7be23ac83</u>	+ 1 10 ETH	✓
10	2024-04-29 15:46:15	<u>0x61a4c901bf2067e4d2a5567cbd2109f7fd54fcaaa51c1fa2f3bcbbbe79094656</u>	+ 1 d	✓
11	2024-01-07 11:02:25	<u>0xbe7ee0f345ff88364a927c826b4766593ff25053e1c1c8d9856ff424d64469ae</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:31:05	<u>0x049e1662e54a11ebd02dc68d733546075aaeba51921f7f0ca5c57e417d8452d6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 10:06:45	<u>0x23286416bdd44b6b2402</u> <u>0be4fbd11cccb69408ebcd</u> <u>23c4701dee1a8f18f180cc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 09:59:30	<u>0x6f66b76bebbd2100e8d1</u> <u>b5236b5a28e3706bc2846d</u> <u>9f6c28facee9534dd3f72a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 11:35:15	<u>0x4bf764644845238f68c0</u> <u>b300ab4caea834426ce855</u> <u>eeebac7f038aeba0314a0b</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-05 12:06:25	<u>0x7a8b6a8a792f7c187d1c</u> <u>e2f82c97b39023bac2302b</u> <u>24e71e4e0f343f3025e538</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 12:06:20	<u>0xdfab2aa54e9b1b0a9dba</u> <u>83b109893931ba0c866aa7</u> <u>57ba23e940ac954e12c8f6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 12:06:20	<u>0x60e55725a468fc01e937</u> <u>b521d2b90ee0a0387bc72b</u> <u>3c113350df01b69c1d0850</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-05 12:06:20	<u>0x6fdc038d0568217df5ac</u> <u>37317ba6b72a6a609c9cae</u> <u>4143fc5fdc8577001dd2d4</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-02 22:27:30	<u>0x914bc6da53945897088b</u> <u>e5a968be90bc06ecd32f8c</u> <u>455aa923b67a0891bc4714</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-02 21:08:40	<u>0xc4143cc8f23c7a6826d1</u> <u>c87a53457bfeeb7f1ffc00</u> <u>ca404eb9e13bed1ff2dbbb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 13:45:30	<u>0xd18240105c08e1cc3ee7 29a83c44c668d3f813fb99 49f4cd1d543727185f0697</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:16:55	<u>0x51b29e10efd8379525be 39d931d45e29c1ce0f3081 4e835949d30fa429faa706</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:27:25	<u>0xc14f9381dad6714a2ef1 f1dca042eeee6f17dfbc5a 2513c7cc25e53139d9014d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:23:30	<u>0x26b2d2870a7dc40b6426 84ae4343970a8461ba05d0 eb986f0b466125ab7b685f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:29:05	<u>0x1e674e6307842d97c90f 6fb68f4974e28811f3317a 2719f671d7779dc0a2cc6e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-29 08:54:50	<u>0x6ad667badf068b735085 16ac153d8ee4dec762bf5b d25e09ea4f29e4cc09b4b1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-28 22:43:10	<u>0xcc92c285904242db076b f4cd2baee4bf2666cc15c2 88b97b4735521709f0f6aa</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-28 19:13:20	<u>0xcf52c70dec17c8bfc38e b97a96b3a8dd834c3585fd 688a342009e2c531026564</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-28 19:02:00	<u>0xe9475609267247610ae2 dd6e8880792dad4f6a18bd e97487b159665ba47ef669</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-28 18:58:20	<u>0xce4f6378ee6c6a3761d01c9e3dbb9195d08bcf9dcbff0fd17384d8b8ccd29f57</u>	+ 1 Reward at USDTwins.com	✓
21	2024-01-05 17:23:40	<u>0x954ce9d18e76abfbd876ba00a9fa0b79b3217a5708fe598a9a931769a9cdb570</u>	+ 1 looksrare-drop.org	✓
22	2023-12-05 13:27:45	<u>0x7e26b93293fb589319367c6d3b727f3e712963bb115ee865d6a55d9a4c288594</u>	+ 1 .net	✓
23	2023-12-03 15:44:40	<u>0x3111ea64b807ef10cd54f79f7b2920cabeb8062156a5993eed90a70e72f040ac</u>	+ 1 .org	✓
24	2023-12-01 14:31:45	<u>0xb5c0ad03d3f24cedeeae9299075f4bc6afcc47d6609a3be40c302a616906f1df</u>	+ 1 org	✓
25	2023-11-29 04:05:35	<u>0x16ecf6b696117d45e273a198398bc134e71c04c8883eb8bada4ebc7cc11a1777</u>	+ 1 .com	✓
26	2023-11-26 13:59:05	<u>0x42e48fcfc8a3b7d2f0f0b4d2a8baa093764aafbce02d652336fbc9a25b8a5ea5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 15:55:15	<u>0xd52100eb18053471edd4724474c3e90029d3e1b4137908a34f0651574d3cd49e</u>	+ 1 org	✓
28	2023-11-17 14:08:15	<u>0xa40519bd20d93f96994ebfabf136e5d0d8b8d1c0f552fdca7656261b30551df6</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 17:04:45	<u>0x01fab61846d4acbcbaafc</u> <u>72a7a2dfa7abae8cee935c</u> <u>83867e6ef5819a3c0b8d6b</u>	+ 1 .xyz	✓
30	2023-11-12 15:24:55	<u>0x267edc1453e45783e357</u> <u>f696fd50e1ff2ef052fc38</u> <u>ae9a5e99d4aa5a12b28e51</u>	+ 1 m	✓
31	2023-11-10 17:00:20	<u>0xfee8420d79782baf67e0</u> <u>74b1dde4f906f89bec0350</u> <u>722d2d570ae9598dc58cdf</u>	+ 1 .com	✓
32	2023-11-08 16:17:45	<u>0xd6759f3efa01bc0098fe</u> <u>218d7016c3b1ac5effe0b0</u> <u>c3531b307810f2fda2680c</u>	+ 1 g	✓
33	2023-11-06 15:17:45	<u>0xfa3656bca4b04cb95156</u> <u>74d4e29bfdcaced7c6fb9</u> <u>b64b4b57b78076a6340cd5</u>	+ 1 d.net	✓
34	2023-11-03 05:40:50	<u>0x23ef3939b4b7b6080f50</u> <u>59d8c07eeddc15818fe5f5</u> <u>9eca6e34c1035f286999eb</u>	+ 1 \$BNFT	✓
35	2023-11-02 16:54:35	<u>0x8ff10ebf9d73f74d221b</u> <u>b1cbff1a521ed2c307ce4f</u> <u>3eab3b0819fe5f6f8d6cf1</u>	+ 1 .net	✓
36	2023-11-02 07:32:35	<u>0x7fab2e0500c04c3a685a</u> <u>d0c2fbcc32f48d793f6f34</u> <u>2c25e911dd8236b95d6ef1</u>	+ 1 \$BNFT	✓
37	2023-10-29 15:30:15	<u>0x55c79be0cb05398fa65e</u> <u>98b0d61b0e134b5fd00950</u> <u>a5558d41521ab9c10ebbe5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 14:57:10	<u>0x97bc61eee5f36763601c</u> <u>c954a8b7fb1aee0f9634a6</u> <u>66034cb9281735339cff2a</u>	+ 1 .net	✓
39	2023-10-24 13:26:40	<u>0x9f3aed7abdebc855621a</u> <u>ad79823069fa87ad6483c3</u> <u>40ed25b3f72bb8e83d43d8</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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