


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1276d4ee80b05b616d9221176e09894e00c0b47a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
xyz	0 xyz
.xyz	0 .xyz
xyz	0 xyz
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A Airdrop mint? goto website
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 06:29:25	<u>0x3b1a9355c4f09c63b77e</u> <u>c3625981d1e9aa4ae875f3</u> <u>5c00cdde39819ecd058604</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]



#	Date & time	Transaction Id	Amount	
2	2024-07-11 06:29:10	<u>0x59cf6f2cddac75f1af95e9eefc4c144be9a6882ae6eb74a55bd84fd268a030b7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-14 10:45:25	<u>0x246d1859738345b791607471fc5f29cd573ad61b34c4f2b9d98dde63818e8675</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 13:01:00	<u>0xa80c51e3d742ad14339c4c12777670e8ecaa5dd1ce68bef3894826f67fefe0cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:49:45	<u>0x5ecee1d876d8c597a4d47cdd8149b00efc72c02d0b2aed59aa306bfdeed93847</u>	+ 1 .xyz	✓
2	2024-05-10 08:23:05	<u>0xa2c98d4cc9de6eb1c2d64476fb83ff2cfe5f3cf6b7b4c17f2e160ea63c03d059</u>	+ 1 yz	✓
3	2024-05-10 01:00:40	<u>0x07d25f9a509cdf4434aa6b9e40a6d26c1b44d7105a863dbe56838d930c12a8fa</u>	+ 1 yz	✓
4	2024-05-09 01:52:00	<u>0x8ef0d41f099fdc85690782a5cb949aa33d0fab71b05b283bb9160681d6f19341</u>	+ 1 yz	✓
5	2024-05-08 20:23:05	<u>0x3c0937c6377414ae1d1ee34426e5abafedbb96b79d55f27f5dd17a37fb060730</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 11:51:45	<u>0x746f7a535d9cecede2eb5cf5799f251e1be732b402c1a31805147ead03a1d4f40</u>	+ 1 xyz	✓
7	2024-05-08 03:11:25	<u>0x8f27f5b04080fe10374b9d0dca7d3d4e0b2f138fbc4aa31db740ef1303a8ba5b</u>	+ 1 xyz	✓
8	2024-05-06 00:56:35	<u>0xfd6a080ef9f653014f8915b2c5de8d38fd93904478caea6141b54aad50c2cfa</u>	+ 1 10 ETH	✓
9	2024-05-05 12:04:15	<u>0x348f9c4044b75db882e8fe2f275fdc6ff897d68d04f4bc147c6617e0bc6aa158</u>	+ 1 10 ETH	✓
10	2024-05-05 00:19:50	<u>0x18aa68228e9a47d9140211f2a0e17d7aea30e851d82716b40f48043ac8aa526e</u>	+ 1 10 ETH	✓
11	2024-05-03 04:50:55	<u>0x66e4b8c7a7b64815fba1770052ab66f36b9519771d74f0217dd605b28681e1d9</u>	+ 1 10 ETH	✓
12	2024-05-02 13:19:45	<u>0x27372d9459c4a127a741ffe893480e7afa02361f7ae105f5f23edaa8f400c232</u>	+ 1 10 ETH	✓
13	2024-05-02 13:19:30	<u>0x579a433f4de8d4370265d4b82063c74c568305d3c0a25ca8b9325121ee36570c</u>	+ 1 d	✓
14	2024-05-02 05:40:50	<u>0x6a80ac55fc3b7cf0c1f0064fcaa96b2e332cba7d85ab3b105f9b78ac6ee2d8f9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 05:40:30	<u>0x35b61e798e45309ff8d737486341d2c0e3664d25598d6cb68b7b78d68d018854</u>	+ 1 d	✓
16	2024-05-01 14:33:45	<u>0xb64b1d912a8fbe2fa6614000f49394b7fdee1d991c386f39a036ca40969bc94f</u>	+ 1 10 ETH	✓
17	2024-04-29 14:44:35	<u>0xa79d13f52c0c2d8abc6fad60db7fa9720819326c83f92826c46df00ac644fcbd</u>	+ 1 d	✓
18	2024-04-28 00:17:00	<u>0xcbc05668500b72a1c779bb8e72b775cfb67938021287323fb5c7b862bd27760b</u>	+ 1 d	✓
19	2024-04-28 00:16:00	<u>0xf417b3fe4df5d28652421266697c3e51ef6ac2fbdba23fbf070e00994d46e5eb</u>	+ 1 10 ETH	✓
20	2024-04-22 14:25:30	<u>0xd6fbc2905e0f593d4a9771f188c8c47a34b11eb709115e6ea6efafd11756083d</u>	+ 1 3 ETH	✓
21	2024-04-22 13:07:00	<u>0xe85b52efafd2dd0072785fc4f46552431421d54f49a78333cd072fd7e6cf38f5</u>	+ 1 c2.com	✓
22	2024-04-20 06:55:10	<u>0x4d30c4e2083e3dfc383935087ea721152e64f0e2cbdd950356822fea8873f4a0</u>	+ 1 50,000 USDT	✓
23	2024-04-20 06:41:55	<u>0x80ee89dfa7933350f9b5571ac8ca6286550d3eef2d3fb523372ecaffab5e0f42</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 06:41:40	<u>0x9ebe822740e85e27ada12877cc39a01acd054aee856ca33d64eae0d154e1ac</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-11 15:11:15	<u>0x8c3d512562b5d6a75d53039eb473df9b1dc70fd2d7e8e02331b69ca12f7c2d59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:42:25	<u>0xb1385879057bf4db068bf3696dab532049faef5671d4deec36f501ce6791aa91</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-11 13:06:50	<u>0xcdbb6846c9cb3162d5b11526bc3755395b38132ec097528a880f51a6f7022ec</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 00:49:50	<u>0x70ccc3ff34ce2522895986b262ef9b1abdd4e51c22d4d2a351fc501b5f63825a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 00:49:10	<u>0xba303206118c68ccfbc2fca59a7b27eed0531a3052f187b74d5e239117a92933</u>	+ 1 Reward at zerolendnow.xyz	✓
5	2024-05-11 00:48:30	<u>0x7073b85cbd99d3ca1cec0568069b1cff5428567ed0a233f7ef7c40f791df0aae</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 00:48:00	<u>0x91cfbc4cc3a803e55158dc7f71ff62d431ece3f16809406a2beb18b892b1a986</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 00:40:20	<u>0x1061255c83d1c6fc9fdd d1c2d6307d6f16776d2135 2fba213046421a16a76ef8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 11:20:30	<u>0xcb2905a85a9808477737 02fd4e4d9dd030f8bd3f3b aa777a1345e8a7fa2fe8d6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 10:45:35	<u>0x08251119244eb37f0f78 c52e376dc70864b88b3103 27c9ce8533f7ffa0c748f7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 09:03:35	<u>0x42f26e10f7a2b03fb039 3dd2ed7006cac5bfdd65a4 fff2abcf4b848e62685417</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-10 08:47:35	<u>0x586678e3108293d7399e 74dd900d5d4ff8e11d816c c0a7de9beee2278c1c6578</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-10 01:00:25	<u>0xd054411fd39bb1d188df fdebda37b8f45f88e17351 8410ccc44a40508c3f8c2a</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 20:04:30	<u>0x30ad53ac108c6fe54e4f c93c0ff0c761fabe7872f6 b77e475407df24cb976dc5</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 01:56:15	<u>0xe84108421646ec29c07a 22862a46583efe5a11b7d9 6a6ea72b79984e8cff3cf7</u>	+ 1 Reward at theflok.top	✓
15	2024-05-09 01:54:45	<u>0xe41ec9eb18b9f9ada29b 47172936a43731bba97c20 cf7fb11aeefb8c5019d28</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 15:31:40	<u>0x09ecd0283c340179e67b46c3f991d13c27c4edf9d5a0e44d79b10f294d0c55d5</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-08 15:31:40	<u>0x09ecd0283c340179e67b46c3f991d13c27c4edf9d5a0e44d79b10f294d0c55d5</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-08 15:28:20	<u>0xbc2e978c34e5c7897a2479b06e1f5b2db8caf1ee929dcf99a149dbc4b35468bf</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-08 15:28:20	<u>0xbc2e978c34e5c7897a2479b06e1f5b2db8caf1ee929dcf99a149dbc4b35468bf</u>	+ 1 Reward at shibonne.top	✓
20	2024-05-08 12:51:05	<u>0x38f3c058e65a9feb16f31dc5368ce339389e30dd0d0757cdba9bb4f7b24a0062</u>	+ 1 Airdrop mint? goto website	✓
21	2024-05-08 12:07:15	<u>0x788faa5c12c56118555a7b117c9945c0d59c11200271664a0c2bb59576e34100</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-08 06:04:05	<u>0xc99bb693f934a864a4d294fb1ec7b60f76251a528c4bc157a6413c68371e3e07</u>	+ 1 NFT	✓
23	2024-05-08 03:18:25	<u>0x3c319032592a8c5846a53c1950f220100b205696674d54de7069672dc7c193e9</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-06 10:15:50	<u>0x2705c86f4940622981cc42514cda7e08bec5899de6f019ef59bbfdc43855a492</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-06 04:44:55	<u>0xfdd4c2a8db85c838aaeb</u> <u>c75d6186545af6335cccc7</u> <u>12e5d63b65299db4cb0e64</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-06 00:57:15	<u>0xef77e2aec8dc2a4d145f</u> <u>0c1599fc9f90589abe2234</u> <u>26e9e5e6b365de3e0485af</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-05 00:26:00	<u>0x741d13e5c373587ebb42</u> <u>4f7aee47f87b0bb71a3559</u> <u>88bcbc6cfb8fd0cb2aa067</u>	+ 1 Reward at USDTwins.com	✓
28	2024-05-03 12:59:35	<u>0x93b2d42aa1a0b51943ec</u> <u>39474fbfef3bda7e2e518a</u> <u>1fec9d71faa33670d9d7e8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-03 04:56:20	<u>0x0538fc5b0daff06b5fd5</u> <u>c1e41f5c476e99fab7f984</u> <u>cdcb135f60c6740ea6c7ca</u>	+ 1 Reward at USDTwins.com	✓
30	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4</u> <u>ae4b3b4d8191144f15d157</u> <u>a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-03 00:21:05	<u>0x2175a841589911041774</u> <u>4cb0288c1f47e447bd0988</u> <u>4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-02 16:40:40	<u>0xc6218d8652ef261824</u> <u>f33df2f22ee3bfe6dd153b</u> <u>c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667</u> <u>8ec6317b8918c241dc88f6</u> <u>51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-02 05:59:30	<u>0x914bb77c4445817a2aeb c26ba3ba4964b6b426cf95 08644dad002bfb49e1b7f2</u>	+ 1 Reward at bonewinshib.top	✓
35	2024-05-02 05:42:50	<u>0xa49e29c4e751b888de2f ecd3f4f439f9a63be3f9e1 587134a7c0ff3353dc05df</u>	+ 1 Reward at USDTwins.com	✓
36	2024-05-02 05:41:50	<u>0x1e4328a0b3891c0c6699 09e095e44167a717c08f32 2d00dfa50beec279286891</u>	+ 1 Reward at USDTwins.com	✓
37	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1 cc6aa310d1ed13ae32c6a9 693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa 9d7e8dffadd8bd91679669 0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-01 12:45:30	<u>0x47ed09a42f7e8b5f7eb2 b989a6bec158d163ff1931 c4318a5e6fb795339bdc81</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-28 15:28:05	<u>0xb9209aeaf29813bb4dba b06708e247320653b96def 152c65359fbcfa8889bc56</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-28 09:22:45	<u>0x59446c07b8585511cf1a a75bd41f5ffbf9e1b0150f9 d54b5546ae9b04a1a3198e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-28 09:18:35	<u>0xc43dc6813b87ca599298 bb5035c83ec1e577c9fe64 c8917d6094e6fcd50a4c58</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-28 01:01:20	<u>0x383794015991a8ea5dd7 b726dc21bab3c245ac28c9 c693f76fe0c7f95384775b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-28 00:24:00	<u>0x02278061576493dd8835 8514c75072a975cc723c24 8b9c7400a1e0941a1872ee</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-28 00:16:25	<u>0x0aaf96a8fc12f10bbdae 6167f6e501cb9a330ff5f3 f5f8958da43d54b44df31a</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-28 00:16:25	<u>0x0618fe9593adfbbd8c04 c26ac190acfaf455e2378d d7ac3c79586795e6d50da6</u>	+ 1 Reward at usdtbonus.org	✓
47	2024-04-28 00:16:25	<u>0x3a50628a943e420a83fd 9118a47bde9b2506b964b6 14c1c13c819b79124a0ea1</u>	+ 1 Reward at shibabonus.ac	✓
48	2024-04-28 00:16:25	<u>0x8a03c96133201d6d0631 9859f2c03f0c3b11607195 7f2539b4af42b6e29b607a</u>	+ 1 Reward at 5eth.win	✓
49	2024-04-26 00:44:40	<u>0x3c4fcff2b75decef2cb1 1afefda18cc63db1d53e6e 7e3d99c07efda0579c8b2c</u>	+ 1 \$42,851 Random Winner	✓
50	2024-04-25 21:00:25	<u>0x3de9012d59290f900e50 076f7acc21cf08a2a85b37 f9aaf05d2f472cacc0c0c3</u>	+ 1 \$42,851 Random Winner	✓
51	2024-04-25 16:50:50	<u>0x137b18309f35e7b411a1 31409d2218895bfce6cccc 8eebeaccdba8942e4e4afc</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-25 13:36:25	<u>0xe7866f79a205a7f8a43bd52faf4a83876aaebbf9b5c86515ee46463760eff4b</u>	+ 1 \$42,851 Random Winner	✓
53	2024-04-25 11:30:45	<u>0x8b29f7b45cc67dfd52396ccc391cdf9a47ff21689c4bf1af5414029273e4ec6d</u>	+ 1 \$42,851 Random Winner	✓
54	2024-04-22 13:07:45	<u>0xd4f57604fed40846abcdf2cdad26ea74e39dc1c8e03683eaa8b5005f17970118</u>	+ 1 claim!	✓
55	2024-04-12 08:34:20	<u>0x97b5d662249a57eef5dc8aa6a7bdc1c482e1f8c13a12da66f9c5595735cbc099</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-12 06:32:50	<u>0x11b3b009ac3de007bf7bc46e1490564bcffc511d2fde5339e197b46d915b54cb</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-12 02:47:25	<u>0x5b54c49625116d30574980084eeafa97afa48da9335dcbc1fc3def52f8925a234</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-12 00:05:30	<u>0xc5e89e312a7213e5c435f188529b77a363f10643f25c8e7ab078c5ea444471a0</u>	+ 1 \$64,873 Random Win	✓
59	2024-04-11 23:17:25	<u>0x9acbb3732455614fd05563a0075d48ed486ddb45a67630a71f303ec2a9c73e8d</u>	+ 1 \$64,873 Random Win	✓
60	2024-04-11 22:08:10	<u>0xc2d146d8e5c0b3d1019548add357e1692d5f8c2e1630b4976e542148e1097201</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-11 21:09:20	<u>0xe778cd83a0635fd21fff</u> <u>16a6b5ac9fe7ff16dda7e9</u> <u>b068c1b454e6b2d984d98d</u>	+ 1 \$64,873 Win	Random ✓
62	2024-04-11 20:16:20	<u>0x489ea6bbb466bc3fa413</u> <u>be86db37d1d01d230c41f4</u> <u>7acaf05776344f5d2909ac</u>	+ 1 \$64,873 Win	Random ✓
63	2024-04-11 19:28:45	<u>0x66820df8e858a2c906c1</u> <u>b4328ea0802ad9488478d8</u> <u>5d861c80a55064c87de4d2</u>	+ 1 \$64,873 Win	Random ✓
64	2024-04-11 18:47:50	<u>0xb7aa5527bc21cef0d605</u> <u>e68105e7fb547fc89f02a4</u> <u>05f1e52e7cf74f6757e0f4</u>	+ 1 \$64,873 Win	Random ✓
65	2024-04-11 18:11:35	<u>0x72a96bb9ff0c9520f962</u> <u>a27a5442703fb9c0905a61</u> <u>a4307debde12c07ba2f02c</u>	+ 1 \$64,873 Win	Random ✓
66	2024-04-11 17:43:15	<u>0xbb72b03f46e47213be80</u> <u>661ec315b271e8f499f2ec</u> <u>bed17a9b579acef6045d85</u>	+ 1 \$64,873 Win	Random ✓
67	2024-04-11 17:17:15	<u>0x23ad6e3c5294af015fc3</u> <u>7cc1a3271e7231675dc1d6</u> <u>aacb2191b68659b3c4b1f6</u>	+ 1 \$64,873 Win	Random ✓
68	2024-04-11 16:52:55	<u>0x759c157c1c724421b182</u> <u>c0d4a1ab421cff6511d76a</u> <u>7dc9d5872c935de046f4e9</u>	+ 1 \$64,873 Win	Random ✓
69	2024-04-11 16:30:35	<u>0xa65542398a91e8c44cd2</u> <u>d9b33fce7f54d4f5e91109</u> <u>43eb4bc4aea457c0426e76</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
70	2024-04-11 16:11:10	<u>0xfa5c28328326fee8f5ec</u> <u>e0905e960d6d7fa36989ee</u> <u>f631a9e7526ced3534810f</u>	+ 1 \$64,873 Random Win	✓
71	2024-04-11 15:57:15	<u>0xdff09a568037d0faec18</u> <u>4d83228baf276ab84cd4ba</u> <u>d98d1a5acccb1607049add</u>	+ 1 \$64,873 Random Win	✓
72	2024-04-11 15:44:40	<u>0x9b6f4ba6923eb0aa4e37</u> <u>b7f80755da7d0fb2e24fcc</u> <u>75f3997279c601a792cd73</u>	+ 1 \$64,873 Random Win	✓
73	2024-04-11 15:33:25	<u>0x5e60f7e3e1a53d4a3f6c</u> <u>2f43a37004858a5f5e5bfc</u> <u>51b9aa35d4a0073d04cae4</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-11 15:32:40	<u>0x6839a5c9d4aef3bb4538</u> <u>732a427980b055b4c6688c</u> <u>0035f32d576b41318ffc33</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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