


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x16195cc6b438197870bd6c8e1371593cbbcc9e12**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:56:10	<u>0xd54af58c6e96a692d6e1</u> <u>079f57c26622f0a11b09dd</u> <u>dc7667f979192b20704974</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:55:40	<u>0x1c51691045387917b687</u> <u>93b84f116eaf8759ba2bc9</u> <u>d2449cc79e723cd9d876d4</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 17:27:25	<u>0x2c48513df98c297d04a9ade5749c951279430dea331f47816000b1fb4c6f29d6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 17:22:50	<u>0xf8b58ad7caa502cd58961cbaf5c69419566b9f83ecf2ecb546f6818d7e9b8b01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:20:40	<u>0x39dd51269bbdd0c43d4f9d294267e57b1626e1ce93d1fd4149e96f0bcfc1f4d5</u>	+ 1 p	✓
2	2024-05-25 12:51:15	<u>0x0cb8ee5abb737d860223f754324f1d9c22e73b3ee61971e217cfb548495611a8</u>	+ 1 op	✓
3	2024-05-23 17:13:15	<u>0xb8995684d3e591aec05feb08f06930817eae0181fdb47b14642c84577b836699</u>	+ 1 op	✓
4	2024-05-20 19:40:15	<u>0x9a60fb3e9b245866bcc515bfa315c6332bd54711f199052b489d4e1885324308</u>	+ 1 t.top	✓
5	2024-05-13 23:56:40	<u>0x8b7620e9acef8c5ef063fdb795a9c75f2a6102ad209baffbb887c4e23a77b392</u>	+ 1 t.xyz	✓
6	2024-05-11 09:39:15	<u>0x90e5dea5c0440bc9393bce622a5633d71205b994c718394bbec42c389caf0f9e</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 09:29:00	<u>0xc4a48d5f51729f6db456c25f8e1c32d018975b0ef01d21b79c4b6a29d56d175b</u>	+ 1 yz	✓
8	2024-05-08 09:25:00	<u>0xe939a19662aafc24ffa248c7004f9b053d36c572fc43bfb3b788269750e72a9f</u>	+ 1 xyz	✓
9	2024-05-07 11:51:15	<u>0x975adf42ca1c2968ea0f5e648da752409423008ab87fbdbef448a06af84cf2c7</u>	+ 1 10 ETH	✓
10	2024-05-06 21:40:15	<u>0x3f16ef4133c3587333ab47700bb3b2fc44b19e468c82ef155e37cd630a4aca1a</u>	+ 1 10 ETH	✓
11	2024-05-05 23:17:30	<u>0xd78c06af73e24ba894d7b8cb62821630e6c82d5f8aac96a22a740e5e2e26fc56</u>	+ 1 10 ETH	✓
12	2024-05-04 13:37:10	<u>0xf8bf24b087d061659f4e5010aaea53fb6afc4a0ac0650cc1b158db4e5fb26c21</u>	+ 1 10 ETH	✓
13	2024-05-03 10:10:10	<u>0xa6c507bcd6f602c86be9d5ae0e3ae0a34468fa4b399c0a72559236e545a752109</u>	+ 1 10 ETH	✓
14	2024-05-02 10:04:55	<u>0x76e451ad431f6ef4d979b40da6e184f22844811601d9510feab9c1cced8a85c7</u>	+ 1 d	✓
15	2024-05-01 22:49:10	<u>0x95fe271816e4e4270341f5d27b88a5956d41ca9b923a0cc1b726b1677c949f5d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 10:30:45	<u>0xa4d66bbaba069296f147</u> <u>fafd85733d173b43855dad</u> <u>fe59967972bcfa2cddec24</u>	+ 1 10 ETH	✓
17	2024-04-29 22:04:00	<u>0x83248cfd8a108682f224</u> <u>fc0231b6a9719c5538b81</u> <u>d129ab07b462764a516608</u>	+ 1 10 ETH	✓
18	2024-04-28 00:27:55	<u>0xc67881863d1d8f824770</u> <u>a2068eadf5318fd24d49fc</u> <u>9b4ef81fa796333f8652f3</u>	+ 1 10 ETH	✓
19	2024-04-26 11:24:40	<u>0x992fa8811031ef511c75</u> <u>a1992a116e1e504f38504f</u> <u>ec012cf63fc7b52d25ada8</u>	+ 1 d	✓
20	2024-04-25 09:54:05	<u>0x1b598abe3ea9a7091b03</u> <u>68f860c44e447a96fbd647</u> <u>3a6087ce778044ef8714b4</u>	+ 1 10 ETH	✓
21	2024-04-22 10:25:10	<u>0xb8b13be2be9342738ee5</u> <u>3310d0df506b333f1d0462</u> <u>8e20a2a6bb9108067e81b2</u>	+ 1 3 ETH	✓
22	2024-04-22 10:25:00	<u>0x9029ead85fcceb58bd27</u> <u>72df8e8e7d971eb8a44638</u> <u>c55a86336009e60f153f2d</u>	+ 1 c2.com	✓
23	2024-04-21 11:12:30	<u>0x7849041848803c748208</u> <u>fe86a121a8d6579c019c50</u> <u>8272e5fab080b92a4c035b</u>	+ 1 3 ETH	✓
24	2024-04-20 22:21:45	<u>0x848a92d7a9ca17fb27a0</u> <u>9ec8531c4f41e3347e7740</u> <u>457ca05cb753189ed16ae4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 18:12:45	<u>0x920ebaf13e6f66b74949637e9fd8e8e24d9d21eec28fb6381af204611bc75ece</u>	+ 1 3 ETH	✓
26	2024-04-19 14:24:40	<u>0xec9db3373b39930e2b24d22a649035bc51201c1fb860e3b08583d21968c6856d</u>	+ 1 50,000 USDT	✓
27	2024-04-18 07:16:35	<u>0x138f2d3e862081e4af8343b81c4ef968a4630e4240b5118c4001f4e05596d122</u>	+ 1 50,000 USDT	✓
28	2024-04-17 14:05:10	<u>0x33ecf0bab532766fbda85ce4b628be5b5f177e74cdc1773567a4468cdc06a4ad</u>	+ 1 50,000 USDT	✓
29	2024-04-17 11:28:40	<u>0xd75b40f86f1f8f3b33d49badf224e6865d66a14f8f0a07278007de98243536da</u>	+ 1 50,000 USDT	✓
30	2024-04-17 11:28:40	<u>0x55ea6cc21a2a06d18823e15a97e72135b3a04c7a3c598eda7fe2a60e4bd0467b</u>	+ 1 5 ETH	✓
31	2024-04-16 10:43:15	<u>0x73707ef38b6c3ca3d5d4ed27092b5056a665566f47b5ba3dc3dcdf7c26827bee</u>	+ 1 50,000 USDT	✓
32	2024-04-14 10:12:35	<u>0x7172d9e3c458b17f7e6fff84617869eed475aa7f1c22964c7bada08fc23e8ea2</u>	+ 1 50,000 USDT	✓
33	2024-04-14 10:00:25	<u>0x512948f48fabf3a638bef11b2e79a63b29e3b45de5577650f1b6007565ebad1b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:25:05	<u>0x8aa00d17f19ef2a67e13026f83df90d2361b09f46a4fe0e41ef1f435ec810c25</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 12:50:50	<u>0x29a3f89332249e9fa1d2e94354ef1db22937bdfde9ee7acbfca7bedf81f46aba</u>	+ 1 ether.com	✓
3	2024-05-23 17:17:00	<u>0xcc7b06b46debcfb6cfe282a4141e56eeea19fa777c3ef9f5cdda77523807f841</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 14:14:20	<u>0x4fa15620e8f3f1601f534cd6d2ebf08065da64367a06cd9ad02e034d95a5e898</u>	+ 1 laim!	✓
5	2024-05-16 14:13:45	<u>0xdd660350847600580bb25515748e90a5219afbb2a148213c3fc6734b55c1ec19</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 00:30:40	<u>0xc38675f2019eec29ec78f822aea9db573564bb9007f553ac676490350959be73</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 00:13:30	<u>0x793e02385439818ce91363bdc221f7356d01f9e52f69c0445a93311e73b44f8b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 23:56:40	<u>0x3979cd35c0e97d0741b7a4440741afc9cad7b0bcc3b0961f715523cbb1a3fff2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 09:27:30	<u>0xa847bade6ecc3ccec8594d4f97cf2aa77a9cd6857a8efd6d2691933febbea465</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 19:38:50	<u>0x90799424011520ed454f77c9bfa62c54bde38022e917d10d4bed20e9d4489bec</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-28 00:28:30	<u>0x573540bc034f66dc50a099e738559b82d55363071928fe1cbc53467cd2d9602f</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 00:28:30	<u>0x7950baf401e94fe86719fc2d69f3a63b5ef47c68a51a53cd5d691e698f74bafe</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-28 00:28:30	<u>0x184d522d216815d6436c0684eae484f0f30009133297b348a46b886c602094f9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 00:28:30	<u>0xfec95764477ac1d0abbd9b94660a9152426c995acc a79181654f2e99d0eb8822</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-26 04:59:50	<u>0x4952820ecb81c81921ddb6af0f59d81fe66941a0e2d735adb4aec4aced8662e4</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 23:43:55	<u>0xa5419c3f94498bf66f1020b93b06ce81233c481ab5d99fbdad1251104297b7b6</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 16:13:35	<u>0xf952f37e180f5085a96e6be33e78a19bab174efd99fdcf4e373945aueb6b16f5</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 13:19:20	<u>0x8ab45218a56f699a8da9263d36955b4b60a485cb0c2e9019eaf552f8507ad104</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 11:00:35	<u>0x77b81ff0fbb79626740c32e65fac6e7beff837227c50f2d1f3fb4c637b37a8ad</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-21 10:52:45	<u>0xb3f381f51b25f267dbf7077daa87bfa3063c8298b2df9814506db6de264c7de6</u>	+ 1 TOKEN	✓
21	2024-04-21 10:42:25	<u>0x72ab815ba284af3fd068211ebe1fa6bf95f47b8a97973488ceae92642076b6cc</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 10:42:25	<u>0x65a062f101b5f9e50b0ed75f99190feee7d22bfd4f25cc40730bf60a2da00a30</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 10:42:25	<u>0xfa7992613384d46124a9346c0c57f10fe7394822b30b7f174445c38505a032bf</u>	+ 1 Reward at Seth.win	✓
24	2024-04-21 10:42:25	<u>0xceb0fa2e2d55361a17134b69c48f1ff7a6771b96ce2df85080c43382a5ed8318</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-21 05:11:00	<u>0xde275965127e846ffdd2ffed2af039f89a517f831a9f0358a551340e3bf3aa35</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 20:26:20	<u>0x64ce56656e96d08dfbd290964183f6da86a0a06db8df5e1253a680d218fe662a</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 09:47:15	<u>0xb51c26f66653735bfc9523abf50f40bc4cda642b955798066485b6a4b28929f7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 01:09:25	<u>0xa9dd3950f9555b41f6959a7859b7c97976e61e80cc</u> <u>c22fa93433538883265c98</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-19 18:59:00	<u>0x53bf5b8764dbbd78363ba6b20373275f1613bcd3c</u> <u>3f31e1cd5ca5cc80d45110</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-18 12:24:35	<u>0x6defb674dc008fe45e0114142c427ac987061d579e</u> <u>477fd8dba585816d9984f2</u>	+ 1 \$81,442	Limited	Coupon ✓
31	2024-04-17 17:05:10	<u>0x2322db185d5a126aff8b1ceb49c10e99c88e7a86d7</u> <u>4d0c458037a599b80e52f6</u>	+ 1 \$81,442	Limited	Coupon ✓
32	2024-04-17 12:02:40	<u>0xe12ad17070a17ff8b0bdd407094d427ab60dabbeb</u> <u>7b21c91b3fb90e22e23d20</u>	+ 1 \$81,442	Limited	Coupon ✓
33	2024-04-17 07:26:45	<u>0x229b0de59411930cbadd5fdccf7ee360a957d58143</u> <u>ddfbb952fe67758b2249b1</u>	+ 1 \$81,442	Limited	Coupon ✓
34	2024-04-17 02:41:55	<u>0x43384b2dba3cb616450b519ad84a00216dc4c414ba</u> <u>4b108a1e12aedda74d1ec3</u>	+ 1 \$81,442	Limited	Coupon ✓
35	2024-04-16 17:21:00	<u>0x431a2b2f013cf645b1a08588f9d04b05021ca7acae</u> <u>2bbbc4cdf1e438314932e</u>	+ 1 \$81,442	Limited	Coupon ✓
36	2024-04-16 16:17:15	<u>0x3619c136c6cad9ec4633f635b9da76350fbb44cd8d</u> <u>7dffabfe61d97e5e2b7f18</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 13:11:40	<u>0xf2719889fe94c9708121</u> <u>fa3d4601aa3b752335260c</u> <u>19ee26e183a97d431b66cb</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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