

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x177fde48dfb3d3dab4644506af68a5aa2d97c609

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at getrewards.life	0 50,000 USDT
p	0 p

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$38,000
d.top	N/A d.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:01:50	<u>0xe8beaa4bf4f4aa59e325c8c871ea2757f90fca02ffc46180b3e4246cf7e1677f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 07:01:45	<u>0xf217eccc1415410044ef</u> <u>4fe3fb0b0fdde6b1441413</u> <u>83158f2500425248d8881e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-05-29 10:04:25	<u>0xe4f4afe439efc71abaf6</u> <u>9c47183815e3cd904d13bb</u> <u>8bfdcf4fd8b6ecc3394b4e</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:59:35	<u>0xcc06f234cfc6c9469dc</u> <u>53155fcc7ecae242babd32</u> <u>eca0ddc9e01c3accd883eb</u>	+ 1 p	✓
2	2024-05-09 18:10:15	<u>0x7e598376eadaa2510557</u> <u>91c7cb6dd4a58ca3b4cfb4</u> <u>d8c42e8268a8e11fd8bb17</u>	+ 1 yz	✓
3	2024-05-03 05:51:35	<u>0xe723fbe8202b69998f27</u> <u>0d1acc1dc2f68128e0db22</u> <u>47ca6545a24e0292c220d1</u>	+ 1 10 ETH	✓
4	2024-05-03 05:51:15	<u>0xa25b48c1c8055ec4486e</u> <u>c44a5060fe6610e700b5a4</u> <u>121995b7438e51793bc660</u>	+ 1 d	✓
5	2024-04-20 06:26:25	<u>0x31256a6e2c76b9cbb7df</u> <u>dff7a38de7e5f6ff0f7321</u> <u>0791cbd7e3513c3fc3bef6</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:18:50	<u>0x2352e9fdbbe023d82b081</u> <u>a095446cfe09ae7fd92338</u> <u>9695f6563834e7a60ac40d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 06:18:30	<u>0x71ed975f5236743616b6e4728e63f311722cff780bb4757a0582875fa008e4ca</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-13 11:57:20	<u>0x5ebcefa6b9cfe4060f48c77bf7ae0863d206e7091464a1c463801c80b124d1de</u>	+ 1 50,000 USDT	✓
9	2024-04-13 11:57:10	<u>0x7025a9c9b0ea92abef6d29dea7d76cfff72ebaf38d151212ced37253eec28c</u>	+ 1 d	✓
10	2024-04-02 07:33:05	<u>0x1afc27b321da6d2060d9ca834af8b23a719964fba506177dc79c8a73eac1f9f1</u>	+ 1 d	✓
11	2024-03-28 10:43:40	<u>0xe6f49dbf340b0b5b00bc7c745b7b735caddb7e04f920ef9829eac52f2b6413be</u>	+ 1 50,000 USDT	✓
12	2024-03-28 08:50:15	<u>0xd4008432a3816aa40c46e38c7b8290f59f0dc9156c5e5a7cca64d2a2a53371b6</u>	+ 1 d	✓
13	2024-03-04 16:21:25	<u>0x73ed92d897b629116e921cf768d8c7b5e79d6ae34ef430386299d8b06a0233e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:14:30	<u>0x9dcd0b2c2e45fc50019f8070bb0399ec47c7f3ac0c6442474b5959309f1791c4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 10:02:10	<u>0x6470471083e977a3be6a dde53e4bc296ee8538de9d 7ba2c8e58aaf7b1c6027a6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 20:16:50	<u>0x135ff1e8a7a93c3d5ac6 7af135d7b8f156adbcc534 81fca205b27d2b6ca7e383</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 18:16:45	<u>0xeb28f1eb9ec2e9de79f6 a6e837ecfc081dca4c8d5d b3e1c3de8a1274d993986e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 18:15:35	<u>0x66a669147fd3e1d1d80c aa9087feb15ca278d16443 49e9a73b2b454a04c3526e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 18:12:10	<u>0x7a4c12b20c43b14c00fd 5ebe24390052f56e75a2ee 9c36f221e7b9328602d1a6</u>	+ 1 Reward at theflok.top	✓
7	2024-05-09 18:10:05	<u>0x20d1967ce4acf159c190 3c2d4944f7f7840b4c86cd 93d728d43580417635ca62</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 05:55:35	<u>0xc912378d32a6d4a93502 d5a15e1475e8cbb39eefff 75d6f2326984a148b7d36d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 05:55:15	<u>0x7d4d22b648a28a38d9e7 74ee0fc6a947a5dff54fca 078cf7b002d459eb9d98d2</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 05:55:10	<u>0x09515108e8ef8919f63a e36b974189ad3f8f50b2ea 3e53ad47e8cfc791887f8b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 05:54:15	<u>0x491eeef94d51f8cb8ca841bfedf5687d1263aefc8b5f901fd3c89dfcd76ef3f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-20 06:21:15	<u>0x74981da919f121e3459d02ffce9f0629042ecbc8934843a001c1ab96697b04c1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-20 06:20:30	<u>0x2592bddb24b24502743c71d191672da0b6640562b004a4f14154d5a46c6b798c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 21:10:25	<u>0x02e55ec13c2049f361f92594723f51e2f659c44785c9cde28d5e06d12f00df7e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-13 21:07:35	<u>0x67ee3e91e3db2609fee58b184f309a92dd40814c1874ed15eb32a47dca8b9a13</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 17:44:15	<u>0x17e65694778f2951fdd1e5d20455e14a185373f372e37ba7f77c4126e7d45a95</u>	+ 1 NFT	✓
19	2024-04-02 10:44:00	<u>0x1e68dc65ecd5a03488235a6ece0297009ee40aea9064a7d7ccdc0d221df7c8d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 09:32:15	<u>0x7b55aa4323658864a1d2d23a3cc3320bc8f892feedd01bc0e9a3736a4e12c5cf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-02 09:26:05	<u>0x8626f6491486863618111d27efb3597493208a6907c450915427968634211702</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-02 07:35:15	<u>0x33a873b4901aeaa51be16358282febda6ac5ae903d0d49e68329a7581e08438f</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 07:33:20	<u>0x159572a211b9ac1f735c5b94c6d5b1a5d0a1fccbf9d49315235a829bea0aac32</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-29 07:22:50	<u>0x414335e538e47890ad4290a079422e4b78be6971ad69410e698367adc3c0f2e1</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 19:45:20	<u>0xe7d6e4d67d1fc93f68dba47c0a1e226585d2fb846fe427185decee6ea236f097</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 15:57:05	<u>0xf37e8ae0dc68f11cc4fdaa7aa8a75d533a06981f11f5c76b27aadb00dc8566f7</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 12:40:25	<u>0x97df1fe854e9e511283f97d79db165450d6e379c1a7371c516693e249a3fa7a9</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 08:56:05	<u>0x2d2b23d9b9c864a83a8b22690ba52b27ded2716d229cd1f41ac12633919c8424</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount		
29	2024-03-27 14:24:00	<u>0x21943bd9bdfeac90a63c2fc11494ea881cdf2aef1f44dcdabe5ba1216857b88</u>	+ 1 Randomly You Won \$81,254	✓	
30	2024-03-26 22:20:40	<u>0x7e5618acaf61dcfc7422a1222325986ec52534ab4cd6f61d4d71cc495adb095e</u>	+ 1 Randomly You Won \$81,254	✓	
31	2024-03-26 16:55:15	<u>0xb2fe63e304d89e038ecb59bfe6cd8a1658ebb1555d8befdc61f96fe4781fcac5</u>	+ 1 Randomly You Won \$81,254	✓	
32	2024-03-26 13:49:10	<u>0x9be0e942df6fdddebe348d66f3770fd2996863584ea6be4daad1eacb38880d92</u>	+ 1 Randomly You Won \$81,254	✓	
33	2024-03-26 10:04:20	<u>0x11dc064f758da3a4cc9cc70c575c76a58494e08b9469094b1a61ea5569f98331</u>	+ 1 Randomly You Won \$81,254	✓	
34	2024-03-25 04:12:50	<u>0xd7f4fa9220cd3c77b3d0ce955688c9989e2e4689a4a5f57616bcec4894bd4e58</u>	+ 1 Randomly You Won \$59,423	✓	
35	2024-03-24 22:46:45	<u>0x916396c62a262f37d546ee9c5932d87dfa037d5215e31ac258c43fae5f12b679</u>	+ 1 Randomly You Won \$59,423	✓	
36	2024-03-24 17:38:40	<u>0x4144312e375c8433bb022de8b78348510f48701a9ffe3ca823d90a2a233b70dd</u>	+ 1 Randomly You Won \$59,423	✓	
37	2024-03-24 16:11:35	<u>0x93f2c8f2a131e4b4c959b2a6b8283dc14380a4a27a0e4ff709b52768bb1a92b8</u>	+ 1 Randomly You Won \$59,423	✓	

#	Date & time	Transaction Id	Amount	
38	2024-03-24 14:46:45	<u>0x99f42a2cffa092dfb34183da53bcd9a2b48ff9942fdcac75d4a4a5ceb2764db0</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 14:08:00	<u>0xc6a8081fb254ef2573a90344afaed15bab3303caccfbb6f6a61266371c758f25</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 13:19:00	<u>0xde3c8478b59228a539c64f03665637165c5af428cb5aa522b294451c0875a387</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 12:13:25	<u>0x75708d879d104e5b2d9e90efc18c6a2cebc24abe4ca0bcebd2b3b2adffa7a03f</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 11:38:25	<u>0x0c3824d81176c46f14feaf7a4b6cfc849a89eadce12c61205f4641f0fabfba67</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 11:01:30	<u>0x4b39491533c7757bea7fc83b0912fe799a571487dab0d2aa2dbb3191363fe91a</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 06:23:25	<u>0xa3be7a287f30d67439de3849853102cf2a32ca9893f0eedc65b4e871be4bcda</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-02 12:24:30	<u>0xe6043c2eb2d50056997eddd39d0f6cba650809d5e471413edf6cd2295894eacf</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-02 09:35:30	<u>0xc8f6fb494762e9e6967b108b162d8f320013814c3f2c37becd5dac62e467c96d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-02 06:35:05	<u>0x23ee243f63b4bb3c1435a96ee2f11a50f2cc9ef86d83205e23bac0126ecf9eb3</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 01:31:40	<u>0xce85ccb61bb51cd0020dd1cf0262df2bce94a643b0a240ac3cac0b5ce9f4b3eb</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-02 00:04:20	<u>0x9c0fa2c1a8d63511c3a8eb83cdc50129a487901b23d99c3506cc14f09f32c5d6</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 22:53:35	<u>0x4939bcf521b9ea1dbae747305ccf4b0e72b57a99a40f55b40b0973028e225636</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-01 22:48:05	<u>0x661bbeded4119c7197481c10482528d403033bf316c9f4a7af6b76ec4a945cdc</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-03-01 22:47:10	<u>0x8ed59294f8e8879510ffb14961b62d1bb1f8890a9595819b7f3041ead6b5bf96</u>	+ 1 d.top	✓
53	2024-02-29 22:57:15	<u>0x0fb388b4e920e7eb9eb982065903ed551f6a0dbb8f460f726612f591b74700105</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-28 20:35:10	<u>0x15a4c4f21451f2a7e95455219c9b3501c6c4618e18780e27b396c9f1410b242b</u>	+ 1 D	✓
55	2024-02-28 14:20:20	<u>0x8a4cd5ab81529332b826cc0b82a86737733b579aed122d52a4604cf9ec365286</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-28 14:16:25	<u>0xc99572d88b7c7e8fcc8b</u> <u>26f1badda0e3ba6d653748</u> <u>29be7f5c030d9aebe8c33d</u>	+ 1 reward at BONEWIN.com	✓
57	2024-02-28 14:12:25	<u>0xd10553c2c8789bb4967c</u> <u>d689e294453546c996edee</u> <u>7a8f1b51a57b5b71d79953</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-28 14:11:05	<u>0xa49c1c02cd107aa29de5</u> <u>37df1f3db759f38ffb93ed</u> <u>29e66c73956d14b5fa02f6</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

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