

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x19a8177ffce9d5d9ab77d097a8bc3250764f7422

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

\$ stketh.org

82,700.00 eth.org

! ZERO

0.0000000000000001000 000\$ REWARDS

!Erc20

2.000000000000000000 ETH Reward : t.ly/lido

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SHIBA INU

0.100000000000000006 REWARDS

UZE66

1.000000000000000000 our reward.

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 yz
LooksRare Airdrop Voucher	1 rare-token.org
.xyz	0 .xyz
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
∅	N/A get 10 ETH at official website
∅	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A usdair.org
CyberLama NFT	N/A claim!
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 05:05:15	<u>0x68a1bed2b493cf560ffe</u> <u>d211b49623377dd293689a</u> <u>27bc3d18dd87fc411bab11</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-13 07:24:00	<u>0x1fe41e60538b166efe3f</u> <u>5096d3c7a7f231523f76b6</u> <u>73925ef45ca5c08b9c7e7e</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-15 11:06:05	<u>0xb5a636890796e4ddb656</u> <u>9d0a8dadfac4c95ed79d84</u> <u>9e71ba7b14e9bcdf216dd8</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 11:05:50	<u>0x916c9bbb9db77b3b2735</u> <u>f7da498735331785ccc718</u> <u>9efafdc12a458b757a8f50</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 08:12:15	<u>0x6c5a9a0c6d8bec440e85</u> <u>c21f2ff2502f441ef1cdcf</u> <u>bf8c85b0a28c734659a858</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 08:11:55	<u>0xb09360664ef873386272</u> <u>b28f1dbc392e34b12063c9</u> <u>13e7c1c6d71f9cfee5001b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-05-19 17:59:55	<u>0x3cfdc3d18a679ab37d5f</u> <u>86e44c399cc4718fca7e6c</u> <u>b69b0cf842342b26aad055</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-04-27 02:20:55	<u>0xa2e7403afb55427d5fca</u> <u>cdbd44d0ef8a108aad3145</u> <u>a62d59cbee8de66d342c68</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:59:40	<u>0xa20902b4240eabaa617d7a0d88f60214cb32428a9fcec22666330ad94ee1ba46</u>	+ 1 op	✓
2	2024-05-17 09:45:55	<u>0x8f3b77bda528ece091ff911b5263474b957758d506358eb052842ab542e0e20a</u>	+ 1 yz	✓
3	2024-05-17 07:38:55	<u>0x74be537c95129d7a7e424a7b337e09541c847b3f364d76753f53bc2204870ef5</u>	+ 1 yz	✓
4	2024-05-16 19:19:50	<u>0x141f8d16c3f13ff75bd36907b2b1f9703d7e6910071e45c6823579e692ab7502</u>	+ 1 yz	✓
5	2024-05-12 09:12:35	<u>0xcd8622aa0ea97f8097f5fe4c3181dc0a936d6654ec9b680fe3c36889cf00193f</u>	+ 1 .xyz	✓
6	2024-04-10 16:14:45	<u>0xce50dfb375624d4eaa7f276911445f543e61529a132e0587982288b42f60fde3</u>	+ 1 50,000 USDT	✓
7	2024-04-06 07:54:20	<u>0x627912dad3068388fc677d04cc10fe0284670a55497ca3b8be10fb5caa2dc2cd</u>	+ 1 50,000 USDT	✓
8	2024-04-06 07:50:25	<u>0x7c7f6d90f1d9720c8faebda9cd387d6346388a3a4885b62ad07f1f69479cff11</u>	+ 1 d	✓
9	2024-01-22 13:04:20	<u>0x928976dc626633a9ce7f8b61fa36e097f6e1a866471f8cda960eeafa942966444</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:47:15	<u>0x8a507bcdeaca154b188e49049a195d3484d422b434c4f737e62ad136ebf1636d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-19 18:05:05	<u>0x28189e921cf35db6021848ac572943b81fd381ef541a88987e0e14836bb94fed</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 18:01:00	<u>0xceca826af16d027f96315781afc48fa7646bd8a461ae0d9edb4d8bb8c8bb00dd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 17:59:35	<u>0xf20af28f3b20065daa82ff7fcf0a1e3349fe81261606b23a20460203b1586333</u>	+ 1 ether.com	✓
5	2024-05-18 17:37:15	<u>0x9ebe6df226e5d4811c8b487aa2360ed9329f1aeed0dec539c35c644f3dd748a</u>	+ 1 usdair.org	✓
6	2024-05-17 08:21:25	<u>0x139a01fea7e125047c73e80f2b723c0c41d1a2d20428f2486ae087cb686b4fa5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 07:39:25	<u>0x6049ada48b9db83c0a0cb95ad87a96566408bd549e65194127be055ca03ccbeb</u>	+ 1 TOKEN	✓
8	2024-05-17 07:38:50	<u>0x0946421e6b2b8279d5b0293cd6e821df245757ca0c39b07566343ef2c11e9dc5</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-16 19:21:00	<u>0x3d3ddce890fc9bdce7d554ba884a4fe0444658b8d8c2d78947ad0b9aeb832cb0</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 19:19:35	<u>0x8344e15cd2e4f7153c036bc3d2d6fc7f1352fe538f4edaa31289d5a1ed78685</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 18:31:55	<u>0xcf2114d0db9fb12842f03a37e55d7a2e613fe78ebb220ddf7493645fc9b1ccd4</u>	+ 1 NFT Airdrop	✓
12	2024-05-12 11:44:05	<u>0x3f6b48c3b3af3bb044bed10aa99f88c5756f2d4467bea261255f31dee13d70f8</u>	+ 1 aim!	✓
13	2024-05-12 09:18:40	<u>0x48f76dcef74dd3d97c2a353165c208d7bc2835a312b091fe61deb679dbf216e7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 09:12:20	<u>0xbcaaf186656503a9c0d36fb7617eedef906ea5da0633278f736490ed5d385db1</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-08 02:38:50	<u>0xc884d0610dc45896b9a98d76bac8172a68e23273cdf751a5de23e7each8c4c33</u>	+ 1 NFT	✓
16	2024-05-06 10:15:35	<u>0x9c197389a1ebde05cae9602fd697f6b644fff4bdb60a5bd5dfef6add991b1bbc</u>	+ 1 NFT	✓
17	2024-05-04 07:13:50	<u>0xc2cd046f6a83761f87711835a3689a13dcedbc69a492197c4f77c0f88483a5e2</u>	+ 1 5btc.com	✓
18	2024-05-01 15:58:10	<u>0x645c252f730e28f82da2e080d51bf836a2c973e2c0712f932446f05986fe9fc9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 14:02:10	<u>0xaacacff3c672043c9990</u> <u>ef276b4abd59969ba7d88f</u> <u>0943366cb76a1a510a06c4</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-11 10:02:15	<u>0xb91898f39a34ea46487f</u> <u>fc01a85687cc9002fc48ee</u> <u>1a30d70253896b7d5546c6</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 23:50:50	<u>0x3ac180c7a97e1b4bc8f0</u> <u>22e31f1f706b1dcbba59e9</u> <u>1ad42544ec37fad53dc027</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 20:46:00	<u>0x6a42a87315fa54a20846</u> <u>8e37677cf25bce043b7526</u> <u>4606b02900df53dfb042db</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 17:44:20	<u>0x5d464ee4b98f03ffe1ae</u> <u>99e1b65106e9d22e6156c9</u> <u>63ee0fdaf00cf48d1a10c3</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 06:28:05	<u>0xf2b232b723a1e53187b</u> <u>a61b133bb477cd3b6860c3</u> <u>1928d64a849f3b934c86e8</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 03:58:35	<u>0x52d54167cafe1d8bfb70</u> <u>738839f4d989994e1cfbbe</u> <u>3d4958d2af0684905a3474</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 01:49:55	<u>0x92d271244238ce5f80c3</u> <u>3fcdd2142e011076372f04</u> <u>8bff846829a4d275dc3c47</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 23:55:10	<u>0xf1bae36a5cd9f3c89d9e</u> <u>1b1ea8c6cab10c24e70dff</u> <u>e9ba26a756e25503699d22</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 22:13:30	<u>0xebc93ba3bac98672fae2ed1edbb02cfefc04b22d1a54761ad33a009dba1a51ed</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 20:56:50	<u>0xb0bb98f800631067df96dc3de704d899fa2b2c81e4c4aaa5c8ddc81a24a456ad</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-06 07:55:40	<u>0x37008c06609b0c9e79e312bd34ff4729c43423520c96b4df0ebb2a6a92c7adab</u>	+ 1 NFT	✓
31	2024-04-06 07:51:35	<u>0x9e7ef9cd64f06a54ea7558e4c2bc71129b61aa42f43dec60dc06e6fc02656372</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 18:52:25	<u>0xbeed05b0422a576c7adf73e3cbe2327219c70c270be402e92e9aa89141394125</u>	+ 1 usdwin.co	✓
33	2024-03-25 15:56:25	<u>0xbb7eb0bf50265dfbe05b18e7d62d89914cee4215815ab62af4df9cbc94c5e4ce</u>	+ 1 reward at bonewin.com	✓
34	2024-03-25 07:18:40	<u>0x1a85814a4bc811aff94ca4d89980ef97f8c72970d25729c02e254cdf219b9eb7</u>	+ 1 reward at bonewin.com	✓
35	2024-03-19 06:43:10	<u>0x88367ab0b878cad564c6d53d52b82e6410196736d47acfac9ee848755d38388</u>	+ 1 claim!	✓
36	2024-03-03 22:24:30	<u>0xa6bfb72cdf37709d62bc36bb1cda31ff2d86720dd36251eaf272667c22b29349</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 17:29:55	<u>0xc7d44c506e3e1c41f1b9db0f430b2cec434a1e7d603c10d16fbb39c1c9170dd1</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 12:59:45	<u>0x208df5fbbdfcf0a7ae45f35875ac4317bf87e45974ce4ed4af3bcf5b94151636</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-01 22:55:35	<u>0x6eb53af8226a75de1f38f90f2487d0cb0be5252ebfb2c27290b220a94cfdb4bb</u>	+ 1 d.top	✓
40	2024-02-20 08:45:10	<u>0xcb0b3f69060de81aa4cde00cb7315247c9f0b091397647d7c77225527420bf30</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-20 08:22:10	<u>0xb4509b0dcca2789ee412ff0242d3f2926efbd8b55a2497cf5e5faf72da5456f9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
42	2024-02-17 21:45:55	<u>0x3e31b8169964e0067823106424c2ac9fbef5434d6d1524616cabea946bd62ddb</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-17 21:44:10	<u>0xb4d7fab5e837481306837651e028c2a6fb9f250c6192044adad7278efb3c05a1</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-15 15:03:20	<u>0xca2025946134a405ab3d9abae5c64293e27784bfc30fba2bf9db9aef174771dc</u>	+ 1 NFT	✓
45	2024-02-13 19:22:25	<u>0x92128a1123495f3dc6aefec0bf3d2d0ccbdb6de83d4742eb0effea27b64f7205</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 19:50:30	<u>0xdabd65117871c5b36b57</u> <u>ececcbf50a037074f27499</u> <u>2c011983c80d8bd0a1536f</u>	+ 1 C	✓
47	2024-02-10 00:40:35	<u>0xe45bfc612bc27baf6381</u> <u>86619aea0f80f4e11f4f02</u> <u>8dacfa36ae3bea4a62acdf</u>	+ 1 laim rewards	✓
48	2024-02-09 12:48:05	<u>0xb86e23309c2479ceca15</u> <u>767a5cc380c2efc357d271</u> <u>f03d51a070ea4d4d5be7c7</u>	+ 1 C	✓
49	2024-02-09 09:08:15	<u>0x4dc1592a3d2f64ed5540</u> <u>f1f5e34cce9b08d37d51f1</u> <u>7f2ba825fb83e77eef9414</u>	+ 1 Acces stETHERS.COM	✓
50	2024-02-09 09:08:05	<u>0x30156089d8d8cb844733</u> <u>48183d88a4791c9a0b6d8f</u> <u>02959520b270086ed5b2b7</u>	+ 1 C	✓
51	2024-02-09 09:08:00	<u>0x31fbe32cd7a769c794f9</u> <u>ebabea2ec6f7a16275931f</u> <u>b5686de4edff547a24a96b</u>	+ 1 C	✓
52	2024-02-09 09:07:55	<u>0x308a582dd65b3603a5da</u> <u>246f02c63b70718a56c16a</u> <u>bb0979b89d4b6e14f54326</u>	+ 1 Reward at shibatokens.re	✓
53	2024-02-09 08:44:20	<u>0x0eaf39427c16f9c9d818</u> <u>e1c9861868761fe6d749c7</u> <u>10313648701deaf5947bfd</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-06 06:17:30	<u>0x4230a3374ee17d014c4c</u> <u>656e593746e8c8dfefee23</u> <u>00174d2b6778555b4a6a9e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-04 12:07:50	<u>0xc2a35697d4a511ecba0d e36d855bf2a81e8b0a853c d0c20545da4a8acc09aebd</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-04 12:07:10	<u>0xd1415145de07b29e0808 412098442cdb0d402da356 7be747bd6a950c07f72445</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-01 16:10:35	<u>0xd44bb15f327cde75c944 df06bcb6d953b08448778b dff534e5ed4ebecaca8ecd</u>	+ 1 fun	✓
58	2024-01-28 14:25:15	<u>0x35657708927c6b2c85f6 78d1d9e6ef4c8d20d5d8ec cb82ed54cafcc7bdba090d</u>	+ 1 Reward at nftsafe.top	✓
59	2024-01-28 14:14:25	<u>0xf66406eecd6aff88cd6 f56e6de40afe0c056a3ed2 81f6b3c8515f910b51847c</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-28 14:07:45	<u>0xb2032bb27cd69609b8d9 8e3c8feb4d39c0f9f4fa1d d2f0f9c6458564815cccd9</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-27 16:30:10	<u>0x060f6465d69feaf0a1a1 de24ccbc8dcf8b1bbff9ed 49196ef9718ec2d0fd2348</u>	+ 1 reward at BONEWIN.com	✓
62	2024-01-27 14:45:25	<u>0x4f8d78e86863834bd2de b0750edc58a55bf31b8f1a fe19ffe5e7699279ec6882</u>	+ 1 LAV	✓
63	2024-01-26 06:51:30	<u>0xbf9a21fdf8d8bdc2c489 6ad33a49934d4b015bb1e7 6879eaa35ce852513c7ef1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-24 16:42:50	<u>0xe71286d34222ee43608f8677bbfb0a81d5a27a51acb5fcb54476a6ba2a46df3</u>	+ 1 C	✓
65	2024-01-22 12:27:05	<u>0x7f56d374362daa3e6c48f24af9cb01c65756132bed3313d6ae020fbdebfc0a7a</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-20 22:47:05	<u>0x18a9ceb47d1ccb6a73dddc8de9515ff0770a5be6fb4f36dc296baa303990d62c</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-20 14:28:50	<u>0xe68fdafc69d50c9b6e37866ac52f79c0b03489c7dad6ccc1db1c6aa258262263</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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