


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2425196f57bcc001415f53c23bcc870d95b0ceb5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at shibvoucher.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:41:50	<u>0x760054fec5741fdfa5573519bfd60de842ca418e75beef45343d639214d81f5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 08:38:10	<u>0x04e337e895a0471aea20809e675d3357e2a64e6f0c3fa401bce4f76d5ce8ed7c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-06 10:52:20	<u>0x3ffdbf3a01b48038f1221930263e9c6f1c17487107c73b6c566298445b0ac0c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 10:51:50	<u>0xd1c6e8ead792b5759103246bce82af2bb0c580771300a9fb060af02e8e3d0cdc</u>	+ 5,800 im Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:51:50	<u>0x69f35a232f5ad3efbad3a639bc5244c4e2778bbfe75bb11f923c45d50238c364</u>	+ 1 p	✓
2	2024-05-14 02:48:40	<u>0x21d2cbaa5f0fb02247dcadb8596eae1652997bc008a73c14d66ea952444f4423</u>	+ 1 t.xyz	✓
3	2024-05-09 15:21:45	<u>0xf3d76824cff582c092832c843d2ce0f6ae80361bfc2905ad3769d01d6ab04339</u>	+ 1 yz	✓
4	2024-05-03 00:57:55	<u>0x31788d29c9505de64b06d6d8e9fc9ff82be5c7b4397bdb49234e03ed5b581430</u>	+ 1 10 ETH	✓
5	2024-04-26 10:51:35	<u>0x0265c2f608479362558d679a3c1f8a7a086acc37199a044ac727086d37da9e69</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 10:51:00	<u>0x875b0a42f6376abe39ca</u> <u>d21cc687b698601958c459</u> <u>d70dc819ad52f09a6384ab</u>	+ 1 d	✓
7	2024-04-17 06:01:25	<u>0x24883336984f8b7d26be</u> <u>03c630f03d2681ad4f25d7</u> <u>cd7e57ab3da4ca1c5da5e6</u>	+ 1 50,000 USDT	✓
8	2024-04-05 11:14:10	<u>0x25382f60647720277ee3</u> <u>e93bc9cfe68c6b95ce61da</u> <u>489866c90ccfba09cb1b52</u>	+ 1 50,000 USDT	✓
9	2024-03-29 01:31:50	<u>0xaa9545be565b4617f409</u> <u>64bd1a315c33b3b6d4b3bc</u> <u>e0c137b235e9b9c291e4f2</u>	+ 1 d	✓
10	2024-03-27 08:31:10	<u>0x2fd718efd0e323421529</u> <u>ceee1c37fdc7f1b25a2e3</u> <u>c6ee6df1bf0d9238ce7f7b</u>	+ 1 d	✓
11	2024-03-24 08:33:55	<u>0xacdbc0d6879ef72336e1</u> <u>4cf086fa7f820919c65d7c</u> <u>378e0685065fda0bc76519</u>	+ 1 d	✓
12	2024-03-22 03:00:20	<u>0x7bf57bb80d6a918ec25d</u> <u>f3bcc0588b32a2bc009c67</u> <u>1dc5507805def2a02444f2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:38:30	<u>0x8e3123a820fba209f8cc</u> <u>8fe603187dc5b5ff34ae6d</u> <u>326e0d20aaf72eb0efb471</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 15:36:25	<u>0x677a697ef93d2b6b0c241130ec01a802cabf169b43df28c86218a2944cdc18a7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 15:30:45	<u>0xf7e40e63ba890bccfd85a27520586071c3c29f5dd79414d79a376ea21ddeb7c7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 02:48:35	<u>0x89e45272df7428b544ba5355c854c3518bb1b3a80c24c9b55399dc53d61b421e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 17:52:35	<u>0x361ee5a55289c47b53ebb04acb06e02b7ef67c0ba93cbfb79df43ee5f9cdb82e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 15:21:35	<u>0xd21099c40ff987074895243c79ddf7b760ec0fee548b33a3d0d3e273f6514c5c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-18 04:46:55	<u>0xe1584a1c2899aed6c2f18e3db78cfa7375646703640c372a8a51cef2e030b8b4</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 22:39:30	<u>0xdec138569f363bb1c3298a6c22b99a4696bf3a805edf1995b9d5c0d55e0da6eb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 20:24:50	<u>0x63a92d80fc700403e515cc051bb148cd22f8a47cab06932ae55a112d05c34376</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 15:27:45	<u>0xe31919139869dd5f9c84b9bbedf93ca86ac78c2c520366af65c0caae2d672361</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 04:07:20	<u>0x883e439849e136a3a6c6340c762d479fd662ccb2bd</u> <u>f7ceb072849ae313c9b2a1</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 23:03:35	<u>0x641c5018bb38519b1e95d2a30630903244027eb602</u> <u>75d6f4c4db65ca1034c1b6</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-13 10:25:10	<u>0x79b0042f0d65dd20b3c892220e71735bc19a6dc390</u> <u>c79dac8310cf1266222bda</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 08:42:05	<u>0x43d24333273fb8cf933aea6820dffbe5a71d25e10c</u> <u>96c5bbc0eac8c2308748e6</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 02:12:15	<u>0xae25cbd16e3b7e71137fbdca54f45b84d91c931196</u> <u>c4a400692cd51d5b0ebf0d</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 23:26:45	<u>0x80bfed4c0605d0cce6d08f4fecc68640a4573a4a83</u> <u>610d3dc35a2f8205097f8c</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 20:46:40	<u>0x845b16cf0888ef2b5018974dfdea3a659d0344e341</u> <u>7d82b85651e4abd3f574e8</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 18:05:15	<u>0x7f62f8642dd1b9cca848262efd5816d2eecdff0e0bd</u> <u>e832d36825b53c790e9be5</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 16:03:00	<u>0x1dcf84cc21c0aa2ad54f0f390fd2cdb610d96208cd</u> <u>882857d14a82d7deca4e7b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-05 13:01:45	<u>0xa793d412f254b773556a</u> <u>f1f4e8a5c7a3ac867aad06</u> <u>c213de322313741f52e536</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-29 11:40:45	<u>0x4a4078e1f3458697b55d</u> <u>1aa00f1b4b8cdf8ebfa75</u> <u>2a3aa26c953745194bd02e</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-29 03:10:55	<u>0x2f60935a7694a93d1671</u> <u>4932873ceb258db2700a5c</u> <u>28282f0eb7d23e8ec4835b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-29 01:46:25	<u>0x106ec83fa9d4863d4348</u> <u>eef080e16fbf3cb069a3eb</u> <u>d00991be9f20c7b37e1e50</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-29 01:45:20	<u>0xf1749cb72f50dcdd43e9</u> <u>9d56b8acea2fc7e36c6d0d</u> <u>475573822ecef4d5348ffb</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-29 01:34:35	<u>0xdfce3630caeeec3b18e6</u> <u>14c572fb0666c78b656633</u> <u>55296fc9e5c01c2843f2a3</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 13:54:35	<u>0x2e294c6f6b283d6946f5</u> <u>c9eb9a591ad51f7136bfa7</u> <u>2d1fdf75b189a750677929</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-25 15:42:35	<u>0x63a76b7d1dc8d6c95e34</u> <u>9bbefefb7037febffe9a17</u> <u>3364babb503018cc20e02b</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 15:16:40	<u>0x8f98aca636910750ccf5</u> <u>0610170cddfebefbd8efd3</u> <u>6c1d0b70b45ab45eb7ce15</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-24 08:40:50	<u>0xc3ed468dd3d026b0f6b3</u> <u>75e15dd4e4fe81c5d673c3</u> <u>3403bba63f44223f194333</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-22 03:00:30	<u>0x076045d299d1566bfd74</u> <u>ab7da40a3c94c9c79b02d2</u> <u>638b3024188c0f9b72bd8b</u>	+ 1 Randomly You Won \$53,250	✓

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