


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x30e107210b5a60248777211a2a06bd4272645abd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
blast2l.com	0 claim rewards on blast2l.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:36:50	<u>0xebe6f29df90f14f7155e</u> <u>f8db1d3d3b59d26a1f0a24</u> <u>903bc3683ca8278f8e8b2d</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 10:00:05	<u>0x376bae8c2232d5a64efe e2b691e5896d6dad27c989 7402d6ffa99882e7a417d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 09:59:50	<u>0x313544d181eb0b46bea7 ee293cdefd486f1592d489 85ce1be362557dac6330ed</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:23:15	<u>0x3165cd3b3a8345079733 4576180b292a372605bc47 b0bab0e02c2c12e2f16cf2</u>	+ 1 top	✓
2	2024-05-12 05:40:15	<u>0x3dd1046f8081ec31b81b d0f5869fff95ab00de1407 20c574457e7359d15fd981</u>	+ 1 .xyz	✓
3	2024-05-09 06:56:35	<u>0x716dd6ed9b987e17c984 9263deab4e18c2619b3b51 1d7e2ea96fee091686d7d1</u>	+ 1 yz	✓
4	2024-05-05 10:31:15	<u>0xbce1c6807ec72c4af58d ba9781034796ec4f12af35 d2ee65cd875a43e5e9ef01</u>	+ 1 10 ETH	✓
5	2024-05-02 21:03:05	<u>0xae4dfdfb7babe9352046 479395892583c88d385bbe a65c1d0dff83128b5b2e96</u>	+ 1 d	✓
6	2024-05-02 21:03:05	<u>0xef2dfa580ec1a4ef8da3 9e603f2a889d1e74eb8818 40d1e8d0635593d0c9c601</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 18:48:35	<u>0xabe2eed5fc7cc321a319</u> <u>f03b36fee4390d7eac0388</u> <u>0e368dee136179315a2a37</u>	+ 1 3 ETH	✓
8	2024-04-23 18:09:35	<u>0x8f9ec097039664270c5c</u> <u>ac7e38aafc64385733d9af</u> <u>edf2fa4a3a380630cb0751</u>	+ 1 c2.com	✓
9	2024-04-18 00:21:50	<u>0x8bac404622471eccc0ac</u> <u>2ddc7d9a5f63f36288c665</u> <u>3f06009e7cc136128057fa</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-17 23:49:10	<u>0xb25df092c365839ed0e2</u> <u>f6287ac2850c96a010c93f</u> <u>76ed69313fd6878571d088</u>	+ 1 50,000 USDT	✓
11	2024-04-16 19:40:15	<u>0x729db706c2ab34ba19a8</u> <u>016ca41e5ded5cdfde9cbd</u> <u>66a55094bbb9b6134c5a12</u>	+ 1 50,000 USDT	✓
12	2024-04-16 19:36:50	<u>0x14da08ae2c1103f4ce73</u> <u>d1ee6300623e4970b0cc14</u> <u>a7c0337234f9884e687840</u>	+ 1 5 ETH	✓
13	2024-04-16 19:36:35	<u>0xc2692065de1bd4d360d7</u> <u>f7a0f5e72bfc88bfcf5437</u> <u>446a14a6983eb6c6863b62</u>	+ 1 d	✓
14	2024-04-16 07:02:25	<u>0x536414b908f4bec7b0f3</u> <u>a957db5ed6e64385727228</u> <u>bade6833b46dcd47302686</u>	+ 1 50,000 USDT	✓
15	2024-04-16 04:43:40	<u>0xee17da6664ddc5412695</u> <u>529497e9a2a495bb7af9f0</u> <u>d6988dbc91f513bfe9f9375</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 10:02:40	<u>0xf23a7cc1160229a01e4f4c8ecb9cf0265407c6ab6b7bf0de92d853622713eab2</u>	+ 1 50,000 USDT	✓
17	2024-03-10 23:28:35	<u>0x80149347881a26df2af84703e9b3113014f57ecfb8400e3948516727ca5e9c3e</u>	+ 1 50,000 USDT	✓
18	2024-03-10 23:28:30	<u>0xc3d61dd0fad87ba42325fbfc132cf5f9c29172a5f2ee70650023433856636c37</u>	+ 1 d	✓
19	2024-03-07 22:57:35	<u>0x4674bcef0218632f4daf9e44bf82612990e501a90930b63ac6476dd0cc83bac</u>	+ 1 50,000 USDT	✓
20	2024-03-04 16:58:35	<u>0x55214fd1e7182c8b1103f0a481e11feee6aab80e29ac66e7947d990534ccf890</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:36:45	<u>0x6edd9a0c39473492b75b1fea97d3a37cbd70199aba96076ec26f35f0765c2b10</u>	+ 1 laim!	✓
2	2024-05-16 22:24:55	<u>0x590d043fa39890d749329eb54d159f8636621f02259082d16ca40f72f2738014</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 05:40:15	<u>0x2d4adbe711bcde9b6f7a cb394254e34fb64c33e33a 5c0f5af2f4561e2f09a699</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 07:30:35	<u>0x41e8de56b469d594020e c553f139dfeaf7f4178fea f8f04c7d6a519855f6f20d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 06:56:25	<u>0x6182c6336900042d795d 30401e44c382df3df10821 75960a8ed50516d0af32ad</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 10:38:05	<u>0x0b912d33d966a6e1a59f 7b28a8640926c82c11af13 e650a85eb60544689125a4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 00:49:50	<u>0x09582177eb8c4b999d2e 621376568ce58714640a61 a500a519773f3dde7013e7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 00:49:05	<u>0x00003f4462585586df6c cbca20a08d32ec6b5129e2 c5f212f383137d7b0a76c2</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-05 00:45:05	<u>0x7fbf1f824ecbb7d02243 535df623ed982c4fc0d991 58278e77257881bacca360</u>	+ 1 Reward at bonewinships.info	✓
11	2024-05-05 00:44:15	<u>0x7bb4f49c755b9a52580d b884b11b916943c134189d 34214df6071a0e3d8060ca</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-05 00:42:35	<u>0xd40e0e5899a2d6df3591 c171f9a5b5fef8620da58 768dee00a6929dac6fafbe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 00:08:40	<u>0x7d874aec8bb6ef507ed526be0dc30ef1f0262f528014b7d47965f10d5bdaf459</u>	+ 1 Reward at shibonne.top	✓
14	2024-04-24 07:50:50	<u>0x8767e87587ac4f2e65655b009f93a997dbed06c194189b1414da42922f284bbc</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 00:57:10	<u>0x4f220bcbbf6557ae9570694e0a73f063bbc103b05e183f055b6cd4378fc620c2</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 21:16:55	<u>0x5a9f05cc8c0231b3c52234f69d87022081ea37d341418b14ace6766e60fc6cb7</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 18:52:25	<u>0xd1a3f30f3f95d897b822d842618f9bb8b4ef03e6fd006bd5f2b8398869ba30a1</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-21 15:23:55	<u>0x977074476abb7b2e5c9945ddecba48d9f36e7b14d28ebc7e6a8e408b4775d1dc</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 15:20:35	<u>0x8f1e48e5c3761794a7766b790ec9877252e796a0e5d5678c53a03f7ebe78ec8b</u>	+ 1 TOKEN	✓
20	2024-04-18 12:44:15	<u>0x13c4a1cd1f6d3092f1bb92d5ef3efa1d48362c348e6da5d28e4b5a49ad45e48f</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-18 00:58:35	<u>0x578598901b464f7007fb743c56b6e730fbba8f9038c11aa9080d656afb58baf9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 17:27:20	<u>0x06468ef8817bde0d05f35599b36a1b5f667607599c7fb5b8062145cdf8f126e1</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 12:25:15	<u>0x700cc770bca3de17b67508c1b6a2ab2ca9a1bc289c561ffa12b57aba200e52a8</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 03:23:35	<u>0x92a822e1935992167fb8fefbe37d3abbc2eb60eb39082d665254bec63dbd1ede</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-08 16:53:45	<u>0x8b89893db5c79c18d9e8852c4f5459086487c4d5c67d295a0af59658f5ce4555</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 09:17:45	<u>0x37d34620e7e5669e1d02dd1e3932479d10979f9e288fa74448f114fb106bdf06</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-03-24 16:46:40	<u>0xde1717b1776f5fcfc61a60d999fb5ac09e49933bb9ec9c5bfea589993b5ac0e</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-14 13:37:15	<u>0x68b102c7567c67360157b60e88e244a4b037d5fff71242f7359433eb8704893f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 13:06:50	<u>0x77691e3002ce745e3a1b44375f55b0c934b497e15fb87d0b10c888d2ecd7ddf7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 12:42:10	<u>0xa5d86546bcf9b68c918189f45498fc9b5059f1985fc1ab1842e447d74149c85a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-14 12:18:30	<u>0xb00069f7a9eb117bc933d9d87b085d104b6762f54ab0e26575824d0e9be8450a</u>	+ 1 Randomly You Won \$81,277	✓	
32	2024-03-14 11:57:40	<u>0xed1e8de6c7900bbf61729457a41ecc5cf8b2304ae33d6af644dccfeb93df0045</u>	+ 1 Randomly You Won \$81,277	✓	
33	2024-03-14 11:42:15	<u>0x441997442da79dd5094344796e11c995176f1d5f59e8df68ccf045496a93e5e3</u>	+ 1 Randomly You Won \$81,277	✓	
34	2024-03-14 11:23:55	<u>0x23ef5d14840d2ed5e4e521884b6e5e87fdb0b4bfb4cebd7a6dcf145dc70c04c5</u>	+ 1 Randomly You Won \$81,277	✓	
35	2024-03-14 11:05:00	<u>0x5a9bb8162cfce401281a4199235692802c7c129a596653c918ee46250e8ff699</u>	+ 1 Randomly You Won \$81,277	✓	
36	2024-03-14 10:46:25	<u>0x4795265bc1c50d7979dc123fd41d17ab8e32925960553fa020ef739512161496</u>	+ 1 Randomly You Won \$81,277	✓	
37	2024-03-14 10:24:30	<u>0xfcfd7997412bb4b5fa163cc32a0e2fb512d9027b6ff27d6547a664f376152ae2</u>	+ 1 Randomly You Won \$81,277	✓	
38	2024-03-14 10:16:30	<u>0x5c66f2cb4ad277e9197aba60f692ab3f90ec0eb56a36766003309fc7d6aa0bf2</u>	+ 1 Randomly You Won \$81,277	✓	
39	2024-03-14 10:11:55	<u>0x32bb75386932bd590ab162b8075efd392209ab37a022252289c0afeef771dcb2</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
40	2024-03-14 10:08:10	<u>0x622a5b9fd80a1e926d0f6e36dad8476b225d78bc674115916c6865a59c465e46</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 10:05:50	<u>0xe1af70fb28f7ac7ecf1c7cc3bc25f0ef9fb8c249aa8ad99c338f59b8698f798c</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 10:03:40	<u>0x110f30752c162969cf60f9022742ef6a56284fbb798eea814515ef6db543c892</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 10:02:35	<u>0xec19033624ffa3a2f565885291e393b278446f76ab8315ef6a022d0dc8fc4109</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-12 20:28:45	<u>0xeed0a2ba2e86be87b8e2cf56cee72fd0d5a9e523a834c624be95e2995151f18c</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-12 19:48:05	<u>0x03a5f4d5fc7348d20fbb832a0cb93d85501b75bbfe00bd4f25dd0b9d54afd779</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-12 04:44:25	<u>0xcc0242c2d4ba7ba2ed8941f7cab2db44d0329ec3076ab5c9e634460133f67c75</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 02:18:55	<u>0xde5c3471b1768d47aabbf02577b7166b1f023cfa1d47c70dfd8784093bc9d4c3</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-11 23:52:15	<u>0x5fc9133e8a5d881bb96463ddba3635682c89c416b5a34c1fd0e99e72c7bcffdd</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-11 21:45:40	<u>0x6848a523c1f99dc42930d763062428a495eb61383a372ca5766c310444619fa4</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 20:40:45	<u>0xd0b6098f59d6ca0fba0dd6a2368ba814a634294bf243c69fd6e4b117939d8cff</u>	+ 1 Airdrop visit website for mint	✓
51	2024-03-11 20:10:15	<u>0x22cfd87423dc68499d1fcc255d232f42f2276b3347b98fd38d536a6aae04994a</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-11 19:02:10	<u>0x2e70393dcedf89b44c51802ffc1fe2e80cb38300662228c3d2095f9ec3a3fbf9</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 11:31:50	<u>0x1f04bedd521457e4b6d0d990fd66de87b53d9ad88f0077c5732e46e9689b2162</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-11 07:46:45	<u>0x6a83a514205643847aee3de567f2497585a0f1432fd0a43cec1a5619caab7a86</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-10 23:34:50	<u>0xab1eed875f10e70ddf8770c47ef3363f544a63992ad3d44635304caba8cd5602</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-09 20:58:15	<u>0xd65d3dd4dfd3cd19ef7b139b4688d806d62d1c64c25a1034f9ebfb8484ee976d</u>	+ 1 USDT	✓
57	2024-03-09 18:55:45	<u>0xdb9be0a64d92f13e3f73b3b289ae876bff74670f7d562f82788e7facafca80b2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-08 23:29:25	<u>0x96a8bf77ccd0d53051da8c556a084cf4131d5cd201d7fba96d9b1f19de5942e1</u>	+ 1 USDT	✓
59	2024-03-08 12:32:15	<u>0x744e038f12a7559ddf4ff8eee384cc32d3bbd8bc311d65bc7bf8b94d60bdf6e9</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-08 08:08:15	<u>0x65724def7faff061e73f13d7976b8626b69fa8e8736e417d2c755b87ad9ace2c</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-08 05:13:10	<u>0xdf366ccdca73f6d9ba6f9085f06fe8b1af237e704b2be212f52be29787d0208f</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 03:25:30	<u>0xef18a2ef617c4ed72eb1a476cebd26f22b970b1bc0596b0ebf8449003fea39ea</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-08 00:31:55	<u>0xc52772b4ee6e09a8127dfbde76330d7e89452fe4bbc2e002372a3f7df253a315</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-07 22:31:50	<u>0x08408bc84f784746c10d6336810b81aff9ceaa65cf98c05dd3a096251ea0b532</u>	+ 1 Reward at shibatokens.re	✓
65	2024-03-07 22:31:50	<u>0x00fd79e0f959cc2284d8beb33300cd460af4b5711da1955259fd753e102050ff</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-03-07 22:31:50	<u>0x47f05114a30869bd124563db58cfb35ed0f86f6f4614c020f6c35a6868c00e77</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-07 22:31:35	<u>0x848cc3702c0bfda5768c</u> <u>ee3c3072d196c0da6e3d6e</u> <u>00f62539676976428e057f</u>	+ 1 Reward at 3eth.win	✓
68	2024-03-07 22:31:35	<u>0xd4e69061d13c9644b722</u> <u>3222cfa94158a45775cd5c</u> <u>ad8274df348d62f128d0e8</u>	+ 1 Reward at usdtevent.net	✓
69	2024-03-01 17:39:10	<u>0xfad1898e37485a8ed539</u> <u>8c00ea4bb1fa9b2633ec9c</u> <u>42de4f4af8abfda49c8435</u>	+ 1 d.top	✓
70	2024-03-01 16:32:40	<u>0xa3b3446e74006d7fb18d</u> <u>c3a4be3e20e2607b665f45</u> <u>c1b93da8b45fcfdcb20d7b</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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