

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x383ba3a4ab035cf69e3c6b2b4a0aa6f999a5c2b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA INU	0.200000000000000011 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-13 02:19:25	<u>0x79addc534d9b98742f31</u> <u>155a4d4c6fcb1600d0a080</u> <u>7286ff65e56a6b314bc0f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]

#	Date & time	Transaction Id	Amount	
2	2024-07-13 02:19:15	<u>0x3ffebd8e4421ef76465582a3a30053a7062e3bc7f027a579afe07751e711f5ce</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 03:49:10	<u>0xf90d0ba6d2e050805fb781f7616bf18508c9944251a89fc7ce77eb261bea9465</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 03:49:05	<u>0xc0b7fc60d4139d08edffe2f4deffb4dcec09a8e87e732f873cf72bc153a11e59</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-05-29 08:58:40	<u>0x5b09c12e5ea99451cb9cf142d7cff6bcb171d2e8c0e7493d0821396c4ec0c700</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-22 04:38:55	<u>0x90ec233e35ccd3b6a2772960f0077c29375797aca120815ae31919990871f812</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:48:40	<u>0xc1d4b0aefc766e6be5ffe1a81d2b936c81d355f05dbf94074e48b9a2fc6f9918</u>	+ 1 op	✓
2	2024-05-24 09:23:05	<u>0x7ee1838a3b6dd231b0b935619eb200d3718bcb3aa643dc61c4ad6d62ba00d9cc</u>	+ 1 op	✓
3	2024-05-22 04:39:05	<u>0x9296630ce58bb108d803899c3b6da95647f71df906a82311c20069750573b249</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 17:45:15	<u>0x51943a3402a85023eceb</u> <u>d0edd4d1eb001a2d910211</u> <u>3fbbc56179fe890ed9a3e3</u>	+ 1 p.top	✓
5	2024-05-11 19:05:50	<u>0x06b30d74bb18a8ae9409</u> <u>2bb70623166397143cd46f</u> <u>bea28847300042f875a7ba</u>	+ 1 .xyz	✓
6	2024-05-09 12:11:10	<u>0xba076432335b35360522</u> <u>451ab37d42acd4d092afd2</u> <u>fe0f3540fa8c9bbb30e950</u>	+ 1 yz	✓
7	2024-05-09 04:58:30	<u>0xa67f62ba3917b7d58eb5</u> <u>43b842f245ab500eddabf6</u> <u>50e597805ece1099f6d611</u>	+ 1 yz	✓
8	2024-05-08 08:53:45	<u>0x4dcbf3e8ee3cb8f7a08b</u> <u>904007ae91b94c9e93360c</u> <u>eeac7ff459750ee1fd0219</u>	+ 1 xyz	✓
9	2024-05-08 08:21:10	<u>0x6d0da0f4f05d9f06b482</u> <u>88ce09567082514193d54a</u> <u>8df4a6d8ebaa011dc2eab1</u>	+ 1 xyz	✓
10	2024-05-02 17:11:00	<u>0x0671239a421f70baf100</u> <u>cfbd826925eefa6a8704c5</u> <u>cfdb930f67d08e03c780ce</u>	+ 1 10 ETH	✓
11	2024-05-02 11:57:15	<u>0x534e09bcb5786a0ab7ac</u> <u>d411f4070829bfeb4a9b88</u> <u>d44b6ed165ee12d46e1110</u>	+ 1 10 ETH	✓
12	2024-05-02 05:02:05	<u>0x16a1c2477bd3b2fa32cb</u> <u>52a1a8bdfe2330cf5978fa</u> <u>03d96c9469cbcd1898e512</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 05:02:00	<u>0xd7d9eea40d70daed12cd920533c25abb1d41f4635c3e8795216c949c162ca2d3</u>	+ 1 10 ETH	✓
14	2024-05-01 08:11:00	<u>0x39f2860974192a1b2ca5d3c7e207da30965cb33ecc8e4155c60925b7f558c1f7</u>	+ 1 10 ETH	✓
15	2024-04-30 11:50:55	<u>0x7a75f2b136b6239bfd0fb963d09cd8939c8666c0f5647c6b5a6896905d882a2a</u>	+ 1 10 ETH	✓
16	2024-04-27 08:46:50	<u>0x3fb9f0011a833c0e0220ea3330424df899a24e973b04a76dc861121de0990cf1</u>	+ 1 10 ETH	✓
17	2024-04-27 04:35:45	<u>0x853164f0635b1ac5d84babd7779e86cf9b3f94ac21063c94e39e34722dba14a0</u>	+ 1 10 ETH	✓
18	2024-04-27 04:33:20	<u>0xfc71b3d8bcdd6558cd44828cf5ec021e11dd666118e22a7565e380a6317422f9</u>	+ 1 d	✓
19	2024-04-20 08:18:50	<u>0xad13ac0eabad0e902b841e09c5b35c60300214bb759fb9b3975b0086a09e11a8</u>	+ 1 3 ETH	✓
20	2024-04-18 09:02:40	<u>0x984882366c9ba64866b1a9103de3e92e8d96c5be9affa2c565998955ab255c1e</u>	+ 1 50,000 USDT	✓
21	2024-04-03 15:33:40	<u>0x00baaa9ce68e5475c8f2c910d9ba911d33f718c11ce6555b0c4c0402ddec730c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 17:54:25	<u>0x1e449a4aabdeb8de14cd</u> <u>64b2412138e99bea4a6e9d</u> <u>7931111736f00f7e9d8069</u>	+ 1 d	✓
23	2024-03-09 15:48:50	<u>0x01373362cb0e6b29cecf</u> <u>1191b1db10accf84e70fac</u> <u>36828bcd9e30e575d40bfc</u>	+ 1 d	✓
24	2024-03-09 15:48:45	<u>0x03418a15da892d612be4</u> <u>04dc118ed038c1da543541</u> <u>d1db56afc6228ed359eb6a</u>	+ 1 d	✓
25	2024-03-09 01:39:50	<u>0x50f7b0425967b23e13c2</u> <u>10ced365d441a639c88100</u> <u>11ff1263a7a5e316b2973f</u>	+ 1 50,000 USDT	✓
26	2024-03-08 09:02:30	<u>0x2309e78c56f9bc2e2862</u> <u>c4fc065a67a4d9b0daf48b</u> <u>e7d5294aa10c1caad79021</u>	+ 1 50,000 USDT	✓
27	2024-03-07 08:31:00	<u>0x445c3e444e26a9970808</u> <u>6291c59e0e8008478b00ef</u> <u>4df8cff75564bfb8d52eb2</u>	+ 1 50,000 USDT	✓
28	2024-03-05 20:23:10	<u>0xe8a3059ac6511642e86a</u> <u>5bb92f502b1b44a9ebfee4</u> <u>4a186fff78bab0e842a7eeb</u>	+ 1 50,000 USDT	✓
29	2024-03-04 21:14:40	<u>0x0721389ce01cfd06d0bf</u> <u>a6e3c6a6847d6a874abee</u> <u>b74ed2db626e1ab0a5f5f3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:37:05	<u>0x0102853dc47e2b98c5f015631de05ed08f1c923af00ed8c3de171851216f647b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 04:38:35	<u>0x825b573c621de89bba4e91f239361881e18613d1021918605da7ca8afa613aad</u>	+ 1 ether.com	✓
3	2024-05-21 18:13:40	<u>0xe2c47cd5d73dea88a60f69d1fb32ef7ffa3041feb04d64559957bb2e8860702e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 18:04:00	<u>0x8bfc69c9c88f5c5ec3fce29b699ac8cc5b001968c962544b5b9962d98fb4b03c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 17:56:55	<u>0x7947c45e571fc171ad8563ddc5f520780befbece6cd2410300808efbe3fb7f07</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 17:52:35	<u>0x3505137943eb92c086f466380ad5501e83965127fab23bea4504eb30523d5202</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 23:52:10	<u>0x1a359938c3720d16d7444ecc9dd70fef910892a98356b60fdfdc63633b1cdf81</u>	+ 1 5btc.com	✓
8	2024-05-11 19:05:45	<u>0x524e97a73e537c34bdae8a9be71268f3b27f12ab55fa82f09ed158e0892283ed</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 16:32:50	<u>0x3255d3ad1c9692ee9bfeaf2a0b2650a43b46d51a4b812a4538b139170c44297</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 05:07:55	<u>0x99bc8c4f794a017887fc835d43a1e27b59028388ae0d4ae9ab3b5248577d3504</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 05:05:15	<u>0x415b84f06846d02fce0c81ec32f27e871f33a435d88ee448ea66d5467b1faa0c</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 05:04:15	<u>0x5f530f3dc78818a2288ba76e90805e5f71cd609efaba6cbf518ba9fe266de8b7</u>	+ 1 NFT	✓
13	2024-05-09 04:58:15	<u>0x14e23f0122897a111d3e71b842e1b42f0cc7d4d8e2d722010acf7bd3ed8357d1</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 21:10:10	<u>0xb3963ab0d91de3ad048bd5337aa992f51a7a4e4df9b785bdb5cc47b9a128eec7</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-08 21:09:00	<u>0x08e5e52f5229cb5042fddcce1519b8fbf324c71367cd3ab56a1554e007d0c56d2</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-08 09:55:45	<u>0x81ec4a7c6b21a35e2242e7aa92e3eb58566ec14afc6a41dd1179c030d4956cec</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-08 09:49:20	<u>0xd69c5603babb131dcdd873e9274b77100726cb2c356926bb88c295efb514a7ea</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 22:54:30	<u>0xe4c00b4c69e5a6de6349adc8160a5b81558b29444d57601a77563f2e7f6dbc6b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-05-02 15:17:35	<u>0x54eec774aa3b8b139505326372337daa5e06b26c6adffe23683aa5546e4d6f9f</u>	+ 1 \$55,842	Random	Winner ✓
20	2024-05-02 08:01:05	<u>0xda1e433e03918390c74e5c8a2e86060d7280b5919ea79b987a313ccbe49a7004</u>	+ 1 \$55,842	Random	Winner ✓
21	2024-05-02 01:40:15	<u>0xfc142cdf9c2724f1285a8cbe0cfca85f9173a67512f6abf8c1f28a36ebb1bf42</u>	+ 1 \$55,842	Random	Winner ✓
22	2024-05-01 21:05:50	<u>0x01a67e303782aa6d929d953b24be1b9d5cbf8b8ffd340bb69a0e05e34be76505</u>	+ 1 \$55,842	Random	Winner ✓
23	2024-05-01 16:27:10	<u>0x1cf788f98757e959467a11a992ba5886aee90f9acc5a8ef32b2c15f12abf2e7</u>	+ 1 \$55,842	Random	Winner ✓
24	2024-05-01 03:34:15	<u>0xd77eb1e3cba405094782d6146c653ad320c46543159bc9d99860293f6e680d1</u>	+ 1 \$55,842	Random	Winner ✓
25	2024-05-01 01:01:50	<u>0x60b0bc5672df855892408321782e3d78c4471e15674dc700289349c87d68e9c1</u>	+ 1 \$55,842	Random	Winner ✓
26	2024-04-30 22:22:50	<u>0x55b437df9fc4badbff2641149eb4a219f170b80af1899e38a949b1ae914a4b48</u>	+ 1 \$55,842	Random	Winner ✓
27	2024-04-30 20:19:35	<u>0x6b7f3077e54166193e51b8e51fc0ec96858f770627e9c232c572a9f389b09914</u>	+ 1 \$55,842	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 18:49:45	<u>0x31a25f07e84312489157</u> <u>2fac9c45241bf959443955</u> <u>732f99864e309b242ce3d2</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 17:21:15	<u>0x6633bdba9cfe14f1e2c9</u> <u>1e6f50e06828348a90918f</u> <u>3616e9086421ad7e0d15fb</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 16:13:35	<u>0x98c03e5a69040d34110c</u> <u>2725723f47b1a429cc2391</u> <u>0758ba838465ae5479d79b</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 15:04:50	<u>0x0ef40892c7dd5319e925</u> <u>ba00da9b3544a303a088f0</u> <u>7e9146d31509d79e84d86e</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 14:11:00	<u>0x367df995a4e7c1a38162</u> <u>72ba5a0234898ddb456268</u> <u>cd01ebaf2da52d8f888bc7</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 04:03:15	<u>0x1251f5c0ffbe2ec10420</u> <u>9a6118fcf64b49a8fc435e</u> <u>710c7dde726a533164c517</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-27 08:15:05	<u>0x08c122c18b4a7db9cf4a</u> <u>b18fe7ec5cd4fa5e62b4f8</u> <u>891f1b7109b8b504be1004</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-27 08:01:05	<u>0x7e4c2e97ea9d78b3143f</u> <u>cd5cb12f01b04807b99b54</u> <u>f7a9dda60516c83cdc91b2</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-27 05:56:40	<u>0x08bd3cd6e8f3aaa5085a</u> <u>7bb719787a97660903429f</u> <u>036c2f70d5e6ec5bc07704</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 21:58:45	<u>0x3073fd14b1bedff001c898fc5ee980b708fb0addac4b34e34d55d21fe3242f95</u>	+ 1 Visit trustpage.vip	✓
38	2024-04-18 12:47:55	<u>0xb78fc78874e16fdc4af7bdd8ab8693336e6c0d69b2bf6b8c580e945874603dfd</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 12:55:00	<u>0x348e8e1d4d192b9b21dc25bae102897b18cc89cd2adf50ae786421f57780f8e0</u>	+ 1 Visit twtpage.vip	✓
40	2024-04-03 18:50:45	<u>0x83314894144a38a856fab368de6bfc0ed6909e8aa4c8e0ff87985895f86df6d5</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 17:20:25	<u>0x2406cb206b96a8028d4dd984b57dcb1b2176d8851217eef93ea19fe6d56c927b</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 15:35:40	<u>0x0602dde8803b6bb078ed48281f606fe7473d75e508d5449757537da86ee8b418</u>	+ 1 NFT	✓
43	2024-03-15 17:01:40	<u>0xc5d6d5d44a4adebdb538d16c38b4537a1a402a35016ada741d8cfbbd91e9db39</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 13:10:25	<u>0xbfc6dba77e9c6f4c45ac6bb2a7df2942a3e66398bde5c1c0b099ca5eaa4afa11</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 10:27:30	<u>0x8574c00bf3b2ceda46447765aaa4dd44e37897651692f3a0843af4a832478dec</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 07:54:15	<u>0xd255aefc18a72f534c635dc79adcd0f42af588fba6ef518ab4de271420752a2c</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 02:39:55	<u>0x4d1cc9efc3a82f5f6d1f225e57a634e297693526ec7f15085fcf5cd06a0de645</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 00:30:45	<u>0x881b7554d4a71af32512318f314064d526cbd538fb d709370d4777180134388d</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 23:14:05	<u>0x09079bf8f7f395537b4aad5d8d1fd672bf5bae49697c246ddfce90f19e806ac2</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 22:10:25	<u>0xa7b70f1a924f1c2d3c16804448ac20290eb0d4c2544d92763b267939b37277b1</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 21:07:25	<u>0xabcc7d09922d401cfb0043a6a53be70cbd928c142e1cbffee93eeb2cdb8798d4</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 20:18:55	<u>0x5ad55e515674fd31ef878ada6bb9b6e43373bd9598854f895e5d295503e524c2</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 19:23:30	<u>0xfef9b8b2598b4b54d7986f055cb4984f193fcaa2ced0987cb4fc804c356909c</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 18:15:25	<u>0xe5a782067c01151eb155d9e4cde9f8311bd7a3d60bee497f7d5581f72ea4f0c9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-14 17:23:45	<u>0x334c7f7133caaf1d4b0d e7ff976d28dc9c8e3f5615 6a639b33f25038b0dba50e</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 16:35:35	<u>0xcbd2ddba4d224538239c da3411692168ae502ff077 35f819de49184b6a48395e</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-14 15:59:25	<u>0x41fa01c8e33c8dde68e3 3588e8f23a83f2fbe1b0d9 0df1087b61c3b36869e76a</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-14 15:41:10	<u>0x2d87a73eacef24394942 68c58da10d1c749c00e7e3 02d0a1c0b799e7de98b763</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-11 08:40:55	<u>0xb26775816181a7518c8d 265e869f2c088ec7421cb7 80c8544d64771fb1e6710b</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-09 19:49:50	<u>0xd48077763652e32b7248 af6220516d13e28a1e126c 52caa25baedab30d52fa84</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 00:58:35	<u>0xe770d23dbfaacdc81eb3 7384fdf4c9fc944daae6b1 45f2482e43c9e33d0c6266</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-05 15:25:50	<u>0x84d58873b0d9471ef8d9 2307f1ce1276c64d2cf82f 02057b7671eed17a3a85b5</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-05 10:23:10	<u>0x460e3b3428426a3a9e55 41cad772e914c1074117a8 05e9fe78a3eba12baf5b18</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-05 00:13:50	<u>0x8be9f0f9be5bacdce0b97c43d6229d786521c849d70e7885237ae077e316efa3</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-04 21:55:35	<u>0x5c0b37fcfe24ac6ae940a0d0d2958eba297107f532b83f15533982e0c6bd02f4</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-04 20:53:55	<u>0x20806ebb063d0128babf1b880326dc4c49a4f4a50310f4a64404023f57aa872e</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-03-04 20:06:40	<u>0x609d6e9a667c9e6f535650ae67a6e60b566feeff38fbb078cce2e459299e52e</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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