


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a0c07a8536d0482f05aa31ad0e8a0b80464d204**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
SWAP-SHIBË ³ ORG	2,662,500,000 SHIB
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Randomly You Won \$74,777
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A D
3 stETH	N/A NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A D
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:54:15	<u>0xa2ffbcf09da4c5270af987081ff603eed92c4bc8f6676beb79505bf45471cdf</u> e	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 05:48:45	<u>0x485435b3112a165d33393db016bc122d4b3c867cbb40cba63960038026e3f24c</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 00:15:25	<u>0x4042a3f938af41897ed8f773bdf665feb5cfca6b0d283062bdf1baf0d80ca816</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 00:14:45	<u>0xd44ae810db29c0b5a49a82cc4d3bf118fdd7b0c65e1f363f16298d62131b49cd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-12 05:22:10	<u>0x19b6a7eb254db504f58ee74834c2f242cb5c98e1febfc9803b0946d22c71f36</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 05:22:05	<u>0x5506b5d921ac4c79fee02cdbc561fb51e50fe4607bc8c8ebb71b5686b89c74f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2023-12-02 19:29:10	<u>0xf4b9c2cf73a960707489d9a1dbda29876067d010933bfa6d60e7b4b8deef5b1c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:21:35	<u>0x95652fa4ace5718a9e0002313fbb06cc6d239e875e257d33371e01b18bb23da7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 21:17:55	<u>0x2688c92322cdb736e5f799aac6f1630ce3bd2b92db22484f1e5bbbed95f41d596</u>	+ 1 top	✓
3	2024-04-30 15:54:10	<u>0xb85a591f03798a656cb646ca274f4d305a9ff0ca0c2c7b10e877902af786c9ee</u>	+ 1 d	✓
4	2024-04-30 15:54:10	<u>0xf5583f96c938b1ebe5d1950f67690b43f5048a71185f94a787c154ebdae75849</u>	+ 1 10 ETH	✓
5	2024-04-27 12:16:00	<u>0xa849cc078b490a277ee606522121341a6dca20c0dfe20dd62f0d5c544b8e7901</u>	+ 1 10 ETH	✓
6	2024-04-27 12:15:45	<u>0xa108a9b2b8b8e844d085c78115a212cee1fcc71d1dfbe6decdf1816c21a20dff</u>	+ 1 d	✓
7	2024-04-26 17:50:40	<u>0xbffcf94c3ecef90de9e900127ea0c695ee6c19a7782c1badf15dbc88b785fc50</u>	+ 1 10 ETH	✓
8	2024-04-23 12:15:15	<u>0xd5b63743c90a51a5da99311fc985d4c7c889b4ada9406e910fac5799ac9be23a</u>	+ 1 50,000 USDT	✓
9	2024-04-23 12:11:30	<u>0xa54bd99ac3a6923870c81d5248a1031217f7db006684b21b3eee7da386dfa53e</u>	+ 1 3 ETH	✓
10	2024-03-27 22:47:25	<u>0x62c37f3f37990fbcff90f567848261362fbd8031f6c0a85e46a5c10fa1d889d6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 18:29:30	<u>0x939356c51b3a0e9ecdd5f03212b856aecabc2a31b6bc1e5a81de2374d8003eef</u>	+ 1 d	✓
12	2024-03-16 16:37:10	<u>0x201640b727382b510224663c7a0436826c7690b2bf6822bf7079b045a72843b8</u>	+ 1 d	✓
13	2024-03-12 12:38:05	<u>0xd9a31209f28a7e059c7e244f59b9eb450724bb84412fc746a8ab070a77437fd4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:54:10	<u>0x5bb3da52c03ede56954ae474cdab269fff14ca23da729d10d506eb5efaf35a52</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 02:53:00	<u>0x8fe94139142c673159f97d4c55a3abffa32949aeba93bb87304af9ad1f9ecad9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-30 17:52:00	<u>0xf32f44ad3c903891ed1e464544fd22f73d26af91a0168c503d54f82d39c02f3e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 15:55:05	<u>0xa741f5e32fb700a97b2d22941e05b250d2e0f30784a1fe010c40ae35450c59fb</u>	+ 1 Reward at USDtwins.com	✓
5	2024-04-24 04:29:50	<u>0x6944abbc4aec55fa719735d75f9a9a7139495e8cda5553442b62a1dee0f48fa8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 02:12:05	<u>0x2d4f4b6174626387e20bd40805656372fea1ed497f72e81cca43c9e1dc1dddd0</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 22:33:50	<u>0x18e8f8eb5619dc73053798b35eebca1ae9242657299d52385d7825dca0e02c6b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:09:45	<u>0x227c7b91e801030fbc22ed37d59e5200fb053f85c6e10ad8af885fc8c186f144</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 16:04:30	<u>0xfa70f588c77818509daa9739449d3a9d7f4c37b3536ddea3dd1d5e2b819150dd</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 13:32:00	<u>0x3d174ed8fc840f91d7f74ae5d00faedd06ad0351bb1a71a2ea4a957a8ab6cb2e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 13:06:05	<u>0x3c14d3bacebd7b37d9d11910441898054b864e3faa5cb8fbf9ece47ca7bbd5ee</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 12:10:45	<u>0xfcd7cb79765eb866e4d0d2a3b9e2caf73de264d4ff874b5f1d1614b709db3d46</u>	+ 1 TOKEN	✓
13	2024-03-22 03:05:55	<u>0xd51aabdc0852d3cfad33d090a98740b16ee14068869b4930dcbcf68d3b3d1ff5</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 18:29:50	<u>0xe2a4220a652a2ceb1a687a81849993d5460b5c42efd17c92fb621f372d677b66</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 07:10:20	<u>0xdb8b9d1a74162f80c537e97ee1ee6e251f2c0915f4256636281dd4b7679befce</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 15:03:55	<u>0x2cf221e824bfa3848f0ac4369adad2caa4c87a115535901a33df40d2a67cf0f1</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 14:37:50	<u>0xa68f6c0e47bda7e85a2d39fabce2c21eb4dc60e2ae602418fbe8c1c58080a6ab</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 14:02:55	<u>0xb7f54e4ba078c57f3aa13650f5437703b3e37f056913c680fa6674a5dafda88d</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 13:37:50	<u>0x4790f0d2acf0146e72258b840d409ecd4b2baf3c56caf8eb0af9863e4bd997e4</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 13:02:00	<u>0xa3f0b07225bfc9adbb7b25357f9c740fb8828e4045fe95023246d5a56abd1485</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 12:51:30	<u>0x48551f0ff3e69b1fde26ccb616f894c1d8c3a61f055782c029871a30fd44a897</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 12:44:55	<u>0x10a5d43686e146a17b42f39ec9d88b764b79f6edb959f4b00157bf29bed2a849</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 12:41:30	<u>0xed566646c87e8bbab6da47c03563a591dc63e8860736d099a153f99073fb570f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 12:38:40	<u>0x529e618aa2010bc2294b5d36822c2a144e9bfcc15a0e79e2c29be25618111a3b</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-12 12:38:25	<u>0xaabb5b448e3a8b4ab55225b7dc992d16a9c1e7b14a0a0bbd41523f3fc030fa5d</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-12 12:38:15	<u>0xf36518b071dcdbb7817a4987d383a9d93a2d4a7e2461a5dd945605c39e7eb7f5</u>	+ 1 Reward at shibabonus.win	✓
27	2024-03-08 10:27:55	<u>0x55498b9436f736fc5fe57e51ba26d352f77df8800b3b6a5e483d7c1a389de41a</u>	+ 1 mint Airdrop	✓
28	2024-02-27 14:21:45	<u>0x1cb12c2a50bc3bf40cb3347f9d98885110214dd4007bd6295aa9afd9be6a217f</u>	+ 1 D	✓
29	2024-02-27 11:12:30	<u>0x0348083efe09300ce83f694a71af86098a377c2a4b743e6b729991ca890b8dd4</u>	+ 1 D	✓
30	2024-02-27 10:35:45	<u>0x2b965fb4f8d4f4968375f0e24d98966ffbfdf1f879e07549c781a6c735ef6a08d</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-27 10:35:45	<u>0xe4fc40ac8ad0d96f7a6b09b2d333cdacc04f9d29826ba0f19f3d2fe7685460ed</u>	+ 1 Reward at shibatokens.re	✓
32	2024-02-27 10:34:15	<u>0xbd7bc8b2c78355cad2fc2a36a21fca7cab8ccc58f067b5a96bf6d201939effa1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 00:06:10	<u>0xb10ed65a2b77d37b4f5e42a079bc572278b8a3d8ecda236036cebc12baa03d7f</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-22 00:06:05	<u>0xd6267e847bd25a6af0e8c34f9b4758101b4a8f9f59223ae3a7e67949a6d2f4af</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-21 21:01:40	<u>0x3737640f767116f5f2efc7ea099ede08c6f9320aba6ebffcf3d6af851e2a9553</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-19 00:30:20	<u>0x06b6203983b1323878936250867f5e248395273639e1f28dbf3af23da68d6137</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-11 16:38:10	<u>0x1a83f151f061b6f2f691b8c9aaed7e395b9fb2235b29abc580ccfa2d910123ae</u>	+ 1 C	✓
38	2024-02-11 16:31:40	<u>0x5e0d3cef9a7e5f5295b24ce49ea131d05b2c8fc52f9a2422d928172782b17a09</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-11 11:08:55	<u>0x7e66b72e562b71645d1e eb33c94b8b1d45554510591c7924132ac23373bf1fa6</u>	+ 1 C	✓
40	2024-01-14 15:14:45	<u>0x89bf37d0c3a1bc72742844190056613800d55c73e088c4291183a4df667b4b12</u>	+ 1 LAV	✓
41	2024-01-06 11:21:30	<u>0xcf08dec056fd21122da9466bc3b57d58d5ef129e27baf005b51dae60a51e9eb1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 18:47:25	<u>0xe5dbc54ff04b22c412ad</u> <u>dcdbe24ebc60bb2d04e9dc</u> <u>02dbba3c51b94c83fa0b22</u>	+ 1 Airdrop	✓
43	2024-01-04 22:39:40	<u>0xd23eeb73a7a45786cfde</u> <u>cd456914ddad9e63436f02</u> <u>841970fbcae5774be4297e</u>	+ 1 Airdrop	✓
44	2023-12-07 22:45:10	<u>0xc2d29e14895b37c13088</u> <u>9c7a0a2aead6fae646cd8f</u> <u>e9d3228526b9abfda2d3fd</u>	+ 1 ''	✓
45	2023-12-07 14:01:45	<u>0xa9e515f8fc721121174a</u> <u>59f362ea91d48a47857031</u> <u>1df8d47e223de8a578dee1</u>	+ 1 NFT Voucher	✓
46	2023-12-07 13:58:40	<u>0x7ec0c3794d5d273eea3e</u> <u>39126e348e1fb806757f02</u> <u>5c8a31b22bc3fd5aff5791</u>	+ 1 .com	✓
47	2023-12-07 13:58:20	<u>0xce8996849806682463a3</u> <u>db353ddf0273b632efb2bf</u> <u>89079319a99dc49ede192f</u>	+ 1 usdlabs.xyz	✓
48	2023-12-02 19:48:55	<u>0x5c6b84644c62d0c6b162</u> <u>255e868f230f3b0d06cc06</u> <u>6db1593549a12540864a1e</u>	+ 1	✓
49	2023-12-02 19:37:55	<u>0xef4ce691b58967570ae6</u> <u>e7e869f9b00dd42a2f2a60</u> <u>074febb7b621664dcd284a</u>	+ 1 .org	✓
50	2023-12-02 19:35:20	<u>0xb757cd095dd7333b50c7</u> <u>7e78adc873aaa8c471cf8b</u> <u>d89e7724850433cb942c04</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-02 19:29:40	<u>0xf21ecb02a9c6604b772b</u> <u>862516d614dccf492b854c</u> <u>d97ef9eab664641f97f063</u>	+ 1 https://use-usdt.x yz	✓

* USD values displayed at the time of transaction

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