


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x453a8e6d2e1ccb5fe52a6ae899f344bd94b9368e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 01:21:40	<u>0x6bead97fe2c6ed4961f97891018fe838ef57a2b7d1f1fda18128de41b94be8a0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 01:21:30	<u>0x0a869c578758212775aa0f88eb29b6cd66b8a5bf89bbf09df4fd9c5f4cda265b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-10 16:50:00	<u>0xd88241f6682c8ccb4bcabd12c1100a7d1fcf7bb3f23f7cde0757fd9ca507180</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-10 16:50:00	<u>0x59fda1be139f94716217fb3b00790c4a3e74069409019897519a5ea6728f6911</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 10:15:05	<u>0xbcd8e6096f8dacb8300d02d8db78e18d27e58cad427ac4e1b43d982170a67913</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 10:15:00	<u>0x46559ecfd1383c4ff3feb508564524d8d4672d07e9109064bbde5a01e02146ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:28:20	<u>0xc279f973f4f30112fefbf160162ce9205b73980acc6a23e411d741f295eaf3</u>	+ 1 p	✓
2	2024-05-24 09:18:00	<u>0x2d2e218aa649f92ae7ccfa7174b418046018c57c5a28b437b55bf0345ecd1c48</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 14:53:50	<u>0x8bd059426938eb3c2bda</u> <u>140466a9bb661e839432e4</u> <u>ba796b6ca02a316c6f0bf8</u>	+ 1 .xyz	✓
4	2024-05-10 13:06:00	<u>0xb8f6656906fb12e0a4b5</u> <u>cc02ad9a36079d1a9495ed</u> <u>be4fdc438361f917c307f3</u>	+ 1 yz	✓
5	2024-05-09 02:28:35	<u>0xbaf100a0d9931dfadbff</u> <u>f8ec9df3f002534a8ad328</u> <u>817506e1df2bb4c1102bc8</u>	+ 1 yz	✓
6	2024-05-06 08:42:00	<u>0x2939203ca2f804f90e1a</u> <u>50917cb17ce28f56cac43c</u> <u>c5e7dfdfa6c25b15bda394</u>	+ 1 10 ETH	✓
7	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794b</u> <u>f7d90feb2caaf0ab64f1a4</u> <u>e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
8	2024-05-03 04:49:20	<u>0x678e0deebc5f7e3b01c5</u> <u>ce6e8aa68e6a5e0265ce52</u> <u>0e14c606b0912712388a00</u>	+ 1 d	✓
9	2024-05-03 04:49:20	<u>0x5945aac1fe032ebcf193</u> <u>4686dc737a18769630cbbe</u> <u>0a0dd3175ca18448726a27</u>	+ 1 10 ETH	✓
10	2024-04-30 16:38:05	<u>0x44d2e9a97e2e6984a526</u> <u>be6bab9237895bf711ba2a</u> <u>09776695cd8e949b0a5fc3</u>	+ 1 10 ETH	✓
11	2024-04-29 17:06:25	<u>0xf0b562c1d41480aa7060</u> <u>fe1a2a536cac2509fb9d1e</u> <u>72d707ce86fbbf5dac1cd6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 09:34:50	<u>0xf7b29f443ba0a621acdc 42c9f5fe25fc1e87cfa64e 1602f8528a4715c1c86118</u>	+ 1 10 ETH	✓
13	2024-04-27 08:27:25	<u>0x58ff67d749935b2ccafd af40c157076a6f23cc55ca e9eac3aaa96dca2ca28111</u>	+ 1 d	✓
14	2024-04-26 05:18:25	<u>0x579da49ff3ba8e9bfc40 8e4edb1e96e5a2f6b45000 b0cfd81cc7de0970b54594</u>	+ 1 d	✓
15	2024-04-24 11:55:05	<u>0xbf9e1cbb9760594de8e0 beaa94b61cf5e97bfdfaec 5ab12af8d4b6b5ccac09a0</u>	+ 1 10 ETH	✓
16	2024-04-21 16:04:00	<u>0xcb6a1c42e3f2530f6e5d 12a5f6b1751f72bb7458e0 11f1bc214803db4679abbb</u>	+ 1 c2.com	✓
17	2024-04-18 23:44:35	<u>0x85c33e07f06523705f9f eae1be5231e59e9fa7c2bb 394ec1ffa202b1c0024ad3</u>	+ 1 50,000 USDT	✓
18	2024-04-18 23:28:40	<u>0xb025bbf338e391647e68 63ca100a472e253256f914 fd2e9dc64dfa60bf33dab9</u>	+ 1 3 ETH	✓
19	2024-04-17 14:43:50	<u>0x89541eecb064249677d0 5bbf17a2f8adbb8654db74 63b4a4dc2811eac622dcdc</u>	+ 1 50,000 USDT	✓
20	2024-04-17 11:30:40	<u>0xd60d6440cc6dedc62d16 fd4daf0d3588dd544402c4 2d3111133e214065d0a528</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 11:48:50	<u>0x0e7991cbf4d88afd781e9e1a4d8d841203b77767a1cf8b980e2d041416515ba7</u>	+ 1 50,000 USDT	✓
22	2024-04-14 08:52:35	<u>0xd51134aea6c8d0522bfe6b648e3a3b1bd7bc9083fbedfabcfdcb815174f2b1428</u>	+ 1 d	✓
23	2024-04-09 00:44:15	<u>0x745bde63ddc5652a09e544a1a78bc6f390abc276fa3540d2bd6c422426081a41</u>	+ 1 50,000 USDT	✓
24	2024-04-08 07:39:45	<u>0xd88a5b966d3726b9af5b1d398402dae3784897ae7ff81f59b6c977350a329910</u>	+ 1 d	✓
25	2024-04-06 14:26:25	<u>0x7011d051a7a97ab8997dde7ea5423c9f3de9b6bf2ba02ad1a58c6b57b8e9b5c2</u>	+ 1 d	✓
26	2024-04-02 16:48:50	<u>0x2ea507560335bf745e2d8fef3f63154add24a187739c28c75da252a9ac57e517</u>	+ 1 d	✓
27	2024-03-30 08:54:50	<u>0x6d8c5410b5cc4d056bf69427202359debbbccf4d8440c43a29a01c23f7b488f8</u>	+ 1 50,000 USDT	✓
28	2024-03-27 12:40:45	<u>0x99ba261eca4fc7bd9bb4cb493f05e03aa018a54e82375b92c78b8d72a42a8475</u>	+ 1 50,000 USDT	✓
29	2024-03-26 10:34:40	<u>0x441ef1c632e780875ef6b108b4c52335b1f1dd8b3d7b1a7673229ffb5e2dcbb1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 17:14:10	<u>0x0fc82ba083c117d56ea95b4e1e2c4c63bda703c6a91b9738732c819baabba135</u>	+ 1 50,000 USDT	✓
31	2024-03-23 15:17:20	<u>0x537ebe48788d02c29022e06a72cdf94b070dff146ebd6b1bef20c66c4eaaa53</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:27:00	<u>0xebd0e43b6c83ebf202dc b65afe06ef211ec5d53034 faed6bcd4a9683118ec4cb</u>	+ 1 ether.com	✓
2	2024-05-24 08:15:00	<u>0x6fbb3d2cc715cdefbec96912590ec1476d849b4dcf4a4a66dce9b014737382a0</u>	+ 1 laim!	✓
3	2024-05-24 08:13:10	<u>0xc7b1314e26c0983de5b8443e6bd909592e5ed5a71e97198b111525d4e0f48d54</u>	+ 1 ether.com	✓
4	2024-05-20 03:07:35	<u>0x66fe08883afafef2a64e9fbf5c0a4e7b324e9c327c c2daa4e79141f2f3c0bef8</u>	+ 1 ether.com	✓
5	2024-05-12 22:11:00	<u>0xe14e9c2a8763c5f6e78cd79982810dc59f8ff2cea89121b12512b10f2998616f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 22:08:50	<u>0xcc47bb5b76651110e427937c378e31c81dc6c470394a0f7d1c08ff9e46330bb8</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 14:53:40	<u>0x137955adefeac6a0f8df82f3b1bf3b4560d798d788ba632e6c8ebc99bec8c0bd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 02:33:55	<u>0xf2c7f2d0396f16790de8d4e36ae69a827459d8e6361493b70b3f13f9df0fd2a0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 16:05:20	<u>0x5567551a1637a5e16f6217ea2e285439fa987ffb4d10d66e9cfe0cd0c3d38c89</u>	+ 1 TOKEN	✓
10	2024-04-14 09:00:00	<u>0x782b8a9dd00cef50de8dfb669e040bfc678ffc2a5f2c98bf55ac9f91fb1938d0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 08:03:10	<u>0xba0dc1df91be10180fad c783515a469f4d37431cde15a69276db41c87ca4b42f</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 05:24:20	<u>0xe6bfe4815bba820bbc510dff4a80cb7446846e91bde7fac6d711dc0f7da7a727</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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