


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4938c42cfd6df953887995d5e093cdd138c0ef63**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
☑Access webshib.com	N/A rewards
☑Access babydoge3.com	N/A wards
Â-	N/A C
☑Access babydoge3.com	N/A wards
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:56:10	<u>0xa033f048e59bda877603</u> <u>edea6994ad2091f0d5883a</u> <u>27bed48a5fcf71359e65bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 18:55:50	<u>0xd7528182ae6c4b39cd85</u> <u>8f8a59f5d86a10887fd9c7</u> <u>e9bfb8c8b6681bf1fb74f0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add</u> <u>1aabf1d3448876cc256602</u> <u>6ba6e93872f12c751b9a2c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
4	2024-04-16 21:20:40	<u>0x06edc1b63317ba2dc18f</u> <u>460a09255e6657a871ca62</u> <u>70d70b37dea1c523452e30</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:47:05	<u>0xccb6402ddb3d590150</u> <u>a39de60014776518114739</u> <u>a9fb38d6f296f3d2fd0467</u>	+ 1 3 ETH	✓
2	2024-04-20 04:33:00	<u>0x9092dc9127a51fc24276</u> <u>6abc73312b4c63d0ee7e92</u> <u>9bdefead5faa66a9100fda</u>	+ 1 3 ETH	✓
3	2024-04-19 18:04:45	<u>0x452592b50718769ace19</u> <u>57e9e565fc445d14875574</u> <u>7a4d192e0457c573cbf2fe</u>	+ 1 50,000 USDT	✓
4	2024-04-19 17:47:35	<u>0xea55b44edd213c7ffa60</u> <u>d12c4b650001fa37b1acb4</u> <u>4488bd69e2ba388684c0dc</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 13:47:35	<u>0x9635a4fbb13d9d9932ebe195d60fedda41f64ac85c4215ee6390eb3803211f1b</u>	+ 1 50,000 USDT	✓
6	2024-04-09 13:40:00	<u>0xefc50c80141d773bc931abdc66fd477ec6914214ac9dc89ba99030df8a88f4dd</u>	+ 1 d	✓
7	2024-04-04 03:32:30	<u>0xc46b19a9f517b45d7cb84f8c1a0e5d3d654c786025ecb959cce1a53ced89a1d7</u>	+ 1 50,000 USDT	✓
8	2024-03-31 00:33:05	<u>0xee168501d756607b2b729379744b9866ce50e7a8be6762685cb8bc88c901f533</u>	+ 1 50,000 USDT	✓
9	2024-03-25 01:41:25	<u>0xa1e21ece298d1313b665c384b3487117ca527286ba8fec90d89cb7714865b09</u>	+ 1 d	✓
10	2024-03-14 17:11:30	<u>0xc4a9a86a427e9c13fe5dc4562e0c7853ec75a1ac91be2286d411f9f55c968877</u>	+ 1 50,000 USDT	✓
11	2024-03-14 17:11:00	<u>0xa1bcbdf785ae4b2d970ccc12554126699d1d8436777d03b9dd13f4f928a162bd</u>	+ 1 d	✓
12	2024-03-10 01:03:20	<u>0xffd12c74a6761c0a270d0147e01a531257e18bb1ea062f00ff0c8848feeb1782</u>	+ 1 d	✓
13	2024-03-10 01:03:20	<u>0xb5c422624b63686727872b779e81a4b84e1a1ca05ba800c1e95c4359c1a8cb86</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 01:03:20	<u>0xd4bfe74f0c02e3a5a687f8fb4bc18677c7f282830a39e54ec428926eea4a2778</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:54:30	<u>0xf74659c14e2b8ff7570386463f90fbd9b63bcfdca51046052f5784411e201125</u>	+ 1 5btc.com	✓
2	2024-05-15 16:56:25	<u>0x0a225dea02dbbeb96f12f6a96263b755f4819532c3a82fa0c7b85f20e1812242</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 10:53:35	<u>0xd0e37976437d6b69cd5bf9536ec253ae4d68333ec1d4e08c6d2dd9d7497eb806</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-03 16:01:30	<u>0xf426042c334da3d36e994ef8d6c374f078384606561a2713a73d7f854db2942a</u>	+ 1 5btc.com	✓
5	2024-05-03 03:08:45	<u>0xcffac13fb198bcd9aaa6c5a1cac95c492ecd5b7d5e790e1cd595a9bb60005f44</u>	+ 1 5btc.com	✓
6	2024-04-26 20:53:40	<u>0x4de218b8d86b2f1f3c86cb67580005ff1421dda50a1ac7fd2211485bf9c7d9e5</u>	+ 1 Discord.gg/TopHolders	✓
7	2024-04-22 09:47:45	<u>0xf65e0b7656e7e446d2935b2662888679156226d6255259addfc3648f435db9e8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 21:32:05	<u>0xac8fd310bb0eb254f6f39c149307995915c6a5b5ef872befd168960cb953f403</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 15:49:40	<u>0x6c962c0ee839f0019cca14930ecfdb0e4af38cdca4387d1f62318e1d13e708b0</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 10:41:20	<u>0x3d4baf8dc37a3503b13362396ef33fd9287684b220cb00dc76964e2528b776e9</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 05:18:35	<u>0x1abcf50740d1e3375b3015ae860a00ba0bbe7f3524698ccf92496dc395bc3138</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 02:07:20	<u>0x6a8e0caace46f755acab68447d8308d671a738efb799a24547d4678b9cfbfe5f</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 19:37:05	<u>0x6ef8f3efcd47e23e0aa7675fc4f4b1ee646ea79cee a068acd152afde68725da7</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 18:00:50	<u>0xbabaf1577fabe2ff475f40e34c437980869533989514865ec7bf259985270c87</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 17:53:25	<u>0x97f419e1f5a1e83e2029597e0a3966a4fa6c2c5016b3a8509db7e2c502d5ab43</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 02:51:30	<u>0x1065f37be3abdc26ee06ba9dd023585809c796ae168199306b4e67c073ad938f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 11:49:30	<u>0x323fd8c5c4a601dc844e</u> <u>e71425b0b4295257923827</u> <u>3c21f0b2981d33a69a38a3</u>	+ 1 rewards	✓
18	2024-04-15 08:24:45	<u>0x137b1cbc207275997dae</u> <u>8835e8bfb0e7212afe8bd3</u> <u>bd591355bd85842003410f</u>	+ 1 rewards	✓
19	2024-04-15 08:21:15	<u>0x12286348e150bfe37a29</u> <u>e750f887f40848f1be151b</u> <u>b85229c5a78408b0cf8fda</u>	+ 1 wards	✓
20	2024-04-14 16:17:10	<u>0xeebcb4486ecc2b5d57f4</u> <u>52e83df1d61e74231e2fd6</u> <u>f658a7384d32de62b26318</u>	+ 1 rewards	✓
21	2024-04-14 16:13:55	<u>0xf1de0437e7abd2450475</u> <u>03932ea765239167669d4a</u> <u>be5c4d751639ee61087d2b</u>	+ 1 wards	✓
22	2024-04-13 14:21:10	<u>0x919a8b704a8d0e610fc5</u> <u>49967260fa414c19e7ddc0</u> <u>0dd03626287938d66e2c27</u>	+ 1 5btc.com	✓
23	2024-04-12 17:25:20	<u>0xb8380ae4ea89b19325cc</u> <u>5947795a890db58259ff72</u> <u>054684c9dfbe14872ac94b</u>	+ 1 rewards	✓
24	2024-04-12 17:08:25	<u>0xbf015e1aed49e2dea3a2</u> <u>b04cdbd40eff7fa35ff731</u> <u>a0fda3e119bf0294dd4081</u>	+ 1 wards	✓
25	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de</u> <u>9ec70889616cce04be7c86</u> <u>5ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf4</u> <u>08254a224ea156d0d5be52</u> <u>4020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 14:21:00	<u>0x1a50eef6c0af90bc30e1</u> <u>d104d3f2b71e100151d43b</u> <u>900db8d54db3eebbb89e3d</u>	+ 1 wards	✓
28	2024-04-12 13:26:15	<u>0x3cc727a67a4b2f75c15a</u> <u>c784df9123e32d73bcb8de</u> <u>1cdbbe916f366813725585</u>	+ 1 rewards	✓
29	2024-04-09 18:55:00	<u>0x3f57035666b1af6d9af2</u> <u>dd714df937e44a9980dd1f</u> <u>3c849bca692a01fff63074</u>	+ 1 im rewards	✓
30	2024-04-09 15:14:55	<u>0x2c9d28d4a972897d4317</u> <u>e298d5d4049d1973cbb84b</u> <u>3edefc3ad40f5cf44698bc</u>	+ 1 rewards	✓
31	2024-04-09 13:53:35	<u>0xa2f6815f35568ea030c3</u> <u>ece1a94cd0c528815a870b</u> <u>274cd186fbd3e9a68d9378</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-03-27 11:30:00	<u>0xc179e532cc6b1c4bd108</u> <u>e7dc0f4ec5d7fbf6371b98</u> <u>1cf5f5e027d058d8185205</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 19:55:05	<u>0xf837b74cf833d848b24c</u> <u>2a391ce7cad278e80408ca</u> <u>69a6208b6e4144a89e9e8b</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 15:33:40	<u>0x8a75b47b41992fcb9bfb</u> <u>4c1a94d7d5b9faf28520ab</u> <u>167db0da3bd5a5b019d5fc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 11:22:35	<u>0xec8462ad398762befd1d8de118b9d6037b7bc4155121a07715ea67cfc1b3dcdc</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 06:57:50	<u>0x6cfe949f66c9dd102b5b87c58a589db4be7ffe1d7426c7158e4bcd582e0885a2</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 01:37:25	<u>0x2f364f3ea2b859d6efac69bfc787bc250e7769aa661f9879c7bc38795edc8fac</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 00:18:15	<u>0x140ab0dee95f5f9b785ffeebe09ece7f10dd788300fbd5a500f0f87c99a17543</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 23:29:20	<u>0x425639a8226f53cfc633a19a2faa92b317bffe3929e087c22ed337e3340eb14d</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-25 22:58:15	<u>0x17b7b7b2ad9b885613cbf584d83875bd9c2cced8bd86a06dfcf633c1fc1a96c</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-25 22:41:55	<u>0xbe4bd38ad34be8504d41b7d6507387e437c30a83d9cd55f017e13fc4e70452b7</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-25 01:56:35	<u>0xc305231c1fb96d8eff9053d80315a7696829c7721b8d2f524f25e51c6cea54cf</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-25 01:49:25	<u>0xb257112984af27d6dae49cd649fad1fe0bffc8a87e0ed70f4cc9731c3336106</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-25 01:44:40	<u>0x5e088d75754fed7e45a6748983bac31581ba23f57b4593eb6064d3e8a38d5311</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-16 16:25:35	<u>0x9775ec3ec7bc85d41f22e634a2454c3d842e7e1a6213b0136be215e52d4c776f</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-16 16:07:40	<u>0x21175d88e9e1bcbe30a62324cc39f8463627fdb48f7b3862d2c0dc0ddcbadcfe</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 00:08:30	<u>0xc48d5dbb595bdb9c612bb7f4e544ea36f9b4d43f949194dcd047e51a4bbe0092</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 00:05:15	<u>0x32d3686cda393eeff4866cc3b5b82b2134e1c415d6cb770c0e7fe0c13829acc9</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 17:11:25	<u>0xf3bb38bc74bd75fd552805d9c23590768fb88993e01a4387911276c55ac0a7e7</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-12 13:09:40	<u>0x681ee5eb296a7e6d4ed0462602a7b67e43a6044f3881787140531dda822a6df0</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-10 01:07:15	<u>0x2d55df4ef91f54005bcacf7e3098333ef961ec996bb65965cab8017d407313cb1</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-09 16:50:00	<u>0xbcfc8dfd0be22ff7e67184d4d8b3592db64a6d2c0a2280812c5968411fbda5e47</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-03 00:11:20	<u>0xf55369b19c2dbb000d5f908e01d467e5c29febdb8f1aa1946ad5bdf606e72bab</u>	+ 1 zero lends .com NFT Coupon	✓
54	2024-03-03 00:11:15	<u>0x05d25951016fd0324d4c54177916cde020445ea1ac1d22896250126cc429eb53</u>	+ 1 zero lends .com NFT Coupon	✓
55	2024-02-24 20:52:00	<u>0x391ab224fab6a2a45ca6117df587a4c6b6acfe752bb7239a630d7397890f6349</u>	+ 1 Reward at shib voucher .top	✓
56	2024-02-24 20:46:00	<u>0x774f9997830e3254ea91dbdb9988df5973c8fef25a805b17f4e5341465e415df</u>	+ 1 zero lends .com NFT Coupon	✓
57	2024-02-24 20:45:50	<u>0xc42da7a0536e30bfb897dd73a451134796c2a05fcb1a28aec54ebbb3f48da574</u>	+ 1 zero lends .com NFT Coupon	✓
58	2024-02-19 13:34:45	<u>0x9088100c8bb368c8618b60ad93080bf165a67a28d03830e6babd45003d89685b</u>	+ 1 C	✓
59	2024-02-19 10:21:35	<u>0x5981619cafea0260f91784152ce5c78469e3f71b2801750056dada25ea271004</u>	+ 1 C	✓
60	2024-02-19 03:00:55	<u>0xc13031c0363ca716ce1134cfa80914d8d251b78abdc7a0f6d8367109e5e63600</u>	+ 1 C	✓
61	2024-02-19 00:27:55	<u>0xdc2e8b6435d093aec8aefb1d72d25fe51be9b16aaf8dd48400085d7e9d0c6bef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-19 00:07:50	<u>0x78fb98e8a18adc8884ec ea74e5eede8de7cc06e601 57dbeeb900183148b40963</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-02-18 23:59:20	<u>0x6a37e8f4f701489fc8e1 87f13b13dd202b15d95b53 2ecaecfb97e2c4e47f371</u>	+ 1 C	✓
64	2024-02-18 23:59:15	<u>0xdc4b37e592989848d3ce aafb980b00f60bd002bd92 59c468b20188572e84cb99</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-18 22:00:35	<u>0x883144e2824ef1d3f6d4 ddda6afd0ddba16edc683f 2f8743fd41ed01587b960f</u>	+ 1 C	✓
66	2024-02-18 20:19:10	<u>0xb3ce48afcf323ed05ede f7319f881ea09d3de66efa a5ebd8c17a9550712b04f5</u>	+ 1 C	✓
67	2024-02-18 19:03:10	<u>0x2bbe20eb9106a0ec7788 19029ee69a8dbbde4e88f6 c17eb7fe0790c650259108</u>	+ 1 C	✓
68	2024-02-18 17:45:45	<u>0xd1de96c7668c125ab820 0239296c9517ff90b916a5 f59b3489e148cc6b9f84a6</u>	+ 1 C	✓
69	2024-02-18 16:07:25	<u>0xbc0e7009aad116f99472 278eeac0cceccb65ad1f28 5af3abbb33dd3db80789a9</u>	+ 1 Acces stETHERS.COM	✓
70	2024-02-18 16:07:05	<u>0x1a39a9135c1e1078c956 25cec80238c2bdb6a0ed23 b5fd1d0cb0ab81dc739ba1</u>	+ 1 Acces stETHERS.COM	✓

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