


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4f9b05715aed39977523b82995da531e2c08cd94

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
USD-CLAIMCOM	4,200 USDC
USD-CLAIMCOM	3,850 USDC
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A website
Â-	N/A \$97,856 Random Winner
Â-	N/A D
Â-	N/A D

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A D
Â-	N/A D
3 stETH	N/A NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:14:45	<u>0x8ef5de1799226b0d1f0b083fb1c9054169a17e50d29d7047a54505ac2eb8a038</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 09:14:15	<u>0xcea1ed2fd39e77ac332dc61821194ef55044f07c5bff2d1aa6b3e970f8fc6641</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-04 09:36:35	<u>0x1600fe2d2f71815ea5e7e43400868d20cd228fd64c73b4858c66755aeeae0bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-06 09:33:45	<u>0xd7afef76a33fb5725047872776d82ccce62a0bb425699f83c9d6bdd2ae83814e</u>	+ 10 USDC	✓
5	2023-12-06 09:33:45	<u>0xac589fe7025e8f80a33a96efe21dab521702e7faf8142152e93574f46822c92c</u>	+ 10 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:36:30	<u>0x35d34f8666f93562fe322e4db2c53159f9e992ea8bc96fbd9ef72392db580851</u>	+ 1 op	✓
2	2024-04-27 19:04:20	<u>0xef53f3c7850f8f691ab145754fdd393e339e49c9cdfeb4ec12b635e665b4b0a</u>	+ 1 d	✓
3	2024-04-23 14:25:40	<u>0x4eb95a4dac916edfcbd2924fadf665c89e107b8e1111f2e6622e6cfff6237321</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:15:10	<u>0xa2df9691a4e889e6ba8e38082f54f075946f309599d967ffaafae43fcec414dd4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 19:42:30	<u>0xf711839d30cbd9e895e7186ee3461bf4b8f77a4c857209e51366f49041026ab4</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-27 19:11:05	<u>0x301545b93bfd40c9e845d949de42fa6515dc0af04d5b3d1a06269e1e1c4f9ba4</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-24 06:53:05	<u>0xf5f1146212b54393c2c07196a9412d00e851887a3005f028492ad455a92fd045</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:20:00	<u>0x19906918e124a4c445795ddfca47debcfe10f8a2cd74dfa7787ebbc62c80a6de</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 20:46:00	<u>0xba7f00d4effd239f6508e91154aecebf58af9b7b2fe3ab99bfff9228aa756847c</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:10:50	<u>0x533d24abebfc8ebf76ab2f117b7b1f415a9398fec37d48d8044dee91a1bc6152</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:27:30	<u>0x568896f1f6188350c29ed719fe0f92f40377ab4a05e76bb61d2b04fd290d8a53</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 14:26:00	<u>0xc45a5eb50818637591e7780a1e257de2a3cc95c7933ab6fb1144b96a482508e3</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-05 08:43:10	<u>0x522710217110e4a9edec a087927e2b2307e6f082c300a3596a491b9dd2a632e4</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 00:28:50	<u>0xb0ccd6507a1918254898d31f364874cfdecad953dc37a1c939d379ce49d502b2</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 19:24:15	<u>0xca0175b794091b390a6f480307a728c33fdf0bf3be8d228076925ae5fa072969</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-11 23:17:55	<u>0x42547fa591af6b00d740baac1c8be3207680a5aedd2215f423839573a8259d7</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 23:09:20	<u>0xa0493594bcf27625398450f471917da3c04bd48052508ff1931f0b38a480756b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 16:23:25	<u>0x3ec4ddfffc486f9bd293e01f12247b77c0797360fe278406be0e55903333bc163</u>	+ 1 USDT	✓
16	2024-03-10 17:40:25	<u>0x48f25cd1f060610978330918dae2c6b9eb24c2a14d4292e4736360f4b59729b9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-01 21:25:30	<u>0xd8e831634ac5740677224c14d6fdc670e0fa1be6b6d9ba5451425f7f539e4f3a</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-01 06:47:45	<u>0xd7c1458ce15da364d88148f6472ea68d887dafe90e964c00e561e887306c1b04</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-29 22:55:50	<u>0xa0423c05bad4a4c22e75a3a70b8cae3e11756fdc8d967151c842ea45c561a757</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-28 18:09:25	<u>0xa0ab89b225e11d5b129640394b4951219ed06eb13edc4b06b0f06ab01c25ba8f</u>	+ 1 website	✓
21	2024-02-28 02:51:25	<u>0x8f03344a3200cd9c59814886492618f45608de0f6aab1e8ba1a690db0f29d491</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-28 02:08:35	<u>0x43d8ddfa9c6d872e85844b9fd4a0d22fd7e2f1d7f5d5262ee22ef7dd30c37284</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-27 19:06:55	<u>0x5947ad29326846ac4ca16d5fbea01a2bde7ba1e3e325d298571dd07ac86acb4a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 18:52:40	<u>0xf63840b0a80897e02910c3a45871501c9ba1c000300e17d39ff5e71f8e4c32a1</u>	+ 1 D	✓
25	2024-02-27 18:32:15	<u>0x7854f2ff9f9d144d45cbd9b0c04c4283e64deb8ee20c95cdae37485887cb9099</u>	+ 1 D	✓
26	2024-02-27 18:11:10	<u>0x508d181b13fe95d6412e4b4fb1b6a013efa33a66f7814037db8e2de485c64017</u>	+ 1 D	✓
27	2024-02-27 17:50:00	<u>0x97355ee09ae49f19df2772f04498cd6bed62b0acf43785fc6097d5dd53a82c99</u>	+ 1 D	✓
28	2024-02-27 17:39:00	<u>0x4972f0d41cf9565ea61efde74002fadcc459fcdf3fa1527c68cc2da6728b616</u>	+ 1 D	✓
29	2024-02-27 17:27:40	<u>0x867a8aaef0539e970e6f61c33ae7c9cbc22e955e588397b65c3bfefc96d0c0cc</u>	+ 1 D	✓
30	2024-02-27 17:20:15	<u>0xd008e0ff9337ca34119558f1483729249d1fc95eb7a0adb418e515072dba3814</u>	+ 1 D	✓
31	2024-02-27 17:17:30	<u>0x5a025c3126b582e0bf6cc4c1da5c5cd2c31a7a9d4f05a9cd2839bef7e5b73af2</u>	+ 1 .xyz	✓
32	2024-02-27 17:14:00	<u>0x617284b51ecf260dcfdb0a3604e2bcf43879128518b1c1ddd42e3e59642b472</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 17:13:40	<u>0x979f479c586d4734e718</u> <u>5a29b5ebf5b2f7cd3a61dc</u> <u>cf921f801da41618faad29</u>	+ 1 D	✓
34	2024-02-25 20:46:45	<u>0x5db375ab727a45f47573</u> <u>aa48a370dc54eb0e9d2efd</u> <u>df21a8220fb7a2518f51a9</u>	+ 1 D	✓
35	2024-02-25 17:00:05	<u>0xc80d096583484ddecd31</u> <u>dfe0b83b797befa24b8f3f</u> <u>fae0ae50cb45dd65126504</u>	+ 1 D	✓
36	2024-02-25 14:20:15	<u>0x28ed703edd00c2d9f95e</u> <u>7cb8ffa3ae6e3d3f784831</u> <u>a2764c76697914f05181f6</u>	+ 1 D	✓
37	2024-02-25 11:50:20	<u>0x6c737d9e5a2f68ef0c3e</u> <u>8249f44d986f7cabda104f</u> <u>73111950d0b6aa8c0657eb</u>	+ 1 D	✓
38	2024-02-25 10:02:40	<u>0x624adf2d809a2e9d9e0f</u> <u>7c3dd132afc6245574dc6</u> <u>2706774537642cb8eb895b</u>	+ 1 D	✓
39	2024-02-25 07:57:50	<u>0x84679c3307ed775c1ef8</u> <u>1aa93198507d90fe7529f4</u> <u>f38650738e2d0a75e237bf</u>	+ 1 D	✓
40	2024-02-25 06:09:10	<u>0x3d634c4f8229ff059f76</u> <u>11dbd27a32c554823ab3ca</u> <u>e1160aacc87456d4d13d53</u>	+ 1 D	✓
41	2024-02-25 04:29:20	<u>0x8ae4d6c4057ec06042e3</u> <u>f72228fd36bd400d1ebcc4</u> <u>81673f9bee2dbdfcbf3ef5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 02:05:25	<u>0x738164cf3c12f7f80275</u> <u>fd815a1b245b93497be965</u> <u>59d7a63f22410aafd68c6d</u>	+ 1 D	✓
43	2024-02-25 00:42:40	<u>0x92c8bd4cf55cceb1d6ea</u> <u>870663dbb5781cba01bb8d</u> <u>c95d196983198a0c49a55c</u>	+ 1 D	✓
44	2024-02-24 23:23:40	<u>0x1ee39197cab94f868e0e</u> <u>188762825869076ab2c62c</u> <u>087a616e2c57edbc400b3a</u>	+ 1 D	✓
45	2024-02-24 22:21:45	<u>0x4aa18fa59f96cfdc387</u> <u>b0c52f009e0497210630bf</u> <u>a1f00e97f1d7b312fd83cd</u>	+ 1 D	✓
46	2024-02-24 21:33:40	<u>0x8140620c32785a5049fc</u> <u>9c748f32b130f23d900cb2</u> <u>7db0bacb62fb8d883f6f39</u>	+ 1 D	✓
47	2024-02-24 20:58:10	<u>0xdc164b87dc4d23ed3d76</u> <u>24113ab51bb95f84786ed6</u> <u>4d58302fd1b61d78cfe3d4</u>	+ 1 D	✓
48	2024-02-24 20:20:50	<u>0xb1ce25c9ae877e4ea402</u> <u>47890e0c0aec070e8871c5</u> <u>66f2fa60c4170dfb31b111</u>	+ 1 D	✓
49	2024-02-24 19:52:30	<u>0x2dc22b7574e286dc02e5</u> <u>fc70e5c6c0bb253270ee50</u> <u>10cb9aab310eb9b635ab40</u>	+ 1 D	✓
50	2024-02-24 19:39:10	<u>0x423b756f79f9d39627fc</u> <u>32d8c9f7a113e045db6c09</u> <u>efd36492470cd4f44fec40</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-24 19:16:40	<u>0x0e2426f0aceb0627d30b9c14628e6743c7ee65a358b56a41197f360b297f45bd</u>	+ 1 D	✓
52	2024-02-20 20:14:50	<u>0x8b5d8010cabf97713783758db20d42c23a2e4b57e92acce274486860b95ccb48</u>	+ 1 .top	✓
53	2024-02-20 12:21:40	<u>0x010b86a74d60c9d69aae05fff4627068886a2385b5d8d2c0f32770c9eb741bb8</u>	+ 1 .top	✓
54	2024-01-05 20:09:25	<u>0x824621a0533e4a5b72145aa90435009952518413a95757f4d6b0b47cda2bdc2e</u>	+ 1 Airdrop	✓
55	2023-12-16 06:04:35	<u>0xff72dc496c036f604c9fda86773d4d3d3e565bfcbd1a92e7138104641df89a11</u>	+ 1 Reward at usdtevent.ac	✓
56	2023-12-14 17:01:00	<u>0x69f7a621382831c75dc4f12017aa49506067b56eb2f1807df8fab866d2697db</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-14 16:58:30	<u>0xb83ac8058850948115a1b5193dcedf0f7a1e053dc8c9a6fba5339af2ca8d5f6d</u>	+ 1 .xyz	✓
58	2023-12-06 17:25:50	<u>0x76e130c08af1889b831974e116d246f4ea4d2c27b3eb8c2499d3ba41f21ab587</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-06 10:47:25	<u>0xfaa1370262680c1d8365b7e2c925b28f2385d11a48f532818a33ed7494d402b7</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-06 09:33:35	<u>0xd08298d6ea701978fc42</u> <u>b59a09c63635285f298b9d</u> <u>c67d45d4d4885cd6a82282</u>	+ 1 usdlabs.xyz	✓
61	2023-12-06 09:33:25	<u>0x462944c0be2badb819c8</u> <u>5f1f7581c28daf5d96f95c</u> <u>ef85c27cba21785b2ed1d8</u>	+ 1 NFT Voucher	✓
62	2023-12-06 09:33:10	<u>0x6e50987eb49e36de806f</u> <u>9d1a84f69b1de16d179383</u> <u>05d79c85f4cc2491e544f2</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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