


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x58e72b165a4d1103e29c29a787d2c91a64600bc8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
	1 TN1
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:54:15	<u>0x84425263616fe0eec4d963248c316c65a2873628697b132ae43d5c65ccbb4514</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 19:46:40	<u>0xd73172b06f13136ce8932f8d3d91251a4e19e310e0280e1dbdc58b5eca88114c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 19:46:20	<u>0x52bf0353ec485bad78d623d55e19d999707e73fafcc7472af32c6084d3aad9bd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-04 12:50:15	<u>0xfbbb9c5aa404e878e81a7463000eda221898529151d7db7e40cbe84c1827da98</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 12:50:10	<u>0x7fdb309ab5724fed0e6616d187c6c01c082179abda2371527a676b7508ab2382</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-14 07:15:50	<u>0x182892e7b4f443f950ee50ff47fe8661bbeed85dccb4cde5a8c5baa543bd4887</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 13:21:30	<u>0xd6bd6b8a9728e64a9a6cf36047b21381b0baca6ffbb06633e6634153700cc424e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:25:20	<u>0x0836bf733459d0957fbd0af90cad9dfa32e36dfe3412db2ee9cdd0ba5c0364e3</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 13:21:05	<u>0xe22b0b1562334e920b0d4595573ae4af62fa672d1a1f05c8821b03b2e74b815e</u>	+ 1 op	✓
3	2024-05-25 08:12:05	<u>0xbb426b18eacf5f61ad9f5f0d7716785daaf948916b8f7ebf7303ded2a5148560</u>	+ 1 op	✓
4	2024-05-14 18:41:35	<u>0xf1f1a1218ef7c6f9f5f5b044f2452fbef2153df487bf723cd75e3d49e1364421</u>	+ 1 z	✓
5	2024-05-09 22:04:15	<u>0x6323e08195914ef666d582fc613f00448ee21c8d89cbd3b60314deef2ae09cc3</u>	+ 1 yz	✓
6	2024-05-04 20:04:40	<u>0x8a4cb67fe633b815cb1ec6b83cdfc9cb155b0d3583edb580b7a1c8191c1d6022</u>	+ 1 10 ETH	✓
7	2024-05-01 21:07:15	<u>0x6206c16ee5aa30c0b9e2ba756aa5f41ad7ecb08ce95a3bd1c1ee41d7142ccc89</u>	+ 1 10 ETH	✓
8	2024-05-01 21:07:00	<u>0xe8d7d0bf966e5ef92d8df46768f7a76754c5a704b9147736e145a744a76dbd64</u>	+ 1 d	✓
9	2024-04-19 21:11:45	<u>0x5d9d20253113dc2578c6b158efe23ae4ae99fb4c620229efe76a1b1d9f3fcfcb</u>	+ 1 50,000 USDT	✓
10	2024-04-19 18:38:05	<u>0x55e88b94b66fbe18a52b6b721f949ea30a1c0c6948b5a855af1d972152e6bcf4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 18:37:55	<u>0x67945f9b4f5ffa6325739fd714a1f68cfc3d764a785236ae4b6c24b4be02c92d</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:02:40	<u>0xef4eff086e4f8d44641f391d847c31158f859b8a70813fe2ed586224da888c06</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 18:44:00	<u>0xb88ed1f0f8481103b380800a7035fa0d4c1bf719ebfa06ee7c46bd650d0dab63</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 21:57:10	<u>0xa1193f7939ac9d331ab828c1e76ea135680c21114c13a7b23e328f6d5687f682</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 18:41:50	<u>0x1e7f50e6a233e0f3d49b4d781684da4235acc28ba4bedf9ed5732ff6835f04e8</u>	+ 1 claim!	✓
5	2024-05-14 18:41:20	<u>0x1e6ad6e6f60abe1f4af1be73412205c8acd04e50b09398bdc758e4dbe001ae36</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 22:06:45	<u>0xa465c2a29520d152b74184b8cb54161e6405ee735cd0d6bcb75898584cd79ef8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 22:04:05	<u>0x5eb8b02fbd06477c3c6d9cb16d5a08d15360e7d8c87c720ef6f926cd7545b4d2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 08:41:45	<u>0xcbe7e7d0f0d8c9597c556c77a2ca7bf9525c49d8fb7d9062892912e5d373f130</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-04 20:35:30	<u>0xc017f75967262cb722bf23a4c7d3c724dd2abb2c5787c525ac03fd19ef8e2011</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 20:30:20	<u>0x91fe38644442fcc957203d121b3fb7f7c6f311bc2dc73da0d4c87a95a443facf</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-04 20:30:20	<u>0xa8217f1b54362061ebb61ad7bde4fd5bc8550d1bfb088018630fa47d49c0a0c</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-04 20:30:20	<u>0xb1666612d8188a573a1cfb068814388416786b9296bdce08c77fd6089cb006ba</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-04 20:30:20	<u>0x21aa6c27af759bf54aaf52484f25853c7b90c48f26f8af5480046f873e71d597</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-04 20:15:25	<u>0x57535390f67b37d1a20d26ebe8db3d4c22d844707e1d33131c63e829317e875a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-04 20:12:40	<u>0x8db5081b7f693aca5556e3bc0a5590622a6b3bfcae0d1e63bbe8ce9b76aaaeca</u>	+ 1 Reward at bonewinships.info	✓
16	2024-05-04 20:11:10	<u>0x419eb25498fa127f662a4e891489a400795debe2e57d28bca00f6a18f53fedd7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 20:09:30	<u>0x1b54be3cd0743e10f98740a3ffcb7036e1feae269e642279030293d4c2d383ea</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-05-02 21:57:10	<u>0x582afc4d6893b1b4596a83e2a4c3902b59c5eccab987521878c22f45eafd4fce</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 14:25:20	<u>0xebabdcebe77501af125c4add86493f633fb0a7ee842a70f4428c60eaaad5e8b4b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 08:17:05	<u>0xbe40894956b6c8d663ca7f6001e5ff14add1da8a5e2f758e8796e021b75101d2</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 22:36:00	<u>0x872c933b028b71da0f8979825d20f6fdbf4f6181720118f489485af3e5950438</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 21:14:50	<u>0x6fd70a66464b44ef5bac9ea4ac7a0cff02666883d8f367d1110f0b23c68a3bc</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 15:41:05	<u>0x8f4a1f7620bc2a095691da0919da1a16da58ebbcf85d843f0bec6495ccea82d5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e355bf806117bc0b4c7099aa040d03b13756e363ebcc46</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 05:12:05	<u>0xb1075e92737ed767d7d009a419757e81bb4f47d62c12ac48933ac210c5cfd788</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def24ec012de1a9fe0992a9b3716efff218f894a61f91860</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 01:49:10	<u>0x2fe77e938e60f3027aebf37b120cd084998d6ce1230576c5d75a4208a45f3808</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 23:07:25	<u>0xbc3e4b5d77d42d9d3eb0db75fbdf3efd153e22d938e82574199193b8e165b0bd</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 21:18:35	<u>0xa3f7e2fce1d46b841c8b698e28258cd317734a9e481b05d3f6c41cfd20dd8915</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-19 21:14:45	<u>0xe5826c2a61d0afaec3373d393ef8b0fe783e9d276204c3fd825b918873c560bb</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 16:54:05	<u>0xaea7707d09dd6dc54669a231eaf06662aeefb64ccb7ed193fa4bc1f99e1a1752</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-19 16:53:45	<u>0x2bac54063bf2f251f3cdc0bf8ca5012eaaef0e0bf12a497035d163fa3c01783</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 16:50:45	<u>0x8d4c377ddd9ca8a08e9b664047c80374b7f40729860a0ce362202436bcbf176c</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-19 16:50:20	<u>0xcd681e10e7a3b8b4aedef71b79fe549b4b5dfdd1f8fff356fddf347a30272bb3</u>	+ 1 Reward at bonewinships.info	✓
37	2024-04-19 16:49:20	<u>0xbe5db728850b205936b886c4d90315ec4d5d6b0a7ebc71d2eaa4d3c4622ee786</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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