


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x59108f11ab6355c9f6f55bfaa95d38e9c39bbb25

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.2000000000000000011 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:49:50	<u>0x9a80a0b03b4293633a3eaa256a852696900d71ff477eda6dac15403c82f0a6b6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 17:49:50	<u>0x85366fb729d154a18f9bf100337350c25c077704723c7daafda2521fcca5d4d9</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-10 09:06:10	<u>0x57959e9443bb3015d2705bd379d1f0288e93c68e2f99640075faf8dd5c2ba7ae</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 06:54:15	<u>0xb3f2dc47d097636f3b7fd44161155320ef3a5ec3520f0c8e12119aa553b80828</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-08 02:46:45	<u>0xd34864a36cd89f45114873088d51c3190ee0d0ea9ada20b7dfb9ce9c3fec49e4</u>	+ 100,000.00000000000000000000 EWARDS	✓
6	2024-06-07 07:39:10	<u>0x146b75fdfc9ac3b589f2f1e32e059dde228a79c705737c68d5ec2e651cbd4b53</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 05:25:30	<u>0xba570cb9b493c60f201f0e540ce75a8ae22c2e439fd8eb4dd39fe0e56284b285</u>	+ 100,000.00000000000000000000 EWARDS	✓
8	2024-06-05 05:39:55	<u>0x2190d7c81979a9403a85e6053c272d1f68648ee964b0675d1cc01e1eab338835</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 13:36:55	<u>0x3044431e10076793cc28b9a0e1b06fc948705b9723ee23ab70c0a45d2a961f9e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 17:43:10	<u>0x55c23c59bab983261de1</u> <u>ddf299a52c278c7e1bcbfe</u> <u>6ae6c161bd05bbd75e2136</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-25 05:48:45	<u>0x387b4387ea6423ac1d06</u> <u>f0eea82b7e391bebcc6035</u> <u>5c03c1abbf19b1548f6b84</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:48:45	<u>0xbb8c14545dd0eed7bb88</u> <u>332b33e34aeb5315d97bb1</u> <u>10f2f01475eac523c7f847</u>	+ 1 op	✓
2	2024-06-09 06:34:40	<u>0xfe70c7f2a411fe3d2b4c</u> <u>f66ab892a20ba74bc92e41</u> <u>c3c73191492198b23c841e</u>	+ 1 op	✓
3	2024-06-08 02:46:20	<u>0x18d8133f4f51f778ee2e</u> <u>11667ab8b3661aa93fcfee</u> <u>3312f465e54b6ed6fc60a3</u>	+ 1 op	✓
4	2024-06-06 05:25:55	<u>0x3a6a50d53bfc6c9b0eea</u> <u>74a4d15c272e471e210164</u> <u>298dc2bade7437e9c3abcd</u>	+ 1 p	✓
5	2024-06-04 06:11:40	<u>0xc5bcc265fd52703a9c0c</u> <u>c62c5573d4cc7f172dbc68</u> <u>5ba07249c727ab28df8796</u>	+ 1 op	✓
6	2024-06-03 13:37:10	<u>0xc33606fcb2511c31fd9d</u> <u>f5f7fbe35ea6759f0f76ad</u> <u>c5a228e847f3cecea90d52</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 16:26:10	<u>0xc64a119bc45e25891cd0</u> <u>c72502f7ef62d51450528b</u> <u>fd9b65963e2c44191ecbc3</u>	+ 1 top	✓
8	2024-05-31 17:42:40	<u>0x4e839072628e02bb0084</u> <u>eddec809d8f4d8f12c6e77</u> <u>f8623af48530a5a3e13dbc</u>	+ 1 top	✓
9	2024-05-29 10:14:30	<u>0x89b9a1fdd80d8f94daa0</u> <u>6d19d19f99f82d2304de84</u> <u>5d8a1fb09b178e63d42d34</u>	+ 1 p	✓
10	2024-05-27 05:32:20	<u>0x3a5e6bf39fdd50400a87</u> <u>f7734c0a6c3154e62cf667</u> <u>6a06cf9b7dd3874937f1c0</u>	+ 1 op	✓
11	2024-05-25 05:47:50	<u>0x61f6a834a9db95e81ffe</u> <u>93817e99134465f59c2ac5</u> <u>096e14cef3d1f5c278cd25</u>	+ 1 op	✓
12	2024-05-24 06:11:45	<u>0x0d053474b4cfe01f8f41</u> <u>8201b68109bc3667b95dd2</u> <u>70fb9f980a2ceb06b0f2f3</u>	+ 1 op	✓
13	2024-05-21 03:59:45	<u>0x3a9198c956d2e649a268</u> <u>6f368464c55053bdf1f8da</u> <u>7f4306bf3e4774a2d8696c</u>	+ 1 t.top	✓
14	2024-05-20 04:12:50	<u>0x6fc7e705acdfd93341d5</u> <u>e3e4f69b6319ff3f6897ae</u> <u>86d811bd827519e122c486</u>	+ 1 op	✓
15	2024-05-19 06:19:55	<u>0x06f4238ac299b282ff03</u> <u>0f992507bb9b95a2b9f125</u> <u>591d2f73f511cb28987ac1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-17 05:42:50	<u>0xe64d7b3093c24ef0f742</u> <u>ba4f7498d64ca88fe6aae7</u> <u>d591810a2e5d8bec502516</u>	+ 1 yz	✓
17	2024-05-16 05:26:25	<u>0x33e60ecf45199287d960</u> <u>eea741fc0c6fd7b18294c0</u> <u>e5ebe2e974d87bef6cf11c</u>	+ 1 yz	✓
18	2024-05-15 05:31:40	<u>0x6b3c04e445d2581b5289</u> <u>ce6c06afb3f98bfeb6005f</u> <u>ac26cf3d782383b1895779</u>	+ 1 z	✓
19	2024-05-14 05:25:05	<u>0xc3517c20f281a9070ab0</u> <u>5f755f7e85848cdee62ef2</u> <u>ad3a2e3ecfd886420b6281</u>	+ 1 t.xyz	✓
20	2024-05-13 04:40:25	<u>0x8cf99ea01658f825f2e1</u> <u>4450e605cfd9c4e371b6df</u> <u>43696fb8cb511795f7e91f</u>	+ 1 .xyz	✓
21	2024-05-12 06:23:40	<u>0x32d206e3e7fe39cc4ad3</u> <u>6821b1aa071f8f222ea152</u> <u>2be31a1640174ce970e943</u>	+ 1 .xyz	✓
22	2024-05-11 12:32:25	<u>0x68431ab2cf03a8b1f74a</u> <u>18e24098264e2afaad440b</u> <u>7dc9b80fb8e12e380feee0</u>	+ 1 .xyz	✓
23	2024-05-09 04:47:15	<u>0x9e9485b9c14e8dfeb7e7</u> <u>d9126adac358f3ecb3a313</u> <u>7bad3a0f6ec07b18c98f91</u>	+ 1 yz	✓
24	2024-05-04 16:10:30	<u>0x433e1ab422efa2575f44</u> <u>03ba7fed365b9926682fe4</u> <u>c1f1f0089b0e260a3f4245</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 08:23:35	<u>0xbc0d7eac236d5ceb66d36a4a9f7d8d36b8098a622a71b4e850fc8953d0a38a3d</u>	+ 1 10 ETH	✓
26	2024-05-03 08:06:30	<u>0x64a460544bca2c2f24bb0b55ff6a4e352cd7a1042f39d8f3aee26ad061d4d6fd</u>	+ 1 d	✓
27	2024-04-30 05:31:30	<u>0x8748ecf0c7d039974e87828a3d2802393ac655f7b229dfc93b2b8fe83ad2357f</u>	+ 1 10 ETH	✓
28	2024-04-27 07:09:20	<u>0xd85dff71ea4be02b048d334de36e299008185b38a431994d15612678daf2338d</u>	+ 1 10 ETH	✓
29	2024-04-27 06:49:15	<u>0xed26da98d686a74a4eae0105e7ba2dcfbd92ba9930ea6db438375042c7784f</u>	+ 1 d	✓
30	2024-04-25 05:37:35	<u>0x9e4854ce0e7e5431ef40a72a6dbf30d21a58a3f3599377c270edeae39430f32d</u>	+ 1 10 ETH	✓
31	2024-04-24 07:25:05	<u>0xd1238a653c214f886f6d9513dcedfd37ab0de92dff40ad1c58b67c00a747553e</u>	+ 1 3 ETH	✓
32	2024-04-24 06:17:45	<u>0x75c7f44b7edf69bb75a366147547efb5a99989407b797d75cef2d5c4d5d1ff71</u>	+ 1 c2.com	✓
33	2024-04-23 04:53:35	<u>0x4a9743712eb0746c861e68d5a14256c3fb348f6412bd26f9732fdc86614b601c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 05:23:10	<u>0xa73095ad14aa34139f7fe25369d0876800dcdadb5bafb9da6ae37a9e2a8fd037</u>	+ 1 3 ETH	✓
35	2024-04-22 05:22:00	<u>0xd75db81110dd024eeda128328e4ca8abeeb3f05682cbd4e7159f7b6e750013c7</u>	+ 1 c2.com	✓
36	2024-04-20 03:41:40	<u>0x8598eb63398c23cf993ddfbb1595145a466d04a8fa084c928867d5d4d1d38ee2c</u>	+ 1 50,000 USDT	✓
37	2024-04-20 03:41:25	<u>0x410b528ddccc42e952c11831fbca1dbf2cb898286bd896dfaba25ad80544a4a3</u>	+ 1 3 ETH	✓
38	2024-04-20 03:41:15	<u>0x45b1169250c8ae1e5a67da54f9d6ff1788b3fd50f81902f77087d57efde2c262</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-19 07:09:15	<u>0xcf30e4d85a5909c63fc7202df90f7a6f47380620e47338ac7c3c8c239ef1c045</u>	+ 1 3 ETH	✓
40	2024-04-18 05:12:40	<u>0x6d8ad10332e6aa6455b3c9f58203360d22d6159c22e80c4063c35042bfb7be67</u>	+ 1 50,000 USDT	✓
41	2024-04-18 05:12:20	<u>0x4d55d20db74196e8b6f38ecea55a8a20cb9f84ea74941010002bae03b947ea15</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-17 08:01:20	<u>0xbc0b65c5ebc6d530cfcb5ca8d27bd5ec3c1c650092c986a2116ba7b7b4bde276</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-17 06:43:50	<u>0xa61c51731c3b190ebebdc4c4b3371e4a762b2765dfe0e310203a75e83b6122e34</u>	+ 1 5 ETH	✓
44	2024-04-16 11:38:50	<u>0x238cda395b9ebb052925da6f90750603a0cab8d0608c96237a7dfe3a41a95025</u>	+ 1 50,000 USDT	✓
45	2024-04-15 07:40:25	<u>0x26268884e07a2567b6fed0107c018422958c29d2895d69ddaf1df16f5f0b2b6</u>	+ 1 50,000 USDT	✓
46	2024-04-12 07:23:30	<u>0x388e97fbfdd0d1378318225660ed1413c95d83f249ad03188298bc4f191ab8f5</u>	+ 1 d	✓
47	2024-04-11 06:21:20	<u>0x6b6ecd4702e9f2ab1d3199eff9e95da678479a43e0bd5ed7c4b89ece0b1a2e4b</u>	+ 1 d	✓
48	2024-04-09 09:57:15	<u>0xc4eef411c1c14da85df9444dc5ca779eead27c9a5f433a585fed67b73d4facfd</u>	+ 1 50,000 USDT	✓
49	2024-04-08 01:01:00	<u>0x38aceb05ea9d9be9de91abae510e3bbaa5909bd0d0175d6bfef58e802331ec9c</u>	+ 1 d	✓
50	2024-04-05 01:25:55	<u>0x43542fa363b53620ed00fcd3d98af06603e46331322bb6b5f16dd419389dfa0</u>	+ 1 d	✓
51	2024-03-30 04:09:10	<u>0x21bb7906fdfc5710e0021e0de7fdfb02403ed8a762ae040fc1c7ece28d26b45f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-29 03:44:10	<u>0x2db5763bcb3d2ad1c06c23d95978be85a04a3845cb</u> <u>d129ab5084495883016af4</u>	+ 1 d	✓
53	2024-03-26 03:09:20	<u>0x854f83ed3f733e28fab0bb6163ee88b66fbed01e70</u> <u>19652053358fa1eb7e0c16</u>	+ 1 d	✓
54	2024-03-23 02:19:45	<u>0x2ef6940db515898ba49eb1da46a6e3ae76266557ec</u> <u>dafc42a9e67953a65731de</u>	+ 1 d	✓
55	2024-03-23 02:19:45	<u>0x3fca0edef536ae02a35a94bb27a60ef74c65a972e5</u> <u>7c1df337bc67ebe8311172</u>	+ 1 50,000 USDT	✓
56	2024-03-21 03:28:00	<u>0x5d68e3973a597ca5b49d2ccde59449d0d0dfc53163</u> <u>ffc1612ac92e7e0b476d9e</u>	+ 1 d	✓
57	2024-03-19 03:51:05	<u>0x1e54ce8236d295f2f13a098683c9cd278831da4971</u> <u>4cabd9e80943b44e04cf5a</u>	+ 1 d	✓
58	2024-03-13 23:08:30	<u>0xee69362fa69da6aa9d27cdcb39f83df3dc07a0bb75</u> <u>d6d6a33c659e532206ae6d</u>	+ 1 50,000 USDT	✓
59	2024-03-13 06:28:50	<u>0x5221b8f3fb354b12c126eb814516e8ce27f0805599</u> <u>4c9ce3ad41704638c2293e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:37:25	<u>0xfba1e1d8e216b0d79b9d011d204c086f35aa2ad7c7f946d333a04768d1efeb09</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:03:20	<u>0x0fb9d63081c83b000459caa85d535565e5967c305992ea32287c5c8894b85238</u>	+ 1 ether.com	✓
3	2024-05-24 06:08:00	<u>0x76344eb9a50b6cc24184f82c694939e22796c2b16b3028675d0b072e79567bb2</u>	+ 1 ether.com	✓
4	2024-05-21 03:59:35	<u>0xa26de3bcc20e66c848bf645a529780bcc421eeb810527f2215575acd8115da0a</u>	+ 1 ether.com	✓
5	2024-05-20 03:49:20	<u>0x08a76a433473947eb0af476d02df859d180898c4af026195275ccaf9c4ef4270</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 05:33:05	<u>0x0fd2f9f3f1b8f754ee306a67265780e6234adcec8a1ed48381bc7901e43d9210</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 06:23:25	<u>0x591b99bdac7d75ebb172456b2a315d448b3d27c21d0c08c807bd0baedfaddca2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 05:33:10	<u>0x1c40c0a2d641abd6e283c04380039f0a3a261ad8f54f73ddce59da0d8820a58b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 04:46:55	<u>0x87443c720de393ab9666b958c0856abfd6f40aeb8ac5f554b7e7b60c435b45c7</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 16:18:00	<u>0x949e99a041f13bfaec55</u> <u>265edce9045e200f336b2c</u> <u>895eaeed49afb142ed17f6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-16 06:20:40	<u>0xe59d5fc9c3ae0987f586</u> <u>382d7214ff710fb3cb58bd</u> <u>7958861cfc7886bf3e2df8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-14 01:42:05	<u>0xa84d11a1ec92a28b25ca</u> <u>a8e36f2eb72ee7132d3db8</u> <u>9dcdc5b1b991336096e298</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 08:42:00	<u>0xd8b583d297123f3e5d67</u> <u>e8884c9ed718c53ad00ea1</u> <u>5f9f4a3ed3619c35bcd594</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 04:22:15	<u>0x7677366e8455909504d6</u> <u>66da0774f82a6e91dbe2b2</u> <u>90ffcfc1cd210be9c1e2a7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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