


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5f4367ce935669d22594acdd710da60e5af15da2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! BONE	200,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 yz
.xyz	0 .xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
🔗	N/A Visit bluetrust . vip
Liquid-ether.com	N/A Liquid-ether.com
^-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
^-	N/A C
.top	N/A .top
^-	N/A Reward at shibvoucher.top
10,000 ZRO	N/A NFT Airdrop
^-	N/A Reward at 5eth.win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:05:15	0x9a5bf59f71bb424a4620a1643cdf812cdc0c6d3509504ef9528420fd23e223ea	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 04:04:35	0x559ab5f9f0402c9fe39175558df1bb5da6ab67495deb40d69fc6adb84b8ca1f	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 07:44:45	<u>0x901889294b569b2fc553dc91f41c9f22737c66c1919bce919c87e5ae5c752767</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 06:16:35	<u>0x39af9dcefea5a21d8fab6c7eb32307c9abe391c25b8f1d1927bc22701e49e219</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 06:16:10	<u>0xf28d30e8bf2bfa2ad7bbe6469996fe5824955c62077d02164af1bc9601f7381c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 06:16:05	<u>0xa0791d30aec9428e838158b35b968d97bb9a767a585ca5d123e3a2ef20408a5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 16:46:35	<u>0x8eab16072ac02d56a05d65f8e1b09fe59805b823a116456a01a2e2a3b86feccd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 16:45:55	<u>0x6cfb9300bd77e47ef2be088c541085743cc0062e587929699eaa433c4d393f37</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 16:45:45	<u>0x168e2cbb9ba5598bd5da b59b1afa02dd48ceba7060eda8db7f18d0acff9e1772</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-10 16:45:40	<u>0xfc0277a911d4e1ea75d0501d18647b99727e3b8bfb b579b01d8e2f016ab6f13a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:16:20	<u>0x06c90a5379f71dce75e7ef3abb406f328b2b9ab264a94e08a333aa5d131988b2</u>	+ 1 op	✓
2	2024-05-16 05:43:35	<u>0xb210d13a6a90d429583757f4a7f3c0cae18cd00fc4d7640ce0d74c336a81522f</u>	+ 1 yz	✓
3	2024-05-12 13:58:00	<u>0x069e3034aec3dd6a3ce5d90596d9def8341b4e1a7f25e484839c2ddd1b58262f</u>	+ 1 .xyz	✓
4	2024-05-12 09:36:15	<u>0x26af03d3af15b589f6a62dc0f60d36ff40ee3a71c449536d52546fab6ce67f16</u>	+ 1 .xyz	✓
5	2024-03-09 01:54:50	<u>0x1a6507ae2977255f4472c2fd9bb9754839f9a3a952d2daa92c786c7a837b8bc3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5afe22a185b76cc34fb0d8f55aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 21:45:30	<u>0xe22c3de2de65c58a2d871702135689e83c4591e00bc3b70cbcbecc202e3588b6</u>	+ 1 Claim \$ARB at arbpge.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 06:08:25	<u>0xfb98a875d226e4c20669</u> <u>25826ea71cb3509fa3bf88</u> <u>4c859c4fa4b08a8a13b6d0</u>	+ 1 MINT check website	✓
5	2024-05-16 05:45:05	<u>0x4cedc99dd36a88978c56</u> <u>3a9ce7ec26f1d25dafa68a</u> <u>da252b6a99d1c436c9eda0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 05:44:00	<u>0x0a471e6d53729c922b38</u> <u>0368ed7b865fb0ca7b0997</u> <u>d5cc7225390f453e60a111</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 05:43:25	<u>0xc8b1186f186697813536</u> <u>cabef16940bf8592f24eca</u> <u>c382cdee9ac307001dd960</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 03:06:05	<u>0x2d0a6b8b4279f86dbb40</u> <u>d353b44939586e2d775ca7</u> <u>d2b46202eb5550f56a8a8d</u>	+ 1 ZRO	✓
9	2024-05-13 17:20:25	<u>0x22c5708d5c36cb979719</u> <u>efb7595a28c029d2b4b15e</u> <u>7521e8349685e6291bdfdb</u>	+ 1 NFT Airdrop	✓
10	2024-05-12 09:36:00	<u>0xeab155249b8acec453d7</u> <u>8b198e31628acedd30cd60</u> <u>abeb0e326dce984da76de6</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-29 07:50:45	<u>0x7aa3414816a737033de9</u> <u>b4ca3578c53ff1b6b3106c</u> <u>fe6731362b7735bbf3d4af</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 17:47:40	<u>0xab620bbad8160facd4ee979b3860bc5d68155c2b1b11e665e08f83a539d7eafc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-28 17:33:25	<u>0x8a01ef8c149f34b64e5590d11ad04457849826040d1c5225904a0dccf66d09aa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 04:01:30	<u>0xa40f6d0456ea68e5d3fbf6af27e3f1ca684cd655d5e27dc82a63e82459cec092</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-28 04:01:30	<u>0x3aae40cd4775873b5f847de86049c1a77da359ffeb839a4edf380fc0cfee080c</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-28 04:01:30	<u>0xeaa03d09b1ac7c3d6afdl2657d521760f0b21b26c0e054fcd8f149dd89bcd9b0</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-28 04:01:30	<u>0xd1ddbc919a3aa8039bd7caefd9fa825ab52fb845030d958fd167358ee1774f1d</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-03-13 00:39:25	<u>0x065ded8df62f8c14d1ad20acfa31c4690c4064b0df6f1a261b86b937c5d34968</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 01:55:45	<u>0x770f75e6f40e273b6ba911f590993aa651db020842c8486537c06a3b285be98e</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-08 14:14:20	<u>0x4dd9fbb494b3e1c73ff83c560d5f225c3f6defe6b1fd1091d9c5d1c28cd0e35b</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-22 09:01:05	<u>0x6cfb76cc575ca842557b</u> <u>a1427054e1c25e95f0274b</u> <u>9547d6ab344804d2f0cc84</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-22 09:01:00	<u>0x509103131d575a65a8b2</u> <u>6bfde24a9f528c8a0a2e85</u> <u>814a655acb3beadede06ed</u>	+ 1 .top	✓
24	2024-02-22 08:19:10	<u>0x1b59bfd3666d81e04a61</u> <u>ff4ebbaa2590d1c22f9db4</u> <u>b3a0549ede719fa6ed62e6</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-22 08:04:05	<u>0xd20a2d97c6a19ba3930a</u> <u>1aca1f7a470104aed8715b</u> <u>fb206825efb3487d734665</u>	+ 1 .top	✓
26	2024-02-22 08:02:45	<u>0x2c0e8ebbaafb8944888ed</u> <u>2037bb3cfebc7423e9891d</u> <u>4916a0ca942d6980d4723a</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-18 16:48:05	<u>0xb952e65ca51541c681b7</u> <u>122c66016b3198495d1378</u> <u>f7abc582b06712e8f074c3</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 16:33:30	<u>0x5e676e5a14a4e9dc2d3d</u> <u>1ae50263e9f73ca3123475</u> <u>b01a080ba906daf1d1527b</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-18 16:33:20	<u>0x103ab8ca729a2f434d75</u> <u>a47274fc12aa7d7645ee84</u> <u>03ce77883ad30c18d39949</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-18 16:33:20	<u>0x63aa3e4c8cfd0d69d1fc</u> <u>bc855849b1361e1199e481</u> <u>ce87509ccb59f4865e4d7f</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-13 01:10:05	<u>0x7883cde89cd8cbf52df9</u> <u>4ad822d0221d3c68c807c0</u> <u>1da99862afd6884bda4708</u>	+ 1 C	✓
32	2024-02-12 05:07:20	<u>0xa3ef8b2be1798e93c709</u> <u>3a4d6d680b6a0c4634853c</u> <u>482c655c373ae662135f6b</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-10 20:29:00	<u>0x48c0b15f59e2e0ede0a6</u> <u>489c6e6560918d4f590bab</u> <u>2982bdaf79db2ef3edf695</u>	+ 1 C	✓
34	2024-02-09 12:28:40	<u>0xff7dfd480194a013fcf8</u> <u>27f740cf46a7e9c40c12aa</u> <u>5144211621296d9ec6f39d</u>	+ 1 C	✓
35	2024-02-09 09:59:55	<u>0x642e4bee9e443cc0c5c3</u> <u>fd2b12d73e1dd1343bbe1d</u> <u>c6954a8c928e7eb7c65e96</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 07:19:50	<u>0xc17105f6457abbf825b2</u> <u>d4d487c37c139a95c1a260</u> <u>ff5f754b036a6756bd8d0f</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-01 23:26:00	<u>0xcfcc5c1d714df50a7e24</u> <u>31349f76a53240966ebfad</u> <u>c46de257ba20966d098d47</u>	+ 1 C	✓
38	2024-02-01 05:40:00	<u>0x9f0cf918c561b98e9193</u> <u>c85372b9a44ca137066c03</u> <u>24337bf9af046751a8d31b</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-01 05:40:00	<u>0xa71618b75296314f54a6</u> <u>3c8bf6bca87642ba9f2b67</u> <u>db4b38d700c2c956fa663f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 23:55:35	<u>0x3053b412030d789b3e921de523137be31634cc79d63dd067b603e09a61ad8a40</u>	+ 1 C	✓
41	2024-01-28 00:51:00	<u>0xac4b879eaea9ab8a4f1c29cd869abbde956a958a5fe5bd46b6535ed09a569d9b</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-27 22:39:15	<u>0x1a80b1713591ee1f06244ea948a963aa21f6283601487e8e11123fc95c152f16</u>	+ 1 C	✓
43	2024-01-27 22:07:40	<u>0x42ec54f9d084ce2aa045c5ac0bc1263e56ee196f856a76c986fb31d8060386ca</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-27 21:28:50	<u>0xbd1989e152a80cde9accacbace5bfbfd4187d30b3cd2cb9abb10dfaeb4e30a46</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-27 20:32:25	<u>0xdc505ee78b654fa50eaca37139a5c2ae65ec82730d1243d6fe1dde80ce0ceae1</u>	+ 1 Liquid-ether.com	✓
46	2024-01-27 20:32:25	<u>0xd4fd1cd675912589902e59a0fb3f5a5f511188897baacf654238bda86a7e7154</u>	+ 1 Liquid-ether.com	✓
47	2024-01-27 19:47:35	<u>0x83501d00fc4a01b1dee10c2ec21218b9bdcdf5e5926207752fa58d6d000b2e56</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-27 19:12:35	<u>0x582a86bd62a4342361596e651ce6bd945f1722ddcc3118d1f83909cfc6a53a72</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-27 18:41:15	<u>0x390f94a6f59f53dcaa73</u> <u>cc980f10cfeaf7e7f4b5da</u> <u>822af2c92d1ca84e6dddc</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-27 12:46:20	<u>0x9f92ae1c1e1fac4818e7</u> <u>6b02b9ffb99b426a11cb9c</u> <u>161f8aad7bba7f58eb9de6</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-27 12:42:55	<u>0x71bdd2a0db4acce9c48</u> <u>6f78b7fab3c3edb194f6a4</u> <u>2fef070378160e38cad65e</u>	+ 1 Liquid-ether.com	✓
52	2024-01-27 12:42:45	<u>0x690bbb717b8ce2f1338d</u> <u>c27a5eac0930af73407e55</u> <u>6faf182a0f8f727f19b169</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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