


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x63e56c2aade86fa42b13a02b21695f0bdab2e983**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 3 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:03:30	<u>0x46f864b1ad7d1d9e42db b733e13c84a7dbb942af48 16848deb9071a95c09be87</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 12:03:20	<u>0x09b4ac9831e119a2b52f 097516ede8869a95ccf03d 37be5199837d7b963e7399</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-11 08:31:20	<u>0x57905c1d36d0c951c190 7f2eede4c5a41295d3ccb6 744bf7ec369ff6e611798b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 08:31:20	<u>0xfe6830a319bef3b78a43 7c8abd6f20be1e2a4e93f8 68b61d78c440650a688e53</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 17:11:30	<u>0x43f70877c611d741e66d 81a511dba875a8861e40ca 7bd98f67effb868ad9a142</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 17:11:10	<u>0xed3cdb5ffd8e5c42677d f63a43de001c56df316a52 299ed263025db80f7eaddf</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-06-03 17:11:00	<u>0x7fba16e219de6ec7889b e0cb075f730632bf81158c 75986aa1805d2034247136</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-28 18:02:55	<u>0xe268d2c9503ae394e398 e83ad5f406f9c5b1a4536e ad418cdf7aac56b2563740</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:10:50	<u>0x14b3d37177deeb69c401748011ec58cd02bcc3870a7863e1b3c514683b78c7e8</u>	+ 1 op	✓
2	2024-05-28 18:02:15	<u>0x18f7a1dc1a0ac2095a8e28e96afec36c7fda258b17dc09e0ab4883260b923529</u>	+ 1 p	✓
3	2024-05-04 15:06:00	<u>0x239656eab461eb10cda63818303bcadd3b29b8a66c25c7e678f9c79d368727a8</u>	+ 1 10 ETH	✓
4	2024-04-30 19:35:40	<u>0xf268acced8514757031d9ec94e8c7248689c3b9e698b7fb4de512ea30f53d671</u>	+ 1 10 ETH	✓
5	2024-04-25 15:09:35	<u>0x61c7dfffb6eb435fd8c8a6c47434295dff2df14035a7b2ae89e6b17799a0fb8d9</u>	+ 1 c2.com	✓
6	2024-04-23 17:46:40	<u>0x096376ec8e534099b0b59eddb6266ce66fce880c77e11161274a27fcd3e9e7e5</u>	+ 1 3 ETH	✓
7	2024-04-18 17:41:05	<u>0x0c6b49bfa921c647f129ea7737177493931fef5c33b3cd2a03da33479cefb9d1</u>	+ 1 50,000 USDT	✓
8	2024-04-18 16:25:40	<u>0x33ba021e7d191a6f222d6627d9ed084ce4114c729099b1563145871881182554</u>	+ 1 3 ETH	✓
9	2024-04-18 16:25:30	<u>0x96cab922dac9f7c0a824e259c7e92e9a8d86bc10cf7ffa1e9a91ed9f6d0dead9</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 19:23:20	<u>0x895e55bdd5a036054535676547e6e3b91497135fa3c587460161888ce82fa242</u>	+ 1 50,000 USDT	✓
11	2024-04-07 16:55:05	<u>0xfd93226e73ead3e8b3d406b4d7df8ac177332b10d7e86dc1e98a6f26d3387a1c</u>	+ 1 d	✓
12	2024-04-06 14:56:50	<u>0x1089bb75561dde37d703d2f334da0d15ee25f10762ff2212cfa2bb7f675e8891</u>	+ 1 d	✓
13	2024-04-01 16:34:45	<u>0xa7df535edd2bd764692cb1f97b0376cec95531e6807e6d9227a61fb10e156e1e</u>	+ 1 d	✓
14	2024-03-08 09:10:15	<u>0x579c682881d37c7ad6ff7019fe8dede2e58a7278ba1eb3be58e5095b8d81c62d</u>	+ 1 50,000 USDT	✓
15	2024-03-07 06:45:15	<u>0x3fe11931e5e0cc03600c66e1ab40a311873df6a591743ce8dc4e43bec1ef4e75</u>	+ 1 50,000 USDT	✓
16	2024-03-05 22:51:15	<u>0x2181aa95f741fc388b6e6f3b76c197fb7ed8b8699f8dcdfa2cbb76d5ced17039</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:11:15	<u>0xe1854cf92fdddf875cc5eef20a8eb4c8587778a98ae091277f45a7f7448e233b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 20:21:45	<u>0xe3e4b124e26d5c0fdcb748def5f49529c92e1f312261a9757692cd5ebb863ff0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 18:37:45	<u>0x170376e02293f2f3e2c13a63cf683854b580ac9bed59483900c136febb79ce67</u>	+ 1 NFT	✓
4	2024-04-24 05:54:00	<u>0x3faf8cb4c4c7c8477452b937331d98b78a5f0f4fa1f7a160e18a03e79c4875a3</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 02:55:50	<u>0xa49723ac57effaedc04ccf42349f23e0254493bd28b74d386a42d7f4dfb6e8a8</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:40:50	<u>0x9636b1e928c896b6bc991472e248d3ddc7eb0a78a61010c6eb098155fb63e878</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:10:05	<u>0xe1c19880d9ff99c3a0077b6a12f96624991342f9214194ace1386025fcb0f9f7</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-15 01:21:30	<u>0x2345373eefd6754af67b22a785980cdcabfebcf5780ded299d3806c116fec615</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:53:40	<u>0xdd044e8388e0d16ec3fdbc0f80bfba25fa6b000e59a79e05a3ace00af73aa1ef</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 16:39:30	<u>0xe5dbe19fa48e18c84bc34949f25ee0e3f2d8bed058c9e1e0139f6cc8bf09b9d9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-14 09:31:20	<u>0x2ac2c81eca4b3a041962</u> <u>42104482e6fc2ddc9d9757</u> <u>6082c587e77cd56a8f6291</u>	+ 1 \$77,749	Random	Winner ✓
12	2024-04-14 07:35:50	<u>0x8e7c154724cb91c36a80</u> <u>8d555aff44789c25ee6b98</u> <u>6e491acd9b5fabbc776ed</u>	+ 1 \$77,749	Random	Winner ✓
13	2024-04-14 05:54:40	<u>0x56da5ccc83560c6bd2c9</u> <u>83a0365e536e30a6b29589</u> <u>669ae41f02a3ea000470a2</u>	+ 1 \$77,749	Random	Winner ✓
14	2024-04-14 01:25:25	<u>0xe904a6a35918bacc3c85</u> <u>fb5fedcb688dfab92e7034</u> <u>1f04afde0ea744f917e1bd</u>	+ 1 \$77,749	Random	Winner ✓
15	2024-04-14 00:39:25	<u>0x277ebe1111a67b0c4e1a</u> <u>b47a3e68a303a52466e922</u> <u>c4c2233c54d8f8901023cd</u>	+ 1 \$77,749	Random	Winner ✓
16	2024-04-13 10:18:50	<u>0xef4250b33a53b01211fb</u> <u>9497352294bc34ca0a3074</u> <u>b8bbe976fc873945562bd3</u>	+ 1 \$88,394	Random	Winner ✓
17	2024-04-13 08:01:00	<u>0xf8c4a21aa37ee1cb12c2</u> <u>8d32e38b47ff3782bf45d3</u> <u>dc693d774feaf2818c5e9a</u>	+ 1 \$88,394	Random	Winner ✓
18	2024-04-13 05:43:55	<u>0x62a06e44448719dd0495</u> <u>db92d42f9e9d2d18f76f92</u> <u>da8a17513e665ce479b71d</u>	+ 1 \$88,394	Random	Winner ✓
19	2024-04-13 03:55:10	<u>0xb9cb76548f2e7dd9eae0</u> <u>d9bc965df8f8f8c01c0e20</u> <u>f11e814ef369957b53a5fd</u>	+ 1 \$88,394	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 01:43:25	<u>0x318008d9c629d3cd6236c604ec558bb580fec40382293116e9e28574e53bb8a7</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 00:16:00	<u>0x213d3c0dcff04e21408cf0ceb3c983367832fe8aa00540e0e57cff0bdd2f9e35</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-12 23:03:15	<u>0x87bd3f9d65402126664db9b461b5942d9eb17885a24ad88f96ffcd94828ec602</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-12 21:58:45	<u>0x16b76bede93f0ecd71b034172fde2b0ab30992cebd1c1027c283a806eaf25e3e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 21:57:20	<u>0xd2d65583acf062725ca109ee743aa737ea0dba23d6d7aac9d6b4ee6973a12289</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 21:54:00	<u>0x03982864eea2c14bfd0500b652effb818ffcd942583d9f28359c072183b147ea</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-12 21:51:30	<u>0x766ef06f60dca7aa65dcb99efa6dd7a6641e62d0c2c01b16439dae672fe65454</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-12 21:51:25	<u>0xa60624a414e4d686014efc56c1c244c016db8d0e8f4fa426b0ee0b27e882ac46</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-08 11:30:30	<u>0x0c10887dbda7a2779b095b2cdfae9c9f430c026d7acd72a54f55657227192693</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 22:19:20	<u>0xa27982e7c0af138f585d5c8d69fe0e0f5f56e669bc41cbfcf9dc48e212ccceed</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 17:24:35	<u>0x195707f461769b07806e2264429503785032e7c06f768a0f08c12a355fb7757d</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-07 17:24:30	<u>0x6207e1bb03331c6e90aa5ce3d5b5bd99bacd7a2ea2a1098b9e3872a6923115ad</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 16:49:55	<u>0xb30c067c489349e367c1f0f8f019ecf190721bc97d580eb330a002b8f24c21b3</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-07 08:06:00	<u>0xaa92565bb95d124ab7ab17556aa243f6ccbd1e7ba9f74233845a31c4e5a9b211</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 05:27:55	<u>0xe84e23013a05e2c85c31e74bbb464ba92198f991d44bb2324c60a56246ae5df7</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 01:45:05	<u>0xcf5bcb9fb342be79321d760deeb77ad13cb574525657ef729db80493504e0f</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 23:26:25	<u>0x803cf26c5520bfe164f980948c306b76cd3411eae82021d341b15f1adbbb5ea8</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 21:54:10	<u>0xef7a02bd845ffa1d7a9ea6b51b98ae9316cb42841632955b06c9956d6715994d</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-06 21:54:10	<u>0xef7a02bd845ffa1d7a9e</u> <u>a6b51b98ae9316cb428416</u> <u>32955b06c9956d6715994d</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-04-06 21:37:00	<u>0x8a9d65efc8f7f2ce4ac7</u> <u>37faeedbc72d6232a48c02</u> <u>88de9c0e8ef4da46b4eb6e</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-06 21:22:00	<u>0xb7d214d58ceeda100c2f</u> <u>284bca5a4aefca25eee81f</u> <u>f3a5c73cd9a1144723d9af</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 19:18:00	<u>0x2e23c7ff5a4b4f19d0ef</u> <u>351aa4aaf87bd40f68b89f</u> <u>ca886e226ab0b07c672050</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 16:59:25	<u>0x7ff05bb60641998b12c5</u> <u>36dc949c4ff51878cb0856</u> <u>b7b30e5d098a8b724818f9</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 15:56:10	<u>0xa50c9b0c6b277b2ae730</u> <u>f6b0f9a9a35143ebdd59ac</u> <u>1f7955e4e5573ecdd1d665</u>	+ 1 100k Airdrop mint? goto website	✓
44	2024-04-06 15:47:15	<u>0x87547bdc8c97339b398c</u> <u>ebea36792f6bd52c217108</u> <u>0a796ab5f1710f261f2a08</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 15:39:20	<u>0xb9848b8a6f4096c0ef1b</u> <u>39a2557000a43b9051cfa1</u> <u>198a1c31da3065dc957f1c</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-06 15:25:35	<u>0xd27a90dcbe56d431843a</u> <u>45db481e8c2f5c8fd7068d</u> <u>591fefe1af745a1cf1bc55</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-06 15:25:15	<u>0xca498dab37a4f4b6e61d</u> <u>05c54b2447ff709134d166</u> <u>5ef68f35c830d9df1f6bfc</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-01 18:50:50	<u>0x010d094e32a0057c1d50</u> <u>fea44905129b785b88b9a4</u> <u>3df7f7663bf8271aac6ba6</u>	+ 1 NFT	✓
49	2024-03-13 00:10:50	<u>0x64c08bc46a32cad13fc0</u> <u>d1a9f45f37e98b92f69198</u> <u>524f27680642f30e2621a0</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-06 22:20:00	<u>0xc774d6e0c9a68c39e94b</u> <u>04d9f1a5caa419e08e9e5d</u> <u>7fe65a4e05c0daf03a4d56</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-06 13:34:15	<u>0x4bed6205250e8a51604e</u> <u>f29304ad742e40eb84e692</u> <u>254c25c68cb0add0dad36f</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-06 08:21:40	<u>0x957ab3b46ba8317d568e</u> <u>13abc23a299b5e937d2507</u> <u>2be0fc7bb303e92feccb2e</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-06 04:07:30	<u>0xf1fbca9e4380f116ac48</u> <u>aa005178224551963f9793</u> <u>fab51b73377f119b3f7c8f</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-06 01:11:45	<u>0x52e1961f0061c3eb4e92</u> <u>6ec40c927acac029466a96</u> <u>fe5684e37dd177855a9c20</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-06 00:19:55	<u>0xe9cb6bb6bec0421a8458</u> <u>05603b18c5167557a68a9e</u> <u>66388e113a2b4c722ba680</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-05 23:31:40	<u>0x3be593ceeac1577375a1</u> <u>fbf8cf1e439bfa70a847a5</u> <u>0fda5d89db58e968dfa1a6</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-05 22:44:30	<u>0x3fc0f9bfcfa882ceb167</u> <u>93d26781d2c3a3f96b018e</u> <u>79584bba26b10b8337b37c</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-05 21:47:35	<u>0xa1b047d1542d470a67b9</u> <u>9f733371da979a1717d5db</u> <u>6f76983d67eddd385d02fb</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-05 20:46:25	<u>0x623b0c911d5511c5c22c</u> <u>a27ca52bfe3a3332f9b4cf</u> <u>3e127021fd6fe2c27a7a55</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-05 20:38:20	<u>0x9197bc5b2e0d280c264d</u> <u>db0b233d5016e67dea1617</u> <u>afe667183aa6b0dc000d8d</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-05 20:38:20	<u>0x8543e7fab6abfd04ca6a</u> <u>d44601c94e01764a51e438</u> <u>5dc85fac761292487b8900</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-05 20:38:20	<u>0xc54b74d8f68a37adc0db</u> <u>eda9135b46bb4e646ad27f</u> <u>0e718265c76dcca07a1023</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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