

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x64027b8f46947c6159e5552515f8a138dbb1cd05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/BONKSE	152,250,000 SHIB
T Ì¥ME/BONKSE	141,500,000 SHIB
! ZERO	0.00000000000000001000 000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A usdwin.co
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Trust Wallet Rewards

Token	Balance
Â-	N/A C
Â-	N/A 5btc.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
5,000 USDT Reward	N/A rg
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:01:10	<u>0x23fc21b248c7e12ea9c62c346db6488f1f99e1f2d084111c0b45ebe4a68c9589</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 14:01:00	<u>0x03cfe87f4ca7c51b3a506da79252abebffda853df6714709048759359891e493</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-13 11:20:05	<u>0x328a3ed2819de3095c6bc8ca5ef058073dd6760ee7120e863e8731628429c2c8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 11:19:50	<u>0x54160b279107209e4f940db721ef745bb2b8d0fb1b1e1b13d4e1a5fc8eefec1c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 05:30:05	<u>0xcbac93798d466f1f5e66428d37c74a0b2ab74b00622860907867c2d723c75249</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 07:47:30	<u>0x6adac925365c9ff39791440f8d4dab03fd4aef7b194e9b26ca215855491ac761</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 09:08:00	<u>0x5c67a47247daf30c2f016ea7762ff20395423da20e5214b65247445773c4fa47</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 09:07:45	<u>0x9c21d021530d86064fe2a248ae984c9cb92523c9387a383007401a5c80ec8fd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 09:07:35	<u>0x6c346c156e70bda5004574841b867c632f8c749b25dfe2cbda8d2097829336de</u>	+ 1.000000000000000000 00 EWARDS	✓
10	2023-12-27 11:35:10	<u>0x4c588b8a7566a0bbccd5ad329cd6e707a0c65120f3a4272cbecff7b7e16140d3</u>	+ 250,000 SHIB	✓
11	2023-12-27 11:35:10	<u>0x6ffea17af374eb4b5461ea8d2911a30299ac59b5f4e16589165d59bd0ddbcda1</u>	+ 250,000 SHIB	✓
12	2023-06-09 15:31:40	<u>0x1f04f2c6f7fc7f8294d03e4bb99ddbfe8c62239c2a567c0ff5eaa749a744dfb3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:59:20	<u>0x5755b7f8a4985898474c7353944d59be3f2a340a7619e0bfff7484c132cc4f17c</u>	+ 1 t.xyz	✓
2	2024-05-13 14:26:10	<u>0x92f9537476b1c0e2d9e98cccd256fa2083b9a7ee10ca7c1085472ba5b537eebe</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 11:56:30	<u>0x0bb451ef38a5b48e687d</u> <u>e0a83f39f92caf17413415</u> <u>a8b02fd5a102cfcf4347d0</u>	+ 1 .xyz	✓
4	2024-05-04 20:13:35	<u>0x01c06f0d9a49b393bbe9</u> <u>d840d0c4d15e2b79d81c21</u> <u>a2a775c490bf250b841fda</u>	+ 1 10 ETH	✓
5	2024-05-02 11:56:05	<u>0x01b31d17a7c71818fe2c</u> <u>ef699c4fb9b8b7c7079623</u> <u>9b6324d89934eaf2d25a10</u>	+ 1 10 ETH	✓
6	2024-05-02 06:04:30	<u>0x0d536e971855db25826c</u> <u>80cad4b44b115185cca803</u> <u>6f1e17113deaa88dcb8455</u>	+ 1 10 ETH	✓
7	2024-04-30 15:50:40	<u>0x6f45d1e6e3fb9c941e4b</u> <u>cb857af94f5115a1fea8d9</u> <u>ca2e27f675267f1ca8e3b8</u>	+ 1 d	✓
8	2024-04-26 23:00:20	<u>0xe2ff2aefbf7dff166b6b</u> <u>2f5dbedaa1d218eefa6804</u> <u>62262da70210a26c6d96f0</u>	+ 1 10 ETH	✓
9	2024-04-07 21:55:10	<u>0xdac19d021bef8d4bd31b</u> <u>7bee6d5bacb39a29f7cac9</u> <u>1a158ecd7ffee6f7383709</u>	+ 1 d	✓
10	2024-03-28 09:21:25	<u>0xb2d8cc9598698c870185</u> <u>1983cf4dc70386d6383644</u> <u>288db64cec3461404c3f6a</u>	+ 1 d	✓
11	2024-03-15 11:10:05	<u>0xba4c5c927fcd310aa9cb</u> <u>5a7725913fc89a8c72e49c</u> <u>8253da0cf77c69d5ada87d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 09:48:40	<u>0x87e1e22ec0c37d8fbe5b e36842c313d80ef5f3b23e 12b0e10f0917b688dd87ef</u>	+ 1 d	✓
13	2024-03-08 14:20:10	<u>0x32f94992a8a4e7a1227c a4f83c62501f44bca052cd f3b549ad53c5ea7e4b490e</u>	+ 1 50,000 USDT	✓
14	2024-03-08 08:52:00	<u>0xfad0264a476af1cd26c4 a3b9d216c5e444889ecc37 ed313cf866c1733e326768</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:54:05	<u>0xb1c1c0470452ca0c7c3c 470a52001313de36d4181f 57600f4fadae08f8459aa2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:29:00	<u>0x8dce88081e8a3f41bfad f7ec894581683320ad50e9 bc50f0fa0f5301f51c6a19</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 00:41:10	<u>0x89f7c0dac55e95195b85 8b47c03b2ab6858efd3cd4 2b9b2557ed9da5adc661a6</u>	+ 1 usdair.org	✓
4	2024-05-14 02:49:00	<u>0x65d992f9d3788a874124 42ad4324f6f8a62179df15 3d58967614bd8c600bf3c3</u>	+ 1 usdair.org	✓
5	2024-05-13 17:59:10	<u>0xc3944ca044c0d03cc7d9 e4d655cc48ee19d7d158e5 428868efca4bea7015dccd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 10:41:35	<u>0x50d8a0f60d9e8940a940</u> <u>14af9e98ad47abae730fdb</u> <u>9ad07ef200629cb9d71d11</u>	+ 1 5btc.com	✓
7	2024-05-05 14:16:45	<u>0x2e4eae02ed21d79bb6f</u> <u>913e8424ed1d760431e746</u> <u>9a75217bd58d3d37bec9d5</u>	+ 1 5btc.com	✓
8	2024-04-26 23:28:45	<u>0x39fd39c81285e730489b</u> <u>9d45502228f941951461bb</u> <u>fb7c708b172b021c366a17</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 23:14:10	<u>0x3b47ff5a676b76372286</u> <u>8fbc0391d88c1b08f29f3b</u> <u>4ac405d6c857fe6d3500d5</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-26 23:06:30	<u>0x9eb07a7ea2781e81a8e5</u> <u>37da10b06a82f45ba39832</u> <u>e95c3a47709b7470922259</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-22 11:04:15	<u>0x0d144cc6bc819094cf15</u> <u>b447ae100852ac09044a35</u> <u>1447cab6f6b05a5dc9ade7</u>	+ 1 5btc.com	✓
12	2024-04-15 16:41:25	<u>0xaeda4219ab7f02be95ba</u> <u>65e55fa1c9a9d937af6cc7</u> <u>b0ec84ebc3e695e2029664</u>	+ 1 5btc.com	✓
13	2024-04-12 21:53:05	<u>0xd816247aefc1ef95ce7e</u> <u>b14e18e20142f0988bf830</u> <u>8eea6edf933b6ba8919904</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-03-31 13:11:45	<u>0x59e50d682ee600838a88</u> <u>0ea661f655d8760f5a84d3</u> <u>d6c747454f95f4dafe1006</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 17:50:15	<u>0xb523f64c94387328832a67d63c8b501670553cad9d635093eb023c4e02d0e5a5</u>	+ 1 usdwin.co	✓
16	2024-03-14 11:18:05	<u>0xe0143e435a4e5c7d2e02742b2c42d9d8bd420b14420c9ed0108a4be946f1e954</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 02:59:00	<u>0x87bdb968bf9a2a2c1e58f70d5afe267cdab80fb0c3fa294bafeb35c09141e1e9</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-08 12:56:20	<u>0xae74758275ed9fde1c7c1a23fad76656ad77b661513afeb182860dc603b3f8c</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-02-20 22:56:00	<u>0xd8d1426c33826c92af34a63d0d75ae1600a780ce8ab1c81d5e4739dbb1f1a48a</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 16:48:40	<u>0x06e0206c98bf6c095c8b4a92ecf808b338a83b41f4479c737e42d5b27f6f4aa9</u>	+ 1 .top	✓
21	2024-02-11 17:44:00	<u>0xa2ebf71dbf010719d761e65631d478ca9d7e61108b725d4750f735f200c3f4e7</u>	+ 1 C	✓
22	2024-02-10 23:19:25	<u>0xbc4a6939639083ce22b50ece7e99daad918d5e3507110ab43f4658f77f272058</u>	+ 1 C	✓
23	2024-02-10 17:44:45	<u>0x933110f6f83dd3c8b44d17ecb3aeb91a56a4c519a9285aeb1d4d89ed45b55b73</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-09 16:27:00	<u>0x1f68532df0f7832cb43e</u> <u>c0d63ba5fe511965939915</u> <u>c79838d1a7332d372787bd</u>	+ 1 C	✓
25	2024-01-30 10:17:30	<u>0x3b4b453b42b3d78b7f08</u> <u>e2aeb9f648a5483a580c38</u> <u>871833cc584753b883f965</u>	+ 1 rg	✓
26	2024-01-24 04:23:10	<u>0x15a90a9c96d84f3f77a3</u> <u>3d83ac5e90308f215fe0e3</u> <u>6bc6e31c67e47b7e166b7e</u>	+ 1 Looks	✓
27	2024-01-23 22:24:30	<u>0x7ef8825e4ff155075893</u> <u>982818bb8326910edcfa7</u> <u>539a1031415f6f1abe4205</u>	+ 1 C	✓
28	2024-01-21 20:10:50	<u>0x25ecffdf0bde03fa6a40</u> <u>af78eddc20168d27bb1ef1</u> <u>f81f2ed7b447c592785c38</u>	+ 1 dt.org	✓
29	2024-01-21 16:17:30	<u>0x40772d8415f9fb5e9e7e</u> <u>f598fb0bae2921f0b77325</u> <u>c317a810a1b6fd6dc5306f</u>	+ 1 dt.org	✓
30	2024-01-12 06:36:30	<u>0xbd3b40d5a364010cb6</u> <u>744e8b9a96bb376d5ccc1a</u> <u>69e8dc6aee2785b3c2b08f</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 06:26:40	<u>0x949ecef0762b18d72d7f</u> <u>74f19da2e4e3d91e7045cb</u> <u>ba36e7a14b36be664abd51</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-06 14:44:45	<u>0x22a9ecbc0f5457759ce9</u> <u>051a6f228ac5171a35c9df</u> <u>d6827d582237d9f907ddcb</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 09:01:15	<u>0xea8d8154e4c0cd94a62e</u> <u>f746af1e7976d05d7a366b</u> <u>8a435f42f0c23041483423</u>	+ 1 Airdrop	✓
34	2024-01-04 05:56:50	<u>0x52fe11a52b2b2c881b8a</u> <u>767d690ea9001665d8854b</u> <u>bef97a2da3cd1d8ad5e331</u>	+ 1 Airdrop	✓
35	2023-12-29 10:02:40	<u>0xb69a7b39ebd57c5efebc</u> <u>dc59b409cd58147ca03512</u> <u>f037cfaf042ad4135efde4</u>	+ 1 Voucher	✓
36	2023-12-29 10:02:40	<u>0xd16416c3778cacf3993b</u> <u>7041acca23e1b497dec4a4</u> <u>a60a98be8a40801a12348e</u>	+ 1 Voucher	✓
37	2023-12-28 10:10:05	<u>0xd71e21d872ca1565d6b5</u> <u>dcd00fa215f8fb0ff10be0</u> <u>99d77ae2ba81264c800936</u>	+ 1 Voucher	✓
38	2023-12-27 11:37:20	<u>0xa26cd2d5c00962842e5e</u> <u>7dff4a5dce525ba97d410a</u> <u>51535a38ed9dfababfe6bb</u>	+ 1 her.xyz	✓
39	2023-12-15 04:51:40	<u>0x6c557785d6c5bbc4155d</u> <u>fd35a2192ee2d1c4488e90</u> <u>7cb19fa981bf364bcce18b</u>	+ 1 .xyz	✓
40	2023-12-14 12:40:35	<u>0x0919ac2ddac171f219bb</u> <u>5b5edef430bfc84459a100</u> <u>eef7f70f9334cc8205e10a</u>	+ 1 .xyz	✓
41	2023-11-02 10:28:25	<u>0xb90546c279349712b583</u> <u>bb738d41e4ebdf2cf6ead7</u> <u>e902d262a7d1091c9c65ad</u>	+ 1 net	✓

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