

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6964aef712903c985a52e5e85141c079c71f84c8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

p

0 p

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
∅	N/A ∅
5,000 USDT Reward	N/A rg
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:12:45	<u>0xaa6db6aeb6f0a6f0b2e39f2b67ea96db11830c68892dff41d441e70828188ae2</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 09:11:55	<u>0x7548ca5f08226446e3a77e6c2b4a99c54963be2fce93f06029686a3a9303fcf1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-05 11:10:25	<u>0x55436d8aa269dd2c7c7c34a7595be436886ad147bf1e17d397a3155642296e2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 11:10:20	<u>0x9352113441c976398658b9160737dcd1c4d726c1befecad1724f503607730230</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:11:05	<u>0x4d1240e2fd0b912505270e752d96998ff872dfb09d175e7d40ecafb776df6e28</u>	+ 1 p	✓
2	2024-06-01 01:10:40	<u>0xe804692cbac2a1e7873c06080dfb5656538e3b51321b0c03718709bcda2d5f34</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 13:23:15	<u>0x20279e0e11a3b2db26d1ca3c38f2fef0ad88e31097d701427fec316ae9580c7b</u>	+ 1 op	✓
4	2024-05-02 08:59:45	<u>0x04821636021ac4219071385524dfb92705111dc4a463bde68f900dd53aaf827e</u>	+ 1 10 ETH	✓
5	2024-05-02 08:59:05	<u>0x47c7bf350b30c0d5bab9d0dcf97e07f56e2f66cfed4e59cf605cbeaafc1db59a</u>	+ 1 d	✓
6	2024-04-26 17:44:00	<u>0x70329aba546cb627e2259b9a0ae7857b9635994dc410b98b5eb8648a48eddabc</u>	+ 1 10 ETH	✓
7	2024-04-23 04:11:30	<u>0xd22df1531ba93edc77c5dc03aae013ceeff98e73ea2943c6f155f7e19c99c0ac</u>	+ 1 c2.com	✓
8	2024-04-10 08:46:35	<u>0x176358a5ec4b075bb62cbfc71229c82f911dbf087b189c7d1cac0211b28f2f92</u>	+ 1 d	✓
9	2024-03-30 03:52:15	<u>0x079dd217aa70b248d812c9bda3184fc600794133a29d36b9805fc3c7da969dfe</u>	+ 1 d	✓
10	2024-03-14 07:02:00	<u>0xe3b4d5e05917a80843af7c8097b096b305357159048286775e386c88c57ccc28</u>	+ 1 d	✓
11	2024-03-11 05:59:15	<u>0xd845b068d76133d949b6df6baa20cfee3a21e8ae30103235b49cdbf4c53a3270</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 05:38:10	<u>0x7a7af5a4d012abcbf255c943ffe9508b3ca5e90a1098eac1fbb948428fdcdae4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:04:50	<u>0xf53d532c9077f2a649b1231bbd6c04f6985861da1ba2cc181851464c2a2f94bb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-13 13:50:35	<u>0x5f02be66c6d02cac725799f3eaf032db9c0d95763032edc4a613af684e3f2cb4</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 02:33:50	<u>0x74c8aecf052b62c3ae83c40deefe2f45dc51c5317dafe631af185e567161337b</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 18:24:00	<u>0x398ffcaac25dcfe854697d3a325ff11b6447e3b3940ff4d34ec1f60ef84d8cca</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 11:50:10	<u>0x665c207606c9da5069ca94527510bb16b02b018d1f510b81c11c8ec007cc4f3</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 05:19:30	<u>0xa7f3d67c62928cbcd6ca128bf9877dbd68dcaa692961479140da720e5cd7b471</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 04:48:45	<u>0xbbe33aa814654052a07cb1f6e04b34b50483ac82bd4df3e31cf3da984ffbdd77</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 15:07:25	<u>0x2d00fde863b21a2c4f6642f849fa19c6aae5e411e85cef05d0b01718de7b8545</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 03:39:05	<u>0xfefba241db12e4de25de8491ee7322f5febd8fce7bb30fc329edec365e992189</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-23 03:39:00	<u>0x947ae818216aaa8c3d71ec41fa279c34b4fd1ec348ef0bc6c47d47a66ec3e85c</u>	+ 1 .top	✓
11	2024-02-21 16:21:45	<u>0xd73e8b69e941bc06fff022e94f975710995723c068b78c6a8f693cbba5309594</u>	+ 1 .top	✓
12	2024-02-17 06:35:20	<u>0xfab009f25c61188e604374c32ef3df3d8a33b6569e9842eaaaa262b4d8da5107</u>	+ 1 .top	✓
13	2024-02-14 22:06:05	<u>0x5dde750e94308da1ec056526ac6be18f86a6d368b622af97b4cc4ee0cedd78a1</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-05 21:26:30	<u>0xa17aa5f6ff20f9c9b23246e9dc0267d86a8ce66c343a07fdc46168bcd7a97756</u>	+ 1 C	✓
15	2024-02-04 08:13:20	<u>0x941b4493713cae2349ffe0bb42805caa6e6c2577a0bf1d3958a2671bec49f22</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-03 16:35:30	<u>0x6087d37c2607cfd99d7152951597f7b95df8369805109db569a8c6be99cda6f7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 15:32:00	<u>0x63a0420b91ebc1e2ec3a506d2896dbd69df0187092e52a70bae9ac15d6935064</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-03 02:35:40	<u>0x5034ba769037241ba5a2f20841d258d16a6c13c26ca3468225a643b73e892605</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-02 18:29:50	<u>0xc8fb4a8e73b3e8968bb0b449068da3addf2bca477507280cd259dff492382255</u>	+ 1 int Airdrop	✓
20	2024-02-02 15:32:05	<u>0xbe96b061bc499c8f8ca9c9475d999f6241449eacc7ae63ad26431c8e171c9206</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-30 09:52:10	<u>0x1faf742cca23327f28e8bf57bb748511df66b4ec958c009c4d62051c0ce4005c</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 09:52:00	<u>0x6eb18f60880d929721088f55a045fe576d540e9886ee5f0b9240f82e535162f1</u>	+ 1 rg	✓
23	2024-01-27 23:31:40	<u>0x2740f5ab3502d424d861395ad066c01833c26c1863f62ee78012b0d322d712ab</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 14:54:35	<u>0xd236bd058e2ce2f29adda31bba9b7f068c679aa279c781f207d7665b61ae1444</u>	+ 1 LAV	✓
25	2024-01-26 01:43:35	<u>0x9b7adac4a311a9f0c5f4d250892324cee2d80f266bd02e951c8c3c2f87203045</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-24 11:52:05	<u>0xd12f75f0cd1cbc8690ba6d3294c65e8dd077b885ca8e79ba4a12e765002ae85d</u>	+ 1 C	✓
27	2024-01-19 23:33:55	<u>0x5b5963951f9a7115937f7db41ed2f6e75fb0f530bd3f69808a4b9ea806b82d40</u>	+ 1 C	✓
28	2024-01-19 01:49:15	<u>0xfd9802c01412e1b730549696c406d51bd35fd20f38e666c68c2e95fbf373d2c5</u>	+ 1 aim.xyz	✓
29	2024-01-16 03:01:30	<u>0xbd4e6e26838cbc5632454491f6b15c2873d0e793152c855367de28bedf941571</u>	+ 1 	✓
30	2024-01-16 02:45:10	<u>0xe00fe243a6b275e2f44339f10d44029e436b4d635d132adcfe1ed828f048db31</u>	+ 1 ward.xyz	✓
31	2024-01-14 03:08:55	<u>0x6e8da4289f5a1165fae7c0a1187ed9479043bd4b2ddefe474657ffd675564bd2</u>	+ 1 ard.xyz	✓
32	2024-01-14 03:08:40	<u>0x957acbb7c1a12723560c8af8bb01ce2a3a8fb13404ad60ee46580cce779fc5cf</u>	+ 1 Airdrop	✓
33	2024-01-12 04:10:50	<u>0xbbd309d7f7a49d598b9b9f4219f16e0ea7d5da12a3844fdf7d3905b31e02c9b2</u>	+ 1 Airdrop	✓
34	2024-01-10 12:53:15	<u>0x3afc00d5ae733d9e3261aed7d57151034279f4a521f65252ea6e42cbdcc47c0c</u>	+ 1 Airdrop	✓

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