

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7289b5a96f6c0d002a7fbddd462669eaa5fbca01

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.0000000000000000000 10000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
SWAP-SHIBË ³ ORG	2,087,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
yz	0 yz
# usdc2.com	0 c2.com
z	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A \$87,778 Random Winner
Â-	N/A usdair.org
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A D
Â-	N/A NFT
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:56:15	<u>0x2460c2048dc43207e69e ba57e9af70a687e30c921b d53d012a7ae57f42443dad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:51:25	<u>0xe9ef25e8408f675f718f 76ac9a01b6cd259d6f72e5 92ecc86ed6cf484758164b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-11 08:22:40	<u>0x79df048f51430642460b 85892acb11b75901dc2809 8a083020f43f5305c8293d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 08:22:20	<u>0x9de69bb22db7f03f648b d980df188301d65046ba59 c6f1f1fe3d350782295620</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 06:52:40	<u>0xa3fe0c39eaa5cc22a58 b00b8b40e8b70b52dd1e7a e05c5f6452f98975fe2117</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-23 10:15:20	<u>0x28e1601be27e0b596e26 c9beebbc8b3b036ec6a5b5 0f2075c03b12f639152f81</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-23 10:09:30	<u>0x6522e54f35ae31c47a86 70ae5d8138a2b7cd22c5e7 6c6d5118879065999d3131</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-04-27 02:25:25	<u>0xa1f78c6f05aa2132883a 889ca0a226d4dbd45b5257 7cbf639ce34840232e8ca8</u>	+ 82,700.00 eth.org	✓
9	2023-12-02 23:28:55	<u>0x210200b56737b5954d5d bf7675d808b09d5a47b049 be445b2cb80f042e831eae</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 21:12:35	<u>0x8b21fdd187bbd43f837d cb416af2c04b4d17903ebd 6c6274858845d43034b210</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 11:38:05	<u>0x970e165efdee2263edf3 7b6b0967dede5df10c3a00 fc2757266faae60731f388</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:08:50	<u>0x39ab8a6ef0e35964798b c3d14925f1fcd57f3e22f6 24e8ff6d7a4992ae9703c4</u>	+ 1 op	✓
2	2024-05-19 17:03:20	<u>0x2ed6614d1b66814eabdb e052becb9172f1fa5ec2bf 9fc8f54d843f21305a6cbd</u>	+ 1 op	✓
3	2024-05-11 02:25:15	<u>0xcf43955494e12c347e2b 712559641802b099d8c956 bae56352a21e9639b6de8c</u>	+ 1 p.xyz	✓
4	2024-05-10 08:48:25	<u>0x4cf123cd9b386a4ce0e5 3ae3d789ae7ca54a367001 b700a9a88dab196fefb828</u>	+ 1 yz	✓
5	2024-04-26 00:57:20	<u>0x188fcb48bc6a0ec7850c 794d0ec9f7cf25ffd07a22 affbaa7bf270f21d004829</u>	+ 1 d	✓
6	2024-04-26 00:47:45	<u>0xcce8e8402372338fbabe 0f1495c09d28c687a08033 af22b97657c5a10e8ca65e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 15:10:45	<u>0x7852a6ed9ce4b5f8b6aa389b118e17302771160a24954509a5434d770c8f57c4</u>	+ 1 10 ETH	✓
8	2024-04-25 15:01:35	<u>0x29f418241806d7cc62617fb2f0b29a9ea7f1e75784fb9db539f1d6856e4d1f08</u>	+ 1 c2.com	✓
9	2024-04-18 12:48:30	<u>0xcf650a0c8be1ac8005823ab776d148b862dcc86376711c170b7bea2a727dcda0</u>	+ 1 3 ETH	✓
10	2024-04-18 10:31:20	<u>0x2dcb9f168b66af474f11db4c32388da64c8f9080df57006cfe44c628fca97a62</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-03-13 10:25:55	<u>0x813c5705e7a08cc5493b95793bb0620e35fb66fae51d7dc694bb19f43213feeb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:52:35	<u>0x62384a08cccbaaed934dd88a1760c10cd57412edb0403b7a75710c206d396265</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 20:49:55	<u>0x2e12ef24d031bd556aca5371d73fea30fd0357f240076ff56f56cc462184e3da</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 02:30:45	<u>0x167333ffd65b5687def5c1c87416603058381b2f995ce5489b89f3b37f68b782</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 10:20:10	<u>0xa031ff7d5cd8009f7998a45f76942329908863b7ce0d66e7a746b9776038917b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 10:19:05	<u>0x315eac75b34683390036b73940198c0252de5df8b54560dd58dc81cdcea14158</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 10:18:40	<u>0xd71ac0590e6c0bd04d45ec44b169ca91c90a978d98a0cfd6fb67775af9053fba</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 10:10:10	<u>0xa9952bd9cdc3a769ad52709f7659e080c9fe8008308909500d44f65c0c802701</u>	+ 1 TOKEN	✓
8	2024-05-18 19:10:30	<u>0x0293f6f12d772369f60d18652593930f920f15ad524dc8d646e0d047482dfd50</u>	+ 1 usdair.org	✓
9	2024-05-13 18:41:20	<u>0x1746e9670cc5f6d7d899828afd2b43929ec0c4a1ebe1b3e90db2d9d8ea30965e</u>	+ 1 NFT Airdrop	✓
10	2024-05-10 08:46:55	<u>0x2c04fedd39aecc0961cbcd4351609f3337f470b97752cc0fbd3a1f9255f68e44</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 09:45:20	<u>0x3042bcea2423367df306930b1d4d35cf459c22c325e40992154ebecc4d873190</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-08 04:38:20	<u>0xdbc4a3c54d423086eca89f3e74fff528c6b58da65383d8d35b54ac991a942131</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 18:29:25	<u>0x799472cbebeb2499373c</u> <u>bc2b77a0c17da1c232ac83</u> <u>f9876b6d11fce0b454625c</u>	+ 1 NFT	✓
14	2024-04-26 07:06:45	<u>0xc46c5c2f867bd013b9d1</u> <u>c2ba6a5005c1b0e8940fb5</u> <u>a6ee2048889ddaeb005ae5</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 03:11:55	<u>0xc18899cb32117959ca67</u> <u>5c63827c47deac9d155bd2</u> <u>304f646fe7a8cfa2556eb4</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 22:35:00	<u>0xbc1aad8e5a0c0b409132</u> <u>7c64967fb9bdd20380aea8</u> <u>63dcfe2ba7bd6ed897d87b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 15:47:25	<u>0x9f71663118f27a368428</u> <u>a027f9ba00a18e97d199a0</u> <u>97c3ad919cc436fd338d50</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-25 14:19:45	<u>0xb433eb7b98cc581f2b8a</u> <u>54220a53606751d7fa9e04</u> <u>3f293f9817ce799063108e</u>	+ 1 Airdrop mint? goto website	✓
19	2024-04-23 23:54:30	<u>0x230a2ef3439587bea52a</u> <u>874156f1bbbda059fd2541</u> <u>de5ce40e29683a9442df24</u>	+ 1 NFT	✓
20	2024-04-21 08:48:00	<u>0xcd21de861ebc2f915b5b</u> <u>b4ab77281375bb19bd836f</u> <u>30baafc66a498e4909e7dd</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 02:13:40	<u>0xb7535de535b6c2170e60</u> <u>d04bdabeca057d6d56a306</u> <u>d22d5017c4aef3e96739b6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 18:31:20	<u>0x71ac90273193cc0d2b6450fdc826cf70a864732c98cd46e77ad4ff769d0011e3</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-18 10:52:25	<u>0xa9ee9d4583ec6a9a1dd6b8aa3594bd15a63e0a89c299c15f3d2a67fb2551febc</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-18 10:43:50	<u>0xc95bea25e5801cdb8eda63954a2557c30ac90cc26f54bad815819911af266668</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 10:41:20	<u>0x5141e92e955e408f849f494a55e0c7cde2bf094948936797a582be08f7e117e6</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 10:41:05	<u>0xfbb27a01c476c0a40e8e5e150b8bc24cd0b739c66468e65711c7cf9709f8018a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-14 18:06:00	<u>0xd72188e5b728f3fdd88fd05d98c52eb5d261d79bad9da677f4d4173a2a41ef7e</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 18:05:30	<u>0xdcfd1f7386fd48499518f099278a7f628b2efd424492ca17a40d6537c796ce36</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-07 16:09:20	<u>0xd5e8bc0ab2f882ac2494bba9936a262128060bdef7355de93376c751e7d939f2</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-02-27 15:29:45	<u>0x8f441b927d2090fd9689479f00f2150cf3514c1e246cd960e384233a9e607104</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 13:02:55	<u>0x3558a45954e4cce51253</u> <u>bab4e1f2793f859940f9bf</u> <u>1f295d82195404b18acb58</u>	+ 1 D	✓
32	2024-01-07 20:10:35	<u>0x9f1d62866af50d306b67</u> <u>08724f036e9bf078f18903</u> <u>e96be5af72564a4f7ccb9c</u>	+ 1 Airdrop	✓
33	2024-01-06 16:22:55	<u>0xab90d3ca026e844aa010</u> <u>c544e8b213bf2bef521e7b</u> <u>b23d70ea9c6ba2870c7e77</u>	+ 1 Airdrop	✓
34	2024-01-02 01:48:15	<u>0x37c73b35eda705a83e3e</u> <u>3b9d4de444dcdd772ccd0b</u> <u>365f4d4b76ccbdbbc6c26f0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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