

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x738fda753bb752572cb819de63f7deb4e912a69d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
YKL79	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$87,778 Random Winner
∅	N/A 100k Airdrop mint? goto website
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	2024-08-06 08:55:15	<u>0xe92629adf8870dc4f70e1500a23f9713f1c2b647be901d56bf1bbfd1595d2d3f</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-11 20:18:30	<u>0xded94d4f4a8ecfb073d4b79af1f0640755c183059e8246881069bf49f0cf8d57</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-11 20:18:20	<u>0x6ddebb4cb5b46b5930d9ce37ec9c2b41a72a4234b355b79bee1d1c51a298a1b3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2023-07-06 21:24:30	<u>0xf5975403215dd36ec1f0f59b27c3ab46e8b88d81ab84faf0c707e81edff4b54d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 11:49:05	<u>0xcde99439b4d99d2ba33dc3e4ff3a3ff9cad4437340a38632f4938edf055763d4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:40	<u>0xdfad077cb8cabc9ae3f6c9fa59d851c5d27b4fba90df1ffe2ae8fcec780f5cc1</u>	+ 1 p	✓
2	2024-05-03 21:33:25	<u>0x309fe9803b091bb56aca113afe703c8c23aa57bbd4c0fa204308f3f43217d77d</u>	+ 1 10 ETH	✓
3	2024-04-30 20:20:50	<u>0x5788d03b698349e91967c930b6898f0ff9d23a30030680b96b0f30f66ec293dc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 18:42:00	<u>0x2f37cfb96f10bcd747ee</u> <u>0033aab4ffa6fc70d23a6f</u> <u>c9e1e74516e7892c4ee410</u>	+ 1 10 ETH	✓
5	2024-04-23 13:26:55	<u>0xeeb71158d498c02d8b88</u> <u>4f016702424df717548e8d</u> <u>872fd9031df16417efd5e3</u>	+ 1 3 ETH	✓
6	2024-04-22 06:06:50	<u>0x085a3d24167c7709ae38</u> <u>e3886f3c045f75e62eb7b8</u> <u>baf12b9637db9b28bdd693</u>	+ 1 50,000 USDT	✓
7	2024-04-22 06:06:00	<u>0xbbdb34dfc25f96b2f003</u> <u>0575a91a06d5a8b66e6be4</u> <u>1238ba39c6dac9d6eea2c1</u>	+ 1 3 ETH	✓
8	2024-04-20 00:32:40	<u>0xbdf393b76fd236919789</u> <u>1d525b380b7bee4bd1691a</u> <u>99a054ce722a59c637a69f</u>	+ 1 50,000 USDT	✓
9	2024-04-20 00:28:05	<u>0xa6eaa71d74556f84c6bb</u> <u>0a3e194b297cb7ee1ce8dd</u> <u>508b0dc871992e5a5fc225</u>	+ 1 3 ETH	✓
10	2024-04-17 13:44:00	<u>0x8a555e9feb534c1ee311</u> <u>e072787e047a1a072f860c</u> <u>d2b3b14ddaf31b4610dd67</u>	+ 1 50,000 USDT	✓
11	2024-04-17 13:37:25	<u>0x8e92970bd37ac803921c</u> <u>13eef1e8d6daf9d0249c16</u> <u>3dd61e748d522a4fe05d7e</u>	+ 1 3 ETH	✓
12	2024-03-26 17:23:50	<u>0x93fa181dc3c9fa8bfa5a</u> <u>bfc8b388248d49e4d210a2</u> <u>737d402c8175f73bdd60a0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:13:55	<u>0xab0de99bce242f12e9d5ea3910a68481c71f6e0e6faf146dd9845fb3a3c08c73</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:11:50	<u>0x6882885f754017503222214adad27f46aa97f2cd12b4ca045ca0930a97254cf3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 10:08:25	<u>0xac4d362f259b0c14446d61cc5d28d7d0669f92d0b2a5f32dff7407a2dadef1ee</u>	+ 1 usdair.org	✓
4	2024-05-06 20:56:15	<u>0xf63ae3b787220c4284a3d53db75474c91f4210791d730d700f93e891515c8a04</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 11:46:35	<u>0xbae2d4a2a318dd1224db4e63baa9f5a7e9cce4c3c2fbc5102e7c3cd2e22d3c27</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 04:41:05	<u>0x24ce7a5822592ff5635e8295106fcf265cb094416eb05ab14086148d1f2250e2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:20:15	<u>0x68d23ac375034b99226d006c92c96ee305fd69a9c9ddf47d61780a412170fb43</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:59:15	<u>0xa33f3b6dadcb64778bf4e68cee620c09f39517d489473f727a78dcb1e7efe3a9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:19:55	<u>0x037d40a353bc868f8a8cd9ca379b19382d674c6bcb2a6de54dacb90d791da98a</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 12:38:40	<u>0x52166891f6b9b91a02b9bf9132111a437349b11f6c785663ae62f2b3384d0265</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 07:03:25	<u>0x9fe76beeb7ad12b9886525d6e9ce52b0cd49bf3eb91b9439ba0bb6af0bb0ba6e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:26:45	<u>0x7fabb71f51ec8fe79539676f6991d7302b650205e7d24133ba82ceb1c3b3b754</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:55:05	<u>0x3c1c494b6d1b5b201d18908222ee6f3525aa84c3fbdf6e31a3407eaaafba1a924</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:16:40	<u>0x251ffc6f69da42905859123ee31a33cc4b626fc8f7c7cef629b2daceee0b0c9c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 02:06:05	<u>0x7680018716b9c19c030274230adae684b691c81ba7771f894aa10674dd13355e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 21:59:35	<u>0x7ee0054dd09fb4f477c7b0426b7a4eb3800594ce61dde83329120aa2ae8ee269</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 08:27:45	<u>0xf12b2a7147a82ba4538a365a9ba83677f6c387a00dfe9b14f75271a195f5be</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 01:17:10	<u>0xb52bcacaaaa32dea60744a3c8ae2d8f3343a3d5bb77a7952ced332ba079e909f</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 21:37:30	<u>0x606fcf11ab761194a78859ce194998f488caaf111a270d29638959173c374c66</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 18:14:35	<u>0x79352024af392e044e7ed8c48a6fe934e23c89fd349c2e81091de87bccff97e2</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 10:01:55	<u>0xe753c68fa74c0c27ca0ddb81ce15f99cd430c11f243ef95da3479b9c439e9448</u>	+ 1 Visit trustpage.vip	✓
22	2024-04-22 06:10:55	<u>0x5971c1dbaeb2d783b0ae1bb56a9ddb0339c2d4f39f57e8c5274fb558a7aec2a</u>	+ 1 TOKEN	✓
23	2024-04-21 07:19:50	<u>0x4a749c0c92441625895f29138f2a6db91bf76adb7716ec7009051ffd9af3cf70</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 01:39:45	<u>0x6942945365d9d5c0d7b28878f439e1c804abc8b25599e77f150b3af864236161</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 21:18:50	<u>0x9894545f9511f84eee746f2b1b961ee8638da49bfff11533ebc2f7756afa744a1</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 19:11:40	<u>0xbcccc39bd40d143b7f1059e5a9b02bc5fc30741ba1ddcf618020555066d670c8</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 05:59:35	<u>0x5026c529a01e515f3af4e0ae0abeece388fae67907dea845cce4c99d02d3e07f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 05:14:25	<u>0x5a9f8075c65e4e45098b e91260ef46e8a4d14bd817 4e8344b3c204b1fc16d15a</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 01:54:50	<u>0xbd3e88d64274214fbf07 fecc419cfaa69d39bedae8 47cb1e0dfe263a98e89e5a</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 09:16:30	<u>0xc3811d0c4dc1642d6ea2 f3f771567e0853612ae33e a1a252ad2203560a316123</u>	+ 1 5btc.com	✓
31	2024-04-18 06:10:35	<u>0xfbe189810206cf95f3c6 f4564dba3ffc373173c8a3 75fac457bf200ecd945640</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-18 02:53:50	<u>0x56253f81f628893ea094 5d1228d9e2b3d3ee80c81a 42775187a65d1ddd2bee44</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 18:55:35	<u>0x27dd5482b1b890aeed74 247cb4544b4cc0857bfa48 f5bd25462387bd9e97d4ab</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-13 09:24:35	<u>0xd6fba6d9e8661eb084dd 7c2310677e8bd5bf3557f4 f811117624880a9b09ac5a</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 07:00:00	<u>0x1d1a84c356d12b71383f c2eb12c9e430987bf42614 db7df290bb84df73858c6a</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 04:51:05	<u>0xb1cf4aa94826c67cbccd 12420fa03ed240119fb183 1a07e3bfffad7e6f2656bc9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 14:32:10	<u>0x3103ed77f90b2fa2dc278fa0fbb2a77e35a6eb2f843ef4b880762a845f57fa4a</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-04-12 14:26:55	<u>0x7cf446afdd60dee08728494570d7a37f84c3786a232903a0d5ac48ba633d68c5</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-12 14:26:50	<u>0xbf6526960b2ad6431c3f9f538effdb564ebe4faaec43aa9407ff7918266dfa2</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-12 14:25:35	<u>0xd668aef4c12906c5df9de3c9e8b494045c045f130ceff1ceb384099a6c350a2e</u>	+ 1 Reward at nftsafe.top	✓
41	2024-04-03 19:17:00	<u>0xa67df47c8dee34726bcfb016a2d2057c30cdc49eea0c938d1fc81fdecdee88ec</u>	+ 1 usdwin.co	✓
42	2024-03-28 20:53:35	<u>0xe59d7d2ce95d3360bc6f7d7317b1b3fb70275365314a709ef61e41562b9113f7</u>	+ 1 usdwin.co	✓
43	2024-03-26 20:46:40	<u>0x703373cbccf1e0b603a777abdd5e51191b9f870a0f387d212a5e29abde609ad6</u>	+ 1 BLAST	✓
44	2024-03-19 10:28:35	<u>0x39c5228fe4530beb1a6592401af3025d101f1acf360b38db1097390853ead52a</u>	+ 1 Blast Rewards at blastio.vip	✓
45	2024-03-16 04:00:20	<u>0xd84764b3be9186e3a300fd86e07a55504fe29ba3f226a267e2671b480bdd378d</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 04:27:05	<u>0x1f9d9708c5405ab21234</u> <u>abbfd3787e2218cecd1296</u> <u>e81983559e03b42c82b5cc</u>	+ 1 Reward at shibatokens.re	✓
47	2024-02-28 20:28:00	<u>0x847b41e8d6d53856f252</u> <u>18a694bfe4fc96146974c2</u> <u>d1394de74b14b60493e388</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-28 20:27:55	<u>0xc65eb66c8224ab9ccd90</u> <u>8545bb0e69d87443a70852</u> <u>319b6c59394add537f4aa5</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-18 09:18:10	<u>0x6f927a1dd9674138a9e8</u> <u>b3b7a07103289726d1000c</u> <u>afc917c0889d203f8f96d4</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-05 22:09:00	<u>0xe45cb85faef93c73a589</u> <u>c90a7dbfb7f369c62c8eb0</u> <u>47839be37b79a46a16c194</u>	+ 1 C	✓
51	2024-01-28 08:24:20	<u>0xa9818d6f55728b640ffc</u> <u>f1262f8af7f3fed2b9c51b</u> <u>22b5c030693db404214e59</u>	+ 1 LAV	✓
52	2024-01-26 01:52:30	<u>0x19b907d97540b80b6868</u> <u>6415c59478e2b8574d24c6</u> <u>8575453e45a4235c6369ba</u>	+ 1 C	✓
53	2024-01-25 12:18:25	<u>0xe135a9128d82e78d4ee3</u> <u>29c8980ea9d7f9a290ff9d</u> <u>654cce78380edff22e7782</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-25 12:02:50	<u>0xf39f8f1e7eae3737ea21</u> <u>4a5de5cf335099fcd03a83</u> <u>1bd89d457d9b8b38bade26</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-16 20:14:40	<u>0xe38054381c7cb03d616c</u> <u>4034b37624815177cbe74b</u> <u>6a92dcd4884a5b9c28d4ef</u>	+ 1 fun	✓
56	2024-01-14 17:24:00	<u>0x9e54bb8548e3d9fabaf1</u> <u>58e03b8c42738ef79379d5</u> <u>84382eea99179c44b6339a</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-14 17:20:15	<u>0xed321b9a6b3e3d616620</u> <u>1249f64dc28f998e397125</u> <u>a7d6d8ffc1c674ff0ac942</u>	+ 1 ard.xyz	✓
58	2024-01-14 04:52:30	<u>0x04025665c52ad4c19607</u> <u>9001b79adfb23bdc9358d</u> <u>0431af9f2c6cdd7317486b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-10 13:33:15	<u>0x505061bb7652cd598c6c</u> <u>30adf7729ed3f38ef324fe</u> <u>ae960de84b14e60d771874</u>	+ 1 '	✓
60	2024-01-09 02:27:55	<u>0xee5891f5e11a38ed6f9c</u> <u>609f42c816be6680b59ba9</u> <u>8bce10df86c28b2c6f519f</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-30 11:26:40	<u>0x5ca2b776bf1cb2249880</u> <u>085619fcad49a6ccb904aa</u> <u>4fe5a1cab91b70ea85c32b</u>	+ 1 Voucher	✓
62	2023-12-27 14:31:55	<u>0x9d0f690005dd5d1fe000</u> <u>ee2db945f2284e072351db</u> <u>2e4a44b12b9ad6ccb6f1ca</u>	+ 1 '	✓
63	2023-12-19 14:33:45	<u>0x20cfd81855f4f53e1e70</u> <u>364e08f531e2b442d57b35</u> <u>ea64d7ba9b22cf40dead4a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-13 18:12:05	<u>0x6be1b852922c4c44d361762c7c9f1d1e601ed5ca6bbe293a91b2eb972be4bf68</u>	+ 1 com	✓
65	2023-11-05 16:06:40	<u>0xb1b691638448e9b3c89e1ef5aa1c4a3be39e5194ca237b8b0a2090ca240968b4</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 10:49:30	<u>0x3fb2128ea8f85902566d21177d9bdf08b1fd43138cd9bbad29af07f5c085f6a7</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 09:05:35	<u>0x9f2527a44c8066cbb4393421e35a3689d97aa6a4fa32116f0a507464558505f6</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-03 08:38:30	<u>0xc5903359ec2e5a394c2e17c3789a977e0c4b753030a2e32515b33d2e78e0f7f5</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-03 07:33:25	<u>0x33bbd6da223399eaf953aadaccd6b6a1bf96e145ac52297e5bf1feb8a03a3337</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-02 22:19:50	<u>0x554610450a1aefa20bc16f2cbf00768ed430539060d782e33032711199dc8a20</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-02 19:59:35	<u>0x27241e681d030db6454a01a0df58d4e7b2834db27cb7f87c09da44f08039e2d5</u>	+ 1 Visit website to claim babydoge	✓
72	2023-10-19 19:44:45	<u>0xf8a0b29193acab6c8aacdcd0dc78b871b292e0ba1d63044e713a00dc5bb7faa2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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