

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7454d6915020f89382ce1f50a06af6e4a6f79fb5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:02:30	<u>0x3c5d7f96640443c73c18714b3c4a715d924311fda2af7a99900c020e293fc706</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 15:02:30	<u>0x4b5ef4191e1811b55ef4f7903c46979cc2a7ea498ef0dbf9d128d341dd057d79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-07 07:41:15	<u>0xd4c238735ecf751ecff0501fbe3b11e0aaec9343624a41f6fa20ef4e91168c0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 07:41:10	<u>0x26d597fa7e46f853e8c6225a4e55d7d99505908b565f88e7a13b5aeb4f8c330</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 07:19:20	<u>0xd4724ae9fb007071d785520c0e3e0d93c85f7a0ed6ddcdd1a65ede11d06182b6</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-07-03 07:19:10	<u>0xd4f330e26160d3fb90637c4ded40c9b32c7cf39c717f965c5ca713b3ac1f5704</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 07:18:30	<u>0xbdb03b317c3278140c80e3cb3d889cfd2b95d7be6c4b6b763080086593fb3f7d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-24 13:10:00	<u>0xc03874e8c11971ffb185</u> <u>105c22489bbcadda77e6a0</u> <u>f0212c1125acd6ad65c0eb</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-23 03:48:25	<u>0xd9f74f3846f056a57963</u> <u>95b20c3a97cdc06a9d8dd1</u> <u>266436815fc9b234e74250</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:35:25	<u>0x1a2371b1f7e6c41f6d8b</u> <u>9efb5da69b5c0f1912a81c</u> <u>7f1bd375fff15f23aace59</u>	+ 1 yz	✓
2	2024-05-05 18:08:30	<u>0x319b4ca88d004d3e36d0</u> <u>8c055c07ff2b581668eaf9</u> <u>014ef3b1bd1495db38e899</u>	+ 1 10 ETH	✓
3	2024-05-04 08:45:15	<u>0x91b1bb9ed956c694dab5</u> <u>fe313c231a031c599c916d</u> <u>f5536f2a12e0cb519dcbef</u>	+ 1 10 ETH	✓
4	2024-05-03 15:46:50	<u>0x19f22fdf808300fccd35</u> <u>7a37afdd5734469ceb327f</u> <u>b6b07ee2c8a667c383a5dd</u>	+ 1 10 ETH	✓
5	2024-05-02 08:00:30	<u>0xb58d94e91170e496f32c</u> <u>58d20a1b269f035883e880</u> <u>31f079ff291141d781828d</u>	+ 1 d	✓
6	2024-05-02 08:00:25	<u>0xd80945445d9cbd3fd24a</u> <u>f65d5855fc98d3448d6b32</u> <u>05b4f3f2e2d6508eb5a7ad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 05:59:25	<u>0x0dedb14eebe899c52700</u> <u>becde76c4a7562858a5b31</u> <u>7281545de030e5cf3013b2</u>	+ 1 10 ETH	✓
8	2024-04-30 08:06:45	<u>0x887ef3a06f4e3c623fa8</u> <u>a309fcd82cd1a43ca7e782</u> <u>a8dd55d82d0d9edea451af</u>	+ 1 10 ETH	✓
9	2024-04-26 09:19:50	<u>0xacc8a3983d4220be9c65</u> <u>c0bf0821d57dd8e563092c</u> <u>1afef77e5043ceca97ee2d</u>	+ 1 10 ETH	✓
10	2024-04-26 08:04:05	<u>0xb1de352192066518e4dc</u> <u>f6ccb2e5d67f678625ee48</u> <u>a74495e195ab5156e9f5d9</u>	+ 1 d	✓
11	2024-04-25 06:46:05	<u>0xbd0d3c794bd05c0d085e</u> <u>33d4e003624a6a5f54a2f1</u> <u>f5f604c168b839ad4a2610</u>	+ 1 10 ETH	✓
12	2024-04-23 07:35:50	<u>0x4ad654e48bef02681aa2</u> <u>e58e5ff15febe856a2bc5b</u> <u>c3d075e6787b15b869181a</u>	+ 1 3 ETH	✓
13	2024-04-22 06:09:20	<u>0x2632e2241911b5eef545</u> <u>6f73e5b0aa3ea9f5aafb37</u> <u>3a3936b81ad14a235ffbe7</u>	+ 1 c2.com	✓
14	2024-04-20 08:03:20	<u>0x975f72b6a3a9240299e2</u> <u>0c31b015ace9bbfa87d4c2</u> <u>24f4015115a4a8b80bc389</u>	+ 1 3 ETH	✓
15	2024-04-19 06:02:35	<u>0xeb7a8c5865125b0ad8ff</u> <u>c63757ed1da7dc3bb1f4b4</u> <u>4f4e0e82229981e6dbaa2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 05:44:05	<u>0xf5f6138270a47e0a09eb42ce7c8ffbb4aa8046188685bdabf4efe992e482520f</u>	+ 1 50,000 USDT	✓
17	2024-04-18 05:38:15	<u>0x74912dacc3d31167d273a9894e68f45ac4efa76bcfb5c7b169447f2a412d3cfa</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 07:36:20	<u>0x6d253278d043db187f962bf6f36947fa68f759b5fff272b97b56b44095030feb</u>	+ 1 50,000 USDT	✓
19	2024-04-17 06:36:25	<u>0x6dfa3edc10badbeb581d778e373e77f1fdeaff5315741bc06f5b5c7e10e72caa</u>	+ 1 5 ETH	✓
20	2024-04-17 06:36:10	<u>0x65c0d6f40037d1f702261684354ae0cb7e796834035fc4db65273ba082ea00d2</u>	+ 1 d	✓
21	2024-04-16 09:09:40	<u>0x7a0d1d235d746614a17cc00316e617e712f2c851b2b95d733d1df1fee3e27c88</u>	+ 1 50,000 USDT	✓
22	2024-04-15 16:05:55	<u>0x90dc299ebff3631fbe41bb36f2d60cad85d3b82c6b18d633bb77fce4d16f6c06</u>	+ 1 50,000 USDT	✓
23	2024-04-14 06:07:35	<u>0x9c914f6911585590528b0318a7753226b898c1b875f110420ba5428bd8ac0cef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:31:15	<u>0x0913b9073d185d78a82a74f29cf0eff6cfc530da9fa31c092ff9ef164f426efc</u>	+ 1 ether.com	✓
2	2024-05-09 16:35:15	<u>0x02c8892d8777380c806a9db36f75c6ee6d92255399e003e49b1635b877e21cfd</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 04:21:40	<u>0x4c3203c66d1a3fb5236c6814920c6dff6e9e31eb07a542ec202e716f90789e4d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:13:00	<u>0x8363900957e2e16baa023a1c8cf54858d1e541962f314974bba5acedfa34c8b0</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:32:45	<u>0xb348651871f60f55614b7bf4111d85edbf981078200e934a146c677d7637aebe</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:24:50	<u>0x38fca81b747754879fd6b97a079dfe61acc3bdd3479c34e508305585155039ea</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 01:41:10	<u>0x862333486234a79cfb8f269c53a332bd1dcba2144e73dc6d18b04915c6e7ac64</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:20:10	<u>0x39903950655ace8d63b2ce9e075b06682cbfdd18c2fc3f0e794eeb3827198d40</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:39:20	<u>0x98bdedc4f6687af09e3e45a9469b02b7fbd2d8a6dceebacbc52609673010dc3a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 10:16:40	<u>0xa187640f715fc4be3cda8f0068ee44c2bb38394bd657908d64a91f45e9155264</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-27 08:41:25	<u>0x97941ae5bb99ed4d4faa35d04864e16aeeaf45ed1ffc636c480a8fc0b5c39ef9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 03:49:00	<u>0x2cc2b4a58097b9226b661fbae8175807f0b1e6d35c52df1e61f3d60b06f38848</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 15:12:20	<u>0x7cbbc582d5db8126ac33970c9334d16de2f7ac578057d14cfd57fd047a7f4d0f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:40:30	<u>0x131c004876a8c8b673a3c16b4424a90a687ecaefe099faef5b31f12408a97313</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 10:09:55	<u>0x523a6c6c03bcfeff8814929110fceab14f7a212e4f2fb07981ec2e9bcd90abcd</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:38:50	<u>0x61a55e86f366d0fe8d8a88ad44f091c501a417f7832b7b9c6a98c53bfebb83c9</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:30:20	<u>0xe5b9583ae59bc6f93515a2e2e82ca08b3c9e57645ead517e12fb729d74c77a1e</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-25 08:29:15	<u>0x11dab1469a5512a96bf25ba5410714a23040bd9ba4438982a7bf6f17e2465edc</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 11:01:05	<u>0x012301bc228bb7233ec452e7c58856f2dd55efe100bec7d9481086e691b6e926</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 07:26:25	<u>0x6cf15687f02359db8cdbc21908a4092daffad032c09148ff0cb96fd43d82472c</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 00:40:40	<u>0x742e2803c312484b53dc45921eaccb30706580d57affca97d02bf01b89b87245</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 21:04:15	<u>0x5576531a5c5b3bd8b6c43055176b0c02e6cc9cda0dcaa6a65832ae3d50c33736</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 17:32:30	<u>0x181e1b102903c840583803d2faeec056d2be039acdeb5884dfa4db57a11ba41</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 14:43:40	<u>0x3446d94574bbc1ef8134eb22d39b1edf8ed8fb941e97dfe37b223a9dc25b229d</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 12:30:25	<u>0x85dc6d858fc5aba314de9130861b37d073e1a652d823f2910f637973a9671c38</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 10:31:20	<u>0x6b09c22514cface3096100e3f5de4788c3c38fb6b76b173b9b8f832af9388078</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 07:09:20	<u>0xc56faae3391a974117db147161ca3d965d3db87c8c8f94ecb00fe5967f7ecd4a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 06:13:25	<u>0xea673a55f84a2290e75572ad1344e16b89b8bc587fd5d879be4f099e3c88cf66</u>	+ 1 TOKEN	✓
29	2024-04-21 08:42:00	<u>0x9c31fe3676e1612482e6e614d8545310e8bdc569330fbc6e866c76d72010fe8f</u>	+ 1 TOKEN	✓
30	2024-04-19 06:03:25	<u>0xe0d2adb84d4c9296e828bdd9c88aef5e33b3865559810397009681690c17721b</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-19 06:03:25	<u>0x8bf926b42ddb2c9022bebd48ffd5604a9ac25f7f9ec1c877db66e058308cd29b</u>	+ 1 Reward at Seth.win	✓
32	2024-04-19 06:03:25	<u>0x51413d24b6d004b933a983512a1e31aef12a086c93c63a3e8f2a4fcc57d32b61</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-19 06:03:25	<u>0xfb23c5d8a0087f836061a43d8095e9a77ab8df5b62cbe61c78b3e9ac73a6fb71</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-18 04:40:50	<u>0xd9b2e38e679110370312aaff8837b5d94acefecc4786a90a1757691342228311</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 22:32:40	<u>0x660fe4221b3e599f9154c71e33d8637d2eeb2b64586c4de768df762e05e6447e</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 20:19:35	<u>0xe84b36495699b9325caa07fc874edf5448ef20bdbe40888872c82cc15f7588ea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 15:24:10	<u>0x0e537cb376c14655373c904271f7ad2c01f5cdeab0ae957ca5644bbd41dfe42d</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 03:59:40	<u>0x7b5d76971d3394045edd8761dc5c4b60c661fe0c3450154d2fb17944d43999a0</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 22:52:55	<u>0x415ed0e06c32e132725f7d006320f223479e29f09349e0b1c19d9f3e5106fe75</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 18:02:15	<u>0x391a4825a761f10ced9f0ef2ce2f1c1022b2d73bea75066870a7b876b3782dc3</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 14:06:05	<u>0xe9f6ff1bc50d1116a38396fd3dca018dff9b808077d16a159daff5280561c0bc</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-15 09:28:35	<u>0xf467b2399df22834aa296eac69591dce982e916c87363689df2916032fc6a180</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-15 01:45:55	<u>0xf91d048512b5b7e90ebb2977799121bf6175f85627cf6b2edfb66354f3e6c148</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 19:13:35	<u>0x8dea55146e8d4dfe0a1716b42f206e2d15c1abe219b768a6620c78e2847561c9</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 16:56:55	<u>0x392b8096fc80e2455a1570369f17f214dea1a7c00afd0403666e2909849b7309</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-14 13:50:30	<u>0x98fd084144941c072b58</u> <u>d106bc51e6a02f0b99d2ae</u> <u>298ef370b2f3c25496e4ec</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 08:05:35	<u>0x37680f55d392cd298ee1</u> <u>85742d05932e9979f80081</u> <u>d3e68b34ae714be07efecd</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 06:17:45	<u>0x082b2403c5a25e47cf63</u> <u>25b7bc5f38bc364cd5f723</u> <u>20e7ea71803640fff6b4a3</u>	+ 1 NFT	✓
49	2024-01-26 23:51:20	<u>0x980fb86443d560d30b00</u> <u>b7aad6a7321c4904cc74a5</u> <u>38e411f9ee4272e9c2ff63</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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