


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x74839b6fa5779bf3c7e814384f82c64fcaa2e798**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0\$ REWARDS
! PEPE	110,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info

Token

Balance

Â-

N/A Reward at tether-nft.com

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:02:20	<u>0x498484affbe81f348915737791f3f02040571c4919ad3d0bad299471911e12e6</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:01:30	<u>0x217705c9309fe951338f0a8fd38987e75862e5d6925420ff1a67bf0c570b2404</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-07-11 21:14:10	<u>0xf426bd4bed89ac1bdfc3ad41c04723a44381938a9963bfeaf7de4ceaf30d56a6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-11 21:14:00	<u>0x96578acf184640042c78edae6d38956667260f6598d9c07ace00139ab7ab330</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-06-12 15:48:15	<u>0x38e8d22cfcac100748b4b18c3a86b63819d3f6483cd14132a0396489147a8070</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 15:48:10	<u>0x6d5c4128b637c722822eb7987a8756dd96de61a743339543f1e34faeac7769b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 03:36:50	<u>0xd61614f4277b97153a8fdde7adbefceb8846a37ac11cf86e904f552ca8d01163</u>	+ 8,750 UR AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-11 03:36:45	<u>0xab604d10c6040463dbda</u> <u>771bd3381d2d7d5e9b56ae</u> <u>c0a4b96cc230f8c4fb07b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 03:36:40	<u>0x01ce453dd5185a0d992e</u> <u>37716662530caa992059b4</u> <u>937778374165d5bcf58cf1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-08 02:42:15	<u>0xe216d913e1ca6b52e7c1</u> <u>4a810a570a81701c01eebe</u> <u>3b082e57025eb636e0c2eb</u>	+ 1 REWARDS	✓
11	2024-06-07 03:44:25	<u>0x47cfc865448e4aeef70</u> <u>108d3f52f9179e906b9f5d</u> <u>a5907f59ec925fae5a56a1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 03:16:30	<u>0xbd5c839a90e6770d331d</u> <u>26b25bc15db05bb9cb6bb0</u> <u>ec0d821bd4aa26fb265092</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 03:03:25	<u>0x855202e6e6cadd73fc5f</u> <u>87cb562c349ca5c38fdf7f</u> <u>5f0cecb60caca7f0b12cbb</u>	+ 110,000 TOKEN	✓
14	2024-06-07 02:51:35	<u>0x35ed171175c40458a098</u> <u>b630cfe5c03cb26e215335</u> <u>c19ff2741e93888ac30fc8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 02:48:40	<u>0xd11faadba2cf1f06aad5</u> <u>bf5d46ed81f99c8015a55a</u> <u>0073606039e4952404ea93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 20:33:50	<u>0x199ce0b0394f1f5ca99a</u> <u>7b94f09d3112ddd592eb06</u> <u>9fa3a455cd59ad3b4df5b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 20:33:45	<u>0x989cfbe9c144256f97d0d7a8b62925ba618d0af8a8bbe71cb3cc150874a08e78</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-04 20:22:30	<u>0xb05055c1372d000073ccf21768e3b343619674e0a5c792f44b2931c0329935cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-02 22:44:35	<u>0xb3be500de1529185daf5dba140e7350fa98a98304d691c7ca5225b38d5c0e4af</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-06-02 22:44:30	<u>0x18d402d805e898bf94bfffa9bb74a0aee995a02fe466ecbb912d01ffbd7851bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-02 22:19:35	<u>0x62de7adbb2bd2d16f712fadf90f3f36e98cbd890e9a366f3f0bf2cfb3f735694</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-28 21:55:35	<u>0x18d861552fef6f496ad3d690fd838ad15960c89ccc659de3f23ed58c72383969</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-27 01:24:50	<u>0x06bdefa983ff9ad091b6911825d3c01935537984f9ed73ddda8fe568d10b3443</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-26 18:21:00	<u>0xbdde4e1c92662ecd134efa66684d407f69d9c8d42ef01017d746362ddcc436d1</u>	+ 0.1000000000000000 06 EWARDS	✓
25	2024-05-17 18:26:55	<u>0xf3b97c72d01546961482a87b34ff520f518e5020394b7a2dad5bcce48d8582c9</u>	+ 12,560 NS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-13 05:16:45	<u>0x8ef9f0f95f21949d9c0a73f8f4a656bdf5d8294d509e3c525f2812ae4c75cf7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
27	2024-05-08 02:17:20	<u>0x72cdf5ead2d07df00aa233219bfc288cde280d3a2c47265684f91e9e3475b5</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
28	2024-05-02 20:24:20	<u>0x4530adce8e924401ece38a00b33f74f156c36918c3f47bdf21a6b54c02cad369</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:04:10	<u>0xecd697ed65066ce98e234edbff5230298b7115466054198ba71adb02b18841e1</u>	+ 1 op	✓
2	2024-06-07 02:50:30	<u>0xa4b4cd434f8cd9bab5123b4701ec1f46045e86118a1007f3129ce65f31efcb93</u>	+ 1 p	✓
3	2024-06-04 20:22:30	<u>0x12aadca3d6a80e08cf756e0428537c11d1589a74913bb99e34ad5bd1a43d7633</u>	+ 1 op	✓
4	2024-05-28 21:55:10	<u>0x2e06bed5b79ae9d72f62deac79b95312b814c27b2519cda10093558e1b3a8651</u>	+ 1 p	✓
5	2024-05-28 02:23:30	<u>0x383d0ca8aae50eaf5d4a66ef759eea94a42f8c6207c9eec5dae4e88ab4493820</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 18:19:35	<u>0x1d2692156ed1ef5f6e0c19cc46a4cc268b60e58e4ca9471ac675544a57b40752</u>	+ 1 .top	✓
7	2024-05-13 19:11:10	<u>0x76a1154568c4001dd31f761eead277e1a0b46365506af710d5337afbc65bc8af</u>	+ 1 t.xyz	✓
8	2024-05-13 05:14:35	<u>0xc92ddfcef7f60701129a51c8e6aa600724c71ca5ffb43a303df98198fa39a6c7</u>	+ 1 .xyz	✓
9	2024-05-10 23:18:05	<u>0x98a8f1ca91d34378cea2d8462b97e6c5fae9fd33d9d934db2a75df5d44ca6dc4</u>	+ 1 p.xyz	✓
10	2024-05-08 02:17:25	<u>0xa41f23dd4b52d71519b17df7fca5b8f1157461c6e18a3cfe07f54de3b3042179</u>	+ 1 xyz	✓
11	2024-05-08 01:55:00	<u>0x4b3edd38da98cf4ce463da155f9659bb766b0b7b88193c85c8d43a15260562f0</u>	+ 1 xyz	✓
12	2024-05-06 04:59:20	<u>0xd43c4b18da87bf6aed995caeff5a50f4fac0283020b13b25f32082c9d921b07f</u>	+ 1 10 ETH	✓
13	2024-05-05 23:14:50	<u>0x5fe08291ccf1b89986134ded89ea8b341c04ccffa72eaf05daff06fe8c03af03</u>	+ 1 10 ETH	✓
14	2024-05-03 17:40:00	<u>0x936394c1f83e74bcdb31834555395ba8e4539daa12bab4777ef5ecf7a4f71542</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 17:40:00	<u>0xac740472ec52d7a76b089fec4b24967cf90416f89e90a205b51daa81078a71bd</u>	+ 1 10 ETH	✓
16	2024-05-03 04:22:15	<u>0x440c9dd78e3cd055ced933dd88a553c4f96c42e4dc8681713743571bc7933515</u>	+ 1 10 ETH	✓
17	2024-05-03 04:08:05	<u>0xbd46feeda0caac33365bb46957f9c0fff3cf53fa846b986dfe83f2b7944f36ab</u>	+ 1 10 ETH	✓
18	2024-05-02 20:34:40	<u>0xc29c53b7def1e1639d846da4f927a99695e7e2fc837ed18c78e30dd3094a526a</u>	+ 1 10 ETH	✓
19	2024-05-02 20:24:30	<u>0x07770eb646b1e263c15e6b79c2bea929d7a75c46f004b699194ca3e10026b157</u>	+ 1 10 ETH	✓
20	2024-05-02 20:24:25	<u>0xe8f628bfe3c8b25fa68462ecc402851a52d497722bf2b15e35638729471593f0</u>	+ 1 d	✓
21	2024-04-26 20:22:25	<u>0xb0b102c9d9510e9938512a263206c069838780e76b21feabe643a6607d289d3d</u>	+ 1 d	✓
22	2024-04-26 20:04:55	<u>0xc6c804cf487b5e14e4e0b15b91c73f52538f4c06a3c3a82c107c4845e8df1e89</u>	+ 1 10 ETH	✓
23	2024-04-26 19:48:45	<u>0x72a2a25b0de59c70eba92c83722412b09975532f1a5fb514408967d724b59a19</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 19:56:50	<u>0x7d60165eb50668da14457a654157fbdcd7e59cfd644f8598854204c26a0a857f</u>	+ 1 10 ETH	✓
25	2024-04-23 05:18:00	<u>0xecb655b58edff860fb22661f2dd0d79e63a7daf2620eace89056582536ef59b4</u>	+ 1 c2.com	✓
26	2024-04-20 05:50:35	<u>0xd63a8dc44771db879e870a9896868cccbba73647d92ffe98795561bbd9803a725</u>	+ 1 50,000 USDT	✓
27	2024-04-20 03:04:50	<u>0x2504f16c93f87781260bb575f1aa09e544f0927825043a3ba6b2fa8e957584d9</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:19:05	<u>0x4ae52abb1776f38f6911abb868f47a17867fd2c726a9d4424421f12085064991</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 20:06:25	<u>0x21aba1c0dce89f68e7cc756a9928e60717286deae14dc43bc91289e99c60be11</u>	+ 1 ZRO	✓
3	2024-05-28 22:02:45	<u>0x1d14b8b183d7f9c74105035b340b2b40488868b4a78768b9e53c8ccdeef397a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 01:27:00	<u>0x1e4310b43d9e81ef83c7bb03975395de400b29e5e5f5f367f4be0ff1dbe48e93</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 18:27:20	<u>0xe1be08f888c09386157b9010be78afdbbe9606e59b88cca12518ca19879d5a57</u>	+ 1 aim!	✓
6	2024-05-14 21:21:50	<u>0x62ba4348cb12a3b8768b65a4c3762f42ca07fa409f26c1a855fb98cd27315cfc</u>	+ 1 usdair.org	✓
7	2024-05-13 05:32:35	<u>0x70986d6510854fe3e0e45a2dbe2c5d350f245fc84ba6d8ddf36ed16e978cb240</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 05:28:50	<u>0x075560f759ca03854fa9279578a5a17ffbe0cd6ba5826812d890533b3b6b4135</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 05:21:45	<u>0x26b79d42de1cd961ed39b6d5d6cc5593f240f532543f46c40412b7925f79cc8b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 05:15:10	<u>0x0e6562e385da918880e73d044d905d98aa9e1d446d82b51ea92810bf7a615f37</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 04:43:20	<u>0xa932c6cf7d3fc06458b8700357076e3f555366219e5ec59b497acc2f4c47eace</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 11:23:30	<u>0x59d1d7c627b0b0b9a7f0c24b22e156b03a7bc14cde36c84513a2d0067d36f4a9</u>	+ 1 NFT	✓
13	2024-05-03 17:40:10	<u>0xfddbf2535748e1eb99d0bae6c3ff4d1c66316f128be461ea7637e382e7634a4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 04:21:20	<u>0x51e3f1056f199b1ed90e aff6f27aedd3d56dbcefd7 6f0d0a3ac3f58432ef4b8d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 04:16:15	<u>0x3eb4d0869796936f7ff0 a276fa3da16b39d25354be dc079185f570ea8ab9f31c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 04:13:25	<u>0xd20640bbad893077008e 0e1634a3c75f6f7ab63522 3daf6d235ecae7362647ff</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 20:46:30	<u>0x646d2075404a01dc9f7e d253e31cd894557870d191 be7af105ad120c91372753</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 20:33:35	<u>0xa24b630111d40bbc3e8d 9524fff12df34d9532875a bd290358dcbb4efbf85113</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 20:28:00	<u>0x64e3b20a6fa98946ce41 773e8398c533d265a7bf10 7e767a400eafb8f952053c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-02 20:27:05	<u>0x4059b4b0383c6134443e a1b42e655e5bca564b5acc 7aa5d9e7265a98271a1436</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 20:25:20	<u>0x516e380a41f37e2b6c17 145c70e049683436f1c260 42e32631d4a3cb8f49b534</u>	+ 1 Reward at USDTwins.com	✓
22	2024-05-02 02:43:30	<u>0xa71dc93bde44c0fc5601 bf8bc829747299d319a168 4d4f98c8cf202e0e7656d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 21:09:20	<u>0x775c91015b442f2bb72d09a58f5061f41a1a78b1bb4266098547b882cfa086b2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-26 21:13:20	<u>0x79cfd06bde6dff8f40be6d5bf5017c765100a27b9106972e3f8bd3fdb460d414</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-26 21:13:20	<u>0x96bd92c158b083526201ac6ca2da7645db410a97be395d05f4500b0753230d54</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-26 21:13:15	<u>0xc18092fb06be1973bef73e6554a527e7fe177b6e6eb91663d0f5195a96fbd55b</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-26 21:13:15	<u>0x63e49f0ed21c38fab8669239b69640bc0dc952807c0c211153b8899e8f4954e1</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-26 20:30:00	<u>0x55d91a687d00c3ec836862b734a28afacea1b7b95842a56e8dfa2c7265716b57</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-26 20:04:25	<u>0xe9007c10ee3a44127551d9ba199a4004ff7a1681380b751ac8d968ef7fb19cef</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-26 20:02:10	<u>0x60e3a688c466720b16f66c7e7c35c41b846b98fd17640182a35943bd60ea54e4</u>	+ 1 Reward at shibone.top	✓
31	2024-04-26 19:58:45	<u>0x56198371f75aebef288f3ab5056acf038a85945969e25820049ca3fd91082054</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-26 19:55:35	<u>0xc50005838dd2c000f7e788be216780ccb57aecb1612989baad899fc08091f255</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-04-26 19:53:10	<u>0xc0a2e320429c4d6915575d687a46e36fa9bfde3079e1d2c9e3313f9413f17d70</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-25 20:05:30	<u>0x1c002e82f954e5784ce7e6328813e4d8af48e8736515a9ad63a0ea066e78b236</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-23 05:18:35	<u>0xe8514d29ffde8cd978d6172db667112a3729ace930f2f0375284688e6364000c</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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