

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x74dbab5e3382ade17deef171c09112c1465bb648

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
op	0 op
op	0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	N/A Visit website to claim SHIB
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
Â-	N/A Raise Up Crypto
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit NFT website to claim USDT
Â-	N/A D
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:21:50	<u>0x0db736845d582fdebfc</u> <u>823ac35d8cc4057ade5276</u> <u>90999d799b9407970077e2</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 17:21:50	<u>0xc6c5f88a109f3e805770</u> <u>885bf78b49c7b4fad7aec8</u> <u>9e526a05b47cec9fc5b4b9</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-12 22:59:15	<u>0x2ade89a6d7777e33749c</u> <u>7c9f79356200be187b648e</u> <u>0c24628db064d7c8a3ce1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 22:59:05	<u>0x3ff70d2478f660d8f60d</u> <u>52f95bb3a1b472b976d5d0</u> <u>e2823b0ac70dc9c373f1fe</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-14 03:47:55	<u>0xc13a084109756d11c462</u> <u>b7f80d10b77991bdbb2fbf</u> <u>76deef45f5fc133caea867</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-14 03:47:50	<u>0x1f99449c6d1998590fc2</u> <u>7023207901e2910fa35622</u> <u>12584440c384a2526bb8f1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 08:16:15	<u>0x455cc65d9cbad4829a2a</u> <u>341a0d0b7ccd4b8bce7ab3</u> <u>cbf622b7af35210d157aee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 08:16:00	<u>0x25ba36d217654270e4d8</u> <u>af7ba783b24d7aa0848774</u> <u>823dc25b628ef130064c42</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 19:14:40	<u>0xd5def77b6e332154cfc2</u> <u>82e1ec1be544f70fe77018</u> <u>5aafb89811a434258a06df</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 19:07:45	<u>0xbaa97cee08ded3e1b0c709404a63b0523304971e2fd5006a93def1f8a8496632</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-07 06:28:55	<u>0x8eb35bef02aab19c1500387990b881f0e68917953aa1f08ab040222d51df73b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 06:28:15	<u>0x1da5815fa8e0010edb0820a2658b113146fe737df5f3ce67ced91f5b04c21426</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 06:28:15	<u>0x383e5d9d99067506fe2603f96035a349085c4ee0eae217cf1a454d5d00965dfa</u>	+ 110,000 TOKEN	✓
14	2024-06-02 12:44:25	<u>0xfcbaedcbc1dafff68bc2250baf03d0aa2f15658db22ac1e6eb59831316073cfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-01 03:32:35	<u>0xf30bd1c5849e3d23520e90ab9b0af4009cc460412e0b76106404ea8b8aa99081</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-30 03:50:20	<u>0xe4cc4b365acdabdc3b0041979790b1986dcdb9882add0fd6c4d176423a767b21</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-27 03:58:15	<u>0xc89b93404fc6ca07a578d7373cc797d0a724d20bfe17e94b05ba7c6a9b3fe46b</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-26 05:10:00	<u>0x691b6f27569af36547016571943a90249f3f1d140c28cd87e8f02b4f86cfa31e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 05:02:15	<u>0xf5f7089cc6de3abaf8561f1bce0112d0af15c904435d7181bf41e5825a7e69fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-21 05:36:40	<u>0xf0282f7c5b4bb6327d98a82cf8b8b8704d4201fe790c4dbcc2f6d3e355789cd6</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:29:10	<u>0xf9a5744f67c1eac4f9a5659bfc537cd1b8fa3353bdbe03892596563fb85e725c</u>	+ 1 p	✓
2	2024-05-31 03:56:35	<u>0x7dd56331de7bf06f89ec384e9a0d82752dcffd28ba6ba824c81b3b16eab0314e</u>	+ 1 op	✓
3	2024-05-30 03:57:25	<u>0x256bccc274a799e34bbe5e855c91aa8a64af0d71be41ab6afc4e34e311d4fa7b</u>	+ 1 p	✓
4	2024-05-29 13:06:35	<u>0xdcf455d29f314a114034abe38f081eb1d89baf13e9468d8169d3b832e055cc28</u>	+ 1 p	✓
5	2024-05-29 03:29:45	<u>0xe93e06011483359a6a892cad870dc1cd215047cf2c4c01d171ab0262f8c6423c</u>	+ 1 p	✓
6	2024-05-28 02:42:35	<u>0xaed1cfd893d975966abe28a63fa46f676668f82a7ea6321ebdf99080d61e52d8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 08:15:15	<u>0x55a3dcac312bbaca23df</u> <u>215496d27d357c1747e1ad</u> <u>b9ab94c82c0fa386e387ec</u>	+ 1 p	✓
8	2024-05-27 04:10:00	<u>0x9c24b1013d1888ccc35e</u> <u>04a8322b7710cb5d3a2571</u> <u>1b61736b4b7444460b7288</u>	+ 1 op	✓
9	2024-05-26 05:37:10	<u>0x4ac917bd84d371e365c7</u> <u>050f4357c7c40bc66e30c1</u> <u>e336005515bfe9ad31c6fd</u>	+ 1 op	✓
10	2024-05-26 05:01:25	<u>0x2eb64432aa181587a3eb</u> <u>9abe59e03940132bb96d8f</u> <u>e385fe542bc3a921e8bfe4</u>	+ 1 op	✓
11	2024-05-25 03:28:35	<u>0xed7e10f7bebdd7d4959d</u> <u>906a099898b4257d82ce47</u> <u>fee4525c725114021fcb8b</u>	+ 1 op	✓
12	2024-05-24 06:05:40	<u>0x9e5a6b8dad67dbb6d292</u> <u>08761d37f19dece3ded6df</u> <u>65041eb7e0e098d7d3a478</u>	+ 1 op	✓
13	2024-05-23 06:38:55	<u>0x1c84fd0c189e76422ae3</u> <u>bee16e6605e47be6395064</u> <u>76e695f1625df40b1915f0</u>	+ 1 p	✓
14	2024-05-22 05:27:10	<u>0x27560c72bceee0dd58fa</u> <u>f80816478ab204f84da49b</u> <u>ac90612dab0393a887f6fb</u>	+ 1 p.top	✓
15	2024-05-20 02:41:55	<u>0xc75640237ac5588f02dc</u> <u>a983a4cf93527a37fbf8aa</u> <u>1681bb4d95172063f5c1bc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-19 04:08:25	<u>0xe16a037cbeefe5145104</u> <u>b64d94b7ca7ea24937a50d</u> <u>089321dc8731368896618b</u>	+ 1 op	✓
17	2024-05-18 05:06:05	<u>0x7483c9ca49b71b2d49eb</u> <u>7f570e1162f23798e39581</u> <u>a9555208e27d62220abfb7</u>	+ 1 .top	✓
18	2024-05-17 03:01:05	<u>0xcae448ce81de9e8448f3</u> <u>a59b53366e125d26880bd5</u> <u>f438bba240ab7c9c930bc7</u>	+ 1 yz	✓
19	2024-05-16 07:34:20	<u>0xb7043dd30b60712d6006</u> <u>21dbb6c8fd3de4c890edc9</u> <u>ded210cdcc6c452b181e76</u>	+ 1 yz	✓
20	2024-05-15 02:58:15	<u>0x9af29c19f87a623e71c6</u> <u>5061a57e19b0bfb974f6ad</u> <u>02f665401b860e4f2b9c55</u>	+ 1 z	✓
21	2024-05-14 02:52:00	<u>0x2cfbe589a441028ee1d1</u> <u>43cf4dbe39913b5952a88c</u> <u>8c29120c436097f83d203f</u>	+ 1 t.xyz	✓
22	2024-05-13 09:51:50	<u>0xad72f3e5388a8ea6cfb1</u> <u>2c5b2bc529720ff23c96fa</u> <u>2857e4231b6f671d183eae</u>	+ 1 .xyz	✓
23	2024-05-13 04:11:20	<u>0xc779f5da1d4dce6051c5</u> <u>171cb509e05b06f0aeb596</u> <u>b77d941d31eee7c4e5be3b</u>	+ 1 .xyz	✓
24	2024-05-12 03:39:45	<u>0x880e9fff2e68ab2d82da</u> <u>ef416b48781f65ec3fe0ff</u> <u>ec1e51779519b9ad9136fc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 08:01:00	<u>0x4ab5ce8f310a6ccb4fc6 fba971e0a9c17d2cbf0543 eacb0cc3efefaba7460dbf</u>	+ 1 p.xyz	✓
26	2024-05-09 12:54:30	<u>0xe92808ca044e904311d3 757a7fd663232ee919993b c0a4f102237b4209ceb6b7</u>	+ 1 yz	✓
27	2024-05-09 08:27:00	<u>0x7dc6be09e98a5c3d4e17 77165bd5b9543774918649 c6ec5b4617a9c51281b325</u>	+ 1 yz	✓
28	2024-05-09 03:31:20	<u>0xf8e2f6d53dc25b46df1b f5184716280fcfc2570d24 63ec0a59817b69da7e2bc6</u>	+ 1 yz	✓
29	2024-05-08 05:19:55	<u>0xd3055e760d1711313ee4 b1e7b17b4e52b8ecf0b8a7 b107cd937179fe54fef803</u>	+ 1 xyz	✓
30	2024-05-07 05:10:45	<u>0x38355b35df65e5dcbf9a 35d45981b278ed7cfea210 6bfb477230f97be1c4d94a</u>	+ 1 10 ETH	✓
31	2024-05-05 05:09:50	<u>0x944f1a64dd15bd736994 3046180d170ef32a57e53f a9db17d7fe07d66a941999</u>	+ 1 10 ETH	✓
32	2024-05-04 07:33:00	<u>0x7c78e94f24fe70bd2d0f a7323e365a7b0d6cff93bd 788df520234ea38fa4f57b</u>	+ 1 10 ETH	✓
33	2024-05-03 11:03:10	<u>0x1667d05c6e682bfb37b4 8337ad11e84abb124511e8 373a7e8e422a3b20a7aa26</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-02 07:25:40	<u>0xd435844e167584405520</u> <u>42209fe21afb947a060e1c</u> <u>829e18ff3fb06c16c23079</u>	+ 1 10 ETH	✓
35	2024-05-01 12:54:20	<u>0xda6b0ba68cba3c334bb9</u> <u>553327eab1c3941df70639</u> <u>fddf18fe238572b632f902</u>	+ 1 10 ETH	✓
36	2024-04-30 06:27:35	<u>0xfc5ebad1717d9dc9e815</u> <u>5342aafb1f59c2b00d9bf9</u> <u>64a469e5645b20a6142c39</u>	+ 1 10 ETH	✓
37	2024-04-26 06:54:40	<u>0x2430eff8c0f7ad099bd6</u> <u>f4985f221e4f9505914ba8</u> <u>47e408a114eac67867313b</u>	+ 1 10 ETH	✓
38	2024-04-26 06:54:00	<u>0x50668c0fd35035a64fdb</u> <u>22e81e3273588594d5dbba</u> <u>daa12b46faaf3c032712c2</u>	+ 1 d	✓
39	2024-04-25 06:46:40	<u>0x8e1a9e73c25ae2cf1c69</u> <u>63fcc6e265d7d907884eff</u> <u>1d9e85bc50b188524891e0</u>	+ 1 10 ETH	✓
40	2024-04-22 08:59:35	<u>0x19da95a7321a8e12f7b6</u> <u>c5e84fafff761c281ca3bd</u> <u>8709c13b11e001365d08e1</u>	+ 1 c2.com	✓
41	2024-04-13 18:19:45	<u>0x9d04da36654985b41761</u> <u>150033d9f66fd83ef09295</u> <u>03654b67b237894ef01695</u>	+ 1 50,000 USDT	✓
42	2024-04-05 06:03:00	<u>0x4d7a6dd3965d7e40aba0</u> <u>a893257d6d7335ac795df3</u> <u>73fc8b416c5d554a679d2d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:06:30	<u>0xa226dd3d48fdb81b6e088bce91220b0babe7c2d7eb81a954b4c5eb5bf71a0a61</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 05:37:10	<u>0xf94896e31c84745cb891589803139d56ce43b650a23bd882056feb1fee0f9259</u>	+ 1 TOKEN	✓
3	2024-05-21 05:36:00	<u>0x899ffc9348b7f68cfa2643a3f71bd2259bc2a3fca8e69cf958d68cc727363ddc</u>	+ 1 ether.com	✓
4	2024-05-20 03:47:45	<u>0xb4b5041c4898edf5dc914e3b75b2bf01ae705b629e2adb554ebe908cb6991e3c</u>	+ 1 Raise Up Crypto	✓
5	2024-05-19 04:23:50	<u>0x77ce8e158dae0382b30442a91cbc1a704152609529e0ba040b8ae53a8685ac61</u>	+ 1 Raise Up	✓
6	2024-05-15 02:58:05	<u>0xc0b589e3667e3769af7937eecc4372bde21bd72d04b12c77d03f416c174d339</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 02:51:50	<u>0xd01d0e5b6e11403b4258d9b254179526af13aad0424ce8427f2e578f60db60a5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 03:03:50	<u>0x0427712ba9eee58c1e89a524b1dba8e3b9f49b792a8d9a2278defc3b4fe76c3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 04:38:00	<u>0xd7d45475dfbcdb0bfbcb509cd4e3d17b12764c762f244f6487483d382c8e7b4b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 04:29:30	<u>0x0fb8a0fc7b105d7c2900</u> <u>1c942a93e4fb3d84a73cc6</u> <u>41bf623a66ed51823eb706</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 03:32:25	<u>0x7c3a4e28b85fa98fd0b4</u> <u>9d85c58543b119d974beef</u> <u>3ff566e898702b5cf3a792</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-09 03:32:25	<u>0x10680dd01a0b352f371f</u> <u>c5af164d8e2b31010543b6</u> <u>9394f0a85fa28a7d3b076f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-09 03:32:25	<u>0xf93abd59dbbc89fd358b</u> <u>7fe6492e8c51bd93a4d2e5</u> <u>50c4747679ad6f52302f9b</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-09 03:32:25	<u>0xffaf2f9c09ddeb5aa95</u> <u>b4945a92a58964f5ee2cee</u> <u>e383e145d4be4d2ee06c7c</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-08 14:08:20	<u>0x94619cca0df91521a0d7</u> <u>f036a73bfcce134bad4d1e</u> <u>9317d5437807d22dcc8a3c</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-07 22:47:05	<u>0xe8693152cd5d36a8560f</u> <u>79dfd84b6226eb70e7d2da</u> <u>32fa09fb16a5083ef9dc80</u>	+ 1 NFT	✓
17	2024-05-02 19:38:05	<u>0xdfbcbf5f69c20abb15e0</u> <u>7c32b8517e9b04b716f71a</u> <u>4b2e5cc38c8bfb69b85088</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 12:47:30	<u>0x0474ebc6ab9c7c3569cc</u> <u>2311e428c4ea34c35190ef</u> <u>3e389d2d0bc2cba0809aa5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 05:45:35	<u>0x7b1d5f6aecddc44751d9 db86d9ff81cccd4e90c980 8679b767dc632a224c55bb</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 22:15:40	<u>0xd7c9af6a87cdab4b0843 70fe5c1be953d2fa02b364 601ad051abbb142b0a738d</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 17:34:40	<u>0xb0fe5f2bea19976b307c 5058ca009c7060ee0e8c0f 1ba75bbe55d455c08a3726</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-29 06:06:50	<u>0x957913172bc213905ee2 7689e2c91685b81951f4be d35fa16a869797d8bbf12a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-26 01:11:00	<u>0xc002dd2ea539c5f0215e 61a3a3f8e8094b029ecb00 60615b50a8579cde2372ac</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 17:11:10	<u>0xf4f8a6859036ea4145f9 9fc7f0157928432401eb6e e8d76a36cd844bdff3c8c1</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 13:43:05	<u>0x8bed7f977c833ba37969 4d7372427ff968ede5d3e5 8e0b6e7f6e81a3670f4561</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 11:42:40	<u>0xdd6ea2498a05545826a b8a621c2f90398c258e9d4 f7473dac6289823e0fe51d</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 09:22:55	<u>0x6222686e2cbef5bf0ac1 b9b41b78096d376ffb1d53 2186a27f9a31a1c6c903cb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 08:00:45	<u>0xe4f2ffebfa4fc5c0999b</u> <u>cc7053b4a28b12e5d5012c</u> <u>b554d485efe2a2c3f344ea</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 05:26:55	<u>0x6734e1d0a8acbb019c7d</u> <u>b14f4177f0aa773bd819e1</u> <u>702ce3f1ff3bd3fa7e461e</u>	+ 1 TOKEN	✓
30	2024-04-05 17:06:05	<u>0xa5bc0104233b54c2f06a</u> <u>63cac0b126cea6bdf259a3</u> <u>482227ff35588144b3627f</u>	+ 1 NFT	✓
31	2024-04-05 07:31:30	<u>0xf8ceea657721ba366c78</u> <u>ceaafedc45ad47b916fac0</u> <u>be7ff8bd95bfdad8762c3a</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-31 13:20:45	<u>0xff8507cc48adeca66f25</u> <u>2601484d2ee971d8cfec2d</u> <u>0352d68c45ac8d97ca34e5</u>	+ 1 usdwin.co	✓
33	2024-03-28 17:59:20	<u>0x4197ec90a2511aed41b7</u> <u>fa6233b56286f32e846afa</u> <u>b8bed750db4cc30b7e361f</u>	+ 1 usdwin.co	✓
34	2024-02-26 05:37:25	<u>0xc5592f8261afab994a70</u> <u>4eddc9ac668b33ca82fd33</u> <u>aed75f6f54e70166e41d60</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-25 20:18:55	<u>0x945f7c2ff8ca2811856b</u> <u>384639adca6306a3f65ae6</u> <u>1b291f8beb1d0d25a67058</u>	+ 1 D	✓
36	2024-02-25 16:22:00	<u>0x8a6174ad990750e0777b</u> <u>50055f5c902d2cf4361bca</u> <u>dceeb615b7907bc60d3fa5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 16:13:30	<u>0x449667586598a0efa85a</u> <u>1c842aaf1ae012752bde8c</u> <u>3b87285d61058af3e2c237</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-17 12:46:05	<u>0xe9c78e31d963ba9daa40</u> <u>84b66dfca0aa11d0881a96</u> <u>c8871870bbb7ad38663328</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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