


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x78e2d4b38d320c6a4a0810f00d6a9deadfceb1dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? visit website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:35:45	<u>0xa4cdbca397157eae19611b248da75fb823ad3f77c0c159ce72bb49e723de0a16</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 23:35:45	<u>0x005b2a18e65d88facb3d568bf2eae2dc1f7859fadc2440d8ea01e197e0950331</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 04:22:45	<u>0x7c14e48cda5338a4760da31574298d306a83c96371a8eb069b631e446b65693a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 04:22:45	<u>0x85b9cb11dc8a810139e33244fcb62e2efc4a156307ef6228d50667bd196caee4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-02 09:49:05	<u>0xd4a08f9d5f3fc350f521c56c5a0c1a09ea5a9fc0761017a0e08c519fd5fa3b94</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 17:59:55	<u>0x25db0559dd88ad0b880064ef5f72b59f474d7f743dd8d7aa4c2e683c66a4e728</u>	+ 1 z	✓
2	2024-05-14 13:24:20	<u>0x4104136f503f6c112fb81afeafa5884912153515145beb2c3a5b127bc3ae7c0e</u>	+ 1 z	✓
3	2024-05-13 04:45:55	<u>0x659e1b38e7ddad3427953dab4918685de92cbd53e37c21e5af0d0809e30448cf</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-12 06:06:05	<u>0x52b6f08ae0046e68b0ddb1f27718c6e9bed40f28b8b02f3a7f2b8604eb9d675d</u>	+ 1 .xyz	✓
5	2024-05-10 09:04:00	<u>0x77c06350fae8f825e2edaf728a371ebcc37f7dfdda</u> <u>f7df0a6adfc37fbc7d931</u>	+ 1 yz	✓
6	2024-05-08 20:26:20	<u>0x686ff78de668fcb06bab3a8c0548f8b06c0869b72332fb99b32f602b11eedd63</u>	+ 1 yz	✓
7	2024-05-08 01:59:15	<u>0x6975b1150f464ca06d90cf2f792a0580445c8d428f38e5a1aaac8e1d7314dac0</u>	+ 1 xyz	✓
8	2024-05-04 05:21:00	<u>0x4e4efad4d103fb4a7011bc2663ae7e1ec360d2ef09a71650eb4cb54ba2bde73d</u>	+ 1 10 ETH	✓
9	2024-05-02 04:31:55	<u>0xb0f4404310960064ce9408f242d00dc16137afb786dd653b883b385057d6b19b</u>	+ 1 10 ETH	✓
10	2024-05-02 04:31:25	<u>0xa1e2c98877040d8b0680d5435211bd535ca76e579d388ec23eeceabc0c2e3cbf</u>	+ 1 d	✓
11	2024-04-30 02:17:15	<u>0x27be9da76a361e1df8a9daf155b179e06cbe6842dd990f5251dcd10dd23fe355</u>	+ 1 10 ETH	✓
12	2024-04-28 04:12:05	<u>0x7b552347a8f4498a209f4fdda4d27ba83fd05df7045d0c1f205e51388154a7ce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 04:11:45	<u>0x29ba92dd213b6dea13f9fd2d695e05f32341714ce882b68ad07c3abdb2967791</u>	+ 1 d	✓
14	2024-04-27 01:04:20	<u>0x55ef82521febd2e9c25240819f79f6745a91c19fd341bb4950b7cb3c93aad4f2</u>	+ 1 10 ETH	✓
15	2024-04-27 01:03:50	<u>0xa49ea0f54776dcf02d6e843f9c7ad0c72979abcb60f81c555a0b7af4e0239cfb</u>	+ 1 d	✓
16	2024-04-26 10:54:25	<u>0x7ed4470143d985ba8617defbd74a654b9c8492c5c42d1a6bbe95c40c5e359184</u>	+ 1 10 ETH	✓
17	2024-04-26 10:53:50	<u>0xdbdbe15d6f4340fca1c70586ebcfe6a4a9e6c056bec54b65afcb59a10078fb46</u>	+ 1 d	✓
18	2024-04-24 03:16:20	<u>0xf6dba9b0d395279a05c52d0c122d664ce87890a16166e29b37df60d78e275695</u>	+ 1 3 ETH	✓
19	2024-04-23 06:41:25	<u>0x51e807d4d9111c009f94c45ec3fb66d0c95801ef56c2934aa6615f350d6246c3</u>	+ 1 3 ETH	✓
20	2024-04-21 17:50:30	<u>0x8cf034007bd7a61ab7f0ca09cd48d8c769a03b6210d843462771d5d48c77fc8c</u>	+ 1 3 ETH	✓
21	2024-04-21 14:21:15	<u>0xbb568dd54fc1cfca2a4ac68d4bb40728b264310fbc3b7def079da8e3437308ec</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 04:02:55	<u>0x4bb9c2c62d16a395a83c6e2073af53985652d4c1eda12c0d140ef8edbe1e4e4f</u>	+ 1 50,000 USDT	✓
23	2024-04-19 06:40:20	<u>0x64cbc830c1e488401a4abc0dd0cbe32cce390ab87af304e199155a53e2ea5c28</u>	+ 1 50,000 USDT	✓
24	2024-04-19 05:11:15	<u>0x60aa501475a374b3f1839388ee27de71b4fb96bf3e61ab7ec838c07b4124348c</u>	+ 1 3 ETH	✓
25	2024-04-18 03:48:15	<u>0x948c8114b581a4a9e5028f699a9771bd7a1d55b4f23e06ace16d8613f36b35d6</u>	+ 1 50,000 USDT	✓
26	2024-04-18 03:48:00	<u>0x6bc765da586b89688fa8486fdf8ec48833a289117ca8a1d647bb6eee94c9a5de</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-17 03:35:40	<u>0x009360f8d6464b53fabcd98172357ae901144591f2d7cb5c69b0dc321d1deed</u>	+ 1 50,000 USDT	✓
28	2024-04-17 03:33:55	<u>0x993292ba26196123edfe98736d1c6ef56e866d2d9d58ef16c2ebddc7e25f265b</u>	+ 1 d	✓
29	2024-04-16 04:24:15	<u>0xb2b47f71557ae9cc9e47ce0f8d42baf97f3860f3b24b620f3ff13eda6a1058dd</u>	+ 1 d	✓
30	2024-04-15 04:48:55	<u>0x1b6b4a45c533afa36a21cd94a4103a1e47a219f4235037a60268dc9c85f9bb1f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 03:41:20	<u>0x9df3a9e7aea7d226bea5d13881ced628416e8f1e3b3d60a1df678ad3c04d5490</u>	+ 1 d	✓
32	2024-04-10 01:01:15	<u>0x605acdc726c84cc1901093c8cc6cc94b3ccdf0f64f45d6efb931e6c8e1055d8d</u>	+ 1 d	✓
33	2024-04-08 16:44:35	<u>0x94ebf6de335ece2bc1e6b63358174880624f96aa6604c1e6bc58d17ec22dd859</u>	+ 1 50,000 USDT	✓
34	2024-04-07 00:50:30	<u>0x4418c3b781e082c2bbc746f62419a7307a7c6892e1b8b5e58b0d61cf3eff2d1d</u>	+ 1 d	✓
35	2024-04-05 15:44:30	<u>0x5233190c468eda6ac62cf047d047e425bca1f6b73402ab2b2b82ca4b80ae4cc6</u>	+ 1 d	✓
36	2024-04-05 03:31:25	<u>0x8e968a42d1a91a20322fb219fb52e8050df3531aca31740f1a99444a09c94b32</u>	+ 1 d	✓
37	2024-04-04 01:48:05	<u>0x557cdb2af6ab906e1cf4bcf3f3652348388b1a3e04f4c7453a4fdf1e50a6617b</u>	+ 1 d	✓
38	2024-04-02 02:31:35	<u>0xec710873cbe36ff36dc2b62b6363cb3fb736c97ca09aee4e913d958306c0413b</u>	+ 1 d	✓
39	2024-03-31 02:50:10	<u>0x222784b6f0ed1d3f18c9a31697a62df6a51111044a9af8501e83b6bd22138675</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-31 01:48:15	<u>0x1f4e3a35d6b69138d9ed989f158f33e7586844566665509b930dd92f24edbc2b</u>	+ 1 d	✓
41	2024-03-29 21:44:40	<u>0x3c51ece6b2e143fe063fe28bf562cf6b120459312b20b67a34bca9942cfa8307</u>	+ 1 50,000 USDT	✓
42	2024-03-28 11:58:10	<u>0xe4cc3abdf8f92296461f71383ec52e2af21235cb16cb0f037d7de67e831f2f02</u>	+ 1 50,000 USDT	✓
43	2024-03-27 07:27:05	<u>0xb3cdda2c226179b07380f14548539a2698ef00f2c114732ff3e7dd24f7dd0926</u>	+ 1 d	✓
44	2024-03-26 03:44:05	<u>0x9dac85c6ec2e244a7317dd71b1f96c338b219caaeb e130e70673d3c76cca7e43</u>	+ 1 d	✓
45	2024-03-22 02:46:05	<u>0x4cfbfd828131939bd11cca14a29b0e4228b14f7ff7ccbf3d3fad396c890dba1c</u>	+ 1 d	✓
46	2024-03-21 02:41:15	<u>0xe786447a1ce3740c07f28fd588d3226a7bc7074c880e15a9aa29b7c52378afc3</u>	+ 1 d	✓
47	2024-03-19 23:24:15	<u>0x7da4340d1d77e02adb14e5373300b4fc4fb5eea107ca723293c6a51ec9a00828</u>	+ 1 d	✓
48	2024-03-13 09:01:00	<u>0xe71bed3ae675250328cda4baa600e1c5b46b0255892a3b3a5cc2d112e9f2ddea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:25:00	<u>0xbfc578813cce7cc5770c6ecb42cd527bddcc59e80252208ac092a5100b9886e2</u>	+ 1 laim!	✓
2	2024-05-13 04:25:45	<u>0x72b50b9821f8feef96e07b646edb5d239e7568facd98b01039891fbc219f3946</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 06:10:10	<u>0x88a4eb339dc0f80567463cc1ef04ae2a945c225173b56d0b0b9f9b8752b89aff</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 06:05:50	<u>0x05fb44d46dc3ab0bb546c32fe63e45e3505733fddf c179a844325c928451b75e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 00:57:15	<u>0xd18391e83a002c083f41163a5227577cbe717ec5f6f744a8000e17e07b6fa4d1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-23 03:13:05	<u>0x3dcc3b05cbf452f4091670a5ee1c4b78f9f1dde006d9de87b5f0ea41b40da1f1</u>	+ 1 aim!	✓
7	2024-04-21 17:50:55	<u>0xf05c7fb3ebc0a93b05a84ce555f97ffc2a7ba395707be0c04a33e5326de255c1</u>	+ 1 TOKEN	✓
8	2024-04-16 04:35:30	<u>0x12aeeb6c40f64f4024d27cf541c68603457fcd746b9155659b420104bc8ffabb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 06:57:25	<u>0x1a84809bc5e619ba1d800a7cf68903006396802665c869fa67af1a94e26b14b1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 09:34:30	<u>0x9c9e4546cfa842fea5c0</u> <u>38edbbdec5aa0c96921355</u> <u>273c1df915a4befd6b57db</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 05:49:15	<u>0xdc611d4f92d99979af52</u> <u>c84198ce30730b6a236c19</u> <u>c2b9bfecfe20dccfd8bdf0</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 03:23:35	<u>0xc892aa491f17ece29922</u> <u>f92d169952f7798fd4d5c1</u> <u>d0886a014b9590520cbc0b</u>	+ 1 100k Airdrop mint? visit website	✓

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