

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a6fad60a9da7f7662888dbe981dfbab36161736

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Raise Up Crypto
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:00:10	<u>0x6189fae313914310e362</u> <u>ebda69ed5bac5452a5cbc2</u> <u>53d5e483c2e3c5e8be6463</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-11 17:59:55	<u>0x571ab39bbfd2e2ca9b484d0b3d7a0a51ec19ce52ea0c9e8ff1dc73d417be5101</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-07 11:19:20	<u>0x1c16e86c2b5adf509c29d095ae7f6fa71e72491cf44b0232a6edc2fffa142e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 11:18:55	<u>0xe1e1c295d0d5e9fed2edcb4eb525eb3a98ada7ba63078103bf1577ba60b38d4d</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-01 03:59:05	<u>0x2f66292acaae0d69171fe5cdbcb44c72b303ba2a925a76ebab38121dc18a8186</u>	+ 0.100000000000000006 REWARDS	✓
6	2024-05-23 05:39:25	<u>0x5ad82c981cee20668ca0fd54fc4ab82ed1c8ee0244f578c87b27e7fe253022fe</u>	+ 0.100000000000000006 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:32:55	<u>0x62b64ad87a1b3ca976090624903661b609f3afc6c05ec3de2a5194ad9180a8ec</u>	+ 1 op	✓
2	2024-05-30 06:48:15	<u>0x59338bbbc5dcf90073792e04c6c57e70eb171ba2650bc318a38fc817e37d3465</u>	+ 1 p	✓
3	2024-05-29 04:42:40	<u>0xe7be212a69963d580328bfbb925b1464613f0ce9cf c23b089c9a4313d5d7d25e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 06:27:05	<u>0x236f57790a6c175086a5</u> <u>fda75bc3b6d86f49d3d96c</u> <u>2231f6203504123af1ede1</u>	+ 1 p	✓
5	2024-05-25 06:15:50	<u>0x61d0a5db73c5a30ab4da</u> <u>5cbda2778a4d09f519ee57</u> <u>20f55ce6c2b5416ffebed03</u>	+ 1 op	✓
6	2024-05-24 04:33:25	<u>0xba17a8272e6b268f5394</u> <u>c74f0eb18477b8e36d959f</u> <u>e031ac68ec940ce064d646</u>	+ 1 op	✓
7	2024-05-22 06:38:10	<u>0x0422126884558c892847</u> <u>f58c5eb4c603cf23188c96</u> <u>b203e393b77bfa7825b0ef</u>	+ 1 p.top	✓
8	2024-05-21 03:27:40	<u>0x98b19c5456dc53f1e55e</u> <u>aaf863f3e0cae6ba9c1fb2</u> <u>803ada7fab53bff4ce9081</u>	+ 1 t.top	✓
9	2024-05-19 07:19:40	<u>0xcdf6306a1ac8ce6488a1</u> <u>8ff4ec795cf117de8cddb0</u> <u>2cf7d3caa0a88cd36076d0</u>	+ 1 op	✓
10	2024-05-17 08:24:10	<u>0x7402da8b7fe7dfd667df</u> <u>2f45d050f2508871a606f0</u> <u>4c33d823f3a3cf01d45873</u>	+ 1 yz	✓
11	2024-05-16 11:18:15	<u>0x42813d733619ccefdb42</u> <u>114ab2c04d6c5adf5bc5</u> <u>780c48908d1fb8783d8572</u>	+ 1 yz	✓
12	2024-05-15 10:01:20	<u>0x5083176807d19b862a2f</u> <u>2ff9c2e43321955bbb2548</u> <u>869f169bcf33c941006b70</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 09:54:25	<u>0xc902a4d722ac1ffdc903862320de5c057914042e4033d3503b242cfc49511dc5</u>	+ 1 t.xyz	✓
14	2024-05-13 10:09:30	<u>0xc48101c9c03cefbc023a607e7e04821f07ae5b313dcde772b97f1ce4dd8ae750</u>	+ 1 .xyz	✓
15	2024-05-12 09:17:35	<u>0x1596e5857dab594622091b70f51cc72e82e675340ab66181184cbe4b19fbc664</u>	+ 1 .xyz	✓
16	2024-05-08 06:14:50	<u>0x079197b9d2902a4ee6477cd350faddb863dd1e6225ee022e556e7612f7081244</u>	+ 1 xyz	✓
17	2024-05-07 03:23:45	<u>0x73991dcf38e7ef5ca40bfead5b0cb222f675cac937d01fc5c190ed1166a264da</u>	+ 1 10 ETH	✓
18	2024-05-06 03:22:45	<u>0xf98a6fb9dfdfa498496f7b7c2daa819959a62a04dad931d4d8ccdfdf11627f53</u>	+ 1 10 ETH	✓
19	2024-05-05 08:32:50	<u>0x6fc7bf9b703b984fe6c69b60d0489e49142da5d43b2dd104928986e3d9bb42fb</u>	+ 1 10 ETH	✓
20	2024-05-04 03:36:45	<u>0xa986219368f924c92e3a4ac1a579b23c678b28703a0182377cdc10161f1148ef</u>	+ 1 10 ETH	✓
21	2024-05-03 10:43:00	<u>0x33a9ec0fbb82ac58caebda88cc4862acb59a88630ec0acda1f9dd20c412df315</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-03 10:36:45	<u>0xbacb04ec740bb1ad76b09b22ea14b59fed5d3e1a58f4c25f221b24a7e4b508e2</u>	+ 1 d	✓
23	2024-05-02 04:08:35	<u>0xd1a54fbb610f78ca0d1d0e4358d51c651f925cdd14a4a01a162797d4ee9c120d</u>	+ 1 10 ETH	✓
24	2024-05-01 09:49:30	<u>0x5be1ba7654e90dabf3ba9c6f3d96576cad0342c0b0cf56e10d9993c72b1bd633</u>	+ 1 10 ETH	✓
25	2024-04-30 06:49:50	<u>0x1e300590d56944c69697cd3bdcb677e7d0b87c5455f14d7340d99fc918f10042</u>	+ 1 d	✓
26	2024-04-30 06:49:30	<u>0x054b95f79e3bfc2c3c0aace76a7b1f4b0f0f9c3ece0af1d19661c3dac4cc3291</u>	+ 1 10 ETH	✓
27	2024-04-28 13:05:00	<u>0x441ade3b33fcc9c1f38ecaddbb9602b3433ae960552ab3cf4b557918a099e493</u>	+ 1 d	✓
28	2024-04-26 11:57:05	<u>0xc19b3db5d72fd42b6eb838669f2df32a9518fbce341cb0ae771d1ace7a311dd3</u>	+ 1 10 ETH	✓
29	2024-04-25 09:46:20	<u>0xbd94c60495765b7cb028a1114a667c712bc439684e660e36892953b5b233644e</u>	+ 1 10 ETH	✓
30	2024-04-24 12:40:35	<u>0x6d3a9f53008f61517c7f82a9483b40884efa89d07967ce35985bfcd4319c0194</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 12:40:25	<u>0xb323c4df7573f903ea618d16eb22d41251054f8f2b8508611ecae98cb3303c2e</u>	+ 1 c2.com	✓
32	2024-04-23 15:51:10	<u>0x8bc1f5f50a157fdeb0b43fba7aeb1abc58e553612af31556a3aaca17262d624f</u>	+ 1 3 ETH	✓
33	2024-04-22 11:36:15	<u>0x189c956dab6ea4f13bc788770a8e01b6e70859c61465ddb332808180c135cef2</u>	+ 1 c2.com	✓
34	2024-04-20 07:18:45	<u>0xb3ea5ce16f7575d5a3bf84ea35248c6a31eda2a3eac9d34818d3eff33ccc53e3</u>	+ 1 50,000 USDT	✓
35	2024-04-20 06:59:15	<u>0xb228fe8a86e2e1a219cb2046cd9ba4de769ba198d9e32535b2fec345f5d73793</u>	+ 1 3 ETH	✓
36	2024-04-20 06:59:10	<u>0xaa1366fa38b8fbb702a51a16b9bffe0c61fe7b0cb06fafbbe46a3ae338f89bc1</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-19 13:32:30	<u>0x8e5890af88389d1e8efcf9f27aa350851be4be7d90bc1ef491f3c9e74c0ff5d0</u>	+ 1 50,000 USDT	✓
38	2024-04-19 10:15:10	<u>0xb79f34c8bb73b4cddc7e2a39f4e96fb2c5cac62ae041cb206e39ccda999c61a1</u>	+ 1 3 ETH	✓
39	2024-04-18 16:08:45	<u>0xe178ee73244c9ddb6cc938fe138316d7fb4d0e24acd1d35188b9455a3a7b95a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 14:27:05	<u>0xf1630208ce674744eb8245980529180fd5074672c8a585e9250c55d6b2e684e0</u>	+ 1 3 ETH	✓
41	2024-04-17 15:23:15	<u>0xa8fdef0623b3dd5829abbba6b8a23baa3537c5ae1a042eec6cbf56338150f3e1</u>	+ 1 50,000 USDT	✓
42	2024-04-15 18:50:25	<u>0x576dd976f6558482de631b26120b85a588fb92f02f65bf73fc7f57190cbda743</u>	+ 1 50,000 USDT	✓
43	2024-04-15 17:15:05	<u>0xd1df3340332c2d3159273efead5f0dc7ccc8e52d3d77bad5dc839adc9710384c</u>	+ 1 5 ETH	✓
44	2024-04-15 17:15:00	<u>0xb4a59106e4a397ddcd6be3976bc7dd5abe155f22532f5c1a5709d58bc9027843</u>	+ 1 d	✓
45	2024-03-26 21:16:20	<u>0x03d22218d839fcc63c0e2c7b8d11eb6c025e741f73b83a202601c55537ac5066</u>	+ 1 50,000 USDT	✓
46	2024-03-26 19:03:50	<u>0xfcd1a0da07b33ebc8a9ffc4605232f5bc34997783ac48edf32e72619361a4058</u>	+ 1 d	✓
47	2024-03-24 16:57:05	<u>0x743d52558514208760c605fe0d093ed51221f6457706352ae7d0e2b1846b7d54</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:37:00	<u>0xfa29942e2a6e1daa649c03f357dabbec8fc3d4026a7a953de577e49f269d20e3</u>	+ 1 ether.com	✓
2	2024-05-25 06:15:40	<u>0x4926cde7cf27e1e84aa18604b89818156927b7a8546671f4fe53c093c71f978d</u>	+ 1 ether.com	✓
3	2024-05-24 04:33:20	<u>0x928f56d40f63496ce4ba6f48726418c2085794ee743e9b2e89082a141421565f</u>	+ 1 ether.com	✓
4	2024-05-22 06:39:20	<u>0xe96076c506fbef39e46579c5762bd0863d6ff95cdfb0bcb98c25b19c0610891d</u>	+ 1 aim!	✓
5	2024-05-20 03:57:15	<u>0x3f02eda2067b0b5996c445ab2493ecd8c7339698efebd91053add6b0af50d79d</u>	+ 1 Raise Up Crypto	✓
6	2024-05-13 08:33:30	<u>0x4ba76cca8c56574bb5107fcc7c82461f03197cf2fbdcac300fd1e6d761655e12</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 09:17:10	<u>0x1099035bc40fce7c891e369fbc0ab940e577640b2d704a400e3acd2fc00bc403</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 06:41:05	<u>0x7359f27d5bd17a3d071363a3c5446b44c9271560bd6c78969f38c5545dcbfe8b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 08:16:45	<u>0xb774d7bd43e1f8f42e104d213109c890b9ad0e5a3f2257e9d09db5d11fc7f70b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 04:22:30	<u>0xc877b5a5f410ff74b7dd63fd8b5a3a2c88bc3dcc7b26a95faa8d3bc1f7468c97</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 06:27:10	<u>0x58627df81076bbac1c727a830953004ce594caba33a6a2d238118fd8e3560f3d</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 14:34:05	<u>0x0364aa4f11dc906d0edb1b0bc37ac99146a3dbd60acd3878888c424c448ef15</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-08 06:52:15	<u>0xb64fe235e65d9945f26f3e98f2f7b1305b348bd9e6e3cd92743a9c7ecd689bfb</u>	+ 1 NFT	✓
14	2024-05-03 04:15:40	<u>0x2091110e02ca862c55597685e5e789b28acd92a4641b16fa2b98a58a376aab4c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 00:06:55	<u>0xa5a164b5ce126ad60cd692fb7f93c3d117788075da56c46bf4221ee973634c48</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 16:28:05	<u>0xf603be0a49b9350805fe5417ab076af1ce277a0f2b4693125baf411c394d3edf</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 09:19:05	<u>0x349b31131df59dfed552a02fee249ded8d2e57a11faf7b8f125b67c90d1b8fa5</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 04:13:10	<u>0x61d2242376c04aa9aa03059ea07cda9ecd5915a6b7679259cf666e68170ed995</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-26 06:18:15	<u>0x50318defe187f47a19a53c3b75a709ffa6a165211b93fd69e022911decd26007</u>	+ 1 \$42,851 Winner	Random	✓
20	2024-04-26 01:54:40	<u>0xba9cad97692304882278c90a8ebec180a5ae2678b2ab8ab6962fe02f5269e860</u>	+ 1 \$42,851 Winner	Random	✓
21	2024-04-25 17:45:30	<u>0x3f291e90721835110aea805ffe0c7673dc8a5a88017373810d7047a84dfb0101</u>	+ 1 \$42,851 Winner	Random	✓
22	2024-04-25 14:09:30	<u>0x2edac4120549c232de51ff4bfa4a18d98849041ce70800b4b71db5694ff759be</u>	+ 1 \$42,851 Winner	Random	✓
23	2024-04-25 12:09:20	<u>0x9f28b8dea8b26bd8940a2f7d30c15f0ed34b2aefb41dcc3440a2bbd1a0d8aef6</u>	+ 1 \$42,851 Winner	Random	✓
24	2024-04-25 09:37:45	<u>0xf662bb7bbb961cbd5a4e05df9af79db465f1491bb86cf9731cde29e3aae0849b</u>	+ 1 \$42,851 Winner	Random	✓
25	2024-04-24 07:05:05	<u>0x0da0ff58f3d89291134e7420cf29d31bfacc8ddb4cf5dd505c2ef2aa8ac7b0d1</u>	+ 1 \$97,856 Winner	Random	✓
26	2024-04-24 00:29:25	<u>0xd9a1a7cdb65d54853e5644b94858c84b7ee7944b5a1054c300c31ef7ab03e661</u>	+ 1 \$97,856 Winner	Random	✓
27	2024-04-23 20:54:05	<u>0xb1b5c155ec397f5aa2e8b7f8b725c793f5c51bb95a2471651465d4a33c4c6ae2</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 17:20:15	<u>0xd430de0d85d698825504</u> <u>27e7f30909381a7de48342</u> <u>af477cc5f89a7a3941298e</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 12:17:35	<u>0xc9fd3fc72b06c44bda91</u> <u>bce4e04c867d614243b189</u> <u>8ad20c2df23439952e945f</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 10:17:05	<u>0xab4040510f430913e5b1</u> <u>afbd9752b0282ea5df9d8c</u> <u>60fcce6f017af79dcfc815</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 08:31:30	<u>0x539eff76d296350ed8b1</u> <u>da3135d23000b00bdb5c61</u> <u>5d812ffb55c8e801530a15</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 05:51:50	<u>0xdc6b4ef8caef038692c2</u> <u>e77bc84e22b9e65b0a2292</u> <u>bbdca1b7d864520a830ccb</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 03:24:40	<u>0x8f51f793ac2568f9cd81</u> <u>a453a1364d4e244dfc4747</u> <u>bb29336c316ba2b8fd812a</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-23 01:57:35	<u>0x07c35834128ec2e2f884</u> <u>9d61a86639af45b8260fe7</u> <u>4d0e85bfdecb49eeb391d9</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-23 00:03:50	<u>0x1379f6f7ce3af9cd0fd7</u> <u>9b5b878d72c75a6b3e310d</u> <u>e1b4f0a99e9cb770488d6b</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 22:26:40	<u>0xd45c7770cad04deee2ca</u> <u>949e62e6852786a0683be1</u> <u>101bc8c77df585eeb5bd30</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 20:47:15	<u>0x228148f90da8400c8a2b c9d5169d58751cc153897c 6fe0a86e2c7b327684db9b</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 19:54:10	<u>0x1853a5ddb88c15599435 5e85aa129622aacc8b82fe ab3d2bf10bced54c5ee0d2</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 18:46:55	<u>0x8549909a08c1a6793e0e b3727c5ea793734ddad02b 74241141401fda557b0147</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 17:34:10	<u>0x6b7118f44dedf2df08d2 ade6facad0d28265678858 74cd332bb2beb54d84d071</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 16:34:20	<u>0x1cfad94620db03f5cd06 67c7a41b6afb8aae049d96 ef7cf0e261cf36f7ede73e</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 15:04:55	<u>0x9930bccb7808834a9afc 68508e339dbd6df76903e3 4f237a9c32bbcb5a10a824</u>	+ 1 \$97,856 Random Winner	✓
43	2024-04-22 14:28:15	<u>0xeb5cf91b7df960347de8 7b107f880f75b25d0526bd 4544e062a3f312290e6acc</u>	+ 1 \$97,856 Random Winner	✓
44	2024-04-22 13:58:55	<u>0x74792ebdc378817f640a fbab0bd6469bf4a021d0dd eb6fe2b30f9afc78fdbda9</u>	+ 1 \$97,856 Random Winner	✓
45	2024-04-22 13:36:05	<u>0x1a61df7c4b2d4964ed05 86a70df21ab35b7a8cf244 c2f8fa2a2cc508369c31a7</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 13:14:15	<u>0x12754253606dcf8e2af01b8d802f0c7834e663c56d46116d90b274550b3d33dc</u>	+ 1 \$97,856 Random Winner	✓
47	2024-04-22 12:51:00	<u>0x4b7cc0d1af0aba7add3d84936968fdf79311062adb4b44318a5b22c5eb409e8</u>	+ 1 \$97,856 Random Winner	✓
48	2024-04-22 12:22:40	<u>0x0346849a34cc8360d9e54a76ba63f6eeadcfb6b072198f626fe83d4863945645</u>	+ 1 \$97,856 Random Winner	✓
49	2024-04-22 12:01:45	<u>0x04ef754b844b636351bd ae802f09cf3e4ec906abe2ff6035335df2c5b36a2275</u>	+ 1 \$97,856 Random Winner	✓
50	2024-04-22 11:48:25	<u>0x9da4b6a420e1dfc0e11bb527e724568aa4b0cc1d7439c90dcac019d628d46238</u>	+ 1 \$97,856 Random Winner	✓
51	2024-04-15 17:33:30	<u>0xa338aa85168e38cd8cf539a7601bc15fdffa344fd2d4215255e89b6e2f770977</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-24 22:01:40	<u>0x95786417f1a39a9791ecd5ce2bd7b45a18e9eceac9dd902140ac1e5cc4ca85f0</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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