

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7f2a1affb59914b27dde46d5f73887107d046f6a

Token

Balance

xDAI


0.000000000000000000 xDAI   
0.00 USD

USD-CLAIMCOM


4,250 USDC

! Pepe

100,000.000000000000000000 EWARDS

Congratulations!  •

0.000000000000000000 t [ BONUS-ETH.NET ]

Congratulations!  •

0.000000000000000000 t [ BONUS-ETH.NET ]

! Pepe

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

p.top

0 p.top

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

Airdrop at

0 50,000 USDT

50000usdt.net

10 ETH Airdrop at

0 10 ETH

10eth.xyz

Token	Balance
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
	N/A Voucher
USDC NFT Voucher	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
3 stETH	N/A NFT Voucher
Â-	N/A \$97,856 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:32:40	<u>0x8a6b6ab5778ba6ee457e07e6d2fe660bd024520aaf8fdb6fc8b6e9b85f39ca49</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-17 09:35:00	<u>0xf90fdf593ad26ad54e3838a0ae411f5462fdbe297fbc11f393958809bb9196b9</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-06-08 18:15:50	<u>0xa1e39f4d86a424d0dbc777f6ada8781592f7acb56c095876df4016cc5fb00512</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-29 18:34:30	<u>0xc488bc7a911122ded02f5d9fb73a3a4b31cccd70f16187954c09ba17b318f6dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-06 16:17:55	<u>0x6082a95d26610066ac33fdac91de692d7d9f78e693f4ae3a1fdb4e95f091c3eb</u>	+ 10 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 22:44:05	<u>0x4f5ac222419eee84ac65aa10e87bed9e564ae6863aeadc2f281c4c969e0af0a2</u>	+ 1 op	✓
2	2024-06-08 18:15:55	<u>0xcdcf3897089ae501b353940ead1229ec587928cda9db2ba275b4adf4e55e96d8</u>	+ 1 op	✓
3	2024-05-29 18:33:50	<u>0x4219112358818224f2fa7eb1a14fd27b1a0b7f2276a5f1176a33f66f0845d3e2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 00:45:25	<u>0xb001fdc93e62e57d2b4b5e4a86edc5e5a084daf09126b6f0790fa90ac324ca1d</u>	+ 1 p.top	✓
5	2024-05-03 20:26:40	<u>0xc607d68c49361a08b840372f798dc3ccca5d4652370fa5b81496fe4e7cd90ce9</u>	+ 1 10 ETH	✓
6	2024-04-30 19:00:50	<u>0x1553ea2d3a11012052845751d336be2c67b31714e65343fe26c308b8667242c9</u>	+ 1 10 ETH	✓
7	2024-04-27 05:04:35	<u>0xc3610c805585de8803f507e1f750e968694454def4cc4d0a2d091afb74ea6a73</u>	+ 1 10 ETH	✓
8	2024-04-27 04:57:00	<u>0x7808efcbfd587de8192390f0454d810256d197a41de65bed5f96fd42e4b5911c</u>	+ 1 10 ETH	✓
9	2024-04-27 04:56:15	<u>0x16e988a7d82bd72f3c36530eeb6419a68b21a78e2730ab1e6b190644dd995195</u>	+ 1 d	✓
10	2024-04-23 10:44:55	<u>0xe6e0db08bfccaa16c085ca44d35fbecb7938f8556b298d563c0638d0ed6babd8</u>	+ 1 3 ETH	✓
11	2024-04-23 10:12:40	<u>0x1d4645294e10ebb8ca32a2b5e38fac672c07e55279ac766c6531a639852f260d</u>	+ 1 3 ETH	✓
12	2024-04-23 10:03:50	<u>0x1510541e82a3d6a49f8b24ddd2409fd57b01dbf33f31562394807c6149220f96</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 10:02:10	<u>0xbdef760ca8c33b3efef9e5036269613fb68d4f19cc79be9a7ec9413016f33117</u>	+ 1 c2.com	✓
14	2024-04-23 09:56:15	<u>0xbeac65961d46120379114677ce964602e9d4d3523de82c090d998d96f7a93abb</u>	+ 1 50,000 USDT	✓
15	2024-04-20 12:26:20	<u>0xddfcb2672173027f91fcfcf72fd76d8ba2d3083f98ccc2a40e963fe7c8a34e3c</u>	+ 1 3 ETH	✓
16	2024-04-18 07:24:10	<u>0x930ff73fbcae973a30f6ffa92118626d7b75bd0811b9c4149de1fe34a8bdafb4</u>	+ 1 50,000 USDT	✓
17	2024-04-17 18:30:45	<u>0xf9c21c611a3ffaf12f7f80feb4c61fd3155c7ce7d1fdef012ce3996794fe15a9</u>	+ 1 3 ETH	✓
18	2024-04-15 20:10:10	<u>0x1b10e78d0d8c78942f9967ddf3e31ff2cdc2f54bf1367f3a3cc81d3f5bc2dfdc</u>	+ 1 50,000 USDT	✓
19	2024-04-08 10:45:45	<u>0x49dda1323d8580cd4628cd1109c1ccfda85733131a785f99a61ea48eebcb8b2c</u>	+ 1 50,000 USDT	✓
20	2024-04-08 10:43:00	<u>0x8df4df9041809648cf2462df86e646754be17262c4c285b6cdcd49cb1e1cf6eb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:41:10	<u>0xd75461e21e3e7ee90dac</u> <u>4030fa5fb4402de4f14ab6</u> <u>4d679be13dbc551abf9827</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 10:21:55	<u>0x6a21402f6a42ec008877</u> <u>5a3076e044ed749cbeca63</u> <u>3d3bf0cadf602147292436</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 06:02:10	<u>0x9602f16cc368feba6564</u> <u>9bc2404b0156bb06dcffd2</u> <u>d2a37278852574eebc1b03</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:04:20	<u>0xc1f74efabafb5ccacffb</u> <u>4f9fd5085c5720f2e817c6</u> <u>b407dfc5774684bbe44ba4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:46:40	<u>0x00cd1333d2ddfb4a98dd</u> <u>6a80a53c1566e36df547cc</u> <u>027a4f2a3b27a351d1f818</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:14:55	<u>0xf5772195299fe835ce53</u> <u>f663bfcaa208d554c66246</u> <u>b78376680580d15ffaa1eb</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 14:24:50	<u>0x1eb50b91f7878c46e1f8</u> <u>ea6ab6ccf7570f6252efd6</u> <u>635767aba6b146371b2233</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:27:30	<u>0x50006a760b76ecf6eec4</u> <u>c916d8000f5a45bfb74fc3</u> <u>3b1153a39a30d20f6db3d3</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 11:03:45	<u>0x895d6a3fad22b6ffce92</u> <u>781586e5705251ffa5ec80</u> <u>d0bc8192a4f97b68079750</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:22:50	<u>0xbb6b363afe977db9616c73ab69aa078b502154df0d1c91a585a3247af648ba11</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-23 10:03:15	<u>0xbeac149e3a8a07b019fd27c522aa3ced71fde1405918b56d296b403209e88785</u>	+ 1 aim!	✓
12	2024-04-18 06:36:10	<u>0x97f6c5d48b4a0c2f68c9c8b22f3270cb454ffb50353b2b7489dad81997eff91</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 03:25:55	<u>0x388bbe4e065cc3f17c911b776fe7fff8c97b78f45875ecd76a16bfc3de3b9c7c</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-12 10:10:30	<u>0x81be41fea8aba4265793447fc845ff5d685006d770d9fd52efd3b7f98b92dcab</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 02:39:05	<u>0x8187c8e316fab18a4c7d7d01427c4cd729b2d64cf97003ac589781964d17775e</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 00:03:05	<u>0x09b04f9d662f82f656d13ae098a33e0c22689ca4347e3421b4822648e29f18fa</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 23:12:45	<u>0x755a0efe23d8f459053ff4bc451e17e9c848109d70db0e30463d1eb4d2c4b60c</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 22:03:40	<u>0x8c5f8118f0f24e01094962e25dae24fa205e6ce36a56cd3f99139dc79f1d1440</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 21:01:55	<u>0x13b83036d18ad7821e21c186c29c2b11baa1852984de74811e91101fa7c0e58c</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 09:22:20	<u>0xf109e6c8ae6f3900ab2625baec4b8e8a264dee900aff276429b41366c570fb25</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 23:23:20	<u>0xe19c0ec527fd0906cba80fc99850cbb26244782cc4c33a9c3134dd8bc19dcc61</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 20:31:35	<u>0x7b5887c01d0fc0707fce2237a877d4633274fcc742c6727e5d6765fa4b3db227</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 17:17:10	<u>0x65e5c2c7d27969f8cb26057e51c232c24f667754fe770e40929f148fd1e2fdfc</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-10 11:20:20	<u>0xb990a6733ca1641dab4a8abb9858b1dc740a909d6378ee40749bf14ee6fe1358</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 08:39:55	<u>0xa260b17188a95215930e0d778c983f94dd743fc4604ec59f0e663ce617789f30</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 05:47:15	<u>0xade7d80e11c8ffb754e5930f6d400fe729df4df6908eeab37bca8cc57f1c4686</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 03:28:20	<u>0xac19df5a9875e257095d6a427d925e7fda97db49218b164fb3be53b055cd970c</u>	+ 1 \$64,873 Win	Random ✓



#	Date & time	Transaction Id	Amount	
28	2024-04-10 01:28:50	<u>0xc2ed2f87c2180f59fcf54e1b47efbfb92acd2f08269c022979d51831ec7d041f</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 21:36:50	<u>0x75cf49c66ba8b008441c30046c93e08cdf9b29a4c88c658b05e4d3f48b3c96b6</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 20:03:50	<u>0x1695208aab21affc7a9ff68b87c97b3f29eb9b8752f3fa28c4d973afc034397b</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e126c61687d328d37dd98e6b164d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-09 00:06:10	<u>0x315564151cf1aa033f760d2739e4819c5993ac8350efcb7f95af89945ccc5d30</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056dfad68b9149f60b595671d7594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 16:48:55	<u>0x27edf7687d89d12a2112</u> <u>d5f088a4df7989425be1a8</u> <u>7be4db080d4e7b4d9ba522</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec</u> <u>c0df7e28a00a5e1368a917</u> <u>1920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 15:31:00	<u>0x24de5e62e67d4ab7064b</u> <u>66e0348be9a81c35bf20ac</u> <u>7bd6baae1175c328d7a68c</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3</u> <u>a6aebdb88606d5c73072e2</u> <u>66f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 14:27:15	<u>0xe02197cbcf0003d4f63d</u> <u>273ee03554328675588427</u> <u>279c3037394a5427404d85</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 09:51:00	<u>0xe5ef2eb3a62c2f502763</u> <u>823884bde8de804fcb17ed</u> <u>3818a133548082fea33d2f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 06:37:35	<u>0x14ab0b6245254718b9a59722d084cf5d0e690be51587dc32866d98f41c4128c9</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-19 05:05:00	<u>0x0c9cbf9150186b75124469111daf963ec4e90a80a59e390c646cfb2fc73a0af5</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-06 02:22:30	<u>0x558fca15782a3cdc7652794cbf2ed6e1bfe840243070212ccee12ba972a88154</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-05 11:57:35	<u>0x146c9e76a0194c95343fe453a1611794dbe21f36cb78639ae857328727a6c21</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-17 08:30:40	<u>0x31a54874db5529db5c1a11680980f5c782f1dace05ea034c8a544665dbf79169</u>	+ 1 fun	✓
51	2024-01-05 22:29:15	<u>0xbd8965ef297d80b5f3a48658f703728fe85a9cbf18ea85d3c9d0de1cfbed742f</u>	+ 1 Airdrop	✓
52	2024-01-05 02:14:50	<u>0x73cf412bdd7f0de2f513b881da207680ad2ac1a019a1da5652da182b84f89697</u>	+ 1 Airdrop	✓
53	2023-12-19 03:52:00	<u>0x10e54d4d02fa3ed2bdc441456dc6911aa0ba6726e149cbe30b2618460261bc7f</u>	+ 1 Reward at dydx.win	✓
54	2023-12-06 22:58:35	<u>0x3966c7df2187aa5b4cab08c8fd949a400ec2e9e64ff83f940544b586c2989358</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-06 17:46:40	<u>0x56157ba05ddd5efb3129e5f9b605b113d234a955e805e80dc8b5baddf62c09b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-06 16:07:55	<u>0x5e2ddb3b981ec6b4ac7cd0b8d845106ce2db3e8252de1dbad51da970d1efcb21</u>	+ 1 NFT Voucher	✓
57	2023-12-06 16:05:35	<u>0x0aa159a7a019d16408cd3de8a6ae2b18976f503e066281a954bd74a026306d75</u>	+ 1 usdlabs.xyz	✓
58	2023-12-06 16:05:15	<u>0xc70217f292c5e5b34138146655034bde3cde761bf0672783cb5b6601fba45279</u>	+ 1 .net	✓
59	2023-11-27 14:33:40	<u>0xf773dbd6839ac33cec5b2878cd5f3b3c48506111ce97eaec7ee0507f02bcabff</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 07:12:10	<u>0xb06876f77e38f152d52e8c8545234b1902355ff1ac6923ad007cf3bece7f9bad</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 07:07:05	<u>0x548b03f428b01a9da4f57d612929a0b7dee665ef5120a4e47b3e9d1508faaae9</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-27 07:01:25	<u>0x0b26da268123f9e7357eb8828ceff9dbd696326420b5d37afd0d0c30d518bdde</u>	+ 1 Voucher	✓
63	2023-11-24 16:26:55	<u>0x2ac6c97eaae8eb7b7d0b945aba8bc1914861524935786728c9448ec4c6e355fc</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 14:28:30	<u>0x63be2ceccac0c7dacabc</u> <u>22095b23eaf8a705ac2ee3</u> <u>a5c2a3beadc6aca90a0393</u>	+ 1 dt.net	✓
65	2023-11-24 14:28:30	<u>0xa372bf11afe32f16c968</u> <u>a8cc11041f0f347ec566c8</u> <u>230904db25908abb9ca3bc</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-24 14:23:15	<u>0xa0f4d6e73a7ad6696184</u> <u>1bf241786d7d2e9665ba5a</u> <u>d3987968780e2297a657ea</u>	+ 1 bone-drop.xyz	✓
67	2023-11-23 13:05:25	<u>0xb6d94c736b42c53765d9</u> <u>52c8c929122e726a309596</u> <u>29ac6f9e221e03a948c9f1</u>	+ 1 dt.org	✓
68	2023-11-16 18:04:45	<u>0xb904ef46f96a1b43fee3</u> <u>ed8adc45bd042b9fb732f5</u> <u>8150710f654a81041046d9</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-30 22:28:20	<u>0x2305a2b4b33586269718</u> <u>b269fdd42d5826abc13213</u> <u>3feec904402cf157789184</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-26 22:41:25	<u>0xd6a2ee9a6d16c9123ecb</u> <u>bbbd5e3739f17b97705d90</u> <u>87f5bc7d6cee966c50571b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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