

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x816b5e03324120789176a3674296d172c1261119

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p
xyz	0 xyz
p.xyz	0 p.xyz
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
yz	0 3 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 00:18:20	<u>0x81de6a27d1ebba019c0d</u> <u>29402b4f9b5de5393d0183</u> <u>93848842a8c3749097a8a8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 00:18:10	<u>0x1b63e10520f8b28ce3e88b4f7b159b74998e2046d9f581f0cebf3f3273c66a0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-05 18:53:15	<u>0x3a7479e6508948b640f6475899e6565878cd0df55957b1db973a3ced575de4ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 05:24:45	<u>0x89199539fe07c88a3990702ffa8edb4eee76bbdb30b98a3d6b16e0500f9306e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-31 19:45:10	<u>0xf95708c292445e29c788af0a8699804ce7b822907a9dd71c36c42ae3ea8e3b88</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-19 16:08:30	<u>0x4dfd0fdc5b7848cbe28c665ab835088276791aa5b9ba87c3110c2fdd2030115a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:53:00	<u>0xffa741f5e61fec427fa98d4ede1ec35b593a2ab41ba12c717218a3e2cdb8970a</u>	+ 1 p	✓
2	2024-06-05 18:45:55	<u>0x444e1f9d8b552bdf633a9cb5627d4611a32a5af2110cf96266250fc6fec4dc56</u>	+ 1 p	✓
3	2024-06-03 00:31:35	<u>0x537cbf54de2e50cbebe30d939509412dd5f885a339825b47d5a3547d718c23c9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 19:44:45	<u>0xe6083202481c945d0135</u> <u>dfa4a3b274fc5714277a45</u> <u>5e53b57d5ce447ff24c302</u>	+ 1 top	✓
5	2024-05-31 19:42:10	<u>0xa97c0371faf18f0547d0</u> <u>93c248412575a60992c5bc</u> <u>5ed54b22b4e7c358e966bb</u>	+ 1 top	✓
6	2024-05-29 03:50:15	<u>0xe1ed7c4e50a9988a1a27</u> <u>bca9a759c6481ec177cde7</u> <u>25871d8464f87f84fd1f37</u>	+ 1 p	✓
7	2024-05-28 20:41:40	<u>0x547ab68509c29f140b1b</u> <u>c277cb838ca141ab5b76bb</u> <u>66c90ceb87f3fea5f2eba8</u>	+ 1 p	✓
8	2024-05-25 06:23:25	<u>0x434288f6ee5bcf46809a</u> <u>2df4734f93375a44b99e8e</u> <u>08d47eb6c842e1a3ede5c5</u>	+ 1 op	✓
9	2024-05-23 04:25:25	<u>0xd0bb9fd3204f8de03e55</u> <u>fec4e94b9624f9334ff50d</u> <u>6672dc3894c05c581f28a5</u>	+ 1 p	✓
10	2024-05-22 05:30:30	<u>0x7319ef1448bf5f7cb7d7</u> <u>d8b76d7683957ccae77259</u> <u>424e9321b498cb6d7d880b</u>	+ 1 p.top	✓
11	2024-05-21 16:54:45	<u>0x15ff70069cb744ddf070</u> <u>f40d048efc7be1b28d289c</u> <u>be0aa642cd1dc227094f5f</u>	+ 1 p.top	✓
12	2024-05-20 16:46:50	<u>0x0fb13f348915e2c77bc6</u> <u>5b019e39e6060da0cc7af2</u> <u>dfa261acf103bd48c8f28d</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 12:51:50	<u>0x9ed3851a0807c23c1767565c3b04eed1cecb7dbd348c58831b4b4c5f89420638</u>	+ 1 t.top	✓
14	2024-05-19 21:52:05	<u>0x8447ed978e70530960059611d8e6664d7ec968f7adfb7e9479fb57aafc2a7e7b</u>	+ 1 op	✓
15	2024-05-19 20:34:15	<u>0x76e9b0cf7fc1f2dc4b0e0456956b2182db758295658f66390d0df2da076f65ca</u>	+ 1 op	✓
16	2024-05-19 16:08:30	<u>0x8ad1e6b710ddae61cfa09c08fc635a4e266a6dc8a14f637f76301f3f0862df91</u>	+ 1 op	✓
17	2024-05-18 23:19:55	<u>0xf50b33e41b6743951a425b87acd44583e92f2ac374ad1af1a01d98fb92ed8da4</u>	+ 1 op	✓
18	2024-05-18 23:16:50	<u>0xb796b692b01d8265641ee3c45e18f99d7bca9075380c56b61a3709ced7b4a330</u>	+ 1 op	✓
19	2024-05-16 12:18:50	<u>0xc5ccef200b24196ab72c5a90720fb60b72e676651f1ab119838bb2d32cd03f9f</u>	+ 1 yz	✓
20	2024-05-15 14:48:25	<u>0x5e85dff5b3a1bb89950ebfd6762716f33cb048b1316ef13d8ed43b06f80aab98</u>	+ 1 yz	✓
21	2024-05-12 10:09:20	<u>0x551d55f51319505647385dab870eedc2564b878d2b00ae9865812105440dc501</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 07:56:15	<u>0x9a16a0e4a3b0e96dff9 b4f5273c79f3f48cbba1ac cb08d555eb7780c6cdd3e3</u>	+ 1 p.xyz	✓
23	2024-05-10 20:04:30	<u>0x91503ef55da0411a8c54 3ed595508dc03388d1b27b 230198e061a5b3b7163d6c</u>	+ 1 p.xyz	✓
24	2024-05-08 07:21:05	<u>0xfb588e11f8ab6f7c0096 45152eb1a69f5c15cf6a8c 553227f4f579382bac952f</u>	+ 1 xyz	✓
25	2024-05-06 14:43:05	<u>0x7e69438317acfc2b01a0 4ff5e3850fd0afb4f75011 47b4cb0d89969430a792b7</u>	+ 1 10 ETH	✓
26	2024-05-02 05:28:30	<u>0x00e255c2aebb40739e5b 507a5ebb9fa35c0fa5b4e5 f0dd5e9734bf186217065c</u>	+ 1 10 ETH	✓
27	2024-05-01 18:48:05	<u>0x2b9ee89923ecebe063eb f34fa7828b09d5e03fe3ec 2f4bc3b8bfbfb599ee74f8</u>	+ 1 10 ETH	✓
28	2024-05-01 06:27:00	<u>0xd3f4423c18486bf61ce1 98509694c9b3ee8259477c e413cbdac0521b79eba3d6</u>	+ 1 10 ETH	✓
29	2024-04-27 21:46:55	<u>0x413c9854409867978008 45cccd1af20c448258b08d 515df87cfc98e088b81e5</u>	+ 1 10 ETH	✓
30	2024-04-27 15:41:15	<u>0x72a7a47358cd88b89890 eb1a462973f1778997811f ddd9ac06dba0eb6fddd3d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-27 09:52:30	<u>0x60f9a7be1b252cc1d3df ed4d7732fdd7266076b579 1f4a1c21b196f4b24d536b</u>	+ 1 10 ETH	✓
32	2024-04-25 14:24:15	<u>0x39e567239be6668c06c2 018a283a0ae98481420d93 c4c9cd478d5cb8701829b9</u>	+ 1 10 ETH	✓
33	2024-04-23 15:16:05	<u>0xc72d57fe5bdbe9ef0da3 d3da0129036328579eef3f 6087e29d5c0bef8859c3d7</u>	+ 1 50,000 USDT	✓
34	2024-04-23 15:15:30	<u>0xb664f5f646482b6a645e e6e3080036f06bb551625e 323ab689fb66ca48a8d372</u>	+ 1 3 ETH	✓
35	2024-04-22 08:43:20	<u>0xf86e83128187bdaea2e3 d4d7a742fc788377bc0514 9d08f689a1b0797a19cd14</u>	+ 1 3 ETH	✓
36	2024-04-21 18:36:40	<u>0xe2d8224154a8755e5a03 e1daed046a7f7ee125b103 58768a31170c5283f55e6c</u>	+ 1 3 ETH	✓
37	2024-04-21 18:08:50	<u>0x5d4c6bb5b8adf0ddd095 1d1bc16802738068126200 70d073917ccb06539a4465</u>	+ 1 3 ETH	✓
38	2024-04-10 15:08:10	<u>0xffe30556c1d26b3759aa 094de1f05aeac3334b0320 bfb29f83ac03e6f05d2688</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:24:10	<u>0xb169f717a785434e43758e4342fd5c304b4698fc4abb99c64114eb7b2e791ad6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:52:30	<u>0x6781945a971706d77fd33ec23eb2319da193c15b9d65921b7b02158cf90bfb4</u>	+ 1 Raise Up Event	✓
3	2024-05-23 04:22:55	<u>0x2ddcd0fac44f362773027c8e864747dae60c60a10cde527fb86511ce3e82856a</u>	+ 1 ether.com	✓
4	2024-05-19 21:51:55	<u>0x18acc8ffb57042794205a8b8748ff1f1b4dd6715cfa53b2aa35c9dc3ce546285</u>	+ 1 ether.com	✓
5	2024-05-19 16:09:15	<u>0x2bcab62fbc992601fc3f999c3d981bc2e513e38d11ae2a1f1e254a6bb80d1e9c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 23:30:30	<u>0xe32f706d84b4de49b13f7a53dc5cdb998e009122ea2f1b771c16b28750507762</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 23:26:25	<u>0x245dab0f97cbb20b3686278e92960478fc7910764b3284565e83d53bdb7467bc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 23:22:00	<u>0xa53ef3980fb6230f486d03d12d61821e36a79252b165a0b09c48b6680db403c9</u>	+ 1 laim!	✓
9	2024-05-18 23:19:50	<u>0x58303825fe0f23afecd22a64b911099791bc69d3e725467e1379ddfc770ed106</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 20:10:45	<u>0xa3877eccbc82c45a054e931efbefe5f0d333ddf7939da1dbee62a1eeaf58ad5e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 13:19:50	<u>0x7bfe05e2c8c2ad880aa9e7ff5ac3689ba823c7965ebdc9a19c595f2900197a3d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-27 09:52:55	<u>0x629f7f46f4fc83bb046a06db17ffc21c83a8fd96bb17ead8632df43a3cffd1de</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-27 09:52:40	<u>0xeeae23312a3a3a7146c133fd09132bfa93fd483115857978068fc28992d83fb0</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 09:52:40	<u>0x0a4ce6f7138eb9cd6566bae2c4415a29796b1392f4000d1eebbb68b7954d286f</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-27 09:52:40	<u>0x51f8a797b029a7bdaaac e71cfd4a44c6f911bd6de95560aeba93ef0c3b9f762a</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 23:23:45	<u>0x7ad74f6b2094df9dfecc012244d5f0f266468a43084feb22017cec3a97e66105</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-21 23:23:30	<u>0x7c462654483ea2375038447c8ed655403e909707c930d6e77a137cd141c34e72</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-21 23:23:30	<u>0xe7a62a43987a1baa549fb64c5ade3909048a958a6a5091fda51dc4fea050e0fb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 23:23:30	<u>0x32098c55e530fd2545bb5333d72c4350ec8bbda04bce2feb5fb11c525489a41</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-13 09:19:55	<u>0xd553cb44ce518d62cab253b974b6f6540f35bfcedb3cd620cfa35f03579d14d4</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 06:52:35	<u>0x20a3733d46511ffe17fb14453b79b0a27ee575e45358392defee405f448175de</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 04:50:25	<u>0xdb597c23259bf158a36bf9ea40522929f45d082dd54fe1d7f052ac89187cdb3c</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 02:52:25	<u>0x78c70f261e223c18dc4b48852e9a2d2f62169ca98748b8aa7ef69013318207e6</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-12 15:41:35	<u>0xadb3d6080ca20917a77845339d0795111af11c041e7c7c50cb7c541a141e3b54</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 15:35:45	<u>0x1e096f1a1e1043ca5f65769bb81bcf28fe70b639af01c34eb35a00f91dcc72a4</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-10 22:54:30	<u>0x2b595b250a9ece7ae8b1f03a5dff304ed073d83cf5b3f37c5fdb63b4b527bb6d</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 20:13:20	<u>0x9c7cba93bbf910e11980eeb4b81e7399c7950f760b1ac791f26b3206cc719b51</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 16:53:10	<u>0xc257f9fa68dbe070688f04e01dc75b115b719c672b8efe02f35dc1a991eebbe1</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 15:09:50	<u>0x99dacdda2252945d28e972dd8d8cf80aa44b61abea93e8eea23e7a8a19fbf018</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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