

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x98475f5962b840410ef23d37cc04a3c6973297ff

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

.top

0 .top

top

0 top

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

p

0 p

op

0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
5,000 USDT Reward	N/A rg
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-06 00:36:00	<a href="#">0x67cc8b152a4b5b7e7ee4556a168513bee68b2db3c3fb6f8afdcbc7af854efa2a</a>	+ 1.000000000000000000 00 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-04 23:32:20	<u>0x9c54a2d45112bab2902d8f626abfa164bdf08a9bde768b49e3939f033ce9d342</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 12:07:10	<u>0x424c7c98fae6bc12b5f0bbb5ed987929e954e28fe90bffd929e1fe936bc04f5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 01:47:55	<u>0xc9d7b0735235db6439b456e1ae04b787d93d1fd62f14ca712f252ce6b6d05285</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-28 00:28:55	<u>0x2bf1bfedc66a35b9fe7975f1ff9167880745e894adf7a31b7085409f096498bf</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-24 05:48:35	<u>0x29d896eeaa165bec20886981ee332da90f2695809cb1287595dae22580c84c13</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:32:10	<u>0xc320b7ccf7ec335cabf3d1eec8fbf4ac621520fc8ef87fe3e897b621b7b59599</u>	+ 1 p	✓
2	2024-06-04 23:32:15	<u>0xd6bae02d8b6f41b0902f45eaf8ebf089efd5758cc730364998b1560a002b10</u>	+ 1 op	✓
3	2024-06-02 12:25:15	<u>0x4865c0f9d0bd16e18bec70871978ef391cf1edddb17581abad922169af05f73</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 03:52:55	<u>0x0ad069417637cd8ff0d58f372649e3e740a2839666be845be6b3303581161c77</u>	+ 1 p	✓
5	2024-05-29 03:17:30	<u>0x421d011f9bba0e3ad0c1b9a11aeb59595932ac0e8ff7ab4ae6d64477b8994de5</u>	+ 1 p	✓
6	2024-05-28 00:28:50	<u>0xb514a6e3aa3f99081035ae725580064827dcc2f1e7a7e0f9322c78347a82db55</u>	+ 1 p	✓
7	2024-05-26 19:32:25	<u>0xfafffc2ef6052a9eb065c96463e13790418deeed4ee2466dd60caae7d4875b6</u>	+ 1 op	✓
8	2024-05-25 15:12:40	<u>0x8e08d68e13f5152df0c59ae182fff5cc8a76c53d3a563313b4309ceb963f3064</u>	+ 1 op	✓
9	2024-05-24 05:52:15	<u>0x5679a2894dd86622a13ca47681122b1d3fb183d3f53228eddad0f8fe24d743a8</u>	+ 1 op	✓
10	2024-05-22 05:32:15	<u>0x38f9b26a2ad344499d71080686e296216c3a65462ad43ad195f8c9b71c1268dc</u>	+ 1 p.top	✓
11	2024-05-19 01:08:35	<u>0x4da67127ae5cab8990a2e87d3bb7899a8930986deef45cb4d59c96d2b8b56a2a</u>	+ 1 op	✓
12	2024-05-18 15:19:10	<u>0x9234d71da9ede420646a78a7492dce69a6d566118f65cb29bcad92f338c77818</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 11:15:10	<u>0x2c8d2844e47e3d63c674a8e9e72db71f176da188f45d8c71c7e43d7f78d3b90b</u>	+ 1 .top	✓
14	2024-05-16 07:13:25	<u>0xe21018700cd9db9244cc91c3a6e2924c7524e9617292b91cf3d541f9ff5080c5</u>	+ 1 yz	✓
15	2024-05-12 15:57:35	<u>0x9acb7230ba247ee5ba0a81e17e4156b233b6bb57ee8affef2be203a2c1a724c4</u>	+ 1 .xyz	✓
16	2024-05-11 12:44:05	<u>0x1ec477d101a4c6c0d978d72ecc33ad01e17a0daa17658040147b6882869e411c</u>	+ 1 .xyz	✓
17	2024-05-10 15:30:20	<u>0x0a663a52600578d82e61b0f2a0cb7e9e75cdcaf17f560dc60fa5121407b2f649</u>	+ 1 yz	✓
18	2024-05-09 15:05:30	<u>0xe35f7a15e452c132e2b040eabc086675f0a774fa74391fa75ed5528983174697</u>	+ 1 yz	✓
19	2024-05-08 13:10:30	<u>0x651cb050b4fb8d904afc8e3504c00ccb705bdfa7483d87b4c8572921b381c048</u>	+ 1 xyz	✓
20	2024-05-07 02:30:00	<u>0xe9d21e66d017aafa6c1d23b6aa7d5f58e9238aab0b1c8ff1d982f74a0c247b49</u>	+ 1 10 ETH	✓
21	2024-05-05 00:21:40	<u>0x6688177e2568c7d59d6b673f037f97f8ad5935b77cabc47faa76cab9e3ee7b80</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 15:21:05	<u>0x985dceef995093604972</u> <u>df2a1f6ac32da86b683180</u> <u>5bd3134ed711dd17d7300a</u>	+ 1 10 ETH	✓
23	2024-05-03 10:06:15	<u>0xb91c56e6f4ccd56ca5b2</u> <u>90730a7fd3714aa7c5675c</u> <u>e4324f052afa29204a9c59</u>	+ 1 10 ETH	✓
24	2024-05-03 09:59:00	<u>0x73623d716178a62d7b28</u> <u>60841399b280a4e476f5e1</u> <u>cad7e6dd24838f47f973d1</u>	+ 1 d	✓
25	2024-05-02 14:59:25	<u>0xb0cac3e5b284fbd065c9</u> <u>413b326241b29fdc99481d</u> <u>53b81288a9cd6fada1fb95</u>	+ 1 10 ETH	✓
26	2024-05-01 01:55:35	<u>0x65eaf4721f6f05e94847</u> <u>854c0860b08c5d8e8acf22</u> <u>cfc5d64d97f95640ecceef</u>	+ 1 10 ETH	✓
27	2024-04-30 00:49:25	<u>0xba728d855a4705f4d6b0</u> <u>6e7b2ea10a3b8654c345f7</u> <u>41c097429aca5197ad748d</u>	+ 1 10 ETH	✓
28	2024-04-29 01:02:00	<u>0x647ec67a3102b62b4dc4</u> <u>fe778c2be978490730fc9a</u> <u>c5215942fb130f46cc2308</u>	+ 1 d	✓
29	2024-04-24 12:17:00	<u>0xcaae046a9ff6c18ca272</u> <u>38b7a80a8e25e1df877b58</u> <u>935bf15fa7826f1e313083</u>	+ 1 10 ETH	✓
30	2024-04-22 15:48:20	<u>0x48d8d68a2a4e76cd1e3e</u> <u>fdd789e3324e893308a637</u> <u>f6632f72d8bbf42ba1799f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 13:57:55	<u>0x18a479663993ceaf0691527664c66456a3eece3672f0ec1466a000cf5c868c09</u>	+ 1 3 ETH	✓
32	2024-04-19 04:26:35	<u>0x562411fff10cf8a588c98a52fb6ee009aeecd6665ec95040cc21814d46adc46c</u>	+ 1 3 ETH	✓
33	2024-04-19 04:26:15	<u>0x18811375b2a1f66429e51cc8b761798f43d73d776faacd9d9f3e90b11dcad4c1</u>	+ 1 50,000 USDT	✓
34	2024-04-19 04:26:00	<u>0xdfe7fde449b440070ffd69d6ea84f1e3cd79f00e1e7648e26589953b93d59bab</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-18 02:44:30	<u>0x47ce1cc3e4033f5150fae00146d0ee3fd8b295930693ae74e6f39cff4824d793</u>	+ 1 50,000 USDT	✓
36	2024-04-17 16:13:50	<u>0x56ed8376bd3f2055db0cdb2560e2fec3c2eff0aa8a6c6051e44a5ddaddadadc3</u>	+ 1 3 ETH	✓
37	2024-04-17 16:13:25	<u>0xf3f2901c9ac54190bf6822b3070bd3b94da4b4fa9cd922177d4b64b7fa678505</u>	+ 1 50,000 USDT	✓
38	2024-04-15 23:53:55	<u>0xd167a83ccb3b059128e4962990c01ea9aff5d3f962899d80a347ec3134866faf</u>	+ 1 50,000 USDT	✓
39	2024-04-14 16:37:00	<u>0x0d621b63d2a6da44121d650b5944d2e81a661f4aec798e77acbcdcb0720b626d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 15:23:10	<u>0xd4ee911162128a0525c0c22356ac14b1071a0336a56e31ed11af42fd186ca5e8</u>	+ 1 d	✓
41	2024-04-13 16:21:55	<u>0xb0c8de46fbbbac2149ba5df5b4188925a818f305f4cbdd5207c776f650666a87</u>	+ 1 50,000 USDT	✓
42	2024-04-11 03:21:00	<u>0x0429ae4bf826a7461357b143771b165906219427dd7e5f433269ae76d9f5e9d6</u>	+ 1 50,000 USDT	✓
43	2024-04-10 03:23:45	<u>0x7712efff8c2619a9c456c6ea50a7aa1cb03cbac6266f9acc42fda1dc0915cd88</u>	+ 1 50,000 USDT	✓
44	2024-04-08 06:59:15	<u>0x3bee1d8b37d8dab33e05842b900259a1c409555296dce80d16d7dbcabb85ab00</u>	+ 1 d	✓
45	2024-04-07 06:11:50	<u>0x6c61bfc5c7f68a8b2645bb6418f7c36ada2f4d700ec9b45bd91aa4f423bf7068</u>	+ 1 d	✓
46	2024-04-05 08:04:40	<u>0x7089bd3b60a90b1e791a067fba55e61041ed01187c89305dc9e45ee2f79efbb7</u>	+ 1 50,000 USDT	✓
47	2024-04-03 02:18:55	<u>0xa2a8623882099c5a489efa62b64c833c280136328ee5fbed095f8ab322521a9d</u>	+ 1 50,000 USDT	✓
48	2024-04-03 02:18:50	<u>0x8521538a915d6f9c55b503f6808cd768f2a44f77b378a59ed60387fb8956f1b4</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
49	2024-04-02 16:59:10	<u>0x41f35b935d5901ea11cf</u> <u>11025db4e3f7ba19abf380</u> <u>272ea19002fabf834b7a1b</u>	+ 1 d	✓
50	2024-03-30 06:53:40	<u>0x0f18459b9dc3397a1bd3</u> <u>aaf6c780fb6b427cff0b02</u> <u>45063485e33cbbaf8db1f</u>	+ 1 50,000 USDT	✓
51	2024-03-29 09:11:40	<u>0x37d065b7179ce1d8ea52</u> <u>bd597ef8a5c9c59e507691</u> <u>d9f6718a88b3d5811306a8</u>	+ 1 50,000 USDT	✓
52	2024-03-29 09:11:25	<u>0x4ac7852fad5f5ada30c3</u> <u>f19a9f18fb9f4ae2697d31</u> <u>1f7189a00074682c79f0a2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:40:55	<u>0x0c6b571acca1f173e3cb</u> <u>787f8afb5ea013f3a83936</u> <u>2ab073dcb5a2f2d4939ae9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:15:50	<u>0xebc1c48dcb1acc221a34</u> <u>f059ddf788dcd8ea8bba9</u> <u>72ed2b6331412dfccf6a76</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 18:13:45	<u>0xc69653c052ff4c8840d2</u> <u>53245415f34f5367902249</u> <u>21656d6b4744904d80d5bb</u>	+ 1 ether.com	✓
4	2024-05-18 15:19:05	<u>0xed5afc6410245fa04461</u> <u>e02407b7f154779b6e2eb3</u> <u>7f54594928b9504e224d81</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 07:12:15	<u>0x95d045eab7c2f9e224ec5cacb072ae508d12ea2ff9d71c72e9893bc857e55216</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 15:05:15	<u>0x899e3756acc94b806ab53f0c7d874f5bf9aaf16ff8791c7760bc2a40485d0cc0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 11:24:05	<u>0xbd0070b3e997b2ce28ef980061f6a195284dff6888069fe1aa461390ad29cade</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-06 12:33:55	<u>0x00f1e767a400c0923ae79f7a5ead9b6bdc36146153eb903242de4604d87548fa</u>	+ 1 NFT	✓
9	2024-04-29 11:03:05	<u>0x147868ed5c816056541c5d9eddbbe3a9b0e9ab16900a67c1a534c3cff2844941</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 22:49:05	<u>0x267f66fc4a6e44c1352651bfb2fc57cf138c3167144f68feda7a8900629cfe2a</u>	+ 1 NFT	✓
11	2024-04-21 06:48:50	<u>0x1d1ed88164e1052df11f1594e043008c92798dc010aa3a685c60b59b01e295b3</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:11:50	<u>0xdd5ae3d09d5960175145d7b183de4ce11e47f1f8acaa0db132c29a7df95fc0cb</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-18 04:34:00	<u>0x31cdde035d4ebc59492d9086337186fe1a6b1a7876ca16f520dfa51d8d6b68bd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-17 22:25:30	<u>0x7ae1680bb14d01e7f146</u> <u>ac1e3d8f27b0f06c2c4c82</u> <u>a6bf7b8d1ef80aad3c93b3</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 20:14:45	<u>0x11ff5e19fdc715b60fca</u> <u>21ed3c85f5d484e849ba1d</u> <u>97683764ae0ea1610e6fa3</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-15 02:01:25	<u>0xb6318e713cebc2d6e958</u> <u>522f94444f4ac291358b69</u> <u>87f16e263937077601bf6e</u>	+ 1 \$77,749 Random Winner	✓	
17	2024-04-14 19:28:40	<u>0x4924a4d658f056acdef2</u> <u>6e71e92b99a7b58916895e</u> <u>1209bf205028e1258def5a</u>	+ 1 \$77,749 Random Winner	✓	
18	2024-04-11 09:36:05	<u>0xc63fa89045c17863fd1d</u> <u>b86e9cc38a889ca0a6f89f</u> <u>e5f1e76293edce76e26105</u>	+ 1 \$64,873 Random Win	✓	
19	2024-04-10 23:32:00	<u>0x46f1ad076736f2f43c5a</u> <u>7602a967f188b344626bfb</u> <u>dd9d9431484a5b8cde5d71</u>	+ 1 \$64,873 Random Win	✓	
20	2024-04-10 20:37:55	<u>0xf2654ea607a66759ff17</u> <u>10b23ba0b8acfd390e48a</u> <u>0056c9a9cf7e8f18139ff7</u>	+ 1 \$64,873 Random Win	✓	
21	2024-04-10 17:25:25	<u>0x14c315e756d07f0b81bb</u> <u>05507cef958a2fc4b678d2</u> <u>031d4b0e8c6e8e4b4afea6</u>	+ 1 \$64,873 Random Win	✓	
22	2024-04-10 13:23:20	<u>0x59bf17e48fbe377a3948</u> <u>b58f418a6a536750e60f5e</u> <u>a6a1779076fc9e8121b7bc</u>	+ 1 \$64,873 Random Win	✓	

#	Date & time	Transaction Id	Amount	
23	2024-04-10 06:00:25	<u>0xcceeb819b8cab5c930aaf8c9b3a43614ef5577a3d66cb7d2e202f387b14b9825</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-08 10:18:50	<u>0xfbbb660b250329f9d9e4e17df66ba988654409b63873704537a6cbfd2b97e5be</u>	+ 1 \$82,499 Random Winner	✓
25	2024-03-31 02:53:25	<u>0xb26fc93d5526e987b7073094664fd1d9b65e1e064dd45fefc20ebfd92ec0ad4f</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 22:21:30	<u>0xaaff66b6ba6d9f89165617d34979b5ee56e62f2a243789f74d6e85e7d81456ba</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 17:27:15	<u>0x715d873aa5ceb2e0c8b731d44ede7b27651c8b7687ef785ec4bcfbd5f90ba688</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 13:18:40	<u>0xad7faf8845ea0198acb1ab27b50d9161fbcdf034c37863c81cdcb1bc638efa6</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 10:36:10	<u>0xcd7b5323568826cd96484b170ee1a20c1cd2be73f28c3990440b1eb3cb95a979</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-02-13 13:23:40	<u>0x35c99ab4f6f65ad81550ead92708e10480f5bd06d1fafb9b259ec3789142c42c</u>	+ 1 C	✓
31	2024-02-13 13:16:40	<u>0x767d792840b3ac92027a5e9011601c67742b3c386c8c883b00b509aa0e0422a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 11:07:35	<u>0x23b2eb56980d0c6a45c0ed7f2be9e8c39004c6e73342acc4dbf4213f21570dd5</u>	+ 1 Liquid-ether.com	✓
33	2024-01-30 11:06:55	<u>0x819aef027af7691b0cafcb6bc7beae95cf2a51b2efaac9ca9fb1c6f7962be7ef4</u>	+ 1 rg	✓
34	2024-01-20 00:10:20	<u>0x52a2149f6e9c92079f932f635b7d885ea77bb1da32480fb5ce0561e934882940</u>	+ 1 Airdrop	✓
35	2024-01-20 00:10:20	<u>0x101f58a5b123abdd6e65f36b681f08d64f926b53ae8e47ce17e7ea2afc844d46</u>	+ 1 Airdrop	✓
36	2023-11-04 13:00:25	<u>0x101f58a5b123abdd6e65f36b681f08d64f926b53ae8e47ce17e7ea2afc844d46</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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