


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9ba7478302f4eeec4135afb48e79cb36581fa314**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
AMQ13	1.000000000000000000 ur reward.
T I¥ME/SHIBAFI	42,500,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:58:40	<u>0x21daa188b281a52a8168731b7ae2ba6d66102d8fd29fdb9b9a039bb17b838fd7</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2023-12-11 22:13:30	<u>0x5267932d3376328a70db8bca160e6c187fefff5588f01e43237216e153e2c6c8</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:23:50	<u>0x06d2fc3efe76ded3b38f</u> <u>ceb3888f267e0a6f8ec27f</u> <u>5ee01845988dfa74ae817e</u>	+ 1 t.top	✓
2	2024-05-19 04:24:10	<u>0xa7e912fba1f0e6960fbf</u> <u>678ee80ad6fc351211f97b</u> <u>70d7441e8848c97a414ab8</u>	+ 1 op	✓
3	2024-05-09 16:50:50	<u>0x0e8f3a855e4b6d248613</u> <u>904cd665b1fc8912440b8d</u> <u>2223a93ab4be1d8299d9f0</u>	+ 1 yz	✓
4	2024-05-08 04:18:05	<u>0xd144e0b5ba9c01a12a5d</u> <u>54c785b41ba0f2778f593c</u> <u>da51de87b3dd4fb3420d83</u>	+ 1 xyz	✓
5	2024-05-06 15:51:05	<u>0x3f0a51e9591561009031</u> <u>07c7f83e6f7167ff2ca9b9</u> <u>c97aee98d8dadaf847a5a5</u>	+ 1 10 ETH	✓
6	2024-05-06 13:40:30	<u>0x386e24ec88eb0b67a554</u> <u>73001177e04de466b50ea0</u> <u>fb0972423eaa9a31f7ecec</u>	+ 1 10 ETH	✓
7	2024-04-30 05:19:30	<u>0xd4f5b6a2e1ae1b9e8533</u> <u>b7dda8d050800848da6add</u> <u>f04259c4ffab349bbd1e68</u>	+ 1 10 ETH	✓
8	2024-04-30 05:19:25	<u>0x98c74e9656b6fefa32f7</u> <u>321b60cb79bb817632b8e0</u> <u>bc833483288628955e3308</u>	+ 1 d	✓
9	2024-04-25 07:15:05	<u>0x86ec064e3bb7a90908be</u> <u>d82e7aac413da301371db2</u> <u>379c6c0a68cff4b8aa379a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:02:20	<u>0xb9c683304c7b39571c3800c303d6df66571c6aa6d040dd3e2b4b86519ff8c301</u>	+ 1 c2.com	✓
11	2024-04-22 19:56:10	<u>0x7fc203548f533b1d3adb9b4a1e459e6802cc9ea1a733132a91b431b46797a18</u>	+ 1 3 ETH	✓
12	2024-04-22 18:58:20	<u>0xa1ec460e9eed8ad31b4e2babf712f65bf89adf33a380671770f96bba825408d5</u>	+ 1 c2.com	✓
13	2024-04-20 07:37:15	<u>0x3d3f6202177a30d272c93192959434b26a4f69a395bcc5d43cc185999a8a52f1</u>	+ 1 50,000 USDT	✓
14	2024-04-20 07:14:35	<u>0x644a7f37bfe5b9db4fc7b9a315ce3996fc78d698391d0ac7ee7775ef85fd6b38</u>	+ 1 3 ETH	✓
15	2024-04-20 04:00:05	<u>0xb800cc2a32e27a488038b6ca146f6c5eba6ecc75d1288069166451fae837f46b</u>	+ 1 50,000 USDT	✓
16	2024-04-20 03:59:40	<u>0x7974206700ebe67d024c4e12809865d98b4ab623b253a8d45aa4d0470688b391</u>	+ 1 3 ETH	✓
17	2024-04-19 18:26:45	<u>0xb41e6f1907210a3dcd69816327119e3c715eb0a22d61ae42ff9faf6293ad0d42</u>	+ 1 50,000 USDT	✓
18	2024-04-19 18:26:30	<u>0xbdda33ed07333cef8c13efc7eefc5287daf5442e85f574ad4dc966c063af8f11</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 13:06:45	<u>0xc6e8008aa8e7129523ff5261110b20626634ab81d400b299c7bcba292bc79932</u>	+ 1 3 ETH	✓
20	2024-04-17 20:18:50	<u>0x57f4de0efcf446ce6419cc9b7d44f815b189fdc42d8154129fee31a22d542f9e</u>	+ 1 50,000 USDT	✓
21	2024-04-17 19:55:40	<u>0x6fc8225633b5ca7b279a3c1b4da7a783302edb7ab32956179c535d9e9af681cf</u>	+ 1 3 ETH	✓
22	2024-04-17 07:09:50	<u>0x5ca65435880f9471c4235002787da21dec2661a9293d1f8e08144aeb518ce28d</u>	+ 1 5 ETH	✓
23	2024-04-17 04:38:30	<u>0x0f724445894323ae879f92479567e9814cfcfd4057c6c67023bb87c111858519</u>	+ 1 50,000 USDT	✓
24	2024-04-17 04:32:00	<u>0x2268532f667991ba9b4829c84e0ad74ed1e56b93931e5fe0df200d355bb2a645</u>	+ 1 5 ETH	✓
25	2024-04-17 04:31:55	<u>0x622bcefc57c805658c837278d3eb53555af293b99c0f3cd4af5c0a450d6afdd7</u>	+ 1 d	✓
26	2024-04-14 11:54:40	<u>0x4ace956874d7b581eb1a69ae8f3087fab1579c55eacbefbde335ab2975fcb01d</u>	+ 1 50,000 USDT	✓
27	2024-04-14 03:20:15	<u>0x90041ffadbd750b1c72728bcd6b37c4e874443306da742ddb3be44218e989e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 17:29:30	<u>0xbd756852763086d7d21e</u> <u>c83f6ce9aa56f09583f00a</u> <u>01d78ec7d12d7cdfda7354</u>	+ 1 50,000 USDT	✓
29	2024-04-13 14:59:05	<u>0xd212054401c6a14e2419</u> <u>18d721e3b451c9b960f86f</u> <u>5f8437776158612e61f0c1</u>	+ 1 50,000 USDT	✓
30	2024-04-13 06:29:00	<u>0x553ce87d5fc70b291c20</u> <u>ad268fad63de13aa78f3a3</u> <u>9a78183bb003252ec2c642</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:19:45	<u>0xd625f1124f7598dfdb3d</u> <u>e50f074fb9f1012ba9b292</u> <u>b5d817a3f86fbc9dadf31a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 16:07:05	<u>0xf700fa116a08ddc5a79</u> <u>79106d55050a517f5f460f</u> <u>77418e74ba07d136556a6b</u>	+ 1 laim!	✓
3	2024-05-19 04:47:50	<u>0x12cf2f7ce398c4784149</u> <u>bd5f2f74c41d3e89bef449</u> <u>8796a0825bc5291fe110b8</u>	+ 1 Raise Up Crypto	✓
4	2024-05-19 04:26:00	<u>0x02a653817624398228e1</u> <u>96c671c00672414aadcd43</u> <u>0ba0eec1b7ae067af58d64</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 04:24:05	<u>0x029932ee32dcbcb31e84</u> <u>617fb3ec09c90cd4904bb5</u> <u>10b7777887e9cea155af14</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 17:45:25	<u>0x19ae39ce9bcd55389647</u> <u>4ff2fe497c4123a6d4d431</u> <u>1dd6a70fb2a74af12a49a1</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 16:50:40	<u>0x110cf1f928cd01d0fe56</u> <u>10a9ab1e4c8a80510d2db1</u> <u>a79fb6d8549161d59f3076</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 13:30:55	<u>0x2a32b73c753eef20a67e</u> <u>f07927cddb6738617a89b0</u> <u>867b7d61549d38d0f1ce93</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-08 04:23:30	<u>0xfc97bef028757f3d6f06</u> <u>f5c6d024fbd4da38eb651e</u> <u>2b7055126616f3b5a26b41</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 04:21:10	<u>0x5c5f0e37bf3527e3cd07</u> <u>f90d946e341d4e5a4158fd</u> <u>a92ab6fc575d6099b9f36d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 19:31:55	<u>0x4be7f336640b82abb1a5</u> <u>69c0b32a8a2c948a1a5832</u> <u>bffcb671ec220f61519453</u>	+ 1 NFT	✓
12	2024-04-25 23:43:15	<u>0x498f96a913ed49afc845</u> <u>489e0243dea0d794f16091</u> <u>fd56f82b01dcb62fb4ac0d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 20:12:55	<u>0x2c5a7366d35f9cb1a4cb</u> <u>b77c55f3b941bd8130e7d1</u> <u>1cc25b1326c1fe6081ed51</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 16:11:50	<u>0x6283d22ef052882c094e</u> <u>5f4695a8b668687774ee96</u> <u>6bb9e1d1c61c52ec555fca</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 13:18:50	<u>0x231d5fa818ed92852c63de34c5bc98b8d8f72f770895cbef6fac8b6fb20eecbb</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 11:00:10	<u>0x8f74aa2d07b4b891d436c075ec9a390cb09294d5daeb8fec95b11271e576c8cd</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 09:02:20	<u>0x44a4e7b2a0f08d692c60172de649a38ad637e3d2757748efae584b6eb732db12</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 04:40:40	<u>0x8eb4d649ca911df2fb63a2ced08c8a77fd27907605732d1a5f6df4023831c5e6</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 22:44:15	<u>0x3f8af5fe7972172cb553850aa404eb118556555f5f8ee77198d24229cfc16934</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 19:19:50	<u>0x02661fed665adb80cf47486c58872ef51ff1d2fdced4aff049d0efbb6817c804</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 16:16:05	<u>0xb3d52647292250ddfb73656b94f912d4c93cc4be842df1be4dc3a4237e01752b</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 13:44:55	<u>0x114107fdc924a87cee06c22126b86ccc2685eff175da37b86cbff378561ccace</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 09:43:20	<u>0xc8884c05c57e94ec2cee603ece6486305563cd07128cefaf108191a2f6d59d32</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-23 08:56:50	<u>0x4dcb08478b0eb260d8302bc5c8415fbd5f37897db3ead8f5df460d9a793c6e20</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-23 07:55:20	<u>0x71699372b68db602ec00b5f8cae8b5f7a48139fa09aafb9de84abb07a18229aa</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 03:41:50	<u>0x5f12ca3eff70bb238a267eba9c093ef6cff9f3439f9f69afd5171215d82d7e31</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 02:08:30	<u>0x7b297aa7ef1219277d8a613fb7c64fed65b3b48c54af6d297af6e63c8c7c8918</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 00:14:45	<u>0x0eb9e45487870fff25b7cc384be1764d4d49fe1a5ce56adca293f9665c38972a</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 22:36:45	<u>0x48e166fc21714e144689ecbfd9c3113ca82021b2aa70347b8e24df8329c73fee</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 20:54:30	<u>0xd8fb6f30c8673cb4f1c500f606905a8d3653d5e8b9b47d3017dded5c64e0dbc6</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 19:20:05	<u>0x838684b0e13714eeeb4f85d30999684eef03928dc8d35dde6995ed706743dbcb</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-21 07:26:35	<u>0xafeca455fd64a7beec1f42bedcc0bf823f6a3f8a5b0c661ce8e0ce811de634d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
33	2024-04-21 01:45:35	<u>0xc74841b5da92f82b8bd7 6d4e73d641280ae9b9fca9 9df39bc10a6c632f2c3062</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-20 21:41:20	<u>0x3fb844770bd12c655fcb d2e1d83ebe16cd1ec50957 b96c2e8e75557c1967f105</u>	+ 1 \$87,778 Winner	Random	✓
35	2024-04-20 19:18:35	<u>0xb140c459076e5c3ca75e 18a850ba1c92a83d3aa40a 7bccf0967216757802127c</u>	+ 1 \$87,778 Winner	Random	✓
36	2024-04-20 16:00:55	<u>0x2144c898e2c2d980b6d6 7e44f0c7515887258bc908 b9d9f28b273d67581b89c2</u>	+ 1 \$87,778 Winner	Random	✓
37	2024-04-20 14:18:25	<u>0x2f675166b12da288921f 1ae3761312c9d0ef2964e8 4bd5fa63c11827935f5965</u>	+ 1 \$87,778 Winner	Random	✓
38	2024-04-20 06:02:30	<u>0x0b531fcf355a63cc5da5 86147146ce1bbf9ae09e58 36e17d94609731cf437531</u>	+ 1 \$87,778 Winner	Random	✓
39	2024-04-20 02:15:55	<u>0x1e268b170f2585d2ce7f d4fde08ebe435c22d06b67 8da96ea39e537303705476</u>	+ 1 \$87,778 Winner	Random	✓
40	2024-04-20 02:06:10	<u>0xd440853a27071975a247 d86067097584d8128772ff 510a173bb854b3f67641c0</u>	+ 1 \$87,778 Winner	Random	✓
41	2024-04-19 23:23:20	<u>0x734f36c4478994968b13 0fb63566f617a3536bce2a b6f242b377ed6b0bd56278</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
42	2024-04-19 22:41:20	<u>0x966de690906409c9aa89 ec69522fb2708320bb19d0 e749a34f1e9323cf4560be</u>	+ 1 \$87,778 Winner	Random	✓
43	2024-04-19 20:24:15	<u>0xb05fb49f9f04bcba12af 3254501c925ebfc9384bff b0cdbc5055285bea368172</u>	+ 1 \$87,778 Winner	Random	✓
44	2024-04-19 19:42:35	<u>0xa47175a96662b4a0fe26 ab243ba3e5f86aa1c7d2f5 7f1c18610b59b8d05abc80</u>	+ 1 \$87,778 Winner	Random	✓
45	2024-04-19 18:11:30	<u>0x5cb340b764539086bef3 fe6f52c5139a2ad62c02b8 09ed38e54bd891ee451064</u>	+ 1 \$87,778 Winner	Random	✓
46	2024-04-19 11:13:20	<u>0x2f1e1c7384a1da65ed15 f209f995fa6eb245adb76a d2ddf14c0fa6fb950a45ef</u>	+ 1 \$87,778 Winner	Random	✓
47	2024-04-19 10:57:40	<u>0x3d452c21b61d6cb415f8 28bd91ff15a74da19f569c effb000b5df9758b49df18</u>	+ 1 \$87,778 Winner	Random	✓
48	2024-04-19 10:42:25	<u>0x24df5f7b0d5e50b69ff6 d67a90d368ff6e2059c5cd bd48fb4d083a26724dec04</u>	+ 1 \$87,778 Winner	Random	✓
49	2024-04-19 10:34:20	<u>0x67a43da07977a03e5e3f 3a2b61e5d53508f129afe1 0978c0cdc85a4f7e4656db</u>	+ 1 \$87,778 Winner	Random	✓
50	2024-04-19 10:29:50	<u>0x024346fe5655cdb7dc22 5e2394226d4148bc758e6b 4fd6bcefb4977930ca8274</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-19 10:28:20	<u>0x424d8a58fac96fd66eca c89c73de0690a85840af14 4579192f7fea3bfa4c22c5</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-18 05:12:25	<u>0xc727b2c804b7a91c5188 a7a00cb057cfd87f455e8f 7584890565805371a829a2</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-17 23:07:00	<u>0xbf6bf513afd6711b6579 253f5cd7dd311103d41609 9555718fe681e79b3ca304</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-17 20:44:50	<u>0xc19dd8941996ec977d7d 8ad7045b0a9791e87e2f24 5cb54852833251d20e944c</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-17 15:51:25	<u>0x954a78b4a691c756dff7 9e66980befb518b8d310f9 ef696059e83a84ad416c5f</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-17 05:02:50	<u>0xb504977be5759a8598d5 e00838afb82a7d2a7e6b12 bdbc318ee05fe171edacf6</u>	+ 1 Reward at bonewinships.info	✓
57	2024-04-15 01:19:20	<u>0x1f751d7d829062852e72 73121fd79e61a4d8b71cb2 dc6d3aba9eac8cf33b83f5</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 18:50:40	<u>0x960401fd9b2586941f3d f8ff3481627fb3f8511142 ddf452973f72a1b5b1be11</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 16:37:20	<u>0x8194873b963fce7f236f f4e8770d8a5494ab71e2c9 44af15bf0dd537c7f56379</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-14 11:30:15	<u>0x5c6f3816046cd8eb2b33965a4c0663517dfd2f389363d2c350761c17ac3689bf</u>	+ 1 NFT	✓
61	2024-04-14 09:27:55	<u>0x646344ed2a92eac24e5611ea180f569c667019af3bc7ebaffa610699e1ba6d39</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 07:32:55	<u>0xa8facc7e8a57f16b1ef2bb01937f0f23783edc141cbb2909cf9a211e27a7fe8f</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 05:51:15	<u>0x6f31907ee94b5212829989b77e64b992b60fee0b09f337d3392bed648a2cf499</u>	+ 1 \$77,749 Random Winner	✓
64	2024-04-14 00:36:40	<u>0x8d6b646db3610649b962eb25d629b7b40940a4b18e231d8246b9c065bb814417</u>	+ 1 \$77,749 Random Winner	✓
65	2024-04-14 00:08:25	<u>0x8359890ace6d93b0432511990086f688517be3d42f53d8c43ada013ac62cedae</u>	+ 1 \$77,749 Random Winner	✓
66	2024-04-13 21:16:30	<u>0x3b67be9de8240a55169f412586933c31b90dafa9e43539a9273fd1a61bf22df9</u>	+ 1 \$77,749 Random Winner	✓
67	2024-04-13 19:36:20	<u>0xe37bc0c9a072a47cd05aaede5a6648074f661119a61a00c5f3417d5b91d1ea40</u>	+ 1 \$77,749 Random Winner	✓
68	2024-04-13 18:57:10	<u>0x6e82767973fa2fea2869a2ef85c763d7b71b09dc521359e5f1fb65e98b33e7fe</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-13 18:34:00	<u>0x2d86dc611c1ba61db127</u> <u>75f65b3093a35c1b954b85</u> <u>197fea58aa9e962d62cd53</u>	+ 1 \$77,749 Random Winner	✓
70	2024-04-13 17:52:45	<u>0x60a3a14b0d5174650b60</u> <u>03fa8fc66b5476edb92016</u> <u>3b1dac4462910e850e0d65</u>	+ 1 \$77,749 Random Winner	✓
71	2024-01-26 12:26:30	<u>0x7cc148349cbce5bc2225</u> <u>038aa190d6e9c3ede02e13</u> <u>eb5590ee2324fdfd20d805</u>	+ 1 Liquid-ether.com	✓
72	2024-01-15 06:22:00	<u>0x28ee8e496636fbc0325c</u> <u>19a4c3cdc4a7bf3fcada47</u> <u>def2bea1b2209a5126758e</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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