


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa920c16d9b478be67d7f79bd643e4d30f8d4e176

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
IEN27	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! RETIK	10,000 OKEN
! SHIBA INU	0.200000000000000011 REWARDS
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:00:35	<u>0x349a33d4481e2f09700a a3e32e7d93d243934ab7d6 15f96a1b6f6a2e2e337723</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-09 02:59:15	<u>0x2f7264116003b3c14c2a 5775d89154687d0b10b99d aa1793720099d2d2aae413</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 02:59:10	<u>0x327dfd26ac3a9d47658d 62395795dbaa89e609f168 bf4e0b59691aa9e59a05fe</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-18 13:10:20	<u>0xa1a78970db33ac259ae8 26ea9e10fa3315f76de6a2 1f7932f8d2760f38708c40</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 13:09:45	<u>0x6cc9936f7a1e467312fd d97f5ae15391d831b88e8e 1c8f9609b4ba51dd9bb7de</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-13 13:16:15	<u>0xb396505570a16245f67d dfbd927d769ae7ca6f2d33 b6bc5e46f707b1fa560077</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-13 13:16:05	<u>0xd101c17b61a9c3c1fd0c 9212f01122a8a53377b899 ea2c6495feaadbfe0b3f51</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-06-07 22:15:35	<u>0x3bd338a9fdc90cf32ee3 9ccc8d45aa58c24afb792e 3d4d5496b23a13e0209461</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-07 22:15:05	<u>0x28f08ec1be209a8efba3 e8b20055af51ceb9fb0d6e 8fd8b2f8385d5528d3b1fd</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 08:05:45	<u>0x14b3ab457eebabe4e0e0</u> <u>21d8b695a9cf09efe7e7d7</u> <u>c205c7f4d631c9cc060d0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 08:04:50	<u>0xdba19179008e63fdf916</u> <u>478cc5e85bb42ba2a8c0bb</u> <u>2de91d172c938aa1ec485c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 08:04:00	<u>0x6b36996c50da85e912fc</u> <u>b5ef7abf84c37502c8cdb3</u> <u>d0bf649627cf633d368e46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 00:38:45	<u>0x5fee0b4507dbc0936047</u> <u>784c4142ce3741dd2f9670</u> <u>6fc4f4029ead5a2882ef74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-27 16:59:25	<u>0x7147bc990d44fa4788df</u> <u>9573110fc1dd2eb6ceb5aa</u> <u>0e4a2253037e7bd4d0c2c0</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-27 16:57:05	<u>0x0532aa3dbfda5386fdc6</u> <u>d7bbcd80af297694a81e45</u> <u>f2bf6b9a6c60ff303f1456</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-24 13:17:45	<u>0xbf89b967e82709b78daf</u> <u>a753af6650d22d5735418d</u> <u>f33bc5014ca3df69065104</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-23 19:45:00	<u>0x5f7ca1965abab40a6417</u> <u>39cd79905c93dac87e578b</u> <u>0dfcd1a3a45c45d418a996</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-23 19:44:50	<u>0x920f8ccc6dccba519a57</u> <u>604918ecdd2a3b812445b9</u> <u>6b7d33d61d19014ddccf3f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 00:22:55	<u>0xe695d84e669f85d1c8e9ba883a1855d14050f5fbbc7493a8489728a581d7876c</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2023-12-03 21:24:20	<u>0xb4994bdbe7b9c1ee61b585fb600c90a293f2358ef377521f717c07ec37235c66</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:15:00	<u>0x45d26f4ff384b6d0e732771c655eef1776dfbe92eb5ba6c3d0b22f9f7e3b13ca</u>	+ 1 op	✓
2	2024-06-07 08:06:45	<u>0xd9f54502f042cff49a8fdec7f545fc6034a9b0283daad57f8955c76db5b54fdc</u>	+ 1 TN1	✓
3	2024-06-07 08:06:10	<u>0x6101289f808d3a746f31331fa9f8a07829c0c4fa80283a15eb6400d37fbb47f0</u>	+ 1 TN1	✓
4	2024-06-07 08:04:05	<u>0xe5c2573147d741500252b562f2bcb5991095048b6ccf40eaf619f3e8ac843a0d</u>	+ 1 p	✓
5	2024-06-05 00:38:30	<u>0xc8b5a297d3eea5109b1864d91bdc92a980f3bdbc259b53135f4b314602b15128</u>	+ 1 op	✓
6	2024-05-28 11:20:00	<u>0x47d59f892e5799b1f482468bd0352c2aab17f3d76bc4bdd25b12bd8a9ec1cc98</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 16:56:15	<u>0x9e8eede983d9923ed0c45eb29f55d65ca46154409afd3f4d75af2feb318d41b9</u>	+ 1 p	✓
8	2024-05-26 11:03:35	<u>0xbd1af9188e0d6cb5a241fda7faaa5ddec0106d24c49c1649d5187a721aadca04</u>	+ 1 op	✓
9	2024-05-24 13:15:35	<u>0xf829ac3fcfa5606e066ee2c21ac8700f8c36dcc5eb4c4c7c1b0a870c7920b3c2</u>	+ 1 op	✓
10	2024-05-23 19:42:25	<u>0xe936c3afd1b8318761bc7176b265be1ffd4d6be344294e11e71eb097f89d6b97</u>	+ 1 op	✓
11	2024-05-22 16:02:45	<u>0xb297653d9db3129a8e13719d2128ef3d3c8fb76e291cc4024beaaf09d38c3fcd</u>	+ 1 p.top	✓
12	2024-05-22 01:37:10	<u>0x01d18a63911a96d89202d475de3090b52b4087b17cf31d8f9ec87f5439eacad8</u>	+ 1 p.top	✓
13	2024-05-21 00:22:45	<u>0x9a8ec5a9999c3ffe6daa748721daa8c4d8e8b1f3a54848ac29accb73b7596058</u>	+ 1 t.top	✓
14	2024-05-08 17:05:10	<u>0x8653db3ddb8b77f87b8d15912bb8011366f7b02876950586589d4523ad15bd1d</u>	+ 1 yz	✓
15	2024-05-07 05:18:45	<u>0x760d558f2e5274701824d269f3e7e4207c9f3bf94cda82625441c1f50c6f60c2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 23:35:55	<u>0xfe1654f55e5856e3f9e0747d112e5ff671838c62c1223df48d0c20ef3b1f7a29</u>	+ 1 d	✓
17	2024-04-06 14:52:05	<u>0xc85cce2c634614bbb98c45a1e7db55fdbbfffed4eddea80eae1be95bb1f90e09</u>	+ 1 50,000 USDT	✓
18	2024-04-06 14:49:00	<u>0xc9a8100dd0e45476f9bc9a98fa8968e38af182527f53e714af63ae738f09417c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:03:25	<u>0x20e367b5285b28fd400a9ad2ccdb62adafa587c61c595f72639d06d7624d4dd1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 17:02:05	<u>0x39c32f3777f91b1dfc2fe8ec0cba0ef821c098c2b63cd1961fd466d36e300ee2</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 16:57:55	<u>0x81f1647a0bea71a14b2c8bba40356472ba6efbc85ea7b60a522cb4016ed1180b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 11:07:40	<u>0x16e4d1aba86f7ce4f8c815466e2d77c992927ad271bed722b3c9e46a7d15b6dc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 13:19:00	<u>0xa958bf58898fbefd5ff5fb538186c575ef4ed6a8db39c808f980bb71a9c5af4c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 19:52:45	<u>0x5fb5a11691b151c7a5ed</u> <u>f6471de7d9ccd36765c53d</u> <u>df474eb66c4a7aee30236d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 19:50:25	<u>0x881112d1bb6ae3f721e7</u> <u>4b0d76f5243ab5d3626172</u> <u>3cbdbdb2695747d395ec09</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 19:49:20	<u>0xddf8c18cf91a13aacf00</u> <u>ab79339399cfff506cd2ee</u> <u>700387eb49b8b08d3000b1</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-23 19:48:45	<u>0xc80554d36019eaeabd9c</u> <u>36fe0ee0c648e80761c273</u> <u>eccb39f5759d10f60ef953</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 19:42:20	<u>0x183d9087855fb02d40cc</u> <u>a948aaf7b9b4db0ba53e18</u> <u>f5e97789b676977cd80e61</u>	+ 1 ether.com	✓
11	2024-05-22 16:08:35	<u>0xe01a42d81a13c4850d00</u> <u>cbdfe751a47fba446039e</u> <u>66877777fb6341daa8aaca</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 16:04:30	<u>0x331245e6d7b582d95b78</u> <u>f2b6af893bbbd4b25ea4a4</u> <u>fea916054b39a22fd4b62b</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-22 01:46:20	<u>0xea2fecaf9734e41a9055</u> <u>44a6e8ef20287f6f0d6dd2</u> <u>29fbe481095b211cdec5a6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-22 01:42:55	<u>0x1ef739dc442f6cb45fef</u> <u>f611087ebaebef9d512dcc</u> <u>96d1f2356d8305296d2dce</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 01:41:55	<u>0x22e751f359888430ac64 bf7f014c79326ea12eb1d0 16387cd1bc35f23ca2f502</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 00:24:15	<u>0x05637aa7505f7015d175 844fcf67ce4be58a720db0 a139de98f309d88f250ccc</u>	+ 1 aim!	✓
17	2024-05-21 00:22:35	<u>0xaf66ca3a32f23921d311 b84d89b80c8862db79c7a7 ee263c690488deb91da1b0</u>	+ 1 ether.com	✓
18	2024-05-09 13:36:05	<u>0xa2049819e3355e72f4dd cfee1ea3dabb1c694bf7e0 1dfc1a3ab92f7fa9dd85a1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-09 13:31:10	<u>0x40337740f679214468dd 23612335a908be22720ada bda309f6fe0724b36dc5b2</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-07 22:52:10	<u>0x3f413a4596db387720e8 3dabfcec0b2709c468d203 86f874d029afe9739fc0ce</u>	+ 1 NFT	✓
21	2024-05-07 05:18:55	<u>0x5b876b4ee25fb3a5dbfb ad39cbfa8ce43c65960762 4e5396f49a2d52c60c030a</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-05-07 05:18:55	<u>0x40671f5ec5274303c333 e20a41db88d78dba050aed 5ae0f08fe4406c37065866</u>	+ 1 Reward at 5eth.win	✓
23	2024-05-07 05:18:55	<u>0xfa6443acafdca5177773 2765f5bbdc48f56fd7c655 4b4d6604d0b75ff4ed78dc</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 05:18:50	<u>0x93f51331500e44983c1a</u> <u>a288f95d1fc523f43c5308</u> <u>883ddfd3c6bb0937afc7ad</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-05-06 05:42:45	<u>0x4fd28e37d2390eb4a713</u> <u>256263e7158235dec81ae1</u> <u>871c29b97ae323260179f0</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-06 05:22:00	<u>0xe43d0a34f95e68b3b58a</u> <u>08eacb1160f5a26339333f</u> <u>cc87f140d620ab9a719696</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-07 16:14:30	<u>0x570b3361aa5bcf9951bf</u> <u>061e85443194d439330ec1</u> <u>13775543c562707ebcd1d9</u>	+ 1 Reward at babyshibadodge.top	✓
28	2024-04-06 15:36:00	<u>0xb96d16ffb19776180fb3</u> <u>fe1a543ce314be6cd04ea1</u> <u>318540a1065e4cd6aad321</u>	+ 1 ENA	✓
29	2024-04-06 15:04:55	<u>0x75d035d0e2447a5b3012</u> <u>ab86ed64b515a4f3a573aa</u> <u>9515f37a4f2c97e831c2a5</u>	+ 1 Reward at shibwin.com	✓
30	2024-04-06 14:57:45	<u>0x9648fb793005d4d6518b</u> <u>1c272019b50ea4165ad46d</u> <u>74af14919a5b8539fd0100</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-06 14:51:55	<u>0x16c86253b30815286724</u> <u>ffdef76b8ed34bfc33a504</u> <u>61d008128b235e0f6fce71</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-06 14:51:40	<u>0xf4f94dc0be9edc2a82a9</u> <u>5ff313798f7e683fdb2dbb</u> <u>7215415ad6296b1a21fc0e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 14:24:45	<u>0xee0ef8c6f9b7cf2b156c8df485b987683c5da69455ca608382a12f73d6cb7716</u>	+ 1 Reward at shibwin.top	✓
34	2024-04-05 01:58:45	<u>0x57733d210ff205930b9913f26737e06ead8647a8423a2323790c80a60b3bdf0e</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-05 01:04:10	<u>0x531d19551068a9cdf19833bc07db962e792d3fc8d43f9c98613ab157395d18a7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-05 01:03:30	<u>0x2c3643ed9b212a2cd20f0428f1c32c2ecef6c81bfac63e6a370e52dbf95d41a6</u>	+ 1 Reward at USDTwins.com	✓
37	2024-02-05 11:41:30	<u>0x79d4cf0f61f2001a302e36f8154dddffc2bba59b24afc1f74ba2dbf391d261e82</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 20:26:10	<u>0x764dccdd7e7e4d8b0f52bb8a941048e06dddbb990661a2e0c218fdc0c4e73be3</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-02 07:29:50	<u>0x8ce2df8b1e984bf1f017120f68f46adc2cf0152968dc3dbb2e61a20b1a07c707</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-18 07:08:40	<u>0x5cdf5b6ab370a4d1117a60716c5fbd33c5198ee43eaec6350d4e5e16cb656361</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-11 05:50:05	<u>0x5fb2819609b51d88d9b2cc59bee83606088eca5828c4b2f8275fe6254e08b136</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 08:11:50	<u>0x44fc6875809f8128c45f5ca8860afa7d91ff14ef634a2bc901c5e597d3ece8b3</u>	+ 1 Airdrop	✓
43	2024-01-08 11:32:25	<u>0xdb37fd36ab5f31f1a2983c04403bf3c71a690f47eba17b582ffe28dcf0afa07c</u>	+ 1 Airdrop	✓
44	2024-01-06 01:24:00	<u>0x89fce7576446e1eb7850aaca2bc28e1fdef55ab0f9d38e7ece043ee4031bf32a</u>	+ 1 Airdrop	✓
45	2024-01-04 14:31:10	<u>0xda2465bf2cba1c847660ed0286faba1cd060b514e795a3138ee4eddfa6f73399</u>	+ 1 Airdrop	✓
46	2024-01-03 19:05:50	<u>0x8ef8389b63f113d9a130c8b4389167d623fc6ecf386e2e65783d1fa36e3c927b</u>	+ 1 Airdrop	✓
47	2023-12-29 23:57:45	<u>0xf5e9a021c82fc8f9a8b1e719f02922c6bf06c487aa6c4c7e2dd2b86d32638ef</u>	+ 1 Voucher	✓
48	2023-12-29 23:51:10	<u>0x6b013062879be1b60d0e74f29ea29a62b27f589ff4ca7c6b1cc61faf4388d795</u>	+ 1 Voucher	✓
49	2023-11-12 01:46:55	<u>0x29d1fe1b832b94dce231628b14d93714d409ec0e6895425f69afe58465902b3e</u>	+ 1 .com	✓
50	2023-11-12 01:44:30	<u>0x90fc5c9cc08245029fdc6112373591b45d1359e930dccc7abc5cb2e83906d65c</u>	+ 1 usd-1000.xyz	✓

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