

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xadf81c5ba16e0a0fe5cf31b85360cbde0624ea46</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
.xyz	0 .xyz
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
∅	N/A int
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:49:25	<u>0x9e2352499547aa7c42ff f7c2b8ab4c771538a8226a a7fc66c5f0d74908c22fb9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 08:16:15	<u>0x5a7054b49a5ec0019f51 9e20f96e8d12bfe5b5a0bc 6ccc762fb5f04812ec3b40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-11 08:41:20	<u>0xbee2b60ae5b6907b701f b1c671b8ff9071243591a4 ed0072e82aa41e3c6e12ee</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 22:51:10	<u>0x72d1adae4182715c7e1f d9ab3e417dc27f9f8ff2be d052d99b87b06da3b67e43</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-09 22:51:05	<u>0x82c6f2acf078467d1ce2 72ad45477254ff22ed63dd 568cbc822bd93973b02f06</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-06 17:52:10	<u>0x198ac88ddd32ec3691ee 27a05b5674daa347bc9ae5 0467f2f923c27fd29d59a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:51:40	<u>0xc59c0b049421f357f33e ff95ca3b2f6d3d8ef6307a a28319023fcc121ab5bb6c</u>	+ 1 p	✓
2	2024-05-13 10:33:50	<u>0x272e850b135af4a93a22 b9b64c1b0ec40b63b97618 ebcc265bd5632753f6b5ed</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 04:01:25	<u>0x34d934819d1271d5688a</u> <u>114bda56f6a5bf7e59cc81</u> <u>28011927c5769d30d43146</u>	+ 1 .xyz	✓
4	2024-05-08 07:51:00	<u>0x4caeba3e7bc65e213200</u> <u>4c6d0f2b5af0f04fd9a2f8</u> <u>15278d6437de1ed54730af</u>	+ 1 xyz	✓
5	2024-05-07 05:59:30	<u>0x079427d628e64e652d07</u> <u>7421eec382337f3f26f499</u> <u>505a5dfa51296d5c294f8a</u>	+ 1 10 ETH	✓
6	2024-05-05 20:51:55	<u>0xf39e1d52edd4fc55eaaf</u> <u>e2cd1fb86657b2edbb73de</u> <u>4188ee222c2129127a9d4b</u>	+ 1 10 ETH	✓
7	2024-05-05 04:30:00	<u>0x03d6623e39f1ad1033bf</u> <u>435b58cf9781198a885a24</u> <u>a1bee50c76d04ac9cc944b</u>	+ 1 10 ETH	✓
8	2024-05-03 20:52:40	<u>0x8995cc941e6a2bdb75d9</u> <u>a36bff06eb9c910fc3ca4e</u> <u>a98f8ad57364ddab4a08a5</u>	+ 1 10 ETH	✓
9	2024-05-03 04:30:30	<u>0x12032e1441cfd13e8cd4</u> <u>ea5056413e6d4ef4e2074c</u> <u>8ecb5e793342e6f8a65f22</u>	+ 1 d	✓
10	2024-05-01 23:32:20	<u>0x186be81e335953cd8bb5</u> <u>dc5b4c43d7fc911b843d77</u> <u>216e521b49f9d20beaa078</u>	+ 1 10 ETH	✓
11	2024-04-30 03:18:05	<u>0x04399db887513d04ab0d</u> <u>766d6242878299b7a83ff2</u> <u>c6214ff59c257fbee33007</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 01:59:10	<u>0x3d9d7444407826f60d98956a8fec0c7708048a160d7b6a939ed10e5830ff8017</u>	+ 1 10 ETH	✓
13	2024-04-28 01:58:55	<u>0x26179be6b765a1c3ce4635c743b8350d51f0011d051c4b6c41d292f66de61313</u>	+ 1 d	✓
14	2024-04-27 04:05:35	<u>0x97ea0d030b71a82a84fe67f8ba7eec8b9d9b1143fb65b715479f18318cbdb361</u>	+ 1 10 ETH	✓
15	2024-04-26 09:15:40	<u>0x57bfd344d43da37fb57e0ac1f20a18ea3210d470cfd1c33bd883fe00d8d6d7bc</u>	+ 1 10 ETH	✓
16	2024-04-26 09:15:25	<u>0x9a49a62c2abed3c7ee50989c4276edf9a898074b61ae5da689eb7028bc838601</u>	+ 1 d	✓
17	2024-04-24 21:54:05	<u>0x93e62b2dddabbb8fc9a408b98b910f2295571b32a73256e681dd776907b876f5</u>	+ 1 c2.com	✓
18	2024-04-24 21:54:05	<u>0xf075cca541a1d43fad3cc77206f9bd9a6364874b2d727a47c35c1ec918c11c19</u>	+ 1 10 ETH	✓
19	2024-04-22 21:02:45	<u>0xc679b3dfabf68471e418482d13d786750978d60c3a55c12b0ddb4f791f8bbcd7</u>	+ 1 3 ETH	✓
20	2024-04-22 20:45:40	<u>0xab51ba961b3f845ea6e756aec0ea6135f72bed1ab3cfee386715123d0a3efbf7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 00:12:35	<u>0x745ee36a0e29ff0c81fe246db61c960f610ca3c701db28dab829450ba311dc65</u>	+ 1 3 ETH	✓
22	2024-04-20 23:06:05	<u>0xdcca568f5fe905ed3817fb757c8128f522cf313a98c6a74fc9feffc9cbf33dbdd3</u>	+ 1 50,000 USDT	✓
23	2024-04-20 23:02:50	<u>0x3bc18e971093a67da5e1fa629da13fdd66968b1c4f9a877839623ae0e88406d7</u>	+ 1 3 ETH	✓
24	2024-04-20 15:37:40	<u>0x01843bf5c7f3939ee0129052a20dc4c2cfca2c5e91032781613acb026ad146ad</u>	+ 1 50,000 USDT	✓
25	2024-04-20 15:02:40	<u>0x5567ee8d24c2abdf5ff7dbcb509dbb62432ffe1a8a5b8bc10fc7af1bf30e50fb</u>	+ 1 3 ETH	✓
26	2024-04-19 03:55:10	<u>0x8c958f9938bd127f1462215bdc06e28aa23b928736a0eca209e1e8e6ac4c203c</u>	+ 1 3 ETH	✓
27	2024-04-19 03:55:05	<u>0x6db37479c4ccce15f611c658362dc81436a9cea97fc63097600f3ee0a7a8fb26</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-18 00:21:55	<u>0x30430534b9395f5952f9ea91452af498f66a76b070eb77f2dba614e7d91cde9c</u>	+ 1 claim rewards on blast2l.com	✓
29	2024-04-17 00:51:40	<u>0x16920b93efbcf436150520fe8517e3be173fdab19dc3c53ac899e03428793a31</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 00:51:30	<u>0xc58e9390212e18baa438ad79c0eab9a1f34617646cc7f629e6e42943dca61601</u>	+ 1 5 ETH	✓
31	2024-04-17 00:51:20	<u>0x9c23cb9dc2682f53c4a61a8931730a1d60dcd6117ef960e2343e5df608be96</u>	+ 1 d	✓
32	2024-04-15 22:39:00	<u>0x375ab1f312357ecc6992d323dafdd7622a951728aae931a64f783731f9558d84</u>	+ 1 50,000 USDT	✓
33	2024-04-14 22:27:45	<u>0xb00a77f606c6e6aaf378a1aecdb5b6083631b40bc539f987ccb50620ff85c0bf</u>	+ 1 50,000 USDT	✓
34	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
35	2024-04-14 05:46:20	<u>0x1da119a349724326737710a37c1cb7b63095674ed2a09454a4a9d61419a05ead</u>	+ 1 d	✓
36	2024-04-11 23:38:45	<u>0x3bcd81fe4c99826728a928d9f4a7227cdf85d7a695149dc1f212b0d16e45b33b</u>	+ 1 50,000 USDT	✓
37	2024-04-10 22:43:00	<u>0xd838ee361ec6035d96af5c24a0a3e5390199712d34437cd07b61da557f3d96ab</u>	+ 1 d	✓
38	2024-04-09 23:25:20	<u>0xa629e6bad81a7652f06434e24d03826404d77b1cbed99eb812168305c31903b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-09 08:29:40	<u>0x347c9c68ba8a1bb38f1d</u> <u>a908cdf6c21f3b00ce8d20</u> <u>765695b57ad6bbd070d771</u>	+ 1 50,000 USDT	✓
40	2024-04-09 06:46:35	<u>0x7397837f23c66ca15d8a</u> <u>dd51eb404c79f7d1587c4e</u> <u>222fda913b68fe9c2c7e69</u>	+ 1 d	✓
41	2024-04-07 03:16:55	<u>0xea72537e499e952d9942</u> <u>e4cca78b5c07ba8fc1a8e9</u> <u>d50385e7d5d9dafebff76c</u>	+ 1 d	✓
42	2024-04-05 21:10:00	<u>0xfeea40a80e4f1effcef0</u> <u>ed0c2702a85feb2544c988</u> <u>4766d24b59675f8f494c97</u>	+ 1 d	✓
43	2024-04-04 03:33:50	<u>0xb6ef85b679f01a7e68c6</u> <u>c4093808fa2e3d59b91506</u> <u>8779d02ed7a3f439d13ff3</u>	+ 1 d	✓
44	2024-03-22 20:20:40	<u>0x88b7ed980ada0286fdc3</u> <u>f3f28c8f4d5c760c532885</u> <u>e873c934fdc362328635b9</u>	+ 1 d	✓
45	2024-03-22 02:27:25	<u>0xb1fcb6ad446e77adb08d</u> <u>66f93f5b91f3f63a8314ad</u> <u>947178f8221097049f4287</u>	+ 1 d	✓
46	2024-03-20 16:17:15	<u>0x80aa407ec690e9b48379</u> <u>f23588230e6bf4110d0b31</u> <u>83dabef0dae35687f2dd37</u>	+ 1 d	✓
47	2024-03-19 05:25:45	<u>0x975f9603d3382f169996</u> <u>ec4b7cbd0971dda3ccff44</u> <u>f545430162ad848ae181ed</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 09:33:00	<u>0x32576b2438202e576635ee905c12e47d594c460ff82a9fb779ae27e601a75538</u>	+ 1 TOKEN	✓
2	2024-05-12 04:01:20	<u>0x92b0853c8ee61f77ae6349bf40fe8bccaed192703fbc0adbbfc9d54ea438c9fb</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 23:49:25	<u>0xb53afa857ccffca039d0d4812d5c1c4556427119340f8c792bb2b712bf9f0b3f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 04:49:35	<u>0x6d80e661a0254a263e4a4404d3ac1bf5fadfabcd3fef2bf1d1e8e24c7c86a78e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 04:40:50	<u>0x214fe213abeab1c787fd17e6ce15a6a64e91449beb0d15f6fe2bed1410ffcb2f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-03 00:36:10	<u>0x7aab131f4e08ba7b8553950afc5523e33a5657103f21dc6214511768927a7a42</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 16:51:55	<u>0xd23c2199f9c3f17ce9d3ad0ccc9e901a663ce0929e6078f01bc6acae60bd1ac4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 09:47:05	<u>0xc91e529d8b4b0f39c7bc2de6f5d1edd2d56e80b286f26da642075210b2bb4eda</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:59:50	<u>0x86c9f75131bd7d5c50d313916ec8ad78217ab758032dad9ec40e6d51a06c7839</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 18:08:35	<u>0x85d604ca897771769f4d</u> <u>0ec4069184cf27575e2279</u> <u>c2a5bddcd1e02c4018ce33</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:23:05	<u>0x1b814ca1b76f0668a56f</u> <u>4a41a8a64ad1dd008ec7a7</u> <u>61db0010e8062b108d2b08</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:21:40	<u>0xcff2d5c623cd31e9cd64</u> <u>1114417e07f168aec71ac3</u> <u>d1569ab55f62483ea7bc24</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:44:00	<u>0x771a69f38b6e662337bf</u> <u>e935c4c70a380125fee816</u> <u>0c6b91e7b7f19a8e989775</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:17:35	<u>0xaea377aca640bcad6e80</u> <u>36377402d62025900d9ee0</u> <u>bfdccd72eba76dc0e2cdce</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 05:33:20	<u>0x69b3bde5c03446f2e285</u> <u>58d72684c866ba3c7443c2</u> <u>92aaa18dc229bbf63d49a4</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 02:41:35	<u>0x4639946a3d8e5c84063a</u> <u>1218ede2e6c253928e1f1d</u> <u>59479793dfbe422c66feb7</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 00:42:40	<u>0xc12077342a899ec12555</u> <u>7a7c67a618d281b9063f9a</u> <u>22d4bb6c5ec15046c4d98d</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 23:03:40	<u>0xa7aa12b8224b61036b0d</u> <u>965af6366e9aba738221af</u> <u>4658949053ba7f5848812b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 22:41:15	<u>0x1c6f422d63812cc2d3897b8b0dc68fe073f57ab408c4b3b3856cd18b5a0d15da</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-24 09:36:35	<u>0xa853c1aff66127a951be000be2abdcca67080de36340326f89b31da312a37549</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 04:40:40	<u>0x8eb4d649ca911df2fb63a2ced08c8a77fd27907605732d1a5f6df4023831c5e6</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 22:44:15	<u>0x3f8af5fe7972172cb553850aa404eb118556555f5f8ee77198d24229cfc16934</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 19:19:50	<u>0x02661fed665adb80cf47486c58872ef51ff1d2fdced4aff049d0efbb6817c804</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 16:16:05	<u>0xb3d52647292250ddfb73656b94f912d4c93cc4be842df1be4dc3a4237e01752b</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 13:44:55	<u>0x114107fdc924a87cee06c22126b86ccc2685eff175da37b86cbff378561ccace</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 09:43:20	<u>0xc8884c05c57e94ec2cee603ece6486305563cd07128cefaf108191a2f6d59d32</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 07:55:20	<u>0x71699372b68db602ec00b5f8cae8b5f7a48139fa09aafb9de84abb07a18229aa</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-23 03:41:50	<u>0x5f12ca3eff70bb238a267eba9c093ef6cff9f3439f9f69afd5171215d82d7e31</u>	+ 1 \$97,856 Winner	Random	✓
29	2024-04-23 02:08:30	<u>0x7b297aa7ef1219277d8a613fb7c64fed65b3b48c54af6d297af6e63c8c7c8918</u>	+ 1 \$97,856 Winner	Random	✓
30	2024-04-23 00:14:45	<u>0x0eb9e45487870fff25b7cc384be1764d4d49fe1a5ce56adca293f9665c38972a</u>	+ 1 \$97,856 Winner	Random	✓
31	2024-04-22 22:36:45	<u>0x48e166fc21714e144689ecbfd9c3113ca82021b2aa70347b8e24df8329c73fee</u>	+ 1 \$97,856 Winner	Random	✓
32	2024-04-18 12:44:55	<u>0x6bffbd914410111e8590ff49a29c8e6fd8a6f9287827f0f8af25365653fb214c</u>	+ 1 \$81,442 Coupon	Limited	✓
33	2024-04-18 00:58:45	<u>0xc8bf8c48fada01fdb517b59802bda767442f6fa0a6451d32b8474daf49da3e6c</u>	+ 1 \$81,442 Coupon	Limited	✓
34	2024-04-17 17:27:30	<u>0xcb163d6a3fcd545a4da60d44c00e239fe23cfd82b5eec5905dd5486c0f46cf8f</u>	+ 1 \$81,442 Coupon	Limited	✓
35	2024-04-17 12:26:00	<u>0xf062185bd13425314c74e82317d9a42e089459ae60e5413797650cf50050b7c3</u>	+ 1 \$81,442 Coupon	Limited	✓
36	2024-04-17 03:23:55	<u>0x082e5100aabf7cf775935b2d080fb7ac96f254f385fda353a74e747a01fd159f</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 16:38:25	<u>0xe28bc53768c7461b1f796254d73e8804e89afebca32e51dfd2b817d2702aeebe</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 10:07:35	<u>0x473539b116ce62e23eaca7ee4bbd906a06753cc6a387c67b8803153935dc536</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 07:34:30	<u>0x38b44714fe89c9c452bcf42e1f482340c1690ec43f3fd4844ee3e5d121840cdf</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 05:17:10	<u>0x3c07e79ac5377c2283a385e8d7805b35be2e3d1e8fc22180bd59811480b1ecbb</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 03:02:40	<u>0x64be5ad32ff78f3b16a60f34132363eeb491bc34715ecae12472c4d041327181</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 01:33:20	<u>0xbc2e5c76c67a1b51e6cd0bf76d0f5c77842940e5b0318a21563feda2776ab482</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-15 23:33:35	<u>0xdc99294cb1bc93e51a66600eb50afa2823f02f4cb6325f44dbafaaace6492388</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-15 22:32:40	<u>0x46b089dacffe2a3bb2004e19808d21976e1036875dc8a8097ab631dbb524f0ca</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-03-25 05:27:10	<u>0xb123470722df51015811ac1e7eebefea2fe19c0ebe53dbd520943adb8f8ae609</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 04:00:25	<u>0xa1ea306c20eeb71ea2f0</u> <u>14ee9f295f5a98b1d02416</u> <u>f866ee99cb86c295381302</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-22 20:36:25	<u>0x8a3be260f5db8bc449e1</u> <u>2e937db9e1dd2291530811</u> <u>84c8fff5b9547d122df1b7</u>	+ 1 int	✓

* USD values displayed at the time of transaction

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