

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb19fb109819be065172311dae194003f38253a28**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
∅	N/A website
Â-	N/A Claim Bonus at usdtbonus.win
5,000 USDT Reward	N/A .top
Â-	N/A Reward at usdtevent.ac
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:50:50	<u>0x4c246e47e24666a51805</u> <u>3001b939936f61197c6ee3</u> <u>fff2c2b8338935db44c571</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-11 11:32:15	<u>0x88d153467108b8f3a93a</u> <u>062c2ca6ccc350f78af8ba</u> <u>d3fee69692bf1dca211f77</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-06-03 09:49:20	<u>0xdb0dfadc5fd7d15c81f7</u> <u>962e52110a5383ad4a3fb1</u> <u>c71425eba1ad3da8cec4c2</u>	+ 0.10000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 08:19:45	<u>0xf0a2a25b9253daea419a1842357840ace9644e8b5f406ce7f417660fd3d00433</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:23:25	<u>0xfed5235278d4a40a1a7bf2929856acbd42f1787b56e479857aa3ad6bdf2baa90</u>	+ 1 op	✓
2	2024-06-03 08:19:45	<u>0xc42d5c43cf18e778a39c1e9b61f6204a1f3ca13995790c9e37bce549e759fe0c</u>	+ 1 op	✓
3	2024-04-27 00:41:05	<u>0xc98a5c9e00ccf7c652e87cb6e74ea9ae1bbe5b45dfdc3f80bf1a165fc9cf8994</u>	+ 1 10 ETH	✓
4	2024-04-26 11:27:25	<u>0xa92031aaf8a62fc4a67be9f4ddc97f93f1f9c4a9a5063da5c39ccfb0ec8aa30b</u>	+ 1 10 ETH	✓
5	2024-03-31 00:39:40	<u>0xaa1588ed97feb53f5cadca398d8dcf46124b1ad368006de8c423b983c8e84419</u>	+ 1 50,000 USDT	✓
6	2024-03-20 00:31:30	<u>0x1c1a34f109686a19e9b8ec7e0845a02fe0dbd32edb e2fc962a30199dfbf9ac24</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:19:55	<u>0x7cd2d92ca95dbd87804b b4864c38030f97ba107078 632103ae795c42215db698</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-27 00:49:05	<u>0xfdc369206b3b2a9d4416 36105250ae01d5eb5d5a8a a987605695c0b8362d6b63</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 22:16:50	<u>0xc7e6a4dbba7e0e7e9a14 a872812664abd0bd14ca1c ea602b6bd07954453dad49</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 06:13:35	<u>0x1bc6b2da5933c09218ee c1293f24b5a24fd38c4354 0514b711a4d784085b0f13</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 01:52:00	<u>0x6189a4b3e14d6914f26d ea61e321d71e033dd772bc c4f58bfff29d96f866e8164</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 21:21:40	<u>0x9b2fc4e1850b496a256d 3fbc48514b300b00dd980f 347fd492bfdeb2d013e9bf</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 14:56:00	<u>0x5e888268695cb90d5399 f0b5b726468c8d5bcd4d91 be633a78283a3571eb2cb9</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:45:35	<u>0xc43a918c54178d7ad6a8 9e5117cee46a112d6f342e 0649ec4cea5a1801e6cbec</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:05:15	<u>0xf4bb55eab172d7d5b92c 821fcafb30fc142a9ffda4 79333861042566922b6435</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 16:00:25	<u>0x085fa6384ce3944f46d714f806a4fe48b3c8071fcc6ac65b8919b8559582942d</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 12:05:15	<u>0x4e5a081f060185e45f370e37cdd92bf61011919baaf4f0a3851ea46cb2479f3c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 05:59:55	<u>0xea6d565b21922faf924073abb64473f0de5eab6282087abf803b9c66a400a0b1</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 02:53:20	<u>0x595ff17c572463cab04f8bb8dfc28096a5a8b2afef56f1b7eff0f55d0de04e0c</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:31:25	<u>0xb038e283acef14c6a4cf938fd08ab279f5b03d39b371c74ebe772b5a8c4d0310</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 00:31:20	<u>0x5d40364b3465e74323abe0fe1e543cc27f9683d9830318938570d87fdc8e97de</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 00:31:20	<u>0xf204434433f3aaebcf163364901fac64e0de209082e98dc217080e3ff42d7c05</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 00:31:20	<u>0xfce5d3f405ec91f68c8f1778cff3dbd5fcc66f3ecd3e1f4dba0ec4fd8d0ab005</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-19 08:27:25	<u>0x9a7bfd3f197a2859b2429a7ee1a83b40757db2eb334c0d00ffe187027e6ddc61</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 08:27:25	<u>0xf2105f27e0c11a7ce7483b41c0aa222856a4bef289c551fa3324ad4829201bac</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-19 08:27:25	<u>0xa7c31addaf144900e3b9edb3fb95f471dd41eb6b751178b87f12aeb58e99eb65</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-19 08:27:25	<u>0xafec380b2d34dcdeb7c04df423dc4b512e4971f59483f5a98db25d9e123705c2</u>	+ 1 Reward at 3eth.win	✓
22	2024-02-22 06:29:15	<u>0x74c74d60093bb30667cc236a278b373f9dfffb515993952bd3fc99384b9d2ef7</u>	+ 1 website	✓
23	2024-02-14 13:41:10	<u>0x912b673fec3b4e04bad02c50ebce8af30147685571fe0d91af42a32d6347fa53</u>	+ 1 fun	✓
24	2024-02-10 00:04:00	<u>0x629517e10816374163ca1460430d575ea5e6f80bbf0911b5ec5c8b17be7379b9</u>	+ 1 laim rewards	✓
25	2024-02-09 02:14:15	<u>0x198c4ff185a23a3dd3b68e587858756c23888207db0b583cad2ef425947a3a5f</u>	+ 1 C	✓
26	2024-02-06 00:04:50	<u>0x700031854f0446ad73e685a150c9ec00cddc450a20ced474cd30a06903e16d1a</u>	+ 1 C	✓
27	2024-02-04 09:48:00	<u>0x1e3699a6c2d6a6c558fafc7a060d04df58b8d03f488737836518c51f3c5b65dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 08:31:05	<u>0xc7e64bbcd058b0700d5f4a662239e8b91c6eefebf65b2d7397d8a1bc49572a89</u>	+ 1 LAV	✓
29	2024-02-03 00:58:05	<u>0xad01beace564c0de9774d82ee450ffd09e413be51053bb6128f30d2f44287308</u>	+ 1 C	✓
30	2024-02-02 04:58:15	<u>0x9c13f49ef3d27c6227089c896eebd2a49cfea6d150e6663258cbcf9404e05b96</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 04:42:25	<u>0x1d069e28703857d9d65946f572967fb5bea32d08cca83decdf89e3990ff63a18</u>	+ 1 .top	✓
32	2024-02-01 09:05:50	<u>0x414458e80a3bd2737eebfd89a19608dfae401420a913fa5cdc13f727606e9c81</u>	+ 1 .xyz	✓
33	2024-02-01 03:37:50	<u>0x925d2b685487a174682b49becc48fa687b1c5ead35d5d310264057a497b10643</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 03:36:25	<u>0x0ed3f94e863e4495757b9703083f4676a91406c7e76e646accb1715b2419ec23</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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