

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb7f1cb7569002b576558d0fc037681d0f21e45e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,242,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
USDT Voucher	N/A reward-usdt.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A s.org
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:59:00	<u>0x525641aa03a157e088c5da1f3eb8b08620ff1b96499181d196682de758ebf82a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 09:59:00	<u>0x246b71de42f78543cde0938ea1173bd6ea34c123900ea5d0828f798a9e98da9e</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 06:00:30	<u>0x41f33df367028e4cce4addf40e74cb74b455cae2271686b5c2f56068aea0da69</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 06:00:05	<u>0x4a9d33a5a7571189d01569c29d2675eb7815efb572698d0e73186b7e5ebac237</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 01:11:30	<u>0x41d015dad7432ae9d0be40d97a609ba2685c81c2f1a474f3e818ee15a83b338c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 05:54:50	<u>0x89e6bb49e0dc5e24d3e8ff620147c4de51c9ef079bd44e5616e6c5ecd6293e1b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 09:00:50	<u>0xa90b618dd18e163032f64b6efa2a663a4ce308c0d30bcadd8e0766f20ec147c7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 08:55:25	<u>0x8cdd474fdd6771fa38048bf628cbf21db461453a77991a5f408b16c6a95bc44f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-05 16:22:20	<u>0x72cacb10f6603a08650976db1de74154bc977664c7e3f363b519924c7b591610</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 16:22:00	<u>0xb7f7cc94bb22a8c6cb81</u> <u>afeadd44701fe306223ab2</u> <u>14cff91fd50227c2ef5432</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-09 17:34:35	<u>0x83ce49da94a832476a8b</u> <u>2fdee0a62d9a9fde91b6c3</u> <u>16108859ce7df2a3dc1ffe</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 17:29:45	<u>0xa10ed3c6b3db48dca566</u> <u>ad9605d793c2e8deed4402</u> <u>35f7470b5b1806fd2ff7c1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 12:00:50	<u>0x57e1be9f0ca4c2ff34d5</u> <u>7bb9b7d642af1a68350768</u> <u>d3d763c71ac33eda819990</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-06 06:19:40	<u>0xadefccbdafa42a55c2a86</u> <u>4b68a2f825f60d8ce10f06</u> <u>68cf4dd23df6040af8c25e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 00:24:30	<u>0xc47c366e134e90c08d7f</u> <u>269db9fac1808a37db060c</u> <u>a380ed01609b4e9eda3966</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-29 14:34:00	<u>0x44172f6625c32143ea51</u> <u>f6d619de692566151534c4</u> <u>b79c372c875a7464d1da60</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2024-05-24 14:45:35	<u>0x8c7a5ddf1d8647752340</u> <u>77a6adb88ccdf4442804c7</u> <u>882adb61b42c5139dabb11</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2023-11-30 06:29:35	<u>0x4712220b48f68252fc2c</u> <u>812f7e23e14f533a38f97d</u> <u>917f0c5aac5225f76842e0</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:01:40	<u>0x7d37fdbaa86a91872fb2</u> <u>35cfac4f2707ae8fe74d16</u> <u>182b432cdade987036bc90</u>	+ 1 op	✓
2	2024-06-08 12:10:55	<u>0x5c116a3434ca55b60792</u> <u>b0a37fb303ca4ed7e6b556</u> <u>04e758b09f19874d8e59bb</u>	+ 1 op	✓
3	2024-06-06 06:20:25	<u>0xc08321745eeb023b0f8f</u> <u>c826e1c9d1def3415bd31c</u> <u>f1099d88baf0aa69c49319</u>	+ 1 p	✓
4	2024-06-04 00:24:10	<u>0x000853b5ccaeddc220d</u> <u>203febf3c211b22f07f2a6</u> <u>69509394f2183db9d2686a</u>	+ 1 op	✓
5	2024-06-01 13:10:55	<u>0x42578fa84ca14878b7af</u> <u>65d70b544f573339f43b34</u> <u>6ccff020b9b752c50b5710</u>	+ 1 top	✓
6	2024-05-29 14:33:05	<u>0x7eb08e64e9a96f1e8e17</u> <u>2002e62d73e39a761aa0c8</u> <u>9efa7b702e3fd5df2281f6</u>	+ 1 p	✓
7	2024-05-26 11:36:30	<u>0xd742a9d900793cf9c304</u> <u>27ff05e7eafd49efa8028f</u> <u>1c37aedd2af9d5a213612e</u>	+ 1 op	✓
8	2024-05-24 14:45:10	<u>0xce7846b8099ef9045e6c</u> <u>1c62881df9bce9dbadc9cd</u> <u>db3246fe993f9244eb1b48</u>	+ 1 op	✓
9	2024-05-23 14:18:25	<u>0x74821275b453905dd26d</u> <u>d6a04a325f80b98de825f3</u> <u>c2179266a56998d8b59002</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 08:44:05	<u>0x5981cbc4ef7c4f5c6e41</u> <u>f3512ab32d58b08ecff1d8</u> <u>e7ae2e2dcc1828f91b40cd</u>	+ 1 p.top	✓
11	2024-05-21 15:36:50	<u>0xcde666a815b3087ffa22</u> <u>753f843d0ee1434334d70a</u> <u>efb22d54b9b0b28aabe875</u>	+ 1 p.top	✓
12	2024-05-20 12:31:40	<u>0x2d148df80bf6be304b21</u> <u>c41d506e905ea3202d19bd</u> <u>cc3e50439c5fb5a3506545</u>	+ 1 t.top	✓
13	2024-05-19 14:32:50	<u>0x5ee88a50a4c2732b16dc</u> <u>8bc3bd6d76158d9bad3190</u> <u>42b07582022a4f19e70455</u>	+ 1 op	✓
14	2024-05-15 10:18:00	<u>0xdac2b96d8fd7151df426</u> <u>beedc92d6b81488c5dee62</u> <u>436a97bd9a5608a865bb8b</u>	+ 1 z	✓
15	2024-05-15 04:03:20	<u>0xfdc5cf629818946b201f</u> <u>145f4238d8894dd14305ea</u> <u>8b069335d4ba1078b4e39b</u>	+ 1 z	✓
16	2024-05-12 03:52:40	<u>0x18b24cb0642bfb620ff3</u> <u>2ef56ea981ac2fe0e8fab8</u> <u>b5076421ddd5730b686a42</u>	+ 1 .xyz	✓
17	2024-05-10 10:53:25	<u>0x403004856eb5da14b04c</u> <u>1a1f293dfa485a40d9caef</u> <u>880338cea35b81b73554b7</u>	+ 1 yz	✓
18	2024-05-09 10:21:45	<u>0xa8acc562e4e9efee5b4b</u> <u>c227615ea0bd529db5b76b</u> <u>c17cea773203dc5ee84d56</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 14:42:45	<u>0xf13effd02535d81f1824</u> <u>93395cc1a978fe4467cd62</u> <u>a11ed9e09c014714fb5a07</u>	+ 1 yz	✓
20	2024-05-07 14:33:20	<u>0x0d4712594d50acf34940</u> <u>363d467437612988333071</u> <u>5467d6f6e9a5226569a733</u>	+ 1 10 ETH	✓
21	2024-05-06 15:15:15	<u>0x8e7d878977e267252888</u> <u>c29f55a7edec84777a5e03</u> <u>71129be25592eb466ccb7d</u>	+ 1 10 ETH	✓
22	2024-05-04 17:47:30	<u>0x1a984109a0593aeb1d88</u> <u>81d2376f07ecfeb03d1128</u> <u>b6b59783f33f8d05ece3bb</u>	+ 1 10 ETH	✓
23	2024-05-04 17:29:10	<u>0xf702f153809954b9f4f3</u> <u>f6f8efba506cf99dbe95a7</u> <u>85bb981e30ce62f5d70345</u>	+ 1 10 ETH	✓
24	2024-05-02 03:31:40	<u>0xd5862f5a132be3442c64</u> <u>909bb0cd5c10706f01bd3e</u> <u>de09125be896a8c82ff02d</u>	+ 1 10 ETH	✓
25	2024-05-02 03:31:35	<u>0xcab3f5b240589f2b5c00</u> <u>2551a2c42aa71ce9568755</u> <u>38cf76fbe0592667863ad6</u>	+ 1 d	✓
26	2024-04-30 07:40:55	<u>0xe777d625ebf21819d95b</u> <u>6ec62e8ba566c5626c3dcf</u> <u>38c36acc7efb93ced80c8b</u>	+ 1 10 ETH	✓
27	2024-04-27 14:21:00	<u>0x84e2a16502ad164fba89</u> <u>7ca873b73631b1e880bc87</u> <u>89007334bfafe5c712bfea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 04:22:15	<u>0x80755e2a6392a790fa8b03294ef457b8cea9f1353fb20da3e361a0ee97263179</u>	+ 1 3 ETH	✓
29	2024-04-22 14:49:55	<u>0x6e1952af294e2f2c9a199dad38161affe521be560e957877401dd9a139d720b2</u>	+ 1 c2.com	✓
30	2024-04-20 02:54:25	<u>0x90be6a21769f7f6010b78637c201cc543f04f6e03c342925355c6860e6827717</u>	+ 1 50,000 USDT	✓
31	2024-04-20 02:54:15	<u>0x936d1210b6e1fb0e337f7c6763a3f759a9a2ee45303f0a5aecec75e7cac17524</u>	+ 1 3 ETH	✓
32	2024-04-20 02:54:10	<u>0x89329d5d28622d2d041d89faf612b64d6aa5e1e9c264088ce212f0683e8905c8</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-19 14:11:50	<u>0xe7c36ba69be59610392b3b68b761b6a6bb152b339edcdf2b40950a978011c322</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-19 05:29:10	<u>0x27205e3636881a784efcf6710caa9e2c82c983aa00934808600383c89752c06b</u>	+ 1 3 ETH	✓
35	2024-04-19 05:28:00	<u>0xd1032ee740e4e994b169daff39f415056c1801ff6ac9d4a49899d3ec6121c43d</u>	+ 1 50,000 USDT	✓
36	2024-04-17 12:04:40	<u>0xdafb8614bacd90f9c949e70653d447212c6dccc625def58e5a854b103234944a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 10:44:20	<u>0x03d46cad222f07aa0099100792236eca25afaebdc47db1b6b216be47e6b1d089</u>	+ 1 5 ETH	✓
38	2024-04-14 17:36:40	<u>0xf7c12b0d8b3ecaef4a9439bc2e1cc4737456ee41b96a2c52f5d976ffc1d4f9ff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:24:00	<u>0xfaa57cade496dbb2349fc17fda700308af693243a1762230d72b759cb6b66b90</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:47:40	<u>0xbb7419b85cf5115243ea69049d75e9b74d2c349177f4e75dce9337c677465937</u>	+ 1 ether.com	✓
3	2024-05-24 14:45:05	<u>0x8fefb99c2fb3eaeb81f5ead9deed87508fc57b5e78b5367d31890cd55508ea25</u>	+ 1 ether.com	✓
4	2024-05-23 14:18:00	<u>0xf46d64f54136af8ccd3f5b09b5dd0ec25ac4227acafb2962ff6ec3b9b5f345e</u>	+ 1 ether.com	✓
5	2024-05-22 08:44:50	<u>0xc6848629f1533830df1848e50dbe367e6a162cbf7d2e05358a3c60b549d76b7b</u>	+ 1 aim!	✓
6	2024-05-21 15:36:50	<u>0xcbbcae8b85c4cdc7dd1371fe4ac6347243377dff02064e19d90009222194aec8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 04:02:05	<u>0x8c0c00d3206df094c1b3f26a54357d26327aebf07f2abc2ca45cd8386e5d1c3c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 03:52:25	<u>0xd479300899006517a1f56f91280c2dbb76c7900b2063be5790c2fe907de8312c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 08:44:00	<u>0x1c24929db04ff6cb476769f28a338539781b0b45a32aa1ffc768be676d1ab3f9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 10:29:55	<u>0xbef58e80bae6ca7c237afaf8ebe658c89ab51f1853b99f9127f319c60a0939c2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 10:20:55	<u>0xc564668c0e9f93e0e01eefbfada02d064a62f26e8dc2736933ff281553343a83</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-06 18:44:50	<u>0x73bc8ff816b6db4ec6b9c50469e871fce67b6794e0fd28191c6a09ddd14e591a</u>	+ 1 NFT	✓
13	2024-05-03 06:22:35	<u>0xdf44b756818d36551ae5d5bcded8a0835eabf5593b9b3d9239e0ada91adf8676</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:51:50	<u>0x506ed8fd8781bb5011cc3d7ec8ec456147256b8fc035d3305e83460022f08c58</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:49:55	<u>0xbc141a026b3ff3a8204c38ce7ad802666d173459e295ff9c39d50f4bf17ae5fe</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 07:45:55	<u>0x20a9304014bd754b338166c4cabd2411227a7bf4b4adcdfeb486fc19d6b7237f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 00:33:40	<u>0xf62bdd56dae6c3d2d83a20d3c235e8154c50272ba6a384834afef9638605f07b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 20:50:50	<u>0xff5ecbdafd3d7adcd542d09b01b68142efefdd393938d7625fbc454889bdbcb0</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-15 02:05:10	<u>0xf851ede95773803b9474e2ca955985cb0c5f93f35e9baef9b675d028ccbb969c</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 19:30:55	<u>0x0435ba4d57647bbbef9231357b78a9f24b7747c1e1fead8675cb8c153ce58947</u>	+ 1 \$77,749 Random Winner	✓
21	2024-01-27 15:50:15	<u>0x5b6efdc70b6a6f9bf5830cf5112dc816b1b3997c9c3921e2e625a56a84f05502</u>	+ 1 C	✓
22	2024-01-27 11:06:45	<u>0xbf7942a64a56c7ab357561fe4790458a83a9607f98283a8293ffa6bc522c2982</u>	+ 1 C	✓
23	2024-01-27 09:31:40	<u>0x544d62a47d36927a585f38c4e4cdf4a81131ee548a713c34fb929bad046fa51f</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 09:29:20	<u>0x924d56e3f0cbf65f7bf4a125f35700eee0d9bcfc4a2f2997feec19dff801a741</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 05:40:10	<u>0x6e0d32bc01c579150849</u> <u>aef29091f491d5d220e2be</u> <u>c6d8fabb6504b8c77ea39b</u>	+ 1 her.xyz	✓
26	2023-12-24 12:34:45	<u>0xb1642a50beca054443a9</u> <u>68b8e3498e7739bca9c23e</u> <u>231cb2402e5411192668bb</u>	+ 1 her.xyz	✓
27	2023-12-14 03:37:40	<u>0xd987e4f05d55378e7c0e</u> <u>cab664cc78c67972551196</u> <u>0a3dbbb8a1b51714372c86</u>	+ 1 c2usdt.com	✓
28	2023-11-30 06:29:20	<u>0x183b459fb7c79246d447</u> <u>18385d440eff8a3b825411</u> <u>0ed329d2520aa252cc8c73</u>	+ 1 s.org	✓
29	2023-11-29 12:05:25	<u>0xb9a6e4e94b5bff9786c1</u> <u>2b52e479b2bf4105159541</u> <u>e6a8529a3384aa6e68da8a</u>	+ 1 s.org	✓
30	2023-11-23 17:01:30	<u>0x950f7ca5e48cc2d49a98</u> <u>6da5036d57e7586d4539ab</u> <u>e901bf8c03c6f170ec210c</u>	+ 1 dt.org	✓
31	2023-11-23 15:44:25	<u>0xc3b0d1d651772db7ec6e</u> <u>9be8f14b2c32760fe6c44e</u> <u>8ab025abc3a63b4a1c8c62</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-23 15:43:55	<u>0x1be0b04e09acdd67fe23</u> <u>82f86258105270dd7c15b3</u> <u>726d228a5c828e94f6dd2c</u>	+ 1 dt.org	✓

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