

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc07f0df7c7c5ea0a3e75e09a08d16b498994a04f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! PEPE

100,000.000000000000000000 REWARDS

! SHIBA INU

0.200000000000000011 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

Airdrop at  
50000usdt.net

0 50,000 USDT

op

0 op

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
.xyz	0 .xyz
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 00:42:10	<u>0x0c9e3e12b766ce84ecdb</u> <u>bbd52bd3905857b52c0ee0</u> <u>a0c6e7077d3465b0741f7c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 00:41:40	<u>0xb7067e5eceb084b8ea3b</u> <u>20833a25089324f2c1a94c</u> <u>48eb9f8b959259e3873be8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4</u> <u>c414be42500b548aa78b5a</u> <u>07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-22 00:40:20	<u>0xf147063bdd781aa19f32</u> <u>2f552f5a84de0b0d3f4793</u> <u>fe5e1f58e3495351b78f59</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-05-29 07:01:40	<u>0x8b344b9dec33cae67b57</u> <u>5c4b9f3790e4ed2c3e1952</u> <u>2d61b9bb492cc9f8803dd6</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-25 10:46:15	<u>0x8cc83130352cbff38232</u> <u>7293d6dcbcc36b9ee9214c</u> <u>28c70682ba418e157a4f45</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-25 10:08:45	<u>0xe061ec48d4debd781708</u> <u>3269b8f9ab7f5804b87044</u> <u>1c59fb0c2d191564dac9b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:01:15	<u>0xacfc522d6d6a8b074f71</u> <u>63aea46b35de7bb5efec24</u> <u>19c1c74b2a52720ba10461</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 10:06:40	<u>0x9590d1d0f11e522e7fb35a9f7ccdc994fd489b9249feeab44894df974c38d6fc</u>	+ 1 op	✓
3	2024-05-16 04:30:00	<u>0x523dbba351027b5a28c9be4316f993cf9996d083d4b358d6c4ffa1baa6628344</u>	+ 1 yz	✓
4	2024-05-13 11:34:10	<u>0x515bd7e2052c3dec960d87c39bc97be7b41c093e5ca59db27c69b65fb8a3c734</u>	+ 1 .xyz	✓
5	2024-05-02 13:55:45	<u>0xba50c36136dc58a938c5a2bce55e8b06821f74c4243fa48a6d8248e93bee6ab2</u>	+ 1 10 ETH	✓
6	2024-05-02 13:55:35	<u>0x1b65d6127ce7f0c020ac694ac579a65cff24c24fd8d16215395f3f276b7fd276</u>	+ 1 d	✓
7	2024-05-02 01:57:30	<u>0x1970dce44c87d0fc7e4815451263643dd6dc80d366852540606bc4438ee91a35</u>	+ 1 10 ETH	✓
8	2024-05-02 01:56:20	<u>0xbeefeae8a081fc2feaebf5c57407ff35f5f19649ba4e7600fe5a394a948aea49</u>	+ 1 d	✓
9	2024-05-01 04:47:05	<u>0x8bb1072f6977a1be4e875ebe122122760b315d6a34a48e505d716a1fc5007682</u>	+ 1 10 ETH	✓
10	2024-04-25 04:28:00	<u>0x5b247d5fc3feb137c5b9846c9a45a8e827d80bb6a00442a70566a20acb25b30b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 04:27:45	<u>0x481f650480d13e8001eed21f23d98e33b467361810a1488a480a05f5f8d8e46f</u>	+ 1 c2.com	✓
12	2024-04-23 14:08:00	<u>0x26ec97fdf4551a4d28bd6d05526f0881232cbccb3c5c15bc8c4ade4c233a2008</u>	+ 1 3 ETH	✓
13	2024-04-23 04:14:50	<u>0xde1b2a6a97e5ae94aef6d6e76ffcb13527f24d7bf2a7dc2b19e6f28da90674b2</u>	+ 1 3 ETH	✓
14	2024-04-23 04:14:45	<u>0xad949be328bdf823d54194b7dcfb0cc7dbb587cb6f052962c68ddc1298824712</u>	+ 1 50,000 USDT	✓
15	2024-04-22 15:32:25	<u>0x237d1cfac8e09da840d11210d95df90fa0dce00bae93878661f5e2b14d9fe302</u>	+ 1 3 ETH	✓
16	2024-04-22 15:22:05	<u>0x492f46a58fddd679338f9b62d8a8e09df5a2419ac0f0d6574eb0f1071a9db320</u>	+ 1 c2.com	✓
17	2024-04-19 10:12:25	<u>0xfbb5add2a5caf9574134c5b796906bbeccdc25f8029af66aa9ca10191b4acfba</u>	+ 1 3 ETH	✓
18	2024-04-17 22:22:55	<u>0x5f2ec54d56892eda8847ecf477cb316e9ca290402dc072f53f3a6651508c4582</u>	+ 1 50,000 USDT	✓
19	2024-04-15 06:12:15	<u>0xa75b2c4d917b8399cbab7b51debca0a4a0312c712f9388751b65bf3df83c223b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 05:20:55	<u>0x7d47f9de3988d22ad4b5cf94c7f95c07eac26e2fac9644e5d1afba3c2d3033c4</u>	+ 1 d	✓
21	2024-04-15 04:20:50	<u>0xd2f56c1bfff4721eba7601e459d48283ccf68334d7cab7e1c8ad5bb135e6e7138</u>	+ 1 50,000 USDT	✓
22	2024-04-12 00:29:45	<u>0x1007bee51edd5f12c6b4e6d98cb2b88bb44dd0fa776beb985da00a55ecf37149</u>	+ 1 d	✓
23	2024-04-11 02:20:40	<u>0x3ad524379213e678af84a4e55f315fe9b330a0f35ad835984e8c62e524c01ee7</u>	+ 1 d	✓
24	2024-04-11 02:20:30	<u>0xbbe3f890253212db9b9f7343f5526d8b5d05e95cdd0ecb554cfbad933a8881e6</u>	+ 1 d	✓
25	2024-04-10 15:13:35	<u>0x087d4c60ce56526f1add5ea961bd04cf74a7d2a3c262a51cfbea542e009315a0</u>	+ 1 d	✓
26	2024-04-10 15:13:30	<u>0xe113803b613f05fda1acadf0d4d13811d4c96554f9164a73ce3eea098ed6b351</u>	+ 1 50,000 USDT	✓
27	2024-04-09 01:08:35	<u>0xbead28875b5d601df16e58023ff1d7951506b70a75c634e1914a041fd32fd6c4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:07:40	<u>0x9da745de9aa6923711c5ddccf14984acf744bd80b74e1a865dc6880090d0cdfc</u>	+ 1 NFT Airdrop	✓
2	2024-05-29 07:04:15	<u>0xb5d3ba51976397bc8861d80cb619d4a7b85dd3d24f30b06fbfcae25d9456a73f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 10:47:05	<u>0xbb42591c824b90bd2e19d4051a7ecb67a77d9935a8ece3e9294277091e4f50fe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 10:10:50	<u>0x9abf43188952777128ab2d2355953f57153d528d6795a38c724449b7101cc13d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 10:10:05	<u>0x6f2ceb01070f6f79beec22c1261f32f2657b8a1077593ed01e91deb04cce5db</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 10:09:40	<u>0x509dac49b24041077effd72015c7811c215b647484f3f495cf7b09ab0bfb8cc2</u>	+ 1 TOKEN	✓
7	2024-05-25 10:06:35	<u>0xea340d10720d9dd9f4d73289eda5456ef67ca7f51b657b3bf243ded6999f719b</u>	+ 1 ether.com	✓
8	2024-05-21 00:03:15	<u>0x91285262aa4e8d60d19530c66e9d3480af48a7518ad61fbc378c70e17ce8ba0e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-16 04:47:25	<u>0x1cf06a714fc34a7dac1e4da7e3ab5bdccf86182360ffb7921a4ea079384e6ae1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 04:43:05	<u>0xcff18531fdc12be6f6d660cdedb1f3e23d409db97e2671e01a5b6da72ab64331</u>	+ 1 ZRO	✓
11	2024-05-16 04:30:15	<u>0x5da7a04ce966d904a25eacf5ae384bc1e24e4d579428da014c98a1791b03969e</u>	+ 1 aim!	✓
12	2024-05-11 07:59:05	<u>0xf3350f1bf534040072c63f1757005cab14ee093a5054cbd7de23cb16142394e6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 07:55:25	<u>0xa2a6af03353bde802352315f50c9c20fe6117cd8555462dd04e7eeb50e2334ad</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 23:27:55	<u>0xff173063825c7e95f886f0644fc07a7c4c3ccd0e00f291f7d9b6551487cf5862</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-07 06:28:05	<u>0x6e41eb65a5c0cf00c8e7341111a06b6070f071d2d57f2000e594ded7d9b84f74</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-07 06:28:00	<u>0x859b4d8837e1aee9892b9e818d9a8fb1f5c4643df8a27a608b60f0cee7138dac</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-07 06:28:00	<u>0x05203ea8e7dd282ab1d54a27495ffb5efb3a823df81d57363047d329e3bd71ee</u>	+ 1 Reward at 5eth.win	✓
18	2024-05-07 06:28:00	<u>0x818cc505daad5f93416886091fe729811ab13f9c1dbc8e95b57d87b42b611ae8</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-06 06:53:20	<u>0xfeced4cde273c8668e743a0649b55985f7abc9b790cab4739613277b06abc579</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 01:56:35	<u>0xa6883acac6e67f7f41d366dde13639fd8c1b224d1c685c590958e7ab5228ef4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 05:00:05	<u>0x6aed69b177ec4181c53c10ceb9c385c6676da45b7ead3cdd3f98870802da3707</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-01 05:00:05	<u>0x6aed69b177ec4181c53c10ceb9c385c6676da45b7ead3cdd3f98870802da3707</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 10:25:15	<u>0x79f831280d253c7229407dabd7fb9f2648139714d2d6ba420a321a146f061d09</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-29 10:01:15	<u>0x29593ec33a4461a9384f3b5f87d5297184e6817d93b6162a275d2fee08437e96</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 10:00:15	<u>0xc8eec01265b2a4f43c3d3d3856a1beb369e3d38a17e9048b1487630cdb0a12ac</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-25 04:28:55	<u>0x4c84dfa796e2cccac692999c181c29186bcf22465865ef16316b1a5236bec830</u>	+ 1 TOKEN	✓
27	2024-04-23 04:41:20	<u>0x988c03957901448965dd792b4754164ef7318ed76898fc47bb51f571326b6910</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 17:15:15	<u>0x1d5959490370f0cf5a9080f45d5c6d2280d269c17a21f0f64f16ab8d31b150fb</u>	+ 1 vAIX	✓
29	2024-04-10 15:23:55	<u>0x6b5c26e35364f054aedd f95493c372cde7c3a06bf73dad122d75f7ca8358334c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-10 15:20:45	<u>0x22222fc2a203fa5b341d e32ff0ecc7476fd5dfa3fc32f32fd1996577e7f9df1e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-10 15:20:45	<u>0x22222fc2a203fa5b341d e32ff0ecc7476fd5dfa3fc32f32fd1996577e7f9df1e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-10 15:19:45	<u>0xfe5669b7992f8b1a33f8 ddfd86c360b020e108399336eee731bced12b7b26ddb</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-07 06:33:55	<u>0x4d32e8b5263423f4a55c 990dd306c5f322480d2b1d640e31414e0e2b44e4f20b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-05 09:02:35	<u>0xadcafc5b2a7769ac0af9 23122c32549a087f9629b6baf6df69d40e171c5ea260</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-04 19:55:50	<u>0x5bc3ac201ecea2eff6b6 87c3189ae96e6be1c1f70be21cfe9a3a802dd31f94d4</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-04 14:13:20	<u>0x9722a1897e41361c91e1 d7f396b2da71a83774950afcfb8b5ff5ce87b2f75cf3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 22:27:50	<u>0x5222d19dc4ad5138cb1a</u> <u>d769e66a4dc1f9988b4ea3</u> <u>e9411b4069900c272be9c8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-02-21 16:56:55	<u>0x9eab4e32169fce64ce5a</u> <u>ae1a2854d7a7d712d9cfab</u> <u>7e3b83024237829ebdebeb</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-17 21:11:10	<u>0x0ad0bd5afed6bd28c452</u> <u>1b86719d92916548b0e603</u> <u>0d440193d7bdadf6c74cb1</u>	+ 1 get 10 ETH at official website	✓
40	2024-02-08 19:19:35	<u>0x7ae2aff1a0d34d6fdf1e</u> <u>d141d3534d89c81a57fa2e</u> <u>6122398abdb6a29c12abfa</u>	+ 1 C	✓
41	2024-02-08 12:03:35	<u>0x200143c3b7650cafbe0d</u> <u>393cd80fd85f48bf3e35b0</u> <u>60b303e239d589c610cc15</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-08 09:35:55	<u>0x3d8acccf8b27a38b8bb6</u> <u>1b159b6b99da02f80c8dac</u> <u>112c63647badc7f12d6b24</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-07 10:24:45	<u>0xf4f3a9d845d6f5abb733</u> <u>9cc39e0412dafc2b76be76</u> <u>08eefaea40ac8d8e542882</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-30 12:08:30	<u>0x861b96eae8a2160d71f0</u> <u>59656e9a08f1b2f32b80d4</u> <u>17feb31708b754d6231ce4</u>	+ 1 rg	✓
45	2024-01-17 23:41:00	<u>0x10d0d3572ad3e5e685d9</u> <u>6c931a3d3d808a14c4e2ce</u> <u>848f04c4a1677f5ceb2815</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-11 08:36:05	<u>0x314df7fb22c201d8ae2f</u> <u>bef36816e90dcc4878e231</u> <u>90a3a6675af41ab53f052d</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-25 17:04:55	<u>0x8a1eaa7cda75cbe8ea5d</u> <u>8747316fa271dee14a96bf</u> <u>761f321174dd77de00d53c</u>	+ 1 ' '	✓
48	2023-12-25 14:27:05	<u>0xda5bb491f770617abeed</u> <u>d3f06ffb0924dabb78980f</u> <u>33735a52477754842a21c2</u>	+ 1 ' '	✓
49	2023-12-19 11:55:45	<u>0x4dcfe271efe9d6380be0</u> <u>b9f0e07a68980269cbfd22</u> <u>cd3b647fc49c7a644f5ef9</u>	+ 1 s.xyz	✓
50	2023-12-19 00:48:40	<u>0xc0ab12ba030c45909409</u> <u>d3c7f988eaa6bd5c01ae50</u> <u>e4f0eb984ae817baaf3348</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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