


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc35f3b088198fec3736873f130ffd154172c3c78

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at bonewin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$2000 USDC	N/A Voucher
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:47:00	<u>0x21cf84c30bb91dbec8d2ab99ac830ff723324134d68d672c270cc293c5c966d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 20:46:50	<u>0xfe8dced8144099ee456dafb709b3dad1955b235e7031d17c140eff705548f33a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-01 22:00:10	<u>0x865b16df7682ad9ad3081d5bf7c4b3842dd35b701e59a5956768085482e6eef1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 22:28:00	<u>0x549876c90d70c9ec42c4de024d6afcd8a1a12cc4b74e70d564a4af13624ef1fd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-02 23:53:55	<u>0x67fcc7ce6db9c0517606b2088205e75f0aa4cb28b8fdc6aae3cf253fccb0d569</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-03 18:03:05	<u>0x4a1a345b30e71d8473d6ba1f0877f05e0705902907f58dceddb61156b03d5861</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 07:35:55	<u>0x1e87d0b2e67e589a259c805655e02f199768a643b978145123a0d90ee6ae88bc</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:59:35	<u>0xbbe80f060e62b27e4389f2c593ee70c430d962386b79bd7e836bca134c1be41e</u>	+ 1 top	✓
2	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
3	2024-05-02 17:34:45	<u>0x0a951bd7fa5d3be9363caebfe40ae10a9b91f262d054cb956d394471e4ae8720</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 17:34:45	<u>0x51bdcb618c0b673299d1685cde78075c7527733a1e1ca1d9d35881b68f8074ce</u>	+ 1 10 ETH	✓
5	2024-03-25 14:45:10	<u>0x9591f60c94b0eadcfb9c5074fc507d38718b6db83fb3e655c32e8693fea69639</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:59:00	<u>0xd451843a1d4ca326b39817f02264f60ec41ac5b043db6f4b3ef49de07c6bde52</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-26 10:51:15	<u>0xc927cbb72da02a2a8f200050c5290a6bc011e19ff2f5be5fb00d2cdc8517cf26</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-23 23:08:50	<u>0x9de970d03549b9b80808f14a3747bf4a93b892c8b56d5c0830507300b6a74a68</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 21:02:10	<u>0x4529e66ae68e6a21d04f46372e17cbd263d7d46590f31f9ce2ebb46e20cff2d3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 02:56:00	<u>0x0c241a9ae5e3a788dfe1a50cfb10c558485e88f8cf75b29111fced41ac9c3301</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 15:37:55	<u>0x394cfe29c5d40abc1dd33f2407459a44ca27bede0ce80addb5c05ea6cafe204d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 15:36:10	<u>0xc36aec6ac59018d1d26e</u> <u>d527b181f6b799759d3937</u> <u>9e833bd833e018bd2b333b</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 15:33:50	<u>0x37d896402f0cafbf131b</u> <u>1a1860645d2fda502e0cdf</u> <u>f7e02eaa2d025bbea31fe6</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 15:31:55	<u>0xb9f469b0c233f9beb70e</u> <u>4f3967c1404898b748405b</u> <u>4e8c28b34a3d39b7e03862</u>	+ 1 reward at bonewin.com	✓
10	2024-05-12 03:42:40	<u>0x40e808ee8502fb6bc989</u> <u>4a8428602b6c99da058b1f</u> <u>d014aa7e2542ad0e7d9df5</u>	+ 1 5btc.com	✓
11	2024-05-04 12:08:10	<u>0x0b319525f6398a9638f8</u> <u>ef93907d97fef03bfa62d1</u> <u>6b028edb3781c52060f8eb</u>	+ 1 5btc.com	✓
12	2024-05-03 06:20:45	<u>0xe376c98bf0c3f65fa0c6</u> <u>0c732b4e50f82badf988c9</u> <u>6bfcde83f166df5b169c42</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 01:49:25	<u>0xb8e3cafd54cf8920467c</u> <u>814d54b5b4722366a2196d</u> <u>2cf4d9f51aa9541a4e1b3b</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:47:05	<u>0x4b4250ce7603a190727d</u> <u>eda02874978d0b6df56eaf</u> <u>afd2f2349a1c4b1c55af42</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-25 21:25:25	<u>0x357531af29cf6cae2ec0</u> <u>0deac0e7b3d860d5db2ead</u> <u>3d7059494a22d7f995034e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 20:45:20	<u>0xf954f0e64d59c8b494465f9f569f1d0628767ede61336923a43f1c29afef04d6</u>	+ 1 BLAST	✓
17	2024-03-25 20:16:25	<u>0xffdf63396787cf5d243c47c9ca1c8ae3a635984deb1d8d6054495b27618b043a</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 19:41:45	<u>0xbcd6aa54bfc6a0fbd1feadc0e04fb5e7c574050d9619919517d03ca7f6a81fa9</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 18:19:35	<u>0x51ba30f16de433a93cf8b7890e31a38587b4545c90efccf206a4477c4ca162a3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-25 17:42:00	<u>0x59994f2271b017239d3c2ab0d063e473cd1bdb424360e429bcbf67d81b494049</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-25 17:20:25	<u>0x5dedef602a8b0d319047153acaeb9e33e01969ab381af3c84ad485f4fbf5d05b</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-25 17:07:55	<u>0x830929a8e713fce12892706108c7c9eb8938f667334db1e8950b4b07f80727c9</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 17:07:45	<u>0x18e7b7cb04ac78dae035dba31b39b7feecf54d67e4b4407e47acc8751cd3f05b</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 16:40:00	<u>0xf1b6b1242cbb7a8c0a0b8ebf46b30567d655a8ed54a5761febb7098592b7e18a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 19:02:40	<u>0x65a523724a0f7571e33b2623134c2501c7184f395857016d9b4ff53f5b652c2c</u>	+ 1 int Airdrop	✓
26	2024-02-12 23:03:55	<u>0x662bf9dedc15138caa2430aea1d72e9de53c3d2a7fe215862afa41a9b9b08847</u>	+ 1 C	✓
27	2024-02-12 16:29:20	<u>0x8633ffd012221f354bedc1987e0af43cdd7352f9e7c0da6b2d471698d2541a9e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-12 07:15:00	<u>0xd1d508a6028ce3fb6f5ba9df61c24bbb2b5cbcc0d74fe5543a99c8ad1ebc5b5a</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-11 21:49:45	<u>0x9ce95725394a8eaaaf552de09b50aea9ffe1cafe3149776bc73c208f1b60dd086</u>	+ 1 C	✓
30	2024-02-11 21:49:25	<u>0xa166c4399f0027f72ef79223dd9591b16149361f27272a5831e7516a19552b4a</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-11 21:49:25	<u>0x20cc38c56227cd8e42d589b6a18ff194041f035394297e495160a0e9453cf18b</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-05 22:00:10	<u>0x8121facd19c99e16c2e220af9ef00c4204ed7ba8612eecd35b331eaa80dc6a87</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 16:22:10	<u>0x05c6052fc1db5412986ed1537dbc529a7132e4f4b8a2f038eca81cad173032dc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-06 22:51:20	<u>0xe414c467adb3d91e9de9</u> <u>380118b90f6c8478a962fb</u> <u>49c697fdc8b77603e7eacf</u>	+ 1 Voucher	✓
35	2023-12-29 22:16:45	<u>0xffff1f89c814488506997</u> <u>dbd339253c069010f09b49</u> <u>15173e6067fc1437035151</u>	+ 1 Voucher	✓
36	2023-12-29 22:16:45	<u>0x46210ef4148c8993f5fd</u> <u>6f6fa7c0a6aea74cf63d2e</u> <u>fe38254176eecffbcc6029</u>	+ 1 Voucher	✓
37	2023-11-11 13:44:35	<u>0x0e1b1233f040b808e39e</u> <u>8b32f90a6544aa67b943ba</u> <u>5f25fe831c8dbf3f7a6f7b</u>	+ 1 Voucher	✓
38	2023-11-11 05:02:40	<u>0x9736aaa75ee281c5a0b1</u> <u>9686505517da62cfeed067</u> <u>f265aa52f1ecec6a0d48e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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