

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc76c91d115855565cd60f5eaac6ee58919e052ae</u>
TOTAL RECEIVED	0.061644228000000002 xDAI
	0.06 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.061644228000000002 xDAI 0.06 USD
! STAKE	0.0000000000000003000 kei ]
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
p.xyz	0 p.xyz
☐	N/A Claim \$ARB at foundarb.xyz
☐	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$59,423
☐	N/A 100k Airdrop mint? goto website
'	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 08:26:15	<u>0xa59c80c170a7610d3b5d</u> <u>7b07db278716daaf13b977</u> <u>12b14e1d9cc633a79841e4</u>	+ 0.0385805479999999 99 xDAI  0.03 USD	✓
2	2023-11-18 07:39:45	<u>0x6ea84e4731943423e0f1</u> <u>6f3ccf75e40f8b65cabb15</u> <u>39730d2e6e0ff74f54df73</u>	+ 0.0230636800000000 00 xDAI  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:06:30	<u>0xb2906737d6b6f2d4956518499d22deb9eaa5ae73834083a50976125b487f4c2d</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 02:06:25	<u>0xbc5fd0e187168cee00b05cded4cdda918e0885ac40b0fab55b0f688249a641b7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-08 03:48:25	<u>0xb17356e0e4a8dfc6e3dea5aea076090a3769ae54bc2fe5f4677b332fb7bf1a8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-08 03:38:55	<u>0xf4d7d20a70b17b345861254b32a2a344c64b98fdc4e2a4be5bdc73804f10eb42</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:38:40	<u>0xdce5d3f2b90436048b14b9d74408c93156d396df51ee8129df940253a6a9b225</u>	+ 1 op	✓
2	2024-05-11 07:06:45	<u>0x1f1bfd875c955452fae923b887a9b2d489504f25da52c7781fc54d423214d18d</u>	+ 1 p.xyz	✓
3	2024-03-30 07:27:45	<u>0x369a4776a99a9207646a6ab2f24b32d9b55974a58049739bfa40fb24a7c63cab</u>	+ 1 50,000 USDT	✓
4	2024-03-30 07:26:05	<u>0x098f2528ae2b2b8b662eed19e4b349619b42e12496f8fc2ebb97a0b614f383c4</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-23 02:22:15	<u>0xd3d7ff1cd3ddd13abd2ef101498db77999b31103f8c6e6cd37566f51151034b9</u>	+ 1 d	✓
6	2024-03-19 03:28:20	<u>0xd64869b4b5c73e8a17bfad71958f74ca5ce50a49b5cd16c81703f31104a974bd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:49:05	<u>0xe749ba5eebede74b418b6bf65c6633dcb1a2dbdc43418335826cddc3fda891b6</u>	+ 1 ZRO	✓
2	2024-05-28 09:45:50	<u>0x48fc2f20a4ffaad65543505f2bed170c9c07aeb90e6790ef7bedf8a86f18b295</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 00:03:15	<u>0x91285262aa4e8d60d19530c66e9d3480af48a7518ad61fbc378c70e17ce8ba0e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-14 20:25:00	<u>0x7d6481ce65cb0383ec139ac58e9e56e82422df3990e67590f8637b885e0f770</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 20:20:40	<u>0xd895f84c5f5543df192d8cc00c0fc9657b40d4957176b4724a879019161d26bc</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 20:16:10	<u>0x2e2375b0d04b5856306208998bea9af57f4b777508c817dd2ac2d213a8b9fbdb</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 20:13:45	<u>0x9f179be57a199c649e3716592e2cc1dc21477041bec82068cf698b45a81f031d</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 20:11:25	<u>0x8467c48379d8fdacf32ccddef7a89b926393d0902caf08a019bc35d74ab68e8d</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 20:08:50	<u>0xe3ee9095a3ec7f82b4702c169fa42b31c31d7794412ed11c5bcaa6900f6b3e33</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 20:05:50	<u>0x7fc621aef9cbaba5baa89f8ec615ee950aa4fb4a21aea9fdd428f56a6b1ca5fd</u>	+ 1 reward at bonewin.com	✓
11	2024-05-13 17:23:55	<u>0x85a7f0ff96ce8688acd42b4321263c7f6a074cd0ab4931ce6793bfc7216c8da9</u>	+ 1 NFT Airdrop	✓
12	2024-05-11 07:06:45	<u>0x542c9747dd8f9a08d5d9ca041da9a66f20b220e356ccca682b93a06e82e34c3c</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 00:43:50	<u>0x0fcf9bf231f36f168f6235be463b50dab36d706af0519008aa2bbb19dff11755</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-06 19:11:05	<u>0x05520da5d9c3f1af06d2646f62c0aa02c2de54615026ea6e323bf7eaefb1b725</u>	+ 1 Reward at shibonne.top	✓
15	2024-04-25 21:55:25	<u>0x77209e3bd5e9b53f9650c98e4195fc400f2d68520a828aeb3ec60c65d81360ee</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 18:02:40	<u>0xfe29b7d21d9dab34895af3d8e0ad366bda84901e03c68022b16614c45e3da82</u>	+ 1 5btc.com	✓
17	2024-04-04 20:31:05	<u>0xc9c564f3575c0aad5e54b6fc13d891819d98f18cbd38fc1a279033826365ecc0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-04-01 08:58:25	<u>0x87a6d57b2e7399b856e50fbcceb6009a09f97464edc0b881c1670d9fbe904cc9</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-31 02:55:20	<u>0x33ae66f5e0217f97617bf37adad7a852ec0cdb66d613d0e6141f82d4234cfb03</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 22:23:45	<u>0x18ce1d917e9f590c2de782fcf4ced54f5194ce164978c2f289c6fb0954f955bc</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 17:31:15	<u>0x7606e3ab9e9edecebbb08b1852a6c0cdbc5cae0de2b51a95539110372c6aff8d</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 13:22:55	<u>0xfb43ccfc7f6883dba19dadbb5166c9a593202fc6ec0d80f82d7a74378e40d73</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 10:39:00	<u>0xff640195221a74e25d838f3e17bc7a7123f14f6e1b6e9e0e8c45def6f321c03d</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 17:03:45	<u>0x53a25c9c1fc45899567ec30195c4db0324f2621d9145f86f53ae2e9bc236d0c9</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 21:38:00	<u>0x0cb32c2225ac6faa612740880cc10d1be41eaba2490792cfd15ea5e354f1b505</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-25 16:28:40	<u>0x266c60936ddb282385d430fc8a73eff0be72186265dccf58bd66480a3dfbdc26</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 16:13:30	<u>0x77ae5f463b1d50144d151ed1d3b83dd7a672088e0ac3d8110814237e946bc3fc</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 09:21:50	<u>0x24ccefd82d8987dbbcd1f1646a6202573883c3039f2332332b50c3b8e90536dd</u>	+ 1 ETH	✓
29	2024-03-23 10:14:25	<u>0xf59da728a5a85d8b8b69ff2fba827276b1fd6a7c8dd42dda9466d68e1b75c020</u>	+ 1 reward at bonewin.com	✓
30	2024-03-21 19:53:55	<u>0x058aeecce36623272ae6c4b877f997b62eaf994edcd08afea442b4317a95780a</u>	+ 1 reward at bonewin.com	✓
31	2024-02-20 03:59:10	<u>0xade2e05a330e4af1c3c4aa7c7fc8b7e6a8f56e6182ff691e67834723ef8a21a4</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-05 20:14:50	<u>0xc23c387b27f482bbb207d83137d74402e654a83e2fa952be439d2afd4b8e4717</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 11:52:05	<u>0xe0bed7261d600dc287146f52c08052b1f9b38b13895e2a72a4677aa18820cb1b</u>	+ 1 Reward at nftsafetop	✓





#	Date & time	Transaction Id	Amount	
43	2024-01-07 16:52:25	<u>0xf0b851447b16a79e0e4a18db6dfd7a11fe3943b13dfea23fe4d4b0178dc38b77</u>	+ 1 Airdrop	✓
44	2024-01-06 00:41:25	<u>0xeb7f3a09d7739daf0a53361eb46bec8b2e346e8b2269e7c31d5a1ffa56252ad9</u>	+ 1 Airdrop	✓
45	2024-01-01 13:08:10	<u>0x2396a55c84d6fc5e609fc0607748a627190efaf3e0dbe3140b1fa5d44477dd2d</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-09 08:29:50	<u>0xf723953dbc49a79d766f6bfb2575bfdca6acc057908ca2891b7f21b84069f2c7</u>	+ 1 NFT Voucher	✓
47	2023-12-09 08:28:10	<u>0x9633b76e93a5f7c3095bbfd5e350d3fb88e692705b2286b3acfbcb052cdf2882a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-09 08:25:35	<u>0x4a1aa5969c1f80f7ff7fa1571187097abf8412a2f9f41a2946057362f6bf7567</u>	+ 1 d.net	✓
49	2023-11-18 09:32:35	<u>0xf8ad293d60d9e5b3fa9ce91d897e460710fcf032f6a2430f66ac2cd272ad0345</u>	+ 1	✓
50	2023-11-18 07:39:35	<u>0xd426c02c28c1c5460c518e09738ca9a17b7570041b7a6cf1914755dd705ce3cc</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
51	2023-11-18 07:39:30	<u>0x388a3fb6055a82eeae5090e6ada233a7832ccee77407bd47be4f841581632bd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 07:39:30	<u>0x87976c7e1bf16f17cee1</u> <u>029a5ec967edf35f6ed4ec</u> <u>4b54a0f352853bd17102e3</u>	+ 1 Voucher	✓
53	2023-11-18 07:39:30	<u>0xfecd7268ab78b5130c8f</u> <u>78f5b99056d5e370ff984f</u> <u>0777d1d2c6cf38a004d3a9</u>	+ 1 Voucher	✓
54	2023-11-17 07:30:55	<u>0x676d53dc577cad1831ad</u> <u>9f6b6916bfecdcf6084f83</u> <u>ec53352c0d610b8d2ace04</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-17 06:56:50	<u>0x2fa3a8f3f11de415f090</u> <u>5de8fb55aa16041aa4ea6b</u> <u>b5884be342aa826a916dde</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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