


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd52a9dc444cbad4c1ab327e8b9532398a9abe9d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.icu]
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Shibarium Airdrop	N/A im!
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Prisma Governance Token	N/A PRISMA
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:50:50	<u>0x300f3d350b08dd3eac0657f5a2b37e4fbfc72aed72f89b1bc644f43ccec3d676</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 23:50:20	<u>0x770d3bca5ce45d2d5b69593725b4a0d8e9db7a93592b3c317c828f7ddd630b88</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-16 17:56:40	<u>0x6c6b621a41dfc8a7bc6fdd862978dca2a4f2f8ba88e83a0081b1266e4aea8211</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-07-16 17:55:45	<u>0xdb0ba61687fe4c6ba64bdafcd30e0f73aaebfaf455d9e421e149adc2ff9a4c77</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
5	2024-06-05 17:12:15	<u>0x8121c59567b55692bf74002c304d4aaf6a9ac6da3d9a25a9d864f3ea8251849e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:12:30	<u>0x151d71c9b86c109102485d70fff60b2b1559cf2ba4cf1d55b2b27c333d2dda81</u>	+ 1 p	✓
2	2024-05-15 16:41:00	<u>0x2d19a49695bd452faeb544f9261ebb8d62ea4f60f3022f64974259fd53cae70d</u>	+ 1 yz	✓
3	2024-05-12 10:48:45	<u>0x06c649ee07c4d69bd24471727a61633c30c793fc17d9cd316c60847b55c1ec86</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 05:52:15	<u>0xe575254a6ad2fa8f30a8000ec5e8259cd2e01d28d9431ad60c5a0693b16bd572</u>	+ 1 .xyz	✓
5	2024-05-10 10:35:15	<u>0x7340110292803f1bb459b259c8664b5109cee79707b0a4501ebaa7f0ad97f77c</u>	+ 1 yz	✓
6	2024-04-25 01:36:55	<u>0x0a9e9c0fb44ed5c9754af07393589fc0f4ff40c82281a7891a9c0ac1e5c86743</u>	+ 1 10 ETH	✓
7	2024-04-24 22:50:35	<u>0x8bae1e56c7c5f4cbac56831577ac2d1c028b22480a3edb62d5900c8aa54df060</u>	+ 1 50,000 USDT	✓
8	2024-04-24 22:40:45	<u>0xaf45aff2f6576c62355100384625e80fb9ab4917663cf397c01170be28566962</u>	+ 1 10 ETH	✓
9	2024-04-23 20:28:40	<u>0x4977316ff421a0cadce021b59ee07d067d985913dc54e927919c82a824b137ac</u>	+ 1 3 ETH	✓
10	2024-04-23 20:20:25	<u>0x44ac4fdca379d029bd3af5808732820e17cd77802902f71dc6e5a4df3df9fb27</u>	+ 1 3 ETH	✓
11	2024-04-23 20:11:10	<u>0x8e15f07190624f07870d357ab6c48c8b539b658f61e2ef79223ae30a2ed4a572</u>	+ 1 c2.com	✓
12	2024-04-23 20:00:45	<u>0x9e9e75fff7d4d8e1a4f2d98af2e72a02dd9445399f6cabb797861cdc00661b69</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 12:46:00	<u>0x5f4fe7c983e1bf86dcaf cb5e8e2c37d750ac69c099 a561a141cade72fde1d4af</u>	+ 1 3 ETH	✓
14	2024-04-21 02:56:20	<u>0xa93302b59b83ac07c802 dfde74c8db58bce3a951f3 95e299643ba9b1b40b2018</u>	+ 1 3 ETH	✓
15	2024-04-19 17:39:25	<u>0xb9e148aa15ffb0012aee 53cc4e338148aa9ae60cc1 f4617c46c2f6b06c1eefe7</u>	+ 1 50,000 USDT	✓
16	2024-04-19 17:27:05	<u>0x37994bf50295ac03bdfc 1703fa84cb0e8488ed0276 d05538adc8ef2d18baaf4</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 22:37:55	<u>0xab0047907db4ba238efc f153f17d190f117b964268 3f32929f9df0235c7e2594</u>	+ 1 50,000 USDT	✓
18	2024-04-15 06:27:35	<u>0xc4d9471b61a2d3af01bd bab1cced972a9f4f55705f 84df17e99edad9a246f957</u>	+ 1 50,000 USDT	✓
19	2024-03-19 12:46:35	<u>0x6b2a4425e1da3db76f3a 9a844d1eff1fee8a92d66f 2218253172abdfba584f9a</u>	+ 1 d	✓
20	2024-03-19 12:39:20	<u>0x10bfdaefc2e6b50b08c3 c8108935b72757804ebf39 682bf346ee36e05aa605b3</u>	+ 1 50,000 USDT	✓
21	2024-01-21 15:23:55	<u>0xf6ccf21c2eb7a17ef3b2 0452fd12455843049671ce 4fade80a9c71898b92c0d0</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:46:25	<u>0x8a7a019c8b087fcc1f6b8304309b986a32cc2896220c4cca07e8d8c237e5fa03</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 21:59:55	<u>0x7c8cf9b238e8ba50ef42b8a4b2025c661a2b75d99308d7b39a762ce0aed8b6b2</u>	+ 1 5btc.com	✓
3	2024-05-19 20:10:05	<u>0x28459f56ef254a65f5f6ab88f210fb65fe620bdb2d9158c9c22bfa6ba7faeccb</u>	+ 1 5btc.com	✓
4	2024-05-15 18:03:00	<u>0x31dcabe33939f78749a5b87dae098117804a1a72bfecd1cb6080f1b5bc650690</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-12 05:57:35	<u>0x34ddb37ea577ce7fb98d6a4683d3626634bb6f2f7ebca3e5665be3ecaf534510</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 05:53:55	<u>0xde3a57bddbabde3aa966b1f67209dbf0e61219fdf08b5857567a0ee6456fbacf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 05:52:00	<u>0xa291f560528f6e7b1a04e311b905a1e90b47f73d280804be3ff7a1e30b43dc12</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 12:04:15	<u>0x1c69c8c123ac30b3a233ea33c11dfc4372aea6141daa9a3157ad107f68ad16ea</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-06 20:50:15	<u>0xb21b8cfefd97ff5bb449d62f90b077c03b422658b51b846e53f901c83d0e033b</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 08:03:00	<u>0x744337510d329036357e</u> <u>4a5a3ed9d433e7a47ec7ad</u> <u>8188f91a7659dc43706065</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-26 01:29:55	<u>0x6ec4bcb7fbcd12de0982</u> <u>73b4ab90115b37b066369a</u> <u>625c122dd2ef98b60d0d0e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 17:27:30	<u>0xa657c4cd52730cabe48a</u> <u>16e789d32a6db4a1addfc2</u> <u>020ab8502fc93b2a8d04b6</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 13:54:30	<u>0x5fcac9255cf441615b50</u> <u>05d7b8a07457dd5e1f6aa3</u> <u>d8263074d4c845a791ae07</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 11:53:55	<u>0x7b2e35a666dd391b3d14</u> <u>4455f1db6b91be2a88c565</u> <u>40505916336d9e89d24aa0</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:29:50	<u>0x2d20ef463777287fe386</u> <u>c3568b519edec38326c5d2</u> <u>e52a57b4deaa43d9cd336b</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:06:20	<u>0x2d0630798c0cdb568abb</u> <u>2e98bc42ae928c3f9bb026</u> <u>cf851ffd22350fd3c9f5dd</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 07:19:15	<u>0x5fde6f0585b7e8ebede0</u> <u>0b408e98d004fc133afb01</u> <u>5737699ebd91cae2a0fd80</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 04:37:20	<u>0x1fd85cc72dfbac0307e2</u> <u>2959b14700ab2b7228df25</u> <u>4585afea0e7617d10293ba</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 02:01:35	<u>0x77e0523f97b436fd47bb f3b4854362faa58f76f4cb 9d3a2cb7d3c9b7e76867a4</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 00:08:15	<u>0xc011ff35606b15a3fbc2 89152bf4f4f5f189b08875 5da1f4b8844323f0cf0db4</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-22 03:15:40	<u>0x284c00247fc8a0f03949 3044eba6b8bbb172074bb2 d8a809f8cbe8f072ba4bbe</u>	+ 1 Visit trustpage.vip	✓
22	2024-04-21 12:50:45	<u>0x46b17c137a8b984c995e efd0f5723448dc113426b8 b155d5c34e7b7f200f72d5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 02:46:30	<u>0xcda5cef7fa88e6783204 aa84b6eab26eeb6eaf2e85 8c81f297cdca009c289bfa</u>	+ 1 5btc.com	✓
24	2024-04-18 08:34:55	<u>0xd75c15232bf74ef60699 8fc0ac5f5a2cbf225888f5 43804e382ef66a9cc2a624</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-17 23:28:20	<u>0x83f9f1caa7b9f89dbacb 49b04cc3240b08ec11f408 fdcb399c8371ac6a9bc7e9</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 23:26:25	<u>0xf5329d6421f5edc4e72e 9061a65544bf81f752d356 bfb3ab9ef537bf5c1d5269</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-17 22:42:55	<u>0xc3b8f4af9de6938b876f d1c96eab8c0782b1365199 a2760edf6cbaa12b39ff6b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 23:41:40	<u>0x0c7a2a37624df8fea055a8f8114b2291319cde1caae6e21f208cb6e237f5715c</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-12 20:40:20	<u>0x96f3e1f2291ee7149a63a8c10334c8dec3bf54fdf72a8294d8c42b93c5f49993</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-03-19 13:05:20	<u>0x0fa1f86d63a35efa022cb0be4be85e96909d54e0c105dac8256837538b47eaa4</u>	+ 1 BLAST	✓
31	2024-02-21 18:59:35	<u>0xefd18b191edc151757606a30b63deb9c6b9af18da971066ea14d49c310f43fc8</u>	+ 1 PRISMA	✓
32	2024-02-10 20:54:00	<u>0xb0896f3aeeadb87cb4ba4292e9fd84adb90cb328bcbee8f2b691a706e18c9753</u>	+ 1 C	✓
33	2024-02-09 04:23:30	<u>0x539d42ab6c48a30af18b1b51388d26380c6d16ca5b6e5852e830d16e9d173abd</u>	+ 1 C	✓
34	2024-02-07 23:40:40	<u>0xd7c845ce8f3efa379a355ff55062485086ac9df7e5a4622fdbf4f6aec6adcaff</u>	+ 1 Acces stETHERS.COM	✓
35	2024-01-30 19:01:50	<u>0xcf0f6b606e152887749fae7c5bc5b225657c618d3a82e4a0a8e26073950b9b61</u>	+ 1 C	✓
36	2024-01-30 01:32:30	<u>0xe29f24dbc7a7d16248ddb07aa2d8efb1250afff19703d2a3c4e6833084950418</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 08:05:15	<u>0xd3b27a0f520b342d2754</u> <u>edbc62ca6904448a6b07c5</u> <u>472876b9c9944a1b7f70e3</u>	+ 1 LAV	✓
38	2024-01-27 18:09:05	<u>0xe507e681a0f62568713c</u> <u>6155c7d3af509e0e3fc560</u> <u>8ad1950ded7c282c3106b6</u>	+ 1 C	✓
39	2024-01-27 01:51:05	<u>0x1f2e6406915df2b331e8</u> <u>12740da1be0cc232ef952c</u> <u>7fb69cf66f9b8a067ff751</u>	+ 1 C	✓
40	2024-01-26 01:03:50	<u>0xaf53845124bf7b33e419</u> <u>7a28594f09407b39cab695</u> <u>e3c0042acd52d10c2b9a2e</u>	+ 1 rg	✓
41	2024-01-24 23:48:15	<u>0x0ae67cc8f735272273ad</u> <u>fda6dfa4ccfd85cf7427b1</u> <u>f385def5555e3cdbaaf8a7</u>	+ 1 Liquid-ether.com	✓
42	2024-01-06 07:29:05	<u>0x5505a7da59b9f54900b7</u> <u>ce75953961fe5b27fb0c69</u> <u>9101c8e051261129bcc6c5</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-06 08:42:35	<u>0x42d64735945ab0e01431</u> <u>1ed45e058b7cba851361af</u> <u>6507a56e4bc5f529372f2f</u>	+ 1 PRISMA	✓
44	2023-12-01 08:06:05	<u>0xa3f8de6a1375b390d2c0</u> <u>49ad682cb5667a8ee726cc</u> <u>0cbf6c4acf285318442950</u>	+ 1 FROG	✓
45	2023-11-23 05:03:25	<u>0xae889dae001117d83d83</u> <u>0b7cd479f6d59b745d5537</u> <u>c23b12b75bbe62e5f33db0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 21:09:15	<u>0x3ec76b3342dc1aaef3af a4bea29a19f7331b555800 cdb784024bd6d84a1f08ff</u>	+ 1 !	✓
47	2023-10-28 23:15:40	<u>0xcf1db4aee9719087f20b 5aafb3c62da16ab1b07133 2a5a7e02d50b580e596957</u>	+ 1 t!	✓
48	2023-10-28 08:51:15	<u>0xe52318dc8e3fb142ee99 2c91cdcdbb32dac7abe3ca 1ed6a44c71799fee22ed0f</u>	+ 1 nt!	✓
49	2023-10-22 21:43:25	<u>0xde7a5301b6b6a593d5fa 259c43c3e0a2d157ca48be b0802b37c85644c85f3d86</u>	+ 1 int!	✓
50	2023-10-19 19:19:55	<u>0xefbf5eadbf4140da6a0b 9ecdb1d43c2b5e2370ad46 a5f495addb23b4cea8613e</u>	+ 1 t!	✓
51	2023-10-15 22:11:25	<u>0x5d5f5c274af926b29767 73158abfcd570edf1129dd 1b7b37c5b1ba2ce77ead7</u>	+ 1 im!	✓
52	2023-10-09 14:35:25	<u>0x11bd2a047dbe490b4597 17ed8e7ae560d264527508 79c7b846237140cac87cb0</u>	+ 1 ocketrpl.com	✓
53	2023-10-08 13:12:20	<u>0xe642241c2c96dd4cecf5 d42b4f941fedc5f7ddb783 545ae0461e73fcb2e81c84</u>	+ 1 onestake.com	✓
54	2023-10-01 03:45:35	<u>0xb491ae968cb060b3167e cbbbf6775156a3056d561c 78a22a8d098d1db917b002</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 03:38:55	<u>0xd99c8eaebfd332c00029 e8126a6522e365572a9080 d684ea20ad3bbe548a86c1</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 02:36:55	<u>0x83b6ded70f6612f8422b 400ebc9065918d43daa08f 805f9bf536e9eb8d1199d1</u>	+ 1 hibredeem.com	✓
57	2023-09-29 16:43:30	<u>0x9b7e871c54941c9c3afa db220b72444977d99be5e8 94db534225c8eea32f3036</u>	+ 1 aim!	✓
58	2023-09-29 14:58:10	<u>0xb76871549f32511c3868 ca7d552f2e643ffc662f89 cf25f4f28b58808ba570e6</u>	+ 1 aim nft	✓
59	2023-09-29 06:57:00	<u>0xd9a7d9af99c30c6a05f9 a98ef7028f4d70f7980657 234bdcd928a911c6669ad1</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-09-28 02:06:20	<u>0xe8a31d5a9f664dc4c045 7eca58cfce3b4132f1cee7 7cc956e46a176abd665d15</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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