

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xddcc030f9b47a8cff982f5ae6094754805d318f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
Allocate debridg.xyz	1 Allocate debridg.xyz
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:53:00	<u>0x52fc932869fbb58b5aba608b61a37f03b3c30771f5d8301741c000ad44e8738f</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-12 10:26:45	<u>0x79e9cb9c0751ceba969f4a3cc4813050e63c457442a53649c0c6775140751b7d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 23:15:20	<u>0xb510aa2b5ec198c1036bb88f6f4cded329b674a039e8754bf2bc426906c537e1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 23:15:15	<u>0x21c1be68403e00d04b379b8ab7fe36af022e909c9db0b73a2a18863e1b8eaaad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:10:20	<u>0x7b0b08173c81bbb865b8e98107385b0b7626b800ebbdc13482bb72438462fee2</u>	+ 1 op	✓
2	2024-05-16 00:22:10	<u>0x5bc365df060fa05da27385efe47aea4c9f36b338dc70feb67f730909ab8bb4c5</u>	+ 1 yz	✓
3	2024-05-09 17:48:35	<u>0x10e597237b53426a0c253d8c5b7e25c4f141406d9fbb5ef9b32ecad0af355b7b</u>	+ 1 yz	✓
4	2024-04-22 00:32:25	<u>0x172c7a47280a43fafebbb145adb08916b814f55b5bfdd4853e06156fb29aad74a</u>	+ 1 3 ETH	✓
5	2024-04-19 23:04:25	<u>0x849d86a04cfa4d2c28a55dcffb20741ca77224b8b3239ddde37551c2e6ea0f33</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 22:46:20	<u>0xc443cc7f7e089b40d5c069d9b097a5bbf25105182ea3ada3d2de9fa758e6a7a7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:48:20	<u>0x3ea6a1e7070634cf21f996143acc669c354f635f76ea40ee849ee4dee1c6d064</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:41:50	<u>0x1a395b6f2a8b70fbf87524bae9256db1de5d17ad02242e7e61def9b6c29a0173</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 23:40:30	<u>0x61f31b94e24da8483a17236c51c12ddc962ca1b32f0f90b132820e1508f596a5</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-18 23:33:25	<u>0xa281f8d0a393d6bbeceb7e97d712eae24f26b35f551e45d886d84b045ce22dec8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 23:32:15	<u>0x6bdf961fedc41b288a1675659cdd6dacc71f4ea20ae3b300c258b51eaae533e3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 23:13:30	<u>0xfc4087da062955f9cb6fe1f8f99d3ce7cfbb87f7a1f0227e79cd2d7e77723747</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 00:45:30	<u>0x18b3582c1487816b1eb334acbf23ddd5c01e298bb2f753183d4125868da8ddc0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 00:41:00	<u>0xb688c3615fde9b3f0e7d8b46d292469891d86a98cc5db725ed604ef879256dd4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 00:38:40	<u>0x33887dc7b24813d5d4ae87c8ad8514bd889cf7f849aaf593873d5e4cb4aed90d</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-16 00:30:05	<u>0xf039c1846d7d7aa132595e4088a0a896c45c59f69f8fd4c40e97633adf85d5f6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 20:07:05	<u>0xa848b3c7b941ea3646fcd06092eafbffd2fcc6f6471a253df050a78040bf7868</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 19:38:00	<u>0x42f92d64eab9ff88a353444bcf598e055d99383dc8c727fc0752de88629c56f2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 18:53:05	<u>0x4583e3c7e8308e0137d5a692beb3c64d56f6d48c198a3a2c4ef9122bd50fc72a</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-09 18:16:45	<u>0xeb28f1eb9ec2e9de79f6a6e837ecfc081dca4c8d5db3e1c3de8a1274d993986e</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 18:07:55	<u>0x5d63d7bba8b037fbe494ae9cf742809b9f8127617fb525eca682d2d596fa6a19</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-09 18:06:00	<u>0xf3a27d89360dadd2256a02520b4a9b2d12a875f9ea8881d87cd5e0ed91709b6f</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 17:58:15	<u>0x2373754b1aad65de24c3056b1e6df055497122406d35a08a2285129ef7fee2e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-04-22 08:34:55	<u>0x15b9b81244190bae112ec70e50c7d8711da9c051fe84d461855db8285a3e7ae1</u>	+ 1 Reward at shibone.top	✓
19	2024-04-21 10:12:45	<u>0x59b45083d768f2132513cee4c13747bc54d5262cb1d39bacfeb8dbaa21c67797</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-21 09:58:55	<u>0x45331d6b003a1f40af09a286427d32dbc9235cef132b4694008ea0b704f69019</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-21 04:27:50	<u>0x9857b285353f2bcf4afc</u> <u>28204a28a1f37441d578e3</u> <u>ab748e658115c5b40c761a</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 22:16:05	<u>0x875e1c919f548ec2d813</u> <u>0905ae2e6e6ef37a0be42a</u> <u>847bf731ce708f934e815d</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 19:50:50	<u>0x4b6711bc11a9a5c676f0</u> <u>765cd8e52af582675ce38b</u> <u>a3238ea5b2cb3c943cb200</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 16:57:55	<u>0x48a8dc8482358ea32dc7</u> <u>b593bcf3b592f69bd0563e</u> <u>892252144dc69c9665f859</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 15:09:35	<u>0x10653a63e964937cd298</u> <u>c5e9e8772e5f4c19612c35</u> <u>ebc845f38180b3f884458b</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 12:46:00	<u>0x8d80e7973d0ae8a809a7</u> <u>adfec68a1eecd4c592b307</u> <u>0f31b4b6e79c9c1158caa4</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 09:53:40	<u>0xefca2e9d1ea2c2889480</u> <u>be38e757affca3521b9e96</u> <u>bcca360e3035c474d83c2c</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-20 09:18:20	<u>0xfcb3b7c846f50ea2abc1</u> <u>4b7eeb9adbb44961de164e</u> <u>bd8db7447cc083eedbc748</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 04:33:25	<u>0xd54c371a11ed500be1ab</u> <u>0b59755dce439cbc9cc097</u> <u>67f0cb1ad02b422e27f920</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
30	2024-04-20 02:56:45	<u>0xbba2be1048ce97beb194f107f6d1a695c0c5b25db62cb1e1186c9777656a7b13</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 00:30:45	<u>0x34cdf828aec79d3205d082e8a102bebedbd282ff5e920dc1c303558cc4bee2f4</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 23:12:10	<u>0x25dea9273d914c05e71c2f15cca2ccbc11931e3c2e69c517f276c3a9e58db0dd</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 23:09:55	<u>0x265c0a434e40f6cb77d50e3de315d0f70d09150a4fc43101305f086662bc7efa</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60adaeca746f09c83b2f4c828b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279dce233f57ec12792d55fa255b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 00:41:25	<u>0x252aafbb640755a0e9d6010cc21d54c74cd04779276eadec3c311b72adfb7b</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-04-03 00:39:55	<u>0x61bcbb7b0277bd929cc346fa1a4c200c2ce8e93073bbfe8c167824bfcc2cb15a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-03 00:38:35	<u>0x8915251d40095f5e115f96f7297386af792ed38a05bb1ff92aadb5f283237085</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-02 23:52:50	<u>0xb8b1fb6648e5f2de6243</u> <u>d265c5f139ee5923727370</u> <u>bdd37b366308650a87c7f8</u>	+ 1 Reward at USDTwins.com	✓

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