


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xe44dc967080c7955ad72c142ec126dc137f2e121

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
z	0 3 ETH
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:52:25	<u>0x5a59072cdb4f4b068fb4ef3490b8ff8643e9faa96c85d0b729202f12b42c4de5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 12:51:45	<u>0xbc5417b57b7856f2b176843cc9e4c17c4413f1b052fc02b17c69344095052</u>	+ 0.000000000000000001 000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:38:50	<u>0x2fa2667c516c3bc24d8f2a5b098f26d5e1743f06981b5aceefe48215ff8052db</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 14:12:45	<u>0xa90514929082ce7973fd</u> <u>30b6d65c66c6dae5032257</u> <u>857b3f87dbc424ea90d39d</u>	+ 1 op	✓
3	2024-04-19 15:24:50	<u>0x65e8a3bd78abbb8a2bcb</u> <u>21343dc4ce64307243ba01</u> <u>45ec9f8d3f753b00dd5add</u>	+ 1 3 ETH	✓
4	2024-04-19 15:08:50	<u>0x9df55e3faf76a3c32a8a</u> <u>4a3e712a19fe7fe23ead12</u> <u>a1c5935a467c3773dd1589</u>	+ 1 50,000 USDT	✓
5	2024-04-19 10:04:55	<u>0x3249b59867b4159e390d</u> <u>bb335ec1575a21f8e1a9c6</u> <u>adde68948786a364fe2e28</u>	+ 1 50,000 USDT	✓
6	2024-04-19 08:40:10	<u>0x8857ea8bca978720ae96</u> <u>a02b26fe5537cc05448a02</u> <u>9498d4dc412ece5e796575</u>	+ 1 3 ETH	✓
7	2024-04-19 07:31:15	<u>0x9cfdb8717c7e05dcc5f4</u> <u>ed6caaa6d107ef06b6f7f2</u> <u>1cb9c1cfb56938a9c113cf</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:33:55	<u>0x41a2507c94073932cb07</u> <u>dbad288b07fd7c0254b084</u> <u>d5cfb4427ee5c1b46f7c62</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 21:59:00	<u>0x2cc21c2e61db9beac6cc</u> <u>5bdbbbe588cb4932eb854d</u> <u>4f26bc528abfcabde3bc4b</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 15:45:10	<u>0x93cd1c060e72a8e349e7d995f43d4ccaff00478431e7b4aab480d5f63e2c0c4d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 15:40:15	<u>0x9d4f14166863e18c2c47d5547caeedaa75fa2dd11425a32ebda8e201e4be9585</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 15:38:45	<u>0x83665b2557cf122f7150a86efcdcf52d51187d62082b91340462cc6ab640722f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 14:15:35	<u>0xec31f7a7e8d8d283585ad200c3627056fc7bd9b1b7aba9072e3cecf97f03329</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 14:15:00	<u>0x4dd6d3ce17f7140412ad74786f8012b4c0841756c4ee6efd9348498cfcfc4c08</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 14:14:35	<u>0x7a0b00c040ca2bda2395fde679bc25a0117684ce5932c17476ddf4c2100c2976</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 08:28:25	<u>0xcd60c53044fc7b571b2cc06fb5f94d970e831b288525c2186712fdf88a64063d</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 03:27:15	<u>0x5cd15ab45131dbbbe3bcc385e5f771f600c3c0136aaa92a2cc31572d17a07f4</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 03:12:35	<u>0x6afdb1822b7bdb6e4fd0fda731a9468d3563655f45492e72bf6a4f073c666828</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-20 19:37:40	<u>0xe3ab68b0b717cc6938ba 4b66a7de7ad78328cc9d1b 750d5388038fcee3bae92a</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 15:07:50	<u>0xa36428225aea0e125129 82f79e7007742f87bbedd4 8aabb7fa45705175ae51ee</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 14:22:25	<u>0x74983548b103d15a1db3 5a6a8665e719a6524f4333 b2707882b30d47c63d7cce</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 10:22:25	<u>0xda891cb069116fd9cb94 a9d6f9ccdfcde698d51710 365b3938dfb646cc9dff51</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 07:06:35	<u>0xe3a60329be83c8901f37 984c742a1b7bfab946a1c3 15209af5725450a45a90b6</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 03:48:20	<u>0xbfefd93f4d656e5cfc0 5b27e0c9ead5c8a8242493 469a6ab44364fe24cadcd9</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 03:40:45	<u>0x8afe5a0231394b59fec3 274184bb912114fe46e9d6 cfb8ac1238cd7b98c9ea5a</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 00:06:45	<u>0x73efb0bc00bf36b88341 69b9b3e845bedf5cfe318e ad7317b597aff6ae6a686d</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 22:05:10	<u>0x78ef6a51d8eb114cb583 3372f80fca2a22ca6bfa11 a294c5263b7511b817852e</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 19:59:40	<u>0xdf92a7d3a85052d182e4480ff2abcec55601769cf5060f5bd40e57876aa28311</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 19:33:00	<u>0x9846d7fa33cc00fc72d7b92d5e9f90cd83c492796bfc3ff6aa79ea3dc3decbd1</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 17:16:00	<u>0xf572241be89647629ed31bc98819ff688332ab37ceb5e22ebc72e593b642fe</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 07:36:50	<u>0x852d0bc3e9d20e24930d77be02312df68c4e6be8b071cd37259b86f4a4aeebca</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 07:33:00	<u>0x63ad417380929accd67e5c7b7ea628625d0d22839bec95413b5034954da57050</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 07:32:40	<u>0xd33ca9c33d3664b09a27c68134b5c5cdfa84e74c915c03caf1d1bde142ea8c29</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-12 11:01:05	<u>0xbe01348ebd0219211a7ead6f355bdf74da454c0ed5ebb297406d83bd470c143e</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-03-01 05:09:20	<u>0x071761b1ef72da44d78c64a21406457b91395a8a635e5aabe73ba3841e07f08b</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-28 04:26:30	<u>0x93507b6e135c434c164cd0e98c88edd2e45d8e98ae39cacd9b50c9c72cab1714</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 12:46:55	<u>0x29f56841268126b1685e</u> <u>be2e2935dc74046ae2d9f2</u> <u>261f13029bda0810885d65</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 12:27:05	<u>0x9be95baaca9c45f48fe0</u> <u>efee813d6bb676eb8383ab</u> <u>a3545740e993f111918ae9</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 11:07:35	<u>0x3b847f425bf41a2e7642</u> <u>f7ef1aadd959328702d73</u> <u>4f115ff9e6b96597491bcb</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-13 07:06:45	<u>0x5f30c9691fb5abc40579</u> <u>add50e59bade796373baa3</u> <u>e06d13c181614fbe5b4711</u>	+ 1 c2usdt.com	✓
34	2023-11-30 19:39:40	<u>0x44b184f1574803713d4a</u> <u>ad7620f8eb636ce69884e1</u> <u>9d93f970f8471151958386</u>	+ 1 ppenguin.xyz	✓
35	2023-11-28 09:31:45	<u>0xfbfa29ff697cbe89e87a</u> <u>ddc42c1c64fb3a779b4856</u> <u>295af145c2424b16a2fd20</u>	+ 1 openusdt.xyz/	✓
36	2023-11-28 09:31:20	<u>0xb6b385385ddd6b459fca</u> <u>d1742b579216f42c955e14</u> <u>2942ccf1d04ef881c3ab11</u>	+ 1 com	✓
37	2023-11-23 22:57:55	<u>0x7f8f726d8fe4f631de3a</u> <u>cdae9dc2a14b8c7680aeab</u> <u>9cbaa5492ff830dac74937</u>	+ 1 ppgclaim.com	✓
38	2023-11-22 01:24:00	<u>0x5b4408fb14c1d9436c60</u> <u>480f31b30057ac00c1df02</u> <u>792a17592eef84d43e66b0</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 00:41:00	<u>0xc426fb44491873ffa0fa</u> <u>ebd07ddaf50125547b604e</u> <u>9a71f3ba9ba349d869397d</u>	+ 1 v2usdt.com	✓

\* USD values displayed at the time of transaction

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