


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe5ee91dc0ac019d232e7a736e7b991302c4718b8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
cutt Ì¥ly/shiba	52,400,000 SHIB
JOIN-USDCOM	142,200 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
.top	0 .top
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
3 stETH	N/A NFT Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
∅	N/A int Airdrop
Â-	N/A Reward at 3eth.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920
\$1000 Reward	N/A usdlabs.xyz
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 16:00:00	0x0668d64a657c9c81e86b e84326869f79058a36ff6f 2de14d13ae78ae6211bc34	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]

#	Date & time	Transaction Id	Amount	
2	2024-07-11 15:59:45	<u>0x0284a9ad100a06386bc1dcd4cfbd66f814bc0b0128b336e12f452cd95c85fc8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2023-12-13 04:04:45	<u>0x4d831230cb592d6dde1af098292efc2ff5d336f674a1c582d4baa1784b3b5a72</u>	+ 100,000 SHIB	✓
4	2023-12-07 05:52:10	<u>0x9bf60f3b415aefc63eba1c53853ad1af6152a1cde4c458d9492773ff599cbfb3</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:53:20	<u>0x17a7874f6c2d7bbd2138c44cc3d2c78d821e8bffe3aa5ad73f30e65db6a394ed</u>	+ 1 p.top	✓
2	2024-05-18 05:27:05	<u>0xd415e0756a686a8c5d8d7f2482b0f0af2aedf24fbd819ca5968ae1558032f154</u>	+ 1 .top	✓
3	2024-05-02 04:30:35	<u>0x4839a01509bf4ee94ca5faac4254006b19002f0b576dab665432c23ff87009af</u>	+ 1 10 ETH	✓
4	2024-04-30 21:37:10	<u>0x3d9bdf13f5ac2e6fe8e1a9b650da84c946e0a2783ed09d921e372c14287b8601</u>	+ 1 10 ETH	✓
5	2024-04-29 21:36:30	<u>0x12a384cea2ddc750ed10c22889c49267e52d1a51eaf60b9a77f12e803c3a3ee1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 04:55:25	<u>0x217dc31d2ed5bc79f6ca c8e9e9cfde0dd229da285f 034e38ae0c73252a1b37f8</u>	+ 1 50,000 USDT	✓
7	2024-03-19 12:04:55	<u>0x09afac194eca47f6a7bf 1a26919e76e8bc2e94c8f4 28fdea9d72774b9568ae23</u>	+ 1 d	✓
8	2024-03-09 15:48:30	<u>0xc757681ff195d2b7e47a f4bdbcd59caf609d7a2ee0 3226a21e094b75329cb3b5</u>	+ 1 d	✓
9	2024-03-09 15:48:30	<u>0x554a77d20d7d2bf4bf74 8d54e09ce8d89f308f7eae 869e8ac1f463474ac27bda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:50:00	<u>0x2b07d946904c7a5bd22c c39f202040e6f426b98659 daf584f2924960cd9c3b22</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-20 16:55:40	<u>0x78394d388d8e2c6800d0 be38d3bbaa02acb39bd465 d62bed94ac51e6901f0b9c</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 12:47:35	<u>0xd75b314f55d2d8d4e269 7f9d01b670b9f923effe9c bd385e69de5b0757b99d59</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 03:41:15	<u>0x23d4a2eab88505d64c75 2f86e6e932d9df6e05889c d881577307bf577746d9d7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 01:28:30	<u>0x91aa341133bc2e788a135d7251575708c4bc17cd82991c3c276117efb2f62efc</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-19 23:23:00	<u>0xda8229894f6d69e675bc41fdf82752b4ec69365cf5e38a31d1fe33e79825474a</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-19 21:20:30	<u>0x47af78f4121cedfeadee0026c8f3863628388af74953dba11312a3a056ec0485</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-19 20:28:10	<u>0x7b7093d093bb411a9b34534ddd39bfe5b14fff77a37102579ad52f5d2e79cc96</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 19:06:15	<u>0x2d6ec8d8954b50ada0fc963049440dafb08906a9bb405309d24f7ab06598015c</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 18:03:55	<u>0x4cf4d0be2a61fe4bbd259c9ba89776380ddac01bc17108ad8929aee4baad6e46</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 16:49:55	<u>0x775c21fcf89c04d7a70358e1f0ff50a1329791ac7a33985a0e80a910cf315cce</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 16:02:20	<u>0xecbd78d7018c4c31208dd7c24040f32f21a7c9dc09950e6a2aee850698272078</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 15:06:15	<u>0xf334d5fda9be314d4044bc8716ba526330f868df875fcc4c51f16f6aff6ce05e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 14:18:05	<u>0x483318ccdf20783c8eb39ad9d31018322e565349bb3f89b64cb1d08c19e81226</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 13:40:45	<u>0xa4826181fef0567cffa9de52c4b342e9c0cbec6cf9b57ef8c72e58c36fed4208</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 13:07:40	<u>0x2348677fc3933933bce6b8ba05076279fda83cec3a060d96d9f417d4ed9e6020</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 12:51:00	<u>0x13bbc1510be8dd7971fcd6d39472907b84557ff4a27d7c1d512f2ba4532ef6b8</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 12:24:50	<u>0xe2fb129dd81910a65cb3d03f83c9f64b010ad93691c61ad915370f325e66bc90</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 12:14:35	<u>0x9a7ac75ba47c602e80c1f71a9012e4f0e203f282c055091997c2565329330d28</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 12:13:00	<u>0x815eaaa733367debfe77af2c648097a82d5a6998ac7be05aa20858bf39381743</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-19 12:05:30	<u>0x6b22152da948796a30f459b8f7aca9715c09061a04793da43e72530b1f240088</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-19 12:05:30	<u>0xae73db435e492d9b546e05e1bc673c1eb8526c769e3abbbf13022e7c737e55b31</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 12:05:20	<u>0x72dd715207b0cefde558709d521b463865965b3fb9ba4bc93946bead4a1e5bb0</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-19 12:05:20	<u>0xb4012cb70f90d6c3ea2acf56e7783757c6a7b8b57624c13d174fcd620b0f6874</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-19 12:05:20	<u>0x020f123c819fb76feab9be7cf8c0e2d537d1fa0cf065bf330acdcdcf0d4b9f54</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-12 13:57:05	<u>0xb2f0049054c977e74366779b30bfa093f0b1ceee759fd1aad88a1156943076a2</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 16:54:55	<u>0x7c2ab0c3840cd2d7bba7125b866d60e5e0abbdcc1b19acfbb1e4c40c6335539b</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-06 09:59:25	<u>0x5cd9ccd92c4ddbadaf179646110bc422018f4266e8dc504acbee7ed7c6f2d0a8e</u>	+ 1 Acces BLAST2L.COM	✓
29	2024-03-05 14:49:00	<u>0xed266dc6061ec41c37bfff34cae1039b21fec766028774dde31c92033b998a66e</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 09:53:15	<u>0x46dc3b805a7f8e9b5717922fa05021908e2cc5361ab15696db3ef4d893a84649</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 06:31:10	<u>0x2477684165ef41bf717566943d838c493d7b30e24720c2b781329e6c23f93c83</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 06:31:10	<u>0xa87bbfee590078fd7bed c797667b00795b727155ff e9381243c73d1db1539449</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-05 06:30:45	<u>0xe09d3cc5d7e57d6e5b25 525ae8133692acca160d29 d9cf8845e49c14255b0962</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-04 15:33:00	<u>0x5984cf171ae3449060a2 98cd8515e90beb44aaef87 96d68c30b94177d501f242</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-04 13:58:50	<u>0xb5c715bf8ae543914355 3a5ce8e8afe3d3aead8be7 84eb6c8030dba718530764</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-04 13:56:10	<u>0x1baa645960cd0f817bbb 8ce98b17b18d9efe85d7b3 a6c1883bdcd46c91c4c605</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-04 13:52:55	<u>0x931646625ebdefb308b1 bfa519fdb92f542be3ffa3 aff6ca3f8e179856870e26</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 11:57:30	<u>0x73e4257ec6c1497cc8bb d2d4a8ec4daeebfdbfb62c 4c4bf7114968a9a15b1874</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-03-01 20:00:10	<u>0xbe8350f441aecf46192f e3f29545e72f4654e7fe87 789e5d81fce8e56fd71f5b</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-24 21:34:25	<u>0x71a36e93f2fadd15e6c7 55f345bd550724863a53f3 3d66b92ec029990492a6be</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-24 21:27:55	<u>0x68b27c202cb252a294dc</u> <u>797d680458b79243627137</u> <u>fd613ad5efb9dd61766d7f</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-24 21:27:05	<u>0x99a3c347f45a90a9f9f0</u> <u>06f6a543f8504df52757c0</u> <u>90365ebf91fb76dee7f7f2</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-24 17:07:20	<u>0xb698e6cf6a7a94465469</u> <u>cc37357d2da42c03109949</u> <u>08f6ce9df7a9cdee9dd036</u>	+ 1 int Airdrop	✓
44	2024-02-24 14:05:50	<u>0x3eecb773a5e05ed2434f</u> <u>16457017f28fa46bf86dd2</u> <u>2d885a036fd07208cb6e5f</u>	+ 1 DC	✓
45	2024-02-24 11:39:40	<u>0xafefe9649a1ba77d639e</u> <u>6352fca3c3821a8541b587</u> <u>e53ee9b6c99c3445e75c3f</u>	+ 1 DC	✓
46	2024-02-24 08:49:35	<u>0x37d18c062ef670766db3</u> <u>6c4e432e14e1165dc7677a</u> <u>531a5ec0b454352a7f3724</u>	+ 1 DC	✓
47	2024-02-24 06:45:10	<u>0x111a9740a7e01cc86eca</u> <u>710a884aaf6f4896bf1f10</u> <u>e05772becce702a3648c0b</u>	+ 1 DC	✓
48	2024-02-24 00:44:40	<u>0x6f773c4c9350e3f6b592</u> <u>21c8fea7658ebcb8c0a30f</u> <u>abaa6b0622ee45a84e5ed9</u>	+ 1 DC	✓
49	2024-02-23 23:25:10	<u>0x73760140e8c6096ce08c</u> <u>3aa053cca780a4447eb979</u> <u>3cf1f8eb5efb8af7515b2d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-23 22:25:40	<u>0x31674826b9d3710f0ef7 b25372bf3b4052c74e6dea 73d07247d105f3e1d766c0</u>	+ 1 zero l ends.com NFT Coupon	✓
51	2024-02-23 22:25:35	<u>0x23e1e7cd78a5edfdc9a6 40ad8c5fab89a237d422a4 c228b9e3f2ade2ca604af6</u>	+ 1 zero l ends.com NFT Coupon	✓
52	2024-02-23 22:25:35	<u>0x0a8b2184f8f04566e83c 6503af3fbd6b674c0a9c8b 5cf43c17309b4e1d51020e</u>	+ 1 .top	✓
53	2024-02-23 22:24:25	<u>0x0f4feff0c309271d77e4 fe716654920649aace5a2f e09b788ed687dd9994ee2a</u>	+ 1 .top	✓
54	2024-02-23 22:23:50	<u>0x216b675c1fbef15b3a71 affb6f4f644e637125703f d53be1474d5c006a8fe5c2</u>	+ 1 .top	✓
55	2024-02-23 22:23:45	<u>0x29a3ef4a06b9513a9295 73f19e1e165db98bd6e7be 3fb17e60d6dc96fae558ff</u>	+ 1 zero l ends.com NFT Coupon	✓
56	2024-02-23 13:37:45	<u>0xa79d902cb0b1b02b96af aaca9d5a1c76f570fc1de 3cf43bcb667438adedbea4</u>	+ 1 DC	✓
57	2024-02-23 11:09:30	<u>0xeeb663446d0924583d14 665eed159d689813331632 aff02fc31cb8d45e9fa70a</u>	+ 1 DC	✓
58	2024-02-23 07:49:05	<u>0x9103f509383ec54fa191 a21797259088682f1e4525 d3d9da916de3f1619d2297</u>	+ 1 zero l ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-23 07:47:00	<u>0x59465cbd26b1c0cf527b8ac5210b15c3538de45619852a89c019bab27eaa4526</u>	+ 1 zero lends .com NFT Coupon	✓
60	2024-02-22 16:30:40	<u>0xebf701f298a9edaefce2714e4f454f3eaba83b88632500db6f621dd4c92331aa</u>	+ 1 Reward at shib voucher .top	✓
61	2024-02-22 16:17:10	<u>0xd28b1a2dac6948a68b007f8b86f8e33dfa6ce5537da21fd2df3a069b0ac861ba</u>	+ 1 Reward at shib tokens .re	✓
62	2024-02-22 16:15:40	<u>0xe1e6974857cb19098600cbc7b41e460e6e06f05fc1b78bb487f81af3daa8095f</u>	+ 1 .top	✓
63	2024-02-20 22:55:00	<u>0x727f6bc88ad469a45346847aeb50d5fb3a8cc4b00f8f0a43b13ada47904e55e6</u>	+ 1 zero lends .com NFT Coupon	✓
64	2024-02-19 02:29:55	<u>0xc951c08e318906d96e4bced7d77b81da35ed2ba33d6fb5fc90b0ddc186b80f69</u>	+ 1 zero lends .com NFT Coupon	✓
65	2024-02-19 00:13:00	<u>0x6698e978c430cbbe2b310755d8d5e709640fdfe401b741802896608c1a0c0835</u>	+ 1 zero lends .com NFT Coupon	✓
66	2024-02-19 00:12:55	<u>0xf5e9e4fbc76d7a31f6f3cd0b63cd6c7fd59fcf239904f362bd909ffc667efce0</u>	+ 1 zero lends .com NFT Coupon	✓
67	2024-02-19 00:12:55	<u>0x865d3d88d997a4c76effce0536b2d6ccfc86676f7ee99008f49cb0e89d0c9a05</u>	+ 1 zero lends .com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-18 16:42:05	<u>0x5a8f7b35cb4201c309efc2c4ac237038c6308cee51b201d57e2a064a73f1356c</u>	+ 1 Acces stETHERS.COM	✓
69	2024-02-18 16:41:55	<u>0x8fcb391615d71f2bf47ad72532b2b2bdd6292502ea51e08b6e03b81016eb4533</u>	+ 1 Acces stETHERS.COM	✓
70	2024-02-18 16:41:55	<u>0xfb57ef4ccfc5dcd30020c61785e989ebef45800f61de2689d350c2b9411ad148</u>	+ 1 Acces stETHERS.COM	✓
71	2024-02-18 16:41:45	<u>0x49f077461340b1485399453a19105444dfff9974a1369f6e77e089e70fbea3ef</u>	+ 1 Acces stETHERS.COM	✓
72	2024-02-10 00:11:25	<u>0x9ded98d9299a386726dd3d396acc153c6789a914f43f7cc4dfe599a2d7b72e10</u>	+ 1 laim rewards	✓
73	2024-02-06 02:01:45	<u>0x1c4da2556423c1aaabae11c9ad12498221518866fe0ef77b978bf587cc2cb29c</u>	+ 1 Acces Liquid-ether.com	✓
74	2024-01-31 11:13:15	<u>0xf63578161567a5c38444d143d8a175089cd81d5859bec050bf9a000ae1480bcd</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-31 01:08:20	<u>0x9ff77d3fbed57e3d4ebe79841c4cd2d4029695339bbf830c34b13f5e4d83a10e</u>	+ 1 Liquid-ether.com	✓
76	2024-01-20 17:07:25	<u>0xede1d232463fa0d241af1c062483d3266307ed938e3cdcf9e7156e3029e3ea97</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-20 07:34:30	<u>0xc3d47d690c8bbef85c695be2e3ed1386ffe59349f54c086d46f900c931aa9e76</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-20 07:34:30	<u>0xc3d47d690c8bbef85c695be2e3ed1386ffe59349f54c086d46f900c931aa9e76</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-19 23:50:20	<u>0x296ea2b4e5cf72e639de324377bcd834d00cf7d23d30b6efd6f9ece49fdd82d0</u>	+ 1 aim.xyz	✓
80	2024-01-06 02:18:10	<u>0x9fc624d6dd72b0b3bb0589084c9756b3fa45a13bf1b5453b736fa1dead71a35f</u>	+ 1 Airdrop	✓
81	2024-01-05 07:34:00	<u>0xc713834d033a1e75ad28199fae3639b4c36924647217831fd36ff48adc0defbf</u>	+ 1 Airdrop	✓
82	2023-12-18 05:46:00	<u>0xc9e9295f765f5c84a33bf2c5d03a402fc99599276835f82fb037a7a460b84185</u>	+ 1 usdlabs.xyz	✓
83	2023-12-18 05:45:50	<u>0x1ab26bb28741dbb4ec24336dc07696e82bb04e83b97f549216ee698835abbf43</u>	+ 1 .xyz	✓
84	2023-12-16 01:48:15	<u>0x4377f6bb912697b0419e60f239da17f501d90c83a102caffca4345901c929a11</u>	+ 1 Reward at usdtevent.ac	✓
85	2023-12-12 14:43:45	<u>0x26906f18317051a45aa88869ec35e34fc5daa95a890f630f9afad71cfed3abe3</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-12 14:43:40	<u>0x85992b3c9ded4290ebf9</u> <u>b9830c40243f29fd07ad07</u> <u>0ab5af18212bb6de96d551</u>	+ 1 com	✓
87	2023-12-07 06:06:50	<u>0x42aaf378edad91644d48</u> <u>4ac63ca882e63602e21d73</u> <u>9fd31c31fb8f165c489f32</u>	+ 1 ''	✓
88	2023-12-07 06:00:35	<u>0x518cb5b494b646c1fa9d</u> <u>fff5473da7cacbe51f62f0</u> <u>7620de948b17c06f18ce0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
89	2023-12-07 05:52:55	<u>0xc3bfa4e784e5bb6df9af</u> <u>aa8ec311fc76954ccb40ed</u> <u>3a39473b6af0d4a493ef85</u>	+ 1 NFT Voucher	✓
90	2023-12-07 05:52:40	<u>0x94f227b571aa3484b714</u> <u>cae363629b8ab95184033d</u> <u>ea0d991c53d4d929d5dd40</u>	+ 1 usdlabs.xyz	✓
91	2023-12-07 05:51:55	<u>0x78615621193081f29afc</u> <u>871d4403346cbfc5c56999</u> <u>d1f4205bfb935491f35fb</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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