


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xefbc97cf8035f688f687cd77d115518a49da7935**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	1 TN1

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:00:05	<u>0xbf81d33e48dc57b6980e3f9e4f263f9f43118dc635f06faf1c5cdd8f4250434f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 05:59:45	<u>0x2ce95355c018a33375893df43a6777d280a116b3f7fe986610a0992674127898</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-13 05:07:40	<u>0x96239a75cbf4d5b31a7adf709d8ec6687deca404ffe4f90bdd3bf2cde4dde050</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 05:07:05	<u>0x1efe372dac6cc27b684f36038e21d7bcf2fd5f8c7555ec42d7f3350cc778f78c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 16:27:30	<u>0x83704f6f220f3a5fc55772f9331dd63dc646feb6d3a6a4c246c5d933df25d0c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 16:27:30	<u>0x185e27c40690a30d7b9704829561d3f3dd651550b723f77fac3f5b85a2b6c1c4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 14:39:10	<u>0x517496c5092bf1bcfe2fc65203e9d8a82a4c865a68ea3c141c6a17b605018275</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 11:34:30	<u>0xc20d096c6809565910a6f6d145cb2fac72c2b9ee46507ccfee285260e1b1bbb2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:27:55	<u>0x785e53991105a0d559d6</u> <u>174ad106e08a4f9ab98f78</u> <u>b036cff981294fa002c659</u>	+ 1 TN1	✓
2	2024-06-11 16:27:05	<u>0x805378b1f479a03d89a6</u> <u>6da89c1ea10d86c3b25994</u> <u>b901b49ed7a56f7a960156</u>	+ 1 op	✓
3	2024-06-09 05:57:10	<u>0x02b09fc0f20cfce0832f</u> <u>b83f8a75cbd61944926ee0</u> <u>1f2ea8f4755a7b6adb5aed</u>	+ 1 TN1	✓
4	2024-06-09 05:57:00	<u>0x6c274cc69e175eecd5e8</u> <u>60a9099646540276a92a7f</u> <u>d837864c4c7cc480b36208</u>	+ 1 op	✓
5	2024-06-08 14:39:05	<u>0xa733a0c1adfa1231cb28</u> <u>0ad00ee02ef5fe81c01059</u> <u>504a9c08a823c549f5caeb</u>	+ 1 op	✓
6	2024-05-28 11:16:05	<u>0x77b5a35e1cebab67096d</u> <u>3ec430e2441c2802905b3b</u> <u>98c912750bfbac996a7679</u>	+ 1 p	✓
7	2024-05-23 17:06:10	<u>0x6c6158cbf27cfea996b8</u> <u>0c8120344cd524e8f90f62</u> <u>7fa24edbb82e0f0183ec88</u>	+ 1 op	✓
8	2024-05-04 03:24:20	<u>0xf0709857ec002d611bbc</u> <u>54c35826213215eabb526f</u> <u>ccd0e82f067b8f94129d84</u>	+ 1 10 ETH	✓
9	2024-05-01 12:56:45	<u>0x090f68647115c3bd7e80</u> <u>e9b9cb15f05b7e36f84df1</u> <u>4fe08db11f09acdab76241</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 05:23:40	<u>0x87fd4c2a63560ff51b38498288c05a7bbe6ae4c14ad38965e8ec4ec707fbfe06</u>	+ 1 10 ETH	✓
11	2024-04-27 05:21:35	<u>0x7f80a5f1f4cd8f48d53416f2ec077e26e3786b0f086afcdaeca1501c91166e2b</u>	+ 1 d	✓
12	2024-04-25 05:04:55	<u>0x043f38b06c7700e328848d54ddd6660e843b9eaa251d8bb162e760542fc9ead3</u>	+ 1 10 ETH	✓
13	2024-04-21 04:28:45	<u>0xd30ca8ee39e413d551b3b650432c9817a7a8363fc12fca1fbd3c34c2fdaf7998</u>	+ 1 3 ETH	✓
14	2024-04-20 07:51:10	<u>0xc085d58662530bedff5f44cab8311389f12a074c8229542990a29e931c6093d2</u>	+ 1 50,000 USDT	✓
15	2024-04-20 07:43:05	<u>0x7be1c9d1197046db1cb57c91d3dc936cb196f6af1203c1a49f00882d71a79510</u>	+ 1 3 ETH	✓
16	2024-04-19 03:20:10	<u>0xcb367c8f8b58b8024a6ab687ae334b50bdc24998c1bd0a0ff7e7ee319995b6e9</u>	+ 1 50,000 USDT	✓
17	2024-04-19 02:44:35	<u>0x1769fc29e656611b743d420c40c225f8c083f032ea60420c59d639460f7b5d25</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 17:10:25	<u>0x969928dc17c395dfd9a5bdf9eachb5992dc1716edecdd0e939ad28dc7137428e9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 03:19:15	<u>0xa5f2a878057a0db1aa7f</u> <u>b2c88502469983cf861162</u> <u>00baf3ac9f142ec59997df</u>	+ 1 50,000 USDT	✓
20	2024-04-10 05:00:50	<u>0x06bbf58f035a0dcd4c08</u> <u>5bc847f6178b0aa4e4ed8f</u> <u>941c0679693fe7fcce9370</u>	+ 1 d	✓
21	2024-03-28 06:00:05	<u>0x68957134a2a1a45c6c79</u> <u>e5c97c479884e1fa14f956</u> <u>90083dc0074e9967b39902</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:19:00	<u>0x155f567ab58b8387a9f3</u> <u>96435c32703c9bfde44a7a</u> <u>82b9bebf3cb7c8ca1c389</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 01:34:15	<u>0x794453624032f67458c5</u> <u>d21461666cfd22c3cc6713</u> <u>b53d3c9c50f301d24bd166</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 17:12:50	<u>0x683fd21ac66e60d23803</u> <u>69023524dbbba0cc00b73b</u> <u>37aa6aa5fd5a98f0f83956</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 17:11:05	<u>0xcad73ad34052d5a7100c</u> <u>6f4e4aa9364d616a97a93c</u> <u>7bc3561dbc94f8d8701a3d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 17:10:40	<u>0x71b8f37081ea8fc6610b</u> <u>6e42b7a8eec8dcaadcc997</u> <u>0b0cd4c1fd1bf4289eee64</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 03:29:20	<u>0x220b0eb223ac88655a42</u> <u>2c804af484a16e0345a0d0</u> <u>d614a007ece80912116fb1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 03:26:40	<u>0xb3df5180cbab1b20301c</u> <u>505214703fa19aab835a92</u> <u>1e2879b77357b9edad6e75</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-04 03:25:40	<u>0xda56778382916870cd29</u> <u>e4c08e825422300a7064c4</u> <u>1eaf521c5b097e792bc9a7</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 12:05:30	<u>0x93af9e7d5106fc520d6d</u> <u>96c2011f47243dc5011edb</u> <u>76595b45af29b4350d030c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 11:45:10	<u>0x2bd31de392c379bc50a0</u> <u>cf6e4ad38ca7b9a9af84b4</u> <u>c3388a25eb0b8b8e01eb21</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 05:30:35	<u>0xae2bac81a23a6415a9e3</u> <u>41f262ebdbfb5be1316dc8</u> <u>908c6fff588b95ec1267e5b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 05:25:50	<u>0xe3f2a00df84eced108da</u> <u>8649fc3076ad54699bbdc0</u> <u>e3aaec852c09b69c6c433c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 05:24:30	<u>0x47cf16bc8fe119b089ba</u> <u>565063e6591f0bcf5fa2a0</u> <u>657167671fff4e04125272</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-27 05:23:40	<u>0x85986d6919e3cb304c0d</u> <u>12382cd6526d91dfcb00bf</u> <u>ad60902f67ff57303305e9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 05:23:05	<u>0x7a37603ddf4593539a3f7f</u> <u>cecca101bf2d005afe78e1</u> <u>abaa9c9958dfc4f95b1f</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-20 09:48:05	<u>0x158814058a2744302e60c5</u> <u>1ec161cb099a054e117b47</u> <u>81f13885f4a598544549</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-19 02:48:55	<u>0xbc0139a462e675743b2a0d</u> <u>2fdd489111f2b5e60027de</u> <u>f4fe80bca80de0881f5e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 02:31:50	<u>0x23b2b761ba7cef1ed4dae4</u> <u>a70b224bd4793722136289</u> <u>4bddd842f58cfdad675b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 02:31:15	<u>0xb994be73c5ffcbf672e357</u> <u>e79dac8997dd6a99e3f6e6</u> <u>cbbcc44e72c365ed32dd</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-17 16:05:30	<u>0x506c03579e0767a735f627</u> <u>a690491372373214e10517</u> <u>436f3f30576376be7668</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-15 03:23:30	<u>0x547d8ed8bcffd5574251a4</u> <u>c093d976af3555527f9ecad</u> <u>bbc7e26d58f2681364d</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 05:05:05	<u>0xce1ce23ab07c6e8e148f07</u> <u>4b118fe4574f5bef8a5d31</u> <u>7f754a0eb776f53522fa</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-10 04:50:35	<u>0xdf27ccae07297aff56c369</u> <u>7c3abc5dd082a1a42d7657</u> <u>d8c78565242384bbeaf2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 04:50:30	<u>0x82d1671b07ad7c39703fcd963bf1f4c34e2be09f3362c6d529e7a729820fcf79</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 04:49:25	<u>0x9314d9d629137ffc7a4ab6c49b35c009a94d4588a731fdee9ec56b43c3eec734</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-07 04:15:45	<u>0xaca3550c9f33d372d9e23e9a7011c8593c69268b45b9bcf90f3a5e624e542adf</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-07 04:14:50	<u>0x9648d3d45cf827a3dd59044c5a4968464d40dd773cb55c63c7ed339237c8bbb5</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-01 06:04:45	<u>0x2858941d5454f788605aaab209f143208638b663784d1e871c6dc17f9ffc4429</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-01 05:45:45	<u>0x91e6156e1a69245d7d896f8546adc98c54c576fdf3d90b25a349c18f6b823c5b</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-01 02:06:10	<u>0x20895f8d87294c47c85c97bef5af86a4891bd190edeb7a1a21768d7fdec3eb73</u>	+ 1 SEIYANS.CO	✓
31	2024-03-29 02:48:35	<u>0xfa2f0b60e88771a01b9dc4fdda9da16d6757943b714aeba380fb1940df8a46ae</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 21:13:20	<u>0x9ad36e0e72dea817f64bbf093e3d395a1424713be81a13cc8f16505ae07b2d6e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-28 17:24:50	<u>0x7a801025368be6170b56</u> <u>b7bda81e65b7cd797ddb1b</u> <u>795789ea25efceb36176c7</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 13:57:25	<u>0x228085950ef094e49582</u> <u>0bf3f1b3b5eff7c8f9e129</u> <u>ce538d50ad0dae3b3f5404</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 10:52:55	<u>0x324218c21d518b0449bc</u> <u>e96b59bfeaaab1e624c8ac</u> <u>032c7cc2f81da887b310d1</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 05:22:40	<u>0xa9eeedebbc2113b119db</u> <u>861dee131f622e15e29ebd</u> <u>ef3cc95cc04e136c0603f6</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-28 05:22:15	<u>0xda6032e0288b20a61e02</u> <u>d08be075607ccd68c2348f</u> <u>5021d5f236d95e5f48116e</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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