


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x07471738b98b5415ca538101a6740ea8c0b45a9d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
Airdrop at	0 50,000 USDT <a href="https://50000usdt.top">50000usdt.top</a>
op	0 op
BLAST2L.COM Limited	0 d Coupon
t.xyz	0 t.xyz
top	0 top
BLAST2L.COM Limited	0 d Coupon

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.top	0 t.top
top	0 top
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
∅	N/A website
.top	N/A .top
5,000 USDT Reward	N/A .top
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
LiquidEther NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-17 10:14:40	<u>0x8202b2316c6849fc5334</u> <u>b8dda7e6612448c58c36ab</u> <u>56d2a2a680053a8d8c8ef3</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast. xyz</a>



#	Date & time	Transaction Id	Amount	
2	2024-07-15 07:10:30	<u>0x2444dc4da8b9147dfcfb</u> <u>ffa8fed7d63d707f58897d</u> <u>37d87ff1f0a563025357a2</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-15 07:10:05	<u>0x23371f10061624d3beb9</u> <u>df2d07cc8072e478bf8827</u> <u>239d64d71475dbb83e016a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-06-02 07:30:35	<u>0x8524a8f16a238d6f93f0</u> <u>caaafc3d1fbd834393c452</u> <u>130bd373f4f7a5bd121feb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:18:15	<u>0xddfe00b6b7623d91648b</u> <u>5541751d2b779981c67a41</u> <u>0ac833de17df8afde033f0</u>	+ 1 top	✓
2	2024-06-01 14:12:50	<u>0xe22be6cb5d547c5251ca</u> <u>897590f64caf7d577d35a0</u> <u>345f917059dcea28418586</u>	+ 1 top	✓
3	2024-05-25 14:19:55	<u>0xdc74c3598f9284455701</u> <u>20337fa94b36bd7672e341</u> <u>e4f5f423a9e37c9c2afcbc</u>	+ 1 op	✓
4	2024-05-20 15:30:50	<u>0x156987d9d7ee15bc1509</u> <u>aad28cd5c74dde13e15cd1</u> <u>48d63cb0d6064b3a749015</u>	+ 1 t.top	✓
5	2024-05-19 14:12:15	<u>0x6014090ced8d17d6967a</u> <u>a9f22b813bfa25aff85b3f</u> <u>f950391b38a1f184651b42</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 06:26:40	<u>0xb91b70ab9a3da9eb2f27 bdd720eaa286b08270a8eb fc81daef3fa6b80aefef5b</u>	+ 1 t.xyz	✓
7	2024-04-14 00:21:25	<u>0x63eb50704425102fbdc7 f9900d53ba3ca320d1a2d3 f65dac2b19b41ac6c8e713</u>	+ 1 50,000 USDT	✓
8	2024-04-14 00:21:05	<u>0xab1a6f0dee1f2aaf31c9 e7a50ba98d8ef28f940618 496c946f4bb7a5bcd6a113</u>	+ 1 d	✓
9	2024-04-06 09:37:50	<u>0x1d2a758016601624f660 eeef07234ddf20230fda40 c57a62ea71f2b76db9a509</u>	+ 1 d	✓
10	2024-03-30 09:47:00	<u>0x2a4493dad21595b6671a 7ea7000efd1d2582df24a3 bb937c328125ed9bda7e5f</u>	+ 1 d	✓
11	2024-03-30 09:42:00	<u>0x93234da8e27bbc8aac39 efd285537c209befcc1fcf a284e04356abfc81b2c170</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:30:10	<u>0x5d170e2d6880d9cb4d60 a9aefde5abe040bbd7cac6 dd3a1a123d8e62eece1a51</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:19:40	<u>0x27044663a703967e5723 1368c734535ff8a52be0cf 20bf6e1a63f6713e08a52d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 15:06:20	<u>0x16410363cf70fb891990</u> <u>61c240865d407095e1793e</u> <u>89ffefdd28c31cfbb4166a</u>	+ 1 laim!	✓
4	2024-05-13 06:58:05	<u>0x9cb0f1965404d03d402e</u> <u>311fb7480e7aac5494fc9d</u> <u>61feb9f466b10401ee50d6</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-08 00:27:55	<u>0xc06fdf97748a7e860c00</u> <u>19391d216a855dbd3f952a</u> <u>efcb14ff790a49493b8df5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-28 17:54:10	<u>0x6921c5e3207c63f9fd8d</u> <u>f0c21bc1c8f27da127aac9</u> <u>32976f2f9d48725aa83251</u>	+ 1 website	✓
7	2024-02-22 10:15:30	<u>0x4aba4ad75178028b794b</u> <u>c1e7dca801dc36e48e63b9</u> <u>52aa4b294e07676c8f4028</u>	+ 1 .top	✓
8	2024-02-22 09:39:55	<u>0x2264dede4e65ba6de940</u> <u>181547203534ab31cf8e36</u> <u>09d598bbe8864f8bf30bc3</u>	+ 1 .top	✓
9	2024-02-22 08:59:30	<u>0x39933722029ddd387825</u> <u>689697f244521e93276a68</u> <u>23a3d43460a0a413419d10</u>	+ 1 .top	✓
10	2024-02-22 08:59:20	<u>0xa4a8ccb4d419384d0deb</u> <u>6687fd22381f589b616bbc</u> <u>7bf29ef7b4022005467f17</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-02 09:26:30	<u>0xa71a33d2a0e6719a9da4</u> <u>0792602ff41e857f4de5d4</u> <u>ae39523e4617995ed0e835</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 12:34:30	<u>0xd45732bc7dafeeb88792</u> <u>95827bfdf6c8deab25dc73</u> <u>e7c3450902cedc6717183a</u>	+ 1 Airdrop	✓
13	2023-12-25 13:25:20	<u>0x968c8409192c4e55d49e</u> <u>4450bca0bf740a2ed3caae</u> <u>8b8cbef57eeba1e86545fe</u>	+ 1 her.xyz	✓
14	2023-12-25 13:22:55	<u>0xd15dc69e4e9f3ef14bb8</u> <u>ba41b51fa483bd607395b7</u> <u>194fd6ddbba0f40b44f064</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 08:32:55	<u>0x07988dad711953a49698</u> <u>1bd42109ef2696271d6cf0</u> <u>2d10c8da2c160c4421da8c</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-11 07:51:20	<u>0x19a7b9f23b79f2a92001</u> <u>770d0bcf003d2a4f087594</u> <u>f0a573c2def7b99edf193f</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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