


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0a18839838524d17c608dcf98ab39d9ec77fc115**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:52:10	<u>0xcc6fd0abd243d5c739eb e868091fcd880bcb8cf5f4 4871852c8de37940772efd</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-09 03:11:35	<u>0x1acfee36c9ec7735511c 16719fe2da2886e88ed90e a643572892af0a98e2ca90</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-09 03:11:20	<u>0xb45c62f72cd860336325 519d2ba58b0a73bb1d954f 8b342731ff6d1c52ef02f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-14 04:22:40	<u>0xc3c0d97f91b897130b10 208ff808387df3326dedc5 6aaf8d475c7b3d85e9175a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:24:45	<u>0x877e513faed1f34fc1a1 2785e25ec449f2d5d2c9b7 66f9e0dee638a9f26cfa76</u>	+ 1 10 ETH	✓
2	2024-05-05 23:19:10	<u>0xafab7db13057595e9f0c dc144eea71d8dc798aff49 a1a6fafa88321fe0ed6c9e</u>	+ 1 10 ETH	✓
3	2024-04-27 13:10:05	<u>0xe19a5d218beb8ff927f1 bf793029c735acb78d76f2 35cc76b904c9008cbb53e5</u>	+ 1 d	✓
4	2024-04-20 23:52:25	<u>0x7a3905fa0cfaf3ff2b44 9dc38cb638db3b78ce44e6 3a353362def5ac43c2bd10</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 23:33:15	<u>0x7e5274736b1dba01cae3e57d59cdbf4e2fd761cd855a7a1d69f1edc6d4674cca</u>	+ 1 50,000 USDT	✓
6	2024-04-14 03:12:20	<u>0x7313b27d1e05fe6bb9441c822a9a266de2bb2e5f204fc9854f0e9c4fef80b0b7</u>	+ 1 50,000 USDT	✓
7	2024-04-14 03:11:25	<u>0xfc64cac7e287ff67b548fa5bdad58e774e8fc9498db9f8c397daff87316c5070</u>	+ 1 d	✓
8	2024-04-12 00:03:25	<u>0x55ab7f0fd65acb39d16f1897c228fec13994c4bac201cbb546c5a542eca88325</u>	+ 1 50,000 USDT	✓
9	2024-03-28 03:42:30	<u>0xe4fdd944803b73ba673f32a1022c793807bf33018b97ad2caab9c8129a094dd4</u>	+ 1 50,000 USDT	✓
10	2024-03-10 00:10:15	<u>0xf17792f48eff98e67b44673de7515200688dcd3473eacba1ab394188402a2f64</u>	+ 1 d	✓
11	2024-03-08 16:30:40	<u>0x85ac3add4a0ef684045662aeac0faab7010becf73a787c31f4a48d316849c03a</u>	+ 1 50,000 USDT	✓
12	2024-03-08 12:42:50	<u>0x6b30a9b9fca2e50a4f58a37f33561d1f79966500a1a368745c22e6a135955f94</u>	+ 1 50,000 USDT	✓
13	2024-03-08 06:05:35	<u>0xffe81f3f7708f8e63dbb24ad0826bc2b596603631cc70712c0963d7f99a74ed4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 04:42:20	<u>0xbf60255eb1b7275f0d67f10a2a4c923dafba6963a7a2237935a5562047c6bcbe</u>	+ 1 d	✓
15	2024-03-08 04:42:05	<u>0x3559a801a4492ce5885051bb95bad488d49bbeed7255f9d5dc05b8bf180fcd68</u>	+ 1 d	✓
16	2024-03-07 00:04:45	<u>0xed4c16fa091818adac2c2f7081ec808420bf7f39a31d0c14da3239a3dd92d800</u>	+ 1 50,000 USDT	✓
17	2024-03-05 17:05:55	<u>0xbb2b57581dd72885729113fe7354c67ccec4e663ea4ef202ea14a64413b54913</u>	+ 1 50,000 USDT	✓
18	2024-03-04 20:25:15	<u>0xad2e597e73bce679a548f4ecc4906803cc1a27c36467dcbf04913106cea5be5c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:17:45	<u>0x2157ec82215a1624cb9884deff01894925973bee000c7758534bee58b62d0808</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 17:15:05	<u>0xb1eedf0c8f33dbc74b1bea3e1b5a89f20569298bc96222866fb3e1cb6a24af1d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 21:26:20	<u>0x3af2c4a7ea68d0ccb7f51d53537e6ed10650069ca1d7482eb67ad42d6d7e341e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26d</u> <u>fee1cdd90576a697a45448</u> <u>874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 13:18:40	<u>0xa26cdc9f9cec376dd4e8</u> <u>51665e9d91d01408b007d7</u> <u>0545c229c4e6bc2b7b0508</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 07:01:50	<u>0x114daf8b0ea5fad0f525</u> <u>576f6a2b9b7ff2678a2729</u> <u>5be5ffff9c8e278df105c9</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05f</u> <u>e514d795bcfd143345b9bb</u> <u>aee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876</u> <u>fb2c43192dd16ffbc3451c</u> <u>42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71</u> <u>087f5e5a53fa4340f252fe</u> <u>60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8</u> <u>e77a6300e726b54010978d</u> <u>b857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc</u> <u>2d7c1d60df449b72aaf199</u> <u>7760867ac9d4e38cc63937</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737</u> <u>efd5010c180ce0325d046b</u> <u>b8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 04:32:20	<u>0x26e83718037e89498533</u> <u>f47b6dfefdcfd96a231174</u> <u>013eb1e8d66cb6fea151f4</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 03:13:55	<u>0x4f9ed89555cd4e2f5be8</u> <u>7a1f63072e05d283c1074e</u> <u>17037d5a890c8b073b4ba2</u>	+ 1 NFT	✓
15	2024-03-10 10:03:05	<u>0x30098f8d3081dae4b17c</u> <u>14386df184858bd45e17a3</u> <u>0c69b084b831b566306e83</u>	+ 1 USDT	✓
16	2024-03-09 06:34:05	<u>0x357d9ceb53c372b12475</u> <u>7a5b09652211285d3264bf</u> <u>fa5305f4cd4eae1d01e2d1</u>	+ 1 USDT	✓
17	2024-03-08 12:43:30	<u>0x6f07d887a64d3d08c3f9</u> <u>33026facb0f19f7df5a98d</u> <u>0d5f1a83aac3cabf85ad61</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 08:28:15	<u>0x26240224c17e4487812e</u> <u>e41f933a511cd43af8865c</u> <u>b85c2ebffe540a55edfc34</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 05:34:30	<u>0x1825b482e75884236899</u> <u>8fd9ac8158d8caa4a2972c</u> <u>726f91fb9e12a8fd8bda97</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c</u> <u>7bc764ddb6a89a15b0490c</u> <u>8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 12:25:55	<u>0xf155e9ba6bd589995f5d</u> <u>2daaba3eeebb1df961e91</u> <u>662100c8bfbac778df176c</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:08:00	<u>0xfebad921523d775882d9d33e518f977eb3aa844e346a31664d859517c40fe00e</u>	+ 1 PKR	✓
25	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-07 01:09:30	<u>0x51372f00c4d7eebf02ad83a1fd4f30d0a1a705cf81607d2e98befae9705e0031</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 00:22:40	<u>0xb7777563ec43c14d42ea e43bbac88d2cca184d4edd ad1faebd79a895c00e52ba</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-06 18:59:15	<u>0x0c6ac1725e49212588765181e58a77b5f8b6db43d7934b1c2b93eabc19dbe5a5</u>	+ 1 USDT	✓
29	2024-03-06 14:05:10	<u>0x1d88c53b826bdda2758816c0604f3412192a71e2005aa607178a4536307dc7bd</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 12:56:05	<u>0xf51bdbdaae9c87bbbb409876ab62dca2d9368008b14ac5c915b53bf7a3624dd6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 09:01:45	<u>0xcd6ab1c91eb3b8787b46 ea71a6383b53ff47d6ed58 b065b4da094e8ab2eacad2</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 04:20:50	<u>0x0db289542df07f979d07 88907bc10d880450a6bfc8 86d8e85d2eb61f763cee00</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 04:20:50	<u>0x0db289542df07f979d07 88907bc10d880450a6bfc8 86d8e85d2eb61f763cee00</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-06 04:19:45	<u>0xf0b8ff1d92b40a9b17e8 841ca422bac1f3c174f64b 99b9e92b8ae1dd644b95c4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-06 04:18:00	<u>0xe4679f8a500671d50d5e 6a6dc9630046ed750424ed c9ec2c241949c864cdacfb</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-06 04:17:55	<u>0xc9381f0d700569e5a545 12475793ad9b0f3effbf14 48c3bcc156a4b86116e965</u>	+ 1 Acces BLAST2L.COM	✓

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