


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cca202e8ee53eb729b3d48e08199145752030a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
t.top	0 t.top
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:10:45	<u>0xec16a0c6abd5d6955449</u> <u>86b9c17905e0a9de962214</u> <u>d3c3db3b140fa53b43f524</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 21:10:25	<u>0x65c6175232d3c19b4421</u> <u>49356316f9aa9dd8c2d58c</u> <u>ce713a062b078693c6a49b</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-05-20 12:01:50	<u>0x7dcb83f119e1403015f4</u> <u>7406a8e94514b05507e5b9</u> <u>cfca077803b5433274be1a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:36:00	<u>0x2886486c7b4808c78cd8</u> <u>1477ead8940224ec12f575</u> <u>2af5ba92312dea1087ad40</u>	+ 1 t.top	✓
2	2024-05-13 17:32:50	<u>0x1b1aca971dcc298fa997</u> <u>d7a4fcc88799235978ae25</u> <u>20c0ceca8a09d655e25781</u>	+ 1 t.xyz	✓
3	2024-04-26 00:30:15	<u>0x9a84678fd5244340c731</u> <u>bdaebe669a124796f1a4da</u> <u>1e51f78b6da49febd34e3d</u>	+ 1 10 ETH	✓
4	2024-04-14 00:10:30	<u>0x67564afa163108425e63</u> <u>34eb73e39af19bf768c1c4</u> <u>e5a9688ef1ea0d52a47b61</u>	+ 1 50,000 USDT	✓
5	2024-04-14 00:09:50	<u>0x6190f183e5f6ba729086</u> <u>113906a157c60023a70320</u> <u>56c0a87a750abb8ae92469</u>	+ 1 d	✓
6	2024-04-13 21:15:00	<u>0x7a322e37b385cb838de5</u> <u>ef5334f2ac162cf614bc3b</u> <u>55efe0bce5f5748e18a429</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 17:10:45	<u>0x5d7d8cac7e10699c1e58a9c2599e3084cfd9b53b19daeed759715b130656aa25</u>	+ 1 50,000 USDT	✓
8	2024-03-21 22:27:45	<u>0x53eb7c12444090205e9adb9b85f6dd436a260973905574cfd84c2d093643ccc</u>	+ 1 d	✓
9	2024-03-16 00:04:40	<u>0xd52ba4b8d0c8eac014ffc9dd2fee199b560f82096ecc83662288406efacd908e</u>	+ 1 50,000 USDT	✓
10	2024-03-14 23:39:05	<u>0x43a759b5c675a2dbadc0633d65d68b66c56a05e53b721bb8f0836bdf956a1f08</u>	+ 1 50,000 USDT	✓
11	2024-03-14 22:40:55	<u>0x896bbc86504da44848bd75d25f13b6e9326db2204e1def4c94399616bb63bca</u>	+ 1 d	✓
12	2024-03-10 01:00:25	<u>0xb074448ec30717bfa69e253df3a868ffdeaa665967e42c7929bf6f39ec43c169</u>	+ 1 d	✓
13	2024-03-10 00:52:00	<u>0x8b2ade78534aaac0c1e755e8f3cd1094801369a5f921c3ac35aebecedcb6c7105</u>	+ 1 d	✓
14	2024-03-09 19:00:20	<u>0xc5797311c0f0eb25d2d1df8d635ac535baf2abfdc5f9573d824ce41200c34712</u>	+ 1 d	✓
15	2024-03-08 01:04:35	<u>0xeb03ceeb2a9ab8089f6f04a540a89ab787f481e70c37f79277097f5aab4ec141</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 20:00:15	<u>0xe25797a73ad1b5a8471642422dff904e48153c63e35a72ad070e95d57ccdfa69</u>	+ 1 d	✓
17	2024-03-06 19:28:00	<u>0x4df3f6dacbb4012bbb5671d547bbcb27683f21266038da5022a1675d155edb4a</u>	+ 1 50,000 USDT	✓
18	2024-03-06 18:33:25	<u>0xdae7822fb19872d73b44ff30de298b90f8454b6cee2d17e73c921e5d4758374e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:07:10	<u>0x2f76097c1326588d948ebfac65f30c8066a21a47fcd37e0f65c21597eb38cf7f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 12:04:00	<u>0xa9b926bc4057e32315d32ed4972b9c8e9aee9f8a938e3ca20ab270bec13c9b7c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 11:40:55	<u>0x569412befb02d579791f85c3aabe829d47d9a3ea9f93e67fbd274f1d507e9f82</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 11:40:30	<u>0x1599fb1656cdc01c75bc9dd15c4092e7c3c515936379abd570dddab1f3e5724c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 03:58:55	<u>0xb55ae9321749d3736bd6835b0684021a3d835ccca89a89a83065687e8f411235</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 23:23:15	<u>0x272a6781c04f6b3868b398f4af81386bc529310268173bc46d57cb3d4f06c3aa</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 20:42:25	<u>0xe5ca2e166cb5038bc8013a9d19874827bf54ebe6cdae6706815432a2611d298c</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 15:57:25	<u>0x4ff86d2bb3fe098c215d200dd9d1428df57e78617e084929e0c4c405e4e0a04f</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 10:38:50	<u>0x2043f04b2e53adfd35545b728d18deec30545735295f78ba2dc0c0f86c165b32</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 07:33:55	<u>0x17fab5804879a2bbe63d325b24284d4b091fec498a00141d0722819af50fced</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 05:52:05	<u>0x8bf693a310eccf208d7d2cc498955c339e276b827b66a92486e42620cc2dd483</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 01:22:20	<u>0x0a4496fa47df2e020225dc7851f6e3b39e1335973e0c64497505de60ad591f4c</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 00:37:10	<u>0xfd0c2ab03504eafbc8909ca5feb59d48809b5893ab0aa8d34e7d9d301b7e0233</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 00:11:40	<u>0x4c3a3f61afab6da997beb6f9115f363e8021a6a18c1a1c85b77a29ef9a8c7337</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 00:09:50	<u>0xbbeaa2569d7f87a9aaa9 dba7596bba9b45afbb0452 91baeba28e742bd71a84dd</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 21:22:30	<u>0x8e742cbcad9914ebcf1f ecb0a0409a3417c782aa6f 88e8e56e3ae1eff28fd64c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-12 18:27:05	<u>0x37cc6608fdf66ccbeb8a 4c9e3a34882777b8778e55 052980f157e27633a71856</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-21 23:17:00	<u>0x3c076247a909aa1dd540 95b05f6083919a770c4b73 3e013490efdd7ff1e8e03e</u>	+ 1 BLAST	✓
19	2024-03-15 18:51:35	<u>0x8146a7767675429a0014 996eda8c3bf7810f840573 6b6ca3350bd296972e04d5</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 15:19:10	<u>0x9597af7fc4c171b9e16e 207c4b867c0571ad7da674 12da25e616d7999bc595cb</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 11:50:55	<u>0x749542f5ba061f4ff0c9 88960b1c2dbf2b8f85df4a 11861cda2a35d57c91665f</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 07:57:30	<u>0x0755d04fd35f4343a0b1 63941497353a4eb2bb8bac d588ffc1fed84875c884b2</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 02:41:25	<u>0xe9b4a747712fcc54f60d cca33c35ff255534d48ed0 40387ba71c94bd950ac90c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 00:32:05	<u>0xda65ad5f60e263dded3b</u> <u>ebc1270cf38b7172eed726</u> <u>f5be252ff843990b9eb0fc</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 23:15:30	<u>0xff00f4329a20c3825b8c</u> <u>8d84ad2a5657d90588af9c</u> <u>45f8b17805cc1e55018a66</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 12:26:35	<u>0xd8aec89203593e379837</u> <u>5243761ee36a018da0a169</u> <u>829321d9250f6045522c78</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 19:06:30	<u>0x3193fa1bde2ba5888cfa</u> <u>1fa3f41ccc3d4ffa97f116</u> <u>960df876cddfe8effb026c</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 07:45:00	<u>0x78e90185461d00c21e98</u> <u>15231f7ba9cc5187b80a16</u> <u>0335b90e84edf06df3f1e9</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 09:10:25	<u>0x5003b4e9e2c298db816b</u> <u>2335a3f4714500696e9a8c</u> <u>e0d797561a879a4c9d9def</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-10 08:38:40	<u>0x1038952eb48eceaebe42</u> <u>da5d1141f32ba530b3e187</u> <u>457834f2470f355b9b2b31</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-08 07:16:35	<u>0xf06796857d3dba91b48f</u> <u>0ed6a2b669aa7e45c6e158</u> <u>9f79dfef17a46c87db47a3</u>	+ 1 USDT	✓
32	2024-03-08 01:04:10	<u>0x0c6830d9fa5af9b2bb7a</u> <u>7f5ff5d011d187ac9e6aee</u> <u>cb8d42cc5bc3ffc6d22564</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 01:04:10	<u>0x1e6d72c2d26a70aeb47a b33a8af692bdaa2841ee94 a5221cf3cf94808b7bedd4</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-08 01:04:05	<u>0x0dff18cab5643bb7eb8c 9c2affa5b5e40222ea9535 68ff7ce4e779b664421376</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-08 01:04:05	<u>0xdb26bd0982913269d27a b88a6ece88e00e95349af1 04e648397f2874f7c93f23</u>	+ 1 Reward at usdtevent.net	✓
36	2024-03-07 15:16:25	<u>0x09539b61ff1da33cdba8 a87838027443997378055f 7ec25fdc3a0a7b256e1b59</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 11:27:35	<u>0xa8cb07ebd71cf291c313 0023a934372ce025e400ed 9f83a58ad2860a0dcf0acb</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 06:38:55	<u>0x076047af24ea2ed5c401 5bd4cdc3f71bb82a67a25e 95476a37663cea2cf437f9</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 04:01:05	<u>0x0d61f674fd209942fa4b 020be008f12c3b02fc5b8c 3bdc9b41722000bc976515</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-07 04:01:00	<u>0xd7299c8426217af666d1 31e185fa2dd4d14ef99a91 2960ea7d087746e28ac145</u>	+ 1 Reward at usdtevent.net	✓
41	2024-03-07 01:23:10	<u>0x7b5a113622a6d2daeb49 2fe5792e5c61ebcbe700c5 694971d4ceff44491c30f5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 22:26:45	<u>0x612383f6aa29a9049eac 4b0cfaabe167c4444e1295 bac04d540ab5a9c0ed6113</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 19:54:15	<u>0x7228b641c953c732cc1a 759d680a687b6812ac5704 70e056afbee720390fd2ca</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-06 19:54:05	<u>0x23f0af96a08e4fba3083 f4e8b2cb8f29198b449da8 06b97b6b4f3afa7e15077f</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-06 19:43:15	<u>0x9d3c2b13bba2f010dac2 a12d220666058fa9da63a0 e8f7bc6a9408b9864e677c</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-06 19:31:40	<u>0x2ae79fd01bd881a0ed2d 7d2ff5698c6c1c7ce27d4e 5fd828b018ecd795c54bac</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-06 18:34:40	<u>0x1ee3b00d5abb315f1011 a6dcc7e4f2b05621d624d1 d18842c9e0fe3fba7e74be</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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