

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0f3b50e21b5c06d729a9b909d596ddad4792487f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 kei]

USDC-SWAP³XYZ

59,568 USDC

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:09:55	<u>0x29d218265020509b9d3c565b2eebefa1b6c6c1fec661c88c01d1ed437aceb742</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 07:09:30	<u>0x8132b7d2cc020b2fa6233226ba12eb6b0c2205eec0ef7e6c67cefd17ecd78490</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-10 16:30:25	<u>0x1d821149690601b1e7d219be82e377b70bceef811f328cf7bac4da50c9e589d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-10 16:29:55	<u>0xea86a7eba9d0f96684a0898b34feb9d128bd3906f1739887e42dd24d5c10fa6f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-09 17:32:10	<u>0x6ed403716122c39e00202d45f00f0c5b666fa376627338eb0c8667fe08b08d47</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 17:27:30	<u>0x6562a7f9498c82be4f28d8f11e2b4ed6f3e4b3252590a89a2d505667cd67c7ed</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 16:12:00	<u>0xac1fb626f06fbc45ce55b1dbf2b1572a4747731c78ac11f48df65e04d404989</u>	+ 125,000 R YOKEN]	✓
8	2024-06-08 16:00:00	<u>0xec19de01fe20eb1aeb2278044db2b843a58415b08a9167527d98f77b1a70200a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 09:56:05	<u>0xecd53d00abf57d7cb8ea1a44f8cc37e7d30ca594460f7d7ceabbeaa2f52e0733</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 15:50:25	<u>0x6ca1ad046327da0f51ca</u> <u>ce9b708a0d52f9bf7550a6</u> <u>30f36dff8e1903b5b9841e</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:23:50	<u>0x944a05fe225ad0cc7f3d</u> <u>9d74121179df2f38a8816b</u> <u>a89a058ba198f51a75e811</u>	+ 1 op	✓
2	2024-06-08 15:59:30	<u>0xe05362c706c606891fee</u> <u>255bd75aa524cdcd4f7407</u> <u>14f80da737964ace76e415</u>	+ 1 op	✓
3	2024-06-06 10:04:25	<u>0x74d5da010035829e6f72</u> <u>8c698ee6a5a3ef20a8b256</u> <u>c25dab9e0ee249c4946c15</u>	+ 1 p	✓
4	2024-05-31 09:52:40	<u>0xae69d4eb8dff4e4131e4</u> <u>f5358c1f05a5e47793d820</u> <u>a76d854c2eff61bfb5e7f7</u>	+ 1 op	✓
5	2024-05-31 06:38:55	<u>0x2a05b3ffe8c5d29dfb23</u> <u>5dfffd081bb98eee03e905</u> <u>c1cbfc4efb05130117afc3</u>	+ 1 op	✓
6	2024-05-25 06:59:55	<u>0xae6992b1db50ddbcdc43</u> <u>f13ed4819070c7518481c8</u> <u>3fc38bde3b418870e7605b</u>	+ 1 op	✓
7	2024-05-23 13:04:40	<u>0x1d8fd6c8f00a849b28d7</u> <u>94ae1c1ca701322347f01e</u> <u>6716864f20b76645bd9015</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 09:55:40	<u>0x7e03a93a695b2c2df54e25390e160bb872b5e1cb00af8f2d471aba90abbd3c51</u>	+ 1 10 ETH	✓
9	2024-05-03 09:50:45	<u>0x8a4fb33930042bd8e130bdaede7945fcf4bc587afbe1c08c59b2c6ed67d94b19</u>	+ 1 d	✓
10	2024-04-08 14:37:30	<u>0x9ea8770fc795f70039cf5ba296d93095032878635679fa82216bb5f427708a9</u>	+ 1 50,000 USDT	✓
11	2024-03-28 11:36:45	<u>0x6db78ba96db3c524de646dc20447073aebf67a74daf3bec8cc02e16cedb78458</u>	+ 1 d	✓
12	2024-03-23 08:27:35	<u>0x5b07635093406b0aff5e60b546b0111b0742eef9afeb522b715004e339231bbb</u>	+ 1 50,000 USDT	✓
13	2024-03-22 09:23:10	<u>0xc1b168e118e48d2ce3ff2cb2742ee290e97a6a9e6fe5258a635a2388132a3dd4</u>	+ 1 50,000 USDT	✓
14	2024-03-22 06:32:05	<u>0x673efea1c6f4553595049360d226383ac2f3527a809580de22469dfc763cbff5</u>	+ 1 d	✓
15	2024-03-11 11:12:25	<u>0xb4a31fa3fa2f2b083f0a02e763e3ef9cca42b4256b36777e5ce4889205425fda</u>	+ 1 50,000 USDT	✓
16	2024-03-11 08:31:20	<u>0x9a07f98b39f1ac299c809b3c42580033a5b94e9c785a23521814de9f4f0036a0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:00:10	<u>0x57f077ffe3693fbe4103</u> <u>0b3b4b93f297de9f6acab7</u> <u>7b08ba12bf42f0b3ce4cd1</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:16:25	<u>0x5bb47911270c7f710c0e</u> <u>a5283ec55b9e1ab85cca51</u> <u>7f0f5f01b8927fca67baa8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-10 06:55:45	<u>0x8d2ad35606ee1871d7f1</u> <u>72d3cbacf60692858609e4</u> <u>d0b778be24fe5670a63625</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-09 03:25:20	<u>0x0fef57fc7c6e437359cf</u> <u>6fd03f06396f1aac2362d7</u> <u>4167471a075e38b234c845</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 00:57:35	<u>0x0a9c492c40eb962e0ad6</u> <u>a7b4532783dc1af4580b82</u> <u>e76b11c819b96ff10109c7</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 21:19:30	<u>0x65e952000065cd5ecf39</u> <u>309f598700f1c3e4ac8526</u> <u>61dae5f831b813bf950dcc</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 18:49:55	<u>0xea88c75954928764610b</u> <u>7f43ddecf2f8c96c462cd0</u> <u>52cd1c0c44af7fc2869a7f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 17:53:45	<u>0x4e944d9813836c2562e4</u> <u>83b9f4e94625bd90c29d6e</u> <u>815eda9c22f44daf683b4a</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 17:13:10	<u>0xbda831b2d61f698a94b8</u> <u>42c8e51658220e79234fa8</u> <u>1d3a1411d9adf5f7cdfbf7</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 16:21:10	<u>0xd193d2bbcd291114fdb6 6f9253aaf19d9c7d04b9d7 a59f4abc71db94ac4432eb</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 15:42:50	<u>0xd6b30e0a92fe9663f9e8 3dfa8f59c2353c776175ac 48d93f52c2ca0c23d5728f</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 15:07:30	<u>0x2268a56e0d0d2b98251f 5f71b7d0772c64300c450e 9bf2fea7c748cdc8dc3185</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 14:44:20	<u>0x67bf85250124d5cbe6ea bb7a68f83b19b84ef34aef 76c8f116635328baf39126</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 23:36:35	<u>0x5c138314a1f1ada407f2 1c29c0ed09cc048bf45552 729b1e7c2af415dd6dfae5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-24 05:22:20	<u>0x3e99378acbb3e685414b 38303bf4fa10c050cb2f03 80b985941cbd5fe22ad854</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 01:14:15	<u>0xeb73ec347fff5aacc2fd c501b0b6adda33d0677584 d8d1dbe7d00a76412ced61</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 21:19:25	<u>0x37aa69554534c2d2bd17 13c155b6f79592b425bfa4 f42e5936fd14baab79429d</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 16:14:10	<u>0xcfb046f4bc7c35d8cc90 8b4d69b25a17115188025a 4b350bde100593c1b1ee6b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 13:50:25	<u>0x3d9ac253ad6ae320d0f0b018638bb57c119e6f5d40bc25f5d5a17d0053de00ed</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 11:47:45	<u>0xeda00c9ff9e1346a23027d84e798c00679593c2a814625447beb8931f456d593</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 08:58:30	<u>0x914746946105e7b43a32f0326fff4e60d634d75034df5de9657a6033eb831570</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-22 03:06:55	<u>0x3aa43ec547fd0d26910a11dc6f92235bf8ba008d51d2ed85e34e15777bac6131</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 21:24:15	<u>0x3aacb955496a2d0155e8aff24a49daff845178e49a892f2ab674fc8b05bef5f5</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 16:41:20	<u>0xdaffea24c9463e2643c9148528a2e6c94dac39d4d3d0a9a5f508adb4986a2be6</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 10:36:20	<u>0x8b8a399296b5dd7ce9ca7072aeabf32a6b6adbdef0909a79e01b29d9333a0c68</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 08:50:15	<u>0x9d1a8c3276d4f6c4ce4ad0dd13cfcad5bc7575047f3d79fb7d6559fb3059adcf</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-21 08:48:10	<u>0x7f44e499e8b2b87ad69c0954f997212fa3663af706ba74d98824dc9682815988</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 08:35:15	<u>0x7f938cc7c834d1f87d4d1cfc252c292766ffbaec9309dc284906e0f04168c258</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-21 08:35:15	<u>0x445b9806925a52dc15edbe58243a8d0fe58a38ba94ed69975b4d0a2ba9a990ff</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-21 08:35:15	<u>0xf485e79101801f661cd8d197ebc02de824169f47ccfe216100b80b2db872691f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-21 08:35:15	<u>0xa63d2f2fd6b2b746197338d1717b5722da17091aaf5e50b04ecbb3b4539a34b9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-21 08:35:00	<u>0x3f2e30b012aaac6a04476488c79b0d779c33ab8fff0171fb4ecd7929821d897</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-02-10 21:12:00	<u>0xc77fce3271b7faee2a12947fca62f14f7535c31de7393160546f1217967876ea</u>	+ 1 C	✓
34	2024-02-10 13:08:35	<u>0xb24fb7cb28f76f78d4c99a97121b54a4deaf307b6c0b45ad081f32242b20ac94</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-10 12:59:00	<u>0x292bef8c25fce5328f70fd3b051a4b61468e6bbb175a852cc8315ead44c338</u>	+ 1 top	✓
36	2024-02-09 23:37:30	<u>0x17dde4c805211f3f69d7d046ba7703cbc744046062ac3707a2546c856bbb80a8</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 08:27:15	<u>0x9ed3b0b42c370dc973463c6ad430eb786ab9b3eebb05ebe75232a6ba552ccd1f</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-07 03:36:10	<u>0x2fae02a4dc74a52c563e4e49f8e8e1517e531c0280f5bd1fa9269d9957530309</u>	+ 1 pgclaim.com	✓
39	2023-12-12 14:09:35	<u>0x7ea50bf5037173421fdb389616b104b641d119601155f497837d2bf1fb2824a9</u>	+ 1 usdlabs.xyz	✓
40	2023-12-05 16:42:25	<u>0xa4444ec1989b69ad08a1d2669990cd3ee200670102a603ec777b9798999c78dc</u>	+ 1 ''	✓
41	2023-12-05 15:46:25	<u>0xd42c16e32312f74682f68c95c611b036a343a1f386c1b89cc8e41c99cbbe732e</u>	+ 1 NFT Voucher	✓
42	2023-12-05 15:46:05	<u>0x4e2b5ed928368633609494df5ce1aac9ff1285a093224aec48be57292d221ffe</u>	+ 1 .net	✓

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