


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0f554cef4b670f6c235a5cb46a4af78bf36742be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
☐	N/A Reward at usdt-nft.com
☐	N/A Visit bluetrust . vip
\$1000 Reward	N/A usdlabs.xyz
2,000 USDC Reward	N/A .org
\$1000 Rewards	N/A usdlabs.xyz
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:11:35	<u>0x83700d0933b4c2b2ade4f73e534d0a5a5c0568e448dab9768f2fb947c5ad7f71</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
2	2024-06-08 01:10:35	<u>0xd56643f04090dc857e8ac16f64846865f9113b7748a9345be385135822d6eed8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d2ec7975ce89bed2502c34869f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:10:15	<u>0xfc4995fe851c535ad6cc03fb2e77c05a759472a86d08254d5eaf51ee89cee76c</u>	+ 1 op	✓
2	2024-05-15 04:14:25	<u>0x201f00b7066b8b492922e99aec004d012acadf2aeddcc7f7e8da1620efebff2a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 18:03:25	<u>0xf18993cdb0cff713bbe07b723d6fe88510d9540b39f3bc08cc22f2000e6ae891</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:44:50	<u>0xa324746cac9cff629130da01b82f3539df576f1a55344f12f0cf1ce8acf31ee9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-03-12 00:34:25	<u>0x79a0add0e3a03680c232cf6a0e9c51fc35779572218189e0fff58406dad8f95a</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 00:27:25	<u>0x1421dd3c4c3791cb512b5d99e461bf4eb8c46a7e395cd1a2887c6664b6dd4be3</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 01:20:40	<u>0x5ad7742e115c966ae2bc7191e3b8626b3be7c57dc03473cab293ddd2b6773dab</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 01:20:40	<u>0x5ad7742e115c966ae2bc7191e3b8626b3be7c57dc03473cab293ddd2b6773dab</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-10 22:00:40	<u>0x8c5fbffe9b967aebde3b7982defe61538b47a2d18f8b80c7a9ac6fb5fbe6eff0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-10 19:29:40	<u>0xd30ca1a15efa21e8cc6b1d6ba71e1078374ab363cdc02285ff1f192279371c36</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 11:06:55	<u>0x40a2c9f190a573c6acde a3ed66f9f430e018ecacf2 a5faf2d6741ee8044aea0e</u>	+ 1 C	✓
9	2024-02-19 08:19:45	<u>0xb26905292988e9ba32cc d026d82baac61a5de88a13 a7f1989cc25f02fff7fd9f</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-05 20:42:15	<u>0x440b78d6a28e9995b6e9 260101f071b69af8f6f1ef d36852bb7aca7fc389c9c6</u>	+ 1 C	✓
11	2024-02-05 02:39:10	<u>0x772d9736b413325eaa76 91deff2b6f8ae576fd15ce 16e75d3bcf8d5d88d1d044</u>	+ 1 C	✓
12	2024-02-05 01:16:50	<u>0x220e126f25a2eaf7ad99 872f9ee9f711a62fcc135b 97bdf0cb85cff29839cd7c</u>	+ 1 C	✓
13	2024-02-03 22:37:25	<u>0x3dee2ae4d890e5bbc6f3 caa823619a2fa6d681b683 2d39dfb08b9a3a0d4303b3</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-11 05:57:50	<u>0x1708a37d3644bbdc04b8 e0c0d19e807ccd8e5ca5a1 4d1a2c6942d03c0caf2707</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 05:16:55	<u>0xca92055c4d678d33d377 23abaed2fa5126f76e8963 e214f165c668fbd5f66ef6</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 05:11:30	<u>0x0a25873361dbefc34e59 7ba36e5833063eb9aae14c 9cc1fb5802425cf4b0962b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 05:10:30	<u>0x9182a13cf9204bf4403e</u> <u>ee876b7ffe782c5fd02ca5</u> <u>613d5137a51bf002023bdb</u>	+ 1 ard.xyz	✓
18	2023-12-22 01:33:10	<u>0x8b6e96632a6c4c451916</u> <u>57f75e486029e380c7768f</u> <u>17f0bf6e504847dc0144fc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-22 01:12:25	<u>0xedb989306496299c981f</u> <u>1a21d2fa54f68a812aa245</u> <u>e80f364d57a95f0caca4dc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-22 01:10:40	<u>0x6afa533c389767f79f68</u> <u>fc25ff7c8d237e3ebea8cc</u> <u>a19fa92457e13914af4ffc</u>	+ 1 usdlabs.xyz	✓
21	2023-12-22 01:10:00	<u>0xbff992a4cd613f38bec0</u> <u>df24bef539103313d6b953</u> <u>62f1188471003eb83ef3e3</u>	+ 1 s.xyz	✓
22	2023-12-18 17:38:55	<u>0xf9d31aacf70152cba830</u> <u>1fb11cb82781688a11db74</u> <u>72cdd79a236b2cf3f18d05</u>	+ 1 usdlabs.xyz	✓
23	2023-12-06 18:24:20	<u>0x7b1a08c89dc01732ee9d</u> <u>fdad4abf4f5ba9046bfa1c</u> <u>51a1f6c6a040f949f5f32f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 18:10:25	<u>0xbbc41e6229e93f9002c6</u> <u>d70572c5f07d9d53e7d4b5</u> <u>9e4a788f0738215decb1ab</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 18:09:25	<u>0xa19bea1214bf31d05b6e</u> <u>689814847178d7a147629b</u> <u>5ea94826db4ee1f1c7a5fa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 17:58:35	<u>0x2a30a37264604b4228cb</u> <u>aff78bef73896f67d18b2d</u> <u>258a9f78d9fa7d0e805682</u>	+ 1 usdlabs.xyz	✓
27	2023-11-18 03:49:05	<u>0xebd86d51fe9fac82693f</u> <u>781a8de09765ae6e997f54</u> <u>83dc71b6a2b49132c37679</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
28	2023-11-18 03:48:35	<u>0xa2a7843e26de55f28e90</u> <u>3c241af79bc38a2ee84845</u> <u>f94fb1b1e9537d208d2b75</u>	+ 1 Voucher	✓
29	2023-11-18 03:48:25	<u>0x1c50102e193b491f0d5b</u> <u>38e5a1a16c0326046de611</u> <u>ee202d9fc20837edd7b810</u>	+ 1 .org	✓
30	2023-11-17 10:08:50	<u>0x0ea230f7372ad8bd260e</u> <u>431b8f554ab3404d93f799</u> <u>faf608ca5f24b3e315afcc</u>	+ 1 .org	✓

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