

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0f782b43f56907a5697cbf90e2690ec6c049e9d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:35:00	<u>0x2d92f0d12311ccc1223a85a06f2e9fc5d8aa147a4cdb1e05441dc0c2938097bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 08:35:00	<u>0x6553d385346afa2c2b1e766f88021771a63fbc4e3a1a65e60c4f68777418b29a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-04 11:25:50	<u>0xc85865e2113d6fd9c26e12784b4dc8b4a1d796c75dea16ae8da0fc6b706a0d9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 11:25:25	<u>0xd307d077522bf4b3782bccea2eb3f92b329925ddbe19de7dc7629369b625b85f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:34:35	<u>0x19cb56b6b6d19ca04ecc63ff1d5030b5c50ce473c1569340936bc8115077fd51</u>	+ 1 10 ETH	✓
2	2024-04-29 23:34:25	<u>0xdf5d5c73de6147a52df2cf2546fb67c563e4e5f0f9385f6bae2f6e7661f1415b</u>	+ 1 d	✓
3	2024-04-29 19:00:15	<u>0x7f962e014bdcd2107decaeb05069a4ebc5eb325bf23146cf0b9f2a78c95540f5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:49:45	<u>0x554d24c7dcd99adad3d7a7525b982a77070e6a7f0deac821d1bcf8260b2e6b45</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:24:35	<u>0x29090eba2c64eb11918bfeef30764fbb6cf20494b817aa03dc4af783ebb468926</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-29 23:41:30	<u>0x208fe7005a29923caeec864a7b5530a7e2ad4ee91e11f73dcb29c2a4912460fa</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 08:59:55	<u>0x852d956b63a3c5ecc43d5ee61c7134910af2f97f0fc79631c1c45f7146ea45ed</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 06:09:05	<u>0xc1610fb382ced8bf6e8f269f0dade70d75d5e2c8d6c2ceef2d5965c6afe521d7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 03:22:45	<u>0x79cda4a656d3c5a77bde</u> <u>a781d1cedb0e8400a15edd</u> <u>3e65db403d7ab396d1b70c</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 00:31:00	<u>0x4f80c4dd58d7a97bfe67</u> <u>6ccccfc7141a17b2fdb35</u> <u>1b77900c192abda0a71d9e</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 22:40:10	<u>0xcd2f6c8d2f70e8354ed</u> <u>23a140dd3db8ef799fb036</u> <u>206121884745bbc287adba</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 20:21:35	<u>0xfc0a423f99023f82dca</u> <u>a6e96f7bc56c9840f60909</u> <u>c495e93d2ec95a1506a3dc</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 18:16:35	<u>0xd4ae9252e6a658945ccd</u> <u>71c704f3ea25e5c51983ab</u> <u>89b22053aa458af222f66d</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 17:03:45	<u>0xc41c33afc5d29b4b5554</u> <u>4015a1dee3ea0afdaa1567</u> <u>d73ce6525d5893ccc9d174</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 15:51:55	<u>0x8c4114ab43638389d879</u> <u>9c00d75e029dea4aa0018a</u> <u>c444bb4af78526ef06f5e5</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 15:01:50	<u>0x2e665e98a43e6a3d9efc</u> <u>c1a5d3bcb58c3f580155c1</u> <u>6cabf93227d54af1faf703</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 13:58:35	<u>0xf72b5e1f9f9042d79fec</u> <u>9968a006e87cc45ca02f57</u> <u>84724405d2b9b61cf115be</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 13:27:55	<u>0x732e88cdba17b96b6cef</u> <u>05e5f56838aa34b42b1e17</u> <u>4dac9efc094b36b44ed93d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 11:34:20	<u>0xa79471cb017b93a5a60a</u> <u>91314add5926c3dccbfd8</u> <u>ffda078c42a0204ecec03d</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 10:56:35	<u>0x60f125e0d67e9d849fab</u> <u>0ea8b98114c81ffe945d17</u> <u>2c51682ef5e236eb94f604</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 10:30:05	<u>0x1259d4aaee04a122e7f6</u> <u>746f50f6067cb2a1bd3bf1</u> <u>2f16068fed587f1a3ee6b9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 10:06:25	<u>0x1e10e59b1425a9367192</u> <u>32f694f3419a31617e23fc</u> <u>7696096712878f2ad98c95</u>	+ 1 \$82,499 Random Winner	✓
20	2024-03-22 00:17:40	<u>0xc89918fe7d059bc3fd94</u> <u>0875e9f9f30a918acf6ded</u> <u>611de2120c2ed110adbdcd</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 19:12:40	<u>0xc5a218ccb947c203f58a</u> <u>93172d2fb0a176618f77f8</u> <u>15e12c2c466ac45d75dec1</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 14:58:40	<u>0x14a821e50a43c27bb309</u> <u>3d3e1420c7e00e3c0a5d05</u> <u>1655d1fba94ec69f61d055</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 11:21:45	<u>0x4c1766864a9ecf2d82a4</u> <u>8e1df7e2b31d7511a4bfa1</u> <u>56bd4cddbce9dad878e22a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 20:54:25	<u>0x60d58f82ec251fe9935a342f57da047eef80e196003b4c831bdf13fcfb892a95</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 16:07:55	<u>0xdeae64746da65c11e7710b0471dcaff2f35a3ad4635c50b384e22e6e6d02b304</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 11:49:35	<u>0xacbb53979910f569b8463147bcb1c6fb17d486743af5675981c709e8c97ae147</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 07:11:50	<u>0x385ab15335ca41608baf01e80de111db3b5635cb84f263afab3d5e80282d7543</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 03:22:45	<u>0xa24962ddbc6aa0550431f019f15601f6e2dc46143c13482065ab32da32daac61</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 01:09:15	<u>0xee712d8f5274b54d23d9b064b483cd2ebfb33452605e259dcd29a63c0f25104a</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 22:59:45	<u>0x7656f0bf993e35c469fec4e6fd04e074707df3c8ffc1652fdde8f647b532bdce</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 22:06:45	<u>0x6fed4879053811af35264901aee0b05c6cbf664d7a60d1fc711a3e888c21c7bc</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 19:36:10	<u>0x9cbf6aa7a35ea6eff15c31feb501ab96391f829887a8b1155454a4b4171cb09a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 18:18:10	<u>0x7331c1381852493cfc5d</u> <u>ae5fb5ffc5286d93d04f574</u> <u>efe9057b8a465f11f1f418</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-02-22 04:20:05	<u>0x4086ebe352b70913a010</u> <u>ae8d1cf9372b597b438a59</u> <u>dc13d0d0becfde03b93bfe</u>	+ 1 C	✓
35	2024-02-22 02:28:55	<u>0x60ba2704639fb60947dc</u> <u>8ae4d5e7186a8f3e4e23b1</u> <u>94778150f797bd63fdec2b</u>	+ 1 DC	✓
36	2024-02-22 01:45:00	<u>0x76d541f5fe2fdcbbbb8a</u> <u>6f1282d3961ac3600aabd7</u> <u>00e67b9f29afeeacce7429</u>	+ 1 .top	✓
37	2024-01-02 17:51:35	<u>0x931df0585e86a0ab4e63</u> <u>5610b3eaede9d06231e19f</u> <u>ef048594e92464c666b4d7</u>	+ 1 Voucher	✓
38	2023-12-30 02:07:30	<u>0xc3da4fdd814eae6961d4</u> <u>e9566b03fa79055a5c5a2b</u> <u>830f826787f96d8dc73255</u>	+ 1 her.xyz	✓
39	2023-12-30 02:05:45	<u>0xe937ca5e3eb2b93431c9</u> <u>f7f7f9380be6579651e422</u> <u>01447ee25e4ab025c28e86</u>	+ 1 ether.xyz	✓

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