

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1050258d8a87b7dc01c9bad8bccc8869162967f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:56:10	<u>0x697b56295d09c9881eb07ce6cf5b31e4ba2ec97cdfac18574e7e00c26ddb38</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:24:50	<u>0xeb5ab541189984d2d50defed41542b235540b40d9577d608ded8644babe13b59</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-17 07:41:55	<u>0x4eb62cc4383229c3d457f2b6254e97d2c30184d2905862b9e483a89d826326e3</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 15:54:35	<u>0x4604cf68ee934ab1579f258352d6ea90290559471df47d9925ba6c3906201ab6</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 15:54:30	<u>0xcf9f8e97ba3e2c87ee47e57be34c82619f94ff1d27c60b635f4384ca5ac0e107</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-12 04:34:35	<u>0x5a3d01648b8c8045a01fcfac4771f69c14dd652d55da113bdafcf16a9373cf</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 04:33:45	<u>0x557b77b934c974c17b6cc33dbf2c51532856eaf20c5568612fb7dd73feb16b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:57:45	<u>0x5d86aef19b4924a4fd6a8bf3942438ee53aaa61b746e14634d093cac24be194a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 03:47:00	<u>0x7f48378536abcb06a32786dcc53c5448d898dd51405745284011eb4734a4870a</u>	+ 1 3 ETH	✓
3	2024-04-23 11:58:10	<u>0x33eda08efeb9d749374fb8c48ef508ebf782ba788b581db360a4d8cc90dd853c</u>	+ 1 3 ETH	✓
4	2024-04-23 09:54:40	<u>0x9713dbf2c856b347191692229f1631823c6fc40fd34d9c1a13baeef94c7b62a8</u>	+ 1 3 ETH	✓
5	2024-04-23 09:54:25	<u>0x690f6916715474acbf9528d562b190689eebc767ebe262054a68d38c83f73acb</u>	+ 1 c2.com	✓
6	2024-04-22 03:36:40	<u>0x368b98f05999647ac84622bdab4ccb63e935933220e5f45aad467398ea105012</u>	+ 1 3 ETH	✓
7	2024-04-22 03:36:30	<u>0x87befe678abc6342b1ad4a190fa653cd105e2fa8e49f3eeaeabda35d0422c9583</u>	+ 1 c2.com	✓
8	2024-04-20 21:03:45	<u>0x082b0be7ef39a4f92169ab21285da11fc731c7e6224d496a8f844a2f5dc2f313</u>	+ 1 3 ETH	✓
9	2024-04-20 19:22:10	<u>0x6c590d781c41f2ae0243e0fcddd6924895bfcf5e70e5d56804b8c32951e6c9d9</u>	+ 1 50,000 USDT	✓
10	2024-04-20 18:18:05	<u>0x922cd76b84ca7af0d36a1372cbe8f8362b003d54d5e0f850923c3f8d03ee71d4</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 13:12:25	<u>0xbfff4ccff9d0f089917371d98223f024ffacca419bbf182d3a3ff0d807ae2af0</u>	+ 1 50,000 USDT	✓
12	2024-04-20 12:37:10	<u>0xced57cebbfa9dab43e160b0ef5fe834c49ee910d2bfa84b7abe61f473781f757</u>	+ 1 3 ETH	✓
13	2024-04-20 10:28:20	<u>0xf49cffb170686bbbed6011f6edf50471cb8b9452644bcdff0b3aecdf14a10cf80</u>	+ 1 50,000 USDT	✓
14	2024-04-20 09:49:20	<u>0xb160f1b36289ce0cfb1a08d9abd292035efc1b7569fae459a59adee585915a6d</u>	+ 1 3 ETH	✓
15	2024-04-19 14:16:15	<u>0xfce5405e05275f496563429ce22671f52af5c8f1abc3031ef394f891248ab5b</u>	+ 1 3 ETH	✓
16	2024-04-18 19:16:00	<u>0x92726219271fb677e4e8256034e2b98bb37f4ffbf341c701586603fc9e5e96d7</u>	+ 1 50,000 USDT	✓
17	2024-04-18 18:00:10	<u>0xfd122035e4f11c68ee37de6de14635bdbbc73a6bff1c0b60845e2eb247bacb77c</u>	+ 1 3 ETH	✓
18	2024-04-18 14:55:40	<u>0x8665a00baa4c157b797e8abc84f0f7200dfbf4ca571d46f95b1a9eae6e9d0e91</u>	+ 1 50,000 USDT	✓
19	2024-04-18 14:04:10	<u>0x4a0a564629f0feef09b7c4c24b77f9e4775663bfefb6ca87345819265f5bfeea</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 12:55:55	<u>0x1315855d916d13df44340b77c35efc2e3682fa6b80747576779a7525dfcf95e3</u>	+ 1 3 ETH	✓
21	2024-04-18 10:28:30	<u>0x111e815956ca6fd72622a50b15d060f9a8ed24d8b9d58796033d04aabdb983de</u>	+ 1 50,000 USDT	✓
22	2024-04-14 12:42:05	<u>0x63d769b6db39e3ea7409bc3654d371747c0ceaa45454c11ee5fb463a8139bdc3</u>	+ 1 50,000 USDT	✓
23	2024-04-14 08:13:45	<u>0xb94427e1f2862ad6961cb158dbf67207ae4ab198904fb94a12dd4b3e7d878039</u>	+ 1 50,000 USDT	✓
24	2024-04-14 07:34:05	<u>0x468ee2a66f8844417ad95dfb3ac770c0b856a49afbc6e37b36f6f3779c24510a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:10:40	<u>0xa8e1921e18e805fcf0fe0188f4426a0e16237598fedd41f4f714526c4e9d4527</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:50:10	<u>0x2f8589ee0887b2e4372340693d466498e7a035a247e85c4fa07b4fb4e12b15d5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:21:15	<u>0x45ec619b9ad94d2a85111497fd4c5c48035f13f53a89d715750f36a8fa9dc6db</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 03:22:15	<u>0x0af0cf0718f22fbfd35c38ad7de041a59c229996275c9af790ca86b9c566a209</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-12 15:59:15	<u>0xb9a6e02b335513c160f8162fa83da174c9f664765d65a2d6740869a49eeef2e6</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-21 14:02:50	<u>0x8bfd837e40ad4d5acff9e8e7d8847dc020b390803f65f36373d02d19d76f2df5</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 11:54:45	<u>0x1f310802595b962e6e7d092299fb860cc80595155815cbf0c3029337afce36dd</u>	+ 1 TOKEN	✓
8	2024-04-21 06:35:35	<u>0x66c309458ab4cdb3e5507735dd80f9325d633bbeb9f38817d3473e2344560d44</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 03:17:50	<u>0xc61966e7c77ca40ebca3b26ce647164fc551b5487b2d90f88fc7a748b798ff1b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 22:45:20	<u>0x75b6558acc5deead0ffb217fa408b4a5739403c5eca7448ce78d698413ebfa01</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 19:44:50	<u>0xac8024a3787f0f25cadb4fba1a67f92e04b4c3a1b2f7c398d27d4f40173f7f56</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 16:39:45	<u>0x1504075c06cb82958cac6f749318000d83885b04325a3ea59a6d2d2bf6fbe29b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 14:24:05	<u>0x399206fb793120cde045fd57ba04fce3543d828dc19b06b7af9b047f8f8fe6d5</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-18 14:43:25	<u>0x7d05096346d470a3f761e286b6bd96856917e542164c120a8479b3f96cb43ebf</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05fe514d795bcfd143345b9bbaee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876fb2c43192dd16ffbc3451c42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71087f5e5a53fa4340f252fe60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8e77a6300e726b54010978db857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 12:27:45	<u>0x4811fecb9a0ff33afb8b9a1d9dafdd3ce14b589b413a60a46d982728867532a6</u>	+ 1 NFT	✓
20	2024-04-14 10:23:25	<u>0xc878a5c01ceb9739e46498d34fb124e7bb868e056daf04e3b55c7b5813dd7bb3</u>	+ 1 reward at BONEWIN.com	✓

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