

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x123b2103140db2351f45bff1c126a7c6b6b84a1a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
PME78	1.000000000000000000 ur reward.
! STAKE	0.0000000000000003000 kei]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Raise Up Event
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:30:15	<u>0xfe9da9686a82592fc360</u> <u>4a3d5898d2429d9f981f11</u> <u>7ebcf97d952710b8c378af</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-07-18 06:43:25	<u>0xcd70c5b16ed7ff7c3e3d</u> <u>1306f1562b4898438b52c2</u> <u>f6d209792ad43e3577dda0</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-18 06:43:20	<u>0x8c5110c91ad8118308db</u> <u>b1656ae526e7118a1fe715</u> <u>555d4ebed850e7fbd39fb7</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 16:07:45	<u>0xa176f2a4286b87c0ee33</u> <u>ff4550db5e09ad58427252</u> <u>dbf11c031a6319310f55a0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 16:07:40	<u>0xd5c2aa52e2da3d4b2fe4</u> <u>c89fb115e425630d99dafb</u> <u>eade89c85eaf6896119984</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-05-29 13:50:45	<u>0x88150e580fdb680d31d1</u> <u>cba659e090641ac33d5504</u> <u>c7505c4b1435e7882eb432</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-29 13:50:10	<u>0xa788fb34b4713e9ac3a7</u> <u>08dc9e8eaa52a052947f</u> <u>7eedf17d8cafda2f27ced0</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-25 11:40:25	<u>0x4c67e5c9ca873c837b50</u> <u>57dea369ba863600ca23d8</u> <u>6c2919670f7aa22db13aef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-22 11:39:40	<u>0x2f33d111a658de34437a</u> <u>4c7a9373f869bbef8ebac4</u> <u>c2643e0e75fda063032889</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:22:35	<u>0x7ecd9856d29e20c47a819f82c796fe8b2e50e8cd1413e77efc12b329c31767b4</u>	+ 1 p	✓
2	2024-05-25 11:39:30	<u>0x13808a04aac22f75b58302bdacd53b2f478a7a4f7f6be1e0684e19ec40e7c3f2</u>	+ 1 op	✓
3	2024-05-22 11:39:35	<u>0xf14789c252036a7baba61036e9ab8151a03f1516b90e44acdf34d944805a102f</u>	+ 1 p.top	✓
4	2024-05-20 10:53:00	<u>0xec0be4d12c372deb37eea10504d5149b405e2cfd366fa2d4be9fd523cffcd4c4</u>	+ 1 t.top	✓
5	2024-05-18 09:58:35	<u>0xb74b07f1a1d39ea2065862801b8f217d357002e0c3cd6e2d6516b6383d1d3b27</u>	+ 1 .top	✓
6	2024-05-15 19:18:55	<u>0x3cdebc4264ec53cf23fc4be3b03cee1c5d2703e26bb6f251f6df91b8c11f7978</u>	+ 1 yz	✓
7	2024-05-02 19:56:50	<u>0x900e288e0f61b0c45d50208ed0fe802fe50304a37ad236e1bfe8eb5d12720717</u>	+ 1 10 ETH	✓
8	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
9	2024-05-02 08:25:50	<u>0xc41ed7f7aa74ea2a107c8f6a29f2b1064b5d172ac38c52f0f73e717dc27c1b3c</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-26 13:31:15	<u>0x87a42f3f0894fef0c985105087ecc16d298d255d39d4cc66fdc0ca7ecc2f3576</u>	+ 1 10 ETH	✓
11	2024-04-25 09:19:15	<u>0xd5e634fbb662e10b0ace594f0957e83c8a1e3b438e7d5e29fd9ace3fe681e5f0</u>	+ 1 c2.com	✓
12	2024-04-18 19:04:55	<u>0xa7fe6c6c80dd4f86afa8b159fe075472357e08818c6800dfbfee70b11a05bffd</u>	+ 1 50,000 USDT	✓
13	2024-04-01 00:36:10	<u>0xc9768fc577b2e4101ea2b1f26f71d5c18c0ca107de123b35cc5fe203534736ca</u>	+ 1 d	✓
14	2024-03-30 01:17:05	<u>0x372603e8fc695a73263b4e796b3e90993c34c7f5c7f807f2bb9d7d48e1cedffe</u>	+ 1 50,000 USDT	✓
15	2024-03-29 03:12:30	<u>0x6e38dec3614a07ec63d865a96274876bcd26598ab88bf29615435e96922127c4</u>	+ 1 d	✓
16	2024-03-27 17:21:35	<u>0x0a8644b467401f14be79e752f47d31f3a3e0b9617081c3f221022684352d529c</u>	+ 1 50,000 USDT	✓
17	2024-03-27 06:27:50	<u>0xd588ed29fcefd473ab2f56667f25762dc2886ae128664f585a2721f001beeff7</u>	+ 1 d	✓
18	2024-03-26 14:58:55	<u>0x408a0c3d3eaa0d2f7e1ca5c87903c56dc8eb9061ffa321284a1ff768b1e997380</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 12:26:30	<u>0x9c15b9e9479dbf5e62424842b9d28d91beede648da</u> <u>beaa4f24c7cd511fc91a9b</u>	+ 1 50,000 USDT	✓
20	2024-03-26 10:08:20	<u>0xf514a021f98d062a7b7086b6c06b62b695543119d7</u> <u>6c45068fb53f97803ea3da</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:26:00	<u>0xe877f691f0004ce8b7c3478df97506efa52b74d3be</u> <u>37e423e844b3c7b7d2fc54</u>	+ 1 Raise Up Event	✓
2	2024-05-29 13:30:10	<u>0xaf1b68fe4947bb76b7f49f8f93546af9dd43ef8037</u> <u>223f67fe5e9a601c6db557</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 13:28:00	<u>0x178dadd418c030086cb35511dcbc58d53fac3fdf63</u> <u>130c3fc5681ef3404571a2</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 11:39:25	<u>0xce91eff40d2a20a18efee189036a54d88d70d68ae</u> <u>936e242368607d850455ee</u>	+ 1 ether.com	✓
5	2024-05-15 19:27:00	<u>0xea7786b8048a5f1257f67ad2b530a0fbc1cc7947cd</u> <u>3bd7d3cf293f41622fec3d</u>	+ 1 TOKEN	✓
6	2024-05-15 19:18:40	<u>0xf828bf8939955c197b70bf34f5fa91d3cdd0689983</u> <u>08fae392e46f357bb38f10</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 17:43:00	<u>0x2581829740d9982cc62a35d80465f1daf39d126accbd59c4a2953be168310c4a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-08 11:13:30	<u>0x9b237f58addb65c08f8ac87af322160cfc3ab1859586422dd171c5d90522e60a</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 21:56:55	<u>0x7e81e1d4f3bb7148e980c74829b64ee76dafbc110e99e3307678e48f2e88291f</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 19:51:40	<u>0x55a511a1270a529e8f5cc461d7ff5f6a40b566eb4fc64ffab34a372fe8d83cdc</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 18:33:05	<u>0x8ab5f4a6b46c9e1aaf044774f4b009ea2aeebb02152276d352579a6ed40e5bb7</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-29 05:09:25	<u>0x1c1fff43015846ac77f39abccb7b95857d8d777b3df290f0025f02974bb74c5b</u>	+ 1 reward at bonewin.com	✓
13	2024-03-26 19:11:55	<u>0x480c27f12af7b643710e650040c6ecfee93b5d368affdb89e94d59830c54bb72</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 14:15:30	<u>0x53eddcf1b60d3131e2f12072002acd071915f7cab55eceba7d299b56c9e9e629</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-02-13 14:45:20	<u>0xcb70ddc404d3b0e19c1ca5f07074bbd37e9b9a41b24a563898ad22977a0b55ab</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 14:39:20	<u>0xa250c8c0c113b6152621</u> <u>5d92a809a30490777a3052</u> <u>41daf6e8bfd63fcb4d10b8</u>	+ 1 C	✓
17	2024-02-13 06:51:35	<u>0xf19cddb5f63976e96a3c</u> <u>1c760ee4ef0c4492bba8d9</u> <u>96e4120d832bc366c1ed41</u>	+ 1 C	✓
18	2024-02-12 21:34:05	<u>0x2dfc164e8d37e201c589</u> <u>33d3b71b4384875c85d301</u> <u>6456d4222fe8d6af4a28c3</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 20:45:20	<u>0xc86dbb96e002b4dde75b</u> <u>e2115cf5f91b4c4601928c</u> <u>7a52159a6246245f3dac8c</u>	+ 1 C	✓
20	2024-01-30 14:16:45	<u>0x362945c5306400762661</u> <u>838dc32f76122b3d9edb8a</u> <u>cd64a4a374ed25472b115c</u>	+ 1 LAV	✓
21	2024-01-30 11:18:15	<u>0xe2fa188db44cb870459c</u> <u>8deabb40cb728677a5e17f</u> <u>e2b7ac9a980bdeb804aa09</u>	+ 1 C	✓
22	2024-01-29 20:48:50	<u>0xf1a5528f96a5ee26adad</u> <u>653cfa2102961bb645261c</u> <u>635926efce909a11569d3d</u>	+ 1 C	✓
23	2024-01-29 17:55:55	<u>0xa3792c89c3d41c5e8cbf</u> <u>216cc96673080b1b1e0294</u> <u>fef4ff9e9cbcc4a97a10a1</u>	+ 1 C	✓
24	2024-01-29 13:32:30	<u>0xa6cfcbe1c36b64627626</u> <u>da85aeb85d5ef9b7163bfa</u> <u>2dfe50d72ffe929aabc621</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 13:32:25	<u>0x520e369041efd31affb1</u> <u>f37fef78d8d1e4d966b8b9</u> <u>81a3a4942672f6ddbfeb46</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-29 13:32:25	<u>0xa1ca2b7a9aa1e8c94dcf</u> <u>e3e7c21eee94577828139b</u> <u>d381d6878d75805f877415</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-29 13:32:25	<u>0x1740fae095d33dc14491</u> <u>de15f8cbfbef86819775db</u> <u>ac19e6a7a08524e9218ace</u>	+ 1 C	✓

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