


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x15e9df513a607b3c92b2d95e8001491463817c52

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.0000000000000000000 5000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at tether-nft.com
Among Us NFT	N/A nt!
Â-	N/A Reward at memedrop.top
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:19:45	<u>0xd9f69624d46ecd03aab5cbb704b2226ca0c63b83cb3f3c95c29c3de8398bebc8</u>	+ 0.0000000000000001000000\$ REWARDS	✓
2	2024-07-15 17:19:45	<u>0x1bf5c4d25d249ad0af5b62ba576c829bb455406371853e99287971a24f6db5d7</u>	+ 0.0000000000000003000000 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 09:46:50	<u>0x9f1b78d64f06c447ae5f4fba76c16307e355464a6da874df6f922d0630daa881</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 09:46:35	<u>0xaaff1ece5d93bb44f77e8d1c923acf0f47ac9a661aaeea39f3e9a3371059d45b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:47:55	<u>0xe5e42ccbbf86f3b1967303cdb272027b4cfa650802a7926886d6319140e315c4</u>	+ 1 op	✓
2	2024-06-12 09:47:05	<u>0x9ea1dd1c01ebfc689ce274efa4105255ed24134e24f61f014abe877d2856e325</u>	+ 1 TN1	✓
3	2024-05-25 04:03:15	<u>0x540582f69b0411aabc5f6ee315c9b0e56ff8f7ad9662d1151d4a39af5bdf7422</u>	+ 1 op	✓
4	2024-05-17 00:29:40	<u>0xc1245b32068ff68ab9e2e7873a77c1268f0dd2f46fb16470d32e3c472f02fd57</u>	+ 1 yz	✓
5	2024-04-10 23:52:50	<u>0x151f4ee7c7e2b320c54ad9d70ce8c9caf4286b79cb8338aa32ae589e67540b3b</u>	+ 1 d	✓
6	2024-04-06 10:27:45	<u>0x99d0a237d505e1b27c5d9747e37a358b8fa26841f12761f0eb49233081b6cfd8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 07:13:45	<u>0xfb61acf504fb80a793cc4fd6ad066f8fd701461031de4afa6422ca5ac9517f10</u>	+ 1 d	✓
8	2024-03-14 06:17:00	<u>0xde0ac59d535554636014d3e7df306452450e06d92a8187ef4c11fd8bdafd0a77</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:40:00	<u>0xadfffa8a1fe2fbed9b75a6277c9926998d91e67410db6aee72ba05fba4becfc6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 04:31:35	<u>0x68063b43e429c81f69cd628bb60d69e26686e79a240fa26b2a608ed5d9b88374</u>	+ 1 ether.com	✓
3	2024-05-25 04:07:40	<u>0x1de4316904ac02edaca94d123274c54b85f147ee8bcff2f0e3a009826c29e597</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 04:07:00	<u>0x47af3ee29032ad11cbb72183af278e7ac60a5573074a8570632f5ff18cf4e55b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:05:35	<u>0xc008b98f73371281207a5986d7eb267196a89aa1e95434e9876f6b51f168326c</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 04:05:25	<u>0xcaaf349881cec14088731f00d39a20e1770f87800e8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 04:05:25	<u>0xcaaf349881cec1408873</u> <u>1f00d39a20e1770f87800e</u> <u>8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 04:04:45	<u>0x6416026b6e48ef10835b</u> <u>9997d06e016aefd82d8f48</u> <u>e8c7fdadccc12aa936b818</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 00:36:00	<u>0x6d06658d9deda4279bae</u> <u>c1204787951cb3e0c73730</u> <u>218d224dad1c115a006dd8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 00:35:35	<u>0xc9d64fbcd49f5fd862e1</u> <u>1071e3be51222e5ba63233</u> <u>ea600d77873bca1f11d983</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-17 00:33:00	<u>0xfadd63f0cf3208aa68f3</u> <u>349c9b214cf832fa31d148</u> <u>a380db9a241f1fc58c2b1c</u>	+ 1 Reward at flokhouse.top	✓
12	2024-04-28 17:30:15	<u>0xe9f045fdfa9ad565c995</u> <u>3d526dc430cbce2cb93036</u> <u>3d2758a2b5774b7b1f1f1f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 17:19:20	<u>0x5cecd94cf071f5114dac</u> <u>f1777a7f72a8ed1daa97b9</u> <u>759107dae57e109f02d042</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 02:35:40	<u>0xeb119f81532add84042f</u> <u>8ea13b288ad4ed68305439</u> <u>488155a82512a6c04055fa</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 02:35:25	<u>0xdbbb8528604263c81a65</u> <u>db327fd3b3fe32f9823c66</u> <u>c4695c9c36cdcef9b024cd</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 02:28:05	<u>0x5a0611e34a2e8a9d0bd1 065e641493b28953d6dda7 139558c8388dae6d855697</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-28 02:19:30	<u>0x9658984680dc8f654fe4 a333084d65d3cd30ff7b22 69c0bb675cc4609f3baeda</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-11 09:48:15	<u>0x0539cfcb1b405e4cb3da cce5215f55d9ab4b814891 6e988dab74d21426f49a92</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 23:57:15	<u>0x8f8b1a4abbbfd7309ac3 7a5f9f321cd9fb4f834762 0879d5187b94cb358d01a2</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 03:36:30	<u>0xb546f5f1e9c1426a4af4 dd5228b464c1836768923a a011b88da08c5e40e76e38</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-07 03:36:00	<u>0x8679b3ab2791a3e3713f a46d78c10bab3d8dec062 077814e26993353e90d41a</u>	+ 1 Reward at bonewinships.info	✓
22	2024-04-07 03:35:55	<u>0xcd81525e37aba649cb2b fbeat3bf8753c8b118c3c4 1d64cd2395b2ba8680d7d5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-07 03:35:35	<u>0x1acf2a35546285d1ea13 57fafdf8c1b52d18fcb1e6 57f23ce0eb43c455ae1202</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-14 06:16:15	<u>0x49236ad4a0852b59359b e71c8d1f4fc4ce7518fe87 022370251020d54310af3f</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 17:30:35	<u>0x7b79b06ee7fd8c7b79f7 b9a1cdefa41f8224f2f6be 8b6bbe32ca813e8caddc4d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 13:56:25	<u>0x8772271efaba6eae128c de279e5423f71a26150284 204f333bbf180047070d5f</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-21 16:47:20	<u>0xd58056cf246d399e6299 48af3af5ce351b35efdfef c90f5b36c29f2240c9891f</u>	+ 1 PRISMA	✓
28	2024-01-06 06:36:55	<u>0x868590669098bc10f446 8d466145ad6d013d1a9b23 27317007f0c0c094351802</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-06 06:17:45	<u>0xe4c9b7317de73237e59f 9731c77527cdb69bd983ea b6d34bf50fe87f054bede6</u>	+ 1 PRISMA	✓
30	2023-12-01 07:04:45	<u>0x532b5108a96c1537ac39 0d68467ec661be951c96c9 28938479ee9583a34cfe2e</u>	+ 1 FROG	✓
31	2023-10-29 04:13:20	<u>0x8f6b2c2c2baec5e79a6b 46643319b6fc0e04acef35 c3f341f6f6e7a7d3ec8d22</u>	+ 1 t!	✓
32	2023-10-27 07:37:50	<u>0xbc97a1f3baa2820aad74 22a58c32ab7799df944a0c a95369c7ec40e9df42fbfa</u>	+ 1 nt!	✓
33	2023-10-23 08:25:15	<u>0x4c80a2fac622314b435f 9f4e6e7d1bb395dfb2bbcb 51804b09d88d3963b9de75</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 12:30:45	<u>0x770ed2794f19826147c9d0d75d9d22483f6397d0b017271744a78a13f9bf8d97</u>	+ 1 t!	✓
35	2023-10-18 03:17:25	<u>0x04fb030729369da8380495dc1f680ea0e9e8a4f59702b64ca8792a561c0d1238</u>	+ 1 im!	✓
36	2023-10-13 06:56:25	<u>0xc3d7865629113589e88eb8998928f58494b278e10db19d8471b46c1dc77a3442</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-13 06:06:20	<u>0xd01fb1179000359d7969444e7fafc3b8fc4e7114d00665740cf02ecd302ecabb</u>	+ 1 laim nft!	✓
38	2023-10-12 14:13:05	<u>0xebfc7b3c3f7e06003cddf3b89ab972755e5008ad2a221bb45d0a7a7d6e7bc92b</u>	+ 1 onestake.com	✓
39	2023-10-06 19:45:30	<u>0x68afe535df95f3b52563d7643f267865612f3e6fb44c9d1207dd5c9f43882277</u>	+ 1 hibredeem.com	✓
40	2023-10-02 16:14:20	<u>0xde1696608744b3bd16aa59b2875327a7fc678103fc9d8fad23721b914d90185a</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 11:44:05	<u>0x56dd310c45b53f9436091de993eebba7ba88c5802934948c49d0a8c965f6a045</u>	+ 1 dolib.com	✓
42	2023-10-01 07:52:55	<u>0x4dd8af976e8b9fcc065e9822e9ea0e635950acf023ff220489a49e343bebaaab</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-30 23:53:30	<u>0xe7254a4d52d9e657079e6837f1ba25c725af6bacc88fc5f32b3a038e28e2c9bd</u>	+ 1 aim!	✓
44	2023-09-30 15:58:25	<u>0x43b056dc538332d822b332328b5f7db17c3885f3122522429f18a281605c0a88</u>	+ 1 aim nft	✓
45	2023-09-30 13:28:35	<u>0x8802381767c7b81d710a41ddab041673f4a6600a639ed52ef0232fb84b023e17</u>	+ 1 m!	✓
46	2023-09-29 01:10:00	<u>0x6ff73fce7e4bcd9604c5c967ab3f1389276afc387487923673e263ed81b6cc7a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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