

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1d120696a04a17a91330ae3b899a448480fdbb8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m
! ZERO	0.000000000000000001 000\$ REWARDS
Â-	2 TN1
Airdrop at	0 50,000 USDT
getrewards.life	

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdtgifts.top
.xyz	N/A .xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A .xyz
Â-	N/A D
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:35:30	<u>0xf611c47e54f502c16a6e8f13d6d3e3d995274ce74aa196176ed9032b7852d8bc</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-13 08:56:35	<u>0xb203c7c910b0cbe6f59539d3b88e32a7c8e6745d341d2ed730a0730a2c696144</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 08:56:10	<u>0x6624381e248d50c6e4e5e2ea7687ee899775db8444567129928c9f50048335f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-05 09:16:00	<u>0x30bd4b88ade6477f739e7a514b692c3eeb356b37595faca5b83a540d5b5dcda0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 09:15:55	<u>0xed904e9148b7f2fe2c42fdb593d41259c2ab8e4e631657bc15876587cee132b1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-09 08:41:20	<u>0xcc1783875beeb7476d988b1c7dbbe532b5d55623925fcb2d3ad18de566c1dfdd</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 08:41:10	<u>0x3dd92d00d0c1148454f6ba96c1d696d6f5399fc4de343a082e7dc5878b69a2b5</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:46:25	<u>0xbc7a21395a09c5a64c56453ad630241d7e7864ba1b005eae0b18f86454f7594</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 08:45:05	<u>0x8b2d440cfcc71b45c4d5a7acc81df020f8f5e4a41f5b3c766ee3596cdf59b433</u>	+ 1 TN1	✓
3	2024-06-09 08:43:20	<u>0x21c43696f6320568145f1abd59dbd20d58243a99d4fde750d4e83497fed197dd</u>	+ 1 op	✓
4	2024-05-13 03:21:30	<u>0xe75390f9c2bdd667be951d6e86d89f0af3b1d286c4a19efc87a9260ca4078301</u>	+ 1 .xyz	✓
5	2024-04-18 07:42:20	<u>0x81389913aa57e0345bf636f795964d01ef072f071594ee9cbe77e81e017aa1b0</u>	+ 1 50,000 USDT	✓
6	2024-03-12 14:11:35	<u>0x296cf1eee535e32fe6297349fcc53f06590397ba1bc64062ec79c532e324912</u>	+ 1 d	✓
7	2024-03-08 10:07:20	<u>0xf2bc503e39b12ff21cb1bb7744b3bb3634d700f6bb8e95d05dbef3e54a881af9</u>	+ 1 d	✓
8	2024-03-08 10:04:30	<u>0x18e38ec833bb71917833edf45895fb79712e9fe6060715b6bdf6d77147bf10f1</u>	+ 1 50,000 USDT	✓
9	2024-03-05 11:02:50	<u>0xf52fef40925534c31b7f91f68acee2fc50696748e60b1d7dd78f2a19d0d576a1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:32:10	<u>0x5e27eaeac7023f133ea10fe7acaf1157e7ce1479d21428c4ec429a6d91c58878</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-13 03:24:00	<u>0xd898322d135861f9d9480da84abf89ac66450641828bb5581623f1624aa6d82f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 03:21:50	<u>0x08b34d69e3fe5ef91039809c9434822325ca899b8a4210e740f55b5e75838b88</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 03:21:40	<u>0xb9e836148473ac2f14bd703f16fcab41b898f32bb3fa6b52d1869092bd19b01f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 03:21:15	<u>0x5696cee1b9c6c4542e0bbbd70f9556308a37e8626e557e76ae784ad1c35c8189</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 10:40:40	<u>0x92f5c50ca228cf46b8e205f462bc85bf646a22c91999f24dd406a1006f59f4ae</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 07:35:05	<u>0x676178be1a03979e20f03d21e0d657201c80b8d32e1106d896f77f7b62f6ec8d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 07:34:50	<u>0x10f1ad8d6f7ae90d95ddb2588c9375e828510efedd9165bfdd9fb91378088d47</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 18:35:05	<u>0x37dbef0c1bca594e8477f541fa754697bd50a50403671c7b1bd74370fe949586</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 15:07:30	<u>0x18ff9c22792bfd6180e758471ce370d5a1c75f8ce2113490d8404d2aaecaa7ee</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-12 13:34:30	<u>0xfbecb71268a5f7e5673c953002d64cc3e202e5cf3c1fa2bce31915d5aafaaa47</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 11:44:50	<u>0xcf323c7eccbc9782df5489139377a255c67344748721db1e5f4079dabcd35a79</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 11:44:45	<u>0xacd08e0bb3ee16fb55d6e05b5e51ae6e62a27df33e58ea54adf925a4b682cc72</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 11:38:50	<u>0x367b968c37b6072ebffc6e06529f760ada08a93aa276af637b0ac93b00a49ea8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-12 11:38:15	<u>0xcad4d673c232e18de9c579687749394f386d7fb7138eba43d935ec0bc1cd3808</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-07 11:02:15	<u>0xf30a6be634b7364b39ac6a4f23543ee442cc83cc02f5206a5b8e6b7a0149ce81</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 08:20:35	<u>0xf36cd3e48a97c91a43aa80d24c0347568397a4d61baf0e3999b27d282a22b4d2</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-03-12 15:05:30	<u>0xbf224563c16a9951f234a918ca281728c13168759b1b68c8e5f8a3d21a2ebcda</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 14:17:00	<u>0x273c68b801f7610d0b13</u> <u>fe15ba6559356029a42f41</u> <u>16f009cb65770d9849c4d3</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-10 13:47:00	<u>0x578f12562ca09a8b9776</u> <u>1040c947c8785a2d8de169</u> <u>01fb6a81e4f5e82b4acc63</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-03-09 07:03:25	<u>0xb4420a4a1178cb3195a4</u> <u>5c926710d021ffbeb13a78</u> <u>684f5c3b8835ef7eb296c8</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-03-08 11:35:50	<u>0x88ceb63e0c0dcacabeaa</u> <u>996cea953ffcabaec03da8</u> <u>530d834b2b6acfd7c7ddc5</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-02-29 10:11:35	<u>0x7ffe3aba94a46f180313</u> <u>e6535e09d381b7ee63e7e3</u> <u>452ad5b20812f775c92bae</u>	+ 1 D	✓
24	2024-02-28 23:08:35	<u>0xa362d445894b0a56fef1</u> <u>cee8d0561931baf465793e</u> <u>3964ead26532cd1d0a8986</u>	+ 1 D	✓
25	2024-02-28 13:46:50	<u>0xc927a1b2559b51b7136c</u> <u>3717c7721c5a46ede71bea</u> <u>86396f095b96c82c92378a</u>	+ 1 D	✓
26	2024-02-28 08:20:25	<u>0x70db225afe0ec2db4873</u> <u>fb59a35d354e11c7ac7fa</u> <u>fd9a82a22c6c2c7a8b8af6</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-28 08:18:15	<u>0x012a2e4f6fd6c929ba7c</u> <u>5d240c8061b93861806c68</u> <u>26e1d2503c1a44532b309f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 08:13:05	<u>0x3c59e4f24c9e50abbe2156d8ddd682aeff65f248c264d97e7db51d927de31c32</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-28 08:09:20	<u>0x95af5da1b30defbc7dee8a72ac558f0ea024aa5ebad9aeafe0eee51f47ae83e3</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-28 04:16:45	<u>0xe89e99f0411504d37a58202712fe90f1d92b9ca56b615c1ccd570964ad0ed5ff</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 16:27:40	<u>0x89c771b43e0d47ec0aae3f4dc5d0bc0a0e3feb31fabdf86e981fbfa791b0cdd7</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 12:46:15	<u>0xc2e2c2925184afffc29eaf07e136b4c7401c2c2f67dfe67f1af2dee40211b9c3</u>	+ 1 D	✓
33	2024-02-27 11:23:10	<u>0x3ba0a3a4f1ca2b9ada63ea617c440ba5a7de2ca62bbbba59da80aa953f887d94</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 09:43:20	<u>0xe34fe4a9f3559bf3040e5b220efa3517142289bc3a8f2c2bce3c88b80e3fc52c</u>	+ 1 .xyz	✓
35	2024-02-27 09:35:45	<u>0xdfbbbcde9c3a75f3a4b36a4e9a7a785570866d3792734ab2ac9db96773f1f5ff</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 09:31:25	<u>0xfb83c7dfbc789bfce964f4bcaccd2fe83c345865a3bcf87e050a226ff373454f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 09:30:45	<u>0x39e61f6b7e0befe31405c89f91a4c899eb15cc767bb5c9539e8df3949fb977e8</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-27 09:30:15	<u>0x207cd4029491a63cd680b210806038707a9d380e9075c9d3d024641fe80b8e30</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 09:29:45	<u>0x7070010752c0c8b2e831948b1d2d429c58e4abfc4cca358be75df16c01dac941</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 09:27:30	<u>0x576e6eaa16c7275766d4747a0bb75d8e072428a747e4a62afaaf0feaabf3c548</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-27 09:21:05	<u>0x3e5ae0b1086b94a9a61b2fcfc33a603bd771392dd9669fc9d9e470ad9839a5e0</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-15 14:57:55	<u>0x914b6afdf3c6202cfe4eb61b86bf970a24e6dc9b003c0b5683d6f7687dfbcebd</u>	+ 1 C	✓
43	2024-02-15 14:43:50	<u>0xec3fa9abafa8f56d75c732618d6b5880ce0d6b238fe2f090b33c7ef3bc59fd40</u>	+ 1 C	✓
44	2024-02-15 00:27:20	<u>0x469ba2015d47685ceae3d94a0fa2ba95178cb9fd3a269a968a4a1329fef1b499</u>	+ 1 C	✓
45	2024-02-15 00:21:25	<u>0xb3970bbaed6d9989d3fe71e1ca127884f8108ac6765f29504438b31498deb4c8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 22:32:45	<u>0xd9f739fb59d449f08aa6 2ad772a8108c41c8b4d6fa 0c6176f375353fc8976aa9</u>	+ 1 C	✓
47	2024-02-03 05:27:45	<u>0x0c9f740a5c1700147bd1 f6c7b6c9105a6db2706c05 0e63cea9041c718e507a01</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-03 04:15:25	<u>0x0ba27d44e7f976776c07 f76b3dc0dfa75238d3fc33 c77291bc16e637fa4c7c67</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-02 23:22:20	<u>0x161b5c514cdcb78f0087 59b170c29302c181423892 6254975ceca259547f14fd</u>	+ 1 C	✓
50	2024-02-02 16:16:35	<u>0xef70081a92316e44f4cf 082d55bfe425e40f4d95c1 b4297afd215e1c8ed39659</u>	+ 1 .xyz	✓
51	2024-01-27 17:09:25	<u>0x76184e519a6ba05c1a0f 7080b648c03f94f80444d5 6ea19d31aed465595048ba</u>	+ 1 C	✓
52	2024-01-27 14:44:15	<u>0x488ae083eba5b9fe0291 ae9f4a0706ebe095777d8f 41378451cac4766c4cd15f</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-27 14:44:15	<u>0x7394da8d6bd368cd4bfa 9dc6a9c00bc23faa3dd81a 074dae176ca92c0f7e9fa2</u>	+ 1 Reward at shibatokens.re	✓

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