

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1e3b304414382709756cf7ab1db319046cd0b3d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
HCD97	1.000000000000000000 our reward.
CNS05	1.000000000000000000 our reward.
! ZERO	0.0000000000000001000 000\$ REWARDS
T Ì¥ME/BONKSE	140,250,000 SHIB
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! Cronos Coin	100,000.000000000000000000 WARDS
! STAKE	0.0000000000000003000 kei]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
∅	N/A Reward at BoneWin.com
'	N/A Reward at drophub.sh
∅	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A Reward at BoneWin.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Won \$53,250

Token

Balance

' N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:07:25	<u>0x1427aab507ed981bf676dc52da7e9a3527fbc3d1ce0e95092065974cd9b3ca85</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-09-03 19:44:20	<u>0x866f9ac2f4a45e84a24be9e7d4c1b16ec95fdf95761a3fad29ffd522a335ecdb</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-09-03 17:54:40	<u>0x1ebb28efb7967c7797c674b52f0cee13b59d52a25872a92d43685e8782728ce4</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-16 05:56:20	<u>0x267ad4924e551ef6029c8cc2675206ac3f0db9acb184d334e5a134c133c84870</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-14 06:56:10	<u>0x89b0a025ea914a51fdd515fe126b0aff35592a4e8f8670e0f8cd7219e24070b7</u>	+ 1 .pages.dev	✓
6	2024-08-13 17:14:15	<u>0x930ab3714659d5deda03ba72fc8a395d33107f5d1924bf8b2bc2c509eea0a7ca</u>	+ 1 Acces https://blastbox.x yz	✓
7	2024-08-13 17:14:10	<u>0x57aa4972fba4554beffb9bf9725c32e4573e47769726f661eeda613e5b52399</u>	+ 1 Acces https://blastbox.x yz	✓
8	2024-08-12 16:19:45	<u>0x299d563e5567e77c03dea46f2b181cea4e739445d169029bd43b074707f30c3a</u>	+ 1 Blast Box https://blastupbox .com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-30 01:42:25	<u>0xef2978ba736fff71ce3f0d4cef44f49b6c16889ed65aa69c4129407df1e01434</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-07-27 16:40:30	<u>0xc8ac4db90f1359729ab8554d04b6674e8dfce0fa82987316e94d0c2864945be6</u>	+ 1.0000000000000000 00 [DEFLDIO.CFD]	✓
11	2024-07-19 02:04:40	<u>0x640182c28736329170afbce4a93cc509484b868e53a65a44455219c974d1c6bb</u>	+ 0.000000000000000030 00 kei]	✓
12	2024-07-19 02:04:20	<u>0x7eafde1bb3eb1e50d30cc6fbad0692960301a7547c89ee64023ffd16780519be</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
13	2024-07-17 08:29:35	<u>0x5648869972606d3543546177b60cad36554e5d3824606e8d89eff15eaf0ebd7c</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
14	2024-07-16 18:23:30	<u>0x24ab56ff4514c0d9d69da40b18beb50c78ec719f90cb19d8490f9ddbe0db2ecf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
15	2024-07-15 17:43:20	<u>0x4e5b944784d34e98ef62cb932913cd678f34386f06fea598e389067733d05517</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
16	2024-07-14 08:09:45	<u>0x1141f5f9c0f6762ec5bae0c4871fd0b7d973a8c1a62861717c81bbdcbcf4af78</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
17	2024-07-14 08:09:40	<u>0x74f7ba9ae2abc850c6916f3b06b08db2161f05de35be221d312c287e69fffe03</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-30 07:22:50	<u>0x954ec50731cc386e850960ac851f3fa09df275b2885b8d873d70671f7c599aff</u>	+ 100,000.0000000000 00000000 WARDS	✓
19	2024-05-30 07:22:35	<u>0x936ea8f9e6ab1e9ed1453ebec77252debd72b5fb552eabf49cd48f7b67386303</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-27 06:05:35	<u>0xf120ba37feb83340a9dd3c104c08f3a429e43b1b486e8af140a10dee4c39b890</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-04-18 11:30:45	<u>0xfa922fe752bf901090b234b9f6577496ab6849f5b841d4a94f26069452367f02</u>	+ 1.0000000000000000 00 rewards	✓
22	2023-12-27 10:20:20	<u>0xa4115bc86c36567ce35e68413fdbbc0748382fbd55e50b36934a5b7015b3aa24d</u>	+ 250,000 SHIB	✓
23	2023-11-30 13:21:05	<u>0xed88af4387637a3c518e571220c99f133cd391dc4ec1a4afdf86852e7c8094be</u>	+ 2,500,000 SHIB	✓
24	2023-07-07 01:59:55	<u>0x306a778f97a7fb71484ea1f4650c62d10315c067fe1fa00f75f7e3a4451c618f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
25	2023-07-03 16:00:40	<u>0x37cc8b6b43b22b28b2fc23431b78a74c9e53952c120d72dc08b2d1c1fab23b01</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
26	2023-06-09 14:20:20	<u>0xa89a99fe134e174f3d31be4be0a43049e844803140a382f413a156cf1d8a29f9</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:51:10	<u>0x9e9b3315908f16b37edd ba63b68192539e322e98ba b84c9b158ef044a69f8d44</u>	+ 1 op	✓
2	2024-06-02 14:18:30	<u>0xf503070de1d69b6f4497 b277a95c3044cb3b235ee1 ed7cd6d49b1adc6b5dc7dc</u>	+ 1 top	✓
3	2024-05-30 07:20:35	<u>0xca0c3f22d9cbcb3a6239 742f295d2f6a7284c90929 8512216cb8a2477f813aae</u>	+ 1 p	✓
4	2024-05-27 08:26:55	<u>0x909bf4d7519947be6b98 cff2dfa65f6db837149e36 dc867f8b00984406c75639</u>	+ 1 p	✓
5	2024-05-27 05:50:15	<u>0x599e225bdb3e66e63a87 cec839b1b70aa5450d8b9c eaaaa25610f618a3622a82</u>	+ 1 op	✓
6	2024-04-27 18:12:05	<u>0xa64c714766a0c50747b1 89a7ea0c6571c5f2363b1b 2f57ac5395b95de60cba56</u>	+ 1 10 ETH	✓
7	2024-04-26 15:56:15	<u>0xa7f8116e07cca8db70f7 43d191a98d348402b20c99 07d3d2776d03d4b0033ba0</u>	+ 1 10 ETH	✓
8	2024-04-26 15:55:50	<u>0x7ac4d6d4e4068733da6e 55bc35f190074b92d63f6c 109b231d2de2be91996f37</u>	+ 1 10 ETH	✓
9	2024-04-26 15:55:15	<u>0x49cf9230ed5acaa8aebe 79e23f39f96296897dcbf5 9b75f1de61ecdd885f30d1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 06:09:10	<u>0xfcfc815c92d243c11507890598d2329af93842529687528ceabfb3339fba40d</u>	+ 1 50,000 USDT	✓
11	2024-04-25 06:09:05	<u>0xc584ad8e4d55a75e5408a4008ff3983615a81b3a8d5693d52bd7f1d526f2c3c6</u>	+ 1 10 ETH	✓
12	2024-04-10 13:11:00	<u>0x6c6c7e1477e50c7d07e06e6e20ed4b55c830886b61f5fe099546ef9d25a0d540</u>	+ 1 50,000 USDT	✓
13	2024-04-08 15:17:00	<u>0xaa4860e5ceacb0aa0ce32cc14e4312f15df62228c788963b32327a782740c813</u>	+ 1 50,000 USDT	✓
14	2024-04-07 17:29:35	<u>0xdc55ced3b7f55b2eeb7ac7ad20c550a7ee6fbc1c972dceed0291a6c4854097b7</u>	+ 1 d	✓
15	2024-03-28 05:02:15	<u>0x619624f8cbcd5adf2d1e09789e2322ce7d71c76ee0354acaca2bb7224dabddd1</u>	+ 1 d	✓
16	2024-03-21 04:07:10	<u>0x790049ea7c8c65886b218c170451ce028d9f5be9cc462b5572ec0ba07c613896</u>	+ 1 d	✓
17	2024-03-21 01:38:20	<u>0x233a7f3467e975766262514be316ccf06324e7c66bf60cb7f4e077c51eb02d98</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:36:45	<u>0xfe2a9a424817c0cd352444f817ca5d624c5f299e43be12b9209b6552c89da6b1</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-08 00:52:30	<u>0x6165a2fe3143244bf2594e24ed3d8889e981a63e7b6d12fa520ecaf39ce5d16a</u>	+ 1 \$82,499 Random Winner	✓
3	2024-03-29 02:49:25	<u>0x2b67c4b8002cef5eebb29ee528035cd09768895c7189a6f0c59b63a507d8902b</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 21:14:25	<u>0xddaf47e2c38b7ab5dd2e5e209f6b738295c3aa4878eb20bb825787441555734c</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 17:25:50	<u>0x99e0fb4ae0590cfe8470f9cdfdafdd11d010a31f1ec7122085748842edad965</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 13:58:15	<u>0xe648247287c8ad7b3d703d6fbf4627967f0378e2fd28c5f2ac20987442664a4f</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 10:53:50	<u>0xd8b56d94288938ebc4f0e52dd1a7f0fb1aca48a70da26a12987b0b71be97348c</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 12:15:20	<u>0x904d23132d603afb34a9c4193d19b5e768e18529bd0c0d5f8521e088ea08fac3</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-24 04:44:55	<u>0x9cded281a61dd3bc3df44ba93c21576d3d93bc0b1c5ea9d18579950dd1978932</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 00:29:55	<u>0xe5cf519182f1254c0fcf a9b6ba23d51d25c68561e4 cb0a76e9adfabeebcf7fdc</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 20:23:55	<u>0x6b064008d44f0ca5af1c 95f3ad20ae879e970c02ec b56235294a242ec69053d6</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 15:31:15	<u>0x077ace56942546e1f05a 436cc336a4315c51cd0431 cc24056190d292d11902e0</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 13:51:55	<u>0xc28c362e9c808fbce9e9 428f6713822d1d0e0b1dff b519870706047f7b8e7dd9</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-23 13:12:05	<u>0xfa6927b59cb936ac9955 538b0827c7afd768ea2d96 1aec41e7024726de6a3bf1</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-22 02:31:00	<u>0xef15b7f27dd5567aadd7 cd4f4337950cc16505450f 81f4cdcde8652266b8904c</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 20:50:35	<u>0x6f550aaf1e91a878bf69 27cd173b666eaace6857e3 59fec772830b93f9eccff8</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 16:15:40	<u>0xec35a7b1cc3e83eb3ead b1463b88c3634cfb1b9907 a9084bdf675883cd90b403</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 09:27:15	<u>0x30191b8a369de4738c18 1c4b727e800f5f8c4a8df3 e0b97f0c735722fffa3e73</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 01:43:00	<u>0x7a0fd76e3346215d5d12</u> <u>4df69d96a9a1936d857d85</u> <u>7c45ddca7d83dd8c75d11f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-21 01:43:00	<u>0xf6b5e53cdfbc7efe28ac</u> <u>297cb93e17fda3f71abf53</u> <u>b72cb4a5a9b5266b2143d5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-21 01:43:00	<u>0x5952cbe1d39d146bc70b</u> <u>0848b78bc3f4b5856ce172</u> <u>afc740b027d77a631bd287</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-21 01:43:00	<u>0x4d0978215d0c15b94114</u> <u>f66e979093a991e61e7f57</u> <u>4ff9efc1f89bcc5bcf9bc1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-02-19 04:42:25	<u>0x395d2e8d3705826a76dc</u> <u>dd324039bb05c70c04e81e</u> <u>e7059e9b6dfc9365b5ddf</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-16 13:28:10	<u>0x1a50dc8d543e26018c19</u> <u>53c5e3985e38b728e8a39f</u> <u>243e65dfd5685f206b3bed</u>	+ 1 Visit trustwin.xyz	✓
25	2024-02-05 09:12:05	<u>0xb7faf1fe843930aada5b</u> <u>d9a9591fb7e1437638f964</u> <u>4e18f4d219af7bc7843838</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-30 00:45:35	<u>0xb078077b36cff10c0419</u> <u>15730673ff0ff4585eca97</u> <u>94457f05924b9f1aab4c39</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-20 00:50:15	<u>0xdc68ed8ef7efe69a101d</u> <u>a9962dd3b9432a2ef399f1</u> <u>74cdb5087d3bf1f141e4f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 01:02:00	<u>0x7df2aa7d4bb173a8c484d0a3cad41e457846d2e7cac6b06002038509d4651a8d</u>	+ 1 aim.xyz	✓
29	2024-01-19 01:01:45	<u>0x960d389f6a7cc3de52dd4725ce69ab548ffd69e8cb0389a998ceacda1a014a47</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-18 00:22:10	<u>0x36a10255aa3df172b88a8271c40800d0583143e980f8117048ba1a72789fde89</u>	+ 1 rare-token.org	✓
31	2024-01-17 21:40:50	<u>0x8d7a9fd71f9f9f2599952b6f763e1932702566975b12bcf7c8ec0d64aa7c8a84</u>	+ 1 C	✓
32	2024-01-17 10:39:45	<u>0xb2d1cb1bc1a40de207b5d62432226a9ddb131a28fe60b9c697fd4721620fbfb</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-17 09:04:20	<u>0x5f5635ef91efcf38dc4d9d89bbb28e864728d578b1ac32850d78f4729adc5345</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-17 08:50:10	<u>0x882a391af35aa99d8aa795bccae0fb146e40c9471372dad4bbdb5b1c903071fe</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-06 07:03:00	<u>0xf38488e91567cf6a0754f70bdfd90f63b97116104718a27822e4b00bc97cf64d</u>	+ 1 Airdrop	✓
36	2024-01-05 16:57:15	<u>0x0d25f8d7e2a82b10a237b8dd4174901a88b007e990430ccea38e790d42ae537d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 14:44:45	<u>0xe9bb31fee2e0437abe66858517516cdefa72f94bb4743edc413c4c5eb7f5c230</u>	+ 1 ce	✓
38	2024-01-02 20:27:50	<u>0x9ca0c5fc667ed15b161346e34e56569b761e278f94ae927d270e7186fb2db591</u>	+ 1 Voucher	✓
39	2024-01-01 21:15:45	<u>0x9c196d154264c7302b7bdbde7844ee78c0cb9012ae2e5223a6de444d25bf015d</u>	+ 1 Voucher	✓
40	2023-12-28 11:42:00	<u>0x38a62cb7129e47469f6f7ca814bca2acc02954cc075939660ec0ce2a99c43f11</u>	+ 1 Voucher	✓
41	2023-12-27 10:19:50	<u>0xfb9395f88155edd7f21366a753ec13d3c951ccb974b6a2aa6acd56024eb92372</u>	+ 1 her.xyz	✓
42	2023-11-30 20:03:55	<u>0x242edd0d299d2d612e317c1925de54da5f6dfde7bbc02b9f4c0ffdb42380d2</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-30 13:21:35	<u>0xe0701321181cdbc3571bebd9c48e189110e5adabd018d7d0983eaa38b37e4de6</u>	+ 1 https://usdhub.xyz	✓
44	2023-11-30 05:29:40	<u>0x37efb414ae4d4040241798dbf0fb8f37829c7ea580ea5b20195d88167c6dd313</u>	+ 1	✓
45	2023-11-30 04:50:05	<u>0x1a164b65903583ad0b6e4ca595ba4ab0cd6a383a3caac19fc51598fd55583cbe</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 22:27:20	<u>0x2aee85a961e360b39bd5caed2042b8297c6bcc22da</u> <u>b6f0e18a4f0f8ab444965f</u>	+ 1 Voucher	✓
47	2023-11-12 07:11:40	<u>0x2cde36eb0cb88bb22f7006de841985416d61cb524d</u> <u>8664adca2a01e35d492925</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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