


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1e4244b1f3010585716290db2ed213313c271c30

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	143,000,000 SHIB
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
z	0 z
yz	0 yz
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
\$1000 Reward	N/A usdlabs.xyz
'	N/A C
Â-	N/A DC
'	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:46:40	<u>0x52fbe7349bb87b2e9319 f4e06c44201da82bd83721 2e890abbaa99b624385bc0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 19:46:30	<u>0x61ab0232aa7bf1ada4a0 0e9836e615cf0c49c5ae16 cd4f71777104987b43e8b3</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 20:33:30	<u>0x25ebd7d99a72d53de1c5e9c6c5d0e0c1952187af1a38c525b7f80dc027c30afd</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lol]	✓
4	2024-06-26 19:59:40	<u>0x8abf60e16b1afb611bd0a1c2e0af873e12819899166c92d51bb8efd61f76c969</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 19:59:20	<u>0xa9b0cf1f38d32cb6cfcfb06bf0552e22276267b83b386de7f086e2c6ff4219c8</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-12 09:45:25	<u>0x6b147a3f4ad620517a4d7df2fac137327b1b4308d4f1d18d4653cbbb93395679</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
7	2024-06-12 09:45:00	<u>0x9cfc87ee70024d533c4271c3377cd75551d263a425dc18501169f14ed0d81d89</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
8	2023-12-17 02:34:50	<u>0x367fb1297912d9094b754d129cae7da6aa47e9dca356ff626cf91ee6da01bd5a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:45:00	<u>0x4c6a693d4b35ea75fe0cc6d449829f3b494bff8bea45ffd38b883373291c06a2</u>	+ 1 op	✓
2	2024-05-28 07:06:50	<u>0x277c9b92d17e83fe02a36a4635a886804177c12c01b85a89b5d54b5ff2bc5e80</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 13:17:10	<u>0xf0409b9e01e38d87cdce39ce8fe2e7e970d01bf34b5394a976e43ccfd70750e1</u>	+ 1 yz	✓
4	2024-05-15 09:27:55	<u>0xa820e23076b00cb4da83887679702dc914ae504e820508dd5062e48ed3c36e84</u>	+ 1 z	✓
5	2024-04-15 18:05:20	<u>0x82b83149245dac5f9b44c1f75278601603e0fb5e334852cacf04fed6f7dd39e3</u>	+ 1 50,000 USDT	✓
6	2024-04-14 15:52:40	<u>0xe8dd97c1934adfa7ccb53e5985bc59d5333ed5a39ac868cfc7eeb00dda2888a4</u>	+ 1 50,000 USDT	✓
7	2024-04-04 12:54:55	<u>0x6d5b7d26c4b6489e6221b58c5c90ec39a6f2d8ec057ca04c60cec39bbe7db635</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:18:15	<u>0x1d11c6127face804344b9d2e5cba1a0b93c4bcd7a7ee6acf88fd9d063b005eb</u>	+ 1 aim!	✓
2	2024-05-01 08:24:35	<u>0x3abeae032164b5d27f869bfefe7879acef4480d169a2accdcc3c46cb6951ca08</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-16 17:07:15	<u>0xc98ad5667161cf02bf8fcaaec03498b464675c83cb2d6aa28c2f731d9bf10b7e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 17:01:15	<u>0x9c469136a6e573ef29d4a18c597f4ce490b71a348d63c1e0d4fd18547b34a96b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-14 16:52:55	<u>0x12dbd2069b8fd0b16fe9bdb859c64a1408bccd1709ab4a4d0db7ecaafd649bb6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-04 12:51:35	<u>0x35b87fd5b589f88e6a17c73abba50282e9a7dc0dd964f3f8f3ee6c8f8d891f02</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-13 12:38:20	<u>0x9b8c3bfd6e4a65420c93a8814f6e24624b3c0ec0cb93d7ba6b29c48dbb222d02</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 19:21:05	<u>0xb3f58130c30247ed16ca6b06f9790de90fa0d35f2745125bcb11a1db28c6588b</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 07:52:25	<u>0x222120a6de7bffeabc444e293b819ee74a07c5880ef62e40a3981e37eaa93e0b2</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-02-21 20:13:35	<u>0x4bafcf72e3d7b3ba796ff1b83e18ca1d1d394d9cd899199b3a3b0fba41dfffa7c</u>	+ 1 DC	✓
11	2024-02-21 13:12:20	<u>0xde859bab0c306defde42be8c65a757009076418bea2cb78ba688661f11f0e8f6</u>	+ 1 C	✓
12	2024-02-21 11:08:50	<u>0xa941ecd0fd6da5559c84dba99994ed907c296740cb9f0a04d1ffaf76ffcecb70</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 09:12:55	<u>0xa1e0c2ad499d86b8367e</u> <u>4bf8858cff1c302d87b514</u> <u>95ccc3b46f6df33708f5f8</u>	+ 1 C	✓
14	2024-02-21 05:50:05	<u>0xcbab60197fdbcb1bfbe06</u> <u>e95c134326314b7f14abe4</u> <u>d57894a27585e319412384</u>	+ 1 C	✓
15	2024-02-21 04:36:30	<u>0x049f90cabd27c616bbec</u> <u>a1f01e56fc22de9c37ffbc</u> <u>1094e8e9038082dd76f0d2</u>	+ 1 DC	✓
16	2024-02-21 03:20:35	<u>0x8a05194a3675d105b560</u> <u>3ef3710778dea6fc117439</u> <u>7b768cc534d9a34583436c</u>	+ 1 C	✓
17	2024-02-21 02:05:55	<u>0xffee2b857bf7a4b9fd80</u> <u>eca074be3f6fbe42b975e7</u> <u>074d8a02a9ef7323f31f9f</u>	+ 1 DC	✓
18	2024-02-21 01:09:25	<u>0x3b2bec9c704a2507204c</u> <u>968db440ec7d6c6ed6af47</u> <u>7298af16dbcf10f3de7dae</u>	+ 1 DC	✓
19	2024-02-20 23:50:40	<u>0x0cf89f24ddb37e00534d</u> <u>195b1e4b20819488343ddb</u> <u>71c030d81325ca2cbab348</u>	+ 1 DC	✓
20	2024-02-16 16:25:55	<u>0x9ef17853d953239d0b50</u> <u>ffe36708d0a5ac302dd3ad</u> <u>68a903d0a074c10f751650</u>	+ 1 C	✓
21	2024-02-16 15:48:30	<u>0x0e6f9cba99a28d67df72</u> <u>a9a1460f35be52e34d1c1b</u> <u>d5bb56fcb2f2a1bc7360ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 15:20:05	<u>0x98cd01e15bebae0e79c0e46bf2c57a07ce7bbf3b86803705d70a95ab63ab2105</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-16 15:05:00	<u>0x694f6507003242b53f25418d1f81b1c27b4e2bd54b7b16a36a1e6f6ea67818bb</u>	+ 1 C	✓
24	2024-02-16 13:53:00	<u>0x118c1855520c0ea9ddd745d107ba672102c0db154e71e9194d52fec6d97c7c32</u>	+ 1 C	✓
25	2024-02-16 13:05:55	<u>0x087f98f91572e0ea91c30137be8a98b31244b21b7e40292fb4fa06f0cd15d508</u>	+ 1 C	✓
26	2024-02-16 12:24:30	<u>0x05290c3f677a8f3447e5f16800fee1ea188864ad5af163a230f25aa5b01fa3</u>	+ 1 C	✓
27	2024-02-13 03:02:25	<u>0xe4e37bf1503170cbd2609fd72c435699204f2f7e5a2537d0a7be5c61b3dfaf1d</u>	+ 1 C	✓
28	2024-02-12 15:05:45	<u>0x4848651f896f5e1b32836b2a7d39a92cd278db8b8d8c92c18d3757ede17e8959</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-18 23:59:10	<u>0x0585bef280bcdb375103828f9fec53f36d23a74512ab2c2ebfcb0707beafb844</u>	+ 1 C	✓
30	2024-01-18 13:39:05	<u>0x6fd2ccd674232dba512cedec56aa31f920c8d8de647dbe03c4ba3d71b622f877</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 14:56:00	<u>0xea0eced949510341ba0d</u> <u>e2437862468d9704d0a989</u> <u>a67608eceb56e8cc20d531</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-03 11:41:05	<u>0xcec0bdf2426029a9927b</u> <u>236d7ba9ad31445afb82cf</u> <u>379327532949fbfacb56a6</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 07:42:50	<u>0x6288d348755d597afd36</u> <u>69f46bc9c65c006f861452</u> <u>4138dcada32a8e22ef38ed</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-03 07:42:00	<u>0xf354a605f1c8cb0229e8</u> <u>edf0504362c698e8b2ba1a</u> <u>14fdec4391cea644113571</u>	+ 1 ether.xyz	✓
35	2023-12-24 18:44:20	<u>0xb06b6d712c146a8075a7</u> <u>1b7be0ece2920caea9987b</u> <u>53fd85c39a5905563aacde</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 18:43:50	<u>0xf73368afaa0e7ce6a051</u> <u>9b319418fb89ee49f25b29</u> <u>28901354e5ddce54a1a9cb</u>	+ 1 her.xyz	✓
37	2023-12-24 18:43:10	<u>0x41069578967ad4b61c09</u> <u>3f498147eabf6b37c9051d</u> <u>e49ae237111b88c70e54f3</u>	+ 1 usdlabs.xyz	✓
38	2023-12-19 12:34:05	<u>0xafb1a712eb7062633f2b</u> <u>e50b67a41a0cbd5f7425f5</u> <u>bff248768cd27e085a8270</u>	+ 1 usdlabs.xyz	✓
39	2023-12-18 17:58:45	<u>0x8ff23caac2c0270ce9e6</u> <u>720c0e09e8c1af19637d1c</u> <u>d4e0ab7ee366b73bbe5696</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 17:53:05	<u>0x320c8fc4650ff2ec228762eee7a5b0ae73f09604c03e177efa42d724f1fd4b2c</u>	+ 1 s.xyz	✓
41	2023-12-17 18:29:30	<u>0xe84584cda19751d0211c868462311b96c5fc2dd57cfc5b07885b1a36b6ef6979</u>	+ 1 .xyz	✓
42	2023-12-17 18:01:55	<u>0x55104817526b083cc9cb681faf1f3cbbceb13ca8153de283b2e909869d4c3433</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 02:42:40	<u>0xda41b0a024fe9815fbffe2acfdd28344a1dac4d2a58b8a49b3d2d307cb452057</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-17 02:34:55	<u>0x2152ca43e5db1cd69b66e7dc279638320850f5eb49757efe5e132570e14637</u>	+ 1 use-usdt.xyz	✓
45	2023-12-17 02:34:45	<u>0x08538393329fd0a0662cf60a1e061b5b1b67b4bef85144c67aa82113de4b5080</u>	+ 1 .xyz	✓

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