


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f788b20ce7db0ad19c02096ecda01f8b20aa974

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A dt.org
2,000 USDC Reward	N/A dc.net
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
	N/A
2,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:37:20	<u>0x24e91ea62da098650dc3476279e28a5445605e533aa2061806e84993dfb54bc7</u>	+ 0.00000000000000010000 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:37:15	<u>0x04c0cc8cbb2c3471892f97b2d68d62f3e768feed53dbd4633790d97833b07eee</u>	+ 0.00000000000000003000 kei]	✓
3	2024-07-11 05:15:40	<u>0x85f0b0b0ffdbf112183a715745df3dacb407e249989b84e303fa7e34dd3df6a1</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
4	2024-07-11 05:15:30	<u>0x3bb1e31ec6bb3722bff82729a5e8b0984d5a46777126b182c55e0ea3238b378e</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:43:45	<u>0x794631efe5a7fe8a242d eb6780309f04be4c931de3 dff5e46792d912c68484b4</u>	+ 1 50,000 USDT	✓
2	2024-03-26 10:37:40	<u>0xfdc923ff21a803b42c89 2975d8fceececb97dbbeac66 0b3d328eab0f0a6e7e8add</u>	+ 1 50,000 USDT	✓
3	2024-03-11 11:54:55	<u>0x269df015542980da0df1 c5deb4348965cea45628ab d401531746508b8c62cea9</u>	+ 1 50,000 USDT	✓
4	2024-03-07 17:06:00	<u>0x1cc5b402cb0898aea398 99751236d954ceaeaf4bf2 bb40bf5ce72eb2fdb7f791</u>	+ 1 50,000 USDT	✓
5	2024-03-05 17:20:05	<u>0x27260c910ebe842ae00a 303996e714bb260ca80f61 fc7204a62ae73a9c98b12d</u>	+ 1 50,000 USDT	✓
6	2024-01-09 07:40:10	<u>0x1fbb153ed2ca4d14be28 88754870fcb400fb3df115 b732b86ae00023cf8764e0</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:53:20	<u>0x1dee97fb47b19ef7654d 2f29cc18898534a7f3bb56 0184f496ee513a0df0d675</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 05:17:50	<u>0x6bce9d77e90f1276b01d c45e9d03a8d9da1ec2f47e 1f154c548347e8a994ce8e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 01:12:00	<u>0x10bf90c6b51c0e4d3264</u> <u>01d5fa74645051b81d354e</u> <u>d3e90d9c3abfad81cb2c19</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-06 23:11:45	<u>0x11529a83e4ccc73e3628</u> <u>dda31b249613614547af71</u> <u>d8aa7f2f9c62e4e5585618</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 21:00:40	<u>0xd28f3d9a483da4f7391c</u> <u>1f0cf5dee4b55936346f85</u> <u>0c06206e53c8f55a74ff16</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 18:57:00	<u>0xff9e7b499e0d997389b4</u> <u>feefbe73331e3d8b597f01</u> <u>0171e38f54a9e1edd55ff7</u>	+ 1 \$82,499 Random Winner	✓
7	2024-02-27 15:11:20	<u>0xde90db2c865d8d8af0c5</u> <u>310ed25655d8fe60a908e1</u> <u>3e308880c6f16e6d5b6642</u>	+ 1 .xyz	✓
8	2024-02-27 15:01:30	<u>0x739c3553457049a2790d</u> <u>1cb21b17f66d6973490ca6</u> <u>46ebaa9d6b295209195bf1</u>	+ 1 D	✓
9	2024-02-27 10:48:35	<u>0x273e0ef9c31ad68f9ac0</u> <u>3776ddf2cc5fcb2bbb1889</u> <u>e602475d942944153df898</u>	+ 1 .xyz	✓
10	2024-02-26 16:11:00	<u>0xaaacf4b2834f0f909f69</u> <u>e3662e1b79b7e95c35f453</u> <u>e7bd364477646b82fa7fb3</u>	+ 1 .info	✓
11	2024-02-26 10:13:15	<u>0xd6fd4ced318b1b2e10c9</u> <u>bd3a611aadd36f8cda6b76</u> <u>0215c5c8312d64168a1ed4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 09:38:25	<u>0xc9e13ef710042d1f35b01b33973f1d8aecb5e1d8f681aacce2b6f6c8c0c730c8</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-02 04:09:50	<u>0xe66c98244835ca81c1e434e86ad8fa4abcd8b4c3e65520218722e33b98f5edb1a</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-01 15:55:05	<u>0x730181edbb29ec66327d4808fbee8c15128628f2936b94e85cb66e79f16872aa</u>	+ 1 C	✓
15	2024-02-01 14:27:00	<u>0x81762434d6cd019f553d3adc335350e5b98f5cd3746f27fd971eaf43ffd84546</u>	+ 1 .xyz	✓
16	2024-02-01 10:29:00	<u>0xe0f7205495de6acd2afe05f8ea38cea9abdd8b01f1402cdf97f3aa0968939beb</u>	+ 1 .xyz	✓
17	2024-01-26 19:14:55	<u>0x08ddb05d7c05244fe561563d4367b2aca64dc43433de4f8edbf2df5b0fe3e631</u>	+ 1 C	✓
18	2024-01-14 07:59:55	<u>0xe96f3493d63544406d9b33ea73b62cc1c0bc231eb696a33f9a1c51b11b74c040</u>	+ 1 ard.xyz	✓
19	2024-01-12 16:25:45	<u>0x6a58506c91900b1994055533cd4803fdda3bf67392380ab8a7dd7c3a21591c5</u>	+ 1 ard.xyz	✓
20	2024-01-11 00:11:35	<u>0x025b580aa50709979825c2adeb3a7a5607e36b180265104627f644bcce02b625</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 08:08:30	<u>0xc134d39b66128c088952</u> <u>290b1ce7d6bb1789e00806</u> <u>d12e838dc4eedeaae0d16e</u>	+ 1 '	✓
22	2024-01-04 13:24:40	<u>0x74ef849d3f22a2c8e001</u> <u>24dee8b6ef16578bc2e95b</u> <u>251bd68dea8b1826876234</u>	+ 1 Airdrop	✓
23	2023-12-30 08:11:20	<u>0x262e6ef87ebac6b2115d</u> <u>a332abd6edac00440146d2</u> <u>9ec9c538d42d20b2a1b0f2</u>	+ 1 ether.xyz	✓
24	2023-12-17 06:48:40	<u>0x60a4d708280bffd54be</u> <u>bbc084957eaa3a3c7b76bd</u> <u>a5396b53d8aaf9b16ffd0c</u>	+ 1 .xyz	✓
25	2023-12-15 05:08:25	<u>0x0a8301aabde4b408a171</u> <u>c49852df3d0afb59c17871</u> <u>7cab9f32b7ae4fad150cd2</u>	+ 1 .xyz	✓
26	2023-12-13 06:15:55	<u>0x584f21e6805aa5e0397a</u> <u>8c266f1bdbc8e3ca10af25</u> <u>71587bcf07fd2467c913bc</u>	+ 1 com	✓
27	2023-12-07 13:09:20	<u>0x6a398ca798b483398e21</u> <u>6fbc4b96e1c1730fbc6c41</u> <u>ac7a32ae5f639b9425514d</u>	+ 1 .com	✓
28	2023-12-01 23:21:05	<u>0x04fb4eec186acbf80ef1</u> <u>982735ff6349189fa7e07c</u> <u>db463e56baf39d9cf90e00</u>	+ 1	✓
29	2023-12-01 14:35:00	<u>0x036174671738c3d7bed6</u> <u>16d055e49e5928661926bb</u> <u>bec2c789e045a6a90ec170</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 11:07:00	<u>0x71902e0b0cb68eac0fe48dbc46bde81ce8089234aab3b41592dcf74cb8438951</u>	+ 1 openusdt.xyz/	✓
31	2023-11-28 09:42:45	<u>0x4d430b5eb74a244db6e91daf8975fef35203098c165d92f21bcb7141cb03c2a9</u>	+ 1 com	✓
32	2023-11-28 09:31:10	<u>0x5bb413ca79a159f8b6577306e4b8af95e38f206835fb037e04b0759d4f133ac5</u>	+ 1	✓
33	2023-11-24 05:26:15	<u>0x6c597a354ae3fa2613ddf8a37c3ef652af806fc8af5ef90173072c6c8ef34687</u>	+ 1 dt.org	✓
34	2023-11-22 05:26:50	<u>0xc05bfd3fe3a02c451577b9880c612d906a0e4147fb88b725fadf18eef89958d0</u>	+ 1 .net	✓
35	2023-11-13 13:17:15	<u>0xb32e896dd9e9f0ab9948754bef23ebaf11d3d7847b03113a2f9de48ae25ae1c5</u>	+ 1 dc.net	✓
36	2023-11-10 06:05:35	<u>0x892ba6fff6b51881ac37dc819705151b8156064d9803dfc728134444f93e125f</u>	+ 1 .com	✓
37	2023-11-07 21:17:15	<u>0xc868b0aaf185074fe6f7b0a76410e692d9b340c1f2240eafc0ee58f527d5e8cd</u>	+ 1 g	✓
38	2023-11-07 05:51:35	<u>0x96ceed0848ae6353af570b64d08fbd07004acc864093bd1ae44a6d0695841555</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 08:21:05	<u>0x843476036680443999ca</u> <u>0ff04bbb7b5376bf24576c</u> <u>57f7c0840a2be5afd162b1</u>	+ 1 reward-meme.xyz	✓
40	2023-10-27 19:57:30	<u>0x3e122b20e948c1ea2ae7</u> <u>094147a6d4bf47ce7a413e</u> <u>9406f1fe421c8a3b53734b</u>	+ 1 .net	✓
41	2023-10-26 16:45:00	<u>0xe9001395c37496e84639</u> <u>0d3f22f9743ea31db22edf</u> <u>865d783a50dba76b9f1065</u>	+ 1 .net	✓

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