


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x20a141d7de5d07cd55db5637cd05aa8fc61cd473**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box	1 Blast Box https://blast-open.xyz https://blast-open.xy z
Airdrop at	0 50,000 USDT usdtrewards.cc

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.top
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A 5btc.com

Token Balance

.info N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:31:05	<u>0xd81705161c2dc64e5fc2 4e681f46faeb4dacd85bf7 2f766868828a7baa8d2cfe</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-17 01:18:50	<u>0x623afcc34b0374691664 20cb17cf9e54c01f65f31b e31c9988febd481f501898</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-06-23 22:07:25	<u>0xc2504a49611fc51518eb 1bb2d6a3907bd19ad2342b 4f0ef6c22a2b0805004fc9</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 22:07:15	<u>0x49b07984f5a0047c5cee cfbb4ba25a1c41e18244dc 6461001bc0cc5cd30c26c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 22:07:10	<u>0xc7f5585ad2bdd4ba938f 5ad682a48f548b1cdd0f53 f655f680e8fb23efbbbfd6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 22:06:55	<u>0x70f3e89755e38f31a667 cf9e900f1458dc3774a2e3 df589e7557d5003668de65</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-12 09:57:05	<u>0x7b349b72e6ea24034008 472f6b364d7ab35bd0c484 0879eb34a56424f8763d36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 09:56:45	<u>0xb68bff3bd4223ba24048 53b4d585e16d240c78f780 b5c3564b7d3d533081fa90</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-06 15:36:50	<u>0xa93b24048eb85ee95862999f3b608ce862251556c147dc68b9fdda18cf315320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 15:36:45	<u>0xaabcb834d6045cc0e93db1f0116770358cc9bc63d84850b8254c610236afb569</u>	+ 1 p	✓
2	2024-05-04 03:56:55	<u>0xbb27ca787a6d872dbf696b808c363dabb6ffcfefa3d50c85fe86adb1e19c65f9</u>	+ 1 10 ETH	✓
3	2024-04-03 06:43:30	<u>0x391efb7bbe7f534e455c284ccca17c7931eda021f3fc8dec4eb9d0a91409fc27</u>	+ 1 50,000 USDT	✓
4	2024-04-03 06:35:25	<u>0xec7ddf124736d801a49f7302dd33d4dcbdd2e39391c53bc14f5e70fa70d06fc7</u>	+ 1 d	✓
5	2024-03-28 13:31:50	<u>0xcde21308e5819ac4189fb9d6d21986638325487bb5cb19a11c8c6e049e1f151d</u>	+ 1 d	✓
6	2024-03-27 22:33:40	<u>0xa71a5fa64a9813dda602d4d158464bd7831f9b2f80fe51feb6c97d301ab504a0</u>	+ 1 50,000 USDT	✓
7	2024-03-26 10:09:40	<u>0xcae2deee84099281dddb1bc87caa8d8155dac3f16fa639ec957abe28a3f0fb60</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 11:20:00	<u>0x89231f1baa44bbc19ef80c9f900eead6e8e48da284ce85f48bc389ab50ad79d4</u>	+ 1 50,000 USDT	✓
9	2024-03-08 14:57:25	<u>0xa3f6f4f11338ca6f0cf05bf51f480db89c11b899e613678c60951413a1daea10</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:50:50	<u>0x52ba340538ddd8b0fbd98efb74fbd4ddc728aa01b346869517c9b3beef4126d</u>	+ 1 5btc.com	✓
2	2024-05-04 04:06:15	<u>0x90ef0e75a90d7545ee183b3b6fcb2df32531cfe1029913ed9cfd6ab590a3d1ad</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 04:00:15	<u>0x90c3d01af1a42e9bafddaa86115eb38f1fb4c65cf6b8600c890f6c288eba63eb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 03:59:45	<u>0x73da3c7fff2967bd4844bea3301cdfb1d9c79f7f1b621b36189799a087ee3196</u>	+ 1 Reward at USDtwins.com	✓
5	2024-05-04 03:58:40	<u>0xee7118ae57c138d2b04254391616898c525f4111b7dad2e410c89dc95a1e6a31</u>	+ 1 Reward at USDtwins.com	✓
6	2024-04-18 23:31:30	<u>0x6038deb5f74f39d92cacb0dc4cca739e5dcc9d7bf945644b4845486d478ace97</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 02:01:20	<u>0x32d75ff88a7b200c3958eaf3d93291a57612f1f0fe5544bd4d254379300123ef</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-30 14:36:30	<u>0xdcafed910947e796eb2fc5e07cf7c1730ceda64be99f11f0a7a06957bb33a89a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-28 13:27:50	<u>0xd95b5e824c18acec7c90e3b18a32a508fcfc82410659f0acb15c4744aa60ba26</u>	+ 1 BLAST	✓
10	2024-03-28 13:27:50	<u>0xd95b5e824c18acec7c90e3b18a32a508fcfc82410659f0acb15c4744aa60ba26</u>	+ 1 BLAST	✓
11	2024-03-26 20:42:20	<u>0x1be7c9720ab05a7f887a03b4ae35ebfccb30d4e2e2953df558706bcf05a8cf60</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-15 08:57:20	<u>0xd458a91512ad19d24b8e82461f27ebae3f515eae21e88df5a428ad4cca19291a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-19 07:03:15	<u>0xe3d24f4bcfc8f64c31aeb5939ba00c1e642cdbb8a1291ba0f8500fafba2077d4</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-19 06:50:55	<u>0x4c8b118c62035e9de6ac9a1f0c617f6f38c0969442cc6f623eaad60374d3c465</u>	+ 1 .info	✓
15	2024-02-19 06:48:40	<u>0x861d2b89929ffffff24911809cdaec80c7ed47a0af06ccf0434fcabc9e02da5f3</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 06:38:40	<u>0x9b679265a8f3c617f6ca</u> <u>bbb715adcabe697f963420</u> <u>b6a9da5a8533850b2bda2d</u>	+ 1 ether.xyz	✓
17	2023-12-22 13:26:50	<u>0x4ad36cb6fa87c8d16ec3</u> <u>67a7142d573462513c034f</u> <u>c0b84cdbf9d278b5b55e98</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-22 12:49:20	<u>0x38b52f91bdef3b172133</u> <u>5adc8c05e0fcb0b4792e39</u> <u>bb4d762134d059bf1a8051</u>	+ 1 s.xyz	✓

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