

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2217a6948e273a74307db1c1c6eb64e760747420

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A com
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:01:45	<u>0x87f05c3191f5652b8cdc eae1d8a34e8df916280937 daac612e85a27217714b17</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 09:01:40	<u>0xda05a079c1ca2b1b0b53 7f53e7c48c6f925440e915 9c9bf96e1fb310a76236ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-10 19:37:15	<u>0xb3bf380c359656defa30 e58869f8f9a7cfa39dc957 dee9698d7dccbdbdf9390</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 18:43:00	<u>0x4ff7f006586c0fb36881212846d3bb9534d837cee933a0d6d484c67be8c2af9f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-06 05:08:50	<u>0x2dd9affee7b506be073accfa3911e3c0dbf0f45f4c0fc6ebca6be0873d114050</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:04:05	<u>0xbf21b7d1211e5ca2a379c4560d4ec7b2fc031b808c</u> <u>fbffcebb56cc7d21623df0</u>	+ 1 50,000 USDT	✓
2	2024-04-20 06:25:20	<u>0x01b2e58ebd91a217362c0e5b748cc35cb953f367bf883c14cfc219e6ae28b5ff</u>	+ 1 3 ETH	✓
3	2024-04-08 04:54:05	<u>0xd87d160acf82f94e9512b86f5877bc0e721754b603b0392a93375c70771fe289</u>	+ 1 50,000 USDT	✓
4	2024-03-20 15:08:40	<u>0xf5fbce9bf9a8108d9d80de463f7e2f84c9b8395b235c87690cabe5d0612e9f4e</u>	+ 1 d	✓
5	2024-03-19 12:51:30	<u>0xc22098f52e2b51426899c3916293efdbe9a68f1a4fa2c850c701a330d2e260eb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:45:20	<u>0xb1b1c2f1e947d2a45756d3930a43bfb91e50ff656d2adedbf0d1ed8abdd22492</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:39:20	<u>0x6da1343b39614ca7b7c5eee090e1caa1a0b48c8019e9a2c7b819dd96440c51f6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-21 03:41:00	<u>0x603aeb6d7a169f58fa69d6c8aa8f1a856cd3ed65b551652ffa267c79ad3cbfe5</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-08 05:01:25	<u>0xbc26416e7e3960a3c0e0c18324524383223487185a910e21a3de1ab815ef559e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-26 21:08:40	<u>0x09430e6f9c4fc230e0cd5351b7f80031e3dff37f54c7466db988e3dbc2956eb5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-23 13:19:30	<u>0x97d521a1b3505d73f18647387ffa09bf3bbd079888686d3139ae56b3dd3fa3a3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-19 12:56:55	<u>0x5eaa44eaf4f7c48740ff0141a90e55c36f5cd16064137465cb6add3bc1cdce36</u>	+ 1 BLAST	✓
8	2024-02-18 03:34:40	<u>0xad740a3793c499671631049e81c01386cc3e385657a21581b677e410089c6c03</u>	+ 1 C	✓
9	2024-02-18 02:40:55	<u>0xa5f7b5ae88c03d6b3f2fedf784a5353acf82b01727b48b0371928c82666f1ef9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 00:00:40	<u>0x73e9300c55b44cb93396</u> <u>59cb1a8160d86f40a55291</u> <u>bcbe468ca95cd12b647797</u>	+ 1 C	✓
11	2024-02-17 20:52:35	<u>0x496809abf499c66c14d7</u> <u>49469c8ebc00dc26ae2f1d</u> <u>1c63c19dd4a5761b388a10</u>	+ 1 C	✓
12	2024-02-17 16:50:30	<u>0xbfbfd480c02300ed68989</u> <u>f61839d90955b4792778a9</u> <u>b3fd33dcc8a358bc5acc56</u>	+ 1 C	✓
13	2024-02-17 15:10:20	<u>0x16746a62bddeb12ad9a1</u> <u>d9c090b37411cc49861475</u> <u>763dad6bebf86906b7f9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-17 11:09:05	<u>0x8b5575eea711f5a6fcab</u> <u>17290d8e75062b73f1a7b9</u> <u>7e42c2b6d95cddb741fd2e</u>	+ 1 C	✓
15	2023-12-10 12:22:20	<u>0x9771eee9a07f9df0d909</u> <u>6106f937b8aa4895b81024</u> <u>863e1e0af7c0cf8d47d55f</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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