


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2682a7adce19322053f8f49f5818ee485726d9e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
z	0 3 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
∅	N/A Visit twtpage.vip
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
LooksRare Airdrop	N/A looksrare-drop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:49:20	<u>0xfeed971a171b1515f84f9 63bd36a48b6df265f16a2b 6c3572cc18e4bea5366ce5</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 08:49:05	<u>0xda79afb2278ce622f517 0603935e3094bf1a4b470b 1560b8198022c230cfce73</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 06:50:55	<u>0x8e0cb1a03dea3b9b422d</u> <u>c2c397864218129fdaa940</u> <u>c9854f2832d6a9ad0300f8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 06:50:50	<u>0xde8f7b3c3affa13c85f0</u> <u>dda56b313d85b5dab8008a</u> <u>9b806e8272335fd321bc2d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:24:05	<u>0x6c06417657b7fe42220c</u> <u>01623424d25042f98bb33b</u> <u>b607608ed36f7f5fe1d32a</u>	+ 1 op	✓
2	2024-06-11 12:56:05	<u>0x30f18d77c4302776fb86</u> <u>04e863cbc7e5062698cdd2</u> <u>5e6cdf0bcde81d11c74272</u>	+ 1 op	✓
3	2024-05-08 19:58:10	<u>0x84e3c90e2fd2a1bb66a7</u> <u>1f4edef10a3f6acdfb0f3a</u> <u>c1e1287160b3c0232773b7</u>	+ 1 yz	✓
4	2024-04-23 05:14:50	<u>0x583967ef869baad91207</u> <u>af3b1bf819b2ea8fbf852b</u> <u>cf738e78ca14fa303c092</u>	+ 1 50,000 USDT	✓
5	2024-04-23 05:14:45	<u>0x61dd060a11abb2091f5c</u> <u>21559bc97e09a03b86e830</u> <u>4c44b12c248399228f6c61</u>	+ 1 3 ETH	✓
6	2024-04-19 11:55:00	<u>0xb2aff13fb00c1cf705bd</u> <u>35d885877432ed2b751a0b</u> <u>4a934545c1bf25229e90ed</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 11:28:40	<u>0x8d81cd2b2f43a6e47291cc1e24341bdd9f71c3e77ab0ebc47bf2eb5e5971fcfd</u>	+ 1 50,000 USDT	✓
8	2024-03-16 18:35:35	<u>0xf907b05c3488e974afbbe01828ca8aeca385de19e84a12041ab50bccae91354b</u>	+ 1 50,000 USDT	✓
9	2024-03-16 14:20:40	<u>0x5c620030c1a592bdb17647dbc0e158195444b93e68c0078a9fc3a46d0b5cd916</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:28:05	<u>0x6dff2763d968f3401ac27b361645e4589aa6fbb01211ac7ac299fd284d1ca7ce</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:02:00	<u>0xae90f42182916d755c0b9fc4f67d3e6533d30eec88ee91b377994c1263906631</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-29 05:26:15	<u>0x691aa2aacbf6433600dab3d9eab346fbf484f4f16da1fd12e8f592ce36fbd231</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 05:29:20	<u>0x5a3d846d7d37096c67ada2ef914e5ed5b03162ef2338f60704fad64aa1a72586</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-23 05:15:05	<u>0xf49adde8c286769bfaffaa592acf81ba7097356b68391e21a4e8375b524a6dd1</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 15:33:25	<u>0xf064d9edf78a31e80230</u> <u>2cac3de3d32fd3a1487426</u> <u>8e57eb2f9057e0d9065860</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-17 18:43:40	<u>0x9aac7d5fe32f7f9201cb</u> <u>eef6e150332049a63f103b</u> <u>8980608f99e2a18926a258</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 22:56:25	<u>0x6fda5b22baa73d43e898</u> <u>3835baf3320a731f9df4e8</u> <u>3fa09ad0d99c09bbc56d6c</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-15 12:04:55	<u>0xbe5c34a7ed6919c0e605</u> <u>88abee9ce618492fc56313</u> <u>20f00017e0a34aa7a1a482</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-15 07:19:10	<u>0x50b84e4f74e594466705</u> <u>b0df7c32fd1e21c8e4073c</u> <u>f63ced68f8b9a6bf9ed49d</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-15 07:07:20	<u>0x7367dac106ac27f94917</u> <u>67d903d27caf59cad2119a</u> <u>2965ea6e5ef47eef48b72c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-13 13:12:50	<u>0xd7f8307c04cbd2fe16a2</u> <u>37e4b8f170d50d66b8c8db</u> <u>73b21a6b94adde3a91c0d2</u>	+ 1 C	✓
13	2024-02-13 13:08:10	<u>0xf151db618a5511706cd1</u> <u>a9bdbb66fbc85ad1bd266</u> <u>5825167d039c03a6ad91da</u>	+ 1 C	✓
14	2024-02-13 02:34:05	<u>0x0001548463acbd7d384</u> <u>7725ffef2fb282d4242b4</u> <u>7e5628ce191e311a74450b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 22:58:15	<u>0xf4367c023ee013e2b698</u> <u>28a9bf652ca9f57b1bf216</u> <u>f8511cce182f9e614012ce</u>	+ 1 C	✓
16	2024-01-22 01:23:20	<u>0xda5d8879500ab8c25d03</u> <u>fd6fa9634f197079e2f79b</u> <u>9659c934cab08824870d7a</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 15:04:00	<u>0xc275e4d15721d2872f50</u> <u>1c8728bcb135a76a02b922</u> <u>5274814cdebf301c691c84</u>	+ 1 pgpclaim.com	✓
18	2024-01-17 16:43:30	<u>0x2b15705f998ed94a18a8</u> <u>0f6061dc4fd851c2f252c1</u> <u>e32b0d20ade91511479bcd</u>	+ 1 d2usdt.com	✓
19	2024-01-13 01:23:05	<u>0xf87f75bdae7324d26850</u> <u>4eeef5992c5c5dec1ecbb</u> <u>3df00bddfbcefe65b02309</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-12 10:25:45	<u>0xd173396a1ef005e02b46</u> <u>53abb246ab7ee255a7f486</u> <u>c222caa0a8724a04d38356</u>	+ 1 ard.xyz	✓
21	2024-01-10 02:07:10	<u>0x54d8d904756d08098528</u> <u>7b2127651c2bf32234479f</u> <u>106111677c5c50899e939d</u>	+ 1 Airdrop	✓
22	2024-01-05 15:44:20	<u>0x4ff37480126fa8038d89</u> <u>8359197d700a2813656321</u> <u>9d109e12b96c3befa9fed2</u>	+ 1 Approved	✓
23	2024-01-05 12:57:25	<u>0x389aef75858c3723f49a</u> <u>7bd771c56e7450a9aa52ab</u> <u>5331b1dedb6d4cb0d25028</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-05 09:13:05	<u>0x79242bf5ecc6559235040c1501fc73869693f099dca2de81bdc9bfbe89509d7</u>	+ 1 her.xyz	✓
25	2024-01-05 02:10:00	<u>0x6247c5f729e936461bbb598d164d202ae0f2905a7b3682ade8016abab35c6f66</u>	+ 1 ether.xyz	✓
26	2024-01-05 02:09:55	<u>0xd6c80ddd60ab6dd4e7ff43c180ab9538f976e652fcf8be968028179d51c6be08</u>	+ 1 her.xyz	✓
27	2024-01-04 23:17:50	<u>0xefc1c3e504aefc1a9fda5a5974bf00c9e570f5c332b3ad344ac25b7368b5f95e</u>	+ 1 looksrare-drop.org	✓
28	2024-01-04 06:49:55	<u>0x70e19ab058d7349cdb111fa571058f8b7a7d3e0c1fa20e12b7acf1be1fbda7f6</u>	+ 1 looksrare-drop.org	✓
29	2024-01-04 01:05:05	<u>0x50893fc93f36eb088891726d2532b8da0213db69a74a3c24c101b4b6305be483</u>	+ 1 her.xyz	✓
30	2024-01-03 01:18:40	<u>0x847c7a4121329b6484d421b4234e73e379765aa683e29f271df1dd20cdb5545e</u>	+ 1 her.xyz	✓
31	2024-01-03 01:18:35	<u>0xc75c7dd77ebd2cc43b12bde8a945b6dc8f145c64d95674cb33507d0cc9b814e0</u>	+ 1 ether.xyz	✓
32	2024-01-02 00:20:10	<u>0xc7e803f2409f0ac35cdf94ea904f12de47fc9dcd70058ea88d2b4ca142e6cac6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 00:20:10	<u>0x08f2b736f39c3dd7d77c</u> <u>53476a40f1e6e8d96f8f58</u> <u>87e30a52e1e3b0ad5f0424</u>	+ 1 her.xyz	✓
34	2024-01-01 00:31:20	<u>0x24981a341bdf51113e8f</u> <u>115a045908c3b7a02f334b</u> <u>1988b08708b05df7a7c9ba</u>	+ 1 ether.xyz	✓
35	2023-12-28 17:14:50	<u>0xa9efd929a77dfabf0aef</u> <u>921be1090fea42229079a0</u> <u>a449816a703e9701b07266</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-28 17:07:45	<u>0x6482557291bdb67ebd18</u> <u>45cf94375c3ac54d3f0580</u> <u>a7c3a1d75bdf28c8337dc2</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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