

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x400ec65b0dd9ab9328ed56810b3b5018dc552463

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! STAKE	0.0000000000000003000 kei ]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a> <a href="https://box-blast.xyz">https://box-blast.xyz</a>
p.xyz	0 p.xyz

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
op	0 op
t.xyz	0 t.xyz
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
p.top	0 p.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:32:35	<u>0x8d2812bd0b9d855674ba b41cce1600dbe679e0fda2 5705a61aa063f0ec99221a</u>	+ 1 Blast Box <a href="https://box-blast.xyz">https://box-blast. xyz</a>	✓
2	2024-08-10 01:52:35	<u>0xff24c348f1c14ff32ce7 c5ff589f7ad5b577eb0bcc 93793f34a5e8fcdc47fd10</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox .com</a>	✓
3	2024-07-19 16:28:55	<u>0xb0b981a3bef78c1767e4 5319dfe73ca8ec0e52ab7b d6ec101ec02b9e4058dc3f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 16:28:55	<u>0xd3397bf663739811a568 e7b9b529019559032b4076 726a1041ffc3ea4918a988</u>	+ 0.00000000000000030 00 kei ]	✓
5	2024-07-13 17:21:50	<u>0xbee9f3395f60870caf4c 06dd61cc598aa4959ee66b 948f039484905c1c4a523f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 17:21:20	<u>0x782227e844dc7bc9e9e1 7068f762432687c4a38392 b943149fcf504f680a07cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
7	2024-07-10 18:09:55	<u>0x3dbd9cdea82562ba3a32 298698f888f087c4f10a5a 20002e7e73ee6507967be7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 18:09:45	<u>0x5590989c2091bfd99b35 daa4918923c1bb18db406d 58c540d0187bde78ddd19d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-06-23 10:48:35	<u>0xcc0c080f4832b3739fa6 3024f24e04944f820d94e5 f06e2729b8682bbdc38a8f</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 10:48:25	<u>0xc4303c54f6e3b2063d0a9ce9dfde0ec9e65100dd8ffa8a6839a9916d81baa4ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-05-25 14:33:50	<u>0x3f588a718076d5e63ebb aebeea64885e6d564d2382 fbc27d837fbf0215791494</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:33:25	<u>0x1d00f088f84aaff0add4 bbccdd3abb04869094f563 02b198fd8a88c103d77869</u>	+ 1 op	✓
2	2024-05-22 15:48:35	<u>0x5472189f35814311f622 7ea88d6ada3ed5b3a65c41 1dc84619a127f23a1c70f7</u>	+ 1 p.top	✓
3	2024-05-19 16:29:25	<u>0xa3ef24ee7860cd7f49ac eb9b194341d695486d01d0 7eb622cbf2f506850f8bcc</u>	+ 1 op	✓
4	2024-05-16 17:17:35	<u>0x421a9aa62221db1c6b73 8e98b12f4ce1f85b9cd34d e4b4b44804d0994e3ea57e</u>	+ 1 yz	✓
5	2024-05-13 17:52:30	<u>0x778fcd2a2856ce7b8005 1cceb49ed4e0b500ece26c eb368796a6315e57f14dca</u>	+ 1 t.xyz	✓
6	2024-05-10 18:21:20	<u>0x650e3bb79d830bd3d197 442544661682c6e5e5a91b 007d40d38ab00ae5e32e0f</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 18:16:30	<u>0xfb4131abe020f0df125c4527642f521ff05535ae3f71811b734f5500de584ef5</u>	+ 1 xyz	✓
8	2024-05-04 18:21:30	<u>0x8df440f9df2fd8a967def5f7aaaaf5c6b4aa197813e81b5a8c6ee21b7ae3f291</u>	+ 1 10 ETH	✓
9	2024-04-01 01:31:20	<u>0xe79d3b8ebbe9a40fa91cace4e3691d96ccc13096fcf57f3c2a283dbd6a49205f</u>	+ 1 d	✓
10	2024-03-28 09:58:00	<u>0xd634903928b16a8bef04cd10e48e5d5220b9e0c94ed3556c3f95d4292bb4909a</u>	+ 1 50,000 USDT	✓
11	2024-03-26 11:08:15	<u>0xd5e237d335d05f8250317ff8dbc26cddaf64e242ece47ff9e12c40b7e3575b86</u>	+ 1 d	✓
12	2024-03-20 02:08:05	<u>0xfc3395e62cc436503b87230c631f356fb338083e152627403299ebfb5a91bda3</u>	+ 1 50,000 USDT	✓
13	2024-03-20 01:08:20	<u>0xe705f45523082b21ecd129b0a995ac483c5142b2b5d1606e6cc838bbf32d9ba0</u>	+ 1 d	✓
14	2024-03-16 04:45:30	<u>0xbe5892293f780fcac6939da54f1fe971b3fed11626d91bb60d188c12f58d9106</u>	+ 1 50,000 USDT	✓
15	2024-03-16 03:08:25	<u>0xcde7cc222cf74e8b19d8e8396c3a12dd73f9a9578137476228ecbf2b627bcbc4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 18:31:10	<u>0x0e236413b0ad0fae92ba</u> <u>fc83ec8496b9ac6a9812d2</u> <u>063e8cadedfc1bd55d84d47</u>	+ 1 50,000 USDT	✓
17	2024-03-04 15:19:50	<u>0x14dcb7139acb07defead</u> <u>38cc84c1b239c5e1d8ac6d</u> <u>3bcc949c48b5e29683e4f4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:33:15	<u>0xd054a42c5a8fcaac1fab</u> <u>4cbab80ce0faa603b423a6</u> <u>b54458b1618c0a87fdf33a</u>	+ 1 ether.com	✓
2	2024-05-16 17:17:20	<u>0xce5da1ea4fc56e80db07</u> <u>ed5f3067c873a52e176414</u> <u>291b3c68aca4390cb94440</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 17:52:20	<u>0x938e3fe0ba40df2e5a46</u> <u>af4336caa6a66d9fcc4178</u> <u>271564b42a30860aee098e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 18:21:20	<u>0x6cca8bebb527a641c77b</u> <u>b452ef1894c1ebfc7b8df9</u> <u>fefc28ab6a90e06c0302e4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-20 14:39:25	<u>0x65c0c74bc7fb411710d9</u> <u>a05eca596be7f48a3dac54</u> <u>aa388f7bd8749f89d03c2b</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 11:05:35	<u>0x3fe65b38d463558a1839</u> <u>0caed7bf05fbb578c1cdad</u> <u>8c65eea913fe10ccd4aefa</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 08:07:30	<u>0x2fa0a3dcbf472955cf9187b5a97c6d4688ed6c4d58a4bd7eefffb6a1b402d0e9</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 04:01:30	<u>0x59b2b7e9bd3ca18e214f0129aecbeaa2e333d653479c160e68ab0eb23339fef9</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-12 19:36:35	<u>0x636bc2f34cc12f4e7f747de4dadee5992d1393076a4cd351b5a748f5167e2a7b</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 00:40:45	<u>0x61955ae33015bd5c54f6ffb936b52762755c7235f7d1f47e32a3ea3db266c4df</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 22:30:40	<u>0x84ba7e840e2218f9007f5bbd7f1c291b88948329c771bd19fe56923d3859a983</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 20:39:20	<u>0x42dd69568d8f612a3e032d0eb48aad156855152717fee9ec11353379eb5fe83</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 20:21:50	<u>0x113059f7f6680d2e2001756a665501fbc3b04634a4d393e494a2e3cfd743f79f</u>	+ 1 Airdrop visit website for mint	✓
14	2024-03-11 18:42:05	<u>0xab5f79c66050912ab1c78ae9723e9a1b73d292669d4404ac1125037da63df044</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 18:11:10	<u>0xc16c3aef3c629c7011570c4ac5f04dd3c73c4ad60db39bea79b68932db23525b</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 18:11:10	<u>0xe0557745c1dd793060aa7b2ce44fa465689c6e2aafde131a72371b38961d13e2</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-11 18:11:05	<u>0xf0b976bb9fc519c2fbf601420238f9ad46b3a88b644be11fd2713d8da3707642</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-11 18:11:05	<u>0x034e745cd0c7343efc50c17f47635492b39e78879c1ec49fae3e18ead02ecd83</u>	+ 1 Reward at shibabonus.win	✓
19	2024-02-25 19:54:50	<u>0xab48088dcf93024a12c3bd2bf9fd1c9bc8c71956383f7629cc070bd0588fc2ea</u>	+ 1 .top	✓
20	2024-02-25 19:54:30	<u>0x2048b4e5128a0738c0e2aba0ccd75a8658bf30090c4bf527ad94ad6864b1538f</u>	+ 1 D	✓
21	2023-11-09 22:32:40	<u>0x14b931c64efa7d73a0ca28a38242d79a984fab4115851931701db5f53cb2aafa</u>	+ 1 .com	✓
22	2023-11-02 01:28:55	<u>0xfcb5c7655740eee30183e2b1ce8118c99019641dd8f19eb78c905f4123b8568a</u>	+ 1 \$BNFT	✓
23	2023-11-01 20:57:50	<u>0x4f4ba6ea862304942bd02ab3180426f8e5703ba3b2b069b4e243a29fdb696b78</u>	+ 1 \$BNFT	✓



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