

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x481dc269d613f1ee565d526be9f7f43a880232d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:11:35	<u>0x2b27cac46f7a06fb9cf680785b9de235fbdd8b116aa122a916babdf27ff6b0b9</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 07:11:25	<u>0xcbe68f821e8b5caf98e7264ecde6d374d4cf060233a5ca4f12931a7a5c525d03</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-27 10:29:35	<u>0xae15028bac402963e8a0b9b321e1069c90b641a041291a2b04c79923ca42bfb8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 10:28:25	<u>0xf619e64bd1228693b7d1f475df4462fdd743f8b44f6bc4b2cebea0a34518eaf6</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-09 07:27:05	<u>0xebf5232445f3331b024d167593662c07e71df6b9e83640da2c4861afdb85c4db</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 07:26:50	<u>0x0a92e028c043a93d86318d71f9c35672480853b640b75b49da9d47979f0f8027</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-02 12:58:15	<u>0x55b6488ba0109e0df16fba4930e741d26b871a630c21c314e184711176942666</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:26:45	<u>0x7ca151e4506d38385211115f21ac32c4b97e52ece539acae6ebeac38256e6e25</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 15:45:25	<u>0xe073a949395c918a79a427a86d133a6848afbf50cce1cb13d5eaaeaba4ab5d43</u>	+ 1 op	✓
3	2024-05-05 09:00:45	<u>0xaafa4f3aec90146834cfbe9c5a0dd1aca95bf90bcd51155e1d4d0ed6cc57379b2</u>	+ 1 10 ETH	✓
4	2024-05-04 09:55:35	<u>0x95fc370f96fac4f3d76fd828e9825ab0d685f576311ec074534d75a351ca278c</u>	+ 1 10 ETH	✓
5	2024-04-06 09:29:15	<u>0x732e1bf448e4b1e3a1b429b56705478c0232a830c3ad01dcebf92bcd44f61c4c</u>	+ 1 50,000 USDT	✓
6	2024-03-30 15:56:10	<u>0xb7ee820f6a83a567555c4b8c0eb412b8eccdb78fe070f1e67d3dde4de27482d8</u>	+ 1 50,000 USDT	✓
7	2024-03-20 15:46:30	<u>0x64e541545d8cc085dbbf6edaa299cfc568de8c9e009c525298fb4ff01d0e850a</u>	+ 1 d	✓
8	2024-03-04 16:35:10	<u>0xc00ccf87c597f29cf0642980c66770bb12c232cee5d1e1ecf97ed80afb2a3947</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:45:20	<u>0xb1b1c2f1e947d2a45756d3930a43bfb91e50ff656d2adedbf0d1ed8abdd22492</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 01:39:20	<u>0x6da1343b39614ca7b7c5 eee090e1caa1a0b48c8019 e9a2c7b819dd96440c51f6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-05 09:01:05	<u>0x04401671981534d07b20 2bdd09bdd8c22d961ee949 7ace7d695fbcedc77d094f</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-05 09:01:05	<u>0x07385c8318f4294dcd4b 3a6e1088b5b158fc10c53a f82331e75409662f43b99c</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 09:01:05	<u>0x656bd1d5c3413df3b978 f6fdc262fdde3789289156 e186c84f969e40b819b773</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 09:01:05	<u>0x5626ca6c0e0135c3bbc2 70a32dfef6f137416e8655 5f6cd91192d0a0d871f428</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-07 17:28:30	<u>0x6b1df703d3ab44a5134c 7165463538cb9519145f6f de8792ee47fb807d8e7e36</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 07:59:55	<u>0x4837320b20f1b6766ccb 5e4265fb040b8335ea62bc 4d909a21ca17003767db44</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 05:21:20	<u>0xdbe54bb805628955696c a210e26d960f11c989fe9e 68d8adda0c380b8ecff693</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 01:24:00	<u>0x16c49606ed3fe589cec4 d358fe69811750cb4d1756 a32c26b1079160ea83c712</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 23:16:20	<u>0xd3735462453c2acc3e8b cbe082791147ca6cb8e3f8 cc1a1c3d2d1e754bcc2d05</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 21:09:45	<u>0x2b18d28189978ad165bf bc123c222b90f5d72725c9 c87d9f45a90b56f035c9bd</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 19:08:15	<u>0x88dd23331e2e9d9f39cf 6653692cb19e08dbdb5145 9ff8b5f0f796c0736b45b0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 16:44:00	<u>0xcecb53993a882780499c 49a08ab4ee427facec4ab3 99d89322527ad61a1fe3a1</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 14:44:45	<u>0x22eaf6573aa2182f5868 275bdb3e74e566e5a42fbc bbfe672db7e20f0ab25031</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 13:46:20	<u>0xaa35ab064cafce0ef761 fbe6699573259f363c528b 764a12c44a247bd715ab80</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 13:03:50	<u>0x780c64507f995249662a fa0b3732260bfa9dea3a22 3341dd27f0a7abaea81add</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 12:37:40	<u>0x75ffe80e45b5eab9677d 1c9a2558bf30c034cff313 d6bc9366e3bdd392d33f1d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 11:59:20	<u>0x2ba226cf85f82b3bf1d9 4f0bdbbb0020922741a86b a9d4932772f831d290e8f1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 11:35:15	<u>0x7a3c3a374bf32392798f</u> <u>dfda947c79b3d8e7ecbc1d</u> <u>546ca9e4089b6be241c1d5</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 11:00:15	<u>0xc23b4b411b17d9772d76</u> <u>6f0c2e3448040dc3d82ca7</u> <u>a0011fb8e997e060edff5e</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 10:30:30	<u>0x21ff00ccb9fd9193da81</u> <u>0bf9001a68f590b72a1bb6</u> <u>54ffea3670369e0c75aafc</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 10:06:45	<u>0x4c5ec7f38da643f2b560</u> <u>3b952494887d666d380903</u> <u>5e9ac9032b430c8176ab67</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 09:39:40	<u>0xecbf3f682b9e9416cffa</u> <u>42ccaa066f052a7cea53e4</u> <u>1f205bb80a5287d2508699</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 09:35:15	<u>0x0268ef9a33da88545474</u> <u>74117dcff9e1d2ab71135a</u> <u>60aa9bb6b6b7ad518c5ea2</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 09:32:05	<u>0x2252a9a974f099900c50</u> <u>c3ca1303b50c8f4d363550</u> <u>c3142c3ca74fad834a72a7</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 09:30:40	<u>0x9d8727961aaa1ad9bbc6</u> <u>96e21bab437e76254524ab</u> <u>5e6ba86101e558fb7a845b</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 09:28:45	<u>0x6c07c3fe7c74b082df78</u> <u>e29a5bbc4bf8054f1bd601</u> <u>8af447e1b808df8b4e516b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 09:28:05	<u>0xd9238fa7106489df27b29aa8ba7aa2066583487c3eb674943802c002c1e13594</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 09:27:20	<u>0xe75f6ee0c75b6b611d6d357191ce6d4b990da1a0e6ee9a7e585fbcfd7842c354</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 05:13:45	<u>0xfbc30519a6590b9e8c88afe7927ee776ee8a1aa4bbc69cb426dd363cae2f9517</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-31 23:30:10	<u>0x3ed059e717207803c9baf14a4a2f7bed8de6bcf3cc9d20baae719631cf9bb16d</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-26 22:49:20	<u>0xe1673a82e16c2aea93d178d8a4e91b72076b8c34fc2b73374b9b720e1463e24a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-04 15:01:50	<u>0x2aba97660a3b95e0568b6f17c14bb850b33dd66c9ebe5f6f0d4b45fa01683794</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-03 21:54:20	<u>0x1e9f1ea04475c5a92e87f33dfe586b4c870156f63ae4d63c37808385108b602f</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 17:05:35	<u>0x4c4edb21da2f3f2df4137a33bdd7d1faf586d2a8e34d33298b160fe5b47a20db</u>	+ 1 Randomly You Received \$47,580	✓

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