

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4d150fe3830d7fb2214824eea970be023a695e82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:05:00	<u>0x9cdf216a1ca6ac028667 bf99dfde27d6f099f5258b 5e69bc8114cfaeb1acc943</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-14 10:15:05	<u>0xde038be2971486151b82 3812dc15c0b385d3054ced 3b1978ebfa7cdc52629d37</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-13 10:30:35	<u>0xb630e2f88b92810d05c8 89b756686205498ae5c175 72e8f1448723269730a4aa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 12:00:45	<u>0xd53798fce348759d20dc 6a2d22f93827ddb33daf3 c74a11a498a44c603693a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-11 12:00:45	<u>0x6f7e691abc141ff6e7e1 0964a1b5c646345b9d91bc 8eef959e5e65d0235553ac</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:19:00	<u>0xc49f479e8c34342cba19 091a58a28c59aeb8dbcc2c e3c5c4296d5c8933d4b7eb</u>	+ 1 d	✓
2	2024-03-31 02:48:55	<u>0x74c1b405e16298b3c291 cafb4d37ea62759099928c fb646461d33f3d53d79d27</u>	+ 1 50,000 USDT	✓
3	2024-03-30 02:02:45	<u>0x312e86e34561b00eab6c 56ac1b6666328e43f38cc9 b4901dd605219ebdc4a874</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 23:14:30	<u>0x3bc26f468a01d7806823721f328124008359f7baaf3b93998a13689504dcebfb</u>	+ 1 50,000 USDT	✓
5	2024-03-27 23:50:30	<u>0xb0acbd4095a704f5882c3157c6c108d4af311945f789916148f10a45632ff875</u>	+ 1 50,000 USDT	✓
6	2024-03-27 23:50:20	<u>0xab4b7a4aae66c8d93fcd93850e1eaf772b9ea5666f0331f2047e20a911629616</u>	+ 1 d	✓
7	2024-03-26 22:37:10	<u>0xe3957604077df5c44296a4304618080aacf0fcf783c2de645ec9f1c939311c02</u>	+ 1 50,000 USDT	✓
8	2024-03-26 20:31:20	<u>0xf8172ed7101b4665a4ecbf12aa2c4cce7a576a43daa6cadad7e4d02fbd8e2d4a</u>	+ 1 d	✓
9	2024-03-13 14:33:40	<u>0x9dcdc0fe53b7583e0089e41d8f41ba16cde9ccf6b18ae793ebdf77e24de4119f</u>	+ 1 50,000 USDT	✓
10	2024-03-12 05:22:55	<u>0x5cf54b13a1edd5fdacbc822ce24285a6affaa6733ba0aeb1311d198b7ca8a9e3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:28:50	<u>0x262639935f786203584d3bbdc244748e7969ef928e9fd46d56aa54ce282db936</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 18:49:25	<u>0x05643ead303ec908975c725ca91a04ed8b031b57ec056c4209e364d276b746b9</u>	+ 1 NFT	✓
3	2024-04-01 13:09:35	<u>0xd0e3bc44aa822ace2d194766d248c6568a7753007a4699d3c0e28159ac24eae</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 22:40:35	<u>0xde1186085572a7a8f4a42a5d6a12170cd3aa368e07c2e889fddcee06d93c9145</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 06:30:30	<u>0xf266995695db4a6c590464c3e919d41b8916f8d3d0d17c81bdefb114db305fe9</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 02:07:15	<u>0x2946b4e41b866320560edcb727497c466f0d71bc2ca9dc4e49f083eac140e619</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 21:35:30	<u>0xe541c2e4e2cf2970b0eb84fccb525f25cc3e1b819c5449b45089150ce8d6ceb</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 15:20:15	<u>0xff74caa1a4eb3beb5323f5049156d830b0a944ae577f100493690e2847149c56</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 12:03:25	<u>0x3724bcd5b131802d5d5a6a5fc5c16ab0f93128135a893ed3f22e892436bbc97b</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 09:21:10	<u>0x6eaa0e53854e275934ead82b431d97a015bc7eaf38be23662303ef4505cd025f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 07:31:40	<u>0x9c900a5f185abc482f65</u> <u>2da2c39bf4fe6f02966990</u> <u>531c6f626586a0973cb09d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-29 04:17:05	<u>0xe9fc3af24a91cce2ef52</u> <u>37db61cb4b6feceab1c459</u> <u>a4dc294dc6fe90235405a4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 23:20:20	<u>0x5ccd9f7c23576ae1d45f</u> <u>86cec175483f6f091ffd7f</u> <u>94e0ebbb63b3c67bcd76e1</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-12 05:34:35	<u>0x7feb98d407b87beafbdd</u> <u>8e16b6e8b00ed4f3312f69</u> <u>391a8f58ba6daeee2ab9b6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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