


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x612f0105d13ef0ec7af90917ca47d448e058e049

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
	N/A ft
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A 5btc.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibvoucher.top
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:14:55	<u>0x9f3b391dc8e3ba17106542afd6d9e7aa953c82906747081e1f63120f1c83cc49</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-27 02:04:55	<u>0x011e08d8e6a5ebf726a93adeb7db2a47da3dd04c4a6cf681af6850cc70f5ae03</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-11 07:13:10	<u>0x1f7e3a1656b14aaf68b68e138c1e6ba67f8bf1882eda29693b94ce693aef572c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 07:12:45	<u>0x154d914914d359eaa8b996ea4ae7b723d177a06068e0fee65e9878edf2a878c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-06-09 23:00:00	<u>0xa3ddfb9fd1ae68abb40e04dbd1d19e081ff7b6268b3f376e7dbddc9bebeb6896</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:53:10	<u>0x0d1815611deb4decf6dec4f66ca8a6f230728bc9c23205b5557a1e3a0feb8887</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:12:45	<u>0xf954e74b4b624fdc768e4d7a7ce3b395ab4ff45d2289f1a9c2b52d9635e4a142</u>	+ 1 top	✓
2	2024-05-28 14:50:15	<u>0xbdf658cef250320faf59555451bf026d05d80746e884a6457ba74919264a233b</u>	+ 1 p	✓
3	2024-05-24 05:51:10	<u>0xafc9b99bb71ccba5c7476546661267a7cfb910b36fdf4808b3da730c094d3fbb</u>	+ 1 op	✓
4	2024-03-11 04:42:45	<u>0x3d4f62d4e589a00943c020a7ee0d588fdaac77ed143839caa4702bd86a574bd1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:52:20	<u>0x36f5b6870279586cef7d5f48d5dcfb58b5e2ee083486107c9b3baf64cb42f23a</u>	+ 1 laim!	✓
2	2024-05-12 02:23:55	<u>0xf82b9f51f3106f9008efcd92e8576f28f88bf807339507b005ff0ec3ea0184c1</u>	+ 1 5btc.com	✓
3	2024-04-22 12:31:35	<u>0xe7e1f2c2d685ac0f4a56041a78f18c8ce59383d7159f8b7ed2c6d7fb6a6b0a3e</u>	+ 1 5btc.com	✓
4	2024-04-09 13:39:05	<u>0x5390db05e2078d43926bd0af550f23dc1bc93a6fe86c262be1f9cc3eb3db8edb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 11:43:30	<u>0x441ad7369f9eead846fbe3f4739688835b84f15eb5731cb23400913d88583521</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 04:23:10	<u>0xc7b8e8c2811bc2f19550de79c5593e65ac829b18d9d0fedceb5914d28cc45d12</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 03:44:00	<u>0xca5548e23d6a71b55e30c9c27d2a996d7d162e9d78d1cb636bbb74ec64c43702</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 08:17:15	<u>0xe5799d623bfda8fb390589622a82ae3af2ae9de29c151e40cc7f0227c2d99231</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-06 21:58:45	<u>0xeda64ffff8ea1d47b07ac9d8412d46af5b80adbbdb09cca723fe8dee6061c7ac</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 22:56:05	<u>0x874ebb586a2c1a9ed6ab eaae3eac8181c25fd13eb5 ff86483e6cfe3c2969e257</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-03 23:35:50	<u>0xe8667273612b9698cc85 70a3f199408c32c385d72d 487d920b69187717178073</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 18:15:35	<u>0x7005d01d5ebb69963b75 c486c2d52bf9c7b9a92a15 bff8e63bf8abe0ed1b5ff4</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 13:56:50	<u>0x9739a642cd66736f963f afa7c0348e77918ee88f49 dd714814c9189e44627307</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-02-26 05:53:50	<u>0x4e40ef0017888b39a274 f2a822a764763d62336e34 be20e5275940d8de297042</u>	+ 1 .top	✓
15	2024-02-02 22:21:00	<u>0x822b3254781457eda91d 9158e7ec624f6f931bbf2d e1b8e1087d64aae8179c1c</u>	+ 1 C	✓
16	2024-02-02 06:24:40	<u>0x92678a06ef0d24755080 c4bb3a387eaaaf0cf6252e8 0316443071c6a5a1778b62</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 15:59:35	<u>0x12fc61ed8e1486fb09ea c69db89e91cb21279dd995 a1a925e637997a1a49e2fe</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-15 13:35:55	<u>0x9c4bb3eee87662c97240 8726b9fc5f76936296020e 2f141f6e9059943dfcb95f</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 11:05:00	<u>0x85e0efd6f76f47f82cd350832bf445d93f9be9e50fea800bcc204a912c7a7e18</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-14 23:00:15	<u>0x50073d99ed71ef10e5ec780a56d84f4dab98cbda7bfeef2aa3739f938f761cb85</u>	+ 1 ard.xyz	✓
21	2024-01-11 05:43:35	<u>0x6178db38553f9848d91687260885eeaa851297ba04aa6a9fcd25132595ef6999</u>	+ 1 ard.xyz	✓
22	2023-12-31 14:49:10	<u>0x26e80457c3a649f11cd5bb440d9deaa7fbdbeca7e93424820105c8f912288a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-31 08:38:45	<u>0x5494f713ac8296a35a9bf65c28c558f63c12a5fbecbe3358bd84a30ddf76a871</u>	+ 1 her.xyz	✓
24	2023-12-23 01:35:20	<u>0x8787bae6a29c8733bd3f2cb13c17e442479cd8c53b7a7c8b5e51fa30aa479f88</u>	+ 1 usdlabs.xyz	✓
25	2023-12-22 10:12:40	<u>0x8d7aa5d177b3e7b1c4aab779d58156734eb1c8c4423eb0cf9742336fee21bc7</u>	+ 1 s.xyz	✓
26	2023-12-07 12:39:50	<u>0x96103d563c489a75e0690a26244cdb6f7d3db0d21c56c97419a58214d2593552</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 00:52:45	<u>0x41cf205557aa83aa2ee3162008534f8d5dbc0a55ca23c35fbf61bed311ed959</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 00:52:10	<u>0x09bb8d247e711a0c8600</u> <u>f664f4f4a5145318307668</u> <u>9286af3857afb29adc9cb5</u>	+ 1 .net	✓
29	2023-11-19 03:14:45	<u>0x6c4e9d4f957a625b941f</u> <u>fd1dd66c9c2d018dce104c</u> <u>ca2847526c2e78dc6b870c</u>	+ 1 use-usdt.xyz	✓
30	2023-11-19 03:14:05	<u>0xe3f0e888642841c253d3</u> <u>e8b5d4b6afe1b3f49b9a54</u> <u>b04b70a1183a27c6cd80c4</u>	+ 1 s.org	✓
31	2023-11-10 11:42:05	<u>0x012f1a20628c84dcbc3d</u> <u>76566ba207a5ebef00dc38</u> <u>32b515e54caab7840e1040</u>	+ 1 ft	✓
32	2023-11-10 09:45:35	<u>0x52d492340e3639387958</u> <u>2df00f28508e4a5726ca63</u> <u>31d9080ddeaf4ebb40e5fb</u>	+ 1 get-usd.xyz	✓
33	2023-11-10 09:45:00	<u>0xf1e4e0249a117da6a793</u> <u>1498729fcfa9d25849ea85</u> <u>ad3ce3c6efaca25503fcd7</u>	+ 1 .com	✓

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