


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x621a8018d0507fe19cc7f70576fc986d7de8a5e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> <a href="https://blastupbox.com">https://blastupbox.co</a> m
Airdrop at	0 50,000 USDT
usdtrewards.cc	
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
∅	N/A NFT
PRAMPARAM.COM	N/A PARAM
2,000 USDT Reward	N/A com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
'	N/A '
5,000 USDT Reward	N/A .xyz

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:26:40	<u>0xdd569968b4b4b7fc48a13ee359b213b12c7d844b1c18be0cb07e5bac2b4bafd5</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-12 15:41:45	<u>0x4600672f09dc61a61298e5e9408992a2704e6dea2be05117689b76604aa2c9eb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 15:41:40	<u>0x40a22ce378baedeeb72cf93965b683c3c7eca280e7c5c85f485e252632282df4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-01 07:05:45	<u>0x22887b298b9808c11443b57d63e6677962141818042bc4f7c14e8c26c859f474</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-01 07:05:30	<u>0x84d3cce15e87b5eb3e05201380af71185774ea634946bf93d9a92f95332a5127</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-01 07:05:20	<u>0x6b163776ff159caa1818936e09515f152bfa704cc95c485d0e07a82c8bda85cd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-01 07:48:15	<u>0xe43ecc39f8368c69b5e456216c46edd3f174fb612bf15b4d1d968420c910bbf7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:52:05	<u>0x50e909fb644c28d36a43914fc81f2e168c85fe4faa99f769e5357e65d42331bd</u>	+ 1 op	✓
2	2024-05-11 05:33:25	<u>0x8d2fccfd1ca57b2902aa5cb0bb15f8940f51f4f1229e542311046a08b7d9698d</u>	+ 1 p.xyz	✓
3	2024-05-01 09:13:30	<u>0x896d048a55fecf64a39ae209f9e309da9a12fadf03bc2c033d6b19e43f912324</u>	+ 1 10 ETH	✓
4	2024-05-01 09:13:25	<u>0x6a6dce83282c9b53071659d5cd6564d47a1098aeb48b4670e6c078623bef8873</u>	+ 1 d	✓
5	2024-04-11 05:04:45	<u>0xfd45c583b5dfe3e0bebe7acb0a203449846042667ca3eb5fd0f0bd776dfc7b54</u>	+ 1 d	✓
6	2024-04-01 08:21:25	<u>0x5ea26c9358dfffc5adf9f027c27044c28a950d827bb0bb25c7c0b0f64267dfc16</u>	+ 1 d	✓
7	2024-03-19 11:40:10	<u>0x501a0ba2a5d22da8bc90bb1d40e387de2f27e8bef83bda89c10250c18bf61d1c</u>	+ 1 50,000 USDT	✓
8	2024-03-19 11:38:55	<u>0x33c4a104fc9171d147661000d5ba5bab882ed42f5d710d8b9f09a1d3f6f26fa1</u>	+ 1 d	✓
9	2024-03-11 15:52:45	<u>0xe72d8d1ba206e2022e718922d757cfba3c305eb87a39005eb2dc2695850de5a7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 05:35:20	<u>0xf12ee073688fb0305010</u> <u>502f75cb059b86de8eb9fa</u> <u>c4bde5fceba23639595ea8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 05:33:10	<u>0x1d0fa7e7cc67f06ed9e8</u> <u>1aab4747c7d63f8d983c78</u> <u>b59000483a3e311c42e198</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 19:05:10	<u>0xf2dae97371dc22c07132</u> <u>9b07a5bc51c995b78cd5c7</u> <u>1a7d246b76257113838339</u>	+ 1 NFT	✓
4	2024-05-04 20:31:40	<u>0x4f8c871dbe606fe86333</u> <u>1e4c0fd475c6e24419f4b1</u> <u>50f8e6a8fc8e72d7c472c1</u>	+ 1 5btc.com	✓
5	2024-05-01 10:13:45	<u>0xcd3fbb409ba7b6ddc8aa</u> <u>897551f4c983247b8a9a0f</u> <u>bef47d2bd997e24544a7b6</u>	+ 1 PARAM	✓
6	2024-04-11 22:54:50	<u>0x72d33d7a424404d86314</u> <u>5240069e187c16820b0a7f</u> <u>03e973f9e0a4c32be5d18f</u>	+ 1 vAIX	✓
7	2024-04-11 05:09:30	<u>0x5591ac352f7a11143e15</u> <u>1f6792c4a5f4cbf37b5e9b</u> <u>41748d5854c298937a7ca9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-06 00:33:35	<u>0x96a87a0b0cc469bbf244</u> <u>f5d707e0630531d62969b2</u> <u>194e6a0ed9ff6da9956f18</u>	+ 1 usdwin.co	✓
9	2024-03-13 11:57:50	<u>0x75a8ccc9ce5ffd5ee447</u> <u>b213013afd7591851f88ef</u> <u>d3b527f178ddaa1c6293a9</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 22:17:30	<u>0x9cf4c919d4d3857b34c5780116858a45136eab6c30cb2a1c031a8e9f4e46e3e7</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 16:14:15	<u>0x546d43c8f7ea5a5fd0a2cf566b9a90523fadcd7fc5f84cdbe618b72c506cbc17</u>	+ 1 Airdrop visit website for mint	✓
12	2024-03-11 15:54:35	<u>0x49fa4f97fa954fbd677b9307507751aacbd75fba341dffebe3faa0b1273fa4b4</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 15:53:15	<u>0xc17302395259bc743685778387c1a4eecd561644b17b8bf8a6af5dc0fd052da</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-11 15:53:00	<u>0xf57841aeb81decafe0c6d028ca0eb8ecbb77032752405291a3b33beb61f2aa23</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-02-20 08:40:10	<u>0xacb93a93e4af5dfbe8d5319b7bcf329af17472759f1c83f4794e28b9ba40e220</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 01:56:45	<u>0xb3ba3568df5dc9295c187c8cba485b6530543910ca4615d90305bdfc7f371232</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-17 06:13:50	<u>0xc060d90f1695dd7c40fe0a9ac427bd67a8309fc4ab22a1a342705ab25a090f18</u>	+ 1 NFT	✓
18	2024-02-15 16:13:25	<u>0xcba946b6d6c9536264ff772d10a76591ecd2e15d6edc815b7f888a6be26a3769</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 16:01:50	<u>0x98d1be5fac0011c93373</u> <u>bee8d7a57d29c1737891af</u> <u>1a42af21f149213739fc08</u>	+ 1 C	✓
20	2024-02-15 01:41:35	<u>0x6c130c6a43319ca64fad</u> <u>939364616a611263e8ee5e</u> <u>6e22c97a9d199b86b8c628</u>	+ 1 C	✓
21	2024-02-15 01:37:45	<u>0xd164f98bfec8b1c430f0</u> <u>82a52e5665b74b3aa4f049</u> <u>35e252c643dc83ad4280e0</u>	+ 1 C	✓
22	2024-02-14 22:48:50	<u>0xdbd5aab6e0181cd9383a</u> <u>f0623f113a5cd265a4f39e</u> <u>f6a50b4aded54cd9d11988</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-13 22:04:20	<u>0x617948564c3c9a0c6d18</u> <u>5cf0c7423a96fed5330bec</u> <u>ce3788eac3c43eec7c7951</u>	+ 1 C	✓
24	2024-02-13 21:45:45	<u>0x68d9be3960c284b9b08f</u> <u>febfa547bb977c4c9019a</u> <u>e29a4a87e18e4747987026</u>	+ 1 C	✓
25	2024-02-11 20:14:15	<u>0x12fb5b0a857043e35dc7</u> <u>31153c2eb6b40729723a87</u> <u>5ba39689a556c52c4988ba</u>	+ 1 C	✓
26	2024-02-11 14:37:30	<u>0x8b3c0e2a3e4966e44628</u> <u>3e73803b04fc7bf52f5a45</u> <u>971b7682bd79894300e2d5</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 23:17:25	<u>0x18191d90acfd5caeb08d</u> <u>1c8ca48ad2733b7af61278</u> <u>83bca0c17b43513ec87bf1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 11:05:00	<u>0x638a8541a4452fdebba5 ed5060f73529d1eb9671d2 3659eedfc0d4b4ca4199db</u>	+ 1 .xyz	✓
29	2024-02-01 11:04:50	<u>0xb95bf05a3d323ff217b4 727dd0cc5149a6accd403e 73f00ef594e111567e0ca6</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-24 16:11:50	<u>0xaf3f68c6651ca6d4f926 7759fdcf75ea8a10b02a1e ddcc7d925e41cfa1bae989</u>	+ 1 C	✓
31	2024-01-23 21:24:40	<u>0x15b918b518348eb8722a ab1fe63971faea77685d7e 520fdc1650c3cba6ef5e7e</u>	+ 1 C	✓
32	2024-01-23 00:08:50	<u>0x135b48851635c67bc6e3 2d9d88b520e8b4cc929867 e94e6efca065cfd1a526d8</u>	+ 1 dt.org	✓
33	2024-01-16 09:44:00	<u>0x0e96645c161605c7483d 53b8e240a98d715f842843 a27b8b9cd019c39f6ed591</u>	+ 1 Meta	✓
34	2024-01-15 13:02:05	<u>0xd6cf3fbd4d3bafad48a8 831bfb2eb95e08cd72edfb eca8f3761b23275a07f62a</u>	+ 1 LAV	✓
35	2024-01-05 21:04:25	<u>0xafb0f0acfe11c2e19f11 8ba605681b9acb8743a9ce ea5a5276348fe3bc816aff</u>	+ 1 Airdrop	✓
36	2023-12-11 13:26:30	<u>0x1625acbfa82931eeba5 c9123f526cca9af3f992c3 7162ea4efd88933e73a2fb</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-11 11:41:40	<u>0xfb46e4a682fecb9a84fa</u> <u>fb06d2b08e08b6bcd0170a</u> <u>2a9978a2da91688f11c14d</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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