


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x660113732bf377fa528f127d09f20aaf14465b40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
USD-SWAPĚ ³ XYZ	268,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
ã...ª	N/A BLAST
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 03:07:40	<u>0xa7ee4b66bf154e6ddf63</u> <u>5a2fddc3b0e34b86ba2fc2</u> <u>b96cdf097fac1193f64c8a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 03:07:20	<u>0x3cd9b1960a28c6c428fc</u> <u>af8edd1f465e1019db272d</u> <u>8dd29fcec147e12dc8ec8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-04 08:57:10	<u>0x0f20f12aa6f1eaa7f94f</u> <u>b296694a0fc785d8fcafe5</u> <u>2892512cc246af96ac14a2</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 07:57:55	<u>0xe5f2a426ab3bfce6105c</u> <u>83a8ad2e4ce3138dd3600f</u> <u>56af849f07ef7d5e27a8d6</u>	+ 1 50,000 USDT	✓
2	2024-03-23 04:02:30	<u>0x7e98da2bdc3e6e9f3b07</u> <u>2d595b9e7a2c67c5819342</u> <u>f54e51099f4dc55f63beba</u>	+ 1 50,000 USDT	✓
3	2024-03-23 04:00:45	<u>0xc56acceff81be34427462</u> <u>c96b93efa7ee72a5312afc</u> <u>66105298b2b344fd4128e5</u>	+ 1 d	✓
4	2024-03-22 04:20:45	<u>0xf1df9e929cc161762046</u> <u>89aca4bd9df7f865078262</u> <u>47ed7eb50100f4a765d745</u>	+ 1 d	✓
5	2024-03-20 10:41:25	<u>0x05704539ab79c901daa7</u> <u>000bc006d38743cbfc7f2c</u> <u>f44867e0b5afe937c95141</u>	+ 1 d	✓
6	2024-03-20 04:00:45	<u>0x59206cb425f4073c7352</u> <u>41493b37f86bf330d4ceb2</u> <u>fd70c69e1a944a8a0b5308</u>	+ 1 d	✓
7	2024-03-20 03:48:10	<u>0xab741f7dd91fbe515c9a</u> <u>733011c787371182c3b729</u> <u>8c13e2dbadbcd9d6217971</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 06:49:05	<u>0x961363a46c1378ca0b7406dc0b994fb7e521931a7c146e876793c05cfd7cc1</u>	+ 1 d	✓
9	2024-03-07 06:49:00	<u>0x555da79b090ca79f7640a9b15ca6d7686cd1369f2c66151f7a96c1a76ab21ced</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:19:45	<u>0x47f80652e71921a33b938b9df71ccf27a87307b807122a6a81045c8cc33477fd</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 15:56:30	<u>0x38fd6193787ba0f88ba9ed698a9b2a23037df781872861311d71f9877d17e9fb</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-21 23:42:05	<u>0x7e724432e958088c10b98d1bfb47e4283cd1ec812933873c6f161cb6e3fe81e4</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 18:37:30	<u>0x70ce3a50814b4a7cec6e644c1bf17175bedafae219b82f155409df8758f99128</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 14:34:10	<u>0xe178341c682f846ac3960670225a801fff9a78a341c636ddc02b149e07ce2f67</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 10:20:45	<u>0xe77a78aebb20ede7a253357708298e0a54887f377c68963d319fe6904bf1727e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 01:35:10	<u>0x103193f2c7083c81e128e143f600f1b05380c94ff63533e5b338b661e87eaf3d</u>	+ 1 BLAST	✓
8	2024-03-21 00:53:00	<u>0x215d7c77e084e7ecd8e28aa409672e7869db0c6592d61cce3fb9f8c5d3b038d3</u>	+ 1 BLAST	✓
9	2024-03-20 04:09:05	<u>0xeff50f21f2a000c4b99924abde7e7e2867f41f6e3de883b5aaad3f00c0a2392b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-10 12:06:55	<u>0x2c766907d76b3d67682c649a2fb8008e33382b04a3e4fe97da5585b6b9414985</u>	+ 1 USDT	✓
11	2024-03-07 03:56:05	<u>0x4823b1a1622a43fc05ba8232f3a1c6cae6eea5dd2e1e829061aaab5029fec718</u>	+ 1 BLAST	✓
12	2024-03-06 20:10:45	<u>0x02eda9e1c77f5279c76815764c1334d3611d2fd5f6476bd6494edf22b1c87d8c</u>	+ 1 USDT	✓
13	2024-02-05 13:03:15	<u>0xd9eed66baf65c522e85bc28f4111a49e12f5b3ce09083d52016f2233913ab185</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 03:36:10	<u>0xb85dbcf166b197d2ae886fa2d58cf7868411c74107b687e993a7127066aa1304</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-31 21:06:10	<u>0x0708edd0167d869d8826632e2748bcdfb42a2349363155d00f4fb33dfc43b431</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 15:36:10	<u>0xaee4f2ec0b3f415cbc74ccc8b5363c5c5ac3c5f6098f33d02ce093597ffaafc3</u>	+ 1 Airdrop	✓
17	2024-01-05 00:56:35	<u>0x8d887c08128230ca174c351ff88a98184d8dc4f1037214181a45e99ddf331cbb</u>	+ 1 Airdrop	✓
18	2023-12-12 04:14:00	<u>0xe11f619cd437c8fda33d6a929054eeba36ecb761fc311e9f2325ed91d579d3fb</u>	+ 1 c2usdt.com	✓
19	2023-12-04 10:34:10	<u>0x725e20be43aca115aa11067c37d8bb35414a0dfd1b61d1d3d26c1c15032831e3</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-12-01 14:44:25	<u>0x0a646edc26112def06469ef30a5d760b1eb29c47858a4e352aa63d1afdba418d</u>	+ 1 https://usd-reward .xyz	✓
21	2023-12-01 14:44:20	<u>0xee15f52de08b89ceae8c9359087962a5bd0c178db5d1d3997fd0c66c11f2dfe7</u>	+ 1 org	✓
22	2023-12-01 09:34:50	<u>0x6e95a27a76ad9ef2dbabac89a7b043e7caa0dedb9173d87f284ce3fc41cdaf92</u>	+ 1 org	✓
23	2023-12-01 04:23:50	<u>0x70be4be457c23c86e094e5a23469b41a23ba3233752fa6db9c05fd1cfd07881b</u>	+ 1 https://usdlabs.xy z	✓
24	2023-11-30 20:25:05	<u>0x149a986aae944cd5012577512ffed9428880741b9190236eef1d70cb89f33890</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-30 19:19:00	<u>0xb055e26ece710de1844d76dc1afa069f59c91e4563491200cdc4d4c9452bf40</u>	+ 1	✓
26	2023-11-30 17:29:00	<u>0x73788eebda56052e268949dff0c95bf5622bee273914b8851bdf447176db92a6</u>	+ 1 s.org	✓
27	2023-11-30 17:28:55	<u>0xf0ad6c167a4e8e5aace182c02b787c6a3ec409438c283ac021e4dcf80bad58c0</u>	+ 1 https://usdhub.xyz	✓
28	2023-11-30 13:58:45	<u>0xcf3b74f8ca0c6852c3374891d4e45566e8c1f397af41c3042151a6162d1adfbcb</u>	+ 1 https://usdhub.xyz	✓
29	2023-11-30 13:58:40	<u>0x1ffaa13865bf8f70f2d1f6f8735e2381cc43233d3b4dc253d739c58de6a4879f</u>	+ 1 s.org	✓
30	2023-11-30 09:12:50	<u>0x61190416b9b609e73a87ca7a500e3b9390714b15c67c4923b34c960e429b9f5e</u>	+ 1 https://usdhub.xyz	✓

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