


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x695b5d8b3e84dc781b7674f804d48767ac974953

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A D
Â-	N/A C
☐	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
USDC NFT Voucher	N/A Airdrop
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-13 09:40:45	<u>0x91efa1bd0c8b472deaac</u> <u>4d253965edb055693323b6</u> <u>99c9d32bd1eaa539305971</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]



#	Date & time	Transaction Id	Amount	
2	2024-07-13 09:40:45	<u>0x697b028e4b879ccf99e3871e150bec3f9e054a90d98d413d5980a3fbd4fa8718</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:09:50	<u>0xe87572a520311ce4dc38aeaf62948898b04a69ec8068a0b37d088b973b583c74</u>	+ 1 t.xyz	✓
2	2024-04-09 00:57:45	<u>0x2400495ba2398a86b5d717b179318f1abc79ccf646a048c48de37b2d54be7995</u>	+ 1 50,000 USDT	✓
3	2024-04-08 13:39:10	<u>0x8854e9d3b72555bbfa97ad3400f6352afc4767c59ddced524a6227fd97753c06</u>	+ 1 50,000 USDT	✓
4	2024-04-07 15:03:30	<u>0x1d958cdc1cbb8019a5f932db78b7197cce4251b99bb931eac7f4d14e9e61aa58</u>	+ 1 d	✓
5	2024-03-26 13:12:15	<u>0xd0733ec2eb7bc9f7e0c81b5258053d979b1732fd84e5df9d9167d27d6540f185</u>	+ 1 d	✓
6	2024-03-24 21:29:50	<u>0xdfeceda82a24a4a26204c182a549f0f9838062cd2642e37bfb502977125c72ca</u>	+ 1 d	✓
7	2024-03-17 02:54:40	<u>0xe7742fd8dcedd2888eea0ca97e981f6bd78781529113e1a9a148c94a27aab0b6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 13:34:55	<u>0x0b81e9bfbea0fc920def</u> <u>120d6deeb5ac5b31c66da1</u> <u>4656310ee30bed777aebb3</u>	+ 1 d	✓
9	2024-03-11 07:28:10	<u>0x071de3f14421179056c0</u> <u>1058e7d08f33d83c713c3a</u> <u>82104896da282fc139ad64</u>	+ 1 50,000 USDT	✓
10	2024-03-10 07:38:25	<u>0xcd28bbb9110e656f58b5</u> <u>0b2e75eedc305c01bab20b</u> <u>f24ee0992815dc42bc6420</u>	+ 1 50,000 USDT	✓
11	2024-03-09 18:00:00	<u>0xf4b374a57d9118ec67fd</u> <u>337082739ec5dcf67b8e7a</u> <u>9b2ae978f1c9cd8bf780a8</u>	+ 1 d	✓
12	2024-03-08 05:50:10	<u>0x01c735a911e8d73588bd</u> <u>09b7af46c86bc7a8bf8812</u> <u>1f7a408805de5a8f23e32b</u>	+ 1 50,000 USDT	✓
13	2024-03-07 23:54:35	<u>0x3a7843d52b7092ea4547</u> <u>191852ff3e1e7d70977391</u> <u>f1b52f78e9e7349c30d8ad</u>	+ 1 50,000 USDT	✓
14	2024-03-07 06:37:45	<u>0x2c3815f07b0c765d451a</u> <u>15df867f689f851c0be4fb</u> <u>4361b6d07b8d2c43eb44c4</u>	+ 1 50,000 USDT	✓
15	2024-03-07 05:42:50	<u>0x54ac15dd8bb492558010</u> <u>b725824caa43d35130e123</u> <u>33d2a8ba314f1ef2873c12</u>	+ 1 50,000 USDT	✓
16	2024-03-05 22:09:00	<u>0xca26bd1cbc0c115b6000</u> <u>a9ac200f4ef78c2e175b71</u> <u>a97e4ae40277c397bd82b0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:09:40	<u>0xa4d063c4ffc2f931e6d70a70834bcc122e02302607a3556235840258266349f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-09 02:23:20	<u>0xf4eee8857cf0d797e75b0aacb519c4b6b0b0983ac252d1b7965e4ade3d9a36a6</u>	+ 1 BLAST	✓
3	2024-04-08 13:47:40	<u>0x0444abb1c7444c27bf48610b1f677c82ef3b12ee49e9e93f14cf195149c26288</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 17:36:10	<u>0xd72ab678482414ccd121faf90cb7a9e4d18fea4f6b0b2aee54c4a101db32b78d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 12:23:25	<u>0x858b5d3abd3dd996e82c285194f73b8c586d1a61120ab86fa638414865554b07</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-06 13:06:10	<u>0xea9b16dd39e1d41b81aa de0cb0f42809e6bca4eef1ebe01591bd52aa3148fec6</u>	+ 1 Acces BLAST2L.COM	✓
7	2024-03-06 13:03:20	<u>0x1fdab2af7f9a6cf5c1145e2319418caa8752d369e8f7412661f1e53f8ba50ff0</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-06 13:03:15	<u>0x24ab59e80655c4bdba0c7a37ab6c6a50db594c177fad6e01dce0d56a545e4b91</u>	+ 1 Reward at 3eth.win	✓
9	2024-02-27 12:38:00	<u>0x27a396dbbcfacb6f3e2fa390011b4bcf854baef83d3d2169abd445225982a220</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 03:27:35	<u>0x6b8883b79319ee7a6f83 6b3cb5d71b2c0fe2016351 464f5813d59e7c6998baf2</u>	+ 1 D	✓
11	2024-02-27 02:21:05	<u>0xcaf1eed73dc2d596919d 29771711a719d3d1498b18 819fec4d31130d9cd862e8</u>	+ 1 D	✓
12	2024-02-27 00:11:20	<u>0x5d1af78c3c336304e55c 2ca6019dd79401b4b4ef7f ec96944ef50e9de5cc96d9</u>	+ 1 D	✓
13	2024-02-26 22:49:30	<u>0xbb58b10796f09dd997c4 fda28b009a8c7655a57869 6115563688fa5922169507</u>	+ 1 D	✓
14	2024-02-23 14:21:20	<u>0xfc1806e5f415bb5b53ba 8dc15e776f0b2b677c4fd8 40d3323a2cdadc69997096</u>	+ 1 .top	✓
15	2024-02-23 06:24:30	<u>0x946129210a24cf5f5f85 6947180ace8c2e72b4577f 8797ef34521c1c973cb973</u>	+ 1 .top	✓
16	2024-02-22 10:15:15	<u>0x08f13f9437505236ad62 42673b6a6bbdc6820f324d f6778198ff7bb51a06d7e4</u>	+ 1 .top	✓
17	2024-02-15 02:49:30	<u>0xd6fddd6e5b92d36405f9 89cda45921f903499eaf12 cdefd594bf8f5f4c3b4624</u>	+ 1 C	✓
18	2024-02-15 02:43:45	<u>0x87bd5aa9324017d3f23a 35b8c5f7949a51105d58da a54afb50774547e8c517e0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 12:21:30	<u>0x329cb09b601b9c7a8111009a50c61441382f7ba67f44c596bb6cbd939bb3a3dd</u>	+ 1 C	✓
20	2024-02-13 13:09:00	<u>0x6b705c9d11c625559ea72069a149888a02624bd9d490aad14c43a9a9376ed1a5</u>	+ 1 C	✓
21	2024-02-13 13:03:25	<u>0xdd23fe56bf9ea6dc8b1859f87fda0f40b99f3f7e6b9cab5186ae889b54fa07b5</u>	+ 1 C	✓
22	2024-02-11 03:45:50	<u>0x55fcb863443e0301d683c77564ce9c8596f5a950ad725796c67dc4533d067714</u>	+ 1 top	✓
23	2024-02-10 21:17:10	<u>0xc9b2727704e4e76c507affdd74b79271de2308fb895401efc0b404df6814cc48</u>	+ 1 C	✓
24	2024-02-10 00:37:15	<u>0x366c84284849dbb607635c6e53a4897d4bf21f045818e327f49ed2fae39545be</u>	+ 1 laim rewards	✓
25	2024-01-27 03:25:45	<u>0x191ce7ee9f8c27ea2bef f27cab2e28992ff3de85d0b26d262ff71a9b216c59af</u>	+ 1 C	✓
26	2024-01-20 14:28:00	<u>0xcff6d6890933396e1826d5bf5006e7295cb0805b78028361bfe83436462f9faa</u>	+ 1 pgpclaim.com	✓
27	2024-01-18 20:34:40	<u>0x5e289858641b889cca06b9abc0adf1148f1dec8f491020279885b80c1e93fd61</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 15:57:05	<u>0x0c8bf1c178999a6d52f704209000b68a83ba137817bae79213e13d466fde45a2</u>	+ 1 d2usdt.com	✓
29	2024-01-16 02:26:15	<u>0xc7b1ead99a4daf28f96068ba2c8b2451b252b1c5d3f29c5d1a743c6cbc89410a</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-14 17:10:15	<u>0xe875112e15e6a26ba1ac2b4a88822935a66c858f21d1eab792ae339d447c9610</u>	+ 1 LAV	✓
31	2024-01-11 12:27:30	<u>0x6695fd3c12ca5a2a0dd9f921d6ec3e33721d930962440d6a60ad7c460c43203b</u>	+ 1 ard.xyz	✓
32	2024-01-10 22:11:15	<u>0xb9e8b58ad44eaf2b9bb5d012e4a1967455029fedb2fc1822cfe7d6d7bb7e4e67</u>	+ 1 ard.xyz	✓
33	2024-01-05 03:05:45	<u>0x130a3c555b8ae0b0a164b7025db7404922cc3a4db62a80c96b82914080e84267</u>	+ 1 Airdrop	✓
34	2024-01-04 18:13:30	<u>0x3985880ad3e64a63943729f640bc21fc31a65366cb56963aef5bd21f20350ech</u>	+ 1 Airdrop	✓
35	2024-01-03 23:30:25	<u>0x70fb87e2288577008b65fb4562c89409dc197a80479d4834cb5d570345867b28</u>	+ 1 Reward at usdtevent.net	✓
36	2023-12-30 15:10:10	<u>0x816f47a2c40d54618e514b4c6a9ec17d1f549185c9359f8793a48e37fa63f1a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-30 07:02:15	<u>0x7608f90a15e23f985882</u> <u>ff6eafdd096a9882455764</u> <u>180976a638ed3082b6b4b0</u>	+ 1 ether.xyz	✓
38	2023-12-30 06:01:05	<u>0xade265e1ce953c4c96d7</u> <u>b9fa7c0a4be19293e84f9c</u> <u>a5c566d2848aa2743a10a4</u>	+ 1 her.xyz	✓
39	2023-12-30 01:52:45	<u>0xea8145c92cba3359054e</u> <u>f191fdf61df32e1eb74bce</u> <u>068c089186f6ce413982e4</u>	+ 1 Voucher	✓
40	2023-12-30 01:52:25	<u>0xb0e4e60089681debce1a</u> <u>df244d3476df8a2ebdf446</u> <u>d64e575ba23b4e60bd0e60</u>	+ 1 her.xyz	✓
41	2023-12-30 01:52:10	<u>0x1a59457e3de8599fac38</u> <u>b85ac01c3f900a9e479cc7</u> <u>5fbfad75ed66037c20798</u>	+ 1 ether.xyz	✓
42	2023-12-24 13:18:10	<u>0xb4aeb778320fb2589a7d</u> <u>6263df47e78398cf27ae12</u> <u>53a0e1efdf15f1d15b96ec</u>	+ 1 her.xyz	✓
43	2023-12-22 20:20:45	<u>0xc550a3c92af25a7629eb</u> <u>b97010584f04f396d10594</u> <u>e66592d73d996b0a51e1d5</u>	+ 1 s.xyz	✓
44	2023-12-22 00:32:20	<u>0xa46548c65c57adc826c9</u> <u>7b92c9ae7a887321ef80af</u> <u>4ba7ae6ca40c0423b4024d</u>	+ 1 s.xyz	✓
45	2023-12-21 21:18:20	<u>0xdf6b2aea3ecef2662edc</u> <u>7f86d309df33d6a92f8395</u> <u>ffe233f884e498e1ec6fce</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 13:30:35	<u>0x7484e2f5ac4492eb3a42</u> <u>43b1e056e2ac18c82c9341</u> <u>0c7c818181bd6c011989a4</u>	+ 1 s.xyz	✓
47	2023-12-15 08:41:15	<u>0x8318bcb03159787b94f4</u> <u>61cab64aaea707ee7c1539</u> <u>aadb2a76fc3862362b78b5</u>	+ 1 .xyz	✓
48	2023-12-09 08:21:40	<u>0x04f5e2ee4ae7f665f962</u> <u>32ed3b287ae8c26dbdb5b0</u> <u>4f12befd92de31a72c59d8</u>	+ 1 d.net	✓
49	2023-12-09 02:17:25	<u>0x5275413979d332159ad2</u> <u>58c7e722a0d347070d56ba</u> <u>621520edf915a9dedec8f2</u>	+ 1 d.net	✓
50	2023-12-08 22:16:15	<u>0x511840faaa881776b1f6</u> <u>35b6d16ec59b6b4a5b2b81</u> <u>bab0a6f8717c942e421ab6</u>	+ 1 d.net	✓
51	2023-11-15 00:22:30	<u>0xeccf4f4f7b0ee618e4b6</u> <u>dbe5233139e7e677246652</u> <u>72c269709134c7a0bfa2d3</u>	+ 1 Voucher	✓
52	2023-11-09 07:01:30	<u>0x3af5b51de5b5e1da3ef4</u> <u>4b8be4171d0cb2c9238cda</u> <u>0c69f3fc072ccbb76f7916</u>	+ 1 rg	✓
53	2023-11-08 10:26:50	<u>0x9851729c1a53f8fb84c3</u> <u>f965195c7e50e7eb79cec4</u> <u>292ff85ea2c4e192d0960c</u>	+ 1 rg	✓
54	2023-11-06 22:39:15	<u>0x7447af17ae3dac073d01</u> <u>ac14e66b9a26671dc37ce9</u> <u>51c9e573f7b40a2a6a2111</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 04:11:05	<u>0x2f4c7d24b0c07dcc6a38</u> <u>2c69c6fee2c17d346d65f0</u> <u>942041720774bf0ff49b19</u>	+ 1 \$BNFT	✓
56	2023-10-31 17:07:05	<u>0xebb7716760ea7fbb1750</u> <u>1596db37b7132020ca0b07</u> <u>a7e55b47a385a26ba9d4bb</u>	+ 1 \$BNFT	✓
57	2023-10-31 01:23:05	<u>0xb81a5273069590a803bf</u> <u>87c4106bea10f79372d750</u> <u>5f2f672660453e6fce8178</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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