


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x73620082132042cb1c570f4acc1b71072e68f538

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:26:35	<u>0xbc3ae7c9cbbe98b15051e6432ed6f1b25f4439eb8bd6a085b30ca7004403f38c</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 01:23:30	<u>0xfae7acd540a7fc695ec2116ecaa2d45e8c9c7e907df79eeaabe789f55f427205</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 16:14:25	<u>0xa657af293a46d1a2d79a302da7fadaddabaa503e1fc6387e867f2b2cc0e4d3b7</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 16:14:20	<u>0x8a5dfa211aa7b3c2ba359b270495622c766417b90eafddf9ce34b571e87450f6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-13 17:06:50	<u>0xf146d25b44d4f1e88e1eb651fc293695f28473b9f0558bda69c3e7d3c40fe31a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 17:06:50	<u>0xc8af00060db4dca0d7f91cebd33021855a98fddd2da60fdb1983c224956ecf95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-10 17:55:15	<u>0xe52ba02ca01a1d38a152c87a7e2b720b3025e1a64248bfc131a469091cdfdc4d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-10 17:55:00	<u>0xad14630a0cee66454988382ff7cc73cae6db3fcab09d8632a795605eba189915</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-23 10:34:50	<u>0xcab5adfd5abd773434e4da99b5d83af85a05172c6b724f9caeb099ff7b4f077f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 10:34:45	<u>0x22812e7a49b092d2cef31d76d5cdeb85cc16ce5ff15cdfa861fd84a40d47f029</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-23 10:34:40	<u>0x7abc850414dcf8929a7e4caf41947f6f2352967ed43de78946c4d3a0f890ed91</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-14 07:24:25	<u>0x1b2a2a294dc629603b2b50a726a4d68457cc7be4209584524f1c142272b005dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 08:08:40	<u>0xd14a439a1b9fc0059d9a38e3d27406fbd834b18975857ce9492a421f294fac7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 08:08:25	<u>0xe2c6fc344735f0158d8f4c3b93bb493acd022fedc83912f24bce66e928b5b202</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 09:58:30	<u>0xd46b5de12142c4d936d3b48fd20d7d4f0745e7deea d445adfc774bfd1cab489c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-04 10:51:50	<u>0x4f376f4b48c8501c6d191491fa4f2a134d96f7d5ef f1e30b7c2df407e82844d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 10:51:20	<u>0xaf53c2bdca4d6b897896de1df0681ed092bb05f2ab871ba30c3a694c964961f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 11:28:30	<u>0xb874fb3ab01a10c3f3eb8cfff1def2e72c773edea35570dee51c04aa6422716c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:09:30	<u>0xaebea602e62b89a2cfea e15cdddaa00a905eaa4c49 2932b81515bc641045815a</u>	+ 1 op	✓
2	2024-06-10 09:32:40	<u>0xf4e7d72c83ea323889e7 33efa1b6f304b2a735fda4 9a768f6e944c8eed3a6938</u>	+ 1 op	✓
3	2024-06-08 09:32:55	<u>0x87c08360f0291726df71 09e6d93f20f15b7ae39e2e 6619253df5f09037629a10</u>	+ 1 op	✓
4	2024-06-04 10:51:25	<u>0x268a1314d8a3327aa8fc eb40e836da33f28944eefb b2adf608b72f3310ecd0cc</u>	+ 1 op	✓
5	2024-06-02 11:31:10	<u>0x6bbd8149a246549ba1f0 ef971a5c2a998b7a0d7a4b bbb31985c61771928dcb92</u>	+ 1 top	✓
6	2024-05-25 14:20:40	<u>0x5161d607b0fc293fea4e 99a689a80bef32ede6db01 7f3f255f4ccb864e26d842</u>	+ 1 op	✓
7	2024-05-19 16:17:20	<u>0xbafe493cd37dfb7ed302 d6ea4e3583402297ee90d9 9b22033e761185aedab8bd</u>	+ 1 op	✓
8	2024-05-16 17:04:25	<u>0x8f7e03d06769e0ede1d8 0f898a06a04f9895fe1f38 bf94ea6d1381823ed21fdb</u>	+ 1 yz	✓
9	2024-05-13 17:39:45	<u>0x1693ba00b5fca29c8c21 145208aeb38b4832402695 1da160813751ecfea52cf2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 18:04:25	<u>0xa440f62a8951e6a9c98f f2e245dfaead8d96f2826d ccbc2fd8ff9d3bd7bc645c</u>	+ 1 xyz	✓
11	2024-05-04 18:08:25	<u>0x4e9b944d2f902e18f6a5 1db11eded1e713bdaa386f 59382bc4525326142f881f</u>	+ 1 10 ETH	✓
12	2024-04-01 01:16:20	<u>0xbd73b4423dcf04fef0a eaaf08ec46bc6b2b42fff4 9230954732261f99b69483</u>	+ 1 d	✓
13	2024-03-28 09:43:10	<u>0x12c6166d3834f41765e2 135431be13615a1a4efbba 588ca6d5c8678d22cc3338</u>	+ 1 50,000 USDT	✓
14	2024-03-28 09:43:05	<u>0x761ca3d090039283fed8 22e06acfe5eefde6aecfc4 db495fe0810f9da437ce7f</u>	+ 1 d	✓
15	2024-03-26 08:02:00	<u>0xa9971af00f2a6e33bedf bd59ce25b3975ffa050125 ce3fed9f3d0e94d7ddfa41</u>	+ 1 d	✓
16	2024-03-24 16:02:20	<u>0x3275880ee0cb34371ae7 9cb4e885ea428492fbcc43 94a828af7b0df356f8fc10</u>	+ 1 d	✓
17	2024-03-20 02:10:35	<u>0x798749228d5ec1d50520 3dca17497c8028712c3663 455d56c092d149572ec3e3</u>	+ 1 50,000 USDT	✓
18	2024-03-20 01:07:50	<u>0xa451cd62da1d4aac9d4d 66cdfd33f4b5a9753d4c0a d8fd493ee1e18a2377bc83</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 05:08:10	<u>0x66d358439e4d4cd2c30888721ede27f849705618bd329988d08097a0a771df6c</u>	+ 1 50,000 USDT	✓
20	2024-03-11 18:03:20	<u>0x06e6286b43bf62f7a7e5e5a1adc4e4da289769c8cd9833850a93cc08f240a5b4</u>	+ 1 50,000 USDT	✓
21	2024-03-11 17:56:30	<u>0xee976101de897a85984a658e08748ceca1d2ec4571fbf2eaad652357a33cf66a</u>	+ 1 d	✓
22	2024-03-04 15:03:20	<u>0xaca5baa064a3d392be85dc66d2c62f336d7fefcba55973b7e1afb501063f126d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:19:00	<u>0x0ec84efd2e5082fecb907c60dc028c13747fa4391c3ab2463a992fe1f3af2805</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 14:20:25	<u>0x9d3989f7c100d3b10e457265c39b8b887f51b33fb1d23d4d987e53e5d96f569a</u>	+ 1 ether.com	✓
3	2024-05-16 17:04:20	<u>0xdb26ee796e688e7bc765f60b44324b4fd88dcf2d99e0390c0de429012c174e0b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 17:41:25	<u>0x064313a2007c1bda1dadfb89979318e12da3a4a630708dbac4f46c06c1048fd9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 17:39:20	<u>0xbdd4215f9733cc1b3fff571e0fea19bae1b3fb7792006ebe083229d8c10f2bec3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-27 12:36:55	<u>0x2e62c6e8cf8933e0b8c08341c3d3b1082afa3f979c5ccb96859b280b936b42f1</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 21:08:45	<u>0x690cf8b5643234b1079b5145beb6c9b48a33622c4c28144df67c41b11550ccff</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 16:16:15	<u>0xf8b93db8ad686a74cd1bb931adaa244ab9aff558ff78e267d88f066126707d4a</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 12:40:30	<u>0xe4cad068164c2cfd9df0f1331252a53e8e89a9e0021c5ba34e1fdb07b35ad3f</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-24 21:04:05	<u>0x5520c76a3e8cad1b5818f5468e39a05a37d1a49592714533c38f65edee386fce</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 17:18:10	<u>0x79d9f78672997c4842886c47e0c8b4dcec9963842de51bbb375ccc15cef2d82d</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 16:02:55	<u>0x64f0ab7f67ab82af303f91d0d0fedceac6a7eb5b20860311c96d0aa86db118de</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-02-25 19:38:25	<u>0x855d24fde99a9196dd0e50bf21efe756f6e4570c40514a77b24adf6f0f81c4a8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 03:11:05	<u>0x7eb73c6bc94ec93510f5</u> <u>bc598911985c75a191d8ad</u> <u>0796111f17fc60e0f4d75d</u>	+ 1 \$BNFT	✓
15	2023-11-02 01:18:05	<u>0x655dbc6c79f970838411</u> <u>30e347b3b134ae04dcc83b</u> <u>fb1004e415c99725b39145</u>	+ 1 \$BNFT	✓

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