

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7bc9881f53f4371a726a108729a103d9f8cbd98c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
HMY34	1.000000000000000000 our reward.
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:13:45	<u>0x63e8e00a6c7daf85087e61a6b656f88fb41da6ddaf54dd37a83267c23844cf56</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 23:57:35	<u>0xdd4436c8e0cec97c646402bc332b6659f7eba567803d193395490b154b2865d5</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 01:38:50	<u>0x960cfaee8752fec14aea eca97e36ef015a62fe2eb9 7c9c5a813243b335d89031</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:51:05	<u>0xf5006398586e26bba0c8 cd6af11f51196cb484736a 96401b91d1ff4413a45baf</u>	+ 1 op	✓
2	2024-03-30 09:06:40	<u>0xa20a46e6f0e020be42d5 d27c6aedf5f4c2c3c5e063 cc78d6ab047ca400efa10e</u>	+ 1 50,000 USDT	✓
3	2024-03-30 09:06:30	<u>0x401835b723fc3819adef 8c330056bb84a6d7a8352a 4395e6b2d13f7a16f9cb69</u>	+ 1 d	✓
4	2024-03-29 10:48:15	<u>0x41f0ade3510dbc47dfdf f335992131c3142f3d9ef5 9bb0872ac34a832dd3cbd6</u>	+ 1 50,000 USDT	✓
5	2024-03-22 10:39:40	<u>0x4f50661c49e0bcada083 8a467d667f5a812831ace0 26df52a92410ef988afa1c</u>	+ 1 50,000 USDT	✓
6	2024-03-14 13:03:30	<u>0xce28b07e7a44d4f72bfb 5626a04847eec356637f4d aad44c70a54b651913c42e</u>	+ 1 50,000 USDT	✓
7	2024-03-10 23:15:55	<u>0xd42e30fbeb0c78cf2cc5 265a00e13a210a5b9d665e 72effbe3bfb6f3f0cc9fff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:34:40	<u>0xa070a33d9809fd983f1c9f352c76cb522cfb67d0ec8dbdd198cf0d5ac749c253</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 07:57:00	<u>0xca498ea4174fb49cb1e60ae1cd41f00d92108d646d6e3523331d47312eeb8142</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-30 09:33:55	<u>0x6fbc97e2406b53a5a64bfbda8aac2dc7f621794315bee2dbd4c66414efc80df3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff076df627f8edc1a439d9bc7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c5d46793fad303c6026eb030796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 10:45:35	<u>0x4329172531606b310954da598720d4a5b6d1a1eefb1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-25 08:35:50	<u>0x47db3ab3b26fe54d2de9a9a1e2b1dd9e4a23e633e603bb59cd694977231e361f</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-14 12:53:45	<u>0x2229fb42ac43cf76200203f8a95c17e072eb99090ce386ed9cf9345d1766e269</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-12 01:48:55	<u>0x6fbb05fb216a379b27a3aebb88dbb7a00fd50eceb9ba435ddbfb23340683fea5</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 01:41:10	<u>0x5e1d2a32e38e13e808d04300f4bb715ac6391122b3ed8e26c307eab4a67445b5</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 11:43:00	<u>0x0e7005ce12786513f1d0f39ef7f3dabcb9869086b7d2d3cf2611439c12b93d4b</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-25 13:37:05	<u>0xe095677f5de01c443579adc6bca3bddc9fbbae169ef5170aa74f171f6820af32</u>	+ 1 .top	✓
13	2024-02-25 10:45:05	<u>0x7277422420a5f1fb0ec2e62382910f563148923a3ca3dd16ea985f87a665e281</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 08:10:00	<u>0x9a767ca787be207e4eda5823373d23aeffea09290235d3306ecd0c25626cc5d</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-17 19:44:20	<u>0xbef9b74df50bdbfd15732c675bb4448aafae5c096978a8e9dbaf64aeb69c6a9e</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-10 18:17:00	<u>0xdd7262c6e9e1b1112110e82a3585f66bf3cb06918d3e2e1e803cb37361bb47e6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-06 08:16:35	<u>0x3f6bfb52e3a8d1df43feb8d962e696ec6b218f9bf0f6496bc24bf1b264c2a19a</u>	+ 1 C	✓
18	2024-02-06 06:36:50	<u>0x55091b7254c71fb9adc1c9b74c00ff49b45b22f3803b59f43462cbba654c830d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 17:21:40	<u>0x1ea5e826295f2696d1b157bf20ad1bf9d42587b6c9a1c950005c346712937323</u>	+ 1 C	✓
20	2024-01-29 07:58:35	<u>0x1706a7af50476b8c398efe5fcd67d904cedde0062c33f681c18b0d4d395308c4</u>	+ 1 C	✓
21	2024-01-29 07:50:20	<u>0x9782211b24e9ab015d7204b3edab5540c2bae6809e2fc062767e60218e25e30d</u>	+ 1 Liquid-ether.com	✓
22	2024-01-28 20:42:00	<u>0xa098dbcc6d533f1136cf7ac30bf4c51404e428fc055aaf42ba893bfac65301b7</u>	+ 1 C	✓
23	2024-01-28 09:57:40	<u>0xb2177e95d61e038d03439c8b36c4681b812c8bb7252e32a6e5b130d0b208b7d9</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-28 09:56:45	<u>0xd9c5cc3ca59e9079d8c12fcc4d30d95ff6f6753ce3bdc841d189ca14af8df7f5</u>	+ 1 C	✓
25	2024-01-28 09:54:20	<u>0xff9ae323bb79483fc175680c38fe1ca72a7e87bc8a7818ab6e80ebfe9476b065</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-27 15:43:05	<u>0x9093fb172ca8a94409177dcb2295bea883c823336922a30221fb37215db07c2c</u>	+ 1 C	✓
27	2024-01-27 14:19:15	<u>0x025053c1b4c796a8bc42e13aac2418d1633227d2b938125824f69f0db524cf60</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 01:12:55	<u>0xa7fcfd8e7ac55d33d210</u> <u>eb1c526af4be8b8d1cdc95</u> <u>4df952769b5331abd9b893</u>	+ 1 C	✓
29	2024-01-26 13:37:10	<u>0xc3b649a0ec6d9410d1b8</u> <u>0baf8e23420085c24c4b4d</u> <u>92178ee179b420c101479e</u>	+ 1 C	✓
30	2024-01-26 08:26:55	<u>0x09f44336f1b3a91ce6d6</u> <u>a4d77f7580841d356acf0f</u> <u>39741c30661f1a73262c0e</u>	+ 1 C	✓
31	2024-01-26 08:22:15	<u>0xb2883a12395ce15a107b</u> <u>cdaa4a8597e237fa547e1b</u> <u>b66c83ba060d9642fa8ce6</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 08:21:40	<u>0x51d4e0b1f890023cd48e</u> <u>2681a5bd4de364484ccd67</u> <u>1cf25d5bcecc0850d395d4</u>	+ 1 rg	✓
33	2024-01-26 08:21:15	<u>0x5f50c66570af83d83c97</u> <u>bf3ed6a2de65a2d58b0b9b</u> <u>5bc83257ced6ef655408b4</u>	+ 1 Liquid-ether.com	✓
34	2024-01-25 17:30:00	<u>0xcab029b270883e8865a7</u> <u>ee7f79b267384df989b461</u> <u>0f925d784725ac904b88d3</u>	+ 1 C	✓
35	2024-01-25 07:13:25	<u>0x2ae1e0f915ea2fba3770</u> <u>649964f95df8614adc06e1</u> <u>576eb98dd492efae1e4b22</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-25 07:12:10	<u>0x8ef8ef69c005bb4caebc</u> <u>997392f276a4a53bb2a6bc</u> <u>78c22fecbdfaffe226e995</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 07:07:15	<u>0xd853b77118bdcc128d768280de1bb5ffa99fa5c80eccca02410c22f57dd91d55d</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-01-24 13:12:55	<u>0x0a9bcbf07304b317df455832863f33d370930169e78dd60ebb460b74d811423c</u>	+ 1 C	✓
39	2024-01-24 11:51:30	<u>0x081b30b7ca24d9ede03eea7735686071cb239fc25d8456d8fff771adf0f8c8d0</u>	+ 1 C	✓
40	2024-01-24 05:35:25	<u>0xeade122047cc3d244b8779fdeb1330e2857336452b6cb4f08ff2f1df684592b3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-23 22:46:30	<u>0xf79fb105c4a9d8b62e91b10c41b5eba77787ed5e68e8d2b4459279c17363bf81</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-23 08:56:15	<u>0xb4b13ea589d404b62d0a59e2ae0edd4950061e1506428dad9d90d1babcbc7ed6</u>	+ 1 	✓
43	2024-01-22 09:10:25	<u>0x2493f291fc23a0633900d4686589edf177d03fbee49690ccf219652baeb3fc43</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-22 09:00:10	<u>0xe2ee3f997e40e3be871b3227c8461b716260d95eaa9de75d5fd516bc472f16f6</u>	+ 1 Reward at BoneWin.com	✓

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