


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x874ad6407da070ae6ac820dbadaef765435f54dd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at usdt-nft.com
USDT Voucher	N/A reward-usdt.xyz
\$1000 Reward!	N/A bnb-drop.xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.org
' '	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Visit bluetrust . vip
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:12:45	<u>0xe81ac35d856677396fcb9bafa952df208838c49ee8e4a08441f33ce0d2ef2d1e</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-06-23 06:40:35	<u>0x7ed154832951d494cfe64d0fb7a50090cbf94c9715639619241bff8218839310</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 06:40:30	<u>0x69d809bfcde639385e8ef43f0f9e52c9652bf2f4dc11d373f0ab088212216273</u>	+ 0.00000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 20:40:25	<u>0xd993f868236643d29bb47e85ef96fe40a36e0d599d137c31199683d4fd4fdaef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-19 05:13:50	<u>0xd120959cd63dfcf5f9c00deae4b94fec4cf4110a84efd987fc4edacdbb612dd9</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:40:10	<u>0x603bfd03d125192be0551a763b8ac56c8bb598d2a2a5f56fd587cfd11ef3340e</u>	+ 1 top	✓
2	2024-05-19 05:13:45	<u>0x1254eeebb9f495f751b26979222398dcfc73ba041bedc544ea035ea2aa9caef8</u>	+ 1 op	✓
3	2024-05-04 11:43:05	<u>0x9361d0737883271cd6a9f2fb3c592c9c208a70ee94f72cce56793a47e59b48f2</u>	+ 1 10 ETH	✓
4	2024-04-13 12:41:45	<u>0x00ab654f4d87ac8673a1c5a94a6db1861780e629471379da8b9de4ddf345898b</u>	+ 1 50,000 USDT	✓
5	2024-03-10 18:33:30	<u>0x3ebbfa79e46d60723c09db6c679818b16965b7cb9ddcd2c1c9e05a7db9fa311b</u>	+ 1 50,000 USDT	✓
6	2024-03-10 18:11:00	<u>0xf6b8432bc23c32eb0cfd3d28309440d7c0f8c8770399646a515791d2013da8ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 18:10:40	<u>0x259365d7a2bccda4a2cc e97a5edd40a0561aed0b82 e8df53bb0c9a5bcf6a164b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:40:15	<u>0x68128f74844b482736bf 9b0bb40abdab6de293e9c8 6c8529f74e1da6e8e83b0c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 19:39:10	<u>0x1c21666560df180fef98 f05a3dc9379e2202556dba 827b4c9bbcca997b8f94f1</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 18:03:00	<u>0x99c08d089ea635c4e4df b364eb8f77e12fedc18944 93eb1681f9e2da3a0fc52d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-12 00:40:30	<u>0xa5907dad3a1293a73288 6a6a9289a56b8674d246d1 bc67e9d2db5ed3e5844134</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 00:33:25	<u>0xb3f389bba0fe5c8929e2 95cd415447aaf65f489c85 3c440ad51b14247264245c</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 00:45:00	<u>0x679c3ce07c3d478ec63b 6d93365c74fded335041d2 b5540218c119d70a1fe0b6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-10 22:35:55	<u>0x8e1305454964e00cc73a b843a34200225a42310d79 cf2b2f92d40a7be3f57130</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 21:59:00	<u>0x952e67ad4db08f51d138873428986458992443af8d6a7963ebfa6e26b04869b2</u>	+ 1 DC	✓
9	2024-02-15 13:58:35	<u>0x94237a3a7b73c8d99e85d5e4c9f95cde5a7fa27ca94ea872417c6d3e760f4491</u>	+ 1 C	✓
10	2024-02-15 13:53:30	<u>0x77257005cf32e5633a6754d53ae74b0b6ebf2fdd779b2d7408e25071d104bb87</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-15 13:42:00	<u>0x63c31f327eae959bbed122920f39187c33ccd5c958313da126e87ededa225055</u>	+ 1 C	✓
12	2024-02-15 06:30:45	<u>0xdc3880659366b539ef6de6527bbace4ec1a90585f528c7fb98f4e2ce0d465e54</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-14 23:07:00	<u>0x8d2938c530000dd0d418621e236ae995ea3d2278f2b8525c98c53d83f10644e6</u>	+ 1 C	✓
14	2024-02-14 23:06:50	<u>0x9bf58a4cfd065b64839c7d7a1b62519e33ad4a103156db8bc611c11693b4e72b</u>	+ 1 C	✓
15	2024-02-14 04:43:30	<u>0x14350067eb7a20054a0ac8db5f312b68b497007fdb5ab4092e449b3974b22570</u>	+ 1 Acces stETHERS.COM	✓
16	2024-01-16 15:39:10	<u>0x79c7ad058223dc2b02685a4abc351c1c9d31fdca7e7cfa7f16885680d9233736</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 13:58:30	<u>0x0981e28399b1c073cc3e4857932b4a3df865cc50ae02cf1951c8c8b900f377fe</u>	+ 1 C	✓
18	2024-01-16 06:00:30	<u>0xb72947b16f08441528abfb16e699d9e4688638720ded796c4b73ed8c6e72e0dc</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-16 05:31:45	<u>0xd5c51fe06a09e4b94e0fa078299ed3d3f9008d15013c8e6c592d50c11141bac4</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-16 05:12:50	<u>0x3a6ee48ba760e4ab54ed06cddee66cd716b64824a1be257059e5de0f552123e2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-16 05:04:20	<u>0xcd30cb4532d9586f4f21d1dce3b3c30c056436b135f1182a2d7c7c0bba12484a</u>	+ 1 Airdrop	✓
22	2024-01-09 02:06:40	<u>0xc8dfaaf2b8009ed26e7cfa32a3186cb41c6887432af112b173f2dea0ac62aebe</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 02:02:55	<u>0x5e944c0ff2177b25762e02facdda49ae3fd19bf321e5ae825e04d011fcb3b744</u>	+ 1 aim.xyz	✓
24	2024-01-08 21:05:20	<u>0x9a148600b4e7bbba5dea13884890a57b49f313c906ff54a77b42d98bac721955</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 20:59:55	<u>0xb2de34f0b51c3a75978eec2fdee5f1de3530753cf3e3bba83d566b090f41040f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-22 06:32:20	<u>0x898cec8806e070cbffdb</u> <u>5ee630ceba67c5b9939aff</u> <u>99454581e556c25a107467</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-22 06:04:15	<u>0x59712ee9cabf07e2ee7f</u> <u>07aa430af94623163f8884</u> <u>b7674b51701c1f2038800c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-22 06:00:50	<u>0xce25452530930f2b26bd</u> <u>785c1d91b562426ad3b37d</u> <u>9ed0691f64d8efc1c0da75</u>	+ 1 usdlabs.xyz	✓
29	2023-12-22 05:59:45	<u>0x80867e420253d4390142</u> <u>6ce7ac3081d9593a3bb19d</u> <u>0b9cc8b12c10989db318f7</u>	+ 1 s.xyz	✓
30	2023-12-19 04:24:50	<u>0x610fc47343ad06a717e0</u> <u>7556db65944df6fd82350c</u> <u>332fd6be65a122de23f171</u>	+ 1 usdlabs.xyz	✓
31	2023-12-18 01:56:15	<u>0xdc0e3710fb31e73aeccc</u> <u>fa41138e7601121c23d560</u> <u>fafaf61669fac8e43946a4</u>	+ 1 '	✓
32	2023-12-08 17:28:05	<u>0xf2920ed5394d4ce89de3</u> <u>d4ae016b057d33845b096f</u> <u>0725f5e3d8bc152cfd46a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-08 17:14:00	<u>0x3a96971ce55874ae6be7</u> <u>afe8674e3733c37eccc7c3</u> <u>87f792fbc94e079ae062b9</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-08 16:59:35	<u>0x1670ef761baef82102a1</u> <u>f2ba5662b6733246a56f69</u> <u>7513f88d07f2adda768f15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-08 16:38:30	<u>0x42013628908be03655736efe651048e0b8b61ed103daeb0f2e743ddf316a8b47</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-08 16:30:00	<u>0xb01233a39ab1ac866ea876099b901ff671d2a346f063ff569baccbaa598e60dd</u>	+ 1 bnb-drop.xyz	✓
37	2023-11-23 17:09:10	<u>0x25181b574c02382bb083b26e5a4e58e62a3dec72772f2a249c107ba07fe443c9</u>	+ 1 dt.org	✓
38	2023-11-23 16:57:50	<u>0x07a9f9975d6c79ee3eac892f0d8327150b6926c863dec05986e1f4c7dac7a22d</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-17 19:54:05	<u>0x6adf4968977d13f6608ad4e6848b77b28dc3edf7d2d92c1d9d3743ab5edd151b</u>	+ 1 .org	✓
40	2023-11-17 19:53:25	<u>0x8193fa05bcd021335084f689ad9445e0a3bd281952ff37aaf27cee19b6637b7e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
41	2023-11-17 19:53:00	<u>0x4864698b7b4c85ddfde73ead2247e680f8f22d76a08837f8dd599198a0bb328f</u>	+ 1 Voucher	✓
42	2023-11-08 13:14:20	<u>0x886a0c2e27b15eeab45bff7aa04833761bcc926067f494e0566330f79e7f0fc6</u>	+ 1 usd-reward.xyz	✓
43	2023-11-07 04:14:20	<u>0x510c1055d09a0cd399c4a9b9d9a41ba2566f99c5f17e477c80450caec47de82a</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 06:09:25	<u>0x344c7005c4400eb27944664958e1dc39f77103178d8f9771bd1f949aa0109c61</u>	+ 1 AIRDROP	✓
45	2023-11-04 14:03:20	<u>0x70abcd0969b9c0ef3aec00a91dcad3fd8360078abe7cbd353e5494d54d79a940</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-03 08:42:30	<u>0x218bb568f9a543ba86299c676eeafe74832c4181eafd9aecc4393a55e2158ef6</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-03 06:02:40	<u>0x77257a7dbe394e3b18c0856457a61d05507c33a873cc0cdc9e3232b45dab4203</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-03 05:59:25	<u>0x791bd402ec36cd4fe8998cca746f945055bba7ff29e3c7e153c0e8715d7b74d0</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-03 05:05:25	<u>0xbeeebb464fba46057989fed745d51af88a8037be1c62c77e272380189e029765</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-01 22:24:30	<u>0x9af1d4b2b4bac52a4ae1442e2c81b878daf1787ba5f945f82095ef9e6d1dc121</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-01 19:19:40	<u>0x594e50cedbce65fda81881f03b5d6faec317e776ce eac7de5e91c7276de4d937</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-01 17:55:20	<u>0x2366c910a6a7f190234666c83c2d652ffdfc7857806c5e3f6fc6e88be08abab7</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-17 19:26:20	<u>0xa8617f4165ab4470b7a3</u> <u>db7f7b6659b0ab28968a82</u> <u>75404594f6f49303ea5b0f</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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