


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8bab4d158d9cab31048bc7d4da6b6a7098b90078**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.com m
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
p	0 p
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
.top	N/A .top
2,000 USDC Reward	N/A m
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:08:10	<u>0x07a7a0f14ea869f4df60804ab974b3cbb854ff0f7401a54fb00b2a4bee1c5b7d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-12 17:57:05	<u>0xd3347dd9ec83036f13c4e646de605723ce6f51bb549aac4300b51e7ddefb4147</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 17:57:00	<u>0x24a56e3fda9363c5b8e9f31398617f9c20ed97ed409e25290bc107187fed55d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-05 19:00:15	<u>0x1a362e01edff5de085f62d57eb483c1ace3a9c2c05fbd542005774b892314cc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 18:59:45	<u>0xa463e98106a51d2d3114f6b98c58ccd18140e2d4a3f7028df305ef8bfe3e8eea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-13 12:55:05	<u>0x24dc32c6953f8d53d4158b248f9ddfaf7e2b9ce51d379c45a3125d2b420d1014</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 12:54:30	<u>0xdd4e9b6b84e89b975c68c615134e5d7be1604b5c09ac27fb0167c50da8830a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:57:45	<u>0x5ac44dabbe02bf098daf0b9dac2372c8a3711c94755916edbf963bdfb414373</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 13:19:40	<u>0x9e46f64f1850c40ec07a</u> <u>dbafd95cdb6f531906e6f1</u> <u>7117bacfe158f807a0c545</u>	+ 1 p	✓
3	2024-05-12 00:09:05	<u>0x71ee7d3d2bc3a87b156e</u> <u>ecfc218588dc304b29ae75</u> <u>7a6b6a85ef1fbb01c6102a</u>	+ 1 .xyz	✓
4	2024-05-03 12:55:45	<u>0x2863e377632224295acf</u> <u>9eca8eaf787e5aa9a8bdb7</u> <u>e0c1148b55fe69691bebe6</u>	+ 1 10 ETH	✓
5	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5</u> <u>cbd94b64e78969bf3406ce</u> <u>46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
6	2024-05-02 08:24:10	<u>0x3bd421958e30f95bfb25</u> <u>5e7843338fc3b3990ab76a</u> <u>492fa765054397bdbc84af</u>	+ 1 d	✓
7	2024-04-26 19:46:00	<u>0xf0ad30d9d694ff26b671</u> <u>88a3f256fc321ed9680606</u> <u>2497ac82527ab7b6c21066</u>	+ 1 10 ETH	✓
8	2024-04-19 16:12:55	<u>0xe513d2f5a855f5d50565</u> <u>423426bd905e9058b08a40</u> <u>cb35dd4c559674c01d2ab7</u>	+ 1 3 ETH	✓
9	2024-03-28 19:42:30	<u>0x860db75159f1075dc1f0</u> <u>c917ab0287b08a24ab7869</u> <u>94fd0af84fc0cdac65bf0c</u>	+ 1 50,000 USDT	✓
10	2024-03-08 10:57:30	<u>0x05f65188f3f0ec312d86</u> <u>edf5a2dd324143f055d5df</u> <u>8e2ce28b96d5dae4735afd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 09:25:05	<u>0xf6a64e6b7c8039872e3c23b2d5e206e361b03e5bb269a165d31147397d77648e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:51:25	<u>0x8c10550100f0ecc448c57f505b10a2e091d6565c135b98d2ab913f52854f81ab</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 13:21:05	<u>0x327ef407140608ca94fb45dd4fd531d55af34618c47e12f58a556e34a94c40c1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 00:13:10	<u>0x68da5dcf73889ed073f06a36c5b0bbcd609157767f74a66c2c920c5015ba591f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 00:10:55	<u>0x11b035d2e27105ce6e851aa51ff9326ee812090a869ac80e98470b4827f52b92</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 00:10:35	<u>0x0c832f4b3d8dcf832a8ad110cb8d445d25e57ed143e4d595e05ba2615f8e8757</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 00:09:55	<u>0x75fd4a41c299733efc14b2e4f9514d4597132f3bbb4500a1949ad5e079092d46</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-02 08:30:00	<u>0x31cdf8ccc52e6c3ac91d124da5727edb4a4e56d24642943c52507978b43549c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 08:27:05	<u>0x0174c45c22bf83d3de8a0dcbcf18e74d46d8e15cb7c64b51042bccfb6643c8c5</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-02 08:26:50	<u>0x1f45b46aa02d7e2b773ffc27230ad76bc3e0e150b23109ff91eacabd0afbbb50</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-02 08:25:45	<u>0xfa1a3c62390421ef963ca34b9a5ede84772d75f842ac4fb5e96f328c58bb5f59</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 05:23:20	<u>0xc100f2bff519aaf29c47d3878067721766ddfa62b92108ff3310ed6cfa92c7f3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 19:47:45	<u>0x2ab551cce6cb00bea776772793b53b805db429f660a23eb875636cd3601a5bde</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-19 11:35:00	<u>0xcd2ab6e9c92484addf5fd3a34256513c493f3603e34fbc53f9cbac386b5a932e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 11:34:05	<u>0xb59bc4ebf870216f37441f0228f241cdcb836cddf10a7e71a7b319637377c0</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 11:34:00	<u>0xd52f4bf9d397395b04d799dc5352cba5d55fc004093f3c56727bb1e266971fe</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-12 11:16:05	<u>0xfc05912d07a21f06ad04f5ad5a3771afea7a2f383c1a148e85878ce4cd09ad11</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 10:58:35	<u>0x3b853cad1faed580db09</u> <u>232b3ec2d4b974a7224b04</u> <u>f3c0d9d34ac7ba9f3b5b26</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-04 21:00:35	<u>0x85888120f6f921cf1797</u> <u>2cd4227d718b2d175a0407</u> <u>55fa4eb87f2bcdd15e7c5e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-04 20:57:45	<u>0x05b417752a92f9ad60a0</u> <u>a6a43917476cb7a9124a0a</u> <u>da07bfcbfd94078f0fa953</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-04 20:57:40	<u>0x9b9bbd9416d4d79c2096</u> <u>3bef38322ff0088a1d19c8</u> <u>28404a12d3301b25fa2d4b</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 08:13:20	<u>0x53eda1110f95e6679027</u> <u>79485572590d2b19428195</u> <u>3062f3ee901edb2b305281</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 21:38:10	<u>0x3eac9dcb4494b1825fa2</u> <u>7c01dcbb7006d5305aa063</u> <u>93bc93653cd9b440062a78</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 19:24:30	<u>0xdb21080fddde684142ef</u> <u>8e4c9e9d0a0856adcc7f1d</u> <u>f9755c02cd94a0cc7ea36f</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-08 23:07:05	<u>0xe84da535633d752b6f97</u> <u>3dd0bbdfe3880b872c8f87</u> <u>40f29853b1e70e381d415a</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-08 14:34:20	<u>0x8e6cde688137e8e3f195</u> <u>37fb50feb4934f6847613f</u> <u>998af69d4bec5be8b874c9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 12:57:50	<u>0x5a2d5f4694fe11da1d95532ecf745fda116805547a6f942c8d3ec7ba68c7f835</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-02-26 23:38:10	<u>0xc18006b836dde78a8cf52663e1390e9b32917b3282b51dd74308a0e950381b92</u>	+ 1 .xyz	✓
28	2024-02-16 14:38:40	<u>0xc98f7bfd322797dc3eb302654c16f841fe09ab98ed4ad81a19231a2e85f880c6</u>	+ 1 .top	✓
29	2024-01-31 05:46:30	<u>0xf3899b1f294cc0fbb94f3f8c5fe864724e654cb161249419cadd2869bb86bfe7</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-30 12:12:00	<u>0xe5a7a4d7bc998d6708d554c1f9e89f3b3070af3bc3bad5fd498f2da104991183</u>	+ 1 rg	✓
31	2024-01-19 20:21:50	<u>0x49469e9c794899081a4c98b0f52f0228364709634291c1382d030e3dbc5d045d</u>	+ 1 aim.xyz	✓
32	2024-01-05 17:57:55	<u>0x9364b6148c9039cb4a5e218c30858fb5568745c774273b0aa3882943d52af756</u>	+ 1 aim.xyz	✓
33	2023-12-22 18:03:00	<u>0x685f407695da0037058bb88a7d229db8b5163cdf3ba6a63d54eb0ecf8f7ba5e4</u>	+ 1 s.xyz	✓
34	2023-12-01 15:08:15	<u>0x682531db5321775d0498414024d2ec31e0494b718f9aa9796c2b927fe1290ab0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 11:15:55	<u>0xef9fdcffbd0fbb826809</u> <u>205e2d0c13761b77e2f6ff</u> <u>3b903f18e1d4d2cf9d9ca0</u>	+ 1 com	✓
36	2023-11-16 18:50:35	<u>0x7487cd81c2a6e0a0f7af</u> <u>38778cc06cfcc40e691800</u> <u>37dc07cbe00bb6617c2160</u>	+ 1 s.org	✓
37	2023-11-12 18:39:10	<u>0x7e15cb723cc905e29e89</u> <u>c8a2639099498154241b87</u> <u>e3b1d9757872f2251deece</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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