

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8f206276c478fa38f1da3330c5655b5286ded3da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! STAKE	0.00000000000000003000 kei]
ISE03	1.000000000000000000 our reward.
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
p	0 p
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	N/A .xyz
	N/A Visit NFT website to claim USDT
🗑	N/A get 10 ETH at official website
🗑	N/A Visit trustwin.xyz
	N/A Visit website to claim USDT
🗑Access webshib.com	N/A rewards
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
🗑-	N/A \$55,842 Random Winner
🗑-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:50:05	<u>0xde08d45ac87844dba22d8cd9c4ecf5ec7e4afafbe5433e0a8988ac5220f861bb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 13:17:05	<u>0xde2d762e319bbe697b3f62d39cac93c125d48a97267b12f4b46fb16ab6204d86</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-10 13:13:45	<u>0x10f054d0befc50d0eb6713ec572aeb17a7347dbbd7d05d99f7f1c0d6fcd08e76</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 09:00:35	<u>0x4b055eb7a97bc359a669 b713db14e31455bd76ddef c6a20b3763f15349d7f12f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 09:00:25	<u>0x7691a5cea22c9d657ec0 42a505204c4fe61a1952bb 5b83915c8399baf4dbeb65</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-15 00:01:55	<u>0xad0032ae2dace6678eac acd6892071e34487183625 7238bc42a09ca4097439f4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-12 23:50:40	<u>0xc1ef33716b5f7d80a64f b21535f813b110485c7d7f 6661541eccb5954d9da36c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 23:50:35	<u>0x939787b19f01ec67ad8c f8570c50f0745ae548e891 8907758fd5b215fbe03314</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 04:25:10	<u>0xacbbc8d8ddb9e588d46b 2ee2cee1d3a8d2b9473cc8 361a75cd27867d0e450788</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-10 04:24:50	<u>0xfdf4b18f98d572332056 5d1be38b46d4247e60ace1 2f898a057545b8d12d536d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-06-06 05:31:40	<u>0xf1cfbf6fe26e631a5713 7f986f85370ea4d15b519b 27f2c270cf914dee77eda2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
12	2023-07-29 14:56:40	<u>0xe7390951b200b023480c 2f2ab4a4d744cbc3d68a2e 36273b6c768506ccc75cdf</u>	+ 290.000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-20 19:52:45	<u>0x40480b5419bd6aa260a05791ea75ca1ad06eb8907e3e6d1528d8d8e27c6ec9f0</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-09 16:19:05	<u>0x7cdbe752548a3750c1e1d93b30e50c4f9fb0eccc673f601e5598b787aaa7cfc2</u>	+ 620.000000000000 0000 usdc20.com	✓
15	2023-05-29 08:13:05	<u>0x1bd57c10835dab394e90bc8f57056b58938f401f04ba2d664f20f52577b7cf6a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-27 21:16:35	<u>0x1c1e3f55dee7bace71d1e88544b99a3ca29784fbf229b79b8b5e2408fb9f3e75</u>	+ 88,888,888 h.io	✓
17	2023-05-23 09:32:40	<u>0x2d3248a892c441ab16124795955c75ab74f33b2291c98676c8e2d3032ad9ab76</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:31:30	<u>0xde4c7faafbfacc62df075c512f7af319ce2763685487a2cf9320fd4812fb3971</u>	+ 1 p	✓
2	2024-05-01 12:52:25	<u>0x448340c9fcc5db6828eb939038ac3d73045df01709f08e4f7cc09e4836c8fb5e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 11:50:35	<u>0x6d648d668d687cb7a8f746e6ef91960e96f5ac00122212128873401c12237066</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:26:35	<u>0xb8cdd8144021f1b5223bca879944d00c6ff08ba0ea34349d4922aa7575fbade6</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 13:34:05	<u>0x428407d4ddcd0435ad10167309aeeb7d1fe036a6c453eb6b611dc1c60bce52e1</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 06:45:55	<u>0x43e6159c2df47cf6dbe638e512ac688dbc66e7a217f07d7683955246bd8505ba</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 18:46:20	<u>0x50a905ba3d7583adc95304faa4c7a99ae89444f9e563025d52a0d9a66371bbba</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a1020e1b1109a4c1ed0e85c9ed6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓
6	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96ff6b7ef09301bae78bc53de0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓
7	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c7a6809aeb97f8e8601b4d4633380d8da518f36233652</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 07:15:25	<u>0xa9a03d7cafbf6eef105d</u> <u>0e6e445a19422c5aa5d694</u> <u>abd087c35ce52950049b35</u>	+ 1 .xyz	✓
9	2024-02-02 14:27:45	<u>0xe1f471bd6953cf31e0b7</u> <u>8d3a10bce46971a4a8214e</u> <u>7b63870dc6baf43b9d5409</u>	+ 1 get 10 ETH at official website	✓
10	2024-01-29 11:39:45	<u>0x5af9a5e896f642cca9f7</u> <u>fbd33866b95f95d135437f</u> <u>1a44e7858848d11a052f5f</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-24 15:52:20	<u>0x4ae68c18bad4a7dc9b0b</u> <u>1c63d3044a18c7ec268f45</u> <u>99ae4b8809829fbac5bd7e</u>	+ 1 C	✓
12	2024-01-02 07:59:35	<u>0xb826884098cd8b164eb0</u> <u>87dea07e92e7ed5bffe018</u> <u>760fd83292afeabc713161</u>	+ 1 Voucher	✓
13	2024-01-02 07:35:40	<u>0x04acfa54bfebead19ff6</u> <u>f62c69863b97117e9d7142</u> <u>c25654466572df019c7445</u>	+ 1 Voucher	✓
14	2023-12-15 19:03:40	<u>0x507e3982fae04cfc65d7</u> <u>8a88b92a8ed4cc347e7455</u> <u>d0b4a1c482f358346b7209</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-08 18:55:20	<u>0x9dfe6db4918b42f63919</u> <u>79067a39a9eb7810d2f2c7</u> <u>7b4d9f7115e0909c508e10</u>	+ 1 ''	✓
16	2023-12-06 07:07:25	<u>0x0bfdaf4c31f5a04be40b</u> <u>d2585abb63909570916209</u> <u>7faae61a4a7b1a42bca509</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-30 21:34:55	<u>0x01f33d161b4ef0c0740426d5ca580922883bad134bae04b4320fc05bc40bf703</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-30 14:35:45	<u>0xda893aa608f0ce99ed068c698a545f886763e69bf44bdc8a9025ac2564823dae</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 22:00:30	<u>0x63e80201a3ce1617a15e2450ed0ed165f55a7f5054a37ab5b9f5ed3ea3df3ffc</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-29 21:58:40	<u>0xe6a0266c1d41df7a7c3338f69d25f50d65f782647a4c9ac12e1696460b572463</u>	+ 1 Voucher	✓
21	2023-11-19 19:32:25	<u>0x28c3432c2cc825b73d27a9102cc0efb8fcaad6580d56abafad32e26b258ba25b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-18 21:15:30	<u>0x8aee60d7eec78755b9f01172bb7ff144dc1074141ef25956eb6f248cd346c9e2</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-15 07:24:10	<u>0x7a80c62e5bafd06d03350ec27f5db75d632332ee4d27aa2e7f64c628d0071333</u>	+ 1 Voucher	✓
24	2023-11-15 03:50:00	<u>0x935413467022f7296b016e20f9a3ba8be3ef611782b189076164dde4b3ffce4f</u>	+ 1 Voucher	✓
25	2023-11-15 03:12:40	<u>0x799232d60767dbd6788a8b1f543236730d5a20c2626138ebab6b16e26f26bf2c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 02:44:55	<u>0x978fa598465ad61a55eb</u> <u>b10589b9bd3d69f4fe1998</u> <u>0c65176e92bf30b1347864</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-14 21:10:45	<u>0xe0f8cfe6c6a7a80c6df1</u> <u>73097c48d7aa125832cae2</u> <u>28eacb51b219cdff0c82db</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-12 19:39:25	<u>0xa5e58e15d99c5828fd19</u> <u>219d7b90cfb66dcb05beb8</u> <u>8da9a56de163d7d471037c</u>	+ 1 Voucher	✓
29	2023-11-12 19:29:50	<u>0x4f71a80be352b4fb2ee7</u> <u>5e1182ea43210762d2afea</u> <u>4f59453db677caf392adff</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-12 17:58:45	<u>0xb8f2185c8d5f7b36baba</u> <u>1f4ff49b744e2284551c47</u> <u>44d237c652054acaedd527</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-12 16:56:05	<u>0xbf35ed8845f8c9343765</u> <u>912461bd2576438a235ca7</u> <u>4785a29ccd77b68da61d21</u>	+ 1 Visit website to claim USDT	✓
32	2023-10-27 02:00:50	<u>0xd6e4f0ff8fbc84757e72</u> <u>df835830c3e559f280ce6d</u> <u>43190a38e82f51954c4446</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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