


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x945ed6096ebb417cfc04f35dedb9a9baf2b3af93

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Airdrop at <a href="https://usdtrewards.cc">usdtrewards.cc</a>	0 50,000 USDT
Airdrop at <a href="https://rewardeth.life">rewardeth.life</a>	0 50,000 USDT
z	0 3 ETH
z	0 z
Airdrop at <a href="https://50000usdt.cc">50000usdt.cc</a>	0 50,000 USDT
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:15:35	<u>0x7c1ee05062296860bdd0521c077030117239149e7dcd48d66756ea9a15aaaf6a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-26 06:04:50	<u>0x7501370212f23923464b3b59af852947451c39b6aa887c9e9ced40b582ca26ba</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 06:04:30	<u>0xbe135c8447eb45fb4f8c85048817545f20c6c98354093676ca8dd7f9797a09ef</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-10 12:15:10	<u>0xa2ae359d7dab6ba83c8e4fc69d4b8bc47af7bb2c740f67795f74ece9328671c0</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:15:05	<u>0x8c0f9e490eda6750b31f0830123a66fad15f52fa2a1e19bcf00c8c0b8af9672e</u>	+ 1 top	✓
2	2024-05-29 05:39:10	<u>0x6e0f77ab7c27620954af95d0525c9582faf89f76c05d64607cc60e29f16f55d9</u>	+ 1 p	✓
3	2024-05-15 06:34:55	<u>0xee65db3993124e941603d612e5e3e8d8c516891bc573409aef6510e7f55b9429</u>	+ 1 z	✓
4	2024-05-06 17:14:15	<u>0xf7519f9983b7ddee828cae53defa656c6253cf59953eeb278eb28abc20da7792</u>	+ 1 10 ETH	✓
5	2024-04-18 15:56:30	<u>0xbc08f71104b7db0e2a915e055cff968142be72565f3416656c72f3122d5196bb</u>	+ 1 3 ETH	✓
6	2024-04-06 09:24:20	<u>0x5d860ab478d255aa00c6505ecc9d16037e3f1695383354e93353de9b825285f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 23:46:00	<u>0x62d047968fc3c2be277b a1f354e9a3c5d3986d9ed5 68af1937efd65ae8a76dbf</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:20:35	<u>0x864df8b9d303ea1adeb4 92592a5ce6ab403603711f 39f02d55787713b72c729c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:35:45	<u>0x05be51c2af8e085ff9fa 099efd1f49f132834560fb 2e707c234cb1befd6b653f</u>	+ 1 aim!	✓
2	2024-05-07 08:03:45	<u>0x925e17c22c5edca1407a ea1cf057edd46493350949 c5fbabc05c2aff289db08d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-30 08:38:10	<u>0x7d5464eb9738fe76fe7f e47acc39818cd23bdd0386 9690add0bfbe5af97031c5</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-18 15:59:35	<u>0x7a5b2dc147ad0257ccb5 0cd7abc0c68ae311ea796a e78ce89319dbc68bcb35d7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-08 11:37:55	<u>0x9f7ff36545730d3e7912 37d8584ea1817e37ba3f10 82d1e7b859afbc45df716c</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 09:33:05	<u>0x329addab7bb277174010 db1229d3041e7a13f472b0 71cc49e06d06097310ae3a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 06:51:15	<u>0xd5ae691799cccfbf31ba</u> <u>f45f9e810f50b61152a23e</u> <u>905df982ec5db654e962fd</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-08 04:08:40	<u>0xd804b0d9b5314e4ed4f8</u> <u>8176c38a106d3984b15292</u> <u>c32fdd2c0e6678e5336544</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 00:22:35	<u>0x9af6e3d5a81576ed5bdc</u> <u>46fedda551defedf0e4be7</u> <u>ae1f051894be9b38f56232</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-07 21:55:20	<u>0x16b95f1ae66bbbc433bb</u> <u>d078e6d1f2a36b91251193</u> <u>f43cb72e8bd7a2c773f97c</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-07 20:50:55	<u>0x75f3e1eeca10ed215546</u> <u>e36afd15778f55438c9386</u> <u>b09d57c9c724db6977c2d1</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-07 20:09:15	<u>0x60b607a2f7dfcbb97ad5</u> <u>fb70a6560a7f18640bd60</u> <u>9cd2347d1a37659b3aebde</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 19:22:35	<u>0xb80282848bd2916e1571</u> <u>a16046ba29e3b9e01fef68</u> <u>235bf513758d2f0119ff19</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 18:40:25	<u>0x8104c82aa7129310bc71</u> <u>b7962cab4683606fa4fe84</u> <u>5939361ce7aa71ed13675c</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-15 13:56:20	<u>0x70ff248ae9f12a7f2455</u> <u>fab07997bf8d332fc5c3f0</u> <u>5e6eb04e87532490bf5b87</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 13:40:50	<u>0x626e1e169a304337b0d6c264003ee4a8140389399a31d05394029a8c33f5bc2d</u>	+ 1 C	✓
17	2024-02-14 23:05:25	<u>0x19a6175c83557d2b0c384187234e3ee4877cef3261ae6b69d60a9305e267d61a</u>	+ 1 C	✓
18	2024-02-14 23:05:10	<u>0xdc60ae4dccdd203ca85e7ba40a58658540de0a1a2ac431a7e02dac1f553cce1c</u>	+ 1 C	✓
19	2024-02-09 02:07:00	<u>0x24b2baef625d590bc416a9ed62ffc19b0a9e3614d1a3160de196ff97f7fdcafe</u>	+ 1 C	✓
20	2024-02-06 15:36:20	<u>0x81142365f908e3dd8a3a4cb826c37c08c841f13fb253cdf73c70bb2154ab3005</u>	+ 1 C	✓
21	2024-02-06 11:09:35	<u>0x77a461aa2abe958544b41523d6f7388597a72e98421ac71c67f86fb2ce7b2c9b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-06 11:01:50	<u>0xa9daf9cd6c2bb401c360db6e0782b01312917ca0f20e2d6e585ffa6f6379919b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-10 18:56:25	<u>0x4d55fa89fea69272de8112f419511ae20668d44099f49c368e45ad995c7ddd65</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 18:40:40	<u>0xbc9bbfee6d166cafb4e45ead925976008c5f73b16480935a30f7eb6c4d9af790</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 18:40:20	<u>0x6478a1573fc2feb4ae2f</u> <u>3b4a354eee6a1dbfaf372d</u> <u>74d5765f2cc5957c9984ad</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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