


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa2d9d469eab7f786caaebf18449b3042596074b0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
Blast Box checkblast.com	1 Blast Box checkblast.com
USD-SWAP ³ COM	168,000 USDC
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit usdtevent.org to claim nft
\$2000 USDC	N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid NFT Voucher	N/A Airdrop
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:51:45	<u>0x3c479562e87a163e39f9174946972fbc731a8bdf0acb028ff0583e5fd13be02b</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-15 08:37:20	<u>0xc5a15967f0c633a1dc4f7aa9d9059c21fab696e2e55ae409325c4d278e041133</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 08:37:15	<u>0x31852dc5cb07375e46135d5deea7fe2d6380b37d55996e528cb2fbdd0814eb15</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 09:53:55	<u>0xa23c3bd2ff0912de3e1e</u> <u>083026720766084f5b6d43</u> <u>83fb2f270910ea3ff2a595</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 09:53:50	<u>0xbd4e1cfa02e2cbd7f68a</u> <u>28b16ce0798ffa9f1ef15d</u> <u>6de9e24b20becc2e7597c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 10:57:45	<u>0xcf7ba836a7ba849b4f59</u> <u>cce3a91854dc73e3dd5ee5</u> <u>4ff94c91f1719424e76b20</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 10:57:35	<u>0x670c3b38bdb09b8127e4</u> <u>49db30ada31872d4d58073</u> <u>42234138f9ec25c02d3e49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2023-12-03 21:14:30	<u>0x6531414348cd9d1c50fc</u> <u>f23ec67c8140dc69445d45</u> <u>f190881c1e3a79e7000eeb</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:35:15	<u>0xc98ab9d3a99380db9101</u> <u>9b76060cd36f4311f795c3</u> <u>7c3a7329d3bc021b56691d</u>	+ 1 10 ETH	✓
2	2024-05-01 02:34:55	<u>0x8df7094a5b214c15d6de</u> <u>86005a6dbb4bcdf3dd6fbd</u> <u>8cce24e134f277fb85bc8f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:01:05	<u>0x79f9f56a1262aa3c20f6</u> <u>285a76185fc680c3a9570d</u> <u>6ec43190857eb583c42eff</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:46:30	<u>0x969e065c957ba2a7ddb4</u> <u>d555a22d5f143550b23417</u> <u>40266319e06469d028627a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:58:10	<u>0x62dae5a14485ba51cdf3</u> <u>0c6b68aad6019aa61b4c35</u> <u>4aa84c21bb0e837633b2e5</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:57:10	<u>0x8e4700e4ec3d02dd815d</u> <u>413da939f45baca504a68a</u> <u>7f3d25a834481e7f593cd9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:11:30	<u>0xb3499092131f7c780db7</u> <u>4bf391df034c18d061eaa2</u> <u>f2c4010c62bbb53f6b46be</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:03:10	<u>0x4547100a2f9c168d4638</u> <u>16e4cbd2eb884e02d51c7b</u> <u>740fa40eeecb3c5fc19d9e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 18:25:30	<u>0x1a415c6594d147af01ab</u> <u>aec530f2a1305400c1c0d4</u> <u>634bd3e88cd913d8f5fbf1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 10:49:30	<u>0x009097b3ae2ea4e82aee</u> <u>835e294d0f05580338a177</u> <u>8a451cb32939a03eb70325</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:04:40	<u>0xf8b11127fd2f994487ce</u> <u>6a2faf6c4f97980a24dc6f</u> <u>249851c280e36b6a80e6fe</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:47:45	<u>0xab098073aef34227a523</u> <u>5e692b654e916525eb1229</u> <u>10af6b44f2c3af3281cbac</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 02:43:20	<u>0xce022c77a5dd84e42b94</u> <u>2018b40dafdbb6f9bf5972</u> <u>414152e4bca1d0950f295e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-02-27 05:23:15	<u>0x9d7d3d72cc6cc62fd5aa</u> <u>99ba230a173624dfd12890</u> <u>fa75c5c5412acfbcb7b330c</u>	+ 1 .xyz	✓
13	2024-02-20 00:08:30	<u>0xb43e45382aced6744ed3</u> <u>5e22990a77f2e2e4be3be9</u> <u>4f444652d27abe8d6e9f22</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-07 22:06:10	<u>0xa8ccb64648476a74dca1</u> <u>bc950be2419dcb654dcc75</u> <u>8fca897daeea004edf6814</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-01-19 10:43:15	<u>0xfb64140f1788c9595758</u> <u>1c2728f2328d76ce00ea68</u> <u>cce4411a9de298f17713ce</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-13 18:07:15	<u>0xad2373fe66a6d0cf9571</u> <u>12934a862f9d63b419cac7</u> <u>98c6427e0521142c611324</u>	+ 1 Airdrop	✓
17	2024-01-12 17:46:20	<u>0xf24baa05e1b63218f040</u> <u>11ea4cffb066652135df40</u> <u>8609f022b7ddb8c2c13fe3</u>	+ 1 Airdrop	✓
18	2024-01-09 07:45:40	<u>0xd86ac28bf80dac2d5b7e</u> <u>e7557117a2ac1d11166b8f</u> <u>0cc2fe642b4f92dfb323c6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 01:28:50	<u>0x7d7899733e4dcd75f451592e009146a35d2bfba5378afe1f86dc7d1c7df0ba0d</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-06 01:20:00	<u>0x8b72197a1ccfc319c966967cbca0cc05a74e372d70c13fdb806343c49bb97ff3</u>	+ 1 Airdrop	✓
21	2023-12-29 23:21:35	<u>0x5a858cdbfe93c8f5ead9252dcf37b4ff5202989e1c2b47168f4da0de675335b4</u>	+ 1 Voucher	✓
22	2023-12-07 06:30:45	<u>0x6abbe052d744bad007c8e14319a4c41140b43d4e3774227f4e1b4ca1decadeef</u>	+ 1 usdlabs.xyz	✓
23	2023-12-07 06:30:25	<u>0xb15ed56173c0cefb135d861ef0b06f23c41a48797bad144340df09b63365625e</u>	+ 1 .net	✓
24	2023-11-29 03:00:50	<u>0xb14164aab574f225ec424745dd4caf383a0c34c3f5171c865167fb41688a6df1</u>	+ 1 o claim!	✓
25	2023-11-23 04:00:30	<u>0x9ccf1375062f74dc5e6f976c6a4e63decb92502765ad93baf71506d3b0ea565e</u>	+ 1 m!	✓
26	2023-11-18 17:53:30	<u>0x1133ff75c7f580742f825a7f4a0245c7f50616b519bfb83a9241dc2c247a0f71</u>	+ 1	✓
27	2023-11-18 15:01:50	<u>0xd0c3324b2b161e1c1342955533a0bb8951f18cceb7898940298c2ed4a0c86c9f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 23:25:20	<u>0x41341f731b258acc696145b19d8504a1841a2a5f02ead2bd27cfecd2a4c2440e</u>	+ 1	✓
29	2023-11-17 10:15:40	<u>0xcd521d4204e560a94e5b6cf4855a3b1d09d4ed8b3d826dada3ed66ffb7d9a9fb</u>	+ 1 .org	✓
30	2023-11-17 08:09:15	<u>0xcd9da92719193f23c874c2197320e9cc8deda0551f16c7de39dfc8bd34845ab7</u>	+ 1 Voucher	✓
31	2023-11-17 08:08:40	<u>0x83ac13ee52636bfbf4ea681178d9841c4b91e34fbc</u> <u>af69e2fd9c6fc60a348f9a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-17 08:03:35	<u>0x89f3fbbc17fb6eaaf10e95d899b741096e861ec5d9e729bd8f3bfd16a3278124</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-16 20:50:55	<u>0xdc81f48fa6714c2d7d8d6007f8064a56209085e25629efec263bf4db3972c611</u>	+ 1 !	✓
34	2023-11-15 15:29:10	<u>0x26e7ddb6a17398658aaaf9d16da20d83fc25694950a33c928cca8fc9b6c0bae3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 15:29:10	<u>0x26e7ddb6a17398658aaaf9d16da20d83fc25694950a33c928cca8fc9b6c0bae3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 14:27:05	<u>0xe855a681c34582bb8f958c3990d7243a8ad14ac9d3593ea50e420d22b7b0e120</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 14:26:55	<u>0x03e4bba9da3fb4bcc521</u> <u>559804fd2217d896492355</u> <u>4f4492fa3e1fd8f2570692</u>	+ 1 g	✓
38	2023-11-15 14:21:25	<u>0xa08cd002a764979cb25f</u> <u>af1b4243781c27edcccc61</u> <u>c54c9e1c5d05dec510f0c8</u>	+ 1 Voucher	✓
39	2023-11-15 13:58:15	<u>0x6647bdb7b299c29b0d70</u> <u>f7b1932658f5fe2de21441</u> <u>871ab9913272a26db3251b</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-15 13:14:30	<u>0x4202955ece5c1703d0a0</u> <u>49d631281a24e43dfbe82d</u> <u>58387788deffa681ff3122</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-15 13:13:55	<u>0x1c9b7083a3517306e7c3</u> <u>28ba1bc50c79b4d4055596</u> <u>fe6fa1de80fd6b3464cf54</u>	+ 1 Voucher	✓
42	2023-11-14 14:44:20	<u>0x390f70a69fa4d7bdb1f1</u> <u>0bd9c09bef0c7d6cffb73a</u> <u>84b31e04dc6059e804d379</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-14 14:44:15	<u>0x3f555ca294ea4231dc7c</u> <u>64e1c18294cf534f0003ca</u> <u>76cf6ba8ac567b8785de46</u>	+ 1 .xyz	✓
44	2023-11-14 14:44:05	<u>0xf2046c07b01deefae915</u> <u>39b21141308aeb90ce4083</u> <u>7469ba8ffc66ba78780f61</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-10-28 22:30:25	<u>0x3ded0ccfa75d47d3c52b</u> <u>957c39b5c7022656088651</u> <u>b515d85606f58a7f08cd22</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 23:53:10	<u>0x4591d812d9138d8285aa</u> <u>543248bce9e883cae2819e</u> <u>5e95aace45f806eb4e9b3f</u>	+ 1 nt!	✓
47	2023-10-23 00:35:15	<u>0xc4ffc45bc5a4fe0fc721</u> <u>fd1d962823dadae4df8b4c</u> <u>20093dc957e0b6bc3b266f</u>	+ 1 int!	✓
48	2023-10-19 23:00:10	<u>0x7dcbef185562217adc6c</u> <u>430ed33285abaa59175429</u> <u>ee84b800ec8f34972e2143</u>	+ 1 t!	✓
49	2023-10-19 03:51:40	<u>0xfd99770213b42762d52f</u> <u>707e1bc779ada8c743d0b0</u> <u>96c39ae93e67fe44f8bdb</u>	+ 1 im!	✓
50	2023-10-11 00:22:40	<u>0xa13d5c9a140663f9890d</u> <u>b0d842f6568ccad49a6175</u> <u>b4e3b8f56b903b155f368d</u>	+ 1 ocketrpl.com	✓
51	2023-10-10 06:25:35	<u>0x8c8ec5d86af055d188a9</u> <u>05b08ccfe4d6d045beba5e</u> <u>2c311b997a692658c0fd9f</u>	+ 1 laim nft!	✓
52	2023-10-08 02:08:40	<u>0x577a4e6d684c14aa4502</u> <u>49cb54d8b69ba2bce348b6</u> <u>d738ea4c9de298f85a6d40</u>	+ 1 onestake.com	✓
53	2023-10-06 18:52:45	<u>0xea74372670c08958b942</u> <u>28c2c029054f38fe680198</u> <u>94693da0342cd7fa7ba0c6</u>	+ 1 hibredeem.com	✓
54	2023-10-01 02:34:20	<u>0x81b776174147839166b8</u> <u>fd6f115b465acf59d7ce48</u> <u>53fd4a07d943446cb14525</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 01:10:50	<u>0xaa73ab031c46d5ad5814ca219d6ec4344d362583785191f50386ea375f64a509</u>	+ 1 hibredeem.com	✓
56	2023-09-30 20:25:00	<u>0x320d217606f566a231d995a7fd2e09f1a7ab6c47075adca5c302ccbfd4bb8f9</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-09-29 00:10:40	<u>0xc036a0fb0bafd0cb5c9d625b44e9a494532dcc1007a10ca6c7287370fc55b7c7</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-27 22:46:50	<u>0x104b28e9e6f88e2df070e97a30d0e37bd0533ccf3e37cf429eaec2989ee78dd6</u>	+ 1 im nft!	✓
59	2023-09-27 15:46:25	<u>0x58039bf001f2a898aca36dc9298f39977aba3eed42a727aba35d839c833fca78</u>	+ 1 aim!	✓
60	2023-09-27 04:05:05	<u>0x846496383c89345816d95a1972f4fb7daaa7e93f4c31e18bffe63cf62c86df7b</u>	+ 1 aim nft	✓
61	2023-09-27 03:23:35	<u>0x00f74cb5be74701355157e56d5f24c12c2fb99d8c356d160226ec534e6b5d80d</u>	+ 1 im nft	✓
62	2023-09-27 03:00:20	<u>0x634138a8a45242b895cf08382c109a3e6e73653fd0741d637e78ff18b0e9b870</u>	+ 1 laim nft	✓

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