


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa685ad740898a9ac9561257109aaf9058c000bf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
'	N/A ce
'	N/A Reward at drophub.sh
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:42:35	<u>0x7ef0a2074190c2a65abaeacb294da5ca92c5668a99f0cc6655f13b6b8870158c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 09:06:35	<u>0x154bd1c73eeb0b1b7245bef30c5bea4a2daba825ced580cf9af7c5d40102b738</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 06:39:10	<u>0x380f915d7d557865b863f363be5f8169e59eecbcde6fadca016affc04b1ee202</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 06:46:50	<u>0xd3c8302bf5dbfce7ead94da75f3770d2caf7334b9d1c3ad33b567d636966b5a</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
5	2023-05-27 18:45:25	<u>0xa7077c1336cbe695fe6e203f53219fa8f01781d0dfe0b563b0736e8cfae9dda5</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:38:25	<u>0x3fe7ff821aaf74ed1f14009313a8504f1405e6f457ddef6b2ac3904526aeedf</u>	+ 1 op	✓
2	2024-05-02 06:46:55	<u>0xf0ec6e5b75860f02a0ea941aea77d58df7b82bb34341934de0fcd5268f54881f</u>	+ 1 10 ETH	✓
3	2024-05-02 06:46:45	<u>0x421aa043ddc0fb9ecfc5f57277fb159b09a2e8e1f3be1b72856cc56a0dfc9d85</u>	+ 1 d	✓
4	2024-04-29 00:02:55	<u>0xe11d746d9f50df11aea55ee2d77f738632e79a645fe3605ea72f5dc5c15e1f9c</u>	+ 1 d	✓
5	2024-04-22 18:24:20	<u>0xd83c4667a4591c811a433ccba3fab004cd1480bbc22045b525f0a22a5375048</u>	+ 1 50,000 USDT	✓
6	2024-04-22 18:22:40	<u>0xf633065516749eb6a036daa0557d62b59ae1cf8e1e1c5d6b713bb27d93a73d87</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 18:21:50	<u>0x9c002572475309805430e9d1c5e1ce0664430986ebd28d680a9a955f4157dc6c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:54:05	<u>0x42be320e78eeb4623b1f6c095c9862f43785190a28365ec2eb4d100b306f7fee</u>	+ 1 5btc.com	✓
2	2024-05-03 05:26:45	<u>0xa9dd674361ee14ffe995e250f8fd894c8d47b309e4969a9ea1c38536bdea6f1e</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:06:05	<u>0x1523e4204589e9b6f68571fc7bd6249a25441840414c59651c252e60aae5942e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:12:55	<u>0x3b31553257b50923a2bfbcc5bf59a97b7acb878822f3993e05e17ec325046192</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:16:20	<u>0x08118adb310ac3819b64bebe4267ee670715cba3c0c8c312a7aa28a0c1cd23db</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:27:40	<u>0x8fff7eb3cc57817a5594d39ee284c64fd5e14d7fb185ddb04eff6f27e23b9ced</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 07:24:20	<u>0xeb0b736dbf2ca7edcb7d07c05abc40930eccf74eb4451ed7c9e509f5abdb7fc5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 07:23:30	<u>0x49dbfc00a36fa4445a01</u> <u>2e56147f51d1ec10eec3bb</u> <u>5f4a2968be4d6be29db2b5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 07:23:05	<u>0xb65ab1263a8e0baadaa3</u> <u>6659d3e3de5caf23c15a9f</u> <u>3241caf98f3624c285e081</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 07:21:05	<u>0xb906a290345543926abb</u> <u>aac7608605fad0f68fc33d</u> <u>d5e09d674b6d1e149b0900</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 06:52:10	<u>0x9f9ea4b2ae6a0dafcde2</u> <u>d9e04fbb57b24af97ee388</u> <u>53014709d3ca6f8b54b621</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 00:32:50	<u>0x300b64610eb8ea7c4282</u> <u>31d88b92c4a9ff5c5f30fb</u> <u>9cd73dc1b8a4f3b4d94db0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 00:24:05	<u>0xbaf396f1161ba2dbd8d4</u> <u>ff9ac88cde112e0e5a48c9</u> <u>3f0fd02ddb741142f012bc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 00:03:55	<u>0x666aa1ae125b514d8032</u> <u>44127cf4c9cf097f2b0975</u> <u>df9b29c5bed0540f349520</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 00:03:25	<u>0x818eb488e9bf816c42ca</u> <u>14f9d9f7de39093cc460e5</u> <u>d59672840fc4ec386d9092</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-29 00:03:25	<u>0x13cc9f367dec3e42ac8c</u> <u>d6acbe62fcb26b2d865588</u> <u>5ba14d5890d5ef70e9ad0b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 00:03:25	<u>0xd44405c987e5eccc6ca7 2603a8291aab9c4265741e 0f4384d99970d4299c48b1</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 00:03:25	<u>0x781ec14f2e42e095885a 17ebd704c42010bac995a1 58926bebf4c4e214f26a88</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-13 02:32:10	<u>0x7c9f4a12ff6dd2539359 13af2a67647518df821b16 a04bcb7ac254ce6a00369e</u>	+ 1 Visit twtpage.vip	✓
20	2024-03-31 19:52:55	<u>0x745a9a8b860046eb6a45 dca2c96628b6a8e0dc1679 1be8566a6a7263109d0470</u>	+ 1 10.000.000 ONDO Tokens	✓
21	2024-03-30 00:05:15	<u>0xcf85dbefaa8f6de3cdce 44f980d75268d0c86ab602 5f696474735b50b19cc37e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 00:30:40	<u>0x4300c19296b5f1c021a7 0a853f7248d4a4363195c0 3be01734d86b195ee67acd</u>	+ 1 Reward at drophub.sh	✓
23	2024-01-04 00:32:45	<u>0x61d0b929cfc74efbdefb b4c854b63760ea3a5e8456 254a370f47701db33b12d7</u>	+ 1 ce	✓
24	2024-01-01 14:55:45	<u>0xd725076ea8d6a2bd2fd2 5324ccfc1fd4112d754fa1 5af0d305b1795a3416fd34</u>	+ 1 Voucher	✓
25	2023-12-30 19:47:05	<u>0x7ba702ee8f65fd2ede1c 18b77e3d5c5787702500a3 6da4a57d370b354321d2e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 12:59:50	<u>0x04eb06d51df816212d25</u> <u>053178abd6bfc4d8bf7110</u> <u>7ddf9b14e287e593f8636</u>	+ 1 Voucher	✓

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