


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb50ceb495b7c08d0c581e81e78fe6faf77e111a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A D
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:02:50	<u>0xc18645b14910c26342a8 843bbb3d464213000e6745 e7f4540ae774f01f4ef13a</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 08:02:45	<u>0x8700ba2b1908e714d8c6814cbadaf3a39bbc787620f3c5488c433792a16d79bb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:53:00	<u>0x79da93df1dfefda8e6adfa3800baf09c1cc7fbe06521960fdb15b42df35f5ba3</u>	+ 1 10 ETH	✓
2	2024-04-25 13:47:35	<u>0x04e375307badcd105dcc64d8a86e2e825ab488555837d0e16ef2256fea7d6787</u>	+ 1 c2.com	✓
3	2024-04-16 17:46:10	<u>0xe30122f088df98f26f5ddac33bc644b1b18f56c38acdd731ec8c460fe89cf4c6</u>	+ 1 50,000 USDT	✓
4	2024-04-16 16:45:25	<u>0xcd9257a836dbae7158a013d531152cd898f1094612b262356d7f60d1737addf3</u>	+ 1 d	✓
5	2024-04-14 08:38:40	<u>0x352d25ce10c8722dabf6a4fa6207731791c5b90074c23806512338ce5c6abff4</u>	+ 1 50,000 USDT	✓
6	2024-04-14 08:36:50	<u>0xed9eb348cdb99c6b7bf2edc78e99420aef4668d2073444af3109c0b83d3ce8e7</u>	+ 1 d	✓
7	2024-04-13 22:26:15	<u>0xbbe7207e37b6aa5ac1c5864b59d5325b7c8de87cdbc9803202eac9e49567592d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 17:37:00	<u>0x683b9ddc5e05a1ef0abb</u> <u>f00c2e58a6beaff9e72ef8</u> <u>b571948a516c2727419575</u>	+ 1 d	✓
9	2024-04-08 13:53:15	<u>0x4ebc1b47772c021c2abb</u> <u>d0d47c73a9b0214c974c37</u> <u>d561e39c8fa7db8d5c23fc</u>	+ 1 50,000 USDT	✓
10	2024-04-08 13:53:10	<u>0xde44d887f1bd8e849f89</u> <u>ca67e3f4ecf269f6459ae3</u> <u>b913b5b09794aca97df8c0</u>	+ 1 d	✓
11	2024-03-06 08:24:40	<u>0x9452b348dccb0e3bab60</u> <u>42d5720b83e4fe5846232b</u> <u>9265c65fe523683643d881</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:28:45	<u>0xb040a1bc2360d0e0a156</u> <u>5188fee4a79765b97e2ae3</u> <u>4f00bd615ddd7a3eadd9c5</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:11:15	<u>0x8c5a441a723f18b734c0</u> <u>87598c8932cae91af8c0ff</u> <u>f24ccd2ea553132a9cf77b</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 19:46:40	<u>0xd9e9c265bbadd8afc09</u> <u>9ba47846aa40fb23dd2f90</u> <u>e13fbb7c4c0b254ffc5a11</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 14:14:35	<u>0x30de5afe56c75b755a26</u> <u>7d96ee1b64b2852298feb5</u> <u>04a2bb13431fdfffff4ef8</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 09:49:40	<u>0xc2810601483866494d997ead7251d492446436a471622b48cabfabb84ec0f40e</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:47:20	<u>0x9ea8157bb956ec7c5330fc0dcd6feb170f7a782c41712d0cddd144d75867f76b</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 05:07:25	<u>0x8a7357bcd5df1dbc8f4df6530b1709e22104e83a5d1445d078e040a52a51ca2e</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 03:20:55	<u>0x203c45d1a31d38113a343535a94e02938a3d83b8aba87a5d4152143cbc31b262</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 02:07:40	<u>0x1dcad5d182100ea60358bf68e782889484cf2037c08b1d85b4661c66bb5806e7</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 00:09:30	<u>0x9e57174e103f0611a4ae4a7a22637ee1635f21eaa4b98579a179c816bfe192d8</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 22:33:45	<u>0x4f236d839f22213ebe65b63e6ed66056a8a73af95b013467c36c96bc90105186</u>	+ 1 NFT	✓
12	2024-04-13 18:07:15	<u>0xae83e7e5b1d748dac62b5978775cbc72ad714595988edea037166b6d7111f2f6</u>	+ 1 ETHENA	✓
13	2024-04-13 10:27:45	<u>0x5dbaa26aec8cb44ba7c681d685fcbafcdb356c76665365239e0a1fcad680c382</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 08:13:35	<u>0xfc9163aa049f05c842697ab3ee235663640784d2625e8026f6a86d9089fd7289</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 05:53:15	<u>0x3cc2233b30d66fda87eafa890b1731bcc274aa3543f0d50b9795ea8bae002559</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 04:04:55	<u>0xc1d5bf777a1859e9e10366e81bcd83ab9ad1d5d836e94f1e2b8f87c1a33fa29</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 00:27:35	<u>0xc6032fb0e2844322cfd9eebe22d1bb8f4ca5994a4613ad1ee221f6a671f4a3c7</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 23:16:05	<u>0x5a4b799aa88e9ba67d181c44a9694b55f0c3092a6b476374733e531b991a7b27</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 19:47:55	<u>0xf6bc11c52de8e30c724cc096cd2f6074c29fd12cf1303226831cae89e2e58127</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 18:22:20	<u>0xc0acc869a4c69896dac0417a7a898c7e94bce16b345ddb88bc1e7c8b2ae3834f</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 18:14:35	<u>0x32224f7411ac3af48b0b48f5597efe25d9da52d57452147776ad014d39b9c5b8</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-12 14:15:50	<u>0x19223fabfd912ed5f4f93a1efa9072e7c874fb67c54d4efbf923d5969904368e</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 06:16:00	<u>0x8edab4907665501e0817</u> <u>363246cd19e81098e6d5a9</u> <u>147fa1d8af3f2e341a4ca1</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e12</u> <u>6c61687d328d37dd98e6b1</u> <u>64d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146</u> <u>f6b04f6fca177465df203b</u> <u>9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056d</u> <u>fad68b9149f60b595671d7</u> <u>594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 19:42:10	<u>0x6403d1af09917aa919e2</u> <u>530aa9be62b682e52cabb6</u> <u>7f55e9ae66e203d2344e19</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec00df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 15:30:55	<u>0x6ceaf4b94090e91d72a5d87afae9bbae874395ba8c292d0de336ab13e04e2333</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 14:58:20	<u>0x6a895793290ec106d6f3a6aebdb88606d5c73072e266f00aa2e19d7aa3ad9a52</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 14:27:05	<u>0xd45c610cb94e4100a99081d049f6684e5427d3aacd8a351515fbf61c036b9e47</u>	+ 1 \$82,499 Random Winner	✓
37	2024-03-10 11:56:20	<u>0xf48a3f7e546c4dd648463014a18161e573fe111b79307b776b7dea27b5c30eb4</u>	+ 1 USDT	✓
38	2024-03-06 20:44:15	<u>0xcabb2f78d2d612265dbaf34ff9a75dd5ec89582c09bd233f96910a2a3afeb3ba</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 19:39:25	<u>0xf01e52a31c08dedf41f940d6567e27c13a38698adf6163b02e3b349703a64b29</u>	+ 1 USDT	✓
40	2024-03-06 13:13:40	<u>0x930567b206588eebd9daba87d7bdc02f4d6c4a09e3a98e3c992fe3282731dfbd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 08:36:25	<u>0xeea67b8ca6014cf8af0f451a9a763276f59ebe6061c4ee68951555ae7326d666</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-02-27 16:55:50	<u>0xe5196eabebe77add8bf55d7df41031d4c5a1573ea3169f815b47c7634584cef1</u>	+ 1 D	✓
43	2024-02-27 14:48:15	<u>0x50858f84358bf2495ae52cfe190c22c65d6301587e2a90cf577bebf3f55a116d</u>	+ 1 D	✓
44	2024-02-27 14:48:05	<u>0x88ed0afa5554b9e66f6c05f04cbda61d03c3d6b375755eb1e2ec7bdf7d023032</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-27 14:39:55	<u>0xe0c10fa0b2d83e18bd56311c04e8334112933deddb17323abd0cef30dd5c6e6e</u>	+ 1 .xyz	✓
46	2024-01-29 08:56:25	<u>0x7577cb04bbe6713c5746ea010d1ebf17a1682ff21f092580733ce6fbc5f60786</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-13 07:41:05	<u>0xee05cd546c63fdec0867ab102e187dbeabba1e9080778001d63423a6ebc96e19</u>	+ 1 c2usdt.com	✓
48	2024-01-12 02:02:05	<u>0x613e8e8e56d5c6aa36ace5b7689ff3e0233d7e58e2457dffbd8438799681b7a2</u>	+ 1 ard.xyz	✓
49	2023-11-22 21:17:10	<u>0x13b4e9eee980baba0df88d9346d8b9f1c7d13d82da61852682a85052316d631f</u>	+ 1 v2usdt.com	✓

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