

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb82700b49841335243148effaaf1693722af34ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
TA054	1.000000000000000000 our reward.
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
2,000 USDC Reward	N/A s.org
	N/A Visit website to claim SHIB
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
'	N/A C
Â-	N/A \$77,587 Random Winner
Â-	N/A C
	N/A Visit link to claim USDT
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 12:55:30	<u>0x062635d4fa75c8d1c7333afa016ce42d94b84ff30dc018b0d1325a86c73bdf9d</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-12 11:38:55	<u>0xbc088032153049cbd031b7771e0a09c1cc357b17101e555c8228613f22050984</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-12 11:38:30	<u>0x33ab819fcda4a0788a387c6c6f1ed23b879c263813b99f56f5a9d16320650715</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-11 18:11:50	<u>0x05729b263bd0b2ee3679391a1dfb1f7f10484b82e8589b32804153b97b7f814c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-11 18:11:20	<u>0x50900f070cfd47b84f7891d36004de3f736c227abb8c3883abe1ba0eb4429b72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-05-28 11:49:50	<u>0x1b68cb4a11e2b0c6e5e18005c353b10e02ac71d727c019eaad22004f805306cf</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:01:10	<u>0x0ac0c05f74c03da80dc74862ae9852e66b94cc097ac2fd0c982815635c64ce77</u>	+ 1 .top	✓
2	2024-04-27 02:43:30	<u>0xf94be109fa78eb9c9ce8e85d16e6418e948846ad93295e6e15310add95234d30</u>	+ 1 10 ETH	✓
3	2024-04-24 16:20:25	<u>0x2dc917fb947514bdbbd0f7b57247b9ce99b283dacd9e1db6aeb7e0aa303c5eae</u>	+ 1 10 ETH	✓
4	2024-03-29 03:39:00	<u>0xac32c4c13cb385149736cc78cf255138ce4d39a171d0c2c419783c5d04f3deec</u>	+ 1 d	✓
5	2024-03-21 00:56:25	<u>0xf990183089ac846ab01d1c94d0e4ed3671c038acb5d91bc68be572774c72cdc7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:53:05	<u>0x966252303b30aed043005742d4d27f19c90af7721da4f6405f201efe888f5e97</u>	+ 1 Reward at shibone.top	✓
2	2024-04-27 02:26:55	<u>0x06e05126d9972ed5d480452bb0d74046979cf83361a39f20f23cbe0d61777a86</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 12:38:50	<u>0xf19dd518b33e896b6dcf2f9e0859f5ebe30d4cdda4383561b92f066a870b2025</u>	+ 1 tiktok passive profit	✓
4	2024-04-06 02:19:15	<u>0xafef416d6da5babcc880da1a1304c37dcafadb4f10ace6ae8d1d1303b0873603</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:53:15	<u>0x48650bb2e0a6b12b6df63e6341f39ef73e2fac93c25f88865312b8616254cbba</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 16:03:25	<u>0x11aea1e6fddf818ce1a7bbabf2a60c958fb3c30bef3d53f337a48b19a9607ec9</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-29 03:40:35	<u>0xfcc99c3ca0c00d3e4964432f9fc8f1ff01f51cc1ce1dc936834df5fc473b1ad1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-22 00:13:10	<u>0x7d99f928dfcfed5b7efb3c87751359030eacf702a07fea23457e9e6821db5938</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 19:08:00	<u>0xfd64d782e033802ad3a68ab6485f2e083e6f5a5b9e3b526e6c48afac006be79e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 14:55:05	<u>0xcd0992f84cfbfc328aab</u> <u>14efead58853461b26da38</u> <u>551e23cf15aa2046f93762</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 11:15:30	<u>0xb884ac5aab90e4977e4f</u> <u>516e1191ee6258838de5c1</u> <u>62bcf83010952917e49ac0</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 01:14:00	<u>0xa1c5a3a451bba1a50cc0</u> <u>494cc346e444ee74aab52f</u> <u>2b807b9289c026fc56eaef</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-16 20:05:55	<u>0x61e214c4d2ecf13254f0</u> <u>bacc7adacd8a440e394cd3</u> <u>f63850292291ab8b5f04cb</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 19:42:20	<u>0xa73265f887c957a4bf01</u> <u>98cacd707bed7b6a6bc7be</u> <u>07f1b7c0f5aee92654227b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-01 08:58:00	<u>0xf590f9eef4a16ff045cf</u> <u>31e7326cb2bad57cda2654</u> <u>91105a2569453a39c595af</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-20 07:14:30	<u>0xb0ce4dac17d7121079a8</u> <u>9f37836ee739b002f7c1ab</u> <u>c91d1abe0ad02edd662826</u>	+ 1 .info	✓
17	2024-02-10 20:15:00	<u>0xde763a32a9a7fa8bb477</u> <u>788d68042ee8f6a42106d2</u> <u>dbf0033ed932e8e1c15c71</u>	+ 1 C	✓
18	2024-02-10 13:51:45	<u>0x05baa6d72487a177e5a9</u> <u>3926c9c99d5d7db25edc03</u> <u>f509b6f7e06ed0a087e02a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 13:51:35	<u>0xa1f62df6a675223b0c8a731ed8b6335b00a60f79dfdb5b4e5e43399239d9f7e4</u>	+ 1 C	✓
20	2024-02-10 13:51:20	<u>0x0ec01c2b4f3773328864252106f09935595362c1483d36c64792032e11f266f9</u>	+ 1 top	✓
21	2024-02-06 07:40:10	<u>0xd30a5bcfa30b6ade4e81b0ff99fc82f2cb88e9d98036e581afe6e034770dfd04</u>	+ 1 C	✓
22	2024-02-02 11:21:00	<u>0xe8ed508d1d2d490d5285433429c6661668bfe62d22d07cf35dc3972069b7cfac</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-02 11:08:20	<u>0xe33aa366cd362a63849f7c5c905fae8250f379b8d4a28c1994438383a3a59914</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-28 23:36:30	<u>0x4d5887abb9d4c2bf07dd539983c3ebe09d4e7b7665a363851b60bd9d6627c417</u>	+ 1 C	✓
25	2024-01-19 00:15:50	<u>0xc1912a995f60b1559876c8bb1dd4a7c422eb98e4de0369aaddf9f6d208a3ab96</u>	+ 1 C	✓
26	2024-01-18 12:46:55	<u>0xbfbc324baaf52d7407478adb6d510668cd89c06be44bdf9b367dd134197bc4d1</u>	+ 1 aim.xyz	✓
27	2024-01-16 14:00:45	<u>0x8e7990331148e7a2bd3d6701b95099a5015224088e17912ba5745da5835dd943</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 09:41:00	<u>0x1690b124fee1ca9fbd8f3825b26e0751c3538af2e13302e6387edf0720bc7742</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 18:42:40	<u>0x6aeabc96b2cb86b0cab255b862d1e59dc54ab4b3463d07d09dd9d0af98078719</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-15 12:23:50	<u>0x1610598243769a9bd4089a4c2b70105b39b502bae0210ec3b40e58007121166e</u>	+ 1 ethevent.co	✓
31	2024-01-15 10:54:30	<u>0xd7dbb876e3c134d1a5144ea6c9be8cbe4f5b2efe935aae2575e07804429ec922</u>	+ 1 Airdrop	✓
32	2024-01-15 10:50:10	<u>0x7001a83f22fc3a765a32d335f2f0ed625283226ab138d1b2ed571f8cb5dd7123</u>	+ 1 ard.xyz	✓
33	2023-12-28 17:34:35	<u>0xe740ac527598b42ddf5316c6a2f03e0d079b5b664057e65a2d266ab0b1106334</u>	+ 1 '	✓
34	2023-12-28 05:40:40	<u>0x2a529bbab9c03bc22e30d608810f4f90f01aad7a9c7f0f68a3eb096fec11df70</u>	+ 1 '	✓
35	2023-12-26 10:41:50	<u>0x16e1f50c79e9a4168f72ed5a13859a1ccfef7dd09fa2fe842764ab89342d6985</u>	+ 1 her.xyz	✓
36	2023-12-24 20:42:45	<u>0x68322d116b114c722b20e1719c9f8b501bc59235754e9e185bd0793380a85b7f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 15:55:05	<u>0xc41fc37ddb303337c89681f353643ea78991807ca83621493fbd1905b74dd155</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-12-08 07:04:55	<u>0xdcfbfb2786be8dc8f98e70d884b291c0fe23e1bef5525161d41e71f1b5308721f</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-07 15:13:00	<u>0xe440af9146ce2e35ecf48b69bc6b2cbf1dc498bbe8792c256601f76ac36a35a4</u>	+ 1	✓
40	2023-12-06 03:24:25	<u>0x23d0756cbd7f522e3e51a8b5683d476f1d99639e2fb2f330474f2a327ef30598</u>	+ 1 .net	✓
41	2023-12-05 06:23:00	<u>0x9cc3a5b93381dbe835186637942490a8df28353a5ce1c52d2d0e68218e10f03e</u>	+ 1 r2usdt.com	✓
42	2023-11-23 01:46:30	<u>0x08fc0add6f07546d80f3f3bf9e8335e607f8b291ca1d397da24391705eaa9a62</u>	+ 1 org	✓
43	2023-11-22 00:18:55	<u>0x98ef9ba2f1e3b488c9782fb8b063fd0a467e578c22ecf3d3e0f337011f59ab11</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 00:13:35	<u>0xf82e9901766f31769c17063a3379997894403348bc96ad8d4fff03caf4bcc5f7</u>	+ 1 Voucher	✓
45	2023-11-22 00:13:25	<u>0xcaee7004dcdfc121915674d188f9249bbb22b290a4158ca7c38841c9f42eb39b</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-20 04:56:10	<u>0xfed1ebb1a624e7cd99419549b27917cc9b42f87e538fc26999865d1645645c31</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 04:53:50	<u>0xf4ca12582ad6997016db6080637cd6e3fe1745bca1b80bde44013358549f3436</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 04:49:25	<u>0x2a113343dc63543d5efd19815776c33a345d066d64394d6b2c85b994a2e08c5b</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 04:49:10	<u>0x923fe9c64d87ee666bcb9c16078702f2d8202adf83d97d5cb2602d16e6ad417e</u>	+ 1 Voucher	✓
50	2023-11-17 06:13:45	<u>0x7a95095578c9811ed8062457beac64f2b4a6b0e4048f26727ece837175134bdb</u>	+ 1 s.org	✓
51	2023-11-05 07:30:05	<u>0x67768c79ad76760162e00981170a2fbf67d31b5f0c0fc2a34b81992dcdb5073d</u>	+ 1	✓
52	2023-11-05 05:53:40	<u>0x0bf1d4f82a262cafb93724fc38e9002fa736f22bee17248349b76a3f235474cf</u>	+ 1	✓
53	2023-11-04 15:45:40	<u>0x02970a5afc14ad59b2fb76bf0107713572e5ce688fc6ac726edbea2c4fad03ca</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 07:12:05	<u>0xc64a99a74ed5fff2f71b14d128aa2fd4e8772e31d941ec6fc234fbe539d8ca00</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 12:55:15	<u>0x7d03d1bec611333a74df d352e8c2c9afd7d5252288 1b78e284dcc41f378e1605</u>	+ 1 Visit NFT website to claim PEPE	✓
56	2023-10-30 18:05:55	<u>0x4cdbd0a37ae432d1acb5 47c5623b7cb01126f55446 58598a610c731f580425ef</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-30 14:13:45	<u>0x0976ea82288dabcd745f 67257dc6d5af419f7988fd 4fb86c2f013ee85ded7cfb</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-30 13:54:50	<u>0xc0c868b50e23333da9d2 3e70da8ded1334e4d8d69d 7dc3931370a2db82204f71</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-30 11:28:10	<u>0xdee2c80c944c2f61bc1b bb03e2dcaffee011b1d331 db9ad7eef15e3016047639</u>	+ 1 Visit website to claim PEPE	✓
60	2023-10-30 11:25:25	<u>0x63dab49abdf5b2ccda31 799e9562635780283052a9 05c50225ba52f786919816</u>	+ 1 Visit NFT website to claim PEPE	✓
61	2023-10-30 08:40:05	<u>0xd7c2d69ef2a7ea94bcdd b0122a30b0d5f74448cb57 d8000364e5c65bb62ec85d</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-27 14:23:50	<u>0xd10f60eb2d055a62c956 fae59952a9f8c46f7852b4 2717e56835c5ba6356c24a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-27 14:02:40	<u>0x398438ace4650604745f 1082224ddb5c229b4e2a2e 256525ef37a0c8da2e61a7</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount
64	2023-10-26 16:49:45	<u>0x56fc979e782f284cf5da</u> <u>67d23725ec2911ace3def9</u> <u>f734948eed0dd429a8ed82</u>	+ 1 Visit website to claim USDT

\* USD values displayed at the time of transaction

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