


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb8ec8f8fac76fe9d5739a9654797872af8db0f1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A dt.org
Â-	N/A Randomly You Received \$53,920
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
s.life	N/A s.life
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 06:10:00	<u>0xad11c69536a704607fa5</u> <u>c55ab49675ee0445c66fc5</u> <u>b2bef11b3f2ab698c7ca2f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 06:09:45	<u>0xf7dde0ebe4601ccc35e0</u> <u>833a7757f00bd299c2d8cb</u> <u>d14440ca60f73bc0bc3fde</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 08:00:10	<u>0xf8a007f724e8f0ba9df3 b0fac0089e1122691f9b0f 603a9159c86e67c5996ea2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 08:00:05	<u>0x5076378c2d8315ffc6a9 039142a703322c813a4500 03d107246f9f8bbea08afe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 13:11:00	<u>0x821a1e61b6395b10edc5 1fb8cbd5fd037c47f7ced4 417ae027007139c411d65a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:04:15	<u>0x0179b4ba992d3e4d7e53 261471904dcb51c5b653c6 e47f1eb5c473eac57df73d</u>	+ 1 op	✓
2	2024-06-03 13:10:35	<u>0x25e58c5d04f20b0ad878 c852590b1786776bf6add3 0ec9da0f7717c28c301ff3</u>	+ 1 op	✓
3	2024-05-08 10:52:35	<u>0x7e886b728cc6c9802020 5a3662285f09ec27b86b2c bd7d0876dacbca2b773c59</u>	+ 1 xyz	✓
4	2024-04-24 18:34:30	<u>0xc27b9b0dcf712b3cb1c6 4ab27a8110544090617963 bab4c197672dc2e6f5c28a</u>	+ 1 c2.com	✓
5	2024-03-26 15:35:25	<u>0xdbbb0e3a1d9331cbe7bb d960f960dd87fba09a68c4 14dd0af90cde92361400a0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 02:00:25	<u>0xc0d50b22b1ba36b03f523654f3268ad0b01b0a822acf1184f6f2443592c4b15e</u>	+ 1 d	✓
7	2024-03-06 00:12:20	<u>0x08602c369565ecbf4946e1304246dca6a949f8f2227b3d68fd94b0cecac52474</u>	+ 1 50,000 USDT	✓
8	2024-03-04 21:02:20	<u>0xc5f0232619fcdd2e0e8850d191f7fea167d67c9b7d277c4883c3dcc1f2296bb6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:11:05	<u>0xd8d3f381bade4ea5216dd460f14d6f2d4579572d8ea17a281eea6f1ccd512cd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-25 15:05:55	<u>0xdab390c642c5b5c1a2e4793684d4ac9e74c7f9419429a810a6c09b852d7f0d63</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 12:37:20	<u>0xff37229467d4146a4b5566c61f5a0e96a9e3897fafd789cd43d9c32f78f124f1</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 10:04:55	<u>0xad6d5990dd0c77bfbff7ea2fd9e88ab4541e89956d00510d85c59c1fd2a323e3</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 08:36:10	<u>0x421f5e730861eab7b5cbaf47b5c42a614f1b71a09eca9d15bc74a0b1fe467b6c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 06:45:55	<u>0xb9d5eaae0fdb50b2fab4d88a0d1ee506068f14c7b741891e763edb248d65bb8</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 04:02:15	<u>0xcb7dac29b6e2e6ae1aa6c5f5fdf233a8abb78c6ef74e8ac52dd9e4b36771134</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 01:29:50	<u>0x5b0b4a84149a6d7ac71065b37f9d3dfd98cb9d4afbb1a33df0b2ecf6e6805a3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 23:44:40	<u>0xb47fba01e42be9406636de230f16244243880fa97fbded61d48eda47b3e9bb67</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 21:37:50	<u>0x860bab1c7deea0c8afcaf1aeaba0d9dc85304ad05c4a606bcf0f2566168d577f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 20:27:10	<u>0xbc19f2b5ce044dc3f5e381a87257eb2fd212753d478ecbfa0d3f33a47ff297d1</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 19:27:50	<u>0xd5ce6247c36c0148123ed0620d127bd0752b936ad82594d6c7aea64856295ae5</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 19:00:05	<u>0x8d0080dcdb4be9a23d2e90affafc579dddd9b09f90ed864fc7cdd7784b53120d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-03-31 20:35:05	<u>0x3e03239b7c87146777a2a70a12209c079f47be7c3a2c6e8fc393aa6938e261b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 20:26:30	<u>0x540dbba9ba489c6e2c91635c984da21aa27b8d2bbc26838446c2d89fc090b06a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-13 11:59:30	<u>0x40e309fe6ac3b77a3d1e9a5ad3ec96ad50bdaba84e2fdf98b5d63f667fcea476</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 17:46:35	<u>0xffbcb9184aeff7cde9b874df6c693b790133808fda70177473c4dafc0fe8d1ca</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 03:42:55	<u>0x6d7ae230bedf7b7d7148c82bd8a4896c05339eebb8e38e061b06218aca7f7d9d</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 19:43:40	<u>0xe70a0c30f2910df9b06b849d0728079a8a809eefdf33698400636e98b9213aaf</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 17:28:10	<u>0x91a5dd1a6c474c2c8c78c3cfa4865e3911bb1c254663bba184efed78ca42776c</u>	+ 1 mint Airdrop	✓
21	2024-03-09 14:37:25	<u>0x462855351e642f433180ddf582e266acb56d0db675c28fdefa78d915ee6b6493</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 09:51:30	<u>0x4c983531a6ab193adfae76998e3c0eef288bc9f717a6979511a0e7715d8137ca</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-09 09:51:10	<u>0xbb68566fa2ba356aa679c6eed7a5914b89dbd757b9dc9b198523cef8ecf96339</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 18:20:35	<u>0xd7943ae60b3ae5d6be11 ee425d0efe4d8a33c9e79b 73e7d59a85a2f238e532f5</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 14:01:20	<u>0x022cc08865f407b32d89 46a85a2001ebffbeec4dc1 9578649dd300e2aef61a41</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 08:53:35	<u>0x06e8b0a61af0f7e0dc65 d2ca72a72b0aa2d8901b6b 0842189e404b1ec7db7a14</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 04:57:55	<u>0xc173a6785d3a3a160323 3fb18b800db27fce8dc6cd f4c35d35c808bf460f4869</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 01:39:05	<u>0x4e5d82a74b2423dfe237 ded2dc1c6558c113d63dc0 a42ac6a0472dc5fe2366fe</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 00:33:00	<u>0x1e5273a8281e158c1499 5d6f4b0bc056928f7996ef be93628e8ce6021af05bb6</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 23:44:30	<u>0x841fd4fa43ed6a8d09e2 6b9a295074fa58fabbc63f 73603c01d62fcc605646d0</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 22:59:50	<u>0x2fd765349e6406ec1651 7bddf3d43e79592219b8e4 04cd4e33f07cfaaa9edac9</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 22:19:35	<u>0x9aaa8bac6440d434100c 45b59a565094dae90a0f1e 47e9563d2db6acc8629224</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-05 22:19:35	<u>0x62645e3b41a038cb16312e9e01e4447902507e7d71a43ed909e2afbce1f96920</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 22:19:30	<u>0x5b397c3dbdbbef98ffa67de93dda1d8e0003d2f102e677bd71525b1b0e25917f</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-04 20:01:00	<u>0x804b077bbe22f46a294d4ca3a95a058b97ff25abdeb0062c1e68c27b2c60596</u>	+ 1 BLAST2L.COM Limited Coupon	✓
36	2024-03-04 20:01:00	<u>0x1fc5f02f535077dd89788a002519c27e36b27340afaa43bc7dcc27f8478d3611</u>	+ 1 BLAST2L.COM Limited Coupon	✓
37	2024-03-04 20:00:55	<u>0xc8a522ed52e4230f96bd68dd59b2aea89bf267140180d422c403969d3f47a569</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-02-29 09:32:30	<u>0xd7b55669e8e5ccc212f1115d4fb6c3001b658ad6774cd1eb2db4e310fd0fb55f</u>	+ 1 D	✓
39	2024-02-28 22:01:45	<u>0xaedc5baac30121adfcae1c7739284a817a02e4004b25c02fc51058ea52dff1c2</u>	+ 1 D	✓
40	2024-02-28 16:56:10	<u>0x82bb118ab1ee2bbf2a7463a1233f3194bf53bb686bc58f8047d2217dfdd4932b</u>	+ 1 D	✓
41	2024-02-28 12:20:55	<u>0x36fc19376451183764dc cb792e5c11e695daf4ebc7772e77673b519cb38a7871</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-28 04:26:45	<u>0x7594e9d00e587528f7e4aa15cefa9dcba2c948cec1a7f344436ab313a059ee38</u>	+ 1 s.life	✓
43	2024-01-27 14:26:15	<u>0x22ca04c55033d38b21e1fa9499a98efcf3288069403210f97f27e2b5ab39ca6f</u>	+ 1 LAV	✓
44	2024-01-23 20:19:30	<u>0x7a1267370ce573205ea11b8f2caf978901aaa2564e57ed5fa4d0685cd5a8c517</u>	+ 1 C	✓
45	2024-01-22 18:59:40	<u>0x01cbc89ba89997794bee536a5c311628854a1dbaaf7e0f8502fc4e0e1cd39</u>	+ 1 dt.org	✓
46	2024-01-21 22:46:50	<u>0xa0e8d03198502cb3d02b65ceb973a17dc6db71bb8ec5f41539446171b2c774d4</u>	+ 1 fun	✓
47	2024-01-19 18:53:55	<u>0xdc1da2966b65e506b88fb23144b656a589b5137113dd7fdd9dfc2085b8fe93ce</u>	+ 1 aim.xyz	✓
48	2023-12-26 12:02:25	<u>0x36e5a0f10837555872e7aa254d36c8444f464e3b6edc4835c604243dec99d103</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-24 09:00:50	<u>0x9c88fa2e2a9f7d566a9865daceef6d21c2357a11bd4c6760f968ab3922af0bfd</u>	+ 1 her.xyz	✓
50	2023-12-23 19:01:15	<u>0x7c1972fa93fb68f4f9e650c19c76506bc36bab072a1c0ee69de06df24edb185c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-21 20:24:45	<u>0xbf89371f7f461068b286</u> <u>101f6cd1029ba857f9951c</u> <u>b512f7836c79e2acf62669</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-20 03:47:00	<u>0x86cc441476bbd35b3fe8</u> <u>cde91c68725f525fdda7e9</u> <u>c79c9fb189ace0db0000bb</u>	+ 1 s.xyz	✓
53	2023-12-19 10:41:05	<u>0x0c8efc94cecbff2dfe64</u> <u>de155f2bcf2cafc3a0ed9e</u> <u>dba0b3ea2a4f558a75bde8</u>	+ 1 usdlabs.xyz	✓
54	2023-12-19 10:40:25	<u>0x8c3f71f3f876680fce15</u> <u>cf120ab24d9adaafcc3c03</u> <u>90151bbbe986ee4791d205</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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