


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xba15aeaca71f176c2512e3cff88e4fe65c683624

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.pages.dev	1 .pages.dev
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
.xyz	0 .xyz
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:47:00	<u>0xcd43a01ba8c5210763cc</u> <u>50fefaeabc39a48bf44815</u> <u>ecc83c54e7472cfd8d6e65</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:26:50	<u>0x60dad52765f1acfb5c63b3b5ac331feb6ac9ab1f6d61e96a2b70ede93e4a882</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 07:26:35	<u>0xbbfa4c40bc91bf6df680352ac9243dcd76b2971accfe17222f98e7bf97a7d66</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:27:00	<u>0xcf3b2a723d6f4d7795181506bb15abb3ced585581ef6ad97288a4ddcf63f0035</u>	+ 1 TN1	✓
2	2024-05-31 10:15:50	<u>0x6288062d17dd62c19142960e8a477a6e81de5a5833bc471e03fa473ddb855506</u>	+ 1 op	✓
3	2024-05-17 10:31:45	<u>0x6cc59b39da31ed2d431a0d00c998157cd33c4896bd180dc311b9559de33385d</u>	+ 1 yz	✓
4	2024-05-13 07:37:35	<u>0xbac35d60aa9b2386cb364c92997a1466087ba54a91fa4e4c2f998d64f17b39a7</u>	+ 1 .xyz	✓
5	2024-04-03 08:07:30	<u>0x63b3de2edfcd4bc799b0b7794628b3fdd0cae4d7dd246573ce4f32cbe4280ded</u>	+ 1 d	✓
6	2024-03-29 07:51:10	<u>0x1875a6033fd506d97d67e92ce5bbf5f717f23ef9103a0c491df70ca94ee77ac9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 12:57:50	<u>0x6c80ce768b2e96e6735f bcc85ec175cc4e2102ffd8 ef235ac0a5a07384d9f88b</u>	+ 1 d	✓
8	2024-03-13 18:43:55	<u>0x22107b449e079acc9d5c 514ad8cc4e7bd47140cb27 419e385ef33c960a7133fa</u>	+ 1 d	✓
9	2024-03-13 18:34:40	<u>0x86bb401b776ca34c910c e75931d0e2af9ba552f1f4 4f0e6c869ffdc14236ad1</u>	+ 1 50,000 USDT	✓
10	2024-03-10 07:38:25	<u>0xcd28bbb9110e656f58b5 0b2e75eedc305c01bab20b f24ee0992815dc42bc6420</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 10:37:10	<u>0x1f459f49de9d1aa65031 26e4153856edd3813f83aa cf08b25ad99ea3a837dff5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 10:36:55	<u>0x3c9d4a9e29ee2b8171e6 c170c1e96f64b2d3dc1fca 6e48699ad881edb41b0ca3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b 1b1862cbf7768b28d0a588 559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-13 07:31:40	<u>0xc58e3c65ca7068758092 90eb2188cb7f2d7c3b333d 7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8f e614b547a2aad94a2b5391 383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 06:59:10	<u>0xfd809ab6d021977d6852 0b0b494a84a18675f0cfb7 120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 06:58:05	<u>0xd4dce8abb868f98bbeae 474a50f8c121d2303634e8 2059c5651270d3e41ec70c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 06:57:35	<u>0xc2e08b95107eachfc27c bf0f711f4e28108537610a 6bb2c6eb2a19b3cc0e7da6</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 09:22:45	<u>0xbbf9e867e2ecd4f58eff 0bdc0b4c2a5dead0fa94cc 24fb1a4b234d8cabfb75</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-28 09:22:45	<u>0xe267de6835efd66bd3c5 e588324c26ef77c093a7c4 ed4b039b6a3079685a9375</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-28 09:22:45	<u>0x99655b8d954dbfb2edf9 9b06b11465f175cba28e3b 03750474d85ed9eeb8cbdf</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-28 09:22:45	<u>0x308fa468a1dd69a47eac f5efbcbcf5f4f725550d6e 9c6af0cda1cb13c959be52</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-04 10:04:25	<u>0x49f71d4b132d4e31e44a 0a5f180f91eda5f8e3997a 75319c022409447dedb59e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 08:10:30	<u>0xab61fa916e6e161dc9bb502a66fec98954ffb5b7c71cc9b1bb4e51fe082ae77f</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 08:09:40	<u>0x4117671cc24c914eb9735c4b04ec5dea245200d4c4d0fde93e69832fda82eb6e</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-02 16:17:40	<u>0xcade4313eb681b77194d0548e28ab177b2cba9924cf8d47532bfbbad16437d8b</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 13:03:35	<u>0xed7ae40e569db2a6c31333ad4e86a30fd6cf901c069bfdbf8e904b81da01923b</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-01 23:40:10	<u>0xeffd487298b6e7fdabd4c8fb6bb46fdfffe84890e0811ef8a72ea9e5abc5071b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-01 23:39:50	<u>0xb06d9726d7ed2a46adfd7cb6018b6dfb00d310bae9ec32c2fb3840bb2f98951e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 08:26:10	<u>0x0730cae08aa7ee29bd0454e3635278b2839f9006a1f49ceb798ffa8a209a39b1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 07:57:15	<u>0x6e0a8adc54718dae3241055d170686bfae5e71c06a2ee8fa95b6467370e24b20</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 21:04:50	<u>0x32b7bb29caeec5654d683a9ddde00c861e8f10e625fa23738d3fe134e508d8cb</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 09:48:35	<u>0x70348009f51730a6286f bf628bf26d0c4a990bdae0 d30396da0e4e1722cccf74</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 12:51:25	<u>0xfe9ec363a5b9a658023c 51f2aa0b6dbab609ed837a b1bfe57067cc46ab8a323a</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-10 12:47:05	<u>0x8723592fd57ed956edfe 1293bf67de194f0f04efa3 2dfc858a940a87440a203e</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 20:09:25	<u>0xdb7e86232e0ab446dbd6 9b1af40343f59b92cd34be e173fc80543732c1550f5f</u>	+ 1 mint Airdrop	✓
27	2024-03-09 11:07:00	<u>0x77a53892da35f8513b31 31dba9ef73c7b660e9b6f3 dbc870606b72c37ad1c0d8</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-06 21:37:45	<u>0x92db7a02942376790aa4 ce18ce740bad88f109121a 54eedc415c7521bfd336c0</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-05 14:29:25	<u>0x89a480e8cee94da64cc6 7efa5e1c1435ca3a0d9795 e6ff981c529921e40d6542</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 09:38:10	<u>0x1117908ec878f438b5f8 91133942f0b4ac15a4f040 793a5c15282d19649727c7</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-04 22:44:35	<u>0x346656347ff1989d95d7 80a3e0c250de20164ce103 23c61112ba56e26772503f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-03 09:20:35	<u>0x1e4c797b92dc8c62d14d5f02eb6ec33ded0962b8622edb50e6922e782b0c29cd</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-03 09:18:05	<u>0xbd4e4fe3ad47df2cd0a4da70405c5a9b8e5eba8f24a0977ed5dd661eefd463f7</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-01 01:56:15	<u>0x1b6cc1c5ea761194a842d2e80658d2739dc4e0702c92fc7ac2d040b347e5e7da</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-01 00:00:35	<u>0x440c2de696fb575ef7fbf1cf19e65230e4f5682b176e03c3f96e1e125b04a88d</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-29 08:13:05	<u>0xdcfe1709e7372573567e2fcf89ca44f879661f4f51bb09e6a86bd21063a47db7</u>	+ 1 Reward at nftsafe.top	✓

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