


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbee1cf0b9a6326fe9494bf982d2b29a1783a8d5f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
JOIN-USDCOM	858 USDC
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
T Ì¥ME/SHIBAFI	254,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
p.top	0 p.top
p.top	0 p.top
p	0 p
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:54:15	<u>0x5cfe4f7b5cecf81f7e2b b52b1a836d643d5fb19afb e8ef238d5ce140cc51b300</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 20:54:00	<u>0xbe561faddeccec30ec57 61d0ad29ebbf50761adb0 1c6ba82f8af0845afec947</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 02:55:10	<u>0xfa669543eecd703acbd</u> <u>f121f5b0b2f90a939e670c</u> <u>fdea0666f5e56129ccb85b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-22 13:21:15	<u>0xbcd3bad8d9aca7f64116</u> <u>cc00692aff104216e6afdb</u> <u>d5a56184db02fea89543d6</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-16 09:10:50	<u>0x82f3a86121541dd1d376</u> <u>e8da8d511c46a7badca48d</u> <u>11dabcf0e465b0eabea80e</u>	+ 250,000 SHIB	✓
6	2023-12-08 06:18:00	<u>0x778f0220e99580ac7882</u> <u>3decb39cfc0041eb52f053</u> <u>b11a4fb473243d057b90d2</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:56:00	<u>0xe6fb44aa28b711a3855c</u> <u>059e6fca536af7375974fd</u> <u>cde204ef398beec0ac5a9e</u>	+ 1 p	✓
2	2024-05-22 17:35:50	<u>0x37b2e25605c1178e7b3d</u> <u>07108332c71ff062170ebe</u> <u>51c5ad47c94ecf2e787bf5</u>	+ 1 p	✓
3	2024-05-22 13:18:45	<u>0xca3718e0a7190a08d397</u> <u>e24d6e159991a8494a9e64</u> <u>1e030358d111cf591a5497</u>	+ 1 p.top	✓
4	2024-05-22 07:20:00	<u>0x835ca71d3bb7bbe23bd6</u> <u>f2195320af4c82ec29009c</u> <u>29a863f0467a22b90116f3</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 15:13:20	<u>0x1903f57067ed0e8321a1c031bcee0380403611f2bc842cc9403086013d94a1e4</u>	+ 1 50,000 USDT	✓
6	2024-03-28 15:12:35	<u>0xbff17beeae99a526950a881404a4351d2dd1988b5431f959292eeb3798e20ab</u>	+ 1 d	✓
7	2024-03-23 05:48:05	<u>0x4cd438542254c2bb3f86a3e87a9aa9488f29c89b5c10a09d0c383928faa97da5</u>	+ 1 50,000 USDT	✓
8	2024-03-23 05:47:35	<u>0x562570d60cf5694a220b29ad5e44013265a51b01a4766d9a00de45cc9e3ab49f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:50:45	<u>0x120950b1f1fb7a70e324ddcbf448d2cb779f6e7c1346b450d88d84ed78674db9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 02:59:15	<u>0x2d59b685d1fe72cc4aaa7a8ac51f89422d085ea5996b6acee613ee52222972c6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 02:53:30	<u>0xe406a38248fc714c9219935ba5ab4bc58137230f2f7597d7be54d98c71ee0fc9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 17:40:10	<u>0x7ec8ddcf95914844a2efbe912261fb9ced22b5c3847d6a12835898ff7f8b24bd</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 17:38:55	<u>0x04b4814dd5ba134aebf513525ffdcc1f995ef002c172203779b2a559157e32bf</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 13:45:20	<u>0x801794c04f327226f61c114bf1cd0660f54be7e6541e2c9fb7f3288a38bc6f6b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 13:26:45	<u>0x97fa35e8e75338ca65b9b10e106ac13a71556aba0a3b382369438b411465a161</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 13:26:30	<u>0xebb415add899de601c1e5150ec6cea81daf327f7306655ef3b29b3a8a25d0fe7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 13:24:20	<u>0x1efbba0c88a7c5475d889354f0451de826756cfd23cd7ea579b7e9da184546ec</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 13:21:05	<u>0x67eef163cacbb041b1903975fd62fb839492a11ccf00ed112f60482aa926a183</u>	+ 1 aim!	✓
11	2024-05-22 13:18:45	<u>0xf28b495291fc9bb207fe0df52fe5082170a2e02276dbf4e97bd79a25dd887771</u>	+ 1 ether.com	✓
12	2024-05-22 12:02:15	<u>0x67ad39eff580666ef8371764331f1f6651d799a62e8526a765216a05385562a1</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 10:20:10	<u>0xf90a4939ebc13262181fb6db377a5da10821aa17461dbe89efccbd79dab69058</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 08:15:40	<u>0x172322747eb5198f4e4c1173131ceac91d41e94e0a6299ab1564dd4b9354c913</u>	+ 1 ether.com	✓
15	2024-05-22 08:14:00	<u>0x080538e2794107d070f14fbbde4a961586322fe051fb42ffa760e2a91d2a186a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-22 08:13:30	<u>0xbd52befa9197ecdea2cbf73d3dae54dd70882b366ed38689276a0fd7b4d5ee5c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-22 08:09:45	<u>0x6882df4a5af02758370f1f4195bdb972fad1fdb191e0fca78ede3c22d615468f</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-22 07:28:00	<u>0xe95d8e5ac42f8cf21cc249d3ef4a5a97850f61bc2e3c85e8373d5615653669b7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 07:24:20	<u>0xf5eadee6317ae2c53912149b0949ce4437f8e4c648b58b97d4e96fcd63f200f6</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 14:53:35	<u>0xf0f0cc532964a16e7fa4c86cfc169dcf7a5daaa30ede5ef58e7491d45b3ea43</u>	+ 1 Visit bluetrust . vip	✓
21	2024-03-29 05:41:25	<u>0x71af0cd51811cb0f7d30322b4bd24b121d6c062db27ce8ff17c0b017907ecbc1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 15:28:45	<u>0x74343a007d56f96b2a316f02f321fe2a6d6e959eade90370785d4c89b26f01d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 15:16:55	<u>0x67474498db610bbe543c2865c7c9328122bbbb3664645236c8bb69fb3a4d25ef</u>	+ 1 Reward at USDTwins.com	✓
24	2024-02-24 15:57:45	<u>0x66c0f393fbd8ce3f1e6bb2e4f034a40761896a351798ecd6563ed0051bc99</u>	+ 1 int Airdrop	✓
25	2024-02-23 02:56:05	<u>0x5411abf5bffc98b443d69f1117a8b45392a9c1347d099e0432407f0cbf7dd52</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-23 02:56:05	<u>0x5411abf5bffc98b443d69f1117a8b45392a9c1347d099e0432407f0cbf7dd52</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-23 02:54:30	<u>0x42b22aec9805251d07d96a06583c2781e78bfd95b970b6a5aedc39e1a7ec5801</u>	+ 1 .top	✓
28	2024-02-22 12:35:00	<u>0x3fd98a9e3ba9dd6a238b9eb793d48783b120292b355726335a1b230b26956ce4</u>	+ 1 .top	✓
29	2024-02-17 12:16:30	<u>0x068db11dbdeb1b8d6bdcbca04dbd493bee39b177d13c18e32144ab26017292cc</u>	+ 1 fun	✓
30	2024-01-06 20:05:10	<u>0xa8317b20afe0aec8db59fba702188390df3c8cc29c84a80e1698ae2b0126bf02</u>	+ 1 Voucher	✓
31	2024-01-06 00:34:05	<u>0x5362cae30e2fef548d59d65755c2c4b37efbaf26493318c035f9acf1da6bf21a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-16 03:43:20	<u>0x43487e8f8d9db896b8ac</u> <u>a9e12509c12dfc63ce6442</u> <u>0424c9e2fbd45833764898</u>	+ 1 Reward at usdtevent.ac	✓
33	2023-12-14 18:52:30	<u>0xb0c3b57f7f4343dd7d66</u> <u>97f939543bfaaf30e7d0cc</u> <u>e1ff30824c341ccf3de77e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-14 18:26:55	<u>0xc1a89829341b57336086</u> <u>515286201e0bff8a97a027</u> <u>332a789d0edb7eb7b90e14</u>	+ 1 usdlabs.xyz	✓
35	2023-12-14 18:26:25	<u>0xcdc336855dcc44a0557d</u> <u>bd0b975afcf497a4991a0b</u> <u>850c1e65f8a47283c63a86</u>	+ 1 .xyz	✓
36	2023-12-14 18:07:35	<u>0x4a2a13ae78f3fa2494ef</u> <u>5ca61cca1a48f0d5d31343</u> <u>ff590358c37bbe958a9b88</u>	+ 1 .xyz	✓
37	2023-12-14 17:15:35	<u>0x79033c0276290e5f2d70</u> <u>5684cea0c20b81b63285b4</u> <u>7141fe3162f88d5cb2a30b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-14 17:08:30	<u>0x0b567b99945abdcfb1b9</u> <u>7a0e2415d89a05f30aacia</u> <u>7bb25be984b6f418574142</u>	+ 1 .xyz	✓
39	2023-12-14 11:47:00	<u>0x7e13f9d10d75f49d61c1</u> <u>41bdf2bff5ccad4fc10d04</u> <u>c79a65ee1f03b155e53e3c</u>	+ 1 .xyz	✓
40	2023-12-14 01:12:25	<u>0x6211de2c979bd99bab04</u> <u>8d53075614802fc85bb4c2</u> <u>a36e74d053c5b944d3a172</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-14 01:12:00	<u>0x28052cc77947471f48ce</u> <u>5ea536f511113e3d25e834</u> <u>60cef65867c440324e263c</u>	+ 1 com	✓
42	2023-12-08 07:22:20	<u>0x6949624835fb50297928</u> <u>7f38ba37d0ffa5939636e3</u> <u>71e72bcbdb3776beb72473</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-08 06:21:05	<u>0xf5b740f23224d21e7168</u> <u>af18e2e926932c9907a286</u> <u>2d4d05776040f147ff8795</u>	+ 1 bnb-drop.xyz	✓

* USD values displayed at the time of transaction

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