


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc4b060df39d2ba033c4600abc217a6e079c877e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 00\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
top	0 top
Airdrop at usdreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:26:00	0xd2a9dd018d324f64179c bb0e680feb86d0da349767 884254b15bfad5255a1d0d	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-29 05:08:35	0x1f00af0291d442edcb3c 63e2642c8c9d80b82924f7 7e94fb76f41477868a0d21	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 05:07:55	0x8661bf8536ea3ebb298c df027a5ec0e6a15d69820a 31edcfa207a94bb7a27d30	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 09:38:45	0x12a382916d2dd5319f50 dd08a60bc6e7bcb25621f1 8091fe5bc10f34d03dccb2	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 19:42:30	<u>0xa3359bf6545fafbf22d0ca1ea6a444aaf675f802235d6c47393469d9afae12b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:42:10	<u>0xbf57c3c4a8b7281ae7f70166cee233b508ac25313ebbe1c9237f4fe21d54358e</u>	+ 1 top	✓
2	2024-05-07 18:58:00	<u>0xba19cb6f52efafc4d494c4cf44c994cebb40b383c96733746ecbb507c12ca06d</u>	+ 1 xyz	✓
3	2024-04-17 17:29:25	<u>0x535cdc676a2fe4f5c2ac9cf4ed9c027478d0b1a45d328311f57c952efa74ff7e</u>	+ 1 3 ETH	✓
4	2024-03-23 11:40:05	<u>0xcd094f21b226bb3b99944580cd8b1034505110b164839e703bbcfed3ba3f390c</u>	+ 1 50,000 USDT	✓
5	2024-03-23 10:36:10	<u>0x90a5259f252cc316c0f9952fce239a52840570235197836923d12a7a202fd4b9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:08:30	<u>0xef460ce5699c3cd44e18e1bd00d0fbf6f55bc3d080ce027ca0f58fdd26eb8e9d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 18:58:30	<u>0x5128f9f49e8b911d9bc543d38900aaef15360b63d6f63195fabe34803538a5cb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 05:12:50	<u>0xfd65f090bf85c2625b6e0024a7897a83c9fee0a520f0f10117f3914b48fa</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 23:07:35	<u>0x60fbb1de02ee8275dd21e75ffef65e40ef21643aa97ac014423af79c017c54bd</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 20:45:15	<u>0x22366c279b4ea6610f49b6c1dee7dc9c2d33967c02a5791a2853c6b02caf714b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-03-31 22:16:50	<u>0xc7e6a4dbba7e0e7e9a14a872812664abd0bd14ca1cea602b6bd07954453dad49</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 06:13:25	<u>0x63ca013112ad0016dd275a17aa576b50f1cdf98028afbfa4200218b574ee0311</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 01:51:40	<u>0xffada2eed69f0b5467e53fcf765cbc7ad6df1fe9eff1ef9f77d509d6f60cd2</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:21:25	<u>0xda7b94154def7abccbddf47f2db6ba02b7cd12d3e9e0f6e48e583b6ded23095d</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 14:55:35	<u>0xc0103ecff5d590838af2e58e0634f84fe9741e984b5cac7aa81ea2059fdc99fd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 11:45:20	<u>0xb4c38cd54c29fbb1070c75574c8b1d3a1400880c28967c7a547d7d8d215c85c0</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-12 21:23:05	<u>0xc419c3a4e2ae6d745e7ce224cd1e3241a75eac7735674cf171f7b237292ceb05</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-02-29 12:56:15	<u>0xe45e7205da543d6d740132adc787efee435e9476a52a61cc6484219fa0d18961</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-30 21:11:35	<u>0x44ff3b1ae5dbc12eac3adb037bc8c8f323856ccf2ae31497444efec71ee0877</u>	+ 1 rg	✓
15	2024-01-27 14:23:00	<u>0x5e84ef41bfa2e19ddd3e99ca44912b899516742af9ec9d70661c4c65c8fc5f54</u>	+ 1 LAV	✓
16	2024-01-24 11:57:30	<u>0x11653c83f55381596f749ad51fea707220607e69b30f8f1166d0604f07bca38c</u>	+ 1 C	✓
17	2024-01-23 03:59:40	<u>0x5e52cc791fb838f3674c1d84eb4decf9c8ff50f12e00d918ee42c8527c90517d</u>	+ 1	✓
18	2023-12-26 09:50:10	<u>0x59489dc315ee5b08b4a0533d86c3f2929f3164fa91d0e25a9633ed22d94b649d</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 19:38:20	<u>0x7a6a5a90f38c071bebfded5eb81897b1a3a365e36063f81a5a7f2a13a1b79dc1</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 17:33:25	<u>0x6bd7116a78a517ab950c7a4890236a0985d1e021c0dadb079be266601b92b960</u>	+ 1 usdlabs.xyz	✓
21	2023-11-02 01:16:30	<u>0x537b4e002e37939c2751f4a22b092739c06c7bcfae191b9b65f400d6bfcc9f49</u>	+ 1 \$BNFT	✓

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