

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc6900bb16c6ef485ea9c48423d7b0a096e0f7ab7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
DZI15	1.000000000000000000 our reward.
! STAKE	0.0000000000000003000 kei]
USD-SWAPĚ ³ COM	168,000 USDC
! ZERO	0.000000000000001000 TO CLAIM 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
T İ¥ME/SHIBAFI	35,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$64,873 Random Win
Â-	N/A 5btc.com
☐Access babydoge3.com	N/A wards
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
☐Access webshib.com	N/A rewards
Â-	N/A 5btc.com
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:35:10	<u>0x07f70cd12fd568a46f32</u> <u>1ea8b6c60423e75a52c5cd</u> <u>40fc135427bde4f1477467</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-08 12:48:20	<u>0xc563d63c04e48cd12032</u> <u>fb8687aed450af0ce390bf</u> <u>8f1091ea93dd4743fef415</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 19:55:45	<u>0xfc98971b497045091cff</u> <u>d0c0b1841c4724a68c9baf</u> <u>4d42133eab9dbec562503e</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 19:55:00	<u>0x63d3d92367609391fd8e</u> <u>e2a6585d7fe4d6049ae161</u> <u>ce3f596432f26f44b71ff9</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 13:48:40	<u>0x276c6d81a9e6c1106234</u> <u>2ea563c3ce0fe464d3fb2a</u> <u>e0f758d2b5a443aa82520f</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-17 13:48:30	<u>0x9d72276a7fa7ddd81997</u> <u>aba7e89b270450e4f36b69</u> <u>30806184ae7ceae07f7840</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2023-12-12 00:37:50	<u>0xc5a3b606744aac59af36</u> <u>8d932b05a00d51d5e6ba4e</u> <u>c07e3db397238feb8d31ec</u>	+ 250,000 SHIB	✓
8	2023-12-03 19:18:40	<u>0xce2037e4c554704a570a</u> <u>6fe4a9ec6983311ae2c087</u> <u>30481df65e250c0a2a0fcf</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 07:07:05	<u>0x09f09c01aa7f70e24871</u> <u>caf2a488ea654895c12fc6</u> <u>a7dac5627a3d6f99077252</u>	+ 1 50,000 USDT	✓
2	2024-03-14 00:11:10	<u>0xb6dbd8c914f8f2c154e1</u> <u>7a51ccbd5cca7cf404150e</u> <u>03ecb801fc3927a84e0c0f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 00:11:00	<u>0x9580d7f9425e02f0262a699da5f21c98379973d0f57b9f91ee66d926a232ff63</u>	+ 1 d	✓
4	2024-03-13 06:40:00	<u>0x400a1192085754d817a1bea3590095e54b4b98c5b766ee40fa2b0aaa8aaf1ee9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:35:00	<u>0x5f1cd851757791638d7e1644160fa61732aa6e65a7056bd46b82dd20cecf975</u>	+ 1 5btc.com	✓
2	2024-04-19 02:03:25	<u>0xa1fd9b88627044360150f0e04a8e8bf5ae1021dd26086481e6d8037f5ecfa193</u>	+ 1 5btc.com	✓
3	2024-04-15 13:04:35	<u>0xdb21519a6f7919bd35c2f38b767561e275d2570faaf5f5b31fa690bbdb9e5081</u>	+ 1 wards	✓
4	2024-04-15 12:24:45	<u>0xc03289afaa1c68c3ef4cb68eefe2ad815bc0d2d19cd6a66d5712bc77c8e323a7</u>	+ 1 rewards	✓
5	2024-04-15 09:10:30	<u>0x64ab6f576121ca6a987354eef69a20609cf31d9a89bfa3b601c49d2f6ede4632</u>	+ 1 rewards	✓
6	2024-04-15 07:11:10	<u>0xbedee8215ce361df441a04c27a96c634c0592168b9ebd72072451364c459458e</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 07:08:15	<u>0x036039a36743f10b6d10</u> <u>f44904e3da60eb5578fd9a</u> <u>fbdf1b889e033a4fdc1b14</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-14 17:47:15	<u>0x3eb5a9dcefa1a69852db</u> <u>252ef9e5c52b0aab1e8fd2</u> <u>a3142b5a8b159b60c84ad4</u>	+ 1 wards	✓
9	2024-04-14 17:13:25	<u>0xbadc3d94546f563716b3</u> <u>1923961c8fe9fdd6a8bbfd</u> <u>be3b5f4dfd926bd5e77943</u>	+ 1 rewards	✓
10	2024-04-12 14:54:45	<u>0x67988a2f89f8221259f4</u> <u>d6d44d36a79ad3c14027ac</u> <u>2706157771ab2e07f281af</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 08:43:05	<u>0x5bf9b3c9252c568f988c</u> <u>49a161e2bdfc0715ae2180</u> <u>5eb516cab4172db391dee</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-12 08:36:05	<u>0xcc645bfc270b8441eef2</u> <u>67c3bbf87e3daabc7b7394</u> <u>b585e99c704cde849dc25a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 08:35:25	<u>0x1e48fb30525b6b03f734</u> <u>2f849d3d1d53fcaca33b80</u> <u>1a9e009edd9fcc9bac115</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-12 08:34:10	<u>0x077676c28410ea72f673</u> <u>51a235bae359f88ec97c25</u> <u>551e62b5229fb40f3b12b7</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-16 06:04:45	<u>0xbb960138e1a649be0350</u> <u>43516f8cf8582b155bdee6</u> <u>f50df8e8a8871a53188e1f</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 02:17:10	<u>0x2f10266f21a4a2be4197d8ed4d2b8c3b1bef2db4af6ba1be1e2790dd791fa952</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-14 02:15:40	<u>0x0a0db8b6de8a0af5223746a0479e3a4500ef04ce2d019e44836b79a416d3cada</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-14 02:15:35	<u>0x74ca18f92cf3476f05fd53e60df44a31e3c367c343f27cd7809145d57431c94d</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-14 00:22:05	<u>0x0e7963ab56f032ede19d0f4e51ad060bf6e26e80fe36806b896bd1a48e542506</u>	+ 1 Reward at pepe.ma	✓
20	2024-03-14 00:22:00	<u>0x4a7029b9e52907659a8a6b3d9b2834576f79c9752333a7604e2e252c394d3497</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-14 00:21:55	<u>0xfec23169f47b82de6a58c8ab445333590af4e809ffad09380e175f66c7ce69c4</u>	+ 1 Reward at quant.re	✓
22	2024-03-13 08:26:15	<u>0xab6097779349316caa4fdd725a9559aaa46c866fff442619881602da8606c393</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 06:01:25	<u>0xcb85282af9b54af4abe6dcaab7baec7b29119ac525ab78581ae4a77227a5a564</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-07 10:45:45	<u>0xbee200223174609f14d726abac50d5d0df695fd46ee70f87cc741f44f62fdf0c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-07 10:27:50	<u>0xb5b66cf823c446d3720140c5713d54043f43acd87c08ff1b6d0fbd36f8026b0a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-29 13:53:30	<u>0x4b5f3fe63ea5e4c9c8fbfb92f53e1a89a8ba4fb9a331444b98f2a80d89872489</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-27 09:31:45	<u>0x50762017ac151fc9228668d7a31868f7bcf796c39bf9da152599ab99107de744</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-27 04:19:45	<u>0x3a7c8924bb52001303669ffc4f6d023cb5f3f49e02f719e418bd4311ab30a1bd</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-21 15:08:45	<u>0x70a827c007650c7405502422fd4146a0eed8f8ee21c5a8066828ac637728c00c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-21 14:55:55	<u>0x9f339277f95efff729d73506487ddc25bc0e71828148ce26068601f4e17c742f</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-21 04:57:25	<u>0xc4237fc672e6daf8a2d108292cc0956d6c56ae30e44fba3b9dd018e4813c419f</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-21 04:49:00	<u>0x849f9a315dc4560de0ea39edc435eaf45e3419b0b6b74c63e03c72d002ce4edb</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-21 04:47:25	<u>0x3fe07fe67e18c49de42edad60c9a41fb793ff44f24525fc34e5b10b7cf59d906</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-21 04:43:15	<u>0x677914bf47a760f21acd6c3463ccde9f8f079856a04d0bb735f6c57d766c7bf5</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-21 04:42:25	<u>0x1694120f1f8780bf8f2b9185623a8e66c178a2878c3442866860914a8710d6ac</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-09 12:23:15	<u>0x817eccbf5d700273c1cb86162c5027b02e12db9a355fb7885c72e4427a38a806</u>	+ 1 C	✓
37	2024-02-09 00:23:25	<u>0xa0e0fa378b7dbb02848ee710becc3c46e79ee5941c8b54280034edb00e956907</u>	+ 1 C	✓
38	2024-02-08 17:56:15	<u>0xc682701d79d6039d28cb0426734946155085e9f825401cc98fcc3b36b8207a77</u>	+ 1 int Airdrop	✓
39	2024-02-08 12:10:30	<u>0x0807dff071db55b32231510a211c7c0df83842d70e946521068d81e40c06301d</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-08 11:52:55	<u>0xcf3d516f66d389132c6c95b4970ecc38182933403af925167588b95d5152d490</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-06 17:12:40	<u>0x50a120924468a090dcadec11f3e32051a20a348b38fc6efa3f2d502ba234619c</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-06 17:03:00	<u>0x21ef74e8fab8d7b4cbbd68736163d94cedc93b8c76d8cd241dd81f2bd7631e46</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-06 16:57:40	<u>0x45bca6e0053fa6925c1733a78197168facfc7edbfd9b10682b818668bb424187</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-06 05:27:40	<u>0xd07882ef6bad1e998ae362cd79ff7a25bd20e4e0685b619cc7f613474e6929d7</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 16:58:15	<u>0xebae5c8cea22a602f52060e6d5fe0a411b2728a19095cfd9c4659f43627abac5</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-26 23:02:40	<u>0x27fabb7e0f18b234d9dc0e5665d107043b2eb037dc4970c2a9baf81eb2d52a92</u>	+ 1 Liquid-ether.com	✓
47	2024-01-15 07:39:45	<u>0x5eab92dd34289544f9ebcec935f99fc2640d6a49c2a3b9b08a460d902e3a2333</u>	+ 1 Airdrop	✓
48	2024-01-13 07:27:25	<u>0x80a91976475980ea96d9d992327c69dea41b4eba004a8a8e73daef1b4ac43a80</u>	+ 1 c2usdt.com	✓
49	2024-01-08 08:14:40	<u>0x4a2d61881a9c826f4235657d5835b94fceb0f8fa59962ea0dcd27db59eb3c44</u>	+ 1 Airdrop	✓
50	2023-11-22 17:53:00	<u>0xc064abc5603b5732981db554155f34145b8c1b19918b21f2281a04c8934dedc0</u>	+ 1 v2usdt.com	✓

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