

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc916754c4340d47410aa2c15f7da0fba28ff2324

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p.top	0 p.top
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
Â-	N/A D
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$77,587 Random Winner
.top	N/A .top
Â-	N/A \$77,587 Random Winner
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:59:30	<u>0x0c94a436fcfe8dbb942a</u> <u>bb8b0cfceb14bedc5a0d57</u> <u>f4d1dd018a515bf6db444c</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-15 11:59:20	<u>0xdcf7bb8712324a760898</u> <u>7a910b3c4e9b64a6822048</u> <u>9e641ed6bfe37396e8004c</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 19:27:20	<u>0x62b4ac02cd30125b990c</u> <u>ae5995302902cfb6b122a6</u> <u>03a1faebc512d790f14bd2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 19:27:10	<u>0xcc6a1a3672bc4cbdafc0</u> <u>f8227eecac282fa90a7735</u> <u>9968dfbee712e11f0a9833</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-17 10:05:05	<u>0x3dbfef7308d21a91f70f</u> <u>0e5a0118a88192b100a819</u> <u>39db544fef5ff12e99a7c4</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-05-22 14:54:10	<u>0x6d6cc695d0d201545d19</u> <u>f7146ce1e5701a6afcc65a</u> <u>419572991b44f0601a2496</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:24:20	<u>0xa853664005c6e1fb0f1a</u> <u>0b441fab4fd9d30dae835a</u> <u>f377fd74d72204274d2477</u>	+ 1 p.top	✓
2	2024-05-22 14:32:55	<u>0xce923a707ec64c93d3bc</u> <u>1a8e66aefbf2e4ff5f94e8</u> <u>b89711ab82228c36419f7c</u>	+ 1 p.top	✓
3	2024-05-16 14:03:30	<u>0xb895e063a197acb48f16</u> <u>eb54cc41e9f708b94d3354</u> <u>633946b987ca23617c2c62</u>	+ 1 yz	✓
4	2024-04-17 08:36:35	<u>0x6fd21fce66d40dff180e</u> <u>dfc3f5aae7665e5a41b021</u> <u>a41b7078cc170ec9532b54</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 08:35:30	<u>0xe0fee717402ea96684e63b1f5a0de41b020c02d1d511456531255570da5c037a</u>	+ 1 5 ETH	✓
6	2024-04-05 12:35:40	<u>0x0445ad72798fe610fca6467393124fc95b7f1f6e16851fc87a7e159bb9e77f5f</u>	+ 1 50,000 USDT	✓
7	2024-04-05 12:00:25	<u>0xd498d7342455ee019aaade8673f980ca5bf965f25a63be5f9852d3474cd238af</u>	+ 1 50,000 USDT	✓
8	2024-01-21 05:21:35	<u>0xb1bde4619b00190793def36f924c6a98d44803d751e9bd42d7b363ed52ca9592</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:11:15	<u>0x07b2d41bf15711548718fd4205e68771172470d3b4062857a26ae9fb39f0051a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 14:55:55	<u>0x0ec565bc8bae179fb8c93f775f42b009db4c1aa4d349a8f6bc77ae3244e3c2e5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 14:54:55	<u>0x69c90dde18495f5daebe7f43846159d7740dcf63c4c95afec6a8df023168b3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 14:54:00	<u>0x2c72c9750928cff2f1f08a10cf053ac9336c2d4873fc85b6fd9010492dd1d830</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 14:52:55	<u>0x000019a23cfb30444dca859c15c1115002861eb9d2de867664ca0d9163d27bdb</u>	+ 1 ether.com	✓
6	2024-04-06 03:07:00	<u>0xe31fab4a4f5e6f23d2a0aad983b33b36f2fea3a5fdc464dda80c5a6ab4f2706f</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 00:27:25	<u>0x4df48c7be7982e28a17963229fe73de5c313ac9b1d992624bdb43c75f88763f9</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 22:17:45	<u>0xcbe29c3acf117f0909399b5266301b340a1da44013b224996851575599e74661</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 19:16:15	<u>0xede4f709b7e33c0d74b75c54c66a3627f037b582677fe561d1e15a5896d83be0</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 16:00:05	<u>0x482ee2e6d2ed136b18ffb70257f834fdecaded19c5129e2fda85644ee3c9b27</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 14:08:25	<u>0x3355e01efe9a8c5752b45fa45084d1822cdf324145ebfc2a7c719669d63cd5</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 12:58:25	<u>0xb773247d9066947acd464546f534232d3f7c250f43374fb3bc7a791a17b1a561</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 11:56:40	<u>0xb8a18f676edfda35d2fc8246783a5aaf52ccb2e49fa8b8db1e7972e61920f185</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 11:12:00	<u>0xf169d1b74b912d1fe5d0 ac6877a0d784511b0c34ad 1d33ce1bc542201619c4aa</u>	+ 1 \$77,587 Random Winner	✓
15	2024-02-27 12:46:40	<u>0x22480e155169ef613c12 10bf54defd8338f3bd5bc1 6062ee6566a4164332d9b2</u>	+ 1 D	✓
16	2024-02-25 17:23:20	<u>0xbd862cd0767c1751dead e3fa696628d21d0b717062 ac3689023ebef61b519593</u>	+ 1 .top	✓
17	2024-02-21 09:09:30	<u>0x4875665a91cf2a387b40 5b8243deb428de00c0122f a0ce5af94f0baa334c850a</u>	+ 1 .top	✓
18	2024-02-20 21:15:05	<u>0xeb1d893d1b93fd218ddf c01ed8687c38fa68aaec3e 4ed28a5f21c0ba561e8ee4</u>	+ 1 .top	✓
19	2024-02-05 22:08:40	<u>0xd14250d26f7e95d9aad3 da0687d9ad23414995d029 bec6bae407f2d56ca437b0</u>	+ 1 C	✓
20	2024-01-28 19:38:55	<u>0x7142739544f02c40ac59 03c3572dd12474b6f27fc2 b2eda37bcccc93f37afa39</u>	+ 1 C	✓
21	2024-01-27 21:29:00	<u>0xd76ec5e4c35b0c4654c5 58f94283ee2bf4919c0c26 681bd550eca9df745bdce5</u>	+ 1 C	✓
22	2024-01-15 17:00:55	<u>0x2665da020344c87d8ff5 949437a869a10019cfbeba fbeb4b86a7c09af2059b37</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 04:59:25	<u>0xdf5bd51a2ec6b032a53301ad8414e9f5b71f4aaf4412a22c1032d638ae169229</u>	+ 1 her.xyz	✓
24	2024-01-05 04:59:20	<u>0x5689a5b87f097f0766afc3163c3f7e8b4ed9c5e260a0e7ce209e91537ed3d905</u>	+ 1 ether.xyz	✓
25	2024-01-04 02:07:10	<u>0x5d3a0d5b5190a3bcf49dbb3bf809506f522fa321d11137bc205239e75c7bd313</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-04 02:06:05	<u>0xd6f0f326a42ba5ecdca87c39bd9da50acad51b9bacac1f89acba47f689c0c68d</u>	+ 1 her.xyz	✓
27	2024-01-03 09:22:00	<u>0xea664c293cfd1b987092b9b69ea40fccfab957b1ef63a14b037f111bba55be8e</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 09:20:35	<u>0x47f71e3592f076d03a66a32ddc079db5830f3b06305022687f232952addeefbd</u>	+ 1 ether.xyz	✓
29	2024-01-03 09:20:25	<u>0x9cff8a20e0e98c168b35c89d7a912d6c5bff2f9e873829921252c317cfcc70bb</u>	+ 1 her.xyz	✓
30	2024-01-02 00:29:05	<u>0x563968cc2173036f9ce6312a271c20524a109cfa4f2eaa286cec5e657b8e517f</u>	+ 1 Voucher	✓
31	2024-01-02 00:28:50	<u>0x58f319e01ef5210afd76441f326866b4b21024322389347983b21fed9587aca1</u>	+ 1 Voucher	✓

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