


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb5e0ac2193dbf184ffa6806e518629ef776bc5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A website
Â-	N/A C
.top	N/A .top
5,000 USDT Reward	N/A .top
! WEB3PKR.COM	N/A PKR
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A reward at BONEWIN.com
	N/A STEIN
'	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:43:50	<u>0x9e3e7d5c8df03acfa43a700cb28b5ead76ef3cb37b44e40f4598470d9fd3e75b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:43:25	<u>0xa1c1ab56a71b40931c83dc4561517cb3e39c2e7e7bb5ed5bc3bfd5a7bab3010</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 08:49:05	<u>0xda79afb2278ce622f5170603935e3094bf1a4b470b1560b8198022c230cfce73</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 08:48:25	<u>0xdca67047fd06615ae86318a65744e2059deccba4d6a2279b989ce1d7589f287</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:29:50	<u>0x17ebbb287796f2ad58c18a242a2664e9bec798655ca73c07a6f0590aec20e716</u>	+ 1 yz	✓
2	2024-04-23 08:32:00	<u>0xab1a338b70f3856d1748378940f835e1967e96efe235461d426d353771a73bbc</u>	+ 1 c2.com	✓
3	2024-04-22 05:49:40	<u>0x75315266bcc9e0bd4c785f1c220bdf0b1a5fd55e06dee429fa4fd2cfb2eacf44</u>	+ 1 3 ETH	✓
4	2024-04-20 19:43:25	<u>0xf3676e21076a748a5a55eb12a44d62356c360db953f725a1089ab1aee09d5fb7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 18:06:20	<u>0x3367768e2ac4729948d2ff90deedd2165e0cf8f3e4eed620d2f5fe17cc00beda</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 17:34:10	<u>0x1a7a8b572e9b4472b679ec6a74b87edff7692aa8c82d7fcb5529069a202eb8db</u>	+ 1 50,000 USDT	✓
7	2024-04-18 22:16:15	<u>0xf9ce8daf4e6cd3c7f3aafd5b5e7ead6e36246de4599a2c1aadba9f859f7d3245</u>	+ 1 50,000 USDT	✓
8	2024-04-18 18:06:10	<u>0xcd026ccf37bd6457292d03342c855496e0e9e8b4f5d97c2feefa8f89cf3acc9f</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 17:36:35	<u>0x5407e624fe5ed99ce2cdddc0cdb658c83ac80deac019bc06ebb2b7f3d0c2924d</u>	+ 1 3 ETH	✓
10	2024-04-18 05:50:40	<u>0x686840bf059ffd21e38179c3d161e39453be9f50abe7d5e9a2ffecba86bb0d97</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 05:31:50	<u>0xd2a65751ffe60b69299385090de7642eb3ea9add85f89ccc53cdc42123298a86</u>	+ 1 50,000 USDT	✓
12	2024-04-17 03:29:05	<u>0x5080c3571719e8f8e28a8f5898c7ed1247b8dc47ae378d53249f8d9c74ef721b</u>	+ 1 d	✓
13	2024-04-17 02:54:30	<u>0xc1d152b136cd2571c40e838eb4e630e27472603bea16c6f37022e615b0ff6fa8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 08:00:15	<u>0xfd583b571affd511033c b2273c11f029ca1fe6d7eb 7bf33e14c18e0c2cfa3e96</u>	+ 1 d	✓
15	2024-04-14 04:57:05	<u>0x2f4618ad88899ca2b6a2 c80f032d318595a54d29fc 672a11fce3f6f388290cd9</u>	+ 1 50,000 USDT	✓
16	2024-04-14 04:52:05	<u>0xd6e4ad3536bfa6f02ba9 24a45e7a7cf2ec130523cf ac61418f34b8e42063470e</u>	+ 1 d	✓
17	2024-04-13 14:39:30	<u>0xaf28a5fc5b8f35447dda 8b309c216ea776acbaaaed a222c14a06824bc4f4e477</u>	+ 1 50,000 USDT	✓
18	2024-04-12 08:53:45	<u>0xb5bff8076bd32e10c003 0545d612019529bb96b39c 291cc49a452500ad680c9e</u>	+ 1 d	✓
19	2024-04-09 08:58:35	<u>0x62ddff0dc029cf4f411c c320412d3ccd0552a688bb 4c77e379591d419cde6d10</u>	+ 1 50,000 USDT	✓
20	2024-04-08 06:22:30	<u>0x103b4a28e38c672d49f0 623d5abbbf06729742c1f7 a3bc30d4377a5a5736483f</u>	+ 1 d	✓
21	2024-04-08 06:22:30	<u>0x8356e66f2e088d312de6 023930f2054ec96c1a54f5 b0a259664f0f71a9ff1023</u>	+ 1 d	✓
22	2024-03-30 10:17:35	<u>0x272bd98106f411df3715 fc3ca78ed6566465c9c2d5 db1908d7077ed6673a3e63</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 09:39:30	<u>0x2d482f7f2c1faacea10676abe6886905802a775291a7d3a5d7ffe6995e758297</u>	+ 1 50,000 USDT	✓
24	2024-03-26 13:10:25	<u>0xf014c4536b80a0e70f81e8cbc0ee40dd2e305c75fa7be6210c854a11d1658b9e</u>	+ 1 50,000 USDT	✓
25	2024-03-26 13:10:15	<u>0xb80a78a95e93adc97dcb5266dbfb5e6316b011d5bacf9212d1b5b56d1dde6ba0</u>	+ 1 50,000 USDT	✓
26	2024-03-23 07:23:45	<u>0x0552e1bac69e928aeecb8514c295c4b7a1ae4f039283174b96dc2a1a06cced9f</u>	+ 1 50,000 USDT	✓
27	2024-03-23 07:16:55	<u>0xfa4e90c561eb90aedc9065fc81f0239dbbe33436e9a3f7e705094c877dd50ab9</u>	+ 1 d	✓
28	2024-03-20 04:07:15	<u>0x07610ac123cfe978164b3955bff85cbd02a5eb47a2ab6849961ed927efbc9de7</u>	+ 1 d	✓
29	2024-03-14 18:42:30	<u>0xcaeab9c791c3bd26865118d379e27f8fb959d50c4ff5b2a0c20db7341b1025ce</u>	+ 1 50,000 USDT	✓
30	2024-03-12 05:55:35	<u>0xe10ad391d07be9f4721c31eb9d004d2f5579d8f902e8372831aebdeecb3cb132</u>	+ 1 d	✓
31	2024-03-09 17:30:10	<u>0xf030e602a9ab1a3e5979fac75dd2588d98d406a428cabe44151bce86c2496068</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 17:53:20	<u>0x4b77ab1b3282f4ebac73259a3a9e1d81ed336ef044d34e5c25c46cbe87121954</u>	+ 1 50,000 USDT	✓
33	2024-03-07 16:43:50	<u>0x90a13f07c6f2b5619a230759a402a8e0577d46a0c0be33944e85fb06a3a0b81e</u>	+ 1 d	✓
34	2024-03-07 14:01:10	<u>0x114c67871b8e8678a643be6a78fed1be200965714b194e6a3ff85014eb851991</u>	+ 1 50,000 USDT	✓
35	2024-03-04 22:38:05	<u>0x748db7ac3c7206b0d0ad4553f4f0f3126189a2cb3bb6e5055974e689c9f1ddae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:36:15	<u>0x6df16cecd0cf10409e6dd4c0462c8e8b01ec66199ff3d9e24f111b9d2571677e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-12 21:24:55	<u>0x1ea842cf3384b7de8881f21216174b3b84d01c3b44c17353ec4bc75407715c49</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-08 11:05:30	<u>0xfc2506d10be221063803ee30bdcad91dd7963dc6c2407acde3169d7d1137acc2</u>	+ 1 int Airdrop	✓
4	2024-03-07 20:16:50	<u>0x9bcfe5217bccb2eb7ce9b17354d39ffba0fa73ae9c14beb3e8a2eb06872ef988</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 19:33:45	<u>0x14ae7f33d84dd5ccd226</u> <u>8af97005773cfaa54b8728</u> <u>92f15bb57afd7bb718719e</u>	+ 1 PKR	✓
6	2024-03-07 18:50:40	<u>0xa4319cdebd6969f115d7</u> <u>482b634dad6e01c8c2787d</u> <u>c964ee03aba5decfd65bf7</u>	+ 1 BLAST	✓
7	2024-02-28 16:17:30	<u>0x82d217803677d6b1ec1e</u> <u>1d9da650490ca21184b505</u> <u>ec5caf2809bdb492aab89</u>	+ 1 website	✓
8	2024-02-27 14:01:25	<u>0xe5d92fd3d9b490622532</u> <u>9b25e95aab67ef37efee5c</u> <u>563d3fa3eb791ea7385626</u>	+ 1 .xyz	✓
9	2024-02-25 08:50:15	<u>0xd57bc3da5096db9ea92f</u> <u>e726303f39e7ddf439dcda</u> <u>d1397976ec0816bbe543a1</u>	+ 1 .top	✓
10	2024-02-19 21:29:40	<u>0xdb832fa6794e2ac78946</u> <u>3cc87970e995bdfe72c87e</u> <u>6524de55f431b9d2a455e5</u>	+ 1 int Airdrop	✓
11	2024-02-19 04:16:10	<u>0xc8208eeec92e5fc6f493</u> <u>d8e6c7dcd54019f96eebd5</u> <u>7c0fd79eb82551ac768e22</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-19 03:31:25	<u>0xed0c022d33fd7f65a22c</u> <u>8d34cf069642ab3124d28a</u> <u>cc8da021ecf86490ce1e03</u>	+ 1 .info	✓
13	2024-02-12 22:11:40	<u>0x2dc1955760b75d6148d9</u> <u>8484bd9aaf5517a2387fac</u> <u>6aae92328fa85f525d2498</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 03:23:15	<u>0xd0aa7370e9cd9d71ccc53004a1699b52b607dbce2e1924a7586525cad7be37cd</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-12 03:15:55	<u>0x822aaa49ba8d09dadcd4d183d3c64b414f40428ee920b0dec25a84a7bb5f8c8b7</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-08 22:45:35	<u>0xc50610a85340d7668fee293cbcf035bf306195946d5df10fb4644ba098018cdf</u>	+ 1 C	✓
17	2024-02-08 04:27:20	<u>0xdef035cf40d6e3d7cf89b08601edc5d262eb5a89121003de3ebfaa11dcfbfdbf</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-04 19:27:40	<u>0xc56e58d98097b151896c10bb2a3e7cb2903be45078e8b4a2c9d9fbf7d12a9202</u>	+ 1 int Airdrop	✓
19	2024-02-02 21:33:15	<u>0xc8cbb592f112f6ad1bec06ef895989bf6349c4d7caf6026748683d5f9b9fd9d9</u>	+ 1 C	✓
20	2024-02-02 20:40:30	<u>0x06f77a0a98b925bb137ed3c93387637ba1fbfe560d76bc0efb9258b5ba6f50a6</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-02 05:31:55	<u>0xb6cb50d9368fa94716b522b0ab815a6f6d57832d9d10356ad4f45352adbb41d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-02 05:16:55	<u>0xe693546ca476e7dde583dcece59424bcf7274024eaf97666608a44a944fa32f3</u>	+ 1 .top	✓

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