


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd514bf7e0d127515df4d68487228673108c45a11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
t.xyz	0 t.xyz
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A DC

Token

Balance

Â-

N/A \$55,842 Random Winner

Â-

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:07:05	<u>0x68e93fee0e7e87a267c7c94c2fdf15cc9e70770836c793e9786e78dbdb8e4748</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-07-19 20:08:20	<u>0x4b68d5533447f54c75b8ab6a301c9ef4c01095a1a356ccb5d5a97a6f8d003c0d</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 20:08:00	<u>0x17f990fc5ea10c9693db4da11c28febea58e6d6184dcb5c679d7e8fafcb7b368</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-09 23:17:45	<u>0xceb4258a7e6e1fd3ca640c9d68fb909d68f8209775026056f61f3dd3a30309df</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 23:16:55	<u>0xad874b5c60d60a43084c5a0418407b338890cb02cee04e5334822942ead20ff2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-06-30 23:31:15	<u>0xd9439c1beb402814472d14dc41dc2f9d7131b25642af1f8981769ed333c97bc2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-30 23:31:05	<u>0xaf4edb36538358ec6ecbeeecfedf8d02d1f9789e4255464d9b5b7cdb40b37f29a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 10:06:10	<u>0x3661ccea168f7c4a8a696652dbc54ae950d42553419c914bfdb55a4d46ed104f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 13:50:10	<u>0x17825378eeadd7c619b692ca3431450120619f04f0f69fc994a9168d31feb1aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 13:50:00	<u>0x654ad50aaa8a9b7dc297902af853605a38fc3ae37c776a11b5538cd1efd8c74a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 00:05:05	<u>0x9804fb74f9da666a3d0ee9d01e78084c6b229659bab7e73aead8d15a4f1990f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 00:04:50	<u>0x3d9cd383a95483e872442a77e1c3758b153daaefc8510d1034025d3fdffb2a5b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-05-29 23:13:40	<u>0x80ceafffc5dc55624b9c00137b6ef4ecd7bfe48f35abd7c5fd3a81cf2b63f23</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-24 08:27:15	<u>0x88c713850d8eceac519328eb09185d667838d87c74e7051a8b41b2897afc70c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:50:00	<u>0x32941dfb446b12c6c81dcef9f96e9a60ba3b0d147cf5262ea0caa02fd5ff6b0d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 00:04:35	<u>0xa066feb42d7fd5c14ab1aa3bef02872e223309aacf4a0b9784b2f4c78d09c8a9</u>	+ 1 op	✓
3	2024-05-29 23:13:35	<u>0x404220ab74a50bab96e6d18ceaf8d7b68cbe9e470428c04146dd74d8a8691de1</u>	+ 1 p	✓
4	2024-05-24 08:26:05	<u>0x10f8693a60a700e0373e7a9845d297a8ea25486c545f1b9e8edbbf8f0fbd1d08</u>	+ 1 op	✓
5	2024-05-21 23:31:40	<u>0x863d94c9b474c6c1bbde118dabd1b6a4bc1a6690b323fcf2a8d8f027fa89d7c7</u>	+ 1 p.top	✓
6	2024-05-16 23:23:00	<u>0x7b9ab87a43b0d477b5835212153319d0d4ec51e1cef6219b70fd735d5c55a06</u>	+ 1 yz	✓
7	2024-05-13 23:20:35	<u>0xc2120e20f5cc99ed49ecff5520190bfb94bcebce0ef7ab04bf9597b9e72fda9d</u>	+ 1 t.xyz	✓
8	2024-05-01 12:34:25	<u>0x69d546da9f84e2c8bef9ebf01912fb215d355c4d04d632a8ceb2d07e26a4c9d4</u>	+ 1 d	✓
9	2024-04-30 22:58:30	<u>0x174c990b8a21a8a44f9a7b628e11ebb0b57cf10b0b98080216b71387e741223d</u>	+ 1 10 ETH	✓
10	2024-04-24 01:21:20	<u>0xe6aff7da5edaa4da4b73bb9ab83c4618baeed7fac73f2b5d0aa8dcd7a752db68</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 23:48:45	<u>0x6065c319a235f49169a896e1f0919e333f7a5e971686eabcaac725142d01d1a8</u>	+ 1 c2.com	✓
12	2024-04-09 05:07:25	<u>0x8a48e9415969ab11da6a5965eb6aa96df19bd8d67457b6861c4894c181a6479c</u>	+ 1 d	✓
13	2024-04-03 10:29:25	<u>0xbef20fc222406a1cb863cb649a3c7afd0a50e87597d60b599fae3f1aaa61d05f</u>	+ 1 50,000 USDT	✓
14	2024-04-01 23:30:15	<u>0x871d9d3ac06b2f2a059a1e635eceb4978102c75ad03172c505a6425b09507753</u>	+ 1 50,000 USDT	✓
15	2024-04-01 23:16:15	<u>0xabc1eddca592c3343d9facb8e1ac415b9260ded79be145165fb6beeb8283c287e</u>	+ 1 d	✓
16	2024-03-13 23:23:45	<u>0x7b3f736a46d621b952b07bd2c1edc54869f9f6d2f9e20257de297c58ba78036d</u>	+ 1 50,000 USDT	✓
17	2024-03-12 03:19:20	<u>0x124cd0826068cfb2ab167ad356037c1b2dcccb355a257cb43e280c23a20ba5092</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:23:25	<u>0xbba9891e031f70452aeb2c4b7c5ffdfb23dc91c8c800375a8256508eeb1209f5</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 23:22:55	<u>0x2040d8d42b5f570957665d0f20e712eb3f1e729a885361b7d4402b51ade75147</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 23:41:30	<u>0x9c4e6415c3cb0ee044ab02c3b3a9acdd68a5c2d3c891dfcf9e27fe2d11a2cc1b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca0154dfedc44a610c33e94cbfe0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce8572b8506f45f28fcb76ab0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b3200f9c102cf9f077d2f85a2fc08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:32:55	<u>0x57696260768bbedd19e3e64922b85ae84c2ec0ac90f6b19a7986f96d293aac98</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-09 05:21:25	<u>0x7a003118b98f7e84c3828b07fd63d38996106d51365f1386283d2d96cc2e42f0</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 23:14:20	<u>0xca2dce771073519fd6e10556121d09726b1ce814b24ff1ba94c56baaba0a1d93</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 00:18:35	<u>0x95f8e2a7bacaccac6d83</u> <u>05aa8248e5920cf6391188</u> <u>6f520f68e0fbf5d4a2e8b5</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 01:20:55	<u>0xb833f96f875d5530e0ab</u> <u>ad4b9b354ac70cc840f24a</u> <u>daba34e75a97cf317c8c67</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 20:07:25	<u>0x09a9ce580a67d860b315</u> <u>dbb7b6a56a507c8feba2b1</u> <u>bf7f6072773c5ab183a57c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 04:41:50	<u>0xf987cbe12f61fa54b834</u> <u>bda0f98d4c21f91ebbe30f</u> <u>3f276e002887abb5d07d8f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-02 06:47:45	<u>0xada7c455df6a8c142efa</u> <u>819b4eac9b727163f92e38</u> <u>fe261f95854b1ea86b6bbc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-27 15:59:35	<u>0x3b04f47c9aa0e2db9b17</u> <u>76f28375d637b926b3d18a</u> <u>d0279dc993ef3a1b0f1d61</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-27 15:58:15	<u>0xb386bf864657293b935d</u> <u>d387587cdf9b3d8846ed47</u> <u>ddd2e3c1d8268e5e420dd4</u>	+ 1 .xyz	✓
18	2024-02-25 21:33:00	<u>0x4193017f07f60dacdfa9</u> <u>bc43ee88ff2ee8f5fbef77</u> <u>306a0e1c33b18e9ecc1826</u>	+ 1 D	✓
19	2024-02-25 18:21:45	<u>0x761dcbf436c8b5235783</u> <u>8eb94ad201f11e699d6d68</u> <u>a8b89b628161d8c78a409c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 15:48:05	<u>0x71bba7bf63c40c57763c1b5030b20f921e928c96095f7fa0b2ba212f515dd330</u>	+ 1 D	✓
21	2024-02-25 13:12:35	<u>0x70e894cd33cb237b788b20946c8facd98fab52cecd a9fd9405cb2ed8d5b88667</u>	+ 1 D	✓
22	2024-02-25 10:59:40	<u>0x32015d470d3df05f7eadad54dca0684f7f8b6c7ce72e0e5a8c02125742213c0e</u>	+ 1 D	✓
23	2024-02-25 09:11:20	<u>0xb7a7e6328b09047777b4adb3a9e135d8b4da918351b045afeb87505c39f28c4a</u>	+ 1 D	✓
24	2024-02-25 07:06:35	<u>0x1d0e65ae28181891707692f45924be86905d1989bf887b44b090fd27dfad554f</u>	+ 1 D	✓
25	2024-02-25 05:20:40	<u>0xe8c92a1d3d6e139ea7840684a6fbe2a3099238061274a4cd77d2c21c0e818bb3</u>	+ 1 D	✓
26	2024-02-25 05:00:10	<u>0x20ba3237a56cf4ecbf8f2a4a9c42d394a46812b0c2249b7374719a79adda2834</u>	+ 1 .top	✓
27	2024-02-22 17:55:55	<u>0xabab581b33799b9c15905bb0fe59cc344b4f8d452c435cb1dab3a147f1da3697</u>	+ 1 DC	✓
28	2024-02-22 17:02:40	<u>0x3bf75ccc347aec188deb238ac601da2d3e3f437680a951a1085ea9fea832a238</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 16:13:00	<u>0xedf340faf5b517869a08</u> <u>7e28c937e129369f4058ab</u> <u>9dbf72af48d7b505167381</u>	+ 1 C	✓
30	2024-02-22 15:10:20	<u>0x705389248533923bc421</u> <u>45c9f47cf56cd8884d36c4</u> <u>50327ebc475a74d6556b1d</u>	+ 1 .top	✓
31	2024-02-21 01:41:00	<u>0x65d93c339af8f5469944</u> <u>52a2da29ec8e3ea65d3d17</u> <u>538f225fd2950e9bbab2e8</u>	+ 1 zero lends .com NFT Coupon	✓
32	2024-02-21 01:41:00	<u>0xd5f58fd7b7989f253b4e</u> <u>5338b16cfb61adbb2143e4</u> <u>b3133ca8bc884a04ee976b</u>	+ 1 zero lends .com NFT Coupon	✓
33	2024-02-21 01:40:25	<u>0x4fcae99cc8046cbf1c90</u> <u>97e9f99147163bcb352ebc</u> <u>33767fec6415bb5ef5b29f</u>	+ 1 .top	✓
34	2024-02-19 07:16:45	<u>0xf72b07462c2203d48450</u> <u>b0276e4a91b2380c79a1d0</u> <u>4b98db2440e8509e12cee9</u>	+ 1 .info	✓
35	2024-02-08 19:55:50	<u>0x068e50a5071044669b32</u> <u>cbd1de93d6e8f6d6178689</u> <u>07e28e7c234a73b6387d0e</u>	+ 1 C	✓
36	2024-02-07 13:54:50	<u>0xfb993d1ab4a5abdf42b3</u> <u>7a81b507e8775aa1849a5c</u> <u>2036cfb10ec70fb99bfa06</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-01 19:59:15	<u>0x3caa95e2f86cc577980d</u> <u>6e3a5b3ad6d3f9d1e0391f</u> <u>ec11766384f705ed89a381</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 03:34:35	<u>0x7b7cb5786bdf24be38788d29e3abe7dc8bd6b7cb8fe0bc0d47a4a3664205b223</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 03:22:40	<u>0x18df370299a8362fdcf0d9ff3a761619f3ef306f89aa78b03a6183e7b73d0d2c</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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