

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xdd2122e66b6e64f8ae9b142a736f7347d2706acb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000001000 000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .xyz
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:25:15	<u>0x73faf1e6218673c74a872e9843b0a8402968688bd635234882e9802c126737a2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 15:25:00	<u>0x57edc5c27e89ad2a83032ddfe4ce46331c932308c4cbfffd56ea414a88391f86</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 03:56:45	<u>0x29f9adca506c3d7d1d20df78974ef6627d2b850ae0862128fe7a66e8f495d945</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 03:56:30	<u>0x3c7b692b98486993e5669ed5804ffb05fea4685d4e536019622d692fec123456</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:53:45	<u>0x04d09baf6e7d39a375f97e8978364fa168aec6803a3dbf6d7a2b68b284aa9dcb</u>	+ 1 10 ETH	✓
2	2024-03-10 02:51:30	<u>0x2ea4b6bd3583f0e858ed5421e9bcfa696a5c9d469b3413ffd89b4ab7d882e099</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:38:40	<u>0xe8bd625cc2edf58791151619d4e17a2e7be6f1fd2ffaa7e0189eb131f1363035</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-11 20:38:35	<u>0x9199ffced02aced19efa916d3bf65a5b6043f8c7ed76e741b2380f2e0f642dab</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 20:30:15	<u>0x5c7accbf4e4dbf7313bf8ef090bab5edf96de0d3c3f476f43f01921c27d122a7</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 08:38:55	<u>0xd6aa5d154bcce588076a779cf625cf9b30896d2a2420535aad73f689a32c9a0</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 17:13:05	<u>0x31798a3e06d78a95061d02846ecf4c02e816e28ded9abac47063cd890d547850</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 06:28:30	<u>0xbb6862cfc8749fb6ce849b57a4df46b6fbae370dbc2366c156bb5705ac2e089</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 03:05:50	<u>0x24d5bc4dde72f4e0b19f ea78534d3cbd8426586d08 5d7c8104e0cc0344f08bac</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-10 03:05:50	<u>0xaf026108b282684bf032 ca099cba5e826e3ca5f076 f3135ab84f86c919e4929a</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-10 03:05:40	<u>0x018549dfbe443de2eca0 852c95c783bc7ec7192366 e8685a105b746c9ca59c86</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-10 03:05:40	<u>0x1b024c029a960ed1d861 53a53cad2cdfbfdcd2bc15 f30c2930dfeed65927369</u>	+ 1 Reward at usdtevent.net	✓
11	2024-02-29 15:02:10	<u>0xd5abf117363721416881 a21052ea172126a8ec0856 bb91db615ba3f0959143cb</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-09 04:34:15	<u>0x5e675d4e5ed327c11838 465681b66082d6c9228889 3913571e856915eff4f31b</u>	+ 1 C	✓
13	2024-02-01 22:20:45	<u>0x5183d4bbf2cf478ea8ca 56b68f6d6f8b25427d9857 bf920682c94ee8020f543b</u>	+ 1 C	✓
14	2024-01-31 13:19:30	<u>0xae7bca860df6ad77f7fe fa11f83737f7a24248531e 88a72322536672e612f023</u>	+ 1 .xyz	✓
15	2024-01-31 09:03:00	<u>0xe6f53ef9c22f9d8759b0 c8ae53b996b7644e0b61b8 6f8c35563d99e4a69cd784</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 03:20:35	<u>0xf670369489b1282ef7ad f604f9a60c5ec228f6c594 e61a8d44efbfc47bb76115</u>	+ 1 C	✓
17	2024-01-25 15:17:55	<u>0x081f58d59f40956fec6c ba7274ae8643764021efc3 c09f73f094b5dea0ab05a5</u>	+ 1 C	✓
18	2024-01-25 10:58:15	<u>0xf19a8f64eea19facc513 9cbfa3f615606d13fd6fca 553a975ccfe00c10da2099</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-18 16:02:50	<u>0xd052900e8d9d88a25ab5 3e11e82d8d57b8afbb5849 d178d96201366b9b96c440</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-11 21:23:25	<u>0x313e8d6fe9a6976a6212 1a4d25c6b058ad311c798f 4338713ebf1df874963d29</u>	+ 1 BNFT	✓
21	2024-01-11 16:36:10	<u>0xf8f603a31238ab7a0a3 4af9eeb45c8dd4059992f2 61fad98ec452236b595ab0</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-11 16:27:00	<u>0xbc98699a90cba84be2b4 b9beb17dfbefa5e8ea8ab4 28a2d48c53bfa55c11ce03</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-09 09:47:00	<u>0x74b0bc162d9e727161c9 749b841c89e0d85bd4ff6e 15e732a202fe77e209be46</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 09:13:00	<u>0x3812983e65e31ec2bc54 b9bf90fad4dda5dcf94df7 82b91117d961a8a8aec69a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 11:50:15	<u>0xd179f820b3e6f7f7174f68af6ba6241fa6665fe74d01709b459f548ef98225e3</u>	+ 1 aim.xyz	✓
26	2024-01-05 11:45:40	<u>0x179e99f1460fa631c4dbddd0eae35863eabdc4f2333f003dcde957fc535b8de4</u>	+ 1 Airdrop	✓
27	2024-01-04 15:04:15	<u>0x180215418413ecbb056dafe62879a606cda5245d80efd5e61bd79e778c00478e</u>	+ 1 Airdrop	✓
28	2023-12-21 11:27:45	<u>0x49e8034a7a798b86eb138cd46c949c9bad84509aed386b423dedbe09baed6018</u>	+ 1 s.xyz	✓
29	2023-12-16 05:13:55	<u>0xb84be8d23e00503f518dd65f2fda5db1f125d1a3e8ca1675349a03cf13b54d7e</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-15 09:14:10	<u>0x184c979c3febc975061f31339434d67287daf2e84744c1cfb8fd4e19a78046ee</u>	+ 1 .xyz	✓
31	2023-12-15 00:31:50	<u>0xf61e4d8c9a7d8314d02cd67fde6dee56e02aedbfe0e816cbc626306552fcb284</u>	+ 1 .xyz	✓

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