

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe188366c7fad896c0464f104d15425eea11f7055

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
p	0 p
5 ETH Airdrop at <a href="https://airdrop-eth.xyz">airdrop-eth.xyz</a>	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
	N/A Visit website to claim SHIB
Â-	N/A Reward at 3eth.win
	N/A Visit website to claim USDT
20,000 USDT Reward	N/A dt.org
Â-	N/A C
Â-	N/A Reward at usdtevent.ac
☑TikTok Shop	N/A tiktok passive profit
	N/A Visit website to claim USDC
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:58:30	<u>0x132cce2aee391a17d2019315bc0332eae666263b8f76b297e268ca656f4d3a12</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-10 04:45:40	<u>0xde7831f69548c81b304d9725aca778873d2f58e9f4d6be4fbacfd7eca60cd992</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-10 04:45:15	<u>0x0fdc47d4155b1b6bcb63fcb8121734d926874bf5c574d21ca2a774435850ef14</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 11:01:00	<u>0xc8a873c44ba0b51d577c7d3c86e13617083235976dc9b039674498f14cb33745</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 11:00:40	<u>0xe073b821814931d54d58168dcfe16c3e3f4b620a3281f60fe65a782ae4eb6351</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-02 05:17:25	<u>0x70469d308a8a314699134e178b8c85b96c1146053f49e58491c040b52def96bd</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-05-30 03:55:25	<u>0xefd7720ee10839bcc629834f17a70e6aeec4b6a60ccf7ec8031fd610428526d4</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:51:50	<u>0x9e9e2aee39db29b14165e6eb7ed44524d28ec0f4a7cad36e7f71cf2a5d75bcff</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 09:02:40	<u>0x7bba385fd055758383115971c160e56bf6d2bde6a1c789cf0f361f23aabdf07a</u>	+ 1 yz	✓
3	2024-05-05 04:01:05	<u>0x4f3072db3025964175d0c33c7e56bb1728d17d70be865210767599b8710095f8</u>	+ 1 10 ETH	✓
4	2024-04-17 08:02:55	<u>0xbf09bed7d980866c04565b7c32b2033a4ecc52e4180df90eca33d63a063b3ebe</u>	+ 1 5 ETH	✓
5	2024-04-16 08:19:30	<u>0xabbfadec03aefa997a9ce3f4fb1742bd78320d81a2d1361fdddb5e0d3c5de3d0</u>	+ 1 50,000 USDT	✓
6	2024-03-17 07:30:10	<u>0xdcc2ba4a3352ff04f40415e3a8588db2e244e946fb8f0d4fc754c13e9e0a9337</u>	+ 1 d	✓
7	2024-03-08 02:42:30	<u>0x5bfe1739935ad33d74bf7c23950a597a8f2dc99f414d6f2f3ba9da7801cedbfb</u>	+ 1 50,000 USDT	✓
8	2024-03-08 02:42:20	<u>0xdc4b60cbcefb53093d8adf343f2780f3be4c0767633ec34799c85883f80821</u>	+ 1 d	✓
9	2024-03-07 04:58:45	<u>0xf925110174280eca26335d047311efa1c2284e0249072c9b4fe4a890104cf235</u>	+ 1 d	✓
10	2024-03-07 04:58:25	<u>0x1ec7cfe9770034a4a62e939845c794b8a5350e332499663af76cd73f6e30629c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:11:50	<u>0x9a9e671fdbdb2463b4ad3a096ee90688dd7c83d41e2d3145b56bc7716ba34f05</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 04:06:10	<u>0xb9f622d244426673cfdd2fa6bc3f1c7becdf516582ee6a1a41ea39c6e6ce6c46</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 04:02:15	<u>0x0d3f205a9d2fa3d43f6571e3e3a81f896fa532ffc7ac5bd4c74931f8dfb9ec9f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 14:18:10	<u>0x7013f2a25fcb878001c4fe35e101ff442288744df8c2897a73fec9b159091f72</u>	+ 1 tiktok passive profit	✓
5	2024-04-18 04:53:30	<u>0xa13da728812ca4b509dae6c058029d4be44979b3c7a15b5f26de733e62d8a5c5</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:45:30	<u>0xfa76d463e6ff7443efee0ea8fff87fedafde0532c2540b52f1ee9b1a9df819f0</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:29:20	<u>0xa8bfc9d691f9f48614c4a435ef8cf32fa10a097b1b4eda39a70bf96d5d99f047</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:35:25	<u>0x9b8e56601c66816eeb2a0f7c4d2ec0ea88ff615f541d1c937c6206a45c50a320</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:16:40	<u>0xc51fdb7c2422d2890d93340e12b93cb5a8e3fc399e4f1540213c0e2d9747b886</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 23:21:40	<u>0xd155f214755db6184ecc</u> <u>0d5fcd2d153582f7e3125d</u> <u>52338253273cc814148c13</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 11:14:50	<u>0xf62bebad66b311423419</u> <u>250a12e865858d258d6ccf</u> <u>a6afde290a4a12b04daa02</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-18 04:15:10	<u>0x97644718f77689df521f</u> <u>cd9e6196367a06afa8cba5</u> <u>c412424ca51681ec8db862</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-18 04:15:10	<u>0xfbc6b6dfcff137a5b67d</u> <u>6d3179c26c3697170044ba</u> <u>90dcac8d58022c849b6338</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-18 04:15:10	<u>0x71e472231cc7b5737e09</u> <u>829568cde554299395ae81</u> <u>dd492e75e3b3604c715a7f</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-18 04:15:10	<u>0xaa5fd379d85f3a171d0e</u> <u>76e672b04ed7b7d53c2e4d</u> <u>7b52c7b32f359e3c0c2609</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-23 13:32:35	<u>0xba599a2cf39a7f7f07ef</u> <u>e931ac172e1f98acb229ae</u> <u>fb6dec863fb510bb8a43d5</u>	+ 1 DC	✓
17	2024-02-23 11:06:50	<u>0x5ea462a9b1415df95df0</u> <u>f4e6e6ba0b945d67083e40</u> <u>dfdbe5f4aa4525f155518d</u>	+ 1 DC	✓
18	2024-02-23 08:21:40	<u>0xef0c0ce464f06491a65b</u> <u>51d5e130e33578340acd0f</u> <u>a54cc08329724fca579fa6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 08:21:30	<u>0x68fd9b00017c63605883</u> <u>142ddbdf6b68da95004ec8</u> <u>44e0d0b2f084dd86f3d110</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-18 10:50:05	<u>0x497bd085f8326c739e3f</u> <u>5628adaa68b0928280a1df</u> <u>c7d994938d36449a40155d</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-12 15:07:45	<u>0xaca764c7182bc93fff3b</u> <u>5a2c64c3616cb6cf2b5ee1</u> <u>3fd522ce687cd6bdb60165</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-06 15:39:15	<u>0x1555584a3c6b51b82a48</u> <u>381446f2438f81c16e9b9c</u> <u>96b955bbc602cdb1ff46b2</u>	+ 1 C	✓
23	2024-02-06 03:25:35	<u>0x22311276ad6d6f8309e2</u> <u>02d1f9439e813dea4a6a90</u> <u>2adfbb4281c499bffddf04</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-06 02:11:55	<u>0x7085ef914fc34bdc397f</u> <u>e14bd529bf788640a4ad3e</u> <u>42254fcb1e6f3db665e336</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-26 01:49:55	<u>0xdf7d7c6fd5f8f89858ad</u> <u>5f0af257e8933e15127101</u> <u>63a7878f8bd5977388ceb0</u>	+ 1 C	✓
26	2024-01-25 09:32:30	<u>0x155ddbda9666c093a772</u> <u>d7d3840b6e8cc515e565a6</u> <u>ac4316688db1a10eab36c5</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-23 02:16:25	<u>0xa32e6958f7afd5443063</u> <u>eaed073bf850a2fc21a1cb</u> <u>28fde9142909bdd8e80213</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 17:58:00	<u>0x7ea09ce91c0020b28d93b5f5a13cfc9b4565fdb869c1ffd823f482de9688771a</u>	+ 1 d2usdt.com	✓
29	2024-01-15 13:22:55	<u>0xa7328da80ab3f762e7a9461594070b4a6cabe40aef57d06a70a7dd05460a4ee3</u>	+ 1 ethevent.co	✓
30	2024-01-14 15:18:40	<u>0x5ad1f1c535ae29eb44470a708fe9be1f930b022550ff96464a9ca40096100bd2</u>	+ 1 ard.xyz	✓
31	2023-12-28 18:47:25	<u>0x3449f3713b8f780d8fa2f54228bb9e35f0b4e71c847d0cdac4f8f3fa944bf1dd</u>	+ 1 '	✓
32	2023-11-20 07:24:15	<u>0x37ec363dc3eed7af705773405ea9b8801f2f70ef68ea9fab3ff1abacb6b9d46d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-20 07:19:05	<u>0x928a813969fe487d3978aee17f25c36b28b3f706560ea45ab1c2e0d3562ab270</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 07:17:50	<u>0xab2ba0c9c93b369c4a64d78cdf84a3c7f1cdd391c931f74e011f9512049d848e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 05:58:25	<u>0xe6f2dbd3b5a8bdf54c4f59cd6739c8ea3eb35c959ecb95cb90a58524620abd8c</u>	+ 1 Voucher	✓
36	2023-10-31 05:52:50	<u>0x71f01259aa5cb2f6b41c682b7306109f605146cffdc99d86d91e47489e5983bd</u>	+ 1 Visit website to claim SHIB	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-28 01:23:50	<u>0xb5d980b7af12345c15058518984a88bc6f25cdb69dfac01a36e8e9f1200a3ef5</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-27 15:52:50	<u>0xef9213bf1f00882a7eadc60c6cf712795b0a5b2d2fa19e6db4b65fc11f08103c</u>	+ 1 Visit website to claim USDC	✓
39	2023-10-26 18:23:30	<u>0x9478b387460f08db09d84d24f535f293f613f53c442e5f26067328a053e83df3</u>	+ 1 Visit website to claim USDT	✓

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