


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe2966e3935041ab2fb8b81f55a289c6ae2c481d8**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* 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 |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 12:22:45 | <u>0xc74827892ce4ea3edad7417d76c45efda0500fd99084a325273a63b496332065</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-07-11 21:58:25 | <u>0x6909e734407ecfe851153b2346736cbbee1ac83aedb3e09f6a55fb4d5385ee52</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-07-11 21:57:45 | <u>0x321f4009bbc0cf7959a2fbab369f10e22d9783221b4e97d6f553891df2d00ad3</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-10 09:00:35 | <u>0xd18ca709e0814c3f0cc38b5e1f61f8bdf43d1ae87475440090337c8c7e29b236</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-08 07:42:00 | <u>0xaaaedbdf2ff7f9c4d9f111c906be0946a588230ada73f2650a96b8f7af38bfd8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-08 07:41:50 | <u>0x149316eed8f83788ca6bc7de17b5f24bca8759ba38ec8a2caf1ad57b385d2bd7</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-09 23:38:50 | <u>0xe87fcd4d198445f3933b73b9165acd219d7a8ce51b6d8cd7919678ce187a97</u> | + 1 yz | ✓ |
| 2 | 2024-05-05 18:22:40 | <u>0x89fc1af8b2a8b72edcf37149252d8de55fc4cb7bb92b61c7b96e2a9bbf66c24f</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02 07:35:10 | <u>0xcb8975a3c59982b26a365ce1ecfa0206b95b85d89b3fe4d2ec147c1710a44bcc</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 4 | 2024-05-02 07:34:55 | <u>0x0db76a5001e91bbd14626c3dc70b6c16915af3aaec</u> <u>e7a5c906901340c10d9f5c</u> | + 1 d | ✓ |
| 5 | 2024-04-30 15:54:35 | <u>0xe2190fcb9c1abc4feee6819617dee23913c7ef02f8</u> <u>4b351eb8ff6bd6df25b62c</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-30 15:54:25 | <u>0x789ed89a57c1e8ab9b1ffdc3e28041fba2f74cd52d</u> <u>9e333c91e45eb1f8b8d8aa</u> | + 1 d | ✓ |
| 7 | 2024-04-28 22:28:30 | <u>0x6032026353f1cb996749884818e1d70165f23aee60</u> <u>7b71d0b6e58021bde06748</u> | + 1 d | ✓ |
| 8 | 2024-04-27 10:44:35 | <u>0x6d7abb8229514b31b53e5e3932dbe4f3755abadf5e</u> <u>6722d37b5b112b54219559</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-27 09:07:50 | <u>0xa57d68035cf8fbd6c48e87c20522efc40bdf01168a</u> <u>7627f881bdd3e3d57d7d55</u> | + 1 d | ✓ |
| 10 | 2024-04-26 05:25:20 | <u>0xfbea3da771bbae5e5a04ec54dfaa523559f61d49a9</u> <u>6b2b65f576f973b572116f</u> | + 1 d | ✓ |
| 11 | 2024-04-09 07:02:40 | <u>0x1e70b77ac7d41535fbbb94a13b9330c1857b20f8f9</u> <u>d441ef8794257808e98383</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-09 04:59:55 | <u>0x85af8207549f67c89ff1658f5e62f4e27c9030823f</u> <u>b3ecb0489ffd5bd7a030f4</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-04-08 08:27:15 | <u>0x59168a8a8a5435c5ff7b533f36c7445c0a37fcf62f81f9242bcda5390f9d5416</u> | + 1 d | ✓ |
| 14 | 2024-04-08 08:27:15 | <u>0x4535e26fdfb7ec81c6fc99c8f49bc8a7df5c26d8a9ed6dd562c3fb76697cd733</u> | + 1 d | ✓ |
| 15 | 2024-04-07 00:53:30 | <u>0xb532f8ee8853027fd6908b328b98052af10883623d264319818498fc69b9206a</u> | + 1 d | ✓ |
| 16 | 2024-04-06 07:53:30 | <u>0x734054fa2513da1579849fb4e966d1f5234f267f47db23c7bdc6728b83b761d2</u> | + 1 d | ✓ |
| 17 | 2024-04-04 23:04:35 | <u>0x56b796f62363d334355f14f0834c70adc6910c71a028170fdc1c7e464d378128</u> | + 1 d | ✓ |
| 18 | 2024-04-02 08:40:05 | <u>0x480e1d674ac26b919458261c84ac199fcb177e35eb3f1b225a1533c1b6e91ac5</u> | + 1 d | ✓ |
| 19 | 2024-03-31 11:54:10 | <u>0x7729c1d29cda0b1acfe7c8d12b8d3cbc2f8c4dbe0ebccc5e608f868ca8454b8c</u> | + 1 d | ✓ |
| 20 | 2024-03-30 08:56:05 | <u>0xb2940be1ea04af66ec9188cb3f7be183def87f8cbdc31130e8f51bb4e97157ce</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-30 08:55:45 | <u>0xb9e1321a655c340bbc49cb31bd491e6a7bcf45800f68dcb683bcc4e860c65198</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-03-28 23:24:55 | <u>0xb03aca8263d7141c9817</u> <u>b453b45dd9195f7225f499</u> <u>0296bf05d8f2daea3da433</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-28 00:26:30 | <u>0xde41983a9bb30584d4aa</u> <u>213b4cc976edb96f63c059</u> <u>ece6aaf33649aa904d618f</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-26 14:20:05 | <u>0xd28277399e7fcb4ca38f</u> <u>38570c3ac8009869bec819</u> <u>1f60ccb8cfe0754b7e9418</u> | + 1 d | ✓ |
| 25 | 2024-03-23 08:39:20 | <u>0x901750bb1cb687d44095</u> <u>d93dae62bb39386c62e629</u> <u>e847c8019a09e0432cf098</u> | + 1 d | ✓ |
| 26 | 2024-03-22 13:23:20 | <u>0x1b29148322ac86624bcf</u> <u>874d91a9011173235e510f</u> <u>42d0772c96d1ac36ddef19</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-22 13:11:00 | <u>0x5c1f2801c4f3b6beacf7</u> <u>16ab7e572c37f4cc7ebf51</u> <u>184b0d540c7462f79ad4c3</u> | + 1 d | ✓ |
| 28 | 2024-03-21 05:45:00 | <u>0xdc572043bb1c0433d587</u> <u>dc7ec47a709b4cb26f7f34</u> <u>efa017259e3b6e805e4b35</u> | + 1 d | ✓ |
| 29 | 2024-03-20 11:33:10 | <u>0xe0769633e7e06c17671e</u> <u>7dd00f10f4d31db572fbe3</u> <u>eda57e91668a843f799236</u> | + 1 d | ✓ |
| 30 | 2024-03-19 12:11:05 | <u>0x4536767466f115b46220</u> <u>56a4d2f1f44fd13fa7b02d</u> <u>6c89b784d2d37c65732978</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 31 | 2024-03-15 08:05:20 | <u>0x16d60e5c1b6249364a9f b9ac02e651bcfbdf6f254e 472d4b43fc37345d303a52</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-03-14 04:11:55 | <u>0xdd32b1087a809f5e5040 3ffd7388a5e345ad84fedf 73996adbbe6c427104119b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-09 23:38:35 | <u>0x5b9c33b4d6feaf8ba200 31dfea0cbfc2edca9981a7 8eee26b8720e6c87e14e2c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-05 18:26:25 | <u>0x9f1ce88b39618862a39f ead3da628eefb100280e2a f23fe47577896890c5c2b7</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-03-25 09:48:00 | <u>0xdf2ebf0fd1ea28a1c400 c9da2ec9d0973c60c0c334 7d727585b3d6dd29926377</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-03-13 09:52:05 | <u>0xb4a1cddd150e17782931 5a5c336124ee71a52fb13e db54530e701e1d99acb18b</u> | + 1 Randomly You Won \$74,777 | ✓ |

* USD values displayed at the time of transaction

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