


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf5696358fd01c4901f8797e731fc578073ff1c7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
z	0 z
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at 5eth.win
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-19 14:02:45	<u>0xbed32c1c8e3041b0c754</u> <u>a1afdb84357a8db1d657a2</u> <u>cb0c313de7cb94faacb18a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-07-19 14:02:35	<u>0xf1e028c2e92ed5e857eb</u> <u>033a96d4608cd73c8770ee</u> <u>f79a41f3d6e231676f4b0e</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-22 12:58:50	<u>0x852f7a13ecdd4f128729</u> <u>935457950ad3f6374e4d88</u> <u>84dd83b9a18a5829f05ae0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 12:58:40	<u>0xe06ad27f9c3b1a072670</u> <u>a6644fecaadac84b991f0a</u> <u>a4b5bfff4aad5db638f3143</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-04 22:41:00	<u>0xf32896087539e10c7227</u> <u>8563e48b0d7eccc4c385eb</u> <u>ace5808f4ede718884d537</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:40:15	<u>0xc91074e5fc3ef8670cf6</u> <u>e84dd51ff23dc5abf9791a</u> <u>9853a7ff39861fc8e8699b</u>	+ 1 op	✓
2	2024-05-17 04:19:40	<u>0xc8f1362497c4814f65a8</u> <u>58c1c0c7cd234b7c459b29</u> <u>68d31432f4764c66e0c76e</u>	+ 1 yz	✓
3	2024-05-15 02:40:45	<u>0x790e5dba1a5ea9310598</u> <u>37ef4497cf8715a1213bf9</u> <u>5a7b74f13e4221218551e7</u>	+ 1 z	✓
4	2024-05-15 01:53:45	<u>0x9adfa6718fc70c04fe21</u> <u>f96d22ef1a9b1ebeatdc1b</u> <u>52462d9d89e9b749ebd4cf</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 14:55:20	<u>0x9bf6c168de70bb2e8c01ab853175bab7d4fd18e14e304d81101da3d61ac0113c</u>	+ 1 z	✓
6	2024-05-08 22:59:00	<u>0xaa84e98517bd97df06ef802fbc92ce7d9b9deaec7a1f6585e0fbb3c94e85f2b</u>	+ 1 yz	✓
7	2024-04-25 19:47:40	<u>0x68592124f69a8cb39647a7c48fd0930cf1b5e4b30a96de90302a6985c0e839f7</u>	+ 1 10 ETH	✓
8	2024-04-25 10:09:30	<u>0x2eb66f6a02fc02838d6cf6e628662353d67a190725a5e66ae7585474e9e74cd9</u>	+ 1 10 ETH	✓
9	2024-04-22 22:18:40	<u>0xc3a4e813637e10dff50ad1df16234c0bf5145253804d81dd8c12e525c1e01d01</u>	+ 1 3 ETH	✓
10	2024-04-22 22:18:35	<u>0xdec90e28b9921c0bc46ecd58f0976241170ac64523b06d0553b598c835607b78</u>	+ 1 c2.com	✓
11	2024-04-15 04:57:40	<u>0x616e43d9ce54e67508c5a468f70f9e0a1c401edcb1729a7e4472bd54a8234b69</u>	+ 1 50,000 USDT	✓
12	2024-04-14 00:33:25	<u>0x2f008f1ac4cf5b5232216126a901f179acb4b5dce66c8d00af4440ecda611f7d</u>	+ 1 d	✓
13	2024-04-11 22:21:10	<u>0x1fe2c07f3cea1ee55df58dab6ea27a27f342c0221930fd21b8a6427c74b4ed57</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 01:08:00	<u>0x81c50484df4fbd09e5a70a38c91821f1598d3b36dd222bbb300ca89e825849bf</u>	+ 1 d	✓
15	2024-04-04 23:31:00	<u>0x1069654b0e25c505c971ad2a95d3e7f8adff721eb6a6464d41f4b33a5e139647</u>	+ 1 d	✓
16	2024-03-29 11:12:15	<u>0x681fdf12c9309a4a5340d0640ec26043fc8d35cb07763913bdb81d80487c1bed</u>	+ 1 d	✓
17	2024-03-29 10:28:45	<u>0x616bce0e559c1e7a552c776d354b12246d810f5af2d4f149962be6650f1c11ca</u>	+ 1 50,000 USDT	✓
18	2024-03-11 20:06:50	<u>0xce6b5aa912a0e776ffea72d466aec95b627f985db0a48f8b504a97511165135e</u>	+ 1 50,000 USDT	✓
19	2024-03-11 19:48:00	<u>0xed08725189f38d4b721446c9737fc26a60011eb5deea7325e1011f8857b0940d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:29:20	<u>0x062100b81ac41c1cbe6f157eda4e9e283bf9ba474f0b1c6efbb0ac9426417135</u>	+ 1 usdair.org	✓
2	2024-05-15 02:45:50	<u>0x0021008da9e877f0ad24912959ceab5e775436f9b09b3fd1ac1a3f06e4485a4e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:44:05	<u>0x31ebe8a32a245181b8ec</u> <u>01e5924e5bf9ca96d1ddab</u> <u>7de3c1bdfb41dd0105eeff</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 14:55:20	<u>0x6367459a1a76be2b6aee</u> <u>a26edc0ed12d866f3a3f3e</u> <u>dd14e68337ded4a1982e75</u>	+ 1 TOKEN	✓
5	2024-04-25 19:34:45	<u>0x315e1e8246cc352b5dbd</u> <u>a8e7cf200d55905850c861</u> <u>08a30ad683cd019c6948dd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 14:22:20	<u>0xcc8ce17da9633beea7e2</u> <u>34bb5b7876fd680fdb2474</u> <u>36a01769bb91a39cfdda2c</u>	+ 1 5btc.com	✓
7	2024-04-20 16:16:45	<u>0xb8efd9abb58c4086bc96</u> <u>4c0e63de1fc1ab804d5978</u> <u>c4e06bf9b98ee9790b8d89</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 16:16:45	<u>0x701d6028c7e7ea96810b</u> <u>ab5ecffc48f7a15723f4d7</u> <u>eaac748353da0c8dc0962</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-20 16:16:45	<u>0x77787845929b58b554d5</u> <u>f0a404aac86102b6463875</u> <u>fa78ae88f44ac217f34686</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 16:16:45	<u>0x22b07b73d34e63e78021</u> <u>4cb0a2d21df8e10104ddc0</u> <u>ffa20f155b06f7b55a60c5</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-14 00:38:25	<u>0x78fc7429a1cecdc33046</u> <u>12aeee77191339477cfe94</u> <u>2c2a51ef88233192dbf14e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 15:57:35	<u>0x94c40df74c5e671bc8cc3473b86204ab9125d5abe6f5fec755eb86ba2fc36321</u>	+ 1 NFT	✓
13	2024-04-04 09:37:35	<u>0x9eac4ce7dd678dea8f3b7db172c76294af4a164bfb c49c2d647f1226fc238db3</u>	+ 1 usdwin.co	✓
14	2024-03-29 11:24:10	<u>0xf006a99f7d90057336247423b101ee5e16c947e7945d1de9e0314e9134e557fb</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-12 14:31:55	<u>0x57fb20750aea3fac8c264acb823a34c55f7108d0707fa53fb0a4eaaad49bebce</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-02 05:36:00	<u>0x20706e55e7d4d15585074508fa3e2175236801b8d773875e36ea3acb00bfd17</u>	+ 1 usdwin.co	✓
17	2024-02-27 16:39:45	<u>0xb4f1884e6ea1da118c5a95666965c5ad7bc49ed9c2f be0f008aa63163a65f3b5</u>	+ 1 .xyz	✓
18	2024-02-14 00:41:15	<u>0x0e96d69099dd51ce6a3d29aace62e49899d8c8ba7fced3f0b2b5dd165a51626d</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-14 00:41:15	<u>0x1e5db17faa6c9a5d1ccad2e98f18afcd7e621b70dba0197524aaec498608df7f</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-04 10:53:55	<u>0x8a54d40be731cd93b4a0a933d02d2de430f91941029015c3a0f622ab55c53a84</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 00:24:45	<u>0xdc11723d9694edcdabe7</u> <u>0b7087c7e0a8dc605b1898</u> <u>1ad79b8de6d16bd3554406</u>	+ 1 C	✓
22	2024-02-02 00:04:35	<u>0xe02e38757258fdd0c6a2</u> <u>971a49e459bc4d02d65e04</u> <u>621609d5d17bfa8db18c28</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 23:02:30	<u>0x1cc3ab845847eb1ef1a4</u> <u>7457d32dca138eb9ce93e3</u> <u>661772fc445ae81cbb86df</u>	+ 1 C	✓
24	2024-02-01 00:49:25	<u>0xaa0290b738616851ddf7</u> <u>11282824696eb1480944d2</u> <u>e0e5a1c8ebc700e945a9ba</u>	+ 1 .xyz	✓
25	2024-01-20 14:38:05	<u>0x40ba522599d811d68cb9</u> <u>99cbba3de26e01948fc7df</u> <u>1890ead578865ce2fa533f</u>	+ 1 pgpclaim.com	✓
26	2024-01-17 16:14:00	<u>0x4a597848de4e54650ba9</u> <u>626f9a739f98c73dbc128c</u> <u>544daec0f241eb173efa6f</u>	+ 1 d2usdt.com	✓
27	2024-01-17 07:34:15	<u>0x63b5da914239e3a489ff</u> <u>e6f3294882b11a6cdf9c08</u> <u>6ca1a5b735950f94bab32b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-14 09:52:40	<u>0x31202f98ff58cc9b0c62</u> <u>c89dde4488ebd953cca4c3</u> <u>9548879135c784f99d8bc4</u>	+ 1 ethevent.co	✓
29	2023-11-29 14:24:45	<u>0x99612b46c15c5282c12e</u> <u>3d2f7699043823e6b23f9e</u> <u>545894c2c35307738bc718</u>	+ 1 s.org	✓

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