


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfef53ad564f13202f30ced355f7289be569de27c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A \$87,778 Random Winner
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A DC
Â-	N/A Reward at USDTwins.com
∅	N/A mint Airdrop
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:25:15	<u>0xfc013d93ee3f64eb6d0b</u> <u>c6dde58d424ccc9a799e85</u> <u>0c0bc5d817d4f730284c2c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 20:25:00	<u>0xbbe5a2d7cbc2641265b83e6437c657e67dd1068ce3c8347f41a5360b93b9ab24</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-12 12:26:00	<u>0x61750397a05d3714ae4080ad88039427bcddd81b619163d250fb4a8676e4ae7b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 12:25:55	<u>0x251b7ac111d39e19d2b5787f0c8c334080559ffb16132ba3ae6ff00b968a5f6d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-08 22:33:35	<u>0xc360084f65b0fb96d3dae1bbb4e1cded1ef6b480d3001766eaebe4d19f0a2ee8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:35:50	<u>0x087e4910c8998ed2e81b72197b5a2d9c35367bce8ef0ce5fb057f2d399f311cc</u>	+ 1 op	✓
2	2024-06-12 12:28:25	<u>0xf9796c506b799ba4425f7ca9bcc0169df0fdf1c4fd63e2672b74fd2cef8afd55</u>	+ 1 TN1	✓
3	2024-06-12 12:28:20	<u>0xbc225e9f2c84b74878cae0a45d9c228d2e942410a94ad9f8d859f97685f3e09</u>	+ 1 TN1	✓
4	2024-06-08 22:33:35	<u>0xd7a9db7c46d60fc6961905ba2b8fb60b41bb1cbe1f209da1a409b06274ffe7ef</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 22:33:10	<u>0x2b255461754cbea40c0b8b5ef4a41180432a0af51223a256f14475e3a1753218</u>	+ 1 op	✓
6	2024-05-27 01:14:35	<u>0x18b0f1975d7bacb8b235620086b94f3b8e8e8ddd5d8d87f328f82aa10d4491a9</u>	+ 1 op	✓
7	2024-04-19 22:47:20	<u>0x9eb95a2cf2141df5cbd38a173498c8bb645969d67b880d2be268908e64e31113</u>	+ 1 50,000 USDT	✓
8	2024-04-19 22:47:15	<u>0x98e391a09f36658985a49e7067724ae4a69b95c490b448c59d00a41df6e17626</u>	+ 1 3 ETH	✓
9	2024-03-28 04:50:30	<u>0xcebd89bdc38fc6285cb3bba4e8f0c78c80808d1175fdfd91095637b80cc2769</u>	+ 1 50,000 USDT	✓
10	2024-03-28 04:31:05	<u>0x557e44b803b39a8dfc1888d33736c28e552c273a2526519f9b4bae5bdd0d80bf</u>	+ 1 d	✓
11	2024-03-27 22:39:20	<u>0x497be27923ec882ef28dcd9a40a50bf4ace856c99c6c9db36a86428c0e7a9adb</u>	+ 1 50,000 USDT	✓
12	2024-03-27 19:02:20	<u>0xb6047754efb712812ca35eb1fa4d8f55e52d72e9d8fd072fab53d777883084f8</u>	+ 1 50,000 USDT	✓
13	2024-03-25 11:10:50	<u>0x9e702933416b4931c838529445a688cbe0a3171a363b357d6238211e6ffbf5cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 10:55:25	<u>0x55e5f6647d7bcb6984f77726a50a0f639bab3fbbaa417a9e5babbf7fb5257da2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:15:05	<u>0xdf8789e4a7774c9f9429ec9d23f90642111c9246e2862b55148511669685f76a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-21 06:36:00	<u>0xd0133341cdee70ade618c1899f24f2562fc95c09e34633ca9009e2e6c1684f14</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 03:28:45	<u>0x7d53cc7d1ad46276a0a661d591960a33fc87baf1c3edabae58cb8d77280cfbd5</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:21:10	<u>0x4422ec390d3c79f7e6c1b98c66e0942e60803dfc30f9fc8f750c27f41ebe6a48</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 17:58:40	<u>0x56dd49fe512b1a2d0eb6a2437e48cd7d7e89b0c39dad58097967ed58b4e77e33</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 14:23:40	<u>0xde061d0e1f7ff2bf79d4dd79bb446facf21299251688cd7a315048e214dc9fcb</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:48:40	<u>0x45e470ba1f8e2ca224c66792b4a45abab877579d36f808ff3e18751f0edde300</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 10:40:05	<u>0x43969285cfb586143145d35780a35362dfe31b61d0647be6f14da0fa96a364dc</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 10:24:50	<u>0x395595d7942e798f10968c9bf774ac35fbe2f30771035dfa9967a22ac0fc858e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 05:23:10	<u>0xbe0c6bad4037c1f6bf66c06df92bb11c252526b00e2c12960f4afbe8fcfc44c5</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 03:49:05	<u>0xbb31ebb82d22e2e82e0299a9d1fc65d69ce9cdf3dc5649bfbbfb75ec982349b7</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:50:50	<u>0x82a58c7c721d9797b4b987eea2aa7302b4e04801665b19394434b85212663df8</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 00:08:15	<u>0xa3acbae76798c4bb58a134c37c8d65ef10d2e9160984f12193886796442975fa</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60adaeca746f09c83b2f4c828b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 22:49:45	<u>0x511e76fe6f617e5b5452dd8d225027c300484328b1cb7f23c53408312e122ecc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279dce233f57ec12792d55fa255b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 04:33:50	<u>0x707abdb7f1624130f56c eb12cb36f960f67a374a9c 58c7b71d6b1c8b8400ffdb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 19:05:00	<u>0xd38750dda54d38eeb6a9 2e32d7b05b45d1e38697ef f2363d1cbb419fe0d2c10d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 19:04:40	<u>0x5ccdfa9930874c58a34d 567d723125bf1f8cc41846 bcc996545a8d258fc3e374</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-09 14:53:30	<u>0xde2ab7f0d1ecfe101b26 a44991aceeb901b536d9f1 4a01cee9ad921411c14587</u>	+ 1 mint Airdrop	✓
21	2024-03-02 11:41:55	<u>0x83c2576f52c8e30224d8 7f686111f582f39d19a0e4 9ad1cb18f4b986a02b28af</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-25 00:40:30	<u>0x5e20f4a0c20d93970337 e5661094902f272560a4de c47f7aca7ae47f189d6b34</u>	+ 1 .top	✓
23	2024-02-23 21:31:20	<u>0x52193bfe10f5102db302 a000c2288837bb1b862a65 07f048bb8aef44cacd049e</u>	+ 1 int Airdrop	✓
24	2024-02-22 02:45:05	<u>0x4c6a925f7a3c857183a2 6205f3c491b4afa99bc05d 608f9ee3ac640e4a49185b</u>	+ 1 .top	✓
25	2024-02-21 19:41:25	<u>0xe1414fee0e29637281a0 56da18b4cdf0536bce75f6 fa1457a48192ec4be5e62d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 13:03:05	<u>0xf21609e4829ba22e8556</u> <u>56cd171a6e5aee1d00b466</u> <u>951ddc53df8bc624536309</u>	+ 1 C	✓
27	2024-02-21 12:03:10	<u>0xef7c2d3656810d0eefb5</u> <u>831ec45e371634f4b1bb65</u> <u>84559e6a77a95619bd716b</u>	+ 1 .top	✓
28	2024-02-21 10:59:45	<u>0x4c77226deeb48417641e</u> <u>eaefdc681dca3e7e71a8b4</u> <u>a56b7784878f88796d49ad</u>	+ 1 C	✓
29	2024-02-21 05:42:25	<u>0x3dde010a9ef186f75e7d</u> <u>0fbc51797f7d2f3c104cdb</u> <u>33469d4c37aa1665dc7418</u>	+ 1 C	✓
30	2024-02-21 04:23:05	<u>0xc67c0cf5bd3e7a3bd51b</u> <u>c6094154d17fb2717b7c4b</u> <u>490955c582be3a90d2b7d8</u>	+ 1 DC	✓
31	2024-02-21 03:09:35	<u>0xfcec250efc6e0316a778</u> <u>40cace9e01475fbd2ead66</u> <u>91c4e3d8906b199cc79dca</u>	+ 1 C	✓
32	2024-02-21 01:54:45	<u>0xe134fe03409f5e7b4e00</u> <u>78e89eb90db11ead54805a</u> <u>913bf3144c98d058cc0c0e</u>	+ 1 C	✓
33	2024-02-21 01:00:40	<u>0xcacdd04999fc7fc786a2</u> <u>f543c9a6e90553fbd7ebab</u> <u>cbfb806ac07ad29fac5788</u>	+ 1 DC	✓
34	2024-02-20 23:35:05	<u>0x0a2f9a5c1bb4e0da8969</u> <u>e5dfeaf2ab2de64387fad3</u> <u>418d31b5021ccf4fe32116</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 22:20:40	<u>0xaf0c0187a214fe57283b017312e5b921e9c9a7ca55659298dd2adb780cfd7b5b</u>	+ 1 DC	✓
36	2024-02-20 21:08:45	<u>0x3928eb450f5e8d64a7dfca3162c90a8c292a72c6eeb3e8e43e39c6888154cfe5</u>	+ 1 DC	✓
37	2024-02-20 20:15:40	<u>0x6135f4c380d870ac9222748dbd5a154bc95c5f5b104de0a93f1e454dce365536</u>	+ 1 DC	✓
38	2024-02-20 19:24:40	<u>0x8beab4889b0db8a49a0a34bb3beb08559cfd652c9df5ae46e79feba054d28dea</u>	+ 1 C	✓
39	2024-02-20 18:56:00	<u>0xa1849b5bc3d3ece7dc1cb21fded6f64e8f65cda0007cf4cc5080fce2660843dd</u>	+ 1 C	✓
40	2024-02-20 18:38:45	<u>0xd350938b65d694119005cde65db74fd8d3a954218566866303e0523bf60613ce</u>	+ 1 C	✓
41	2024-02-08 20:30:25	<u>0x3c5227d2c6ea77e65e6c91acf59512ca5558afa620bd9d43682f4c016c881d0e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-24 14:56:45	<u>0x191907eb70ce6d54b19a9579595020f4f40ccc3de298a22c72f6435c02a96a3d</u>	+ 1 C	✓
43	2024-01-21 19:59:40	<u>0xd37f91d6d55f6c10918627b46396894c1544c1d7ced5fdecb377a89a6ea67355</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-21 19:56:00	<u>0xb2061a29462d78258e68</u> <u>aecf7ec2cc7b4adbd14c03</u> <u>d1373a5d9764e10800ed79</u>	+ 1 dt.org	✓
45	2023-12-22 06:06:50	<u>0xb8359c9cdcbf1b7ee9a9</u> <u>1e40a68ab50a6428e73e76</u> <u>987e6834a6e8f6c7941b54</u>	+ 1 s.xyz	✓
46	2023-12-12 22:19:55	<u>0x0a12f65ab829b373174a</u> <u>d77211ce9bed158ff18f56</u> <u>757a36fe2b7e227c76394b</u>	+ 1 com	✓
47	2023-12-07 12:40:45	<u>0xa806f5977b4ebff4b29b</u> <u>590241a28443752ee32285</u> <u>931760ea74c27b27e45c4a</u>	+ 1 .com	✓

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