

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0b7b091c7d5cd3adfd3dcd7b84dbca82233cc047</u>
TOTAL RECEIVED	0.003490000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.003490000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at tether-nft.com

Token	Balance
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .com
Â-	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 23:03:00	<u>0xe215acc1a544903eaab643fcd85002f2a7d1dc4a9d3a7493e9f619c44ee860ba</u>	+ 0.003490000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:27:35	<u>0x4f7d5953ff2ed9ccec97c2261b18ebe846d92a64e2ccbc6315bd18ae4332648d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 04:27:15	<u>0x7d603c28d6cc184ece47d050cb8a4835df87404d154ea4aca6c20d109e4dfc19</u>	+ 0.000000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:35:25	<u>0x42c4c9d380fc126595d94d3a07d43b9584aee723e2db5ceaf7fb69e114f9ff83</u>	+ 1 3 ETH	✓
2	2024-04-09 12:36:45	<u>0x0fc2b62c976b73dafad1df5d336f5d2d0730b629e8024bdd6f8b98b6956dd61f</u>	+ 1 50,000 USDT	✓
3	2024-03-31 00:54:20	<u>0xad8ad7dab20f9d064ce53b092d99ea3f1b142f4774b38cd81bf7e5c4120e0acc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:28:05	<u>0xa7aaa3fcd05e8d96412bf4b0a317be4aa959f07bba52c5664321a08c1718a372</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 13:41:20	<u>0xfc4b0717fc6952c221fa64c086039a69012b5e7f99bb5f9794c5b040888eaa97</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 13:39:30	<u>0x5e14d1789628dc2093e0fa1a91eabc70040eef40fa74b59f6c3a8b6deb42459c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 19:53:35	<u>0x8f778fa9162eb59b625095ef40e1e6ad653aa7805c3ee3b6c8d07f394e1d302a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-24 05:34:50	<u>0x11396c738aeb3f30c8eec7dfc67b6c91466638e11f794f9b70a886baf815a0bb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 20:29:20	<u>0x9f22866019f60f487bb6</u> <u>4b956aa66bc72aa1a4da46</u> <u>859c5862adb6d18677da1f</u>	+ 1 TOKEN	✓
7	2024-04-17 23:31:25	<u>0x6515156015b70ef28396</u> <u>a1bffff108a88f45d77418</u> <u>1b940d7c55889af581a06a</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-17 23:31:25	<u>0x7d411159254c6d85bef5</u> <u>6ab091ea57d0b024d60592</u> <u>b35e200152f01bab9e78b0</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-17 23:31:25	<u>0x41b6a95e5dc8bbe03e7f</u> <u>9e3a11ed137c7249760599</u> <u>feb64c4cf4d882dc38c343</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-17 23:31:25	<u>0x864d18555ef5c443f952</u> <u>f3848a84e676075f2c7e50</u> <u>b987a6732d5845758468c2</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-13 16:00:25	<u>0x12dded77fb27b152d64d</u> <u>ff1b81faad29119897cb0d</u> <u>07c30e0bfdc52972bcced9</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-04 12:34:30	<u>0x949bc2bc37b031f55b59</u> <u>711af4b69cf5fb19807cd0</u> <u>8c7b5c80e677bd28380f8b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-17 08:06:30	<u>0xec25a16a73276f316875</u> <u>571d19143cf838de10fc81</u> <u>e1f43ffba71e5652afcd3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-18 07:45:15	<u>0x5625e671028f22ca8431</u> <u>532998dabedc30fa56a068</u> <u>a4b10155c3a7bb886bf2ac</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 11:43:20	<u>0x8081505dd72a290172644399913545031850096fa792348ad83d97f048a93cfc</u>	+ 1 fun	✓
16	2024-02-13 22:43:05	<u>0xca41d7a1ff800277f33c15925799fc7e81cd7b0564c61799b37d9cf97efb1f6a</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-09 13:51:10	<u>0xf1a0acbe255729b31f371364c4084071ee86c6a6d7f4798a08f5ae32b54513f3</u>	+ 1 C	✓
18	2024-02-08 08:03:35	<u>0xcdcbb539ce57603f192b10dd07b3b29d177d0cf64a6aac9365f012ab71500e30</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-06 21:08:20	<u>0x2fde5ed6acb264591540c8a1f1a02e1a4f957d8c021c616d4ca1d78c858bf34e</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 20:49:15	<u>0x2eeeff5c692eb64299a93f5934166a4751bf8bb8a20ed649fc2c0066f5343310</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-05 22:21:35	<u>0x2f203b8d879d6f9625418c499f76dc74ef2d3514f4426383217a60dd4b33505e</u>	+ 1 C	✓
22	2024-01-24 02:30:45	<u>0x730d94e5e6d87b311bb7ef5996a5dfc9f38768564f5da16f24e8ab12a20bc2eb</u>	+ 1 Looks	✓
23	2024-01-23 10:53:25	<u>0x666e0d6783f55106b25ee426a58611454355a4906d5c7fb50789f8e642fa840d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 18:13:45	<u>0xb459280caa43864b625c</u> <u>dc6af8d9367824ff8833e0</u> <u>97f8dd68258a37d1c743c0</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 12:59:05	<u>0xf1280420337b42c0df54</u> <u>051efd6aae1dfb642059d2</u> <u>13d604e7f1893edf35649e</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-28 11:52:00	<u>0x9f00ddf532918510ae07</u> <u>a4759ad066a03af02ecfcd</u> <u>23cdd62fbd4c9a1483b92b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 01:34:15	<u>0xf02080bf6d062ea7e41</u> <u>edbac7e304c7160e07b5f4</u> <u>6799e42d988c0c4506f1b3</u>	+ 1 her.xyz	✓
28	2023-12-26 01:34:15	<u>0xe157c68cd4922fa08dd6</u> <u>e414cb20630ded8592aa7b</u> <u>6d858f925235a4fd522fd3</u>	+ 1 ether.xyz	✓
29	2023-11-17 21:16:50	<u>0x4e386d2e52b2a9981287</u> <u>7c10f6cbf08f2ea5dca8a4</u> <u>3e5210db1dad72fa7c07df</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 21:15:15	<u>0x4acefeeb282fcf259b44</u> <u>abdd242f7ab8e4d29476c2</u> <u>4e34ef9b247ce8698e66fe</u>	+ 1 .org	✓
31	2023-11-15 10:22:35	<u>0x673aab8b4d5d2c0104ab</u> <u>a1861d01070305a19b9424</u> <u>c0365a10d3fc5a63c90409</u>	+ 1 g	✓
32	2023-11-15 01:53:30	<u>0xbd14dd8d48505a09b9ed</u> <u>6bdaf7332e92694b51a366</u> <u>83b5b12158993a4e7fc3b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 10:56:40	<u>0x896d1b3037634594cf9385a2362679eb61129cc42f4bdd3f334be0b9424cb08b</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-12 10:45:00	<u>0x85147e371f37d7f64244a4ed0f9b37e374e58bbb4d793cea5c4773d25c67d6b7</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-12 10:43:40	<u>0x850a8926313166181bb813e3456e1f981a94fc1147afac67ebe5d7253cfc76ba</u>	+ 1 m	✓
36	2023-11-11 11:05:50	<u>0x6444555d80d8cd61624e4cb343f095336f579e61559fddea0dd00e54f87fcd4e</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-11 04:44:40	<u>0x6997d4f1f29e7d3b27f2ca9012a19e142365bc87163930354cf0d7676d2548bf</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-11 04:33:05	<u>0xb1987c23d7bf899a248f7f8aa271461c1bfd5ee940d0aa2998d15cbc2fa8b1c0</u>	+ 1 .com	✓
39	2023-11-04 15:40:45	<u>0x5f39af225feabadb47c3bab89ab6153db5faea99d6dedf457d15dcc75a9aed8f</u>	+ 1 \$BNFT	✓
40	2023-10-27 20:56:00	<u>0x230f878c1c0a89dcf5d3d46bfd166b7d447940c074d539e2d8e0b91f8901a05</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-27 10:03:05	<u>0x1ada91ad779f473636f85b078d6b0208d437fc9a1e562fd36775515810a1ddcb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 10:00:50	<u>0x7c7d5868cd3a3b2eb2a26ad5fcd0331c838e9b6e5551610fc18268eabfa4489f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-27 06:24:05	<u>0xa7046bb195e2a673718f6e4ed6b1f6ad010e5d0d9394cf6dd2ef240791b8c587</u>	+ 1 drop-bitcoin.xyz	✓

* USD values displayed at the time of transaction

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