

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0c192729dcc309aa52ae2c37de16a9f86821529b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! Cronos Coin	200,000.000000000000000000 WARDS
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	100,000.000000000000000000 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
top	0 top
p	0 p

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
∅	N/A Visit trustpage.vip
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:51:15	<u>0x295d8361c9c7e055f16c</u> <u>f04ab64f4943dd67a53a96</u> <u>929c843347cf1fb1c87dd3</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:52:50	<u>0xa57af671a984b4e43480</u> <u>ec6fb1788fb56b286de5a6</u> <u>ed3aa20539eee533e2a2d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-10 08:46:00	<u>0x96498f15b801e13b2240</u> <u>f5c31fd91c784e98b0eed8</u> <u>1922ff55bed1b94db49282</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 04:24:05	<u>0x1e6ee1a0c793dea5de55</u> <u>111dfc5facc16000124747</u> <u>198a108d5214cbe726a025</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-04 08:58:10	<u>0x4871a457c21a73fc2eb4</u> <u>0e41bd071de4b52505ad90</u> <u>aee5269d6f251d6207a036</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-02 07:52:50	<u>0x9d60eff71fe80cbd73cd</u> <u>6c8cd8203bcd94a3add561</u> <u>9904fef5afa2107b9d99f0</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-30 05:37:25	<u>0x24b7dd6dde41f45e39c5</u> <u>f71637eb573b26149dceb4</u> <u>08a58fd65ffa274a5827a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-27 03:25:05	<u>0x60807ba4564ea300788a</u> <u>22bfca62ed91e29eef11e4</u> <u>2fea0762c9fea40a7a7432</u>	+ 100,000.0000000000 00000000 WARDS	✓
9	2024-05-23 04:44:25	<u>0x046eec5fb9a95d16c9fb</u> <u>5986dd81cb98fa87c13452</u> <u>fd7b408b3f849cb8050db0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:34:15	<u>0xff89fbaf3111b5347b08</u> <u>cd4e31348a2c2515c9c87d</u> <u>82be294c5714231b677817</u>	+ 1 top	✓
2	2024-06-11 03:23:25	<u>0x839be4e415d6f614e013</u> <u>6df019695dc3239f9e2971</u> <u>95c25521dcd52fc51bcc2f</u>	+ 1 top	✓
3	2024-06-09 06:21:40	<u>0x31a6000d6a15fa701e1c</u> <u>1e99809e88cc92554eddf0</u> <u>8d6008b5134718ff2c9e60</u>	+ 1 op	✓
4	2024-06-08 07:25:45	<u>0x1c2c4929aa3586624ea8</u> <u>469b1cfe1e2bb66a13bff6</u> <u>ae3dbe5de3a6da55fde552</u>	+ 1 op	✓
5	2024-06-07 03:37:45	<u>0xc6576692a1a9892410cc</u> <u>5bbc6e62f10f65ec5eeda1</u> <u>9d81bfc875836df1174b95</u>	+ 1 p	✓
6	2024-06-06 04:23:20	<u>0x2bdf2fc07cfc8139c9cc</u> <u>3d934d9ed4809f9f8c5b16</u> <u>9dddf53e1d7be4a197f0ec</u>	+ 1 p	✓
7	2024-06-05 06:02:55	<u>0x258dedea45b12d6cb96c</u> <u>ad8d823182d73404255e90</u> <u>abc502cb449f1b4a001360</u>	+ 1 op	✓
8	2024-06-04 08:59:55	<u>0x7dfb7a40eb9ed70b6b62</u> <u>06ed4e683a4d3d094ebaef</u> <u>ec5820b49aaa3b2eceed72</u>	+ 1 op	✓
9	2024-06-03 07:55:05	<u>0xb23444f103c5ff67cd4c</u> <u>408839ffbdd448d59a08ed</u> <u>6d9afc4425fca3ce46722e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 07:47:00	<u>0x6c85df84734fceadae50ae04bc36e41e4965bf662e5bd92ea30f9b837bd641f8</u>	+ 1 top	✓
11	2024-06-01 08:47:50	<u>0xd25bcb81171361c477b3078fae52eab2857464f5d7c0e22067229a97d1ddf0d0</u>	+ 1 top	✓
12	2024-05-30 05:36:45	<u>0x721fd0ed6324106947367542a0951481fc7cc9b19cac03fe04548a378bff0ff3</u>	+ 1 p	✓
13	2024-05-29 02:38:40	<u>0x84818c250d20a1236d69ca65325126624a0fbed72502104ca204cbbb8b50ad70</u>	+ 1 p	✓
14	2024-05-27 03:20:55	<u>0x9eb3482a5b989aa8b61b81c95f1b3748a2a84836a7705f1fee34d0f15e37b42d</u>	+ 1 op	✓
15	2024-05-26 05:18:25	<u>0x2c8808103b0da9fef26971c3e7a0094e7c44c7023aac816954ba036bed14e4f4</u>	+ 1 op	✓
16	2024-05-25 06:05:00	<u>0x40bbb537c763c9dcfa42e23beb77c8da80de55150e782fd283c66f765f040c12</u>	+ 1 op	✓
17	2024-05-24 06:05:40	<u>0x9e5a6b8dad67dbb6d29208761d37f19dece3ded6df65041eb7e0e098d7d3a478</u>	+ 1 op	✓
18	2024-05-23 04:46:40	<u>0xbc835cb17ff78e244cbdde0c76b113fa83d631066e3c370d52c0499969a111f8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 08:32:10	<u>0xb7eed297fb4c6c2a350b757f811fd943cf602c810b2880116cc0f4403ca7d00e</u>	+ 1 t.top	✓
20	2024-05-20 09:29:55	<u>0x6b82933e9070d02a59d0ee579e178251c0527be74774b5f52862e932950d3b4a</u>	+ 1 op	✓
21	2024-05-19 09:28:00	<u>0x55f7498aad77155f717104d681b63d24d3583ddbea8393ba9c31cd3cb5c4b7eb</u>	+ 1 op	✓
22	2024-05-17 04:51:00	<u>0x3f4ad5a8e4fa7c37761523dac1aeb389276b55f3bd3cd93cf3b42f4a10c4ca60</u>	+ 1 yz	✓
23	2024-05-16 08:14:20	<u>0xe5bb0287d7eb53f6f1e9489ed4394b76c7dff18a23022abb6f1a7e69227a6569</u>	+ 1 yz	✓
24	2024-05-15 06:28:05	<u>0x31066999bc6688c830346512f3ad91daf413faa90b44f253b52a3ecf95de5a63</u>	+ 1 z	✓
25	2024-05-14 01:08:55	<u>0xf714e9854a8d39e98583bcbd2e4f8825b3718da9dde5ed3dbf6e263c1acb3e6</u>	+ 1 t.xyz	✓
26	2024-05-13 09:22:45	<u>0x8e040a76484cb0a5c85a12f1f36d49af233edc69f2d073a83722500f237d98bc</u>	+ 1 .xyz	✓
27	2024-05-12 03:36:20	<u>0x109377ccce01b708130a25d6517fa458d4536d30853eab92af9617a20592d306</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 06:26:45	<u>0x4fa5a7ff7c60f0066eac a4c2f913089836145c1a5b 819f5dff4bb5c245313789</u>	+ 1 p.xyz	✓
29	2024-05-10 14:06:45	<u>0x82ff21d83eed2994c2d9 ca79cfbd958dc9c8a021b0 c4a4d231fac70a39a9322d</u>	+ 1 yz	✓
30	2024-05-08 08:13:45	<u>0xa9ac27df7039334587e3 b2549c627e7952ca00dd37 ce2187147b484c48d260f9</u>	+ 1 xyz	✓
31	2024-05-07 07:24:00	<u>0x388e3b9f99a4ed959a67 6aac4f9ee3cc60722c3edc 0564a47eb6b3125d146f7a</u>	+ 1 10 ETH	✓
32	2024-05-06 09:22:30	<u>0xed28bb4d83fc65c733d5 4408bfb17a0241693119d5 40730c773330ed55aab691</u>	+ 1 10 ETH	✓
33	2024-05-05 10:13:10	<u>0xb7df47f5d33285cdb63d d1d7da600e8f05c23c42ce b04d1447dd886fe6345ea5</u>	+ 1 10 ETH	✓
34	2024-05-04 07:36:30	<u>0xfb2659a85a09942435ed c33100c4c849ef183782e3 762173337e6f492830c841</u>	+ 1 10 ETH	✓
35	2024-05-02 02:34:40	<u>0x7eafe1648026fe8ea5d9 9435013429d82bd8da6ea6 840e74eda5702253237a94</u>	+ 1 10 ETH	✓
36	2024-05-01 01:53:20	<u>0x2956cf401f115468e233 d11c0ccea769e389df8bed 42d59907d94974ff9bfba0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 02:35:55	<u>0x729af2f790616bb8ca63c1a6ad5f36fdf6598bfcabff80a1eae95139f6bcc37c</u>	+ 1 10 ETH	✓
38	2024-04-28 03:51:10	<u>0x2ab6c3f05f0463db5d184e8ac9021204c83f4c16a112046396955b57a21e3302</u>	+ 1 10 ETH	✓
39	2024-04-27 05:21:10	<u>0x3a6068f97c38ab2bcb8661d6b385b064befd2ec9bc0a9555c6aa46f1cdf01d74</u>	+ 1 10 ETH	✓
40	2024-04-26 00:41:50	<u>0xcc4e0a4cc3a32cc84ccd aa5a7c06bbd387c5e1df1600fcad6bed211be7da586c</u>	+ 1 10 ETH	✓
41	2024-04-25 06:13:45	<u>0x23c41523749249f86e15deb5619919b06176e19e79f88ac0207228d00b2e99ad</u>	+ 1 50,000 USDT	✓
42	2024-04-25 06:13:10	<u>0xb3265162d617912e15f5392cb6e739c2efabe979a5f44e7d4ae4460b4f5b4a5b</u>	+ 1 10 ETH	✓
43	2024-04-24 02:27:05	<u>0x1b6189ceb6ac524983de040ac7d23f63151d749ab3276ed9973350273ce9ebaa</u>	+ 1 50,000 USDT	✓
44	2024-04-24 02:26:45	<u>0x3d7f9df6dad98e4de4d7a5915b4cf985c5e125acf49bc9fcd9c61dcff55c4791</u>	+ 1 3 ETH	✓
45	2024-04-22 07:17:30	<u>0x2383efb129b06b0e432da63c4ca4eab2877757d48e9bf010e986ebf9e14d3922</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-22 07:17:00	<u>0xac92b3ed15e8505f125954b01d88297f3393051312c756c4432ac1185333db26</u>	+ 1 3 ETH	✓
47	2024-04-21 00:45:20	<u>0xaee55eb052a68e69032950e7ff220e20ff10ace3d319b17b6ca1034d3d962a3a</u>	+ 1 3 ETH	✓
48	2024-04-20 06:48:10	<u>0x447524daa3fca6d8bdfc4fc1501945791a5cf1f48771ebbbe126672835dc11f7</u>	+ 1 50,000 USDT	✓
49	2024-04-20 06:06:30	<u>0x6fcc1bdb5fc81cf1e075e3def630173ee6796137a3a37218bf9db6ed5e2ee050</u>	+ 1 3 ETH	✓
50	2024-04-19 00:19:00	<u>0xd56994b1490ee1d6d6de4f2232cd55505adc49d016042e6ff2f5246f5161e83c</u>	+ 1 3 ETH	✓
51	2024-04-18 02:12:50	<u>0x33c0db4096246c0f57e18aabe1d1246409fe20f0a2b66d990c5d7e07f4734b79</u>	+ 1 50,000 USDT	✓
52	2024-04-16 02:42:05	<u>0x4090e33df397e26f3ebca1a0d81ecafef1f89a09c8686b4dc45244fd5fc16396</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:24:15	<u>0x97a4f0fa3a865f75d86ac62511c809188f38d68c7b3cb25cbf8e95ef4ce9e886</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 09:29:10	<u>0xd2adc3cb5799a05e2c9b373c76c7b0c1230032534943d0bcf97c0b5fe34e59b7</u>	+ 1 laim!	✓
3	2024-05-15 06:28:35	<u>0x07fc27606a1a48a432602fd76dde22b894fca52d4fd269c313d02100fbb52c0c</u>	+ 1 laim!	✓
4	2024-05-06 09:48:50	<u>0x7a544ea4eaae18fdb5053ff699946411d8f4fa816a81824eecd53728b154bb28</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 19:48:25	<u>0x08d8a77139e53f5b99dd1d4d06f00c605e2ac9c0f853d0f8a87327ce373db62f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:55:05	<u>0xcc97acc03730eaeafa5cb8dfa02b0274f8b07361ba128ad8daa7ed48ee92c84bc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-27 05:21:00	<u>0x5c9625c34e77def50c04c2583ccf1515397af8014c78b2b76fb8dcca1d5a9267</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 05:21:00	<u>0x0faeaa8ffe9d22538bfd26df819cc890140d510100141d53af938ba72baa6fab</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 05:21:00	<u>0x948b609c3daab3b404d88c49ebca2549ba545de788af37e6f9c08058b0611d01</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 05:20:55	<u>0xa44374f6128c54b210bf30093cf912b160b1e9f5332c2fd2df7e01210c9f692d</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 05:53:30	<u>0x0f293a40797be55a98218ad4384e04406c271ea94fed07ed29399d727db50d9f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 02:55:30	<u>0x58d91cb4e0237c2dc07cb84c22336f4ebb08397825491cfd0e39acb88abf8b80</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 23:39:50	<u>0x128c75940049f6b4458764142e2266493bcfeed48020ea0ae57e4f3f9e70390c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 20:08:50	<u>0xa5c68014f6859ed6db089a4ed1b520eb1250f5ec5eabaa83351d0a0abe24c684</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 14:15:50	<u>0x7ec1208018f50d347a5ab742cc6d5ad8c0190d531336e3fbf75b9c3637f1dd41</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 07:17:40	<u>0xcf7e13efb11a3f2ae2be71d70b0ef620eb88de8432d86a30fc66c5db9067204f</u>	+ 1 TOKEN	✓
17	2024-04-22 05:12:15	<u>0x5b4635f37a9f309e99a7c13e2bbeb1a37ff9b56a2e8d39625d2c90895b2c6d1d</u>	+ 1 Visit trustpage.vip	✓
18	2024-04-19 00:18:10	<u>0xfa9c4ae5eec06ee71914c51c5c0ccd25c28d0c50571767059f686947c26ec56d</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-19 00:18:10	<u>0x3bed6a0f372055101ba2dc494bceb03ce79620eefd fda565d190f96e5c86eadc</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 00:18:10	<u>0x1dbb5b77ea6de14657fd</u> <u>28fae695221ae6b7bddbed</u> <u>55d48b54ecbdcac22510a6</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-19 00:18:10	<u>0x1e74c8dd0082395b2e94</u> <u>93ef49c203bc2d8710855e</u> <u>4cb3cb6196b390019d5d40</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-18 10:46:15	<u>0x426398b4795351e9e1ab</u> <u>281b8d329c4fa4e17494c5</u> <u>86abb60b21d6d362db4552</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 04:09:45	<u>0x7f2e673e772811b6133f</u> <u>9250e201056b7d8e8e61d7</u> <u>18e422c93982887ef26855</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 21:59:20	<u>0x51272233242ae5fead87</u> <u>998c6942c270706a88dd04</u> <u>d15a3ae7ab13ec8288bb35</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 19:53:40	<u>0xaa4a970db146276503a8</u> <u>126c20aa74bda526d4ae20</u> <u>b06eb108da36cad798adb8</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 14:54:50	<u>0x86dfdf0c5141a044301c</u> <u>8b9c266474cc75f93f4316</u> <u>4afd5f07dc0f27b7ddfb38</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 09:28:00	<u>0x4f7598d27f5dfff006c5</u> <u>e78cdd1f42b8d0710dd792</u> <u>b4009891d200bb5df7b8b5</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-02-29 05:34:45	<u>0x5b46e46f110004e555da</u> <u>2552aacb53092738969908</u> <u>ff387302e6a0d40fa4eacb</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 05:34:45	<u>0xe0e874dca8fa0af7b6a6 28c048be76bcd675f50bad e21ae2b8c7891655395283</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-02-29 05:34:45	<u>0xaa770e9b22c09863b91f a68186ab3f2eb1e21e41cb d8f0fccbefa64e099d0a81</u>	+ 1 Reward at pepebonus.win	✓
31	2024-02-29 05:28:50	<u>0xdb6cfba68d0e18e8c8ec 9795802f0b0b010e162300 a0834161ff2865775dcef6</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-29 05:28:40	<u>0xd827e771f2f627ab69ac 2deacbb0236ef1114af2bf 82c591f7e9104da794b09d</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2023-12-30 22:16:20	<u>0x261143c3e31ef8a8aef9 90313eaa618f1eebc4d9f7 09454747fee3fa08c51741</u>	+ 1 Voucher	✓
34	2023-12-18 01:29:35	<u>0xa624d520ee9c23572db0 c79d9fa25b818bd2361296 72004ff823430e7df8d514</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-14 03:37:50	<u>0x8a62f11d88c536b00783 f417c526062900a76d01ac 110be0a705650cb3dae4e0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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