

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23811a50c986e0cf3244bee5b1b84ef16430507e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AIRDROP: PEPE

125,000 R YOKEN]

! FLOKI

0.000000000000000001 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

MVS50

1.000000000000000000 our reward.

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

t.xyz

0 t.xyz

p

0 p

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
''	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A C
2,000 USDT Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:11:45	<u>0x269566b1fb32ccdd487f8c4185996e0c203f76b0ec7758652003ad81789279d8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 05:10:55	<u>0xc67698a77f09839553ef2c4137c9e8b5ca062ecd0c72611830cfc0a475d0e6a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-21 23:41:25	<u>0x1d33a9892e4e5ebf6b8f551cb8a6911f0eb6b942ec9b563197f36c3b9f588520</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 23:41:25	<u>0x7f521eb36764be33e47b8d90652e8557f6af88e6ce671e39984aab18eea9a640</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
5	2024-06-21 23:40:45	<u>0xa03fa84f548f8b912cf69bb61805bd24365c2bab324091f4596955efdcdd814a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-13 09:40:15	<u>0x9dfccd2e9cdf17534d0bcc8a7ebbf64a12c6e4869d163f457aa7606f3427217</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 09:40:00	<u>0x071c507d8267d02c28b256bbcc124d738321b824d07f31d573298e256d46eda4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 12:40:35	<u>0x88a0d0e396fe24b42b4aefcb2147693b9b573b4be2bd90a73af1bebe0787969c</u>	+ 125,000 R YOKEN]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:39:50	<u>0x12cea12af1340af1d644</u> <u>2faf76ecdd3e03321b4744</u> <u>a311e20fa88c96afba7814</u>	+ 1 op	✓
2	2024-06-08 12:40:05	<u>0xec38a32b10204b7cfff76</u> <u>d12ed5a37f108599ddcf5e</u> <u>41f11dcc53d4dac505b45e</u>	+ 1 op	✓
3	2024-05-29 16:40:35	<u>0x4522510744f7cbfb6873</u> <u>39b15c14512debc7174ad2</u> <u>19349a0fdf53e3b48d6112</u>	+ 1 p	✓
4	2024-05-14 05:15:05	<u>0x1600fbc732a1fa8cca32</u> <u>c9e6833592ec0a95cba0cb</u> <u>5b4de543a1e69c0b3419d1</u>	+ 1 t.xyz	✓
5	2024-05-03 13:26:45	<u>0x251f0cbb43fe8d1c4d19</u> <u>ef5e6822e8d837fe11453c</u> <u>0cc9b82316120bbc03291a</u>	+ 1 10 ETH	✓
6	2024-04-26 03:40:55	<u>0x130023aa13dd06d7b457</u> <u>2377da17cd68bc7f158472</u> <u>5359d073a6b76784f6dbaa</u>	+ 1 10 ETH	✓
7	2024-04-25 15:58:20	<u>0x0fe57e1bc9beb3e0e2d1</u> <u>97b53314bf9983df6bf497</u> <u>f60516d34e5cdb1763665b</u>	+ 1 10 ETH	✓
8	2024-04-19 18:11:25	<u>0xe960486aae31e490a5e0</u> <u>4ae9ac148ff668292dc803</u> <u>2850344417ff33b4557239</u>	+ 1 3 ETH	✓
9	2024-04-04 13:06:25	<u>0xd5a1e2418b9d04298431</u> <u>8e8c2c18e106bd869ae034</u> <u>f64b3b8df70f5c89395438</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:46:05	<u>0x7609683b965fda36b661</u> <u>ba34f8dc9648b7e529e72b</u> <u>aa023a01614be341ff83a0</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 01:40:50	<u>0xb69d29c7295de35180d3</u> <u>dbd1a3e6d09893abd89709</u> <u>b01d84739aad09455da6d7</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-19 18:13:45	<u>0x984dadf3553b2f48fb61</u> <u>f6d73802042891dc564229</u> <u>0a8119c7af67f10d8323a5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-18 21:43:35	<u>0xe31db5e4d1106eb3de98</u> <u>b02ae97d77faf7f928b9f1</u> <u>2eddfb6c493b86b0fd0bd9</u>	+ 1 Blast Rewards at blastio.vip	✓
5	2024-03-12 00:19:00	<u>0xffff59d03440f6d59a5b7</u> <u>11fbebab96d3df2ff11888</u> <u>c00bb128fa7e56e0105939</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 00:11:05	<u>0x62495119b9d50a07d23c</u> <u>355a4076d033c772099198</u> <u>f51d0e44c4ccd55dedcff5</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-01 16:00:25	<u>0x4e418cb2f929a548761b</u> <u>b007f80e9ee561cf55c13e</u> <u>a3f053f7f3ea856e7c29f9</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 11:43:25	<u>0x22b7adf31c4f7ac5184b</u> <u>88b0cf453adac403ea1768</u> <u>1cad4567d28526de67a2d6</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 07:46:05	<u>0xf7e6694636e441d48f2b</u> <u>b2c535e168e125923ebc55</u> <u>4faf9a460779213812c231</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 03:39:10	<u>0xbd28d14e40a75f655a4b</u> <u>0ef40aea086620a56453cf</u> <u>2b9de5bb025943fa10787b</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 02:40:15	<u>0x54d56ee29c17817cbb8a</u> <u>c82755de9eef6e949bf79b</u> <u>88ab970e67b08aef598070</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-01 02:37:05	<u>0x6123d6b279adda5e362e</u> <u>16f74252a95424896f7e96</u> <u>5a9d2c9386faed28d390ab</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-29 11:59:45	<u>0x831d152e5f097e592685</u> <u>0195f5c06fb3f616f55103</u> <u>34d18cb0ed468fdf2a7300</u>	+ 1 D	✓
14	2024-02-29 07:52:25	<u>0x0d0b438d55a4285bd6d6</u> <u>aa25bbde7c02df3aeb4ba2</u> <u>aef09285bbf3c9593b71f1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-17 13:55:10	<u>0xf13bd64ab228cefaa06e</u> <u>39770ca346a5604d865058</u> <u>f76899c5575492015413f3</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-15 13:49:25	<u>0x16ed16ee2eee0522f542</u> <u>0e35ca678cdf2e0533cc1e</u> <u>4613654604be0c670e5c25</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-02 23:43:10	<u>0xc2a5dc8d626773d23093</u> <u>4c35ed5e5cd6449d636dde</u> <u>ff8081de3b0e4efacb0e9c</u>	+ 1 C	✓
18	2024-02-01 16:16:35	<u>0x66b9837fa3c635febeeb</u> <u>cde2894c367c0e405310d3</u> <u>1d116f76553727efcd7968</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 13:47:35	<u>0xfc2dfb8857c48d945867</u> <u>1c28f053c7ac78364192cc</u> <u>c8d99a7c69348cb20a4a66</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-01 13:37:50	<u>0xfdd37523e0bb30119970</u> <u>7027f76fdbf049bb658b41</u> <u>5fd90c6da37a26770ed971</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-18 23:52:45	<u>0x8e19b57f4d5847395a25</u> <u>ed3365fb1b88862f79d6ec</u> <u>392ebdf3d016eb68f8f0d3</u>	+ 1 C	✓
22	2024-01-17 20:11:25	<u>0xd726321faa8da34f546d</u> <u>4016bc2a0325bddba81dea</u> <u>c1efe542cf172e2c6817c2</u>	+ 1 C	✓
23	2024-01-17 02:10:20	<u>0xb9ea460b7fe7f17a5a0b</u> <u>ab5ec0767ec47b7e4cfa9d</u> <u>dc2ab8b3f4cec9a4c89198</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-13 23:32:50	<u>0xffd8367da0d9d10dd5a3</u> <u>6440aeb7f9fc4ba4df82d5</u> <u>18ba934e8fa52bf3cf6312</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-13 23:13:55	<u>0xdb56c2460698dccc6984</u> <u>69d6badafd1e5088d19ca1</u> <u>be02a23b34bf68959c21f5</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-13 05:36:35	<u>0xab8d36625dd85184477f</u> <u>e4900c4a26c39a2e11fdc4</u> <u>c04b57d01cbe76fc2dca63</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 05:04:05	<u>0x9d95148a0ae881ed7260</u> <u>049a071ba20cde02f94eea</u> <u>2f69f41898c849610ddc67</u>	+ 1 Airdrop	✓
29	2024-01-05 16:34:50	<u>0xaab56a564597a76a64b2</u> <u>4fadbfef2ad04dfd96905</u> <u>e3c3cfeac8da7e23a55089</u>	+ 1 aim.xyz	✓
30	2024-01-03 15:34:10	<u>0x79f338f40b4c660a126d</u> <u>467834886e90d81c69dd7f</u> <u>ac66bf14cc44ed447a1e6b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 10:16:35	<u>0xc2d865ddd344b3df1516</u> <u>98b9eeb29edfe01e7bf206</u> <u>c8cbabb17949d0d475b4f1</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-03 05:03:05	<u>0x3b37d46c6de58d70cdf4</u> <u>68c8e013f0d22ff206ed35</u> <u>a0edbeb582b36ac15c9510</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 04:59:30	<u>0x467486cd24401addcefb</u> <u>71aa948438ce0c9b72ece9</u> <u>77ab969ea653c95711861c</u>	+ 1 her.xyz	✓
34	2024-01-03 04:59:30	<u>0xc92b6d684cd529d250e2</u> <u>b95cc9e796328d07222bcd</u> <u>70c4c26bb457db94062b06</u>	+ 1 ether.xyz	✓
35	2023-12-22 22:30:30	<u>0x78734ae8f4332a13002e</u> <u>97b47adbed421c1415b484</u> <u>ab9552e404ea53f3748063</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 22:23:35	<u>0x649a72093c8e6deeed6c</u> <u>d2c85a42f1709578692588</u> <u>b34fb9c798f88611156aae</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-22 22:16:30	<u>0x2846959447a8f85f1fa7e13c8f77da460dc17d6b674945dc7dd0cf09e00bbd66</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-22 22:11:50	<u>0xfa4d4c372b21f2c2dcec22b95d337ac7cfbdb50f7e7d00e3930f4e05fd93f77c</u>	+ 1 usdlabs.xyz	✓
39	2023-12-22 22:11:10	<u>0xf3f898a8faa2020372437f2a9cb55ee90465b64d1f9960c2aed3610997a660a6</u>	+ 1 s.xyz	✓
40	2023-12-20 19:34:35	<u>0x31501baec1197d1bd0328a0075e8e506637fba0deab1d39ee21eceececb45fc8b0</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-20 19:13:35	<u>0x37d173581d348d9f81c350ce0771d802161c4604a955bf1b9bd7b48ae3705a49</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-20 19:10:10	<u>0x7112937670a3de02a6db39c6fe15f82c04afb71483dc49683ed872802d12258a</u>	+ 1 s.xyz	✓
43	2023-12-19 08:35:20	<u>0x856b4eb5e1d6e4fbea01b319433066f24fdcedd94fa43f30371101d0f20fed45</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-19 02:54:00	<u>0x40a0465345e27f74df9a456aa7c658b40f1581ccd6337c1568cb7b6a7abb1d8e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-19 02:40:10	<u>0x51c17c96fd40ecfb571cb506911db355bd2df74fa23b2f66829f737a6e67048b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 02:36:15	<u>0xf557c1765d11ee4725bc</u> <u>9af827ecd758266eae0715</u> <u>bd1642ba818f0f15fd76c6</u>	+ 1 s.xyz	✓
47	2023-12-18 19:16:55	<u>0xa0b9bca74034adc3be87</u> <u>2ae5a37256a36df82bd0b9</u> <u>eac768375801bbbf7385c3</u>	+ 1 usdlabs.xyz	✓
48	2023-12-07 01:43:40	<u>0x9e8360cdeca162eb09d9</u> <u>bd28eff1944c5074bc24e2</u> <u>8c9ebdc0502e74b495fa9c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-07 01:29:45	<u>0x8a02385c3031a9453339</u> <u>f7e1e4d2fd284e1b786bfe</u> <u>5c8f0c4351136708470df7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 22:06:45	<u>0x8d4becf8da984b001a5e</u> <u>aceca163c0678b605ab464</u> <u>f318bdb5d04b35c30d8e93</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 21:52:25	<u>0x2828bc26ad8de7b9908c</u> <u>8cd2ead3a04d3b7ff6409f</u> <u>17439816266bd51d66e2cd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-06 21:49:05	<u>0xe2f34e00b9af43f3fd6e</u> <u>ca58ef7c485e54bfb083c1</u> <u>3bdb86aff53b506f008ebc</u>	+ 1 .net	✓
53	2023-12-05 20:29:25	<u>0x8e1935aef852a82eab40</u> <u>a1594d1a2e7c9b0bc68e48</u> <u>9ec25b5e9af6bf04609308</u>	+ 1 .net	✓
54	2023-12-05 20:15:50	<u>0xe3169069a4d1c7468621</u> <u>62d1958c5d4ee857fa7d0f</u> <u>c5317cb832528ca6e18ccf</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 02:14:35	<u>0x378abf159425720024f8643acfcf0f5c09ad4252fccc9129fd7e6d0b296d072f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-01 02:09:10	<u>0x9438a1d9c88ab79bb7b9833e26a0a17c5cf7db96c5bf383131295828cc8491c6</u>	+ 1 s.org	✓
57	2023-12-01 02:05:10	<u>0xe98d97791a5b8cc29ece076277ab28a2f3d55d2d709e74631828d002f08e463a</u>	+ 1 https://usdlabs.xyz	✓
58	2023-11-30 14:20:45	<u>0x1e2735a53b81364230e15e9dfa175284c18d32036187b4049ab9f83c5fb351dd</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-30 14:09:00	<u>0x9570941461b1f7bba8dc7596551433c4acbee97ab9e8892739da95dfbb461d27</u>	+ 1 s.org	✓
60	2023-11-30 13:57:15	<u>0x96e37e8cd62dbc1d9dcf3bfa963f9f01151fbe50a4505a3da66f4304d413160f</u>	+ 1 https://usdhub.xyz	✓
61	2023-11-29 02:09:05	<u>0x526b8aceb102593543fb38665b9ff84589e486119d07eea4d3daf23d1562b511</u>	+ 1 .com	✓
62	2023-11-29 02:06:45	<u>0x6b17213b0f531be19228d79fe5edec2830bf13c59caa4a97ebe7bf495e69aeb</u>	+ 1 usd-reward.xyz	✓
63	2023-11-25 19:14:00	<u>0x36c44a46fe8a95626b9cae18a77acd761cbf0dfa2f7df629d1867201eed20195</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 18:29:05	<u>0x6b99effdd837e1fe97f05b24b8f3354e7a72d6f88d49c04e38831ab21d510450</u>	+ 1 com	✓
65	2023-11-25 18:26:45	<u>0x21995c6eacae279a25d6c9bba7a6ddad35fb844121a770831760f5d702dde9f6</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-25 01:49:15	<u>0xf3103ceb9bcc9a4be2ddbdc63361b57215beeb6fa9f5665d855c162c9d756226</u>	+ 1 dt.net	✓
67	2023-11-23 23:09:10	<u>0x9f624c9393cf88ddcb41c30e42db8c7135b6ab66c8ae3b4c0d04d6cc2604435b</u>	+ 1 dt.org	✓
68	2023-11-23 22:50:05	<u>0xcbc89cc150d0bfdff81fac3172843e8757495d4bed1b9aa383900acca640c835</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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