

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x268d3251c7c0246a9479f64e2efbcd5b7facf26b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
t.top	0 t.top
xyz	0 xyz
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
∅	N/A Visit twtpage.vip

Token	Balance
☐	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:17:30	<u>0x8ff5722123efa1c2bfc284e06fdd43d04b2e7a9968153946e53739801dfa0436</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 22:17:25	<u>0xa9f175c92413f3f3631ff0b8da7ef2b543f0c6eced a956c680cf5e17bb1ed1fe</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:47:10	<u>0x392942d8cd50c88d7628c19f2fb3a7b6a498b080c171c7ca5aa2388ee56bbbfa</u>	+ 1 p	✓
2	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
3	2024-05-08 09:27:15	<u>0x4e114da92e48ef100ca2c1d43fb88be4fb5ae54ae6929b7e4a1c0a853610d8ef</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 20:21:25	<u>0x66fc7c6421a941f20f93129a7403c910ca9bb91120f01d3e7817852856eb905a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:10:00	<u>0xcf0e35895da93288c90b39b5897dc11e57b5d8dab6bc2bec51791bf2501a1192</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 07:40:05	<u>0x1a7b136ae98de1b0a21c2aa8c15eb51a3479d45046f088fee4617f8d629c987f</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-19 11:38:40	<u>0x2b2ec23937b7d568e947d9c6d22daba02d9a22ca279bd24d72d436523d4e9d3e</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-18 22:38:45	<u>0x65f5cf4f90be7dc0c1d1d5a5ef32879903b7b700259500d534592a04ec580fb4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 22:26:00	<u>0x13b40ca69d0244bd9e4adf68a868a08759a3d45169d6d97f11e65c954bcb175d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 14:26:10	<u>0xe97d33fbd27b024905e97b448bdac248cc29054c8e2472b1e20a4d60ac1843cc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-06 14:26:10	<u>0xe97d33fbd27b024905e97b448bdac248cc29054c8e2472b1e20a4d60ac1843cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 15:23:20	<u>0xbd74d280e7804ab09749</u> <u>b5bc5bb740208b2736c110</u> <u>0f2aefaad99a7879b2e386</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 10:14:10	<u>0x0599b25234790429ce3a</u> <u>a9dd44a86c3bc87c0d0c6a</u> <u>9b30a4980de0e8296271a8</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 05:46:25	<u>0xb2698554f5a157118172</u> <u>bed68fd10a5fff1657af33</u> <u>5f72f31d92887c42a6fff0</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 04:23:45	<u>0x9addc2345baaea62dc1f</u> <u>bba565862966716349e60c</u> <u>7869d0e45a4ff52a4dea97</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 00:19:15	<u>0x0ac087d0691a33ec8bfc</u> <u>53b2967aef6fb5e8c946e9</u> <u>8d55f1b9aa3c3b845db536</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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