


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x340de3e05614b6a4fc8a73820947c4af32e7e59d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A Visit twtpage.vip
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
∅	N/A Visit t-pond . xyz
	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:29:25	<u>0x44fbccecab92c4d39d7a</u> <u>6204a45822629c8632bc50</u> <u>d6e8f86c574c2e6b5b1333</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 20:28:45	<u>0xc1da47db64f82c77db56</u> <u>28bbe5a9610647cb1551a6</u> <u>b37cf3cfe24d9bfc07b8da</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 01:44:00	<u>0x01b312f1c1fcf01c356b a621f127169dd3d1d0709b 0a019164389edc4bcf0f58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-20 23:34:25	<u>0xfbb7eadc3015d348d955 83025483608c091edd6bc0 634039189481d4c222875a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:28:45	<u>0x021addec5ded6db0ce93 f95d27e6cc35cb023126a7 4c426fc2e4037b75c4cfd9</u>	+ 1 op	✓
2	2024-06-04 01:44:00	<u>0xc6301d454de17e47054d 2180654a0c69da0a26d29d a6924f1b00579efeb847f1</u>	+ 1 op	✓
3	2024-05-21 23:55:40	<u>0x1745f5a67131b1f09f84 e8eaf46645ff2d9342870b 51558cd1fb4922d658e71b</u>	+ 1 p.top	✓
4	2024-05-20 23:34:30	<u>0xf718d8e3264042a6a4da 221fc430eeb1140c0a6012 419b8933b682dba43788b8</u>	+ 1 t.top	✓
5	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363 7709e82dc6261d58db4ed1 29707841b068ff36f9f56a</u>	+ 1 t.top	✓
6	2024-05-10 02:17:35	<u>0x80ab22ab2e162a8692e1 751b9cd472528a33a81e2e 18b2d23b7f5162b0c3ce17</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 20:25:35	<u>0x3a8ef4b52154e7989bb6</u> <u>b28a72e48060b2ff3b2980</u> <u>b8fa945fe93868942a1628</u>	+ 1 yz	✓
8	2024-05-06 14:35:00	<u>0x09b6532aa638277db955</u> <u>da60ec143f0b1663d98dfe</u> <u>09aafbfeb3ac2e0442075c</u>	+ 1 10 ETH	✓
9	2024-04-24 21:17:20	<u>0xd54fd51e01840bcfa0bd</u> <u>806d9af2edfadaf7011e50</u> <u>a802afaf7b0285b07faf55</u>	+ 1 50,000 USDT	✓
10	2024-04-24 21:17:05	<u>0x92fe2c590a071bf80a01</u> <u>163866984bf2c99bc6166b</u> <u>eb67112f8fc7d481737ac4</u>	+ 1 10 ETH	✓
11	2024-04-22 15:23:40	<u>0xb67040cb0dba27b0713e</u> <u>20309f6cf9e09f2c563784</u> <u>6d2c81b7cd7695e545ee05</u>	+ 1 3 ETH	✓
12	2024-04-22 15:23:20	<u>0x274ef7a23dcef18c0428</u> <u>f0d637a5380a985d06a59c</u> <u>92cefc027cced26353a438</u>	+ 1 50,000 USDT	✓
13	2024-04-21 00:52:05	<u>0xf34968432a42e652ca58</u> <u>87f94f634fe8208db7beb0</u> <u>3711633d92ddb1ea05ccd0</u>	+ 1 50,000 USDT	✓
14	2024-04-21 00:52:05	<u>0x0bdaaeb0c7ecd0d8c390</u> <u>c21d45175cce260b7b7a0c</u> <u>716de8b504dcc58192b769</u>	+ 1 3 ETH	✓
15	2024-04-06 18:05:00	<u>0xbe27d19bc1797b65049e</u> <u>bac3297abadd42282cc1e5</u> <u>6f8e4983b2f3b4e1fd0def</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 20:35:30	<u>0x251825a7ea323988eec68ee032dbd3e150c6a6f6f0986a9e827efa99e35bcd7c</u>	+ 1 50,000 USD	✓
17	2024-03-31 00:14:10	<u>0x6cfe6ef3c5c64cd9c5923ea8a5c56da28620723bacf0ae91773c0f0d9fde5836</u>	+ 1 50,000 USD	✓
18	2024-03-29 22:49:20	<u>0xed19141041966d6048439d03e84f991faafc0f10a1398938803f1ba726168004</u>	+ 1 50,000 USD	✓
19	2024-03-27 20:06:05	<u>0x148efa5f60defaddcee1a4a587fe8653a3eb3388211529102b85eb1240b23e85</u>	+ 1 50,000 USD	✓
20	2024-03-21 00:53:15	<u>0x45d8dfc58b6e99345b1345abdbb4175f543baac6196ab7e7bec32ee689176cae</u>	+ 1 50,000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:44:30	<u>0x89fe8096fa878f22b81e13ecb1ba4b3a4afbb255fa43865f08eaf5d4e948c42c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 15:45:55	<u>0xbf9ba86400ea1f90e1e6463d7bd2743f678766ec0ee03eab076b37276bf7fc49</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 23:13:10	<u>0x3f693f5c9bd04a7f09c737eae790c7707d4c0ba37f80c56592d5933edfb766fc</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 23:19:45	<u>0x5828769775c4347a7465</u> <u>141cd9b5f3455270aa3edf</u> <u>3eadbaf5f9eeb7bb997eeb</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-24 21:24:35	<u>0x4ed64bdaf44ebd613b54</u> <u>a57a456a5e62dc5ef8b564</u> <u>133b4088e2240a60dbd7b5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-23 12:01:30	<u>0x5e73b0a053f290c2760a</u> <u>77b17252c4cf1ff224094d</u> <u>2390d8894768dff75d20f2</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-21 00:57:00	<u>0xbe4e334630874700ac70</u> <u>9023237a07af8d480c6112</u> <u>7150c00ddebde435fa18b8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 11:15:05	<u>0x85a0b8cef0a8118db948</u> <u>4f39064bf2072686b4fc54</u> <u>3a978bdb3bd25fdbd79dee</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-06 18:05:30	<u>0xee6d9a8c54116b5567ca</u> <u>4ee8bc350315430373243e</u> <u>c6af5a2a7e6bacad4048de</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 21:31:15	<u>0x99fd607ed14cedcf592b</u> <u>1b0f9bd65ec824a7bafa22</u> <u>49c7dec931664afbd822f1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 05:48:30	<u>0x7525038017778349229f</u> <u>0b5cb2fef6eb8d8923a9ac</u> <u>8ecc0b06965c90d212408e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 01:31:10	<u>0x7106c86b63ec8d34e996</u> <u>7f257c9e6f69ae84b66adc</u> <u>ff2ae883e14292522ada34</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 20:56:25	<u>0xd25ef1d36bf758505b8b ae9a274a45197dafbc84d1 1e6f4f7f4393b3221e2187</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 11:16:50	<u>0x599bd3dbaf2e2c50c7ad c741d12d5fd846b8b0ab45 c89cd1b71c81e259238353</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 08:29:55	<u>0x521a10fa89a932fe72b7 52c70a07bde11cf5397a8a 949e2000e52d2566402b92</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 05:02:10	<u>0x4da0710444fffb39c81a c4a5f2f737b4fda518f7d5 d9868ca8fe9f8006529e4d</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 01:47:30	<u>0xafd8bce67d11f6f411d4 97a6c804ca83c03514ecc3 bb2d6539775aa674be5775</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 00:45:35	<u>0x432bfc5a37304306862c 3885e30824d67d2ebe3e58 15589dbb787fa62816b052</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 23:48:45	<u>0x7765f3e59a7aeebb9bc6 9a014bf4983b562b36f0bb a18e19b89bf5cb6e3d9a4b</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-29 23:13:45	<u>0xac5a3ca0778e493447d3 80c62553ae40aea4b46139 b8de474e48068ec810e82f</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 04:15:55	<u>0x704b5f153dcac77b231d 702cd24e2f6a0105b3bd26 7d5f084858c389b3490203</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 22:41:40	<u>0x17516a897094452b2e0bd9ac431a30224564e985d1b30296f841ac38ec42fbda</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 18:25:25	<u>0x29dfe201b954799670123fe9362232652a139313162f5fe311f1c4b7fd50c537</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 14:43:00	<u>0x288ed0dc51850bd6f5c3a4f83e8e1af9de08e76a8d59d136b3c3d4e39c7761d3</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 11:39:25	<u>0x3a1fb43aede790e3c251e6e162264390c34c8d36240cd686e30631306a9bf87a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 09:20:55	<u>0xfca4a1a5f37af6bc7bd0470de0ee044bf8b37994cb772db85d9c0546da11e15c</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 05:10:05	<u>0x4a23c4d8e8d5fbbcb4ae83b67d30c29c9018fbb12170e97f57b7e9da37739b1b</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 03:33:10	<u>0xd8a2d2d83a360494f709a3bc89ffc4671f9a30a2ef8f84c7083566d7fe2680b1</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 00:51:15	<u>0x438d5abc5c3b3c30c55b57df803b6e859eb985960af57416dd1c1c3ec9e76c27</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 23:43:35	<u>0xc142e430676f38b3bac11a9d540fb749d2ac811bbdb4a4d7ca726befb992e1df</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 15:17:55	<u>0xf6ba320b4acb4c555142</u> <u>dd89fbdf939f46fbe94f0c</u> <u>e752711d1a92258bc1bbdc</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-21 00:54:15	<u>0x3eb9d6d1b7ab79db192f</u> <u>16a9c93b6ccb2cc4731675</u> <u>31f4fe77a0432ff80e6dfb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-21 00:54:15	<u>0xbbe55e76ad1649ded956</u> <u>fd1edf1a3d30607cc09fe6</u> <u>321e470b9899ea764bd0d2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-21 00:54:00	<u>0x5a9c81d3c616aa8e57b1</u> <u>85776118f34b0fa8aacf3d</u> <u>6599fd241fa43ecbc06834</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-21 00:54:00	<u>0xa8a5f479f98741a58530</u> <u>937224d11a72c0d05c90db</u> <u>90b2e19888edb484880704</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 14:23:10	<u>0x606f4799daceef475f9a</u> <u>bcb91c9cf008bb86df911b</u> <u>f9c93462f47c35191d818f</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 03:38:15	<u>0x94e9352aff5c73264ca8</u> <u>db17f8fe6c618787fd998a</u> <u>76fd245ca9b7983ad9ac08</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 01:25:10	<u>0xe0d08f9b5365dd3fee05</u> <u>157857355c43c87245520a</u> <u>7805bb056bcd7004257118</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 23:20:40	<u>0x17f309f37aebe23d3705</u> <u>025e9bad731d24a8d1263a</u> <u>980cd7cceceb21d8d525fd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-19 21:17:45	<u>0xe48d7f60b8682ddf6356</u> <u>7a5d6159a412d2ff60a29c</u> <u>a1b194172af23f589aa13e</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 20:24:55	<u>0x679034409c4d30f92429</u> <u>849316c26159c3258663d0</u> <u>21de69ad494c76eae33a3b</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 19:03:50	<u>0x249f55a6eb0805ee7958</u> <u>3bf2ece6604c3023f86df7</u> <u>d9dcc4cc29a9d3a57386e5</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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