


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x38e4c9f9182cf7734036c0e05d3b93341e6818ff**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A D
∅	N/A Visit bluetrust . vip

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
Â-	N/A C
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:31:50	<u>0x45a7d50a1a8b6ffa9e7f86b6bc1ccb72478ba3dbd88aab7155016676a088f635</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-06-13 12:35:45	<u>0xe45db143be204ce0bd970c168f6846eab6c2adf74b127d978f6bf4b252e2c625</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
3	2024-06-13 12:35:45	<u>0x5e17889a290d7f25fc4b7faf222091902f91729b1b194df9a906601fd4be39e2</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:35:40	<u>0x17f775e5c7fc5f8ae3fd60c5ca2c321db10eb121ec28879ce4ff243a4151ad95</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 02:52:10	<u>0xf5bb3168235586c2aa2f5ba00b2c28164ead3aae54a36b721bd66fb79c4cde85</u>	+ 1 10 ETH	✓
3	2024-04-11 10:04:15	<u>0x8ae17dc0f150f183b36ae4c6272eecabfe9b6216c32cba4f1d6e6d43fdfce6a3</u>	+ 1 50,000 USDT	✓
4	2024-03-30 15:08:30	<u>0xc3bd8fa03306ccf89857609d689b3f50de72ddf34fafa0bc699798ea80611c7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:38:00	<u>0xc1e33d95a8d9cb36518f7553d5f6ad965708157ffc3c43ab340b565960ef66dd</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-11 13:31:05	<u>0x952a3203e4ebc229ba33739c199b86f71751598a5100a5c335e02839d2ba20ff</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-29 13:19:15	<u>0x3d5c073e6994e793e8ad7096b150b7a56ed637bd55d25e67e524428a7f4303a7</u>	+ 1 D	✓
4	2024-02-29 02:11:15	<u>0x00bf5b164362782073c31eea1a3359881ee87f4d448881b7707e9a15f335d9de</u>	+ 1 D	✓
5	2024-02-28 12:21:55	<u>0xba8287aba69613e775a91fa0c8a8a5dcf22ef3dfcfb4ef2261fb7a1039c764a9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 15:29:45	<u>0x93c4a1c8a040b5a6a3208f184b5937b49ceca8c6156d1006895273faeedc6eef</u>	+ 1 C	✓
7	2024-02-15 14:50:25	<u>0x429b511bf52dfb2e540e447966a43146bafafe45cbddd00afba1a80fa0607329</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-02 04:21:15	<u>0xe91015ff71de98dd405f73e569849d3f95f99dc697c947eee4f160fbdfd2668c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 04:17:40	<u>0xcf6589e32b7f5558b88479589212787606fe9f3bee034d234f3872a803d7dec5</u>	+ 1 her.xyz	✓
10	2023-12-19 12:33:15	<u>0x2ba947b44f82020bdb67ba5dea8fd57cc02b90e044b063bc940bae152560c6ed</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-19 12:14:10	<u>0x4e2d08ad908fed1d5b63032d884a9f7d92e2ccfc86778ef4b069006a62ee08ee</u>	+ 1 s.xyz	✓
12	2023-12-18 20:38:10	<u>0xa3e913a111da5cdee8c929d7ef8d861487fcabd86237911befcacef1d03ad5e3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-18 20:33:00	<u>0xee1e1d499d56209a4ce68987080ef97431fb5c9f96c1f22fe74d10760364220d</u>	+ 1 s.xyz	✓
14	2023-12-18 18:22:50	<u>0x474b4e7ebe1eb5bfff5c06ee28f02eed8002ae71c3491d04ef1f180a5d17447a</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 22:28:40	<u>0x8c8dbfd73148c48caab2</u> <u>46a1bf955870e66ed6500c</u> <u>6c4aa5acd308600fcf536c</u>	+ 1 '	✓
16	2023-12-06 22:40:45	<u>0xd6277872193abd9ab997</u> <u>55996848a0e88eca6c11cd</u> <u>96a0f24e2ba9cf07756f15</u>	+ 1 .net	✓
17	2023-12-06 22:40:40	<u>0xa4c1e2a24d47614a137e</u> <u>71169c21fb03679a85d20d</u> <u>c76c4542fbbf3a7834cae3</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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