


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a16ad953aa72e4757144c35b4e23c8666281877

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A DC
.top	N/A .top
.top	N/A .top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:09:25	<u>0xcd4797af3a820f767f9e423d10e45e3f84bfff783335fd776206133f06f0750f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:09:25	<u>0xa24faa5620d3193daae30ee69027b83750e323da55b5a11075111f5f582e821b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-09 23:27:15	<u>0xbf9edcfbc05c21e4663cb035304b1bd9192e89509ba0f8142f81cb6f113a5f6a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 23:26:35	<u>0x37cba381641dd63a535bfebfd2e332f2a299073bbce1cb1bf6d6eb7368b268d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:27:35	<u>0x3188a1f1362e3074faef29a35e75c42fc6c855123008c949f73aad174a5455d5</u>	+ 1 op	✓
2	2024-04-27 19:11:05	<u>0xc26e3a6ac7d11f69bb0c4382f523a990c654d93f67ffc7e016771779eda33c2</u>	+ 1 10 ETH	✓
3	2024-04-18 10:56:15	<u>0x5983d8a1e729327d8ab8d15efe52fcd8a9bea0ab0a310d412b4920039a81b376</u>	+ 1 50,000 USDT	✓
4	2024-04-18 10:01:35	<u>0x54b76d275a625f5931ffc7c6b8c8b1183b5be1d0677f1855ce8e7e7f06d94bc4</u>	+ 1 50,000 USDT	✓
5	2024-04-18 09:22:05	<u>0x38cf3fcc94be4c7123bcfad907f777f30f7651cfd32b91e90a98e3be05b23bd</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 08:53:50	<u>0x5e5eaf3a5aaef9f30603</u> <u>dac297cf11be5a539004dd</u> <u>50b18792a8645480de55e5</u>	+ 1 50,000 USDT	✓
7	2024-04-04 11:41:05	<u>0x077ad0a5be6469f3730c</u> <u>3f42a2962fdcd3e5e6c6ea</u> <u>659d79d5ef2ffa27a39b29</u>	+ 1 50,000 USDT	✓
8	2024-04-04 11:00:25	<u>0x3f9dd59a062eee88ab5c</u> <u>e8e32f0dbd1860eace1a86</u> <u>b562bdda4f211c775df7fe</u>	+ 1 d	✓
9	2024-03-08 09:38:35	<u>0xaf1bc81113778082076a</u> <u>589d65b5ab4dd989292f0b</u> <u>7069cbf1e4311eb2aa5d22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:25:40	<u>0xd2a1b06b36784256ea47</u> <u>3d63db3460ef8ba602e275</u> <u>ad63248d0d799469d5b4ac</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-27 19:16:20	<u>0x551cb5e8ec8096eb367c</u> <u>23625f8cec3c6624fbe77f</u> <u>a92fb0b0512851caf244f1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 10:54:20	<u>0x3f1321d48e3ee5acb50e</u> <u>7a83e99dcec8155ac5feae</u> <u>bb291d7cea5540796f6718</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 10:48:10	<u>0x2ce6415bb4c5ed94cddc</u> <u>6e3cf6d5dc4f6f3b562974</u> <u>ad3143d64b517c1997ab3f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 10:47:05	<u>0xd98207144ce8e5e4362e6632b226eaea3cb8fe39426a55e53c40357834eb1738</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 09:36:45	<u>0x0eda804b206bcb2cfb7e7d1203ef6bb2fc8d036c16564f07ad3a208edc25ed69</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 09:28:40	<u>0xa28d5cba9b2aeecd36bb0060aa9d196a32dd9564ba1980d2a16ce788409b86c2</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-24 23:26:25	<u>0xb253a6606ccd1e5f049e343381a4d6de6d103b769622c108b3f792d337e0cd10</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 22:43:20	<u>0x4e48d8231dbeff7f704a50d7047c938d8f273dddb8e69e611feec2fefc29f567</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-08 12:48:15	<u>0x819fafed5940dc57f7eb9624e6d260e607147f81f54a559eab388afdada1b9ac</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-02-29 10:16:55	<u>0xcc14f547836f9118b40a22f266cafe9c6f7d6093e5d6f5cbf4b72e9f6ea66457</u>	+ 1 D	✓
12	2024-02-29 05:47:50	<u>0x864e6ec57a114c7e9b8aaa937543b6c2adb170f26db8a6e6ad35f3049a04335d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-28 23:14:35	<u>0x6282743fc8f82282a661f7bf089cca0fe40ef473bda3484a399b0312fb0d7648</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 21:02:15	<u>0x9b7598b20ba1822c1853d5a7b94a7b3f4a250ba2a4924a8d4398125877f6f9a0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-23 14:45:40	<u>0xc5426f9d6f33a7c31d98a061204bfa26108400ead8bd9bd2492c38144065278d</u>	+ 1 DC	✓
16	2024-02-23 14:11:00	<u>0x28bcf32a1b30b742fa4a989f5d7eef1f22fcdbca65193ada4cf6628da7a77114</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-23 11:58:50	<u>0x4b51143846cf790574bc546d224da287717562cbac9420d778bf2176a08b4789</u>	+ 1 DC	✓
18	2024-02-23 09:52:15	<u>0x7a929811b59f5247baa24d43ce58ca67d5ce10b83a7c2c5762cf7034da13795a</u>	+ 1 DC	✓
19	2024-02-23 08:01:15	<u>0xcb5d5867d0f821f6bb380f6d8df31c8cccabcfa762188db08b30a7d5f84299bb</u>	+ 1 .top	✓
20	2024-02-23 05:24:50	<u>0x0f723e793a71a93e7b7399bfccfa45d62183d67de1e695423f0a5296971b556b</u>	+ 1 DC	✓
21	2024-02-23 01:31:45	<u>0x61bfedc77c3920765f33f59167010c99b62279b0417e9d957f6d0f22ec3d6fa0</u>	+ 1 .top	✓

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