


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x455c77491f797178a995aea707a77964b82b78b2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:59:45	<u>0x8f132b75dcb12abe0f589a30ad7afc0e7249ca0bef6ce32ce816179087dc8783</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 23:58:50	<u>0x210082bd0dd755019bb5b26bc78abe3237f812b6eeb87ea124070a778a7ca26b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:36:20	<u>0x90e55a3c23646baa97040c3f242a5e745ef4278f6928871ca041937d0895ee6e</u>	+ 1 50,000 USDT	✓
2	2024-04-21 20:36:15	<u>0x51330de34ca04f897983ed90d73aea141f9cec762df7e213d3a1159c4999949a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 10:41:45	<u>0xaa11ce01de8a7b292ffc</u> <u>c6c60e689fcbe78adbe193</u> <u>1ea03a3ec0168761538716</u>	+ 1 50,000 USDT	✓
4	2024-04-17 10:41:20	<u>0x163e63ef23b21e311243</u> <u>0576e303a13375afef5964</u> <u>03a5543b244444c7ddf9cc</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 10:53:25	<u>0x790570dfe093ec25b012</u> <u>e4b8a5166be473cc908734</u> <u>aa5e513252b96550c72970</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 15:21:55	<u>0xf98ba1b4adea1ab98cd1</u> <u>aaae5ee469b3aa3d6930ca</u> <u>a2dfae29f212b8489a63f7</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-19 11:41:45	<u>0x99956343e01ad0594c74</u> <u>6cab9ea0484489ec4eca9c</u> <u>4a91e13f44c44e1ff2f63b</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-17 10:47:55	<u>0xdf6326454a6559e5d2e9</u> <u>425f05a62fad202af258a5</u> <u>3583a021cfc5c3af96bae1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 11:53:00	<u>0x71a8dc6367a2193a5210</u> <u>02de28e12bb8a289be384e</u> <u>69a1c9797e520d39338069</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 17:15:10	<u>0xde0db907d2027bd67a64</u> <u>1f55e8ab45412998a6780a</u> <u>6b00b738540330ff1f882f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 03:19:35	<u>0xe9dc59ba93f376dee3a07a078e87a3958e102e9239e96a867857f2fd3843efa7</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 19:56:40	<u>0xa72058201bcced6400f830fcc295f38822f708c8c5a1e9f700a2688065180e06</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 14:57:00	<u>0xc77f56de1c61b911e1a898a20a39ca7d6cf8c40b249ccce6f88683e13b57489f</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 14:54:05	<u>0x438276c54f55cc88d2ad459d2b1fe141dff1693b520ac1df9eeeb0bc74d43bb9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-09 14:54:05	<u>0x438276c54f55cc88d2ad459d2b1fe141dff1693b520ac1df9eeeb0bc74d43bb9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-09 10:32:40	<u>0xa261f6a00e6a90d9f574daf1203bb6a10e747e5b67532bf59ec2c28ecfcca2c5</u>	+ 1 Randomly You Received \$68,962	✓

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