


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5048f3b1e019326c4a0e8c15283e76ed3d352a78

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
KMG25	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
🔗	N/A Visit twtpage.vip
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Shibarium Airdrop	N/A im!
Â-	N/A D
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:17:20	<u>0x90f36dfd2287ac5770240e68b4ff6a5d671b95b5eb399849c993c9db2a71c03</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-09 18:27:30	<u>0x05145e82953355d51fc730fd807b00ac95cccc2507b0e07484fb2e516b9b4690</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 18:19:05	<u>0xfaf28885a4355823e3a09bfe8ae0b8b6399d1f9b29bb9f68c7e99438796dd418</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:28:45	<u>0x57080a3665c278ba67d8531d6d5a99ef041beb82b60820608a8f85bf1ab143a1</u>	+ 1 op	✓
2	2024-03-22 15:54:35	<u>0x8c7abcf96ffec7a989c11f886a2aacac540277699e0039403cadf283c2b5a270</u>	+ 1 d	✓
3	2024-03-22 11:12:00	<u>0xd892fba0f1c340b863c13a61aaa3864c9e95ce8b1b87f423c6d5b41104ea8dbf</u>	+ 1 50,000 USDT	✓
4	2024-03-22 11:08:10	<u>0x6e1194440db219263c9b9b9bbc46319e4c8c6e77ec19fadc3ffe645cf54230e5</u>	+ 1 d	✓
5	2024-03-16 18:13:15	<u>0x606706bc823e2122a18a6b16636f9dd8ea4725e41fc3329aed2ceea4de1b0f70</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:06:35	<u>0xb890517151eb996e81ef2fc7cd8172747957b346ecbf2a4b48a48eac18c5ac75</u>	+ 1 Visit trustpage.vip	✓
2	2024-04-16 12:10:45	<u>0x0c6677c0106a9c800e298da595642b0d70921fe3a37f15a999f4d18f8a4c09ed</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-25 18:01:50	<u>0x2d33230ac1d4984de91799092398dbab267b4f8671b626120bbf976ced4c10a7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 22:02:10	<u>0xa9fd1bbe8cd8f845b07a</u> <u>af8fa94b86d5265afad662</u> <u>4590e9c183b989db271530</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 21:41:20	<u>0x468662c590bf1f7e84c6</u> <u>5194f90205e87e15ef0d47</u> <u>249bf729c51a38dc35bb11</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-05 13:34:35	<u>0x77d56ee81c8a5c9640f6</u> <u>b9e659028a64e8a0af9eb4</u> <u>97905bc3acb16b3ff24f23</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-05 09:11:10	<u>0x27eae37ba9c672d8ed79</u> <u>4f9bd00c547092de4b2b99</u> <u>09e5f4085a914a52da3b45</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-02-29 09:54:00	<u>0x8af04b5b69eb4c26de22</u> <u>1ed5d095f7237432e9caa3</u> <u>a4ef3a614b4437eaf3c871</u>	+ 1 D	✓
9	2024-02-28 22:35:40	<u>0x47439074347fe8b3a205</u> <u>d9c46bea1d2d949da306a9</u> <u>bae2d231be552fa51e7f08</u>	+ 1 D	✓
10	2024-02-28 17:26:50	<u>0x6ec181f07ba955977e82</u> <u>608b53b79ec6b746eb609b</u> <u>f68eb667c8aede4555456</u>	+ 1 D	✓
11	2024-02-28 13:08:45	<u>0x1c99fba8c881cff3d085</u> <u>9f00eec802fe67119e6409</u> <u>47c2d46c179716d4601be1</u>	+ 1 D	✓
12	2024-02-28 09:17:05	<u>0xb11e279a2824e9b995d6</u> <u>4b58a5e1128fe8eadcfb77</u> <u>36d8740f44fdbf919c9ee5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 03:07:00	<u>0xb3064da9d827cdf743d9e7fb28cd060c21fdb8cb85735cfcaa6aeb9e850b343b</u>	+ 1 C	✓
14	2024-01-17 22:49:55	<u>0x13cf1c47b823d22cf3a11bebc8fe5416229582369e0ce8efd97a0622b0f84421</u>	+ 1 C	✓
15	2024-01-12 20:14:30	<u>0xa3522d27762c2f0884b9e2c5eed6ee935e04e3175d03267c331ba5b0cd94759d</u>	+ 1 Reward at bonewin.com	✓
16	2023-11-29 06:00:25	<u>0x57ffafce3ffb59e868bf4d291195ca49252316717a20052d6929674ad32f42f9</u>	+ 1 o claim!	✓
17	2023-11-27 22:50:35	<u>0x6ee20c684695421c91976bf41293cacf2b77624997dee5e61ebfab29b3aa2fb2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 03:13:45	<u>0x18c2f01faca70a5a69258ec610531aea9dd89cd5eb5d0d2f19cf8c7df678eba5</u>	+ 1 m!	✓
19	2023-11-17 09:40:05	<u>0xf764dc466119339ca445d8f50a7534244389e3dc02620417ae3cf415028608d7</u>	+ 1 !	✓
20	2023-11-16 05:52:35	<u>0x9c2260318b1d745c06493ab227b63aecf9ddd41a64858a88b55d42aa3c71bbd2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-27 05:43:50	<u>0x0599d7b7b18272e4d185873204d918d2e7b57eff499ee9b765a76f8c80fb2487</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 01:19:35	<u>0x7435a1b1bcd26028502d</u> <u>1287e29c989ee41c472952</u> <u>7f790cd096fd1d0629e235</u>	+ 1 int!	✓
23	2023-10-19 20:45:05	<u>0xc5d222f00789ebe6e802</u> <u>a308bdae2dfdaf5b7e1f61</u> <u>0e8c213e3d3222bac44619</u>	+ 1 t!	✓
24	2023-10-17 17:29:50	<u>0xdcc4f25675613989d5b2</u> <u>7b47373af1e9cf11e3f5e1</u> <u>b382af441cf9b798bf5a3b</u>	+ 1 im!	✓
25	2023-10-15 12:22:20	<u>0x0d8dfbaf99c355308458</u> <u>ff0a5b302bca52a7ede2f0</u> <u>5b1da506c3d6654f7f14ff</u>	+ 1 onestake.com	✓
26	2023-10-13 07:29:20	<u>0x9640ac6f208921c8500a</u> <u>8533a825698a77d30df983</u> <u>1c87c72f7146f30637dab4</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-10 01:47:20	<u>0xd58970fde449c6798dff</u> <u>374976ba5a8914b37d766a</u> <u>20a694665ff37c2e748a7e</u>	+ 1 laim nft!	✓
28	2023-10-09 17:11:55	<u>0xf3ebe8c9b175938e4afd</u> <u>5a8833dd367f2dcd2415ba</u> <u>2dbde2fec9d64e5c7c25a8</u>	+ 1 ocketrpl.com	✓
29	2023-10-08 01:30:40	<u>0xd2fcc0b01222931f8411</u> <u>07bea79c048e4609664c8f</u> <u>8885701faf6a50370a0bb5</u>	+ 1 hibredeem.com	✓
30	2023-10-05 03:09:10	<u>0xf57ef5b0514177669074</u> <u>7a8a61f82cfdc7b1918bca</u> <u>b0a0de80d16d34afcdfdc4</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 01:38:50	<u>0x2c8ec0e0fed7cfffffb4 4e3260b8e5c53402d7bde6 e552eca6ca0e6fbeccf8fe</u>	+ 1 doLib.com	✓
32	2023-09-30 21:06:55	<u>0x41746ab868f7a8c0139c c10ed3f732db2a2e7e4c50 9861e8e951109525fba0ae</u>	+ 1 hibredeem.com	✓
33	2023-09-30 01:35:25	<u>0x686083d6f0790135f1fb f5a8ee77ae0d8443aa4d82 e42c1868dda6d15896eeb9</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-09-29 01:35:05	<u>0x03c3b6c14a8b333289bb 521a851818e088ebb4109b d28890cd1accc16991b9aa</u>	+ 1 m!	✓
35	2023-09-28 21:42:15	<u>0x89a95c5933a80458576c a469f81de186980648c3a1 7f4bf418deda402fc20b77</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-09-27 20:28:30	<u>0x6df5fb35e87cd936770f 79d6cd6a8eb4f4846a7a9c 6ca2b7f439172b2a56394b</u>	+ 1 im nft!	✓
37	2023-09-27 05:41:20	<u>0x6dc69f508501e83a6397 cdcc7cc9c5d65352b12a43 99f528110313dbe022f515</u>	+ 1 aim!	✓
38	2023-09-26 20:05:45	<u>0x50e33fc7f72f795a3484 014df862dc53fbff696b99 99fd0f332f16c1597f4a25</u>	+ 1 im nft	✓
39	2023-09-26 19:30:45	<u>0x672cf5a17588ba23f186 581cd474bac5002cb2bf1f a38db595526fd45f7a83c7</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 19:17:15	<u>0xe5714be0b97b9d6705b3</u> <u>bb08d6ab6420d31143e559</u> <u>20fb45502bea260a0e1f8a</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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