


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x607e643f9e2f6fec8f521d36f21ab15dc093339f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:05:35	<u>0x885ff93ab37de667a203</u> <u>2a9c4d413fbe6505b4f74c</u> <u>527d16425aaa2a8674f5c1</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 05:05:10	<u>0xcfd1945c93bd742e73a4</u> <u>1c4ff7f0de2b556c5ec970</u> <u>eeeb631ec84f3d142abf66</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 15:33:35	<u>0x90b0119dda294d52ea7a3c8fa3e822a229f6107288efc573c533afd558edf9b4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:33:25	<u>0x14aa4fb8e26bf02cf001b0880b9a7c1c79ada1c183f4bab2e28897da43ba32e5</u>	+ 1 op	✓
2	2024-05-07 18:06:50	<u>0x2a3e4bed889ab49e7a9e2b1b71b562ce7e9bca6b903750936dcb91f6b6dfcae2</u>	+ 1 xyz	✓
3	2024-05-01 11:37:35	<u>0x84d1176767b966cf8a922780072e1b9d9f4f8c31e04785e1d459f743d8a3b693</u>	+ 1 10 ETH	✓
4	2024-04-26 15:21:00	<u>0xab59b66961ec951bb601da60014d2b70387b74eb8742c287c2df31cb85669e99</u>	+ 1 10 ETH	✓
5	2024-04-26 15:20:50	<u>0x07339b3280b7c68ba72c1805d2749c71694b96391fb5e1c9279a3cef72305278</u>	+ 1 d	✓
6	2024-04-21 16:19:05	<u>0x4c977894e25ab4ffcf6fcb66f8fa0a7041b8e2b276fd8d6087cca3a9eab0214d</u>	+ 1 3 ETH	✓
7	2024-04-21 15:53:45	<u>0x13be947ef2527b09acf899a6e48731a9d448e8db6ed5dbe6bf2173fdd8d0d7d7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 16:15:30	<u>0x617a10065377c22dba02</u> <u>ddb989408fdc444e63b575</u> <u>7ab113fe5359efd3837838</u>	+ 1 d	✓
9	2024-03-16 18:08:55	<u>0x3f9671772537801e2181</u> <u>fcd1c76193d4f823f51621</u> <u>0efda555a1a07d6739f8d5</u>	+ 1 d	✓
10	2024-03-14 16:32:55	<u>0x95dc97dba49a323e8fad</u> <u>854a7a32915cf718b8be42</u> <u>27d8fe701e775b274aecea</u>	+ 1 50,000 USDT	✓
11	2024-03-14 15:23:45	<u>0x1e6d7249069613ec28ec</u> <u>d15adaeb20fd0fd1731a22</u> <u>21d65740a37d51265b6059</u>	+ 1 d	✓
12	2024-03-11 14:28:50	<u>0x916ae054ef7eeb353070</u> <u>4f9e53e658393bd2c9bd31</u> <u>21cb85254017fd2c7e50ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:50:20	<u>0x4830f67c59ae9d025fde</u> <u>cea3adab30efb4a0625d42</u> <u>dd90b31e380ce06370e82a</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 16:14:50	<u>0xe10d8df33389dc9f63e2</u> <u>b10ee9b5de53c45a40b8c6</u> <u>e36b6ce9b37221d015ac95</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 14:17:15	<u>0x79c006dbb241d0abca5d5a355fdef303395c5c15c6e2d3255d25de6ac04c58a0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 14:15:25	<u>0x7c5de40a96da5aa648d29de7bd702b78f8cdc00129a25a984145515b59a6bf53</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 14:09:35	<u>0xae9d121104622514afad268eb4cbeeb4d94b686825b5c728688936a46605b1d4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 22:14:20	<u>0x8fa20aa1d878b9dcd9ceb64ab199def6cd4c60f12a843dfffc25cf82598d22c14</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 16:01:20	<u>0xf8a04196ee0d9f3df415127488b047afe6f811243043097d02ff666e67d8fe77</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 15:56:00	<u>0x72604ffad4fd9495f8b4fd83111795fbbc4bf26dea0151264f517d9314853d5e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 23:53:55	<u>0xba82c2bf38ef538877fff5d76fb48a549cea56909fc69b4b7099359cd398ea18</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 13:48:25	<u>0xd284756170c4c2bb0ff555814609a2e1cf23e664a0b1d10d1a3d6ccca4862e34</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 22:05:10	<u>0x47338a3c79652f2482aa64f1ada3cf1da80730bbd8716cdb7080e26ea34f677a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 16:17:25	<u>0x97bf4f5bfe4852d039e2d2d98bc805beadf955c928b7899e2aff999addb1d5b2</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-22 02:40:20	<u>0x2fe397e03965bb248e60340011836faf1a7748dfc2acdbc3549d5243967b94ae</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 20:58:55	<u>0x6b039625e6293f055663c40d6fb1362a49535e2438d64234c06be4b4fceaaf005</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-17 17:46:00	<u>0xf5ad72a0d894800cf12873ad768ae8f60a08a5fb3e5820afbc7c5e8a50519b6e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 13:09:50	<u>0x77f7fc8bd1e279d838095da59cee38a3b6090ab30e6648381231109111f007fd</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 06:00:25	<u>0xc7b2c6627eff309efc7d9029272e106d306dc0d56f8069b73b0745b76786d817</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 01:58:55	<u>0xa277e917e194593153a3106bf9473d71b41dfebe83708d193e4ddc2189ff489a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 21:10:05	<u>0xf3a77bc2e2d51fe6f63318617c4055cb026d2c3be74bdb19fa6be1f00070adb0</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 21:08:25	<u>0x37e378e6460e5ea7ac248afc3851520f22712090096b1853a87dd286f49d1da0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 20:25:15	<u>0x0939746ec6d1b4768108</u> <u>aa2c626c27fcc153c15c3d</u> <u>41b225acff1899daee4e0d</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-03 16:42:10	<u>0x5cd03656f2f77e030821</u> <u>cdfd8271505a3ac665b28b</u> <u>3433547e371b481c94bb6c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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