

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62028b303365b96b8ded89f3078c2870481c9426

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
)	125.000000000000000000 ast.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
t.top	0 t.top
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:02:15	<u>0xc43a283451ce7cdf68a4</u> <u>1207fecad86155872aeebd</u> <u>2dbcb472d7e6c3a109d1a3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 21:02:05	<u>0xfa6e82d26a7b0b90c325</u> <u>fac9ee0a93fcb207184539</u> <u>822e67b83f07055043fedd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 14:03:35	<u>0x02c9eba02682f1f552cf66d3a3148b55da0385c677c0e25de0388b94c6ae4e70</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:01:45	<u>0xc8759da16d0af7a8ba5b0aca75feed318f4f6c4795712c0936ecf3ec4d32dc3c</u>	+ 1 op	✓
2	2024-05-20 21:43:55	<u>0x51c90c184655a6d4ec694d6b040dbe50e844f0868671f73cfe7cd6b951204eb3</u>	+ 1 t.top	✓
3	2024-05-12 22:43:30	<u>0xcd4cf7f2578bc187f2f93f8e0fcb1424f219b2b418d21c3bc3f52548fb9e5b3d</u>	+ 1 .xyz	✓
4	2024-04-30 03:02:05	<u>0x7568400a721a4a0709573d11012571b8558c895a089c4acaa8f875047cea0ca5</u>	+ 1 10 ETH	✓
5	2024-04-26 21:02:50	<u>0xa4eff42406fd54fb65d7dc45c00d0006d093ed876e8bb101eb6dcf764f4a384c</u>	+ 1 10 ETH	✓
6	2024-04-20 17:27:25	<u>0x50e2789cec4cd2ddacbc0e46bccc9677be74ddbc2d748a80cec6236a410000b2</u>	+ 1 50,000 USDT	✓
7	2024-04-20 17:22:45	<u>0x5c611f92943b6d42643ccfd44683af9cb469b28054fd5e12d896c975236e0d8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 17:03:10	<u>0x28f1009003a01ab02a206f8a89ba23887f52b9f66c62a5462631f90ce784f104</u>	+ 1 50,000 USDT	✓
9	2024-03-28 16:01:55	<u>0x61e9aa3cfd2a3f029764b103089c7932b99b7ffe35d6e2904d264be89057485b</u>	+ 1 50,000 USDT	✓
10	2024-03-09 16:01:35	<u>0x530014422f89ee8105d798013533846622ee8b561bdd13f21840624f3094acbd</u>	+ 1 d	✓
11	2024-03-09 16:01:30	<u>0xa2b775bc31b31e151d8dea8cfc4b429538dd5f7f1b6fcdbfd1635c922f9c963</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:52:00	<u>0x7f90c29f848ba8009b554c4ba34cd0676e3172b7b4b606a42141f899d1d64290</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 03:11:10	<u>0x01b1e1fbd7b594e6f21e92ab39398ad051c0876dfb13ddff9e428f0b5fde0baa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 00:03:20	<u>0x94f8ddab6ce8d13b0d148274185762c5fbf761b514390b5f3eaa69aa77c2fd03</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-16 20:01:40	<u>0x0f2ef728aaeb3ab71d6cc5ee7fdf84c551f1d6651a40c7ad4ee3167fc8dc2c6d</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 21:04:20	<u>0x6b682fae4c0005901c50</u> <u>40b5646c72e68409932034</u> <u>70ed4cb5108d9b9a3198c1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-03 17:03:45	<u>0x9883a806f8306e1996b1</u> <u>5a0c4097e5f200e0c2ecbe</u> <u>baa3435ee26db380ab0b83</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-12 20:12:15	<u>0x2e1d51db6a0bae3a922b</u> <u>bab709294042c521868b65</u> <u>89f21273ebfad3fcccad50</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 08:40:15	<u>0x97b3d573f8e0e4199ef7</u> <u>26e1744a3c483752e38bac</u> <u>78374016313d67aea49ec5</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 16:09:55	<u>0xb1bc4b17af9194513f5b</u> <u>aaf12b350de1b49adc6ba7</u> <u>4fdaad76b5fb6bf84cb18e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-09 16:03:45	<u>0x933ab230020206c3484b</u> <u>206ff417c3aad6c5bd6a38</u> <u>d2b4f69d771edb0a24eebd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-02 11:33:25	<u>0x026f713ac0a55dca3a95</u> <u>c8fff3d7ed9a7a09b20dd2</u> <u>dc9240604d1606084ebdf5</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 08:51:40	<u>0xf4dc7acb77fe047c68c9</u> <u>e65215a74754b408ce9b3c</u> <u>5734b789baf22aa00f3c9e</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-02 05:44:15	<u>0x31f036469e8f965d8d64</u> <u>74f0a66e631847073d8445</u> <u>3f581db318526655e890a1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 02:34:55	<u>0xc38464fab3253956f422</u> <u>e673372b02e4a55389fbdb</u> <u>b2b7e84f0f6dfab51e60c4</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-02 00:33:40	<u>0xdf341f7a6c5a5ff8e0ab</u> <u>cba3dc1459f159f12d8508</u> <u>1789ae443b4c71dfaf9351</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 23:22:40	<u>0x1163405040ddaf4c7b6d</u> <u>fab026ccf9ebe4de300a6f</u> <u>40a75012ac96cd1e820af0</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 22:23:00	<u>0xa2fb123af3b387508a3b</u> <u>cadbee3798ab5c1dfae012</u> <u>10ad681d82f47e7f107d1b</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 21:29:35	<u>0x8a18f7c49db1e08abbaf</u> <u>4e9af1de157d928f330210</u> <u>fee7ef65915619ac1249e8</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 20:51:30	<u>0x5eda65cb79e88893dfe8</u> <u>3f531f3e93aac46653057c</u> <u>bbd481ff86e2cf2eea510b</u>	+ 1 Randomly You Received \$38,000	✓

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