

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x63976fc5e16de0665f1aefae0ca02bb4a251a410

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
2,000 BUSD Reward	N/A g
Â-	N/A \$97,856 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
\$1000 Rewards	N/A usd-reward.xyz
NFTCard	N/A \$BNFT
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:06:45	<u>0xd4fee9ad818981dadf16</u> <u>bfc12cd6e69984054b833d</u> <u>e72e643ce7d1b0b96c86a7</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:00:20	<u>0x0ecea7b46d82a25ff2d8</u> <u>abf4830c9a375a9bce7885</u> <u>e91e264a21eca71c03dbfc</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-09 07:10:35	<u>0xc23df07032e3fb27915f</u> <u>01a8ee4cef98b74ac72b11</u> <u>eeda34796071cd751a7978</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 07:10:25	<u>0x38a117a86c247ff7ebfa</u> <u>fb3718b56fcd9ada04528b</u> <u>9a84c3b71b90b9bbf24eba</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:31:35	<u>0x2cbef13d9f335517ca2c7f7e01c7930bd7da335497c5a02f42285ddffc9f7153</u>	+ 1 10 ETH	✓
2	2024-04-23 05:09:35	<u>0xc091e06f6d76a7dbba4639cac600a15c90f21fe150bf6c2399bde95c3ddc538f</u>	+ 1 3 ETH	✓
3	2024-04-23 05:09:10	<u>0x1b14d1c21f52e1524689e7a814e20f4ed5d0e6cc9e2ed12a9ed059b890788a1e</u>	+ 1 c2.com	✓
4	2024-04-23 05:04:20	<u>0x1ce70cf3bbff59f9fccb0bf046aebfdb1af0bf1a0ded52f92819ef808f4818f3</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:27:00	<u>0xbd20489068ce4b5851dd10c7945205e28617622c16dbe7292e766ee7be175a6b</u>	+ 1 NFT	✓
2	2024-05-07 04:37:05	<u>0x0ba431e6305dcc1374f3036b4fe519a0661e22fcf50a6c64cab8f2ba3ed76af2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 04:37:05	<u>0x0ba431e6305dcc1374f3036b4fe519a0661e22fcf50a6c64cab8f2ba3ed76af2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 04:33:20	<u>0x19df0eb9926e5805af6b647f9fa8b29aa4166b041b2bb2ad3cbdb9630dcb0599</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 04:33:20	<u>0xd84c32811dd34072b17b5bfc455f47d148eb45031a7e8f5c00430f033ad231db</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 04:33:20	<u>0x3b594427c990e85abec3c1e352744ea5101d4c0acbeaf1e9b2bd4fc1462a8c8a</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 04:33:20	<u>0x2cf18cf06bec3239b85d8b77f2373516730eea90a536d733c4b8c91eea04db01</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-07 04:33:15	<u>0x7a4e8e2fa64700be1176476ac9d6d93885908f956397a553f5f02d1e913a42fc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 05:20:55	<u>0x32d1043b37a575f7633115d7a41c6ac766e4858e61e3d388b0d2137baea8368b</u>	+ 1 LETLID.XYZ	✓
10	2024-04-24 11:33:05	<u>0xc9a496105cf6a9c8099652eafd4f408604dabcf6d6c3de5d8b3778c8062ad7de</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 08:18:20	<u>0x2a87925a1232f5d3be73ff140ea409c71a152bc3c30f06364984ccde760b63f5</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:12:50	<u>0x3129f9e132257f70a91e919a782858142129041ed6eb836cc1ab9b2c9289cb1b</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:33:15	<u>0x5663e2a169711f233de1ceb239a1a84abaf2b8bd45de3e07cbb494babdbed74c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 18:08:00	<u>0x5b312f33bff9299babbc7ccb946cbfb5f05dc66e32d0066c75ec26537fdaf8dc</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 12:37:40	<u>0x127f4260f34e020f9c2378623c03e712bbb3b2dd62510f1e2a7d16eb964ad115</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 05:17:20	<u>0x4effc2f19be4a8c4f9217d619803480f1b4b6619b9d2558bf30594c93381d586</u>	+ 1 aim!	✓
17	2024-02-16 13:15:10	<u>0xa79d0246f4da32639cafd9b0e6895c3946d6c002a186801fe013226810e5b64f</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-06 07:50:20	<u>0x84fdab2d0c8ae56fcfd0d6ede46113615de3f3486f262efb630ecec0532abae0</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 10:54:45	<u>0x0cacff335017097d032855e7dc34c74c24a2dac7af655e56276397ff11f72f73</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-18 03:12:15	<u>0x3e8ce6be1099d5770db1f7b548369496d268d744ced55770798010e2984463c</u>	+ 1 rare-token.org	✓
21	2024-01-15 13:59:35	<u>0xb32712fc10d31363c3514a3e7a3a3462fcde9371541ef29c2fbde6d178ab8f6e</u>	+ 1 ethevent.co	✓
22	2023-12-16 01:32:45	<u>0x40ddeef8d1dc12cf171733dbffe8013d7e47a76cdc605f5843e703bb6abc1ab8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 12:35:35	<u>0xced8c3d2b4a775bd281f8ae6a2892d3b105d28b80a304b925083294686e7f6ed</u>	+ 1 com	✓
24	2023-11-08 19:46:00	<u>0x34d77b12aeacf9f9d12c65394f2df06dc963fc2d84bc5daec2c8547d24726b7a</u>	+ 1 g	✓
25	2023-11-08 11:20:15	<u>0xa9d6d6b1baab2d051d714c48f2c5d0a879c604a1b3119667760ddb0f1df1cb62</u>	+ 1 rg	✓
26	2023-11-08 11:19:55	<u>0xa12212ccd7bef7caae386835288e1cf356fa0d8b90496e99c3b8f330c91b0f4c</u>	+ 1 usd-reward.xyz	✓
27	2023-11-02 01:17:25	<u>0xb27541785e0d11d643c90b906e0cadcae3707488884152eaf4b42ce450f94b3f</u>	+ 1 \$BNFT	✓

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