

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x63f29eeea124228c8f420392fb0e26897d4faa39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
\$ stketh.org	82,700.00 eth.org
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
p	0 p
Airdrop at usdreward.click	0 50,000 USDT
p	0 p
Â-	N/A usdwin.co
Â-	N/A 5btc.com
5,000 USDT Reward	N/A .xyz

Token	Balance
Â-	N/A reward at bonewin.com
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
∅	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:13:40	<u>0xdd81c930a728ed5446a83961c0ceb2e2f93cf6a05e6ec8ea98faaeebe502da36</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-07 06:48:25	<u>0x076c3d41b4c5131c3e651d37ba0d6422c8a098500fc9706d315707e4a4aadaac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 05:46:00	<u>0x0200a3a77ecc610337f241cd9436d3924a9c61afe95db6340b0f89736befa36c</u>	+ 110,000 TOKEN	✓
4	2024-06-07 05:28:05	<u>0xe60ee59c3863316bc7c6ca9e9b8242eb1aa17f9fe6de5cd2e3a585cf655bc7e5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 05:27:30	<u>0xf2dcf4fe4a6e29500e48ad601cf5c4399b37910d92178444c814f61e30e41c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 02:24:40	<u>0x5a78ec15bbe7515518291c8d1d566f43b06b733e0a5aa5ce707fce0c33d0a034</u>	+ 82,700.00 eth.org	✓
7	2023-06-09 23:13:55	<u>0x98f2aeabb36ea30be13dc5cbfd7ccd67d7b9b58d0426f67f988d6d0b580f7524</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 06:06:35	<u>0xc08686550c7dd2eb1e673dd69baefdad15f538c87ce89071a5a7eb42ae2887ea</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-28 12:45:35	<u>0x013fcd5fbb56f504c5ec40f952d604ab943857374f85cd2f593ece9c85365f04</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:45:55	<u>0xb365d86f7e3f4a2c897b0ef74b0491b21e38d79473c0d1d2561b543b6565c47d</u>	+ 1 p	✓
2	2024-06-07 05:27:15	<u>0xac70a1707bb9746b8d462d2f81a49cff95987fab9ffaf62bccad1fa1526b299e</u>	+ 1 p	✓
3	2024-05-12 06:47:05	<u>0xb6f85a3c951894e159d0a11d547fee24da9cff6a49d3f7b262c32188ecde323a</u>	+ 1 .xyz	✓
4	2024-03-26 10:10:15	<u>0x9808684905da4d865e6e5f2d4372c93fe7626b7c7068aa9b0ff34271ae98ee76</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 10:10:10	<u>0x0ac4cebf8ae9725a99cb618bb6bb0ad0a0ef073fcfab9216e8855844b5657212</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:47:40	<u>0x61c016c4bf0062c555cb9d6de1b154ddffda4d183f3f554a24b214a908b1007</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-18 18:55:50	<u>0x2489cd26fc95b4616769e8a95070ece9863da2d886ea95780e3f30aa4dca8f32</u>	+ 1 usdair.org	✓
3	2024-05-16 09:37:15	<u>0x86aa043810bd01e10d2c172b5e241a5280616214df2d603b9004a4820b140d5a</u>	+ 1 usdair.org	✓
4	2024-05-14 17:43:55	<u>0xe4262f7341d00140f589317290db86275134cde4266aa1f911629649e5c7963d</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 17:41:40	<u>0xe7fce197ef2b31759e7d170090f8d3923efe5f8019e5977a50e165c0b4dd2b04</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 17:39:35	<u>0x520d71cce6158b5734b56927b96fd1cc93e25aab40e6f60b4ccd13a98c8567fd</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 17:37:25	<u>0xef45f8b15caea684bcd9e00801530edf05776f4ff762e211f9a0bf27fc2db39a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:39:45	<u>0x5d74c9ea6435f5796b2e64da0d3aae8839504e0891cca757017a829688903426</u>	+ 1 NFT Airdrop	✓
9	2024-05-12 07:13:30	<u>0xebe83e82d159c97ae2d8b63fe4e75de0fd41210759eaed9a9f362e70c070c497</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 06:59:45	<u>0xa7817ff2c248b8323036a07c9695896c97799091866fa59f7a07b8f715deded6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 06:47:05	<u>0xd2cb9ceb13d9b20820924972c2554be569263a38a30e722667e0e41f444be4f5</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 04:20:10	<u>0x157f92e58b6186b50792ada25515427c0dd9694be073a283cc177dca703a73b3</u>	+ 1 NFT	✓
13	2024-05-04 08:40:50	<u>0x91010394ba890b31d872f20e3f6855032bbfa4fa4f50d9103d54e970e2028654</u>	+ 1 5btc.com	✓
14	2024-05-01 18:08:35	<u>0xd3a9fc5c0c8c470582a611a10126b96af306a3cadf4d743c5903675ef64d3066</u>	+ 1 NFT	✓
15	2024-04-25 14:12:05	<u>0x6a0990921420c0de620d394000deb53cd900ea7608911a085a7d7ea70d35f6d7</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-19 07:51:25	<u>0x01480f26e8f79b569b9c1b908ea1cf9896b85090d07eac0d8173ce1573a905b3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 21:02:10	<u>0x11a03a9b913856b4b5d84c503e9c30c30bd6ad1d37c2110a49803aa406553d7d</u>	+ 1 usdwin.co	✓
18	2024-04-03 18:39:45	<u>0xffff01a7a12a14bd8745a807ebed898960317c938f20ec7d0d8784aa1930d866b</u>	+ 1 usdwin.co	✓
19	2024-03-30 19:23:15	<u>0x5d58a78767c389e5fa5e2942fc3aab30df10df1c709310667c95dbb71c60e4f9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 18:46:10	<u>0x07435ee2c5ed82554e1ea6a8cfde647972870c1d985554bc344010502c980b07</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 20:20:20	<u>0x4dde8cec8bf38dc3487ff026d555991b9b648033762428b6a5f212c31f2169da</u>	+ 1 usdwin.co	✓
22	2024-03-26 10:11:10	<u>0x8a0612b29cdcc8ffaed2d56d27bf015096f6133cd43932c54831b0a0c6e9d31b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-25 23:55:25	<u>0x928f1134883f8606726564de6b0cb4fb615996692858456f5a1ca1cd1728f08c</u>	+ 1 reward at bonewin.com	✓
24	2024-03-25 09:39:55	<u>0xd437b071921751f5b531f8478d84bfd94432413623d5dc4aeec61376dc549</u>	+ 1 reward at bonewin.com	✓
25	2024-03-15 20:22:35	<u>0x40d0e7ee079297c9ad757578e6a04345c09c0c286e35ef1072705c79ef46ed23</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-15 20:21:20	<u>0x6ce1daf96460dd404c026a3f1b2ff5269b28fc009d999f0834617d3cd67a397a</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-15 16:52:15	<u>0x5d3d1d5dfb003141702a118a655f669a5df7eb1e1bd878e7fe7d55d0e00f829a</u>	+ 1 NFT	✓
28	2024-02-11 12:09:45	<u>0xbd169469b177678ceb614b57e161cbb7f35c7532e231fa29bda5f1d8c8af490c</u>	+ 1 C	✓
29	2024-02-09 03:20:40	<u>0xafeaf6fa8be777e59f5342166c1fd22a28462ce94c8d12b6bcfb9e55a8c9b234</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-04 10:46:45	<u>0x1cf2e8440d85acf83ac9ee85017693b3d2cc341c5a7bf60aa89ab8cce0c28f47</u>	+ 1 LR	✓
31	2024-02-04 08:53:35	<u>0x2d68219ea92c2c0449cdb152f6b1cb5c1f3b60ce0c4d6b0338ed3af0d1ce2341</u>	+ 1 LR	✓
32	2024-02-03 13:31:15	<u>0xa0d69cf26f9f03b6ef8a8e4b986f504bc4ad17957ce923ca2d71ee5ac40323ff</u>	+ 1 C	✓
33	2024-02-03 03:46:30	<u>0xfb29e1decbb4ba00f2b9c26a80f0311e36212046e4876a90cccd7cf050132635</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-03 03:41:15	<u>0x70e285197289293a809c1652da35e306c5f02dedab9c2730e3066a2f501209be</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 03:41:05	<u>0xb8f7bcaef1c52c9fe5469b9a9d36f02d60efef0fd1c96ad3a6a90c1bf4a322bd</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 03:39:15	<u>0xe9760ccfcbba6cdd7f1648d6ef15fc9343070dd86ce5bcfaf8533fc4b5732aaf</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-03 03:39:10	<u>0xad384903c4c726fbc48e6edc21697658affc8a8002076167a387369bafda9b71</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-02 21:07:20	<u>0x5266167ab8d1d74adc1544ffec07d3a1734ce93662a0126f78e51ca954e2a368</u>	+ 1 C	✓
39	2024-02-02 18:37:00	<u>0xe31250abc514dd018bee29150605ac0c69acc5f35b54a3db110a1cfd584b1690</u>	+ 1 int Airdrop	✓
40	2024-02-02 15:57:35	<u>0xd187732f6d02ef20503cc5843bfe453329e8015bc4e82865d4ef2309f975e4a2</u>	+ 1 C	✓
41	2024-02-02 15:53:00	<u>0xd5866f0057912acbe9bb3dcd9f5c3094187368466517f4217c62524d48789e52</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 15:47:40	<u>0xbdadb54098808558fc920f81625f1df3e2807f241d76a325af21bd256298871b</u>	+ 1 .xyz	✓
43	2024-02-02 15:47:30	<u>0x3460ca37c057440e72185ecf4940c0bf95053100f2e0973ae835baa66a6bd08f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-30 11:02:55	<u>0x259cd407c81b0e56bc57715df97a9c8981ed8ad3b3c81318154e3fbda3ef8baf</u>	+ 1 C	✓
45	2024-01-29 17:33:00	<u>0xa8c8c4b8619f29cee63430880eb8cbcd5f22015fc3cab914e8e36012ddcb8f25</u>	+ 1 C	✓
46	2024-01-29 16:00:40	<u>0xdd5863957db5f3e0fba4825b37c8941666e7901e624a504f782996bcfc8fd27</u>	+ 1 Liquid-ether.com	✓
47	2024-01-16 14:38:25	<u>0x605c9c4741191ab2b65a16d29ffab258756627245af019f490826aa1f73ed1f2</u>	+ 1 fun	✓
48	2024-01-15 10:20:25	<u>0x6117cd4d37524fc6c02f4cd8f456be0461c11d4ef31d82b1f7169a55767e46c8</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-15 05:27:15	<u>0x4656ad10ee59737a01701a7874cc8e72e1953568bb6237509826c3571f81aa22</u>	+ 1 ard.xyz	✓
50	2023-11-09 10:03:50	<u>0xc77d6561174663a2cb97db6e2a58088e71d717fc604a204c216b8b7ba51d245f</u>	+ 1 Voucher	✓
51	2023-11-09 10:03:40	<u>0xd18ba8a237e00e25ccb3714501306d1791a1ed4ecd12e7ea9eccc0647fbfaac5</u>	+ 1 Voucher	✓
52	2023-11-09 10:03:00	<u>0xd10eb4aac8eb75eee09882efb3c56bb3072e6dc4d8e11fec6e22927d390eccc</u>	+ 1 .com	✓

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