

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x67d3a7b99eafb70f51597a585fc38fa922b33565

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! AIRDROP: PEPE	125,000 R YOKEN]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! stETH	100,000.000000000000000000 EWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Trust Wallet Rewards
2,000 USDC Reward	N/A rg
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A .org
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:54:55	<u>0x5e4a4127fa5de4172453f2552923094d0673bef121d77c52a613af2276e9b5d9</u>	+ 125,000 R YOKEN]	✓
2	2024-06-03 23:36:10	<u>0xacc44c4f1975c118331382e97b95a1d724b10f5f82a567e39672d245b714116c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 23:21:30	<u>0x592c207a750d4c0d3ab8ec7420545c60c1e2c8a03f2920f63678a5fdb8b8ab52</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-13 20:22:40	<u>0x07abc69f92f8251e6fbee15058590da8b382d16925181098e88ff40449165d16</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-11 01:10:35	<u>0xf5866719fb0a72fe354cca88679b0ef9b448a05bb02937bed95d238fbe42652f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:54:45	<u>0x13b2caa2d202b8291a8d5633db292b7f3fed2a4cee65ffd03a3aa54e91526c59</u>	+ 1 op	✓
2	2024-06-03 23:35:25	<u>0xc6b1aed475bbc90d163a0a8a434a224bda842efa0ef4c674f28c0ff20594416d</u>	+ 1 op	✓
3	2024-05-08 21:01:20	<u>0x7f7acec0d3b9034a2eb6e63a07eb9845267acca672604ce3c47e439e7281a814</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 04:28:50	<u>0xbac7da3cbd384f5f0f1a6733242e08ebbd50265cf7244857736a1d911323631e</u>	+ 1 d	✓
5	2024-04-03 05:09:25	<u>0x3b8f9f473aa56544404e7ac7c76753af4a6ad80941155aa4cdd5009020ef39f2</u>	+ 1 d	✓
6	2024-03-30 10:42:25	<u>0x26da96cac6ce6151f95f63e5ba603cd3030713ff2170cf8029ee9339176ca930</u>	+ 1 50,000 USDT	✓
7	2024-03-29 20:28:20	<u>0xa06e5cf261ff79339b0e31b5bc109af5df2088fe30e48b0b3f57d8f4597a3119</u>	+ 1 50,000 USDT	✓
8	2024-03-25 00:47:45	<u>0xea2c324e8f628d43005c7db5f3ae92956c32ed65b70687aa094ac30ab6e9a690</u>	+ 1 d	✓
9	2024-03-13 17:44:15	<u>0x309f0dfa57685d9faaa2ac593871b12da024a9e53ccf8f35af01b6062531cc34</u>	+ 1 50,000 USDT	✓
10	2024-03-13 17:43:35	<u>0x5b038707cd74919f1f5be347602e40dfe76ab5acd64bee0502896553ff81e618</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:35:30	<u>0x0a446356039fd091cc0581c321f34fa0f09ac02118e4109e2afe31136c624a6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 03:51:55	<u>0xca94dd7252a76b338b9d977cfbbddeb2d6540c7241eca2e0b959f315b4c2f22e</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 22:09:50	<u>0xbc04ec31b7092ea9674822f28480c8468c12743a23d7bd4d1cf24a4bd8af4894</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 18:22:55	<u>0xa7a4d945056ad9ec58e069972caa6af3f8d7e0db0868779ec51310210a198adb</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 18:18:35	<u>0x5b563993b6f29098affbf00eb57d1c038a1e7e249b5d8d70ec4bd6f6ace3ec89</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 18:16:25	<u>0xecb843f1e929673770314f5bbf3743994d1bb190eea5721ba3ae73ea1692aa2</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 18:11:45	<u>0xd30ce23f00e51835451c1bedcfded5386981807c276b36c99bd6b2ccbf436a6c</u>	+ 1 reward at bonewin.com	✓
8	2024-05-09 01:36:05	<u>0xe937fe41b459e3011adb8371e767e1c991ba3844f17f7440c358c8bf9683e5c4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 19:59:50	<u>0xd8c6f67342233ab96bc4e2a81033604ae896afaf8e3a442cf28d9ac13a1efdbd</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-09 21:53:50	<u>0xc534559f974d6befe12c1ca0609a309234cac671e618d820bae0b55bcd6fed23</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 03:46:15	<u>0xcb3078a5ccb6ef37736c</u> <u>fd5bb4b9f1099221b8ef8d</u> <u>733479b3049dcec7e1c2b3</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 23:18:00	<u>0x9eec2ed718c199659214</u> <u>711cd9b37e8e1b01fed1de</u> <u>dc6a16b3029773c06ea3d4</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 18:43:15	<u>0xb80eee2de367ba3905b3</u> <u>bc3a7311d5c2505ee73cb5</u> <u>a3db186f48cd645402454b</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 11:31:05	<u>0x909297c1a1b78c7aded9</u> <u>0a914a6f6d1bb12e2dc73f</u> <u>646d70c436556ea3e0fcf2</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 08:48:55	<u>0x01ef4eade1196a8ac7fa</u> <u>b7fd60a023707b6ccaf765</u> <u>a8d6e7edc5792f7ac34914</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 06:52:45	<u>0xd15f6c52d9222e359880</u> <u>d8641633d9aceb06a08869</u> <u>b7843f079e8dda4b2abda1</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-30 01:07:25	<u>0x4348ec745de36d6430a9</u> <u>f412b0a2ce32fcae73019f</u> <u>bd8b8511a8b7a40766edb8</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 00:03:20	<u>0x181cf97101f6f953a109</u> <u>1cf7493afcab086d01edf4</u> <u>5e831c85a22ca1ed5d5e43</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-29 23:22:40	<u>0x1f90fc77bfddf22159bb</u> <u>a487041b6a52f187354379</u> <u>186c7982afbb974843f929</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 22:44:05	<u>0xa0bcfcc4a3b48f92b012</u> <u>64bb6ac4d3bed3c6f8014b</u> <u>1da17a8386d796dfae2441</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 22:19:10	<u>0x8f2405548971b473f2be</u> <u>7060f51ca1cc402b8b8052</u> <u>dc2664284deda20198642b</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 21:59:05	<u>0xe8541a343bbe274d7fd4</u> <u>c156fa84beee3add66185e</u> <u>28803c85536c06cb1f5137</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 21:45:15	<u>0x3086f3ea324db52a233c</u> <u>b5bceaabef2ecfe7d659aa</u> <u>56c0c5f02ae5a407856298</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 21:31:05	<u>0xdf8647d43cddf6188597</u> <u>e9a1c63af24054111cf3a0</u> <u>906d0f5cc5c37196b72ed6</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 21:22:45	<u>0xb23cad50f2aab70baf2e</u> <u>144e6503cba0f42b9dcaf3</u> <u>201b0d781a240b8564654e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 21:15:45	<u>0xb4b15fcc40de7395fb9e</u> <u>362c982caace03bd8fd655</u> <u>ba924a3baee43450b847a6</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 21:11:25	<u>0xa9836628d4da5a1f0345</u> <u>dac1f890016ec6a5928042</u> <u>a9b661bd8cade49293a509</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 21:05:30	<u>0xe3dd8d8d76ccc3084dc8</u> <u>e5bf28e0699b6590ed4451</u> <u>eb9324da6f37b971222a84</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 21:03:15	<u>0x0f18ba2c0a2125da0e9e084fdb9515454b7f1095a8ac74e2072811b478d9bdc3</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-25 02:00:15	<u>0xe57f01d9b73449c963b8234e07a558f136890c2a4c5704f63673ef04504c932e</u>	+ 1 BLAST	✓
31	2024-03-13 19:46:00	<u>0x73bc1d965f1a229992389a4f345a887c44400dd45a3f6c62c95a26fcf7e6c83b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-18 03:27:40	<u>0x47dc3b669ecec280e512cde1be0d3e7e91408e9f5a61e83f049a4a317a279722</u>	+ 1 C	✓
33	2024-02-18 03:18:15	<u>0x9e733221bdc9ca02d78feb34041cfc37c252ad678eb1b4d878994e2bc217fe53</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-18 03:16:15	<u>0x84c7c2a7b66996dbadc5c67ef442c7fd528087e5abd0864a84f4062799506654</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-18 03:16:00	<u>0x6c2219380f53388d49bbc05d431f4022bf368c812abeeabeeafbd7869b269f96</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-18 03:12:35	<u>0x309fec297bd1f575ffdb33f9e3edf38e3d354553ef26573ca49014be8d91b836</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-18 03:01:00	<u>0x032deae774716bee03f3f4cc9657e886b85558c9f11f19a98f017ff23d9e7657</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 03:00:45	<u>0xed0ad258837f47ca5b4c324d8a0cb8b5bfdab10477edf873ebd15f74ab424e63</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-08 21:46:55	<u>0xb03a1e780b370c82f0d5d6fcf089a8e1789ed064b8d96cbf54d7691efbbc9266</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-08 01:26:35	<u>0xa34afeb8f0257d66c6e72628672cec4521319f92097fd09b065cd7052721519f</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-05 12:55:40	<u>0x632780d19f851479f561c382a83f018b0c1cf648b443d363ce32c286e38e6842</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-02 10:16:00	<u>0x07a3b6863e70af226e0588a874dbc89af724d24d98307996671b1d41d5b44f65</u>	+ 1 fun	✓
43	2024-01-30 11:52:35	<u>0xf48180f0cb9804cfe082f4d5c212b898c2fcf5d05e89e1b2605f5713d50a58b6</u>	+ 1 C	✓
44	2024-01-29 21:46:50	<u>0xc57fcd93e7fb6b18308699ca77de3a01e06d687c9b7d509e0b573dc7c0bbc0fa</u>	+ 1 C	✓
45	2024-01-28 20:53:00	<u>0x295cfeb324aac8b57ed7db8a34a046d763c1785f2830dcc2a04358143626d8d7</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-27 17:34:50	<u>0xe09865a9b9056c25dde834516c411b1fdb34601bc18a43dd3ac509b05bfd4f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-27 02:59:45	<u>0x79ec3fa972a782b6c5dd</u> <u>79116b3c6490fa3b25ee4b</u> <u>25a693d935dcde7daadabe</u>	+ 1 rg	✓
48	2024-01-27 00:47:15	<u>0x580037a99169b23dc6cf</u> <u>5c3c2ab28ea36512b2e3de</u> <u>2363b6e887aa10702d792d</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-27 00:28:55	<u>0x13ca67e22b7882a30e8d</u> <u>d41ab1c51392d789110eb3</u> <u>f2bc0f23d1015b1b4035c6</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-14 16:37:40	<u>0x554be4a545f9f4ede428</u> <u>008178805412ab454aae88</u> <u>8b2f86dc496a75b334e2c1</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-12 13:47:20	<u>0x7bc47d142234c2b5ee85</u> <u>950c0de1fc4159ff598c2b</u> <u>1a61c953eb9ae532ae6571</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-10 12:47:20	<u>0xf7dfad7a61aafea0ee6e</u> <u>47eeeb8f4b14dc0f9ee76c</u> <u>938fe2f745b2436d045334</u>	+ 1 '	✓
53	2024-01-05 01:02:35	<u>0xed4909a2f811de1964ab</u> <u>082e5b96493a6174bf46ad</u> <u>01b4aa21872c806b2fb5d7</u>	+ 1 Airdrop	✓
54	2024-01-04 06:13:20	<u>0xa47c3874934194c18b82</u> <u>e2ca1d55fb2f6cf075c871</u> <u>9b456d4180c318c816e952</u>	+ 1 Airdrop	✓
55	2023-12-14 04:02:05	<u>0x7d00b5adc050a180ba4a</u> <u>b150df869410e47ffef975</u> <u>07449c272cd0498e45d77b</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-02 22:08:50	<u>0x2a7e24985c3f706013e50d1648b53f0c8322fdcd8daf906528a5e63f540f258e</u>	+ 1 .org	✓
57	2023-12-01 19:39:40	<u>0x703b323e4f8523af2728974706ed7b7f7e3946942657de0e09815321c528c412</u>	+ 1 https://usd-reward .xyz	✓
58	2023-12-01 19:39:15	<u>0x12e536ca90a18700183d5927503bba8f685e4120393394ac5315fff70db660523</u>	+ 1 org	✓
59	2023-11-10 18:42:30	<u>0x5eead9d303ecb30ce41a6a05aa9c30365803a9fd20ba61fb2a0169dbf277e2d1</u>	+ 1 .com	✓
60	2023-11-09 08:14:55	<u>0x303f2bc0b014e51fbff7bda4ae473b61fb20032160696286fff3d8dc79eeb8df</u>	+ 1 rg	✓
61	2023-11-07 06:14:00	<u>0x6a71b26f857531183bd318fc55fcfec733645ed657f37aa225576d5355aa7478</u>	+ 1 d.net	✓
62	2023-11-02 00:47:10	<u>0xd028f561f06a31ecdf92bf22dbc1ac0b77e1aba59c7e3a7e3e4736c52e8f4146</u>	+ 1 net	✓
63	2023-10-23 07:52:50	<u>0x2003b38bf299b6812448ff4d2fac5832d11e3952b6fdef476110baca8f395822</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-18 01:46:30	<u>0x937aa5520ca3746ca68387f25ee2548a4a39a05627a0c928199802d0fe0293b4</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 23:38:55	<u>0x1daf59362ec694e416a2</u> <u>4077f489a73a3f78b6760f</u> <u>454907f838ed60cd8ff48d</u>	+ 1 Visit dexshib.xyz site	✓
66	2023-10-15 21:33:10	<u>0x7d2bcb2c9f8a5d6ffb4f</u> <u>512427902dbc7a6151e0b2</u> <u>42a3898b0b070412cb3811</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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