


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7cbc20152a25ec46ab8afbafa2cce3ae9bec442c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A '
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.net
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:50:20	<u>0xeac78f1049a4bf0d841a</u> <u>bd90f1613307af8c8fd19a</u> <u>bdd844156c178fa19bbc1a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 15:49:55	<u>0x14d871e6aa0f70d5b25d</u> <u>af691d576357b9148d66cc</u> <u>2783b5a38998c8a3a68b51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u>	+ 1 3 ETH	✓
2	2024-04-23 21:12:10	<u>0x8892abc37e3ae31a6c40</u> <u>1928a7b5b7251eac610884</u> <u>bef7ea6204871cb05bce94</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:12:05	<u>0x37daf0a243396218021055d14259dccc0a738a994ae3d1a463a5df7a3a577e6b</u>	+ 1 50,000 USDT	✓
4	2024-04-23 21:11:10	<u>0x0aedc0e4c8101290b3a58e7e3dd6037f3d68af781f16f480da1ccb63c03116fd</u>	+ 1 50,000 USDT	✓
5	2024-04-15 18:08:20	<u>0x75e268e28325aa28996f03403b1e46602e316aa5f89d1261a3aac22544ba75ba</u>	+ 1 50,000 USDT	✓
6	2024-04-15 18:08:00	<u>0x6c9f1921cb71eefdef95af24ab94b5b4b599058d003a2f7ddf19cf8f6ec8bd2a</u>	+ 1 d	✓
7	2024-03-25 23:56:50	<u>0x4e60f1b2f8507283291f9c364df2dc30100bf8e42d81d6e79b53d63ab1e4c55d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:06:05	<u>0xdd4197ae43f1314ca821c247305ccf7c36ea79ab0b12e7770b1f8fc9c0e06487</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 05:40:15	<u>0xff18df78bc4d9686b0ce829ffa84100922f26e663894c7848d131341a21ddbc7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 05:34:45	<u>0x5464268381852256db3a5a7f6b87174aba4b3b71ce573a585764ef7e913b699d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 00:29:25	<u>0xd9a1a7cdb65d54853e56</u> <u>44b94858c84b7ee7944b5a</u> <u>1054c300c31ef7ab03e661</u>	+ 1 \$97,856 Random Winner	✓
5	2024-03-29 04:45:35	<u>0xa29835750577b0881324</u> <u>61d159e3f092c10e24aa47</u> <u>3f5f242481572d52dca8e9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 04:26:45	<u>0x7f3d7e4805cdfcd9fafd</u> <u>796bd848a7ac046c7d3732</u> <u>72e5346aa0da7af9af8e17</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-27 23:52:05	<u>0xc1a38934945824a589b4</u> <u>24c307955499b7e7ce3b0d</u> <u>31684e67d2a8676084bd77</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-27 00:09:40	<u>0xe9cd0c251d2c2a0ae83</u> <u>009e736d2b3b4acdb87d1f</u> <u>5f2296674db11cb1866c24</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 17:39:15	<u>0x72b954a1ede0251a0a4a</u> <u>c6eefcf05885ce91c73030</u> <u>95cca40ee0e402df0d14cc</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 15:32:50	<u>0x57249781edd217a79715</u> <u>c14189fa6fab0a4c88c6e3</u> <u>67e575e366e1eff9aa908f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 11:21:30	<u>0xf7d5d1a2991655ab251a</u> <u>4b99885221fde3128e7c05</u> <u>55caebc67efc37c244a8d8</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 06:56:50	<u>0xa3d17d513acde23048ce</u> <u>b377195a05f4943645de31</u> <u>e532259dbf825125819ecc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 01:36:45	<u>0x89d3fa44851dcb668887</u> <u>a6ae7e749f42d151983078</u> <u>e2a575b9c3a6b5cc32cceb</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 00:17:05	<u>0x2821cc3551538479d06d</u> <u>d3af026201b780fb4b5f93</u> <u>dc9392460c3fdfb12d0418</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 00:00:15	<u>0xbc5c3f83d53a07344ce9</u> <u>6aa5ccfea2aa63a0656679</u> <u>d3ba05b606175a143c3d37</u>	+ 1 Reward at USDTwins.com	✓
16	2024-02-19 11:13:50	<u>0x49029521a8e677cc1cf7</u> <u>719fbae5ccbb8e4efab82d</u> <u>1d8736aecb9c60b70ea1e2</u>	+ 1 C	✓
17	2024-02-19 03:45:00	<u>0x4fddc69b0e1f2fc74bd2</u> <u>7335c4314652bd660e3eb8</u> <u>41a71a79f5b198bef2cd19</u>	+ 1 C	✓
18	2024-02-19 01:04:00	<u>0xaf935defbe4be2bc84cb</u> <u>8f01579edc90bbcbc3a83f</u> <u>c1357c39fa571718a1b15a</u>	+ 1 C	✓
19	2024-02-18 22:36:15	<u>0x81f53a2814bd31b9c1b6</u> <u>79b30ef03d1b23c870ffcc</u> <u>f236c537f9615e2b896fc2</u>	+ 1 C	✓
20	2024-02-18 20:41:00	<u>0x4e7fe06256a2d80bc5e9</u> <u>c52847c312717a2b464302</u> <u>514e2ab1f208530fccc475</u>	+ 1 C	✓
21	2024-02-18 19:23:50	<u>0x65673c029e817a80b4a3</u> <u>6368699e1829fd059cca58</u> <u>c40d7edd7932e1863c7434</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 18:26:00	<u>0x886b1d60d0231eab39d93388f235e5dafa511cd92f84535cc57996ca2e4a8893</u>	+ 1 C	✓
23	2024-02-18 17:06:00	<u>0x1be94511de6640db0e3cbfbbf637c3114de7e6323bf0a6634077f1564475af07</u>	+ 1 C	✓
24	2024-02-18 15:23:25	<u>0xb1fb75907020b5a02d73325ff237fcd12cc43636a2752fe7cb61db30f30f37a3</u>	+ 1 C	✓
25	2024-01-18 19:39:40	<u>0x4fa2839313025d14d097c47f148a9f670cc0d96983af0a5823d487b074cdbffa</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-12 13:24:45	<u>0xa65d7b5da70a908bc4f1c1322e452681ab17f0736c7487dde0c13e70b827a12d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-09 23:22:20	<u>0xc0d6de30ba9baadd0974f8889255a50d0b5f0f8e4954f4beddf99d1eb0914620</u>	+ 1 '	✓
28	2024-01-09 18:28:10	<u>0x7fa9d20e447b1f673f6f697e80ab38ad7dbadfd0c4cfd75c3f2366f271edd257</u>	+ 1 Airdrop	✓
29	2024-01-09 18:27:30	<u>0x3fb3ae8531cb50a6b36dd2179afffc69875842997cd1080eb7bfc6bc02cffd0a</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-07 14:36:50	<u>0x0b7353c97e40d14a7a4b124a843141f03d75102faa39275863d109de34d64036</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-07 14:36:00	<u>0x7c8f34430ad90db1fa99</u> <u>025693b5556ad32fc76d42</u> <u>881cae43a8f4ce28cc505a</u>	+ 1 aim.xyz	✓
32	2023-12-31 23:12:15	<u>0x9e99cd5c54b83ed2f7ae</u> <u>652c8fea6554958e2eaa8b</u> <u>881aea1c634ad0ce67f356</u>	+ 1 her.xyz	✓
33	2023-12-31 23:12:15	<u>0x55f4e6887fe987f9ac5d</u> <u>51ad332fc235da1bc59a5c</u> <u>383fa7a4073ed2a8ffc776</u>	+ 1 ether.xyz	✓

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