

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8a871cb43de174801d1fa0eb69d76fdedf962dc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
p.xyz	0 p.xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$53,250
'	N/A 10 ETH claim verify @ ETHPEG.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:48:45	0x176232eef3cfe87cd98a7435637657b0e8d8673fa1fac450a755c66b81a3834e	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 22:48:30	0xac7d6035003f22cce259d2a29e38346a8339d29c1f9955114495b13f1d79edeb	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-10 03:26:10	0xe21bc4e48afeb00f6ada23f098714b9a125d7804e0198f6305797027f1400da9	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:26:00	<u>0x070fad097d3f71e58a5d15b211b0cbe9a173fe5557bfa8481c541f4dd2f1fcd4</u>	+ 1 op	✓
2	2024-05-24 20:24:10	<u>0x0a6777f738516ad9bd9f89198560a60a851d5f2a436e2ebd01c843923e218679</u>	+ 1 op	✓
3	2024-05-10 18:01:45	<u>0x2891fb0a1fac29405a96bbbfd7592a37a6daaba8cc6b1e210dc77d4ed44b4e99</u>	+ 1 p.xyz	✓
4	2024-05-09 17:46:05	<u>0x07c21fec943b6a75b852c96e27d085999ebdf6db03bae37812158960edb6afc6</u>	+ 1 yz	✓
5	2024-05-05 22:45:05	<u>0xb051bc7bc2ab79f79d0398bcfe73cbadf937f875cb5a76cfbf25aad73b9ed709</u>	+ 1 10 ETH	✓
6	2024-04-14 14:07:20	<u>0xa16b767e1371b4d458d10f2d8bebb82b2adc19026e0c3c56715033f83af2109e</u>	+ 1 50,000 USDT	✓
7	2024-03-19 23:16:55	<u>0x554281c6be140f1894d8e416e5f007bfd84e23bc5238f20ddeb11eb2ad06fc24</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:26:30	<u>0x4ef41eba9b68c52c1b8ac05e189532d43fa681ef956b5e57d0daea4e69afbc1b</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 14:10:40	<u>0x20e7751abf29828ade2c ee5e28b86cde07741ca2dc 79055fb5b140328643e30e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 14:12:10	<u>0x56da1586e8d7ccfd55bf 8ed0ca1ef3c4caaff017cc e2009adc4fb0fe3c3430b3</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 10:39:15	<u>0x2cdff2536ede0eb328aa b3d04c3218f86c51bb317b 4c056e328ae7802c66ff91</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 08:45:20	<u>0x7396b88ef761215b75fd bc80d5a83824a2bd4a3b7b f5399347437cda42018551</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-20 03:24:10	<u>0xd11c21255cca341a7d46 51f46e5be3d656972f539c cc542e2072f2f841985aad</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 01:09:45	<u>0x811f44350e1134c09f53 01fe02c2dbafa897b5129d fa51451ce206bb59caa68c</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-01 16:08:55	<u>0xfe7f6ab4987eb5b303f9 20efe86fa425716941ca41 499cf93c6cb727d2c478f1</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264 fa915402f2ad74dfd87c7 eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 08:09:30	<u>0x67772cf423ac761a729a c19bfe96c71780ed24d1df 4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 11:11:10	<u>0xd0bdc1ba97db0f394756</u> <u>057ac69bd0b0dca8bca524</u> <u>35ee4ae6ca74224c29c10d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-13 22:40:55	<u>0xbe7cadcd066df138af8a</u> <u>3eeb0f689dfc069fce3090</u> <u>516c476add82867dbc5e68</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-13 22:35:15	<u>0x6cba01d66e4ea85376cf</u> <u>e697dadb06b11c50eaedbb</u> <u>02d9dceace18c474eb6c02</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-02 21:58:10	<u>0x32f431f39da16c65632a</u> <u>2eb4f7ae7218e57043f765</u> <u>066a9f79bcc480dac824ed</u>	+ 1 C	✓
15	2024-02-01 18:07:30	<u>0x4e299d5ae7d8920b345d</u> <u>9d5a87c9a0a6f702475015</u> <u>6359650ee22407fbacb1e1</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-12 18:50:50	<u>0x9162f019c953a415fad9</u> <u>d0abb1b276413ff85c06bd</u> <u>58b1f9e5412d14cd101221</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
17	2024-01-11 13:31:30	<u>0x7158be8fc52760e30965</u> <u>9031c3f38dd20421f6642d</u> <u>d6e24e3b9b576eb7836272</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-11 13:28:15	<u>0x2881da5ac5693fe8070a</u> <u>fc3a658a86711281c4794d</u> <u>b7ff974e6596858307447b</u>	+ 1 ard.xyz	✓
19	2024-01-03 17:18:35	<u>0x78850674dccebd79a8a8</u> <u>578b7421eeb86deebce8d0</u> <u>a2107051770b2539ba6ae8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-03 17:17:45	<u>0xd201ed3c195676b49744</u> <u>5757bc225bccebb87fc10e</u> <u>59f6f69bcfd7a7b14080c4</u>	+ 1 ether.xyz	✓
21	2024-01-03 17:17:35	<u>0x0852c2b0b1fd31ddf245</u> <u>f20210e648dab2ae697807</u> <u>a43224a9da706d6e4b57ad</u>	+ 1 her.xyz	✓
22	2023-12-19 16:50:25	<u>0x85d5232a1b37b01538f5</u> <u>fb0d89c598c975dcac836</u> <u>05e3aa623018e84938161c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-19 16:39:45	<u>0xf1d339d6bedab0ab6be9</u> <u>16bcdf30876b6f9a873e4c</u> <u>5c3c844fc5c9427073f6c3</u>	+ 1 usdlabs.xyz	✓
24	2023-12-18 02:05:25	<u>0xc6794e6f4b5ea874dd12</u> <u>a32c1e034bf66137acdd16</u> <u>a6e01f4b9e46797e28736a</u>	+ 1 '	✓
25	2023-12-13 21:07:05	<u>0xc662c2c1816cb7f9a962</u> <u>c91ada514a8338e1c9d06a</u> <u>1e7da6872380f9d11c7d6a</u>	+ 1 usdlabs.xyz	✓
26	2023-12-13 21:06:55	<u>0xefd5104599bd8ba2c3bb</u> <u>a58d1ac2126b0a5ff04eed</u> <u>9592b2b6754df1057e11d0</u>	+ 1 com	✓

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