

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9f7e0dff30aa7ac889436c242cd2d96245c38cc2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

TRQ99

1.000000000000000000 our reward.

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

Airdrop at

50000usdt.cc

0 50,000 USDT

yz

0 3 ETH

Airdrop at

50000usdt.net

0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
top	0 top
p	0 p
op	0 op
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:29:05	<u>0x6dec25b471fea51f124c</u> <u>4bbf1774e4154c4609be1b</u> <u>3094551dfe87b562ea7e53</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 14:10:50	<u>0x4bac1531308ff23aa334</u> <u>adc8470d5528be13762404</u> <u>8a65f1ee26162a1a8908a5</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 06:38:35	<u>0x2f23bf94602a6189931d</u> <u>203afb484dddf933daa18</u> <u>237de4f141b739b7f2de17</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-12 08:22:40	<u>0xbcf0cfe7056dc0fa0c5c</u> <u>54dfb8f28231867b61dc06</u> <u>963a0dcd1424b288a67d9d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-13 06:30:25	<u>0x003f804b0cf03bd6631b</u> <u>d0d0d3a936d0d4cf31fc89</u> <u>4cd81e03683294473f02ba</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 06:30:20	<u>0x2f3c7cfcf4952125769e</u> <u>e2fd3794ab9d86f3bfb91d</u> <u>0435a9c07efcc88e19a0b0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 07:28:40	<u>0xc485b91141eb8c41d2b1</u> <u>0a1ee84feb67047268c423</u> <u>b16f709fe30ee3f8932e8d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 07:28:30	<u>0x9e6111cb7e25bfa42cd6</u> <u>33c753d41c6024445c8928</u> <u>600fd8b212dad55afd2e70</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7</u> <u>aab34642d1c9136069cd86</u> <u>9b939d2e525b71046ad0e6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 07:28:25	<u>0x4e32873ab711464fb4bb7a0db6214463add3f13c7d1da511fe75d10bae09d94f</u>	+ 1 top	✓
3	2024-05-28 17:26:25	<u>0xeb6366e05ef4bf64285035d70444b5a14488f5e9b1e4077b4be1b76b728018df</u>	+ 1 p	✓
4	2024-05-24 12:53:10	<u>0x37db86e55bccab6a1f81dc5b757ca2317981f7386b0b8779d522b87507cdb28e</u>	+ 1 op	✓
5	2024-04-24 21:34:10	<u>0x44c0776cccf04bce1a9a5fc910f860d3cd008fecfe6b12adaf4b39522ad35d73</u>	+ 1 50,000 USDT	✓
6	2024-04-22 19:55:05	<u>0x0ee965ba087f066319f3e1779fc5eea4f194cafe950aee6bee9c94a5d90d3171</u>	+ 1 3 ETH	✓
7	2024-04-22 09:46:30	<u>0x77bc802522ff6470ff0bc55b0e50621eeb2473a6fd521ab237e9768292d4721d</u>	+ 1 3 ETH	✓
8	2024-04-22 09:46:30	<u>0x648632ed2b9ed1f3ddb14dc10482b14e9a87d8736e80c5bd51dc4ed11960dbdb</u>	+ 1 50,000 USDT	✓
9	2024-04-01 17:04:45	<u>0x599c4e7c9e22589bf169160e0ae3360c34f9219219ad0849c73904b8a4c1dc13</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:52:10	<u>0x793b04f79678455eae773e849808f72e42aaeeea6b58f003f766b29df7d6d843</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 09:52:55	<u>0x1bc83bb79b227666814a475223696fcc40929d0c99cf6fcf2ef71990e8ea4f83</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 09:52:55	<u>0x1bc83bb79b227666814a475223696fcc40929d0c99cf6fcf2ef71990e8ea4f83</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 22:38:05	<u>0x738c70542ce78883e20e628ce25d45440a8e0a5eefacc2f9a962246c00267c17</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-28 02:26:35	<u>0xcd2bdb92ca56a69e0fab5816438aa442f4d74636ba20aa6e0b6406f9e86f321</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 01:42:20	<u>0xb936533cb871b3e0a49ed94cabe9446837cadecb8f22f57fecfbf72db10d690d</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 20:10:45	<u>0x99c57a4b6e85f8d71d991b86bf1e220788429e173861075a176bf6dce630f304</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 15:44:05	<u>0xffa2c1c8256be498483ebc11dc6edce6f998d13fffdaf9dafdbbd6dcd2d1107b</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 13:22:40	<u>0x8b8a583c5b97f41cd45d23c636a7d494665bb9f5c4698bcdeb7b7b3e31312481</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 12:18:05	<u>0xae6f69dd664b6753361</u> <u>f48f559a2a93392e305faf</u> <u>c85f86773c7e0f0b87ebf4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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