

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5c830d1e3ed8ec83a41ffa874bc3298416aff59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A D
Â-	N/A \$64,873 Random Win
Â-	N/A D
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:53:30	<u>0xb178f08078fd89baf739743bda47599a1cf1d67b99ac52f42f909f45e3901d08</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 21:53:10	<u>0x7ac10146dc5245cda987d389692e592ab2952bf73433fb8eb07bd2175a0282ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 16:41:05	<u>0x01139bfa5016a1e92fe7cbb1673a0924c8d0ada9ca6c99758fe09f1340d1afa6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 16:40:40	<u>0x081ec336996da491bcff329bd096a28a5f55002db4edfd2981ace7f5ab580fa8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 19:06:25	<u>0x61113e6e94f0249e65cc029c2eca43281597a10e41583cfdbfb096b7481bddfb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:55:30	<u>0x8fd497c112e4f1717f439c70c4fb4e29c5d19b6dfc6fb1df0145857a5ce7557f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-05 12:59:50	<u>0x93934702a8bda851cb158bfc4f76a021abe5748492215ba9378d91b6b474d755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 23:45:05	<u>0xfd7acb0d042159d03f4d9825dbdc7ca3d4120400142df2f3b45429791b4a1c7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:31:20	<u>0xa6498b18d8d81383daf0</u> <u>a13df3727b47491659f724</u> <u>025b50a2ce8b3978898e9f</u>	+ 1 op	✓
2	2024-06-07 22:53:15	<u>0x38ba74af37119d74eb4d</u> <u>56c83a3c4d6e9dcf65e8df</u> <u>c67d754d9994cb79ba7155</u>	+ 1 op	✓
3	2024-06-03 00:19:55	<u>0xc15c802994a1ee075003</u> <u>2823e410cc31aaacddef57</u> <u>1abb6f7e46862e7e1e7101</u>	+ 1 top	✓
4	2024-05-06 01:45:20	<u>0xe10e79426fe831fe02b4</u> <u>7da37903679d2a0826c96f</u> <u>01d5d35d8e943ef233ec47</u>	+ 1 10 ETH	✓
5	2024-05-04 23:09:15	<u>0x90a672d937db3ae3a22e</u> <u>41dfbf26c9eedf321eb072</u> <u>a9c9448f26df53eb6d7b16</u>	+ 1 10 ETH	✓
6	2024-05-02 21:49:50	<u>0x96b8133015bdeb2f0a27</u> <u>aa96da149f871f08b02c13</u> <u>00e64774789592fa3aaab0</u>	+ 1 10 ETH	✓
7	2024-05-02 17:39:05	<u>0xdd3b0b79e4a19b2add17</u> <u>412b8929ef6a09b90a9c06</u> <u>6131d5b2874a116b0821df</u>	+ 1 10 ETH	✓
8	2024-05-01 20:10:20	<u>0xe728dd11bd2024bad318</u> <u>efad808029c438d82a2558</u> <u>bc07bcd1ffba7910dd7b22</u>	+ 1 10 ETH	✓
9	2024-04-30 20:40:45	<u>0x84cac042f3ab2e0498ad</u> <u>22b6e753869b2189a2326a</u> <u>600a347891524d0410becd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 12:25:10	<u>0xa1818a48d4c9890c5d1e b5be8bb5e2a9daebe8ef61 ce31af590187a741879861</u>	+ 1 10 ETH	✓
11	2024-04-24 22:22:15	<u>0x576b668c0829b20fb49c 8b34b4504544075db25fc1 5d294fd559668d26643440</u>	+ 1 50,000 USDT	✓
12	2024-04-24 22:22:00	<u>0x44dfcc73a50e1306db6f d70548eeb686adbc8d9a96 dacc6dd6ce8ff60a69f3cc</u>	+ 1 10 ETH	✓
13	2024-04-21 11:31:40	<u>0xfa64e5521ed07a049edb c23d537f04543be31a62c4 11f3380ec07b3724fe5b88</u>	+ 1 3 ETH	✓
14	2024-04-20 23:24:55	<u>0x43c1354bd7bbb31f853b b09e4658af1a46eb4eaacb 61704e7d3b6a27219850bc</u>	+ 1 50,000 USDT	✓
15	2024-04-20 23:24:45	<u>0x62095d8bbe6be942cd65 af3f956338a3d0e3b01a77 1f1c6ec1614bf28198575e</u>	+ 1 3 ETH	✓
16	2024-04-20 18:15:20	<u>0xfc2296f27cf8f03a102e d46f9252255f4f39f06be0 ce8c72a7bea08b49328f0d</u>	+ 1 3 ETH	✓
17	2024-04-20 14:30:15	<u>0x62c97cd83cef25ffa6f9 a8b8bf7a8e16bfdab1be3d d8c0de44d050364c045263</u>	+ 1 3 ETH	✓
18	2024-04-19 23:29:50	<u>0x86849ce06bc65ba11287 f48401ee8d6cbbc4ee2dcb df27c4c34dea420239b378</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 14:11:10	<u>0x1ea76ca9198c2e6da6963af9e3733e59455014c5343ea26a9051d989e4ce1371</u>	+ 1 3 ETH	✓
20	2024-04-19 12:33:10	<u>0x758cb737c51390afe3147e2adc568733a18b023d34ff3b5b92c685af937e9b44</u>	+ 1 3 ETH	✓
21	2024-04-18 22:47:40	<u>0x15b5bc96a634d4853c3e75b21cd4c529b6b010f4c792c26cb7e0d7e9fddbc491</u>	+ 1 3 ETH	✓
22	2024-04-18 20:09:55	<u>0x72b12aa6877b5edd5104e1bded8898d2e078e442ac8d5e6ad178f6a54f169b66</u>	+ 1 50,000 USDT	✓
23	2024-04-18 17:12:35	<u>0x7e84c17101df5afd1d7d5d4341e5a9df5930d48e2ea1940921da44e178d5e546</u>	+ 1 3 ETH	✓
24	2024-04-18 12:50:25	<u>0xf82c23fcdda1d89a66b402adcef38af1197c83e170e10d9df78798f281ed4bce</u>	+ 1 3 ETH	✓
25	2024-04-17 17:29:25	<u>0x68a1ab42e06667950f8ee4b7d2af6ed540c452c18fb0c3cda986c3f7aa85d037</u>	+ 1 50,000 USDT	✓
26	2024-04-17 17:27:40	<u>0xd4c1233d7f2567d10eb704a1bf13c532e6f1eff43edff3da21d967aa118cfc3a</u>	+ 1 3 ETH	✓
27	2024-04-16 18:14:00	<u>0x3bf4ceb4300b8530b6699c44f71b5e1ec1aa9f5dde12e8610343eb11d4f0e64a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 18:13:50	<u>0xaf19541105a82ae9578e c8930fe288fe0bd2c28d21 eb04e71bbe536e6a800d0e</u>	+ 1 50,000 USDT	✓
29	2024-04-15 16:19:05	<u>0xd5c7858e754b8b03a6e4 f0fc4871a5ad92f2819e4c c5223d475da42f4d74796b</u>	+ 1 50,000 USDT	✓
30	2024-04-15 16:17:30	<u>0xcb76000f114d3ce018ff 229ef0dff54f1d42d1dddd fa7d1e1deef490cf24df2a</u>	+ 1 5 ETH	✓
31	2024-04-14 18:22:50	<u>0xebad789f379850f7f497 191c8eb680a485b81f8c4e 51c3e6a49db0d826fb9d40</u>	+ 1 50,000 USDT	✓
32	2024-04-13 15:25:55	<u>0x82fc1e58d0cf2035552d ac0775254a4c084a5e49c5 f1d4899de405c68daef994</u>	+ 1 50,000 USDT	✓
33	2024-04-11 19:55:35	<u>0x2024fc6cb73cfa548d6b c5a400cd1cb5a548748034 97736dcd98bb3f140496e4</u>	+ 1 50,000 USDT	✓
34	2024-04-11 13:51:40	<u>0x38a80a8769d9d680cc9e f7b13342efaf2c7cb4c9a6 0e29aed0ba32c00b8455aa</u>	+ 1 50,000 USDT	✓
35	2024-03-28 04:01:35	<u>0xca54410ebe5feaead839 2ad61d709e9d8536448362 eff38cdc1ad02c1dd604e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:44:40	<u>0x60d646a8cb53d933306c2adf776ebaeba9fff8831b941b60f6f9f3b2fd1b253e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 15:40:50	<u>0x50f7cd527b2488394eed20b0af3a71da06ecc6ff2f0d4d4109666189f9252730</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 22:53:20	<u>0xf7ad942fbfa465bcc6373ed7fe8b483f4fe4ae908416f58c19e14384a5345d38</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 15:15:15	<u>0x681e82fd67185d3cfdc4a881d22258ea714257c3e071af7758deeb3f729a9401</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:57:10	<u>0x8efded594c128148e24ab1ede93d89e6f199350dd7fcf8264ef0e0ae89849174</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:27:30	<u>0xaeb1fc4027159bc0993746c0a8229832d96c618dabd48f9822c26e5c0b62a97c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:03:05	<u>0x83ff7fcd4844dd718cb358cc24c600ef8bd1f1fda92e1aa568064216422adf60</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:24:35	<u>0xd1a704e0d9f5cffad57eb491fe3e0fa80ee1140c531753f5458735591db580c7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:44:05	<u>0x39b9012f2b5732a6d3ec18e1df48d243347cd0d74c1ba04a7290ad4cb2a1916d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:31:00	<u>0xd34922b934eadca5e810</u> <u>017cd58ed94914b46f890c</u> <u>6ccaddc13aeeb332214fed</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:58:50	<u>0xdd0828d0b25e2abdcb5b</u> <u>314c0f04eff16d0f32f485</u> <u>f0f182484229c1c4005b7b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:20:20	<u>0x7ea9f083988201042961</u> <u>9c729bfeb0c86667a64243</u> <u>4a6b34064386d0eee80d45</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 23:26:00	<u>0xa21d36b9f399609f8a97</u> <u>3ab72a0e41113aed67cb03</u> <u>56cde28b8e64494a3f430d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-21 05:23:15	<u>0x79fa4b7f55167362e6bb</u> <u>d07be468344c34bfae8829</u> <u>e21be65920afad4695a259</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 02:27:10	<u>0x9e9ca2dad46c4e2c1ac</u> <u>88040503932da386b2676a</u> <u>4e3f051dcf5a9c42489d66</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-17 17:34:10	<u>0xd3bd1a6022d0d6a180dd</u> <u>f4e8b89de9b50001094afe</u> <u>4a71f0e791d53aa2198e56</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-16 21:39:50	<u>0x76c0740b7809de8c1f3c</u> <u>0c2d5faf1199942da99c2e</u> <u>baad86a7ab047e9282c6d9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 00:52:50	<u>0xde75d5bcd182594d45b</u> <u>b4bd61c8fb6be2b8594e6f</u> <u>19d10abb878482c0a66575</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 18:26:10	<u>0xe378369cf6603f38eb61d87db2c6524c08396908ea6fde67791ea1b1267678ba</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 16:20:30	<u>0x68478cbf74a70f7ece22c292a1d4ee5965b37c2b6cde763190405730ddcc6094</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 12:38:25	<u>0x556ad73639e15e6b15c1236f9471dac5a543b348ec98378c4e4bece6ab8c0a97</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 16:57:40	<u>0xa4e15f3cb31b84ccf470bcf51160495455df4b02c4d0089c09ee255e124f54a4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166</u> <u>ed95a08fd6e2252aabf259</u> <u>f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 03:19:45	<u>0x1811544d313c9d690b33</u> <u>1ad4d0ab868afe2865921d</u> <u>7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a</u> <u>feaf2aa477a3669846fd1f</u> <u>500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
31	2024-02-27 15:51:55	<u>0x7036ed7fcd19085f9790</u> <u>47cc7fc4b43cf3b28dbc90</u> <u>8386ab476bb585282dbd60</u>	+ 1 D	✓
32	2024-02-27 02:00:45	<u>0x1ed49728c578c2fd7b8b</u> <u>c6b13c1c91e5bf30ee9371</u> <u>b88f4b3c4c8bcfca06c6ca</u>	+ 1 D	✓
33	2024-02-26 23:51:25	<u>0x5e61e2d8dd21966ab704</u> <u>7a61e91f1c5fdf50638110</u> <u>fa1c13c5a9a78e2df52cb3</u>	+ 1 D	✓

* USD values displayed at the time of transaction

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