


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa8b0e3f736633fd32f992c9913b6054e0c5cc027**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:48:05	<u>0x24112131a395ff6cda82d55ca6361c61b1a1308501a8dd10963c81f4b12810e6</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-11 10:51:05	<u>0x54931116e600d773fe1203495d1115e936450986a3dc7a894e43893e47ba6e8ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-26 17:39:35	<u>0xa5968493376bd2c10c750528c1434492e55f2879a9b16f30a0d4b101fe080fb8</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-26 17:39:00	<u>0x9d90fe5bded1e21bf0f6167953ca8352dceb8f0406d4fb7b4a050fc54f04bb30</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-11 17:46:30	<u>0xc9a3330ddb2b5224c8d6b4b1906e8a8f80d6b3c5366d6461f5452ce8eb6f836d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 17:46:15	<u>0x04b628135123c3f41e07a063cd242e3f916769075f72bc48fbddd155acf80d9c</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-05-25 16:00:15	<u>0x5e955748812684cddf7380c0e3aa250ff1a168d865d10d4a97765bf4fa07db7b</u>	+ 0.10000000000000000 06 REWARDS	✓
8	2024-05-24 12:32:25	<u>0x453b501575111582049e889f3641095e7be25939d8765789afb6e7251def938f</u>	+ 125.059110000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:46:05	<u>0xfed1ba83648e5b82d57937f1571201c0f6520634068870ca6c3ab00d5a059fe6</u>	+ 1 op	✓
2	2024-05-28 22:32:30	<u>0x35844987c82e80248e9d385490c5bb4c11b64acb4f429fa153bcc57aff70a18e</u>	+ 1 p	✓
3	2024-05-25 15:59:05	<u>0x1e64593e186ba21f99440217bff641e52d641343986c5690b2e578a85bd25605</u>	+ 1 op	✓
4	2024-05-24 12:54:00	<u>0x43b1586c41e54ed364bc b475f02ff0fe822e24d809acd28d53457d6a62895798</u>	+ 1 op	✓
5	2024-05-13 10:02:50	<u>0x492e47cde803a87190852b5f9dfa96e949dfb8049bce14e7d3fc9e4ba4194e0d</u>	+ 1 .xyz	✓
6	2024-05-11 14:27:00	<u>0x0f9869c74d830aebde3d341deb3ac8d022bcde07d432ee81a2090a36a51d64c7</u>	+ 1 .xyz	✓
7	2024-05-02 11:54:10	<u>0xb702a1e12b9351216e55e0e7b6967b19197b25deac5f153b5559dc8e9c21d73c</u>	+ 1 10 ETH	✓
8	2024-04-04 22:39:05	<u>0xc0b90cb01d77383075454bdf95779bcf707f3b0f95f681da84784aa695fba61c</u>	+ 1 50,000 USDT	✓
9	2024-03-23 13:18:45	<u>0x1af2126f49bc87c671303a588cfe60844f65c34f195a61b37ae54644f5accbd2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 18:45:40	<u>0x7f45ea068c3e3997ce66db78528ed86334610f9adf</u> <u>aaafa0f15ae4904802d44d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 00:44:50	<u>0x57e3e3a590d129a92563cbda424ba2d3c2cfd0236e</u> <u>02360948aa28608f837711</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 01:07:55	<u>0x843fbf42aa8031722ea9f71223376639f6d132a1e8</u> <u>8b14a4f8e3de5e36440439</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-19 22:45:55	<u>0xc288e9d0747467de798111bc0bb6f6a700ef94318d</u> <u>63006b1c3535588be7d446</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 12:00:25	<u>0xe520c7eed16429ce8eaddc0450bf3921d80fd5f8a2</u> <u>83bf1484ce2cb56b2a2331</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-05 00:07:55	<u>0xd535db098543ff361deb3adac65f9855eebfe3c14c</u> <u>94b303796863927db1ff46</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 15:00:15	<u>0x51f7a4b1bc68d54ef757489c02d1c1ccdfade285df</u> <u>11b8efb93be9f556f72c89</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-13 12:50:45	<u>0x8970e7b9d75594a9c3edfecfb0b18a42325ce42a3c</u> <u>3409d5f02a7369b1dbe82d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 19:35:10	<u>0xa4c1a4990c4a42ad144d fdd68b6a76e98b72217b2a 9ed174580fc044116520be</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 08:04:15	<u>0x7a0bd0d1e4e5e0870c28 b4702b837b001ee7d2cffb c7fced4b794c92a664f674</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 01:01:40	<u>0x486fa35dcf84a2e51039 38795dc72507b915348501 6afe125c7d107a8fa85355</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-07 09:40:25	<u>0xef864850d6916a269fb5 ba5136d8338c60a0b5cce4 7c6a2b6ebdafeb49fe64b0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 22:50:05	<u>0x6421f412d465d260040f 07af44f67cedd3913ffab9 364a42842f83e100abc6a6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 22:50:05	<u>0x6421f412d465d260040f 07af44f67cedd3913ffab9 364a42842f83e100abc6a6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-06 20:13:05	<u>0x827f6b4fcd1a3e94943e 38b398a8c271d5648060c8 b5cadbe0a42818a3682887</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-06 20:13:05	<u>0x827f6b4fcd1a3e94943e 38b398a8c271d5648060c8 b5cadbe0a42818a3682887</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-06 19:00:50	<u>0x17f61d0cc593f18d90fe 5d6343e3aedf766ec1af7f 93868b294a41640c399d50</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 13:03:55	<u>0xd8cbcaae43876c94d8d2c4f1d21f1646b3b3f69da55802cee33a7e74d996a45c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-05 13:03:55	<u>0xd8cbcaae43876c94d8d2c4f1d21f1646b3b3f69da55802cee33a7e74d996a45c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-04 05:38:55	<u>0x98e3414ad177ee3e95100893c58711c6cc24bda7f5d45e7af08706355d7e9f54</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-04 05:38:55	<u>0x98e3414ad177ee3e95100893c58711c6cc24bda7f5d45e7af08706355d7e9f54</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 21:08:00	<u>0xd3a0f94820524bcce6c77355d1540845d49b07354d27c62c9fa270224d74a096</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 17:13:50	<u>0x1972e0a4c01f62ccb805bf37bd414484c11c154987fec94535d50e6339e38861</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-03-03 17:11:35	<u>0xa5ae7d869dc7d55ccfaa0f84c386a12f79191e376a087ff729ffe5005a5acddb</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-01 17:06:15	<u>0x260234445e1d1a03b52b4398d6ae20598521bf747e383079a6cdf0b8d9e4489b</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 13:25:35	<u>0x3527adc65684d4468345f96cc81dfeddc12ddb362526ad200c5473cc623594af</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 10:38:05	<u>0x2e396fc6f999f26ee315</u> <u>2ff057a752e45b2a6d4a50</u> <u>ffac574495b86c328d921d</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 06:50:10	<u>0x8e324f370d003252e83c</u> <u>66a00b8ec0c5cf19dc815f</u> <u>765d2c80cf1e126795d8d0</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 03:12:00	<u>0x8ccd7d0c23d542b64fbe</u> <u>da9cc8d8fb338419a06fe1</u> <u>2f44829527f52c3e464f93</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 00:43:30	<u>0x67680c1ebc06b93f7747</u> <u>fdae218d88b9842e9d1d30</u> <u>37cf38cca72b1bcdd1d349</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-29 23:11:20	<u>0xef48ceae3d2118da6269</u> <u>9fbd6f9f9d2f923cf50462</u> <u>d9e4f65160946b09cdf325</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-29 22:16:20	<u>0xd01b2f6af8e8c94fef1c</u> <u>707bc436e81a76fb9f201d</u> <u>5144b7b043b2590b55dd39</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-02-29 21:19:30	<u>0x23474e21455a89e14321</u> <u>2b90e58cc607296420665a</u> <u>19adbdd419d30fac4bbda6</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-29 21:19:30	<u>0x623f703051a3ce09e21c</u> <u>7f3bec84817f8572c114ae</u> <u>ba97fec24846b8b347d3db</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-26 11:35:20	<u>0x401ce4e7e5db5ea661e0</u> <u>c18811ae4ddb979a2d4720</u> <u>b45f45642224c8b34d5c67</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-26 11:01:35	<u>0xdf8943f9dc417789f248</u> <u>91311e400a84e12215161e</u> <u>f0ee8a2f4abcdc89eb5291</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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