


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaa277aa35554a2482614e302b2ef20b86f89d87d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	125,000 Claim on: gftpepe.icu
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 kei]
op	0 op
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:36:05	<u>0xbc9d4a277e69e9e43a05e61efb1b53a996831382a710e74b7da3805e35040e1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 14:35:55	<u>0xce1d5395853e5fc32e2db4baae58d0e1e1d519063d3da2344bc4fc7feb76aac9</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-12 19:50:25	<u>0xd38f32d7a395f7d348b0d088d7096a59d0425bee92b3603d766cf2d85bf9615d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-08 09:22:50	<u>0x236af80b3ab4473d6a516632bb75d7b0d6835be8cad796a8ac948b984ff4bc45</u>	+ 125,000 Claim on: gftpepe.icu	✓
6	2024-06-08 09:18:35	<u>0x24aae346237b8847c1865ca3a18f2a9dffbd41ec1c419e69c3c479a0f38668b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 09:38:05	<u>0x29a8cc1703ab7ffcabafce1176e55972d8e7e5d23d3fb2029d759cca7cdc1f29</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-30 08:10:10	<u>0xb6d1253b276937123915344d3d8d225738eb5640541b566e7553efd7c9591f69</u>	+ 100,000.0000000000 00000000 WARDS	✓
9	2024-05-30 08:07:30	<u>0x8478cfbc8b2fd8124219b225909aace76dfa2e357dbf78f87453123cf1047d07</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:35:55	<u>0x3e4fc872d2d6ce73cad2ba4ccfcae3b91d3d32c51e1f7178949329a3ca2b6f1a</u>	+ 1 op	✓
2	2024-06-08 09:21:10	<u>0x2b886eeb8ebbf4ba546df35492e84d63282daa76d107203beb07befdb51cad35</u>	+ 1 op	✓
3	2024-06-07 09:29:40	<u>0x718a714e7cfe41811eab55497b59c4863ef0b4d2bd0a5a165c2b32e4dc7f3a27</u>	+ 1 p	✓
4	2024-05-31 18:50:40	<u>0x6c1c05bf2d279d26b9e3db386553d0d9e8f33fa315c7056e0efe927ad87b1850</u>	+ 1 top	✓
5	2024-05-30 08:06:50	<u>0xe813c41379f127b874fd1f4e2a03b38d447a533e1749b5c2b3bcf1e341292a6d</u>	+ 1 p	✓
6	2024-05-25 19:15:30	<u>0xe94c1b8daa75c429782f5e51bfdad54a93116c62775ce0c4efb5f6481c1a3dc2</u>	+ 1 op	✓
7	2024-05-23 17:46:05	<u>0xa1096fdee3857b125aa420d1edcf05aeb1c8e2774afaa762d120585a0136a5f6</u>	+ 1 op	✓
8	2024-05-21 08:48:30	<u>0x63a92f7d6dfb3034b25005f82c713bb95af2b273f8a5860b2bc97f18302f28e4</u>	+ 1 t.top	✓
9	2024-05-10 21:52:05	<u>0x8a35ee4384665dc5291962969790b5637192e3bc17fb5d4ebe8018b14751094e</u>	+ 1 p.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 17:35:00	<u>0x42752372050fd4feafc9 ff69c4c67ae552dd513c11 a0f04ca8e5b8f48cea9546</u>	+ 1 10 ETH	✓
11	2024-04-25 05:12:20	<u>0x48e900b3833ea8d012ef 197c3276b0b06ba72e7061 889ccfa9be7dd68b04a8b2</u>	+ 1 50,000 USDT	✓
12	2024-04-25 05:07:00	<u>0x59e72f27c41da0b7f42d 98d2092a90eeef287866a3 23a413502e742f6b90003a</u>	+ 1 c2.com	✓
13	2024-04-24 19:35:05	<u>0x19eab9ee8f1761df5650 7535dc35c87b13726d697d b8d213d0bace0640db59d6</u>	+ 1 10 ETH	✓
14	2024-04-24 19:02:35	<u>0x193404161f6f1f948c8e 32aa079bcc817f8ccaaa0b 6392296d5d1bbba133ac76</u>	+ 1 c2.com	✓
15	2024-04-24 18:55:20	<u>0xf753f99acdb675d0b4c2 2da051d7098d7ec4a6e0a1 23324fd77cc17a178125b0</u>	+ 1 50,000 USDT	✓
16	2024-04-24 18:55:15	<u>0x500edda99c1ea67308be ac15ca5c84c4b692782598 15506b08ee14f28e30e117</u>	+ 1 10 ETH	✓
17	2024-04-23 10:22:45	<u>0xc3d0c99873c1d20dee26 bef051f68986f79cdfc43c 01d3e7f8bab5bd6c51e449</u>	+ 1 3 ETH	✓
18	2024-04-23 09:57:20	<u>0xdc726908e7da9e9f01a6 ebdab01cccfef8cfec9fd c18909ef159487e9b732f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 20:09:10	<u>0xd8ecb0c437a7a06f21960fa272cb18e2400898d2e043f572d6a704ef3c636239</u>	+ 1 3 ETH	✓
20	2024-04-16 20:23:25	<u>0x3d87527a1672657f60d71c9874a66686fd8c8805a3a772371003f7fe7c147248</u>	+ 1 50,000 USDT	✓
21	2024-04-16 20:18:15	<u>0x283bc1a6fafeb122a308217650f96e01f3a666a66362e1b52df4dd2d5062cd0a</u>	+ 1 5 ETH	✓
22	2024-04-08 17:45:30	<u>0x737c4939b63667d65cda3ab7e1a569596adaa2ef3113e31e21b4f126060861c1</u>	+ 1 50,000 USDT	✓
23	2024-04-02 19:07:50	<u>0x6582b5f63670d4749ad0b1f4a0114d7f6ee95026e270f599f6abdadd0f0e4ef2</u>	+ 1 50,000 USDT	✓
24	2024-03-30 07:37:35	<u>0x11cd3c2a1eb5236892d8b5913747c43b5a07f8802ab2287da87a24b4c107ac35</u>	+ 1 50,000 USDT	✓
25	2024-03-29 12:50:00	<u>0xa8020e718ecfbf66b49c66d5b0b6ecffc76f1d75417ca658b7b017232837a53d</u>	+ 1 50,000 USDT	✓
26	2024-03-28 21:40:15	<u>0x23610a3f8925a2de571ef9c145147567e545e3a8333cf49b21b75a0646edb13a</u>	+ 1 50,000 USDT	✓
27	2024-03-27 12:15:25	<u>0x35234cb3319cc8f2c17b9771b2695a11a4e3bf164234192527b7d727cd0716f9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 10:51:20	<u>0x4ad76cec78b7069e5c87c9e0e6cde7bf44cc0478c8d0788f01c5b4e12a2bd8d1</u>	+ 1 50,000 USDT	✓
29	2024-03-22 19:21:35	<u>0x0f5d0607d6cbfb3747f0ca2a925aaca0cd842ae50e64b6312dfd58eb9feef99a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:25:05	<u>0x9a9197f96b76f5957a698cf6a9a28e221a3ad8a9604df829a32b7083b25977ae</u>	+ 1 ZRO	✓
2	2024-05-25 05:08:45	<u>0x97191917ed98372c1ad010dddc3d7f3e6c5c11851648bdfbcdd34c44915882f4</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 09:22:15	<u>0x2b45d0af924f7fd461f186d11111e9b6a0351da881ada92d2a6662a841d577fc</u>	+ 1 ZRO	✓
4	2024-05-24 09:22:15	<u>0x2b45d0af924f7fd461f186d11111e9b6a0351da881ada92d2a6662a841d577fc</u>	+ 1 ZRO	✓
5	2024-05-23 18:28:50	<u>0xb23584fc91e6e758898c545e133c4f03503e7680371df2985ad9c2ca7b67537e</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-21 08:48:30	<u>0x2f291bfc937aa5822955c7501c9d85836d5cb80b72363e2ee41a9131b33dc3d8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 09:41:00	<u>0x3e2deaeae7e622bd306d847b0ca35d231241ea7cc1eb20c3d1ce7eb3a2dac7f6</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 23:06:10	<u>0x40323aa0b6090c3728c601f6a267647fae5689affa3ed052a6c080f31e1b748d</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-04 17:34:45	<u>0xad7c196cb0c89a5887904e54bbeb5fb0c0b21b1fcf9209d6d832ad624c56fac0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 04:00:50	<u>0xff5236d6eb17aa3716479f3507eb9e6c690b3826b8893a3463d3098515244110</u>	+ 1 LETLID.XYZ	✓
11	2024-04-24 19:04:50	<u>0x440776015d4b4b049ea74d1e91d71f7a0568811541d2823d9ab1b570e754843a</u>	+ 1 laim!	✓
12	2024-04-23 23:59:20	<u>0x5b81f4cb76743f70e929ef34640e3acce280b66405442954b2dc461fb118b827</u>	+ 1 NFT	✓
13	2024-04-18 11:26:50	<u>0x018e6986505b2bd6958f57f6ba94cb59e311d7ee1526e24a9e3bdd36494adeb3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 10:46:50	<u>0xb0be25930f24da24fdbcb2f09ffcfa6b85e741a014ee9a705206922e00ac49ae4a</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 00:17:20	<u>0x7fe0f50c820aee2acdada7301fbcf175a082249138832c852304e06d97af5e3b4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 23:34:55	<u>0x60217a0221865521bf517525344adb39f7d98928eac0cbc87302a6c74694b7ab</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 22:24:50	<u>0x0a374673b186f76ae679b1106effe081cdf479e4045f825f80c9fc7a6ce36721</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 21:39:05	<u>0xa58b7c9a3bdd4d84fab0586bcc707165d30bf82d318622afa552d54a00a5c26f</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 20:41:55	<u>0xfdba115b52681f929099a69a8fbd87580cdaf08fc9fc175812703aa2590be873</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 19:52:30	<u>0xe67a96f8ec74d4de381433b67c77c875ad861f5a1c6a3c39e90352247db64c3c</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 19:08:15	<u>0x6e07be6141ce466cab0071a777295ad142cad99e39e242120cf375043529e94</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 18:29:35	<u>0x0cb0565f9e9ba3fe6fd67943dbf81c2672b503b2cf17dc9225dadbb60f29aa95</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 17:43:10	<u>0x898ad03b5201cdcf2ecff8e37478a4b709611324e9b9e5c8e7bcc0949b940bfb</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 17:17:00	<u>0xe07aae0a1ba136f2aa8a5b7982a12d049c7eec2b5539651de9d17def125bb078</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 07:43:30	<u>0x5759521cc9d016fca1e566c15ba89640a98b6b07d69b997aeaa06252db456497</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-09 03:02:45	<u>0x6e1c1f0d54b4cf2f8e3c28305102dad9a6aa8c9fd32b38d048c9d24e9d803df1</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-09 01:12:45	<u>0x2e6d37d85d70ad033196cc29d4489441d4df9a6d3f3fe8ccd1bedd8ba43f4bc8</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 20:58:05	<u>0xa5aabf619a3fda68f516c3433bde0fa60c1ff36ac5a74b4efbe61262c9d0c280</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 19:37:40	<u>0xf8277ccec66bf67eaf1e74cb739c54c442adcb94315fdd875233056cd407f9cc</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 18:39:10	<u>0x7fbf1910e45457be5de46bfbf1a4d7d16f0b01f33f3b96607149c0e3a6bc1bb9</u>	+ 1 \$82,499 Random Winner	✓
31	2024-03-31 06:30:30	<u>0xf266995695db4a6c590464c3e919d41b8916f8d3d0d17c81bdefb114db305fe9</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 02:07:15	<u>0x2946b4e41b866320560edcb727497c466f0d71bc2ca9dc4e49f083eac140e619</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 21:35:30	<u>0x0e541c2e4e2cf2970b0eb84fccb525f25cc3e1b819c5449b45089150ce8d6ceb</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-30 15:20:15	<u>0xff74caa1a4eb3beb5323</u> <u>f5049156d830b0a944ae57</u> <u>7f100493690e2847149c56</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 12:03:15	<u>0xd4e1ded515afc89211cb</u> <u>503575a81e5f966c14be26</u> <u>b60d8d2f8860efad76e610</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 09:21:10	<u>0x6eaa0e53854e275934ea</u> <u>d82b431d97a015bc7eaf38</u> <u>be23662303ef4505cd025f</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-27 15:50:30	<u>0x0a4bf010dd820ba5227f</u> <u>5cff42290e66b39e55a4d5</u> <u>8cc9d1c49f4554e10f407d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-27 13:15:45	<u>0x1d041ab3e77ae7eca56c</u> <u>06cd5966c58b6514a7909d</u> <u>53ccd7e9ee57e543073623</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 20:55:40	<u>0x7949da5dd6c7042ae027</u> <u>81f37e0718245ae13f965b</u> <u>beca3ab43b3c012ce5c2a3</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-22 02:41:05	<u>0x75d34f93338bd3d34c0c</u> <u>ec67fad373008fd56c2dc3</u> <u>8c84b1ca4b5ae139b96cb8</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 20:59:30	<u>0x1b0a4c77587fdd9ba991</u> <u>5f189aec8969d7f55720a1</u> <u>c016538c256cb8b9341952</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 10:19:20	<u>0x2badbdb4ecf6084b0d6f</u> <u>b21af7e5678e72541709b7</u> <u>cda91847cc4317013c62c4</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 10:19:20	<u>0x6997667a7faf408ccd18230900997e8b594dea706afe6de55e96a54efe693e9d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-20 10:19:20	<u>0x99fb9f210d5a8a29e1d4659def72a6720a66bef46d16f81f0b4fd403117fe43f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-20 10:19:20	<u>0x7d69c060dd82bcb45f6843d0cc169eefa5602beca76938eefba49f0e1214fc13</u>	+ 1 Claim Bonus at usdtbonus.win	✓
46	2024-03-17 19:19:25	<u>0x081c00ddabc69b36839b73c415b7d4cb26c9d5d52a3b1f3c4d4502917452f936</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 15:12:15	<u>0xe54bf988dc1f7a180cb188ded8d98201418d9dba77ad3723cda3a0599b870606</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-17 15:12:15	<u>0xac2a8929bc3e877f85c2c8eb9a986f977f7660c82032c0c377e051abb4752645</u>	+ 1 Reward at shibatokens.re	✓
49	2024-03-17 15:12:10	<u>0xa9adeb9a3988dc7e3a9292b1f27358ab43f25c619ce3919d434af77759e3e497</u>	+ 1 Reward at usdtevent.ac	✓
50	2024-03-17 15:12:10	<u>0x84663131a38e1c0e6f189983dd0a99c8aa372b5a0b634b4ffd0632c04555c9f2</u>	+ 1 Reward at pepe.ma	✓
51	2024-03-06 12:57:05	<u>0xa81bcb6df524385834530eec0fdbd76e58c976e3b8940411c597b588a5e9b2be</u>	+ 1 reward at BONEWIN.com	✓

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