

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb99a0b44c9701150497ac87f281d46129ee62b92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$39,853
∅	N/A Airdrop mint? goto website
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:51:00	<u>0xc6419de13b13b057c671</u> <u>33d4d8210875e95d038b1f</u> <u>2b6eb8cd413d627a41595b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 18:40:50	<u>0xc12c26e744dac09a2d02c8c327f0a06feadcb027c501af45c8fe2c150b1b235b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 17:45:50	<u>0x53abbb1d4493860c82c2f68720f2466f89380b7f6d9bfcfd5cc69bfe3770a4b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:46:55	<u>0x6755a3900cf570248ccd81f525edca06dbfd1252ce9d31d69c93d0f2988be73a</u>	+ 1 op	✓
2	2024-05-19 11:37:20	<u>0xa9a9f7791272fc88b3d987cfb77d2c24b057e1e80870c3c0b0e1a76806d9bba8</u>	+ 1 op	✓
3	2024-05-13 11:11:00	<u>0xa67ca03d5a26bb6291b660424a6aa018449be1c547af1bdc29a87fbacf059bf0</u>	+ 1 .xyz	✓
4	2024-05-02 17:45:30	<u>0x6cebebac520ed1d347a95f28e6ccdc3891a9c9c84fce3e80d5af134d78608781</u>	+ 1 10 ETH	✓
5	2024-05-02 15:01:10	<u>0x00a416faf3f0c07d49641e18af6717cd6b1bba63290276f33ce07655002df9e2</u>	+ 1 10 ETH	✓
6	2024-04-07 04:20:00	<u>0x8e6367777b735c86137a18238199e8b6709721d5712bee37b91c3b9d065adf7a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 03:37:55	<u>0x69d3af65c6c6690b227c1c4d3f7af7f52736392d89b2b5592bcaba3a48b41e26</u>	+ 1 50,000 USDT	✓
8	2024-04-02 01:22:40	<u>0x80b5b5cc6788944b660576add6e728d8803e7d76266c6f46122f3a5afa84c88e</u>	+ 1 50,000 USDT	✓
9	2024-03-31 03:56:20	<u>0x675ec07786f6dcf97ed46044c575db157c4b4ddbfb10e993c9de5eebac82bba5</u>	+ 1 50,000 USDT	✓
10	2024-03-30 01:36:15	<u>0x24abd6716f6e6f15f93b76a916450f06b943373fc1c58c7ca0c3bd620d2fdb73</u>	+ 1 50,000 USDT	✓
11	2024-03-14 09:34:15	<u>0x2ad7e1f091f700e6e2390499c772b17d82cd621d8d87a9096101ab31a3f0d3cc</u>	+ 1 50,000 USDT	✓
12	2024-03-14 09:34:10	<u>0x13ced26f2697a5bd2d990e0604e61655637aaf85e6a27d74cddcf3dda036dfb1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:14:30	<u>0x2a7c388abf40fe3f346ff3cf15c8bf9e2165f8ef4945da0866e93519bbb4cd03</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:54:25	<u>0xa6ee99c792308f792cefae1416ad3f5b9dfe5a39e26dbbdee798222aee0b6b5e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 09:09:30	<u>0x2998a52b28fa05245dfb27d26abed7b72fb2984780bc44c6d573d4c464e8b70e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 09:05:15	<u>0x9d7ad3f59c89900cc67a904b5911acea3215bdb8b21e2cef8293ba1baaf7f817</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 08:50:50	<u>0x52bab46452003a06b68b281cfac2ddf64a97b49d50142cbd549793e355089dcf</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 17:17:20	<u>0x1f2d9a349b11656885c54946df26edb927230e4b90f305c6330c0f65db3a61b2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-02 18:02:30	<u>0x1d5bd9c43d081fe8204b3e230a53bb3d57328d097fe7feaf39579fa8a346b0d7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 17:50:50	<u>0x86a6968407d9420ac750d955ed940fe401d2a33b30b263e7eac4f8a72b46b885</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 15:18:35	<u>0x708439f2ee38851b8b3eb622e17b6eeea05706b68ce983514a010f9821cec47b</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-02 15:03:40	<u>0x5206173cbae12a4fd8838e41b0bc3b6e4a0adf46042e515dca9a898728414d15</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 09:52:55	<u>0xa38bc2ba2758f598101c1a8a7a7f08671b945e617919f8d73ddfabb92ac47375d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 06:52:50	<u>0x36ca9254335d6c54cc9e</u> <u>ada8238c0d1308e72dd37e</u> <u>4d04165dff3d9e48a69b36</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 04:49:15	<u>0xf37b12ec4bb1582f5e07</u> <u>c4607fdc410d637db59230</u> <u>9bdae2787fd51f2151e5e5</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 23:44:45	<u>0xdaad4c194afd43576358</u> <u>d75a13ca87c5f03bdcd277</u> <u>1807aa678aa47d9e91fbb8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 01:32:20	<u>0xf4f6956ec9781627c6c1</u> <u>1cf4338a600486bd97e4c5</u> <u>f24efb54cb82f72cfff270</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 00:41:00	<u>0x9293f87a6bd422b84ac5</u> <u>9c3f853e61aee996a2738e</u> <u>1c04d42cc7a0768531bd50</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5</u> <u>eecdebe8a5789373e2e4ec</u> <u>fb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c</u> <u>c758f65b7f76d705834df2</u> <u>ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6</u> <u>068aaf53ee1b062f8cd978</u> <u>e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-27 11:46:05	<u>0x3fbf65452c58a82f0a88</u> <u>619d81ee625857d98224f2</u> <u>eab41949e9efdb69a6acc0</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-06 03:52:45	<u>0x6a9e8d791640cd64ca3e</u> <u>9a6c56aaa1be2c4074ec36</u> <u>30c3fae316035fa89a402a</u>	+ 1 Acces BLAST2L.COM	✓

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