

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbca6632862f6546a3092a76eaf2fe3e9d9ec1c03

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AIRDROP: PEPE

125,000 R YOKEN]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

0.100000000000000006 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ETHNA

12,560 REWARDS

Airdrop at
usdtrewards.cc

0 50,000 USDT

p.top

0 p.top

yz

0 3 ETH

Airdrop at
rewardusd.top

0 50,000 USDT

Airdrop at
50000usdt.click

0 50,000 USDT

Token	Balance
op	0 op
.top	0 .top
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 18:21:25	<u>0x533ac66784f8fc298345</u> <u>6032e5e3d239edf78de7ef</u> <u>ef299298b05b83b036c6f4</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 18:20:55	<u>0x6e64a4829062d3151594</u> <u>dea4f1347f144dda61b079</u> <u>f4bd45df897138d2858645</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-08 14:46:35	<u>0x11f4908087a17b049c38</u> <u>1acd81d92c59c481d38500</u> <u>75a13209ae8d53925282da</u>	+ 125,000 R YOKEN]	✓
4	2024-06-03 18:55:00	<u>0x5c10eeca28007856d7c7</u> <u>6ad445aa9172c2a5f378fb</u> <u>25bb79e4307e8295563d32</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-06-03 18:54:40	<u>0xffd89c758296e6be0c51</u> <u>31c2777e4eb727bc91be80</u> <u>76e5f8dd1527214f76e118</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-17 14:33:20	<u>0x9776763bd963a1d26b2a</u> <u>e194be634adc9591489d64</u> <u>01a6dd005b6cd043819dd9</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:46:30	<u>0xf3e5007bcd9e63b50d2e</u> <u>e0ad02d499b4dff22d57eb</u> <u>5a56fa4e57eb2ee6f2ad55</u>	+ 1 op	✓
2	2024-06-03 18:54:20	<u>0x9c3ef7a4feacb48096fe</u> <u>19e1bfa39f72bc9c39e01d</u> <u>bc52414394140e5ccb0bbb</u>	+ 1 op	✓
3	2024-05-30 15:16:35	<u>0xb4cbf52bbc3e3337d724</u> <u>e0e478da02c9d3e258dff</u> <u>bec40103e38b1232241e56</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 11:43:30	<u>0x37984125559150095d60</u> <u>b3bab4054ca8dc72975fa0</u> <u>8251450a7bd55f81578332</u>	+ 1 p.top	✓
5	2024-05-18 15:05:55	<u>0xf297e0db003056b4ff3c</u> <u>52e28530ea36305139c8d2</u> <u>66e8b5fc75d4a3d3182017</u>	+ 1 op	✓
6	2024-05-17 14:33:10	<u>0xcb9bb22b4dbf8c3bf3fe</u> <u>758bb9137521f7f41fd024</u> <u>6a001a5622cf12ee397680</u>	+ 1 .top	✓
7	2024-04-24 09:35:45	<u>0x64716831288ee53f7b82</u> <u>b52588c75824025314a039</u> <u>3fde7dbe26675b0119ca1a</u>	+ 1 50,000 USDT	✓
8	2024-04-24 09:35:35	<u>0xeb3f8a9a39abf8ba249b</u> <u>a45f61d36a1916320d020d</u> <u>1c6d69ac90f5372392d553</u>	+ 1 3 ETH	✓
9	2024-04-11 10:12:50	<u>0xc3cf25489fe739cf842a</u> <u>427e4cc6e388d61b246de2</u> <u>ed87c58fcae4b270cb7ab3</u>	+ 1 50,000 USDT	✓
10	2024-03-28 16:51:00	<u>0x4d4b8d0b150803bb4186</u> <u>3c8e14e423838b78463ce6</u> <u>52cff6eb7680b4c661c530</u>	+ 1 50,000 USDT	✓
11	2024-03-16 14:29:45	<u>0xfc25c229f8c6500ce86c</u> <u>fdf9f79980adaeed60c419</u> <u>08f8def707977023de9f93</u>	+ 1 50,000 USDT	✓
12	2024-03-08 07:23:35	<u>0x73b799e5f48c87e07148</u> <u>cf435959c513d31c6bdf91</u> <u>2764cec30202da2163ccd9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 21:27:00	<u>0x994023ea057c016c6441cae25f6cbdf70f2d1d1a2394d29cebd20b8686cd5455</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:54:20	<u>0xf40238e22d784407ada9eb285691cccde6f4c6f8cc61042f48c7f312ad719a46</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-07 23:01:05	<u>0x950194549823c32becfb4352fcb9efda568f8ae1fbce8604fdf69cb0c53cf257</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 16:31:45	<u>0xc7352fe3fc846d4ad96a5a9b5bf83cfc022bfed0da38de51b6ec3017d7f0349</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-08 14:56:45	<u>0x76ed252698b7b0f7a506fa2666b2434645adc75d5eb94c8ce8efb96733360797</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 19:28:50	<u>0xf59490e33765b55b7f90b844694e5b2cef9ed185121f37544acf2b0f9d6fda1d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 03:02:25	<u>0xab21156a324b4a646e7aa1ec26160febdac98dc39d6b6a8fd04c6da66321c3f5</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-29 01:16:20	<u>0xe09a35641be4c7de2e384bfc27aca1a1acf78fa96217cddb54c9d66b0406ba8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 22:30:10	<u>0x3d6e5e81e9b3fe0bec1e924ea8f5310d0a78bdbcb10b2404067502428f6146b7b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 21:25:10	<u>0x4ec149c9dfcb259ac52a066bf706ae4926ea50ac25d8d77804dcf0b167a74425</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 17:34:50	<u>0x5de72a3c6dcadd431fc992d711722124558f47906f0d674f84e11713c9e45389</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-24 15:12:15	<u>0x5473e92b98a386edf8a1b1e0dc203d25be5f074fa371b0c4d63ff7285729f854</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 22:23:00	<u>0xfbeada3ff5cad1daef10323f4add4adf0938f8fdb667b67f6d3601093deb4f68</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 09:55:40	<u>0x250630e8a8aac7b62dcecf7f0b696ae72b63652e4e52e8315bdc0a0451193d77</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 00:27:15	<u>0xf445ec525e94118a70fd687c436a7db52a485eab5933f595607a354565a5a657</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-08 23:10:10	<u>0x08b58f6ff5b264a19408d595814aa5d425e9bf2ee62fd19a12d0eb70814aa680</u>	+ 1 USDT	✓
16	2024-03-08 12:18:45	<u>0xcd865c1fc424662fe81762ec7db9922cb01e424e406e706dc452b28694dd077d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 10:35:20	<u>0xccfea5c5ab5cf6ac8a8e1e4806b5f01133cba2b8fc9b05f463f3e65774e1fd8a</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 07:53:00	<u>0x9597026abdbdb5398ec60f47ac9739bffa3fb4394a3f141678d5c7c540251a2</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 04:57:25	<u>0xb3222164a40c37c5573cc96e3f39e05d60e5fc357bfa056e2037e425a785de2f</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 03:05:05	<u>0x06a87870a24f7268d163cf1e86ece4aaa00f9b89a4b84eaa7e6423e2aee5d093</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 23:19:05	<u>0x2face76647913c4207cbf51b612c84abaa0934920734b24881d528395487192c</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 21:32:15	<u>0xa2615bea80cd4951486bfe8b0792af99dd9ee9c49f6c64483cddbab073b85b5f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-05 17:27:40	<u>0x8b5ebd1dc5931a62eb9da4c3cb43b0dbaec1401b6fd8d4d7401cd9361c11f705</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 16:51:40	<u>0x47f68652b605a3d4511ce95ad80f3fa9a962400f6a6bc7e819d0e1b247fb307f</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 16:16:30	<u>0x3ebe8b8bd7a1c2a33a10bfec32f3e6072d38c2e996a4c0db68776010df0a0212</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 11:46:40	<u>0xba027a9b642f5e9a394e</u> <u>c0752e6ebb2b766cf82035</u> <u>6feef32819020a8144bdac</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 08:10:50	<u>0xf27599a27c923ed26a6c</u> <u>5214195951d691af583904</u> <u>c62935fdd65ba31278908f</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 02:12:50	<u>0x9bf67781efb8fb3211ca</u> <u>73af09314fc63016aab982</u> <u>826f496bb4a9fe49553111</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 01:57:15	<u>0x70b7d785731ed7db9e1b</u> <u>66bfd661afd3c41ff5693f</u> <u>2d470ad7399dd22abb7b62</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-04 23:24:55	<u>0x339f326f4f6c49d23585</u> <u>8426e5342910a439061d15</u> <u>4cb8f3830b09b5b2a91cc5</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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