

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 20:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc12f39069fba32c89cf27f22c43482a12f4bbfc7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
\$5000 USDT Card	N/A BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Visit bluetrust . vip
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Trust Wallet Rewards
∅	N/A Visit trustpage.vip
20,000 USDT Reward	N/A aim.xyz
∅	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:22:35	<u>0x075fe18f8b30b5ebfe2f4b4073c57fc69a4287549ff59922341fb203e035aeee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 13:22:30	<u>0x392cbfd8a8bd74ade9fd6a6c2a9e6a801209c9e784e273927d65e25a6c408684</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 10:41:30	<u>0x2194b2fce8c7ec1ba5c5d41b31dea5eaa72c171b1495d269b3645b937b419149</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 10:41:05	<u>0x7e83df8068a1ec4b556996948949cadebbe4c9547d5438309b3059a4f1db3994</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:41:10	<u>0x6e22621bf8461da9225f8dcf9da5f2219c3e42b8092d1ee721131a75a1dbce4f</u>	+ 1 op	✓
2	2024-05-05 23:25:15	<u>0x76957f42ae97fc44998d2cda33e735ee87def5e71815d1e68f1f964881a8fadc</u>	+ 1 10 ETH	✓
3	2024-04-20 13:14:40	<u>0xb8f9b4177229b24ae6d5f4e5996c017deca1d67facd6b9ddc74a0d6d64c443d9</u>	+ 1 50,000 USDT	✓
4	2024-04-20 12:54:55	<u>0x985caa3d165db5baa10471912819d7f68e381f2253ec1fadb22857be11868c1a</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:21:45	<u>0x935fe48a00899bb780416e74a184442bc82f27be298e8a8023b371e3f8e7d9ec</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 07:11:35	<u>0x9186baa51bd6d7cc8c758e983349ffe56f763693ffb203a629e166002845e82f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 05:31:40	<u>0xe7524df1bbbe539c9a8036671573ccc71db4d69f5b35e6e2b6b443443053a2d1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 05:20:20	<u>0x5ebdc9763d506113f3f40e5e156de31ba43fefaa504996d5a1fdc05355270d19</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 05:04:30	<u>0xdbd3bd83c22c284629aa</u> <u>8e43a9d55aa9fe698c47e9</u> <u>06358d5d783cd58e57efb3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 02:05:35	<u>0xf60f20c3bf5bf57c405c</u> <u>2299bc5db53fa7c93e39a5</u> <u>94a47b8dd6db2dd215ea5d</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-12 21:03:30	<u>0xa41fb0e90559ce06c35d</u> <u>3b3cfbb3b47017378795b6</u> <u>c1280bdbc96debcff90002</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-02-06 16:24:15	<u>0xa815ec22e195ea3eb460</u> <u>a275e846a33b4fc502a828</u> <u>25765a475293deabcd1d4</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-17 12:36:00	<u>0xbcc70a865ba468ac3af9</u> <u>2efc0d25d5b0013b41d6b7</u> <u>01a5b71ca7acc106a3c997</u>	+ 1 BNFT	✓
10	2024-01-15 23:34:00	<u>0xed19a006723ca1d8c6e7</u> <u>1b446438515ee301613bf8</u> <u>f278596f2546ecafb6390c</u>	+ 1 Airdrop	✓
11	2024-01-09 05:09:00	<u>0x70b4d56fd7e515439846</u> <u>b5ae43b79bd69e09eadb81</u> <u>0fce71061dc8a1ea10d333</u>	+ 1 aim.xyz	✓

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