


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcf8e7a192ee3a5e063b0568db491e46d57829b1b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Received \$47,580

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Received \$47,580
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:31:00	<u>0x35b3e0547ec5a16dc2653d3f16c29a0c26e56905bbf0142e618de3275740b56c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-11 23:48:05	<u>0x22de967dd84eca8c0e415646bb3e327dfe320f35245d21094b966ab006a43954</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 23:47:40	<u>0xd2568003b417f982cb672c9236a5043ceaebe2b36ee9f7fb9b7df867eb20fa6d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:49:30	<u>0x24e44603483e8654da6e28dd215b233298361e3c1ee9c7227c2dc1429d0b9b91</u>	+ 1 50,000 USDT	✓
2	2024-03-14 20:49:20	<u>0xb7a1d8f7994530d5cfef9e10bdb76b178faa139e5beffc47d258ae572192937b2</u>	+ 1 50,000 USDT	✓
3	2024-03-13 17:31:40	<u>0xd3f9a1e81b8b656c274ecccc3b8ef719b2373791d54730d310ba343b6efdfbf</u>	+ 1 50,000 USDT	✓
4	2024-03-13 13:05:20	<u>0x6a8405a5e2abb254be3220db807b876a7ba481625affcc3d247cc600db2811f66</u>	+ 1 50,000 USDT	✓
5	2024-03-11 13:09:15	<u>0xd8c36598b0e1f8ff84f04dd4fb2e02a02cd106f885eefd4403c7788ccf1e532a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:19:15	<u>0xee5404290cc6370c7083ffe2d057e9d724fe4d3f008dc6c5f601854a1d1c09e7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-30 08:53:35	<u>0xf322f44891530a8dd835d8b535a67435f5952c0600cea9d9350edac70dfbfbeb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 11:30:10	<u>0xeb295eb6b7d456d0acf8f22a73a6a260c71af166baa1cd30fa7dc272e5ff7304</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 03:09:20	<u>0x4ad8ae4d8d1b36fb295e8716cc2620edbffa94ad4652077a45b8c5c2fce4dbc</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 23:45:50	<u>0xe0d16f0c234099b3cc4ff10b16c7ba8ed7322743cb80aa20dcfec14300db0c27</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 22:08:25	<u>0x25569bb8ad70003c1977c03b256f5cba1ef24f35f2d12a4e2a9dc8daad5c614e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 07:47:25	<u>0xbab7bd145f07a1c87ee0361426fab79af225dcd563dbc77db5dd61bef6708a1a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 04:17:05	<u>0x753443ef19c147cdf727a5d78adee019d829bbd64c0ef18ccc530b44fbf717e4</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 04:17:05	<u>0x9f511c58b9bba3c826f77918545a3d9e23f12ae25aa99eae5550adc447bc0daf</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-17 04:17:05	<u>0x6d3c7922dedd780fbd3e77761e62ef0373bb022e3ba04ea9eddc289ecbe2063c</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-17 04:17:05	<u>0x5e2bd07dcda46b63dc9d4f3b7d76953e0e685d65c67f8e0c8986859575db4ce7</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-14 01:16:35	<u>0x8ab3a9e0dce48b4d34c28420571559bb958ed88bc2aa206ce29879b4b79b2e37</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 20:26:25	<u>0x3e6d7ddfde7fa3afc51c419dc76d6c7757945a3fcb1e57808e74f826daffd657</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 18:29:55	<u>0x933606baf98e1c7dd90450ef654a477df4e67b0f146cb4dc9769f0cf17c8f0c8</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-04 09:14:15	<u>0xcbc03defb691bec5464e9008abfe72f5da038cc1dc54ecbc45145c1ef40fa4ac</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 19:41:15	<u>0xd38f73b2e0454018b722d87a0f5254666aeadc9bd9b2163063bb38a96038651b</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 15:14:00	<u>0xdacf7b369126d4c02a83836f6b3a07854348c09b5c007c95d90ff0f8e6e70be6</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 10:43:35	<u>0xf62a36a71db104ef2c58fe3ee5b251a22285931b1dfb32c7a9294f151e0b8c37</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 05:17:50	<u>0xec663f697aac391f5c5140134feb71a6bc23f229bde11942dc64e6b89585fe0</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 02:10:00	<u>0x4be6a2a559845f46d30932f56e2473ef2bde275572c7048d95f61f6e51468fd6</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 00:12:00	<u>0x1d4d5aa4f7575508df2599ac9502a85c4cedeb81eb6dab258cecf13c5b74497a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-02 22:19:00	<u>0xcc8ee00e1c4cd5c3dd858cb52b7d0ff8d35cc6722164b2a89367a194eee4f84f</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 20:09:40	<u>0x20d579bc4d8bc7ec905efa961fdf1a568560391f7c616b76af782bbd9380a907</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 18:29:05	<u>0xe9153e333ad04fa3e294cd99497dc751a3f17a31ca5e0a4c575985c575ba16e7</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-02-29 12:31:40	<u>0xfdf3a5a923c904d71e7eb3ec70779810a85fbd5669ba7cfae8e03b7b117a8f81</u>	+ 1 D	✓
26	2024-02-29 01:53:45	<u>0x6951e48529b0e1e0a987564d63a4ad0e04bbca85ee88f48798b1759bb6ec5d34</u>	+ 1 D	✓
27	2024-02-25 22:11:35	<u>0xc3121c6b368a1e047174ff865181941dbedd4fb187d458e921d4d99c8d53aea2</u>	+ 1 .top	✓
28	2024-02-22 18:00:00	<u>0x49ecb4e3f1650f2e861bb1589c3b3ee47bf2b4fd5d5d408c84d7fcb468084c5a</u>	+ 1 C	✓
29	2024-02-22 16:32:30	<u>0x4bc8b8297f402dc5c8cd9c22ef95cf962745b319339b44065a54c584b2be7cd8</u>	+ 1 .top	✓
30	2024-02-22 12:49:35	<u>0x55f4c382ee64abca4c816c2bc7172f5a6e69adae192faf08540f0032fd50ad71</u>	+ 1 .top	✓

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