

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda21b47bd654575957f9cdc230d22738c5dbed10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
)	125.000000000000000000 ast.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p	0 p
op	0 op
.xyz	0 .xyz

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Trust Wallet Rewards
∅	N/A Visit t-pond . xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:01:40	<u>0xa64d5fb2aa217eb64cff35daa0fffd182837c50e290e05e735c4ab33a77d1552</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-24 17:01:30	<u>0x89a07ceabfa6c4034182755756c5de3cd8ebbd8a105458b05b8149f4c2bef9e8</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 17:01:00	<u>0xb977dfea122ebbf155aa11d611bbea8b5f1e4f27a50f3e73064d01ae6a645aa</u>	+ 0.0000000000000000002 r]	✓
4	2024-06-12 17:43:55	<u>0x6bdd667afa3614203a9f4fb6edd6465f1cd2ff0034c06bc5719f5e851c0b5b30</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 17:43:35	<u>0x28d7c785e989f943dbcd281cc5ad766acfa60bbe22007a55fb18fa70e53978fa</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-09 03:43:10	<u>0x48ed81b3c897614035caffe88346adb78e6b922782b4ca588882d4b383ccc</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 19:43:35	<u>0xddcbf1f364c1b1264d9eb4aa38eb5828485f2ca2071394f923b3bd56ed3b742e</u>	+ 100,000.0000000000000000000 EWARDS	✓
8	2024-06-03 19:43:15	<u>0x2fcddc7ca36cac22d8467f9d6f772fa5b2fe093894895d86c3da6bdd92ee9b9c</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-27 14:23:40	<u>0xd05fb37c2bb5a6341ac552070c95606ca1f2e0f20dd8e0821807469a9736a95d</u>	+ 125.0591100000000003993 ast.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:52:25	<u>0xb925bf2cc42e05014b7a</u> <u>c9e19975dccc0f45ace5f</u> <u>e1bde1b73d331cb12d0fb9</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:43:30	<u>0xde8f04fd0ee1829720fd</u> <u>402b2d8e25a66dbae04f22</u> <u>e87796fc12878613df6dc4</u>	+ 1 op	✓
2	2024-06-09 03:43:10	<u>0x1059f3199f2358f14912</u> <u>bdab26eab799108fa775a7</u> <u>db938f4215436bbe69eed6</u>	+ 1 op	✓
3	2024-06-03 19:43:10	<u>0x71712ce093c81117e081</u> <u>cae0aa4ec23e7186d74a44</u> <u>67ac6f5131749fd5c6819f</u>	+ 1 op	✓
4	2024-06-03 13:15:15	<u>0x49e303e9f4d31558bc50</u> <u>65ea65cae945c824963f68</u> <u>cfed4435184c6d40408ccd</u>	+ 1 TW	✓
5	2024-05-27 19:22:05	<u>0x7867825047d9b7f32e41</u> <u>67e4a69a2a60012f8cff32</u> <u>193aeb3cdf7be35db75591</u>	+ 1 p	✓
6	2024-05-23 16:00:35	<u>0x88c2fbe588c4c93913e5</u> <u>ddf61f6577a7d569f1e843</u> <u>64ee2d1ccc7899bcc4a5e5</u>	+ 1 op	✓
7	2024-05-21 21:01:15	<u>0x5359651ae93bd75b4b48</u> <u>24f10ce0bb7b4929df4065</u> <u>3a2bd93f0780ec296dc22b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 01:43:10	<u>0xc8ea0e6fae4cae10beae</u> <u>0565f8b5a5a41e06d8088a</u> <u>b21368540e919db10e93b9</u>	+ 1 yz	✓
9	2024-05-12 01:01:00	<u>0x9f73152e7d074603dd39</u> <u>e114d064c500790e8606ea</u> <u>d394b1b028259f639f5181</u>	+ 1 .xyz	✓
10	2024-05-09 17:01:00	<u>0x856d5826b400dfda1d90</u> <u>63d8f8337fadab879cd8db</u> <u>d5370d79a0fb8bee0cc068</u>	+ 1 yz	✓
11	2024-05-04 18:22:35	<u>0x16b0e43b6a0bf1ec0fda</u> <u>dced1e397b1441344e35d8</u> <u>42af0eb5c571b4615bcc7</u>	+ 1 10 ETH	✓
12	2024-05-04 03:15:20	<u>0x55a0bfce39a3faab3cea</u> <u>60053f955ec63e07c424ea</u> <u>81d3e5c43d6af893049fe3</u>	+ 1 10 ETH	✓
13	2024-05-03 15:13:50	<u>0x8c5f980e6fe2ea6e353f</u> <u>7787a67c4efdf182028fb4</u> <u>ee8193f1513f07b09b267c</u>	+ 1 10 ETH	✓
14	2024-05-01 03:01:05	<u>0xe0f7f8864ba7e8d9d642</u> <u>c350edd29850785f5d84eb</u> <u>ea7eb205ec2013469e5d7d</u>	+ 1 10 ETH	✓
15	2024-04-26 16:11:00	<u>0x7ed46fd79f8051fc0834</u> <u>fdc7fcad4e45dd16aa373b</u> <u>95e8244f7f058156b15b0d</u>	+ 1 10 ETH	✓
16	2024-04-19 00:43:10	<u>0xcbfaf433c1f04660482b</u> <u>fb39f6fe2c3e826d27adfb</u> <u>0504d02d676dc779c7e3c2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 21:22:35	<u>0x7d024e8ea9366b6b2afa e2df9c3288946db096d309 8c665b3a7ed708a732c0dd</u>	+ 1 50,000 USDT	✓
18	2024-03-11 20:01:00	<u>0xa8f14781f2d0f80dafb5 07a5af5490183aedd0deb3 eb4ab726585b09ec2c88e7</u>	+ 1 50,000 USDT	✓
19	2024-03-10 00:00:55	<u>0x82fbf511502c30365f84 8c112b0a5a413176adabaf dca501a6190eed4cb21ce5</u>	+ 1 d	✓
20	2024-03-09 20:43:00	<u>0xbd036981cff71814539d ec4460b5703c70b913c412 add835c50c7625acf1914e</u>	+ 1 d	✓
21	2024-03-07 22:42:55	<u>0x4eadb8418706b2dd712c 232482603183a56a1fe893 b92b836727fe564693ca2a</u>	+ 1 50,000 USDT	✓
22	2024-03-06 22:22:15	<u>0x9bf345c7f8737595f486 c001770c71bfe284c19080 dbfbae41c0338b377b37d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:43:55	<u>0xb3c4780fd410e4137b6a c1afecc38f825eff6c7838 0edf3ac050d49769f50b0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 21:18:45	<u>0x6fbc8dfd805dc10a01f8 0301abe98e1936e134cd22 1db432bad38db8446f10ef</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 23:11:00	<u>0x1c6649d8ff6ff4bd9f2d3a99a0b1fa1b97eee07835cabcc181065dc91b87aa73</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-01 03:16:00	<u>0x20bab88545e88e05f19a323eff66d7fdb163a3ef0ab8b43eefdcd38a43a887cf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 23:17:55	<u>0x3d9dd928170741756145c028e1abb8a39d0ea2c1ecf3efe8fb8a4c87245a28ae</u>	+ 1 Visit t-pond . xyz	✓
6	2024-04-19 00:49:05	<u>0xe91f991c620ab6f514193a76c5e77771fd44e8a6d48966f3fa707ba8898b0e52</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 18:39:20	<u>0x05ee4267210b439f1902fd5633d8a1a111a36ae3b81c6c8a515dea05b1fc8484</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-03 19:53:10	<u>0xc83f10bc5e2230b50387e285be1c795fb74bb4faef7f5fceaf0cfafad2b6d202</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-18 16:41:45	<u>0xa17faf5536cfbf353c796fed1159c6a0a9d1915a33d15992d277e0c0b8f8d335</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-15 20:50:45	<u>0xab145a1fdeae1df78522f3627b0327702825e4ff3d1079730350e7015d3c244e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 20:49:50	<u>0x35415e918efc5cf6145a0118c2575a7f2fc74bbf209fc5b4715e4e09125ea5ad</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 16:38:00	<u>0xf1dea1c3b01a223feffa</u> <u>12b400bbf1c41fa1167c00</u> <u>199ddb29b0096e8de52912</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 12:47:00	<u>0xfc54bc064b387895e9e</u> <u>b74205512467f0c50bc779</u> <u>7a25c8a22ebd5cd7f1d784</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 10:03:55	<u>0xf25a4bbe33e628be27a1</u> <u>eadb897f217d0c78851d4c</u> <u>3705c506ac39191918f163</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 20:49:45	<u>0xfcaee422952358bcb2ba</u> <u>ca99f5d97f652007c01cea</u> <u>cf7deac8f05aee4ab4040d</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 13:38:10	<u>0x6abf0e06062562697cd0</u> <u>56ff63d4b6fa666c8ce70f</u> <u>8b07234fa80d03ab8f70ff</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 03:31:30	<u>0x9901d67c9ab79a671220</u> <u>2991a4275d4f4d9aa86462</u> <u>bd84b6fafa004d3071d494</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 00:44:55	<u>0x7e4483ff54ea4edbf19d</u> <u>876e3b4da21ae71ad6641a</u> <u>b045bc8231c21521a87b6b</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 22:33:55	<u>0x4abc12237132acc3dde9</u> <u>e15d8ce61b8af7afb7481b</u> <u>9f87268011e63630d9d2e5</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 22:30:50	<u>0xc890daf7aa30a945fbe4</u> <u>6b8349289dc39a6ff2bbdb</u> <u>de71ab79e664fb1bc799aa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 20:20:40	<u>0x539e4745297f3fe20f31c2998ea1c230dc8cdab3566ec31fce92aaa288cd8e2e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-11 20:14:20	<u>0x0d1fae027c3c7bd23a1ebcbc25f26d9eef026953e753bd77cee0015e14fcf972</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-11 08:38:35	<u>0xffa5e5326a2d7dbebbad32765b3c35affcfa0eb20f147b2fdafbd5a50958c91f</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 07:59:00	<u>0x7acf71c28b2f9ec51f30f1ac694f9736ebf781558ceb84d4f88dbb640516e956</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 23:24:20	<u>0xcaba9b1923eff261db500988914a4c01db1ccd183a14517aa6338b5548816026</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-08 11:11:15	<u>0x110c9dd0179565f4389cb6b1cc21b0c6565b7bd2195cec5ed03e6efaaf07d349</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 08:41:35	<u>0x5eb0d9e3d4c420bf626953a69d0944c7025cc883976bd9c4a0366297846c698e</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 05:52:15	<u>0xfa84f372226af6d3f09d56aeeac7bf8c665134236091da13d86128c2e79d926f</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 03:46:30	<u>0x0355077fdd113d9bf2be8c10f9f403becf04ab6efb4807953ef3ccd6b3401fff</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 02:17:25	<u>0xa5fce4349983089d4b637e0c27cfc86b3f288da6e2dedcb7d1974f486a332c8e</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 13:11:15	<u>0x10d39c440c879a9a10e2e4a30c5bb1821dbc33bc1b8239fc45bbb1c64c52924a</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 07:00:45	<u>0x3ca0282fbc00734ba73519abccedd01072b6d91808621327fb0be5460774a397</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 06:14:30	<u>0x261e3c9081dceebf833005626b9959e2fe72467b184700e1e993351318cf073a</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-07 00:35:15	<u>0x24a12406bce676fc82703b1284754cd8b37c4c923edfe447557900c21e005ca8</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 00:21:05	<u>0xf5ddb7af18e313fc6b79e54d3989b5bbbe5c51436e31c40b5e4bb855a235e8d6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-06 22:43:50	<u>0x65fa282cdba171ec182cbf23943b0cd271e1f4d681ac3305390d1156525e0569</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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