


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdb03178cbeeb31f4417b147ac29ca9f522fa7ef7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:13:10	<u>0x1c1c1655e59c5a145a5895eec8ed47d969a24eab4378eb96de9ac1419d911e14</u>	+ 125.05911000000000 3993 ast.com/	✓
2	2024-05-28 06:29:00	<u>0xf3bfcf600f8b85a512a595270d50d44a41858567d6c759d16e3d436e9db4e5e5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:14:20	<u>0xe90a5819defef865b70b e40b7e4ad09cb8bdb3a578 bcc80b66251fc242eba86c</u>	+ 1 p	✓
2	2024-05-28 06:27:55	<u>0x40e455c7279978c0fd19 b914b9c4b5ed085c32dc1c 754094a1c4e91fa89d52c2</u>	+ 1 p	✓
3	2024-05-13 12:20:20	<u>0xcbe28e5ba15e56d1a8a9 fdd5175ba7bfeb1e4d6251 5ffc7044b3afced1daf07a</u>	+ 1 .xyz	✓
4	2024-05-12 08:39:45	<u>0xb560e648ca9b7aa57b6e 190dd8e85b294edab9e569 67c66f9e79ce4ed2ea5282</u>	+ 1 .xyz	✓
5	2024-05-10 12:00:35	<u>0x19f22bacf2b56e8106c1 dff655b0150534d8924387 42d96d3bcfaaee62b29612</u>	+ 1 yz	✓
6	2024-05-09 21:05:20	<u>0xd7690eb3345ff5e1734a 4e85dc82694ea353289af3 d240ab1b859efefe6c6900</u>	+ 1 yz	✓
7	2024-05-06 20:03:20	<u>0x97b24794e26104fabf4a 52936ca899d0fc22c22214 f1fb0318241346be7d8df0</u>	+ 1 10 ETH	✓
8	2024-05-03 14:19:25	<u>0xdab052e5fd1117af8957 bfeedc8f7b6119c7bb2bf7 4a9c6dc88019cfbdd882eb</u>	+ 1 10 ETH	✓
9	2024-05-03 11:09:35	<u>0xe11c54c4ec1cdfb68043 305891bbad17d79c1893a7 964f88bab7a61aa921b1d0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 10:21:15	<u>0x643d6d883ab3eff50b68d0022601e3ce988f62e4c1fca24748123765f2c9004f</u>	+ 1 10 ETH	✓
11	2024-04-25 21:14:40	<u>0x3eda4a8667dd5d4f2fe98e6a0f8133f93f2b7fde66da08c4428bbf500408b2d8</u>	+ 1 10 ETH	✓
12	2024-04-25 12:39:20	<u>0xfc12c80dcbe6aeb29f9ea941bd8a4663b88033e15394e7bbaeb700d4585b8579</u>	+ 1 10 ETH	✓
13	2024-04-22 13:12:50	<u>0x29543a0f3a2980ef0fafac505b42c11ac25f214e3856b82b01e86dd6b746cabf</u>	+ 1 50,000 USDT	✓
14	2024-04-22 13:12:45	<u>0xd8e3d6768d865242287aedeb664d84aa0b647354d830814f978345a2bdf58a6a</u>	+ 1 3 ETH	✓
15	2024-04-21 12:53:30	<u>0xc4c9bf0d69869ae5f418a63754dc60e9da3d8aa23e8df069ea0449d573d86086</u>	+ 1 3 ETH	✓
16	2024-04-16 16:40:55	<u>0x3f6f83875406dcdafb94ec618b8e8fcb93c5a27989b9b771c30b533fea1ef601</u>	+ 1 50,000 USDT	✓
17	2024-04-08 14:18:05	<u>0x94b09e79aadd7b3a97a3d394eaebc64e161ed71f1af72101dca2d0fe15b60a8e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:33:25	<u>0x56335c65a7a6eb53db91 acb0532b2802ead5a3498a b2f41bd976e80ad4af8f63</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 08:35:00	<u>0xe30a289d268ae9f2a321 2a9d96a98c25b2c0600545 67576f6d9cadea9d61d4a1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-25 21:18:50	<u>0x9d4656c1085594b263d9 2e5cb93929f33ddc7baf1f 29eaf6c717f18919b0c7c5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 05:45:15	<u>0x471eeb99501d4494aab7 a3f41ddf214b9b619fb49d 05fd52f13573497a668750</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-21 15:51:45	<u>0x5f8377f0fb79ce186dc3 ff3624e2c029ece139253f 93fca3e789887b0501fdbb</u>	+ 1 TOKEN	✓
6	2024-04-21 12:58:00	<u>0x64f05b87628189a98cfa 668e096484b85fd6a43da0 f0c58f592abce719b60eef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 21:22:05	<u>0x28becb587a582d20fa04 9fcc957aebddd34d2fca82 771942c942d8572399e316</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-16 16:41:10	<u>0xa09f12fef3bf3749d935 99efe98284f1a278eb9c1e 46d1045c1aec7626697775</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 14:54:40	<u>0x8fdaabd3cc4b3b4a26e6 39f949c4fc8ce6c9c37ec8 4f6c0752472fdd260fc8c2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 11:33:30	<u>0xd05810315690d7af8166</u> <u>de9ea9aa2beacdb82c00fb</u> <u>044dd65d8e69f5f2cb9c54</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-01 11:31:05	<u>0xec7fc8f862374cc2da2f</u> <u>baa4bf59e712aef290f395</u> <u>000acf28460400e44074a1</u>	+ 1 SEIYANS.CO	✓
12	2024-03-29 13:43:40	<u>0xe5bd690cb6cc4175068b</u> <u>71d12efcaf472bd07b965e</u> <u>8b86a7998d4fbc11d800aa</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 02:06:40	<u>0x9624b76978a8e1f20091</u> <u>4fb7f1c2c6cf4e77b936d5</u> <u>f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-27 14:01:30	<u>0x5a60f58aa3e37bef0337</u> <u>2bd33eea41dcfce81ec74c</u> <u>0fef4c7f07cb964d54564c</u>	+ 1 reward at BONEWIN.com	✓

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