


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdd2b2f78ffbb011cd7db3baf3f209c32f551017c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
.top	N/A .top

Token	Balance
CryptoPunk NFT	N/A int!
Â-	N/A 5btc.com
Â-	N/A Visit pepewins.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:25:35	<u>0x8c4b6fe57167819f1823258ea86677a525313013e3638bed1408f3538445e790</u>	+ 1 10 ETH	✓
2	2024-03-08 12:29:00	<u>0x0bed892de0b6ac4982e3a0e67fff934c95ed343339c82b9ec1334e13e9a33e8b</u>	+ 1 50,000 USDT	✓
3	2024-03-08 08:59:15	<u>0x7927fa869b2aa515d292c658e5fb7dd6680f4e27d04ea5076635ab37807b4b8f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:46:20	<u>0x8282554e3943bd3b5e0cfe291f0d4633cf2892a61108def08f48b96bb76559e4</u>	+ 1 usdair.org	✓
2	2024-05-14 03:54:35	<u>0x0e0d61a91f46a501a661044a1b71f6270af2090fc877ddb6167cba7599e0c56f</u>	+ 1 usdair.org	✓
3	2024-05-07 22:23:15	<u>0x4ad0e714b962e93117a4b51c0c1ce4ef39d7b35ae3602d4e4926348253daca0f</u>	+ 1 Claim \$ARB at arbpge.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 01:59:10	<u>0x2debab4346375c9c09757441948ca25d0bed6a7465949456411db22f77048c51</u>	+ 1 Visit pepewins.top	✓
5	2024-05-05 01:55:55	<u>0x0532e99874e4d2a2c0b9ee20e1411445ef033630dedf3fa8890add01a6f72e8c</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 07:06:30	<u>0x4541cb4a473ba3d5040300e0101fc75d2da35f65606c7c1b5eb482df27320ae0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 07:05:45	<u>0xbbe8ede2a9bd4e4a92724dc2dfc19ffe079484c2576049ee13c4b462cb74b0de</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 07:05:20	<u>0x76630d7c00f5578126a28e07d6c3fbba6f240dcc6c0ce2d1297615f49caec1cc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 07:02:45	<u>0xd479378286a854c739e1efbcc6d015e51b7df3b3e7b1a0145d834381fe42b29b</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 06:38:10	<u>0xdb6573812ae751898c4206f75f2eade9d28e4ed08e0c33eb5a90871a7b910bde</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 06:34:15	<u>0x97279d27cbb9522463604a5997d815d3add982512f1fd4881b1fc5c1f624bef9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 06:30:10	<u>0x2fac5cb0cbaee0d303f4a3757c694b7c4ca7a116b481c543c332fabac6c19c10</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 06:26:35	<u>0xf6f55708a756cecbec36a4df3a7ec9f8bfc332047c5f6bf65236dd38a5431aaa</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 12:27:35	<u>0xde1b2f5d871f0495e87354c24e3452c4f1640019fc9a656741ad2ef73958227e</u>	+ 1 5btc.com	✓
15	2024-03-31 18:23:45	<u>0x0feb2da5c90e01532034387df59b9f9f89d55c0ab9b56bb6d6c649d282a41d1f</u>	+ 1 usdwin.co	✓
16	2024-03-29 18:20:30	<u>0x1d0c88479f0acd244260f455d3a09492218db4bf28c3d5645286dc558f1a787f</u>	+ 1 reward at bonewin.com	✓
17	2024-03-28 18:57:15	<u>0x78557ca780c0cf16b0a72d6b92a85fb9b40eb0cf6dd0f5d2584d749460e1aec1</u>	+ 1 usdwin.co	✓
18	2024-03-28 10:16:10	<u>0x5171cec4318cec2388720f1191cea4de787b73e6363927e4508b0ac22332b536</u>	+ 1 reward at bonewin.com	✓
19	2024-03-21 20:38:05	<u>0x91b668877bac50f5fc8dcc4486339b7965fd9fc9059fdf1a5e484f120410e47a</u>	+ 1 reward at bonewin.com	✓
20	2024-03-08 12:40:20	<u>0xa53406a8e0d2e8958439702e52b05a754e6f775809a5dbaba783830bc4ffe785</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 11:54:05	<u>0x4e2bbb14ce6290317f378a2e718fa74cf863c3e4aa0157323fe759aa13cb689e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-29 11:39:15	<u>0xdc4c0ea77ac3fcb3b6085d894f68e90b37487ea28af9aecd88c896600c552c85</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-27 20:49:30	<u>0x9aa94313d6c19420c48ebd5050c608d9f2164f37474d157a89f6d8595471e0ea</u>	+ 1 website	✓
24	2024-02-20 11:05:35	<u>0xfc2d42c5d6a465fe274270593dd69ed399d42a3cc73b8226f154e09561e28c2e</u>	+ 1 .top	✓
25	2024-01-31 13:20:55	<u>0xcda56f4b7ae43548c0edf18ab1cb9b1244a850dc321b3de397bf95eb5bb8e973</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-29 21:01:15	<u>0x3b26aba4b0e852e8dc06ed6de45b65868b0ebb9784bf166366f77c0d85e66ffe</u>	+ 1 fun	✓
27	2024-01-28 06:32:05	<u>0xcbbbcddcd7e753585e78d73adc3ad00b99b4b3e939638588d546a07c5ff3d3b1f</u>	+ 1 C	✓
28	2024-01-27 18:09:40	<u>0xb504ce45286e093b3f5619da0440b1fdbe8fe3e859584e62ae7ddde7aa4f4747</u>	+ 1 C	✓
29	2024-01-26 20:10:55	<u>0x44ca408729b050c13496e9fad5b394e862c7381c36e8f1f32d1a6a7512d32915</u>	+ 1 C	✓
30	2024-01-26 11:24:45	<u>0xb36857a46de49611a6f740ebad0f06f8956be3fc12c395d17ff3127d76b9b151</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-25 16:14:20	<u>0xda786295477ccfef9593d22071df83a1d77715cfffdf</u> <u>ffdcecba64211ec817b06</u>	+ 1 C	✓
32	2024-01-24 22:43:45	<u>0xd6fae94fccd95043900ac51f747f64cee27e2eaed637df33ecfdce7789006344</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-24 22:37:30	<u>0x4e01a61f11847845a80ba3f2c8d9950359752b954edc532b35d092f9b5cc3712</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-24 22:36:00	<u>0x46a9b24f8aab59bc5555f7ffd041aa9e6d639fca776b66660869b2aeff4cd343</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-01-24 22:35:50	<u>0xea380ebfbb069f98025bcc232628e451a5e8f7f58b5e435f34c0527c7cd535bb</u>	+ 1 C	✓
36	2024-01-24 22:31:25	<u>0x3e425835e64f428dacb3865fe0b25c1445e74669aada8718eca38314c7831878</u>	+ 1 Liquid-ether.com	✓
37	2024-01-24 09:51:35	<u>0xd565f52c008afb66587586b42b01f7a43e5e0008155f323b9dd070bc818aa5d8</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-24 09:41:05	<u>0x0c2dbae321d7493eeb1411ef9605e9e23d0087ad1c064259c130e4c95059d1a0</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-24 05:15:35	<u>0x47e94867d33314cf6c6bef9756537f94134a9e77dd53f0cc3296ca1f2e6418a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-19 01:36:15	<u>0xbf34aa9edcb3431b56643e0a769f5f311f6482919956016ae0b0e18b8da52008</u>	+ 1 C	✓
41	2024-01-08 04:56:20	<u>0x1d0c57b03b1835b8a86dfdc9d141e3795061a46f11853668df9041ffc3f1513e</u>	+ 1 Visit https://unrevoke.com/	✓
42	2024-01-01 02:14:50	<u>0xce638ccc2dd9053478bc5c0a065578eded5363718b9d80700b307db21dc5bcec</u>	+ 1 claim!	✓
43	2023-12-29 06:22:50	<u>0xd607c0db2fe9dfac373f9b0ae31a3a1f0e3e1391a7a1ae2c5374a5e03fbc270</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-16 04:26:50	<u>0x2366c6023bf02537d4cc4fc93026f20d22e7ee330aaad94ddf3bbfb8918b0527</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-12 13:30:30	<u>0xb10d91121215a3cc0cfa5e72eb085bced08f7fb11b317c4b88baebbc0507e552</u>	+ 1 usdlabs.xyz	✓
46	2023-12-02 03:46:55	<u>0xc1d77de698c379b6271fe7ea775911bb26cb13ce40d5128abfcc389db330530</u>	+ 1 FROG	✓
47	2023-11-29 03:40:50	<u>0xecb004ce59613b5ba596e53d3747c20efb20104a2c2d9421aa000074d144ed2d</u>	+ 1 o claim!	✓
48	2023-11-25 03:35:50	<u>0xbf11e218d404c8a7d29d026834762820952cd691283168238834cf861102fea2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 17:19:35	<u>0xd1377dc8ce334ff2bbbb e7364d87713d0bdaa1bb2a 8fe74b836dce0a2995c9f2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 17:11:35	<u>0x9671c9df998249c7f3ad 3846b9feba5bf0d59766d6 72ee0295a032a443692bf6</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 17:08:05	<u>0xc489eb232ba4ff725a75 3129231e8892be7b133102 8abaa6dc84e1bc67c01bb5</u>	+ 1 use-usdt.xyz	✓
52	2023-11-20 17:06:50	<u>0x691705fed250743080ba dec5f28c903ca4d145316e c009e32500946b6748fb0b</u>	+ 1 c.org	✓
53	2023-11-20 15:42:15	<u>0x5a248a3cb6924107687a 916265dd26a19f15b9df04 57258631db96fd535c0d3f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 15:38:55	<u>0x718460afb3616af55b92 35d28aa8a2691ba0e3657b 708dff2164efb8142df766</u>	+ 1 c.org	✓
55	2023-11-15 18:11:20	<u>0x2f54ffd9f5abd62e6e60 c3ed3264984955a3aa901e 3737ea3bc972e351650734</u>	+ 1 Reward at BoneWin.com	✓
56	2023-10-29 02:15:40	<u>0xe765beb9ca9f85935d26 4a9320915cb151f6a5d0cb e0cdf0ed6f23130bedf2c2</u>	+ 1 t!	✓
57	2023-10-27 06:09:20	<u>0x7a0d5de105739662da08 b3cac2c6748040c78350a6 4b5d05bd5f1897fccd02e3</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-23 04:44:55	<u>0x5166eb62e6ff8c5ee553563805d54f73b583b12982aa2e414abc3c7bc03c01e7</u>	+ 1 int!	✓
59	2023-10-20 09:26:15	<u>0x507d16aaa50d7162afed0d17e10fa93f378f4427a78746d87d8ed1c00b280b98</u>	+ 1 t!	✓
60	2023-10-17 19:43:30	<u>0x38a9e96cd5c403226ccf6eca747c5584d1b0a0821eabebf31c363afc5adaf894</u>	+ 1 im!	✓
61	2023-10-15 18:00:45	<u>0x0be15ef5864d94a5d8cc3a591e6d4a217213d16e783d4f16b96549f9feb41d</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-12 12:08:05	<u>0x9e560491b2bc4f82677c9df76c7304e11b4df9c46df3eae7ce66152b2866172a</u>	+ 1 laim nft!	✓
63	2023-10-11 23:48:05	<u>0x85f55f1d46bd25c005cf471232d7348ab619bbf40b4d28c325187a0600b58498</u>	+ 1 ocketrpl.com	✓
64	2023-10-08 04:08:20	<u>0xa8775cd7ad1a7d116b7278f99c2eea6e6329d19c6312725e2ea87316fb2ffe9b</u>	+ 1 onestake.com	✓
65	2023-10-02 04:46:15	<u>0xfef7044760ae8a60447ede44b5e0c64aaef63238a6ea18be580775a43afb5659</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 06:50:10	<u>0x0121887ac638e481b2ab902ac68e48be2c02ec806f78654c17c9f2d324bf00ef</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 05:49:00	<u>0x7db350f4ee0fa2c1b6f290b8d3eafcebfff0508a5f5d7f8ab2b24a067f2de89f3</u>	+ 1 hibredeem.com	✓
68	2023-09-30 08:08:30	<u>0x32eac4d755b3f0ff8d952d3ce1e53964ae402a9d8217dd36b645f74afe06fad0</u>	+ 1 aim!	✓
69	2023-09-30 07:24:45	<u>0x338c538a656f6fa4a463b6c84df949a546e4be8ed8aa54a33b2d35316930de77</u>	+ 1 aim nft	✓
70	2023-09-29 22:37:30	<u>0x0fd14455e81851cc3bbac6a09f7b3d3a2b4d4c9d92aa2afce0be552bad95791e</u>	+ 1 m!	✓
71	2023-09-28 18:59:20	<u>0xa9724150dfc7cf2ebff058ccd714f9d6659382e7a7f6f7da68f29c767ca29447</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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