


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe72b39a6e03fe12025d14509a235f90e4c0f4dc6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
e	N/A SEIYANS.CO
∅	N/A Visit twtpage.vip
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at usdtevent.ac
	N/A Claim Bonus at usdtbonus.win
∅	N/A Visit t-pond . xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 19:03:55	<u>0x9e9c265cbae8059a741c89976f8703e9f5720806397a4dbf1ef93b3598d9567a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 18:14:50	<u>0x528df094699584fcc274049c2de5d0ce39172101588d105a0a89d2b1dae70215</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 20:03:40	<u>0xc6b0f9861444baef39d5dcc4dd67980405427f6a69b8f3481e818c8e997ec6c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-31 12:41:45	<u>0x5e97f312539ee872d5ccb80f5021e1a7716534347f61c34a4b932c08775fcb</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-23 15:25:35	<u>0x83ed2868df3d844f3f06b1afe2dad74b4b4cf935dfbd971bc2572ea428e1b31d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:08:05	<u>0xa051f87cd47b1226da179f7eb99241e84919816c71abd72da2b34784ec708e58</u>	+ 1 top	✓
2	2024-05-31 12:41:15	<u>0x373a89c9ed2d5d68d0925ee4325b8b305d4b137aca66f243db63668419d44a2a</u>	+ 1 op	✓
3	2024-05-30 13:43:15	<u>0x32092f1c0e0f5c9b6cc95638ec6ac94bd1a8c222e1d8874702e2b9f7e37ce7ee</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 10:52:25	<u>0x5b7b27852c38077ded9581d82a2c2999fd41c30c6b73221c82a9669d3a7740de</u>	+ 1 p	✓
5	2024-05-24 17:17:55	<u>0x09a959a04603b02484bea2ec25fc4b98c0ece0746c37c0c7313424069c83ac8f</u>	+ 1 op	✓
6	2024-05-23 15:25:00	<u>0x842f247b719c6d6e5df07c8307276c8b264b0ff60854a69df6340f8a87924153</u>	+ 1 op	✓
7	2024-05-13 04:31:35	<u>0x0cc7c2e0ecb64b047aeb e16bea92bf9f88fb14bd3d71c1abe9fa3d5fd80e1ab2</u>	+ 1 .xyz	✓
8	2024-05-12 13:05:00	<u>0x2e8de63c1d770a0bf4dd166ec722685c7ca50de1547ed73cf0a4ed71437a2546</u>	+ 1 .xyz	✓
9	2024-05-05 11:55:25	<u>0xbd1cd9f7d55bc2a138441051638835b0f1fbafb81b6e97b39cbd1d5ee15955ed</u>	+ 1 10 ETH	✓
10	2024-05-01 19:24:40	<u>0x7c2d0ea07b1ac1ba2912698b622f6bad9ae1eeb1bb030c7bcece950894a14916</u>	+ 1 10 ETH	✓
11	2024-04-24 20:34:40	<u>0xd440cf0aac050ffe1d04e9d3ecba4cee53ed3a4b0c301ff138a76f6182fc6e2e</u>	+ 1 10 ETH	✓
12	2024-04-24 20:34:25	<u>0x1c146a8a7e078d5e49681d8928770c21000fccd818bdf82aa09441f37284dcb0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 16:06:50	<u>0x383c6604c657baf3bc13a7c56757233515f4f74d4b463f1366809333b8d57525</u>	+ 1 50,000 USDT	✓
14	2024-04-14 02:02:20	<u>0x791a09531a8ffb2ede8837defe39604b9deefc708027ba6566770f412f7e2475</u>	+ 1 50,000 USDT	✓
15	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
16	2024-04-02 23:31:00	<u>0x4769ae62dd4a66f46ebc576cfdfb7232b7648f911efd46fbc256753b5f21c1d</u>	+ 1 50,000 USDT	✓
17	2024-04-01 21:43:45	<u>0xe20c40599d8d4c2efb452f7d7fe92d83cb9371019bead0df8383fe0f1f8c3534</u>	+ 1 50,000 USDT	✓
18	2024-03-27 01:37:50	<u>0x208095a213058fd2183034cce2559047a4210c75539352c267a113bd36e27ee2</u>	+ 1 50,000 USDT	✓
19	2024-03-20 02:19:15	<u>0xe07abd40ca4300e18d404b658a475be653b073f05acc572d9421d947c6f8db4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:19:35	<u>0xde63e7a49f301f201d18d81130a137e4304cbc145a50d534ebe271af7f0ffc86</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 12:35:45	<u>0xeed6cec1e69d41aab4f9c461f1750f65eb4cd0dc484e5ebd767f80664ab9dc49</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-01 08:29:00	<u>0xd7f5579922174ed5781901685b72112ce56b4239c4eae30711289d0a403728a6</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-16 19:37:40	<u>0xbf357e1aa22951b317ab5db425d90c9d855732ad29e6774161d1cc12f23a304d</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-11 15:51:40	<u>0xef23efc4f0a1c20898a10459a41805e2a5e485687b8e188f4ab30c784e47bae3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-01 21:42:30	<u>0xb5a4bc05aa7f32fa693b02e811d1aab05431ca1c7c72455658cddd833570254</u>	+ 1 SEIYANS.CO	✓
7	2024-03-20 17:52:50	<u>0x981933594710f6550fd88fda40bb303fcbd11f7f6d5cd01846f9227066a430f4</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 13:29:05	<u>0x91e2f497d1e5196bd818dfa159db9fbb3304b9f55f75d6b4b61eb52fae542344</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 09:44:25	<u>0xeab3f1b6ecb4a1661a03984eccaa3436b1a5cab04a7100e3134d4aaaf07680b6</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 05:17:10	<u>0x5c39e2f86d8a7560681596f064e9e83fa190abc611b97b4397410cc20a96bdc3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 02:19:20	<u>0xc6afc522feaba7bd96ac cb7ac080f0bc16a1579ca3 a43559021468af72cf49c2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 02:19:20	<u>0xb969c7f77ce697403480 a7f3865f5e010a247aa10e ee7df8827a115336ef1bce</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 02:19:20	<u>0x5413e48b0a2331d88987 d6ae84a6b99b2f301a55d6 61560d4c681218fc488ab5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 02:19:20	<u>0x616cc649bfdd44632dda b9a275b1c2531a125c48a9 480f705713f37410dfe1b5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-18 23:59:55	<u>0x524399c53eeec256ce7b fff6120377c23ef481fbba b8911aeacfa30a2acd17a0</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-18 23:59:55	<u>0xce7b4e06d89316b554df e72a36a82284881a9d3cc2 e103bcd0394ddb9261312</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-18 23:59:55	<u>0x6077365f1cacbc7a506d 71945af52353ff5c7880ad 35c3c8ad7a3b18097d67dd</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-18 23:59:55	<u>0xb92e80f6581f473a0dcd 07dbc1df49ced8cf9c6496 1d429313eb5221f82982a1</u>	+ 1 Reward at usdtevent.ac	✓

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