


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xef4a5ea947cb1eddc05f03ba7a9da987c5f3f194

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	110,000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:11:10	<u>0xf08b6141fb50d78562ed</u> <u>1653c6bf34bcac5e86c8fe</u> <u>e9ee7b0073772d08440ada</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 16:10:35	<u>0x9fa3e293f8154f9046db</u> <u>af6356d60b1cf92cb59a78</u> <u>02bb989840a7052bd27e50</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-06 14:14:40	<u>0x2ea740fb8e84fe75213b</u> <u>716485f00a16bc76e99b2e</u> <u>7a230b9a7e6382065a5399</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 14:14:25	<u>0xf32457d9361442217bef</u> <u>259852bab60f82666a5054</u> <u>2268df6fca886d5cd075f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 18:33:00	<u>0x1d29a4fe72a7768bc389</u> <u>9c280205d81ddd0a5b4423</u> <u>824c8ef6a8f1bd5e110195</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-17 15:57:40	<u>0x90b0861e299ef7027e11</u> <u>89a89e77c663e3bd9ad3d2</u> <u>27187b3846798ff391523a</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:14:25	<u>0xb296d44b95e8aedcd85a</u> <u>9466e8b2cc71e92d99f375</u> <u>721aa3d8daca0eccbbcbcb</u>	+ 1 p	✓
2	2024-06-04 18:32:50	<u>0x954f8f1ca8e5491694a5</u> <u>7499be5bdd4445a10b1461</u> <u>583e7bac5ceb75f49be0b2</u>	+ 1 op	✓
3	2024-05-29 19:44:40	<u>0x90e15f82903d2396019c</u> <u>8e39f64e1e086fd3a263fa</u> <u>dafb53862b0bb8131cd5cd</u>	+ 1 p	✓
4	2024-05-17 15:57:30	<u>0xe8c6f71e89598653922e</u> <u>1a44ecdc4e983898e419b5</u> <u>226fb77c39cfbd1f8e6096</u>	+ 1 .top	✓
5	2024-04-24 10:23:45	<u>0x52eabd39042acb41be4a</u> <u>eff0d274c97b9755f5023c</u> <u>a50b0aaff32a30d63da6d1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 10:23:40	<u>0x21dcb52358e1f12e17ad</u> <u>fb1a9bbd3eb0779472a4c</u> <u>d694b91531d5cb075c8b85</u>	+ 1 50,000 USDT	✓
7	2024-03-20 14:42:55	<u>0xc6e4bf7698ed8a0349d8</u> <u>e91710ccda2cbd01482411</u> <u>511c4c0191b277a3bb1603</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:35:35	<u>0x1c33064350af65857d50</u> <u>122eeb86735d2a93f64b37</u> <u>5167fff3e74e886a58ed41</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 10:40:40	<u>0x52c4d49e5b89e0b5d0bf</u> <u>8191b78774ab4c0217605e</u> <u>e1171e5e1fbb4f4650a213</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 14:55:20	<u>0x00f5db69c2787d799569</u> <u>0b134af4ce59e219a41e14</u> <u>9da7faa5b113529a730bd1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 01:39:10	<u>0xaf3956658e739b82d84a</u> <u>00369eca62bf53ae06e43e</u> <u>a2adc463f9ba4d0e9dc12e</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 18:28:30	<u>0x516758c96e9509e1b4e6</u> <u>060e00882348fc3c50d916</u> <u>389ceb8499cda2d060b380</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 13:22:45	<u>0xeaa0c1c046f9e7c485f1</u> <u>8dc393a8e394dff8441fae</u> <u>385199b98395371528a1b7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 11:43:45	<u>0x9ecb53a4e6eae8f7a9ef</u> <u>0cc21e6eb278cdf4b16fa8</u> <u>2d783311ae63a367390e6a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-11 13:35:20	<u>0x866e31c5da2e77fb73c2</u> <u>5dc21fbcdff7ebb7631381</u> <u>d99c86f50634f3ac9b35af</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 11:06:20	<u>0xf387c62fed206894edef</u> <u>66031c58f8bf9b97f5a3a8</u> <u>1aaa84407089b5c77f3e19</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 17:43:05	<u>0x904b0cd0244ce49acba0</u> <u>4426c3c5482d3ac6f8b827</u> <u>b68c484fad6f96b3097307</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 12:25:30	<u>0xe21dd3d05033c4cbfc9a</u> <u>80e755c259ff83880d298b</u> <u>06e36e2130f96c93958b75</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 08:50:40	<u>0x05e7d06618cb519ba6c1</u> <u>a707bc59af6fce83e0222a</u> <u>ea0b7d9b51fe4b34f8cf43</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 07:12:55	<u>0xf7e90c1d9be9ea067a0e</u> <u>4b7beb1ce465efc5b74cbb</u> <u>e7b993c4d8bfdfe0ba04e0</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 04:46:50	<u>0xe105986939e32afb6b56</u> <u>5a577f10c7a9020007f1d5</u> <u>c17f977c4664d6ce055351</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 02:01:00	<u>0x13688f311bfa874f4b28</u> <u>06041f0d433ad4cb1bcde9</u> <u>f64e175812d9a3ed262f95</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 23:50:50	<u>0x6c4c70f4e18484a5a64d74e8f1e735e6f3e287549991d57d66271a5107ca3986</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-04 01:14:55	<u>0x694b643914653102a4f05c767b8d9fd9d00cb8703cfbac631b0fb087963955cb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-04 01:14:55	<u>0x694b643914653102a4f05c767b8d9fd9d00cb8703cfbac631b0fb087963955cb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-03 20:10:50	<u>0x2ea2bbc7c593378af0ef6df60aa64c12fb2e7e34923fc0155d0f15e2029cf513</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-02-26 20:21:45	<u>0xb5c8a99abddbbb33ab4b3f7b6d1869cb4484213349e45d8313a532febe376436</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-26 09:05:25	<u>0xb26bd4f4d5698c6b54b7298cc4821867446a36235acf555ec74ada2ef25cfeae</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-25 22:17:20	<u>0x8dcd9025c19540b6a723f2631d0533616327b8c1749a5cc4a96a026c3ce0b940</u>	+ 1 D	✓
23	2024-02-21 23:34:20	<u>0x25608239442d8474ac7da300f75d6197b78147e53a4f732a52883a02225ff54a</u>	+ 1 DC	✓
24	2024-02-20 22:31:15	<u>0x9a4c5005b5223b4a8489c2ba99ee48c08320c7ac933b5b608881c91c0344ebf6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-18 03:41:25	<u>0x381b4f56698ce03ffd3e56b272b08b8883b4424732ec90ae689405851ad16b16</u>	+ 1 C	✓
26	2024-02-13 13:27:05	<u>0x6b6bee23a620bd9984331d1d77faf619b088f795f03e88530a9fcc089e06ba8c</u>	+ 1 C	✓
27	2024-02-13 13:20:05	<u>0xc5a4d3b5a58e99a50e70c2b955723605b0a079c2cd69caf896887660f563496e</u>	+ 1 C	✓
28	2024-02-12 22:41:30	<u>0xc9524806fbcf4e997d117364ad296551d2125b8051642acea0983532b85fdb80</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-02 19:42:00	<u>0x26981f80481a4aac322afffe29aaa1a91465e632b9b4ddc5ec89dd8002232bbd8</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 19:37:30	<u>0xb9de4a0f123846bcc5e2f2ffcefeba2cc7bfa34840ef6da56902a855280ec89a</u>	+ 1 ether.xyz	✓
31	2024-01-02 19:37:30	<u>0x527e05275a2148dad982d459d0784c139ec830573e1c42953a78efed3af1a5f1</u>	+ 1 her.xyz	✓
32	2023-12-20 14:31:20	<u>0x2498c35f0f1cd30a70a9f322117aa22d8689ca13dfb75834ef6a170686c02d7c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-20 14:18:55	<u>0xe52552cb0158e7569f0c69c9ccabd8827d330b5b669b1386b1abb0822bf4c9c5</u>	+ 1 s.xyz	✓

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