

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf05bb2ac12d159309d8faa297b7d67303fba845a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	149,800 USDC
! AIRDROP: PEPE	125,000 R YOKEN]
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	10.000000000000000000 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
yz	0 3 ETH
∅	N/A Visit t-pond . xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
\$1000 Rewards	N/A usdlabs.xyz
'	N/A C
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:10:00	<u>0x3032c4452173c0194e50</u> <u>92c2e3e55b1ab3ac83728b</u> <u>89831c5724fe4e54cec17b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 16:09:35	<u>0xa4acfd4b033fe7990d32975764675f5a3b617af0ecf31b181e580a2847842f42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-08 13:34:25	<u>0xbfeff87170eec558b2ad9bc85d13e4379fb0448eee6c6c242f077c0c1e5858f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-08 13:09:40	<u>0x21ed7b0cc2ee6e2f6c29c3060cac6c28a9f9b6816d35bf8e165b6860914f2a18</u>	+ 125,000 R YOKEN]	✓
5	2024-05-25 14:30:40	<u>0x072241b54188f8e927fbb66fcf8a08cacca6a98c0a5db7932975c76f0142066d</u>	+ 125.05911000000000 3993 ast.com/	✓
6	2024-05-24 01:40:25	<u>0xe361f676b05d2240d5146baba15858ca572bcf3d26dae303d707cf6cfcc8eb14</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-19 03:43:05	<u>0x0a279deed9d6560d7b58a3c07e6cd6ae1a4b8704cfee20016e491da93269e62c</u>	+ 10.0000000000000000 000 REWARDS	✓
8	2023-12-06 22:29:10	<u>0xa05cbbc815552ad0354a7b5e1e96402d967425f9fd0ed75642b72478d5be7d4</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:09:30	<u>0xf1c780c7a52bc4bcde29ee10702b01bca305017ca7f9608f6b686b77963c3b36</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 23:39:30	<u>0x5c40bf01a506e0d558f8</u> <u>f0467b0027900e2320e119</u> <u>4b29431cb04478295ff6a2</u>	+ 1 op	✓
3	2024-06-08 13:09:25	<u>0x409a4df61b4d41ac3d41</u> <u>60cc0f9debcef3a0b10518</u> <u>b7e1c57516a1035f1a5487</u>	+ 1 op	✓
4	2024-05-31 11:40:00	<u>0x2c25533cd8c3db527ee3</u> <u>0bf868fb8517ad5cf9a0c7</u> <u>1ffa3f3ccadf7fae2afff6</u>	+ 1 op	✓
5	2024-05-25 14:41:00	<u>0x466296b42d6cc80b4dbb</u> <u>8f0a3f6bb86d53ec270b4d</u> <u>230db50e9daddfd716386d</u>	+ 1 op	✓
6	2024-05-24 01:40:05	<u>0x24aed69790c93e6a5e60</u> <u>c6a73a8126f75732824419</u> <u>8d7c4f248b4dcb83ebbd2</u>	+ 1 op	✓
7	2024-05-19 02:13:20	<u>0xfdeef5e9f2479547a0fd</u> <u>6596ce47a0fbd218a86bd5</u> <u>b0c60f963909ac8631fbe4</u>	+ 1 op	✓
8	2024-05-17 19:36:45	<u>0x6eea8062531fe561c111</u> <u>67b66a6e56d629745ee159</u> <u>28821f5110d20ab3aa1d68</u>	+ 1 .top	✓
9	2024-04-24 21:40:55	<u>0x0ed884f75fc629748961</u> <u>61e27819833268745734c0</u> <u>46a69af029589d041da355</u>	+ 1 50,000 USDT	✓
10	2024-04-23 04:41:25	<u>0xac646569fb30f19803e1</u> <u>784f939523e29d9e2e7725</u> <u>0760bd6d10226b48cc0ef9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 04:41:25	<u>0xf14b5b55d72869290405cf6c84b8ffbe1f950744eda8856003324ed016704ec6</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:11:40	<u>0xb5aba318e513061ccba7e27f4f1c6c225e606a38958bdaebf31b8daafa71e0cd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-01 12:00:30	<u>0xb258ca437acfdb1e5c64deaba0a12f6f932538a4045235369c0242b278e1f25f</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-23 05:29:20	<u>0x5a3d846d7d37096c67ada2ef914e5ed5b03162ef2338f60704fad64aa1a72586</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 04:42:05	<u>0xff7a818142ba2add0bc4c14a00d43c8f5809182228c1f7176688b3de7c6ce967</u>	+ 1 aim!	✓
5	2024-03-18 18:41:15	<u>0xafa9eebc5b21fb7a235f55fae48699040f978d235d551d282def9425314bd9dc</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-11 20:13:10	<u>0x23850efaba32274d3631b991132136844abc4be37c48447f18e5b35db8505e08</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 20:04:50	<u>0x50e4f875b3f5686108d0a7ed0d321a2227d1ba22863201b4263df6f12d5f777c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 16:35:50	<u>0x12185b8314756a26b5e47362993932529441da12a060026b31c9d539bbb1ca81</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 09:53:25	<u>0x215ec186fbba2b7a8cc97c24b5f1b5ab008e6fd5663ac7ec5409fbed4d303503</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 06:20:20	<u>0x9ccfc45ab7c8ef573b7b900dd47675b85bd35c568a6f55285f66ee8b1775b936</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-10 05:31:05	<u>0xf144afc2690629e78e77bfbf040a7b3abed74201ee05f9c2918fcb00cbcd63a</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 02:29:45	<u>0x4e03ecd334ae758e3243693a32f69dd3c01ba203aa341c483ce0bef3928c9867</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 01:43:55	<u>0x82554c42ea84a0acb3cce70fc5b88a5905debfd8a1433e802d166a2dca6dee4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 14:11:45	<u>0x8a65c1fc62fce665933ba378c2d9e9c8852eefbb4f401354b2b17ff7e107836e</u>	+ 1 D	✓
15	2024-02-29 03:21:25	<u>0xcff6e496382541d6bc8328a6d5ec8e8d8ae1dfed9d62adcb8a97e83f452f1c5b</u>	+ 1 D	✓
16	2024-02-28 19:26:25	<u>0xc014fdaf0a15d948ee226bd4a4c628817a084a9da388d21df9ed7f69db91ff82</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 14:17:55	<u>0x488316042023399f0162e31ba34ebc9795e63881310a8a29698d9522c933d85e</u>	+ 1 D	✓
18	2024-02-28 09:23:40	<u>0x872379562207de42b7e74710979efd925c09a345951d40d0fdbca7d2524b66bf</u>	+ 1 D	✓
19	2024-02-28 00:01:10	<u>0x6fff3d58fa99263f69ec61ef1b3a9853e4aefea270adfea1c0b7689266d9f718</u>	+ 1 D	✓
20	2024-02-27 22:51:10	<u>0x4f29e20586e10169d83e5d23469061b0e202142354c370e845b8a0336aa49b97</u>	+ 1 D	✓
21	2024-02-27 22:07:40	<u>0xc2f8dc583668b2c11e48829d1ccd3cc353863c93110b8fc7f862f9a7ce18e276</u>	+ 1 D	✓
22	2024-02-27 21:38:55	<u>0x13a04fcbb8151cbad724db16e1b8b531fd484e924e8c7d6c2b66b54973d6b3ab</u>	+ 1 D	✓
23	2024-02-27 20:39:10	<u>0xf1b77916ab34f20a767c92903bf299e73100b395c323a78c602a7e90970738c9</u>	+ 1 D	✓
24	2024-02-27 19:45:20	<u>0x8c7db56c91e26d65ee6956dcf6e3e78e6794499298ca35cc8d621aa1a0142e77</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-27 19:10:40	<u>0xeb0b027a9361b11ce0a090bc013bfadacb7d19743c249f072bce0bd973852cdf</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 08:23:15	<u>0xc2a3426a70a51c606efa4e3d8a4b5ae051e3f55eafc63af40c1de0464b01afd0</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-25 21:08:05	<u>0xa4ac9d9a59da2a8d53353ecc861f8fbccc15e39d6bb4885e818d6ac68e4fc0ed</u>	+ 1 D	✓
28	2024-02-25 18:03:30	<u>0x98f01353343d8023e7ef9a169fd82274cf6c1c239077e70a772296a569ae6237</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-25 17:39:50	<u>0x5bfc40417776feb48fc43c28bb156727243fb72ddf81b1f2a33a3116daa575c1</u>	+ 1 D	✓
30	2024-02-24 09:50:10	<u>0x5f36167c0fbf6f87dda4873c4d3b01e6e95cd913bcc23579ea830132c35d4753</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-24 09:50:10	<u>0x5f36167c0fbf6f87dda4873c4d3b01e6e95cd913bcc23579ea830132c35d4753</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-23 14:25:40	<u>0x4edc702312d781ec98fc03d52d4eae2e49e44ccbac668c49d115c90f024776c</u>	+ 1 DC	✓
33	2024-02-23 14:01:00	<u>0x7c98dc97f422425346757cbb926a7c3ac205f4ab4661c5d2c3d87dec456b99b7</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-23 13:24:00	<u>0x2833cde9798f23c31db594ace870b88a6f68b73db1c54904b2111638cbd7f73f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-23 12:11:30	<u>0x7522e3f5af768c8bdc14930de7affd5940206a16c9d5401cbbad9b6cc7748118</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-12 19:33:15	<u>0x3d08b212aebc867b133b130ca8f1c901d84d4a5330189662ae9ffe47e86d0ddc</u>	+ 1 fun	✓
37	2024-02-05 20:44:50	<u>0xa5ada0896e046befd0dc d914e261397f519bfa7f832fec2967b9495de45adc39</u>	+ 1 C	✓
38	2024-02-05 01:23:50	<u>0x8367020f6be244d35cb299ce56801a54ccfec93697d2ff2691f8342e259096f9</u>	+ 1 C	✓
39	2024-02-04 03:02:15	<u>0x1ec0360d3350eea4bbfb e4cd18b5e1a9929667f232ba3428ad2042d117a07092</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-04 02:39:40	<u>0x7d3a4790cdcda541ed78 fced33cced0311d98d9367f1e7ee075b35dcf63938b1</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-04 02:28:30	<u>0x27a57d480e7ba9415f47345eae3f9bf38a671cba11fdfbf8d313aee0dc450df5</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 23:48:10	<u>0xf8772321e9b204a7477d111fed20545634b8ec60cdf6692fc577c2f64c154560</u>	+ 1 C	✓
43	2024-02-01 06:04:30	<u>0xa8d5bf7b38833ea6b609f9c136b342099d02cbde86ef392b09e3445d76d0f715</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-31 23:38:45	<u>0xf91436197584edca8a38 b3b0db36dc8cce5db5fbcc 0379c8f18462f544ac74a2</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-18 23:51:35	<u>0x9f8d5dc9b5c8c25f5a6e 308415a5eac26b9249e660 805292102ecb6a328139cd</u>	+ 1 C	✓
46	2024-01-17 16:39:40	<u>0x2da619c8c1be5c323b9c c756fdef28d9865a2a06fc afc331815117c556e70fba</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-16 18:36:55	<u>0xa5057cbaee10212c9472 b3b9d81b517ac1ce3e9406 6d35c631d090c90a77a353</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-16 18:17:15	<u>0x8bd44343a3c06865495b 4add0bbf2b96860d1b201e 5572d9cbcfda2cbb15e760</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-18 06:53:00	<u>0x44ab198f35a334b9987d 6c1168f7ffee7fc14ac1f9 0107bc52fca886e96f64bd</u>	+ 1 '	✓
50	2023-12-06 22:49:15	<u>0xa3dbe82f94d08f7ae82d 658d03a33f41a5c2f2b6a6 1e29ff02f0fca041c62e8b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 22:35:10	<u>0xe9850fda839e86af856e af2cb8c3fb2721b8192643 c143bd3153885b940db8d9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-06 22:29:05	<u>0x6531aadd5ef9e20605c0 12829c9afc873547eff65b 70fd43f5b5d9776250c171</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-06 22:24:50	<u>0xb59065d1c3c3304b5f10</u> <u>681c3ebbc1e8abafa0d2ca</u> <u>8ee941fed5c404caf245ba</u>	+ 1 usdlabs.xyz	✓
54	2023-11-22 13:21:20	<u>0x3a4272eddf2d117d2ffe</u> <u>1d9d424c757e0ea49a499e</u> <u>90a9ca08c1ef23a3251450</u>	+ 1 org	✓
55	2023-11-07 01:19:00	<u>0x8427dfca25177674efac</u> <u>c711c928985d0fc78f6fc3</u> <u>c867d611c06c1f3dae5710</u>	+ 1 drop-usd.com	✓

* USD values displayed at the time of transaction

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