

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)



BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xfa0ca83810468b388feb16cd86d048b644dafb9d</u>
TOTAL RECEIVED	0.100000000000000006 xDAI
	0.10 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.100000000000000006 xDAI 0.10 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 3 ETH
op	0 op

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
d.top	N/A d.top

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:39:50	<u>0xc7e5de67e6963c6dd08f3cce57256b6df36da60f7a9caad6caac7942e0b0fba</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓
2	2024-03-05 06:48:10	<u>0xefc0ccbcadf2d020e8563e00cdc16806452784cd6fac7c2fac23cf43ee0b1541</u>	+ 0.0500000000000000 03 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:26:35	<u>0x002acfafa6a161814d53ea3cf13b2d5ddb614a7bb52fc156404bc451fb2e507c</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-09 08:32:05	<u>0xe8916af00e2818ee32d8a26b999be897bc628bd95753c1faff48054e0054282a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 08:31:45	<u>0x5ba10de9b240cc5f923779eadf28e763c2e336337269c803fc825dec96eba3c0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 01:43:10	<u>0xf13c1a74459e731f58e4ffaecfa63083675312ad3ad7ad09cfdfded81c467bef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 09:10:00	<u>0xf19dce3bf45cb787b90b09e233d9237e5bb3371643f131833d90dc9f5ddd466</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:31:30	<u>0x0d41d5a91d4a7778aa45bc59dd976ada092fef97bb531556222d9f2344f0aeb9</u>	+ 1 op	✓
2	2024-06-09 01:42:40	<u>0x81965328c9fa8227dd0fa0a3ff812c34be6a97352e4f779f0f39776a235ba312</u>	+ 1 op	✓
3	2024-04-22 04:05:30	<u>0x1bd2391ed92c12e8705e848fe384ac12f838dc816f6aefcf63cfd82422b45131</u>	+ 1 3 ETH	✓
4	2024-03-14 01:12:05	<u>0x9ccaca78c91c8341eb28ccd17b6de6f8f56c918d5b7e5d7431e7f29738729f6e</u>	+ 1 50,000 USDT	✓
5	2024-03-12 02:56:50	<u>0x8984afa816230481c78109d07eefc040b80a7ad29fb199d18c1ef373015781</u>	+ 1 50,000 USDT	✓
6	2024-03-09 01:40:00	<u>0x78158aeddba5ba0a1e0cffe45e67133f713736dd84a207e5411903bd2c1c167d</u>	+ 1 50,000 USDT	✓
7	2024-03-08 06:19:40	<u>0x51fcc720dcd2ee6483739f340fd87d911adfafddad0302bed2e7a3cde460290a</u>	+ 1 50,000 USDT	✓
8	2024-03-07 00:19:15	<u>0xb967aeaf2f1e971d483352ebe086e468fb1aaa6e6a406b20521483269a5c896a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:11:10	<u>0x139c41025df1ad171f40d5aa97612fc84da7a7868c6a17f9fb8bf6a368336c5f</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 19:40:20	<u>0xc0a1745d8a06114770b302820129df10c3d51aa9551f554f74a3bb7f33f4e327</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 17:55:05	<u>0xeaf798a6db00b6b7c78c39b9c8db284b8098eff3cc32cc682c09c1a8e8cca3d0</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 17:53:00	<u>0xfa6e3cf7a27231a439c7f01a83dba80f060217cfe24081fa6a93f7632b89f232</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 02:38:10	<u>0xeef73c488543af5d0ff02f9bbd9175fb6f4c4c2152b305f3ef38c951d86ad660</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 03:07:15	<u>0x23cc61d16754ddb1418f91f1e893cd83ec906a964f2a3f8b5edb7cc3fa98342d</u>	+ 1 aim!	✓
7	2024-04-29 07:14:05	<u>0x14fa83e138d390d028f63406599e6c12c22952560cf0661f86075e4d014b80d6</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-29 07:14:05	<u>0xe4c536fdbffe7475f656e7fd4b0a953b2750077b6375870b6239eae49c0799de</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 07:14:05	<u>0xdf326729b52bfc7e338e912fabbaeea404cdab91f64468e733fd1387888d3f00</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 07:14:05	<u>0x419e832cad70a142d74a</u> <u>fe9e0129779e7b59d5f212</u> <u>a22fea71a8507387459322</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 06:33:15	<u>0xc9deb20b152e238f5144</u> <u>aa66e3293525741ce9cda6</u> <u>1480a384700d324a9ebe91</u>	+ 1 TOKEN	✓
12	2024-04-06 04:18:05	<u>0x95c04bf15d8116069dc0</u> <u>e224d97b24e7b19744861a</u> <u>bbe870ef07a84c460cd2ba</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 01:01:15	<u>0xe0127c4114dcd6f0b8f0</u> <u>13890d4065677988c5b46d</u> <u>6bf2053208e17b41a97eb1</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 19:53:25	<u>0x1e9816a59699ab4edc3b</u> <u>55779b1479a112c1115f39</u> <u>28cbff4ac831898dcecc2d</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 11:56:35	<u>0xaef28a7861b87f9336b0</u> <u>1e384cee0e05b022a29ea6</u> <u>457456ccd7e489c6eab901</u>	+ 1 \$77,587 Random Winner	✓
16	2024-03-24 18:01:25	<u>0xf58eb98320bb2425ff8d</u> <u>1faae45e59f2d865540f45</u> <u>913204d77457bc75d33fdd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 07:28:50	<u>0x271a285390f571a85318</u> <u>d75b0a1047f2d6cb9fc280</u> <u>8f02032a6cc16675dad72b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 08:34:15	<u>0x5d3c7fd44fefbf348f20</u> <u>d405072b9864e87b3bb16f</u> <u>48e5854a9d4f3cf8d70c01</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 02:54:40	<u>0x11a4ba63b5e4b1264720fb3f676201a63e7d064a515008c03b09982235e42b63</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 02:40:05	<u>0x33fa873f30b1040ca4a9a349aec85a1209c65b4669139c5fe4454da0c7dbc14d</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-13 02:40:00	<u>0xa46c7c776a8e3422e78af2110724b01e32afdb17eac904452148d2aad64c6a40</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-13 02:39:55	<u>0x617f23ca7df10db36b9a1f6d6534ccda0c983f1549dec07de0542ce2a62b3c40</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-13 02:39:55	<u>0x2ea317385529874b8be288669927d843cefc1babfeb9b131c7e049bc240b66ca</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-13 02:39:50	<u>0x6776e5a384d95304437d8297e03f3fdddee3585ef049a9bcb0ccb38eb174227e</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-13 02:39:40	<u>0x1411074ee7aa34814d749c4e778a08b0b10161851c49d8416e304971eb47c405</u>	+ 1 Reward at shibabonus.win	✓
26	2024-03-13 01:38:40	<u>0xe0bc91db97a653b0b58cd8931d447172b111d6af1fee4c8f1a6aeb8641f6071</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 20:27:35	<u>0x1c604fd3cf75277c07bd802c27d40b841759eec30fd1136dee49ea99506e9fe</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 02:06:55	<u>0x0406ea6ecb8e12dfd23056243c0ef5bb678df5e1806be1c722bb5a78f0640c71</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-08 23:12:05	<u>0x54bd04f04ef0624b82e5b7c7cc5cebad3485b08b6829d45d5b7c135dd6767868</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-07 09:57:05	<u>0x115306315290f5fabcadf7b8acd58680f7b1824fc44a5304f7a06aada0770e56</u>	+ 1 BLAST	✓
31	2024-03-07 07:17:45	<u>0xffdda28b7281de8f2a78c62a0df8f6dccc75e9473446abe1a3aa7d5149a8552d</u>	+ 1 STEIN	✓
32	2024-03-07 02:05:15	<u>0xbf44e6d563dd8f8e98a69d4a08c384fa57bf5a6a5cf44f338c8a6b653e5350be</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 01:16:35	<u>0x0e72970cd9840418b536ec95c18c87dcfb90eabce81bae4d0741eacd7064021a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-07 01:00:40	<u>0x6bbaedb6ba10ac7f549cf9e6b35913c41e0d9b4666189462d4ea8e5e33eb8a23</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-07 00:57:05	<u>0xf2349a8c963b5ad4155caf8c1bf18c81ec0e84a9ee5bc2f8f213134f66dfe8bf</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 00:45:25	<u>0xb0a17588d0ec6d8c56af6fa3a8dc57bf36f5c4bc024462f7027c7033f3dac937</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 00:29:30	<u>0xeab8dfa83c7274dd2fc0eae2c7d6f839d4675f63e5dda6a6ba3992b4a363e779</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-07 00:28:10	<u>0x60eddd64ae9c974a44a0d4b5e381cf47a92e07b45122ef5e5630100654f99c40</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-07 00:20:45	<u>0x8f345f694e79460abade88fe7e421a7f992c477d38f9facf0f498921b18869f9</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-05 13:57:40	<u>0x92fa4a09ac3af66872ecde800e6ba1c107a1ab57bc57e4625dbb46f214f3591b</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 09:18:55	<u>0xa56801eba5587060c181525defef2d6d24332b3f82dcf01509bd7e3be619b58e</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-02 10:10:05	<u>0xcc632b6fe565cbd041ec285eb43327301ec7a0750f77ce9e94279ef9526e716d</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 07:13:55	<u>0x91769773cd38df071b26e46f39e840fc464cc0e7b74ad6a2b959c02d1d70cf1f</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-02 05:20:00	<u>0xecf09ead3d4a5e9ebfeb2848b7a0d95bab563d9e7a304ad4cf9ed82bf132a456</u>	+ 1 d.top	✓
45	2024-03-02 01:46:55	<u>0x9bf9d3d2c1699d672d7108e6e36740fdbf8b7698b524de8b4f16998fc72aaa3c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-01 18:35:20	<u>0x2d8ec9fad0e29bc7bd9c a4eed64abe688ad17eed02 496cab7104c401efb04d91</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 15:05:20	<u>0x8ce10b42836f6450f338 795111c93527bc96e8b1bc c80383be53842f0feefe65</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 09:31:35	<u>0x6f43a0ddc456315ee566 64ff30e259f4bbd95f6288 5966dc53a48cf63a430f13</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 05:43:40	<u>0xd104a12e6d19e79a3f64 f754458c87201ecb94bccb cff6454b80273222bb2cb2</u>	+ 1 Reward at pepebonus.win	✓
50	2024-03-01 03:21:30	<u>0xabc292a58733cd5ffdd4 50af74694089804d4d753b 1a2f44d4a354d303074d72</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 02:58:05	<u>0xf1d40b84264218ee8c25 2e1bb1975e99193079908e 43e5ffbc7d7ea1fa4b71ce</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-29 09:41:00	<u>0x85865d1af32bde77c4e3 092b5e828b29baf7277529 b822461e0ec5fae249726d</u>	+ 1 D	✓
53	2024-02-28 22:11:10	<u>0x3eb61abbeedb5c6ee0fc d475e33064b85f8fcf53d7 8f98badcfc17fa450ce8ed</u>	+ 1 D	✓
54	2024-02-28 17:02:40	<u>0x08e6b9fbf3bf4c98d580 497522c361c66e5533846e 9cfaa17eb560f7546e9a9f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-28 12:35:05	<u>0x5236a9864f3084c51d42</u> <u>176c728609da740f1f45ca</u> <u>6b4bcece2f2b600d3b2f41</u>	+ 1 D	✓

* USD values displayed at the time of transaction

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