

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12de0fc5e90d072875843b7d4198d8092c660e90

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
op	0 op
op	0 op
Â-	N/A C
.info	N/A .info
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A ard.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:25:50	<u>0xece8e61b4d50528b3297926d66854a961289b6e390cbc1a997340d4340e6b9d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 15:25:40	<u>0x51d4725f014d1c8b09446398c8dcf83cd79bb712b02ddb4dda8b6fe72ad24e24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:50:40	<u>0x04e690d49401461bb74b4e29095fd5ed24cfeafece51d7c834b89bd1db26a21d</u>	+ 1 op	✓
2	2024-06-12 15:44:25	<u>0xc0e0fef3ecd79f635fb2773064a540af2fe6ef3340ce797dc3e8fb9949aebea9</u>	+ 1 op	✓
3	2024-05-26 02:20:55	<u>0xe516d605de81dcbdd614986c643efb9d837a4b28d59f28d61ed23b16d9f1ea55</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:10:20	<u>0xe9fc0a1470fabd7f0c20</u> <u>d58abce7a3b1e9989c2565</u> <u>347cb671e50ef7a6859543</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 02:02:50	<u>0x391cf37daae0dfd8e0df</u> <u>7a841967617cf951ac8a1d</u> <u>65eb56c48feba1bd433e72</u>	+ 1 ether.com	✓
3	2024-02-21 04:13:30	<u>0xab491ed176ff8874f341</u> <u>39fc30219af4f428ad2b98</u> <u>9070ba4773f29e68132cb5</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-20 12:00:45	<u>0xa0d2401986422f1407e8</u> <u>25a9d4c3a9b12649ba0642</u> <u>7e2a186c4d96260c1dd0c3</u>	+ 1 .top	✓
5	2024-02-19 00:54:20	<u>0xe5618460815129ed2fcc</u> <u>c66f3f0eda3fc5cfec3260</u> <u>fd49571b7143d9e58fe6eb</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-19 00:50:10	<u>0xa9dd7712aab466761690</u> <u>879f059dc9091c53dc3860</u> <u>044baf31520169563b7b92</u>	+ 1 .info	✓
7	2024-02-19 00:50:05	<u>0x44ecf771deb5000b15c4</u> <u>f7bce23ca2a149d0f05ddb</u> <u>30525078ca80f386daaea2</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-11 15:16:20	<u>0x5e8a1ca196a336bf02d8</u> <u>e731b02172dea09dfb7cc6</u> <u>a767bbb7d3eb20dd413029</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-08 12:27:25	<u>0xf51484dc42353bfa0f35</u> <u>38dcde2dfc061f74046980</u> <u>1ae5f9f704cdf636afd10e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 12:15:45	<u>0xb4e9e596a1a7b3eaddb9</u> <u>f211ff5878492e49b27245</u> <u>2259fcaee8f8b937ea8b84</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 03:51:45	<u>0xa8c04c2aec205e8a8e7d</u> <u>9db9798e400653e0c71540</u> <u>7bd07259c49a9ef01e7eaf</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-07 03:38:25	<u>0xf18ed0b7961ec1b077c7</u> <u>2ea62151568bed5219bf57</u> <u>027820c9161eaa5e9be355</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 04:37:10	<u>0x36f739f3cf96914f5d06</u> <u>522f3b0bf121852a9d103c</u> <u>59da9d9ff47af2a5fc54c9</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 13:25:20	<u>0x3854ec3d985318b5e1dc</u> <u>397d64208bde70cc3ec21b</u> <u>7e2781b3c7b575d877befc</u>	+ 1 C	✓
15	2024-02-02 22:42:55	<u>0xd2f056d538f3d15ccec8</u> <u>dcbff3c919abe97b26add6</u> <u>7b6488e122f23fe004bd2d</u>	+ 1 C	✓
16	2024-02-01 22:06:30	<u>0xb94696d56c7d4260a2fe</u> <u>ca3fed2242ebfac90c50ec</u> <u>f4a9c87aae8efd9666d8a4</u>	+ 1 C	✓
17	2024-02-01 20:13:10	<u>0xebc2fcc522a749687382</u> <u>280cfc2167ed1db1ee8b7e</u> <u>308755ffbf680f80421391</u>	+ 1 .top	✓
18	2024-01-31 18:19:25	<u>0x557cb88b8ebe1a5879f7</u> <u>9ce50393831e17927da731</u> <u>05551fac5632b64768b35e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 18:19:15	<u>0xbb13e1b4c1382886bf2d ff2136f43bb727df7ac899 666d09a8cc3e3b35e2c012</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-21 20:27:55	<u>0x5653dccf80dd54ce822b 285e24aff3ede18c29380e 4ba18fac5ac8155d7f8235</u>	+ 1 pgpclaim.com	✓
21	2024-01-18 00:26:05	<u>0xdb200a4c33fcff8f4c86 95691e313c390bdee7e834 82d546fa0fae750d545eb5</u>	+ 1 rare-token.org	✓
22	2024-01-17 16:23:00	<u>0x9d367f8c2dc6b6ddf053 b1346e559e4af985564ecc 6e3cba6691877da8d8abd8</u>	+ 1 d2usdt.com	✓
23	2024-01-15 06:24:40	<u>0xda3f413eae76a09f6a00 f904f28a3411e4ef95dab2 5ab7a45826ba9952c3b420</u>	+ 1 ard.xyz	✓
24	2024-01-15 06:23:55	<u>0xe99f84f07e8234289407 0a6764a55975e6df443040 f56ddb9d6cee4e1a147159</u>	+ 1 Airdrop	✓
25	2024-01-14 10:27:20	<u>0xefbd26d17fc582b1ca92 aca9e5208b86816afb2565 6e116055cc7ba237261f39</u>	+ 1 Airdrop	✓
26	2024-01-14 03:58:00	<u>0x56cdd538f896184dc6aa 0b21c43a8a144ac79f6980 0132bd61055afb3001fbb0</u>	+ 1 ard.xyz	✓

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