

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x320ea2fbf17784a7eaa142e56ed052b6a488c0a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
☐	N/A get 10 ETH at official website
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at shibvoucher.top
☐	N/A mint Airdrop
2,000 USDT Reward	N/A .com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:18:00	<u>0x090756eb8a1bdf56b1807e6d6dfab33dc0225521fd9851ef6d53282fcdeee00f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 11:17:45	<u>0xebe8243a8c695e57e53ce14bad093fd43719cdb8c9903b4b53955bcd062a96e2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 17:30:10	<u>0xbd48208044e015f4859ba878973c102d60806076c5dcbe3b36ba380088f033c8</u>	+ 1 mint Airdrop	✓
2	2024-03-04 12:40:50	<u>0xb829763aec6db3ceeb267a39086f54ec00e5a183b8ee87bc27581e50f75bfac5</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 22:35:50	<u>0xad1eee646a79c1689a33eeb393fd6969752d8de846b755aa9c76470d5ed3f40c</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 17:38:10	<u>0x595a6203f561a3bed624a42b17c4b4e77a801d0e71d6d5b749eaf9da7d9c208c</u>	+ 1 Randomly You Received \$47,580	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-03 13:08:30	<u>0x58f5740cd3bc3fc224444e35e9c585c47bc0282ca24b07aaf00a06ec8f4b767a</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 05:27:25	<u>0x3227587ca4fcfc4a02fc8249bc7d4aa39b95e12453fbdc4d6297398f108bfcdf</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 02:19:05	<u>0x17268e2d455f04f39872c90bfaa45c9d6da113edb4755647fe0c715f459bd66f</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 01:42:35	<u>0xae906b3463128adaa7e98757d5a66023cb868e6be1bd2b5fc7c28dc15f2ab219</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-03 01:42:20	<u>0x5b5b5cfd43ab0de7ed67701487ddbde5639e15b340f208e038aa01377905a31</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-03 01:40:05	<u>0xc9a74f0672eb4534d3072b24146a2edc88dd1fbaee3448c5763b0799b844d27f</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-03-01 20:36:50	<u>0x32e7b9c398574b7ae6b152c00af8e0e086c68053d7d965f490d394c2f23bd7c3</u>	+ 1 d.top	✓
12	2024-02-20 16:20:25	<u>0xbc43155626fa224b05e4392d9ac0b6ad73fc8fefed36420cfc5c7215d43ca4fd</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-16 05:34:35	<u>0x140169a7691bcd9ff8b83f2871bd963ed914cb66b9af97444114ac70ba8e6a9c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 03:51:10	<u>0x19e1076c0b5f5d23115a252489ec9f7b913cf07f916bd9dceb0f7a961ecce32c</u>	+ 1 C	✓
15	2024-02-16 01:54:10	<u>0x68ac4eaa22ae623c86219d35dbf94402285060f1a0d0ea2bbe196960825d3d3e</u>	+ 1 C	✓
16	2024-02-16 00:14:15	<u>0x56bc6f4bd22cb12bfb8eb2a3d12c71aa87403ffb22a9be8ed909ce621596e79d</u>	+ 1 C	✓
17	2024-01-02 18:44:55	<u>0x6aa9cebb27d8b1f11e7b168e976caa0da485d37a60a73a933679025eec282a44</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-02 16:47:15	<u>0x99ed2e2d07287c88e9e3ec2e1ec811b0113f2837f20b54ed4200e28d6fec80e4</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-30 17:31:20	<u>0x40c69a9b4cdd1c25825840c5a28cb21ad8464ae487cbf908c0f259453d4ffd98</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 13:20:05	<u>0x4db0214ca65a188ef76046dda515d80181abd91295bca5c5cdd4d9941739a8dd</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-08 04:56:00	<u>0x100f19c3fa015b774c1626f78bc71fd2bd395efae34f5357c8c68b19e961be0e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-08 04:53:35	<u>0x5b0a586c618773dfb3b5acb70a851f8f6f0fb573473103a24e30b50a84bc459c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-08 04:47:15	<u>0x9d6061ac70c016ed68f525833ac75b6252116e7fb8abe7f2d3b63786555a00be</u>	+ 1 bnb-drop.xyz	✓
24	2023-12-07 10:22:00	<u>0x677a59ec1cd7e4f6bc4046d0026bd2d14d46e94fffc3c2bb577dd328cc443093</u>	+ 1 .com	✓
25	2023-12-06 23:06:15	<u>0xeeb45daf48d4ad7409ef1d8069ebf9f2aa844eb388eb4cb1d5411d3911e9dacc</u>	+ 1 ''	✓
26	2023-12-06 16:22:35	<u>0xf4faa11fdc662a35926160773d4def30da81f0ad9584aba4f8d4c4269db2572d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 16:21:15	<u>0xb59d2cf4d0d15a9c81773d7c6ad88f84436529e9f3de699d38717030c8151dbf</u>	+ 1 usdlabs.xyz	✓

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