

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x38a272a0f8bce8297ba7b5a6e8ead7b04b3ea635

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:03:25	<u>0x83d8d107d91badeaf199</u> <u>144f69f96d8cb89f26bf01</u> <u>89451276596544f8e75f99</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-25 18:02:30	<u>0x20c155b7a192fe5758ba</u> <u>acdb01da60b3f04f84b430</u> <u>54c70114f73e006422d1bd</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-25 18:02:25	<u>0x15fc755d7f7cf1bc3acf</u> <u>f08c8667e156625602dcca</u> <u>8f5b3625e2c98ddf228f9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:01:45	<u>0x01d841486c08ef1e3af3</u> <u>4ce061c8e8e9f29f402da9</u> <u>7ff82e5a9cca5977b4eaf5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 16:39:50	<u>0x6073d23accaff4563deeeef09832b7e6cf0949a9d2deeedf3b448c363f844c7</u>	+ 1 d	✓
3	2024-03-16 04:07:10	<u>0x3a1ddd4e75e525478b380897a0d625331b089eb6ee3ef9becfb9d3a2278b3111</u>	+ 1 50,000 USDT	✓
4	2024-03-16 04:06:35	<u>0xb1ecac5e7c4a452c4864f8e27c06e5460e5a577082cecb9cdd139110254e51ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:51:20	<u>0xf9c439f776992f554d5cdcb37496d7eea02c04238a93761c1ec7821594974635</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 18:23:40	<u>0xf60b56d8bbd4a0d5bc4fba9eca9617aab063ba71fa4fc3b6a2d7bd828e5a420d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 18:08:10	<u>0xc2f487bcae590336bfc4cc1a1b0b0469d90bda5ea0a7fb1a458eb6d614fa4017</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 18:04:10	<u>0xe4ff89b901d0ad2bc563c998987c19ff7ef8e4b9243a9b5ab127882144498c84</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 18:01:50	<u>0x0b9321caa3741ead82379fab456d7ff370451c27665ffc5be5a39db6855c4743</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 18:01:35	<u>0x9b304c0a5d4e70bfa58e</u> <u>fc869f90c1b009ffd76768</u> <u>7f8f21ebf7d558b1429559</u>	+ 1 ether.com	✓
7	2024-05-23 22:31:45	<u>0x39fedb1312b4380fa61c</u> <u>61291dfc6185aad74b47e</u> <u>01ad7a33c8d53a128464cd</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-22 09:41:05	<u>0x62d609d4c7602e1b0c68</u> <u>7a590f5f60077ef083de7e</u> <u>df13c92a6ebf6c97378828</u>	+ 1 5btc.com	✓
9	2024-05-18 12:32:10	<u>0x629489b2aab6bf6ad321</u> <u>3db144aa5a2a9b4563d938</u> <u>6786f95cb8a26eb878fa</u>	+ 1 usdair.org	✓
10	2024-05-15 09:48:10	<u>0x027de8dfca20826a1f3c</u> <u>31aed00a3ac420bb189c9d</u> <u>0dfbec40fbad6b5e9c47dd</u>	+ 1 usdair.org	✓
11	2024-05-13 14:29:55	<u>0xef278d7a4427362772c7</u> <u>03ccdad93fddf70f05811e</u> <u>ebda3fb9430a0c6c3e7ecb</u>	+ 1 usdair.org	✓
12	2024-05-12 16:52:55	<u>0xaba1342335c3314fe20c</u> <u>1f9adc171a9b8ca62676f8</u> <u>6fe7cc0f9ad42ba6ea30d0</u>	+ 1 5btc.com	✓
13	2024-05-06 06:11:50	<u>0x271790cd8d5db70e32fd</u> <u>0f7e6a50f1989dd5db9c2b</u> <u>9423d5ba2fb55f7549629a</u>	+ 1 5btc.com	✓
14	2024-04-23 01:35:00	<u>0x02c66e5a15b49b5125b1</u> <u>d58db1267f93be68b81a80</u> <u>eddb2498a762f05657c533</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 17:23:35	<u>0x532c4885d7fc73e0902d02f3b9c960985dab30f2797af4cacd9f6379f3fb6180</u>	+ 1 5btc.com	✓
16	2024-04-04 15:08:05	<u>0x0e677c71428925d702e44e725e3204ec758eada2ff23becbbb67bfcc5f246cd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-31 22:56:20	<u>0x2b66859d61b4f57909a272b14900d238ba7cd091a366eca83cb90bf1c398d883</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-31 22:55:50	<u>0xfbcaffea1c2c77f4ab5b4fbd95d16c63129017be35cd256d567aed7e7a8344e3</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-31 02:06:30	<u>0x275b486f2d42566087721e715152e144de6a2900d68c99eac3282a095ba2798f</u>	+ 1 d2usdt.com	✓
20	2024-03-27 10:36:35	<u>0x7b042760fc8115cb2d9a176c22c669f602c3cf1181bd37e1535fb7ff5e5b3aab</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-19 10:13:55	<u>0xf34cb78ad0b9cec5a5b4d24ec80ecdd598a7d37916b272d17c3271e2d22e3b24</u>	+ 1 claim!	✓
22	2024-03-17 17:43:10	<u>0x1642f14a2b1eaf65e9e667ab327ccb23a39bc863637423f99bef7b1cc0ff305e</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 13:02:10	<u>0x3b0f8139c78cb167335dd927fa69244d8c0ba9a5012e8ce0525645241439e1cd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 05:57:15	<u>0x155f589eb0a19feebe58df85fe4b465ba15232d64b0e895ca4c053eb4a3c671e</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 01:55:40	<u>0x6c11748d84759176e59662680e9f9c73c3d699e8d039e7d0968438c424ed6b77</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 22:43:35	<u>0xac9848bc1f0ce303befd4ba58441a2bb45f11456052c1061727afa0de8f46da9</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 22:22:10	<u>0x6aff64c33ea3bb54c52f8a48cc7a3daa1454abf4c4f566449a34ae01d2ab6b20</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 20:49:30	<u>0xf2352ac245c917723d5981ff04dcb271f32d8ad915275fa2a12e2d7e64e67cd1</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 15:04:00	<u>0xb1bfad071448fbd0168c152f496a964dbe080900fe1ca082e21926c6a126c6f4</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 12:30:45	<u>0x1a83fc7abc9822c5a39c129fea378b366374740454f6abf6657bfb06afee0a78</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 10:25:15	<u>0x40fb2d3b2fc506729bc5cc41d47938509120967f6468afb33c4a30582ee1fe54</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 09:00:15	<u>0x569dd266ccf950489344165598b65ed086f345a8d75f44845a2bd5cdc10c1176</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-16 06:55:35	<u>0x2cbc4fef65c360ac0422ae8a32a636d85e1f1a52f481ace8e85e8e674308be5d</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 04:06:50	<u>0xa276def4c7ee22d0dcbf553413a7827dddbcf415157e41633b35d55dc6ee69c4</u>	+ 1 Reward at quant.re	✓
35	2024-03-16 04:06:50	<u>0xd6168ad81e1f0ece3b24af12611ab8d1ac5d40db4b78ce9b87b070347e6bfb20</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-09 07:09:35	<u>0xb7dcfa64ca3f2e60fbeat9c9e7aaf98cdc9c27d0d6e010af38d243271f92ec66d</u>	+ 1 USDT	✓
37	2024-03-07 15:00:35	<u>0x2c7ac1b560997406c4db55b9debc48bc3c316125b5d8b5a0c49ad4de3a3e6085</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 11:13:35	<u>0x9e22851e0c14eb116cef550714681e8adbe3d9b2858892c5478365a4cd0b2ff2</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 07:31:55	<u>0x480c372d4e89f5de6ce9b2e25d1f9ddce4cdf18e0dbb93d4715e6af0de5bda1</u>	+ 1 PKR	✓
40	2024-03-07 06:08:10	<u>0xc5904590d0444ae598d02c4c31bf36da8e56a729a924e2eaf07f96a0a3340092</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 23:59:55	<u>0xd9725c44a698cae22c73b89f1eab59222094c594f21cf1077614148e4409a7a0</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 23:58:45	<u>0xf60cba0144ade4d1c3f86772348dbe29603c1ccd81d88934a1686ca5ae48ee6a</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-06 23:58:45	<u>0xebedb6dd3d7b5b6525155dff08c8619f6f842588561d2567874ddb3ccf960f02</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-06 23:58:40	<u>0x160b4fb3d7cc555cc962f650f2b3d3f3398d676dd8aee45b560583e60c2ded</u>	+ 1 Reward at usdtevent.net	✓
45	2024-03-06 23:58:40	<u>0x5e0d8fea1b5067d31fee62b235bd7e627879f0fae0b7554a3fd59c07bea5403d</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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