

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x3d8b7aa57581a63feeb0a66bacd4bbd1de84d259

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
NQD61	1.000000000000000000 [GFTLDIO.CFD]
! AAVE	1.000000000000000000 5000\$ REWARDS
RVJ67	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-08 06:13:10	<u>0x20c0638f49af4dfa8883</u> <u>b11dbe4a6b68087820c0b7</u> <u>8a546388dbc9ea8571f114</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-07-28 06:18:35	<u>0x4ba174ff201617fe28877cdb078cb7edc0646a94bc95faf0ea0cecdc99a55f8b</u>	+ 1.0000000000000000 00 [GFTLDIO.CFD]	✓
3	2024-06-12 05:16:35	<u>0x63033fcbe4e093bf646cd909d0bef840dcb6ba92710fc4880621f8d2f9083eff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 05:16:25	<u>0x0702a335aaf07e8c7a679ab7781c4aeb14777ca4ecd89c1c1ebb4852b25488d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:16:05	<u>0x52f2ea767c1ecd1d2dee6ef8e7f3ae5483fcea722b9501045f0c942a909ff47c</u>	+ 1 op	✓
2	2024-05-22 08:44:05	<u>0x5981cbc4ef7c4f5c6e41f3512ab32d58b08ecff1d8e7ae2e2dcc1828f91b40cd</u>	+ 1 p.top	✓
3	2024-05-12 16:10:50	<u>0xba5955c79562d295082f648d325d76f31851b285fd577f0c249aa7d2cf5cba14</u>	+ 1 .xyz	✓
4	2024-05-09 08:55:45	<u>0x95c880a5d5f832a79db591b13fd607a29ebac0ed6ffcf7039c1535f621bf864c</u>	+ 1 yz	✓
5	2024-05-04 14:09:55	<u>0x801843bfef7331725695c4ad8e37f4fe134ab887ae5e6cddd1643edf9c7397f8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 03:26:25	<u>0x432e2af59006cad7b113</u> <u>bcb32955bc1289f0aecfd6</u> <u>7a18465caf84458f8bf96a</u>	+ 1 10 ETH	✓
7	2024-04-21 02:24:45	<u>0x9bcb47996978527bcd8a</u> <u>adb73019ecdf564b64cbee</u> <u>643077dea195cd24a75bb0</u>	+ 1 3 ETH	✓
8	2024-04-21 02:24:35	<u>0xbe02d8605ea3a5bfc50c</u> <u>1714ff1800ff0e221153e4</u> <u>e3c48350d8af8e1179466e</u>	+ 1 c2.com	✓
9	2024-04-10 16:14:45	<u>0x6060ecb8df67ae53b550</u> <u>9392956b7350c2017aebf0</u> <u>d1e921772955d3a468d83e</u>	+ 1 d	✓
10	2024-04-08 10:30:20	<u>0xc0a63b5cb13ef39739ce</u> <u>94918f22f6c1b7de30dfdc</u> <u>261701a3d4e576cb1d0ea8</u>	+ 1 50,000 USDT	✓
11	2024-04-08 10:30:05	<u>0x1fd4276936d390e96fd6</u> <u>4187829ce28a54907c0070</u> <u>0c6186dabdc71e318e26d5</u>	+ 1 d	✓
12	2024-04-03 16:46:05	<u>0x0a017c96e30b59742da5</u> <u>4de9c07f084345efc762b9</u> <u>b92279ecaed8e498c2a191</u>	+ 1 d	✓
13	2024-03-27 15:19:40	<u>0x58ed9243cafebd41dcfb</u> <u>0f0a66b4d3732660acffdf</u> <u>f91ab7d78fca95887856a7</u>	+ 1 d	✓
14	2024-03-24 14:44:50	<u>0x4c90813e237ee334e519</u> <u>5174e4c338e62a175725d9</u> <u>5d0442ad78d240887f92c7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 15:00:35	<u>0xcb9cdf9f5916c795f87f8b7c1b1ed14ec4e36a172e68b926fabd60ba9446b9a5</u>	+ 1 d	✓
16	2024-03-08 16:51:25	<u>0x7f4fd7a2293345a383737f9f3a55f21f97e0f7bc2d9ad56616717b4bf8baa665</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:10:25	<u>0xb1ea1c5591412d558af044561a6c6fc6d508064f2e9d5772e4e0d15f870ed4a2</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-01 04:03:25	<u>0xb0273af379b45547a0e969a6fef58a90a8f9bafda44cd8294fe34976689706d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 02:38:35	<u>0x509f72f6c0cd898e893c20cefcb1c5c00dcc9bb6c454708fc09f0529c4e90c3d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 10:56:40	<u>0xc775b1c8ab5070486fcc2a936eb05130f80e15dcaf27b0c8a7d3e92182c15c08</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 04:14:45	<u>0x9fb3a838f536e530ed02b38809391092343fca5d3d8bf5f6d6f2d60c7b9eee5b</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:04:50	<u>0x64a5f4a6bb7353e697b05bba19b25c18c1db91d7d4af2000dec2c38b8d20e843</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 19:57:25	<u>0x71560e87a60cd1d5e124e0dc6b0b865f082da415606396b752449a58f32f10a1</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:59:05	<u>0xa46f4c916089cef4403b59eea1058a520b8e389f59fcbbc2942941fa69aeb93</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:32:30	<u>0x7a874980faea9205bee691b67f72695a1586759daaab103b4ee8f571bc8824c9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:15:40	<u>0x30c97bc09a69f6d98e9b14241fdfc8decc4b0aa44462cabc6d27244018e75dee</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 17:33:45	<u>0xc36773317cfff26a27ddc318b8478f1e8be90a5d380a165db6a2039600eac9606</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-25 14:45:50	<u>0x6397529cb327906cc840312e30b701e0d27de2a1e293f9e8d9e58d8dd1337e76</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 03:13:55	<u>0xd34f2cb22fec7b1076dbb93a8d878c176fec5098d4c96cab826616d93028d6d0</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 22:36:30	<u>0x321d033638858ea68efba2f8199c3c073ea40c4cc892a706daec0e222910725e</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 20:02:45	<u>0xbe6a4a43824568cbd447c3688ff9a76dc6dd5f3f9c5efc69e205484542b5001d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 17:19:20	<u>0xb3898ed6122d7a2a8040fd0dc9b10939edbafb437fc1857eede2da91ccfc7fee</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 16:00:55	<u>0xe27f5ef6b86283615e93c794e95cec1ccfe5e181b624da27ebef662bc755205f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-11 23:26:50	<u>0xffc7553c409d8df7fa33155dec4ec2d2917f0d15220b65329b51c1a6645e8497</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 23:18:00	<u>0xa40a962afe19dad8fe0ae3934e9b8230b0796f746111166c8e590493073a18</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 10:56:40	<u>0x59e2f4f9e4dc696780146bd9f950f9dd1586ce63fd1dc94f6a64c7cf9c82c0ef</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 16:53:35	<u>0xd30ea7790334eb6ce9c89905229d89d2ccca6535571b99da38c39c17a08a32c4</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 17:34:15	<u>0xf615c8d3ee35b178cdb2046d39b83b0bc184ddf5cda54daca1ae3ead837a682</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 12:15:45	<u>0xca04625e5eeb121bed6945e96ad7c4ec545e61b14a589636bb42fbdf9a65f92c</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 08:43:25	<u>0xb8c16c431aa57ba6de51b64cfd02c884ad3646e6992112900a8e1d576b0c1747</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 07:04:30	<u>0x97f58e236e7da26eaa956a52567713349c126706c87778565d8a4ee6d91b9394</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 04:36:40	<u>0xb4b01484ad96863882a5fab5083336634d2aa31fedd8fa81c834abc5a9837064</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 01:50:40	<u>0x3536d4d84deb332f0c22530688cd2dfb90f129cedd55d7d48ee22c539a0f0216</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 23:45:40	<u>0x25e2fd5be86bd1ee7a836f7dba405136118576191d24d22a36770699e8e32ac1</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 21:58:20	<u>0x511884de178185cfd96d44b005a25713b5eca2b28c267585d6fb423041b65849</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 20:41:30	<u>0xf527a6ba0e4a46f639ccf783deb0783903b003dac4835321d309a913acb41250</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-04 12:47:30	<u>0xebd584d16c856f03d90c31934836e4d0a0c009b3226263ad9eea04a689e132a6</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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