

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x44ca9791025110019fc03cbdc16332a94ee6fd2a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 3 ETH

usdc2.com

0 c2.com

top

0 top

Â-

N/A Visit bluetrust . vip

☐Access webshib.com

N/A rewards

☐Access babydoge3.com

N/A wards

☐Access babydoge3.com

N/A wards

☐Access webshib.com

N/A rewards

Â-

N/A Randomly You Received \$47,580

☐Access babydoge3.com

N/A wards

Token	Balance
Â-	N/A 5btc.com
Â-	N/A Reward at 3eth.win
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:24:45	<u>0xabfcbe73acf8d0690c81a80bfb28f851f5c9534051ccd204970ececec1bdfef0</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 17:20:10	<u>0xba1e4c52e194ea101eed075bd248605b89799ed6b40e234b65e9ee0a632c865</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-06-02 17:24:35	<u>0xd01379bd157f3b11a5c5648880a9d695c8806f0753fd69999b2853d80bb84be4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:24:10	<u>0xc7ae2958555351cb4069c06405ee999a1419b36a1f69b0a341d6e319827fbe01</u>	+ 1 top	✓
2	2024-04-21 09:23:05	<u>0x3297ef9fea8ec5898722e5f8d42fc987d05ccbae1963f7b542b6c76757cb6130</u>	+ 1 3 ETH	✓
3	2024-04-21 09:23:00	<u>0x047e0ae6d2db7626ceb6157b088a467c5488c7e1abd8375b4f63c2f8ecf56600</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:54:40	<u>0x659106dceb0048c07532c8f7091aa350dab88c01ed0fea9269256e24886706</u>	+ 1 NFT Airdrop	✓
2	2024-05-14 23:28:00	<u>0x34460d0122b73d86b13507b73b28c7f3a00c5d45203ff91601a3f0258732185c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 11:00:35	<u>0x4c0a26a93935242dde7c508a096a78084696923319e8accacd22eee0b46b6a22</u>	+ 1 5btc.com	✓
4	2024-04-21 09:23:45	<u>0xef9fb1b0567298dad41e37f1b646682e5fcc1af18f14c2162c902b1f85049349</u>	+ 1 TOKEN	✓
5	2024-04-15 12:09:50	<u>0xcf1756ec60eaac9187463d6a0aaf44761279dc4a08ac13906751a01a8dd535ac</u>	+ 1 rewards	✓
6	2024-04-15 08:53:05	<u>0xe48a88105acf0c4ce839a731daad0828ae7c37fde9e564d023b80e4fe6d8b041</u>	+ 1 rewards	✓
7	2024-04-15 08:42:00	<u>0x538ef54226b399da9e096acb002ec6373b84051e358e09a36327ce4ca8b4d8ea</u>	+ 1 wards	✓
8	2024-04-14 16:52:20	<u>0xbd3a311328335415b6cb e1679a78b5bab6e751690812478b6659eba1fd64af58</u>	+ 1 rewards	✓
9	2024-04-14 16:42:35	<u>0x8d39b8212bbd8f31cfbb6d9bf715b69c3c1fca324f8c6397a6c09846e60c4ece</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 18:13:30	<u>0x2e6e57e34aea4fa2820695d80f4ed787e6fbc4dc217ab9a81c976d33ef648ebd</u>	+ 1 rewards	✓
11	2024-04-12 17:42:45	<u>0x798a601951c1fcada9afdb0432ad5d7dacd907ba4fdf70c106f3a145d2ae3809</u>	+ 1 wards	✓
12	2024-04-12 15:21:10	<u>0x46f29af93c5b9047bb4183151c82c20d0c5335e2f094652738c4026eee8f0e87</u>	+ 1 wards	✓
13	2024-04-12 13:56:25	<u>0x9348cc16e1adaacee7726130165a774d64aa3b096298fd9b1c10188e0caed84f</u>	+ 1 rewards	✓
14	2024-04-09 19:19:50	<u>0x55a9a8e5c1fe525990bc66fbb5c9782b8a9f040db114f6e17beda098d0545d64</u>	+ 1 im rewards	✓
15	2024-04-09 15:54:30	<u>0x4bf93c43e08381d21c22d77bcece4a2ee43781e395e2a23efd1ed1b05936b06f</u>	+ 1 rewards	✓
16	2024-03-08 13:47:45	<u>0x111f40e6741a6e6fdd1a947fbd7ab3aa10352519df24bf16498ccd759c4fea79</u>	+ 1 mint Airdrop	✓
17	2024-03-03 21:27:05	<u>0xfdc812a796b02238cebeed6025036dd70c458f4aaf758bb71f459e785deac4f</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 19:10:50	<u>0x7fcc84581e3504ca297cfe3a4d5ee8c68b37aa0fae3312b5de192d303f2c07f8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 19:10:50	<u>0x655078fa9d515a6cbd5505728a5cdfea82d4fb149751cbdbdf5c5a62ae701036</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-03-03 19:04:55	<u>0xe6d57a13a95cdcafca92f0ce9abd56049384f80115ee49b0379b586171355e3a</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-03 19:04:00	<u>0x60d45dde8088c26ae16fc24076f15a6b84ba5d8a1af06f89f4cca99ba8b38c13</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-03 19:04:00	<u>0x1f42c7e67f6777eeabea63dc75b4cd58b8cc0aa600d25d7b6cbeb5710e0cc9f8</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-03 19:04:00	<u>0x0bf53159ce57926b347820fc35de5697d34f58f46e70a8785a55240f89f869cb</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 01:50:05	<u>0x255173dba11a53ecbc3d77c6022e46acc99dcb87f50b5d1580197789127c36b4</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-01 16:52:35	<u>0x2954c51001fbc338bae9e5c39c552370595fc44ef38facce6b39d78681bdbc84</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-03-01 16:52:25	<u>0x9863161a6e7882e5391a96ea866062cc980003d94eb877326e98e97da413af7d</u>	+ 1 Reward at pepebonus.win	✓

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