


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4c320f9a2c23a077f5eab9e763381694417777bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
∅	N/A Reward at BoneWin.com
.top	N/A .top

Token	Balance
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:51:50	<u>0xf02ed3e657372f3176d0c78f7a87c582ef33198163376cee1078adff464c027b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 13:51:50	<u>0xe20e1104a5e8a0a113e29f7f6d529f15bfe8ead2f3bff2e295cc07cfb236f019</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:51:20	<u>0x90535288ab6660d69508d114343275dfd4b4ddd52f16a3238713e4f70a4ad399</u>	+ 1 top	✓
2	2024-04-22 17:09:15	<u>0x97d240392a1cf16dc320171968f7b9e7c2ef65a987ee6629383fd241e6203632</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 20:39:35	<u>0xe0b611735037839dbc19 eb00401136cee1aa670b54 a2ea98b04fa919439986d3</u>	+ 1 50,000 USDT	✓
4	2024-03-06 20:39:30	<u>0x7816bd97fa0d92f3e756 ae3da569baddf6beb1014e fadd38c4613d551eb098b6</u>	+ 1 d	✓
5	2024-03-04 22:23:00	<u>0x831b461c86d6afb9fd6a ee1f9de1a4bfeec3f6e10b 3f3f9d74689d6b7f3d2e0c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 14:54:20	<u>0x1997563a44162b3eaec1 5eadbd9641cd3572aade43 81318538500bd9c62714b1</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 10:55:00	<u>0x131dbdb007132c328ead 562c060c19af1c80dbf576 366143a1fd826645e55ed0</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 00:20:05	<u>0xbde0be03d6bf262ffa15 95fb955accce075e93c842 97fd058987e472ef1a921c</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 23:38:40	<u>0x2c8070dfdb76a5eb97ee 4a61baf66f1148475fa6c9 eefdec840714d5421fc4e9</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 22:29:50	<u>0xebab142320fe428f3125 12686d44ef933682655dad 5921cdbf878fd84eb6cb89</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 21:47:50	<u>0xd96475584f1034767463</u> <u>5359c75cd7fc8e192722a6</u> <u>9f8808171c897ef22fd572</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 20:47:40	<u>0xcdae20609f9869ed3050</u> <u>fb80f8a761c3425d73761c</u> <u>763b0e20a34610ec85b10b</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 19:57:35	<u>0xe217e13ebda8c2c048f7</u> <u>87be065a1755eddab31e3b</u> <u>74d749efa54513a212a597</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 19:11:25	<u>0x773ac821d5eb58ea7a0c</u> <u>ec5f82107af72dd28d6a80</u> <u>68147d1568729d0db5cb89</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 18:34:00	<u>0x377df85ab99a5190375e</u> <u>962909d3de5aab03becc15</u> <u>3d7977662ee8aade0815bc</u>	+ 1 \$64,873 Random Win	✓
11	2024-03-18 14:24:30	<u>0x2b841a0178d1af2598bf</u> <u>e30894b8c6e60f5d580e72</u> <u>91ae9fdd9f8b3a228e1c68</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-18 13:22:45	<u>0xf7720750c354d1d0fff1</u> <u>0b47f7487af13a48688971</u> <u>e658e97b30ab112d24b748</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-18 12:34:25	<u>0xc237f484e634e852c647</u> <u>1cf154b0d0c67af173327c</u> <u>c9a2492d58da08ec85a2b1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-10 23:29:30	<u>0xb255cce57995dda32a2b</u> <u>cd9de605b9a04d8ff1595a</u> <u>d0b5087d6f81ca14587a48</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 19:57:25	<u>0x7641938927e8c764b6731f6fb9c0556aea1c4929b5ce6a67a2dc775bdf01baa8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
16	2024-02-29 20:15:45	<u>0xfa536b9d4174e0352a8e2f88d7801f77c9837e3ba4b213b4c95bb0323b02d189</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-29 20:02:55	<u>0x048c07c34ed8b993893b71175f920a59c83f80ed304f9e78cf437909c3c40c25</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-25 23:17:40	<u>0x388cbd851290eda1c7b2030be583dde07b8a98594585c2f290ecc8015b343466</u>	+ 1 Reward at shibatokens.re	✓
19	2024-02-24 14:54:10	<u>0x1d0fed10d88a36c5ae7076493022e2f9fafc571ab399434a8115b16c895cc995</u>	+ 1 DC	✓
20	2024-02-24 09:56:45	<u>0xb75da45f94c4bb13b7f384431d2b4be598ebe9a5a8140e7bf044152442f36f8f</u>	+ 1 DC	✓
21	2024-02-24 07:40:25	<u>0xfce6e3ffb65f7473350053a624aeb801c3e37e4e3b022b531154acaa270ab8f9</u>	+ 1 DC	✓
22	2024-02-24 03:41:30	<u>0x7d293f2c8ebd7aa6b1f9c4323354243074f6f4ec62a62fa1df94d2a8fbb42def</u>	+ 1 DC	✓
23	2024-02-24 00:41:55	<u>0x4d55a990f9fb8939be86c2e17133b2cc619a7395274bb585da3d7e3c662ff020</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 23:22:15	<u>0x0535a28a4f17fb98c2f4 fe1bb2f5a6bed4faab156c 006e1e74f34a8e7f4b3bf3</u>	+ 1 DC	✓
25	2024-02-23 22:02:35	<u>0xeca231b38c83b7f98039 cd4f028b908bc34edfbd4f 29606aed969a670a88b243</u>	+ 1 DC	✓
26	2024-02-23 21:18:45	<u>0xf7e40d0e869ebd6e7fc1 b1b0bceb5c5c09b9924037 2c14b6cc9e7922c52fd05f</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-23 21:18:00	<u>0x395b9c76b927b0f15790 8c5b387e37708535f3eff8 decb17119396a518b5bd4d</u>	+ 1 DC	✓
28	2024-02-23 20:36:50	<u>0x0fdcfbfe03b6a7c4f5ab e7af456a6893220384f5b7 3680a59273097b92cf2343</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-23 20:08:10	<u>0x0dc44e7e84d20222a2bc 7f76a354e7cbbf59330347 7e8c84ff4683d130a705a8</u>	+ 1 DC	✓
30	2024-02-23 20:07:25	<u>0x713e9751083ddebd7041 aa9215d9646ff635fd5bd3 42b1f1c4f0849e6502f10a</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-23 20:06:20	<u>0x592743e8b6bbce0d6cae 796ba08a3828a55f35e1f8 75c5dbde715fc4cf5589ac</u>	+ 1 .top	✓
32	2024-02-23 19:36:05	<u>0x5ac38ff45ba7a99ec506 401bd376dc766fb2c6f0d3 d11bec5c9b2eda4d42664d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-23 18:50:55	<u>0x807c4d1225d41005fed50aa0b26a021143928e71b104b8f11f3b3838f756c77e</u>	+ 1 DC	✓
34	2024-02-22 18:35:35	<u>0xae349a02e5f7cff98afffff9e5e35a9fbe033a9de928e45b74ffef6ba2edbcea</u>	+ 1 .top	✓
35	2024-01-18 22:03:15	<u>0x65479c0686d98c6c0588f366f275e5cb8cd56df5a5349349348ce7cc696ceaef</u>	+ 1 C	✓
36	2024-01-18 19:16:15	<u>0x6413cf99f85319b5def2b112d6f85af6fb5ce01849e82203c3e325e8e424c4af</u>	+ 1 C	✓
37	2024-01-18 16:59:05	<u>0xff1b0cd73e0b5bdd1e16e59cd2b03e15e579f32f082642cffa6a39838f4c5dc6</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-18 16:55:15	<u>0x65c5f5503fc8d156924566b43a4cb5afa2d44315f35a0c746e2b46d68e764f2a</u>	+ 1 C	✓
39	2024-01-18 16:32:40	<u>0x5cce5f1af59e7ba62af6756803eb924201df76c2b23109f660243cc2aed792da</u>	+ 1 aim.xyz	✓
40	2024-01-18 00:26:05	<u>0xdb200a4c33fcff8f4c8695691e313c390bdee7e83482d546fa0fae750d545eb5</u>	+ 1 rare-token.org	✓
41	2024-01-17 20:30:00	<u>0x7e03c11eec1f2a775e5abea73bf340cea93a743802563d9f2eafe8c37b83b99e</u>	+ 1 C	✓

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