


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4dcaf2c45b65e528712cc9633bacc42a345be3a9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Trust Wallet Rewards

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
2,000 USDT Reward	N/A dt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:36:10	<u>0x59cae693409fe9e4202a</u> <u>9d7aee38bc41ea7a63f912</u> <u>846a899ef614a249f015a8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 08:36:05	<u>0x01509e682e348aad8cde</u> <u>52fc6fa8e2a1f98da7f479</u> <u>9d81bf4df626888ceb00ba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:36:25	<u>0xeb16050a11ae31438d2a</u> <u>bb3599532902f2108cc366</u> <u>77101b21fddc6fcd208648</u>	+ 1 op	✓
2	2024-03-20 08:33:25	<u>0xcf9f8cb8b2a4c9c84071</u> <u>9f5a99d7c629b5890d9e5a</u> <u>df224e9c58c4dd99f6d8fc</u>	+ 1 d	✓
3	2024-03-19 12:17:50	<u>0x56c46de6d218e7b6ee6d</u> <u>50095f39ecd10239bde08f</u> <u>65a4464eb2ff3a19e15b45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 12:16:35	<u>0xe2fdf8c5a4a648fb2aae7eca587c9ce6bc0e98b7ea</u> <u>a276c3357952abcd948cb2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:52:30	<u>0xee77529e42aa1a78e5723b101aeaaa4e525f85569c</u> <u>000f197968779d6645e467</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:44:55	<u>0x2f3d3af40ef9eab3fb8a3b0379a8a1883a41ea48ea</u> <u>49828a93fd6dbbcfd71a67</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-26 21:11:20	<u>0x4701d2fcf9f0e0597f9b6688e265f48322f426805a</u> <u>b13eb85ee6b7c353bf897f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-20 17:08:05	<u>0xf6caea54a3779434055deec2a55b698ce55db377</u> <u>d76af47a248a0d0d18ac25</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 13:40:00	<u>0xd2ed5091ff32d8172a0577efd08d130acdf054555b</u> <u>e5521bfd87a62d50ada210</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 08:07:00	<u>0x777d0d467ff1ba180dcfed2269d4a141ec779f6c2f</u> <u>59c44a4f8e6a637c167135</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 04:00:55	<u>0x788ac5deea77e1f914ccf5014726c9cc1bacd68485</u> <u>e7c283d9a542dbe5a70508</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 01:41:10	<u>0x628d4bfa8ea79e1d5c6e e4b8feda7445ce8db7aed5 689a7039f55ffa31c1a8a8</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 23:34:10	<u>0x8c3458edb80bb0fc5e97 df03adb1de34bf45797994 2a3fba83af404dcaf86b61</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 21:31:00	<u>0x29ef9179f42fd61e1974 18fc4382a6a8f25086c597 21fcba4f1443fc625d88c3</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 20:41:20	<u>0xb98886ea4f00c147ddec 9c6ce22eb55db84580ec92 b77f89c4991aaf939e00a6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 19:18:40	<u>0xf9557dda1d21cc7efdc 4c4b830fc0c0ccbc0ce25e 68d3f1e46b33c6d38be7d4</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 18:13:20	<u>0x41ca002dc21327f00050 e832ee68571cf05b4f374f 0344d9bfa344fac4509c0b</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 17:01:50	<u>0x71016e71eb052f4e6bca f74807e706d310b28eb5b7 8a0f66de0f95f1af0165d9</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 16:12:35	<u>0xd24a796e1865e787ded5 e1484f3c9e94e1d45c338a 65d3df41785d224c874c93</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 15:19:05	<u>0x9cbc2371318a614292ad 5f071fd747ad5b574e250e b46f46618d984c617aa86e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 14:38:45	<u>0xd173a61e2782f39158b2910e756992914d8dc5fefe767e630579d087e0f03ca2</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 13:52:20	<u>0x0bbb26ec89edf61e096babac274680fe3d372c7b783e79c0494da4b6a4ae0eb4</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 13:23:15	<u>0x9602a022a4e2a28c0721fb60bf2d64ef607eb284f4c82a585f98fbd3372f3e9e</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 13:03:30	<u>0xbab194a189a6c1e3c4ad7a289028e057c1bd02632928b453a434cf02873cd513</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 12:36:50	<u>0xfbaa29d4c4572dfdbfc04b21b7c738ed68f7e6e6a1cac5dc705f15dea97a992b</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 12:21:25	<u>0x8ae129644098d0c4fcf3ede3c1856f43b3822e784b9f1af89f85afe313e305f1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-19 12:16:45	<u>0xf18a3b90595c8a781b0778a95f51289589684f9a65bd9d3e760b94cb912ccc7d</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 09:47:05	<u>0x1cff4a78de235a231a2baf385f18103f65c8751f8d32add845f34cd8db04b9f4</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-19 09:47:00	<u>0x6781518646d9cb732d428c9689af845a279ee9017606b1ab99b5891ad1ef773f</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 09:47:00	<u>0xfb92692a810936cad3bd3d0bf561819882f02c7d0b5ecf77b62ccb25aa3c1c5f</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-19 09:47:00	<u>0xf589fa81640605988a2bcf92ab4460f25cad4e4eb70228bfd389c0da65620f21</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-12 09:56:00	<u>0xea1c121ae329c4a1f105a51e25d1adb9c782f1561f4ed3a6bec75f3a302bcc1d</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-11 23:57:50	<u>0x8182246050b8a8560286e1d8206cb63cf3b0a1b65af7f71a86d889ec84157ad5</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 23:50:50	<u>0x120190318e4f3bb7562d61ebeaed37894c3fe978061ff2c22586a0809d7d3094</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 03:44:50	<u>0x3e02b2bda8eda53ce7c4b692e13552d32f6aa117860fa25ecba1fa6704997f96</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-08 12:34:40	<u>0xaa2c6d63a55c9aceb380d32c2a8ca37f9660083b360495ecdd2c0adedda8055b</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-02-08 16:05:50	<u>0x0024900552be3ad742bb5375acb50d324b0a98830a76b6e6a78cca9fe365e703</u>	+ 1 C	✓
34	2024-02-07 12:36:55	<u>0xb627ee32bc337d696f9d9d8556223b76d3d48d440a88617e9210a5ced9bb19aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 23:03:45	<u>0x908758b319eb73c82fda</u> <u>25b2d1f83dc68aab4da51a</u> <u>b339524a8d9a0421c4d8fc</u>	+ 1 C	✓
36	2024-02-06 14:17:30	<u>0xa627b81c9ae641c5f72c</u> <u>fff9151f40356f40e1bfbc</u> <u>7ba8af70749707e1988acf</u>	+ 1 C	✓
37	2024-01-21 01:05:15	<u>0x0686fd28904491b3d439</u> <u>4a4ce9bf5d367e4153228a</u> <u>196019c8171161d97d2f8f</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-17 18:15:10	<u>0x9a31f4dece992d4bb9c3</u> <u>ee6e4004e0f757404f5d2c</u> <u>83a7ecdcaa904ca99ae733</u>	+ 1 d2usdt.com	✓
39	2024-01-16 09:52:20	<u>0x618574f0a4d3c173c34e</u> <u>e6d3c5c04bcfe970e3a2e4</u> <u>8304e90b2f3fc293ff6c89</u>	+ 1 Meta	✓
40	2024-01-15 14:32:50	<u>0x7c6ef29e0e962a93d7b7</u> <u>4daa87ffb38c1774631946</u> <u>4c8581907fe9fd7ba247d2</u>	+ 1 LAV	✓
41	2024-01-11 23:51:00	<u>0xe69c098ec2bd3a5aa5a8</u> <u>9110bc660b29415139bb1a</u> <u>5bb0c3b15f6831cb2fadba</u>	+ 1 ard.xyz	✓
42	2023-12-15 05:04:50	<u>0x31a159ab5e04efc36a6e</u> <u>4f3a6906c772e29c88c8b4</u> <u>b1cdc844e3046ce07e90f7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-15 02:53:40	<u>0xfbc71047c40807ee45ce</u> <u>6a26269fa48bfb81f2e0ab</u> <u>b2bfa6bc1ead34c0a9b8ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-14 23:15:50	<u>0xc688b62bbaedadd04e41534854228b4ebc03f75671a2f078daeeb9e90439e9ff</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-11 14:43:35	<u>0xdffa97d0b1412c1a6b0c11e71affa1b8a058cf9ad4d13a242b5fbdfed8d60fd8</u>	+ 1 com	✓
46	2023-11-24 21:36:50	<u>0xffff7995048380c06d27a39adb5ec00b194d468e203807cc47668b0a68273e365</u>	+ 1 dt.net	✓
47	2023-11-24 21:07:10	<u>0xea93bbacd9378efb140fed301f8a0548709b7902fad815cae40e01fe967ed2ce</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 20:55:35	<u>0x610b3df5d42dedd7b5e03c6e636394a63b9248a83c14fc3184da319d6d4aac2e</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-24 20:10:20	<u>0x64343fa5b405fed9f9aecc9f5d0d9ada2955d60774c81b77051186efc5626e5d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 20:08:45	<u>0x019b8c69d00d4d88326d96cc4c43a10ae3b154de99a3503b325f0c1ec823368a</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-24 20:08:10	<u>0xccf95ab6dc2b562ffe78a0d979ff5764ae7fc4498722c8fee9ee677a92e605d3</u>	+ 1 dt.net	✓



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