


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x52e6a0001c3b85d11a95ccb3c45f78492d04eb64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
	N/A Reward at BoneWin.com
'	N/A Reward at drophub.sh
'	N/A '
2,000 USDT Reward	N/A .net
∅	N/A NFT
'	N/A ce
Â-	N/A NFT
\$1000 REWARDS	N/A reward-usdt.xyz
Â-	N/A C
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:27:45	<u>0x0c850761d586967fa949dbfce94d881f0e2560a4591c6cb9d9298438cd659fb9</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 17:23:10	<u>0x2bab2a562f6deb56d4094ebec42de85046c0a9ff11c9461ed7c16e270233ae42</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:58:15	<u>0x8129a56e23fb397dc994705c1634fa7ee14ba849fe1ca748b4c1ec1ad69d3739</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:16:25	<u>0xe3103ab7fffc8d39dba5958bacd3271d52dc80775dc15c134ede2c0ca5dc935a</u>	+ 1 NFT	✓
2	2024-05-04 16:31:30	<u>0x9dd73eff365581d510c9bd09f6505a7b61ea193e9d50ca7ba65b90714a729770</u>	+ 1 5btc.com	✓
3	2024-04-05 20:32:30	<u>0x60daad868ab198d285e4bbb61f114a81c4779f7ef253eb5a6761b3d470e45f22</u>	+ 1 usdwin.co	✓
4	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136b3921688299f274c02fd3fcb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
6	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b855e687bcfb748556accdf880357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓
7	2024-02-19 05:35:15	<u>0xad3feb1fa33a254db35520f4083337406edc42c3bdefd86b6cfe460e18413521</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-17 01:59:40	<u>0x6fac8a153ffcc31a0c5d457aa8608c45bc70d787e720d40e3de3e89cc005d188</u>	+ 1 NFT	✓
9	2024-02-08 05:52:55	<u>0x8082be352c7c51b7768d5bcd29b66a3c013cfc8553bcaa4d1fd4385218ba722d</u>	+ 1 NFT	✓
10	2024-02-05 21:36:50	<u>0x317c953e69e6f344b7f0213bd2e70f472408594ba354cfedc1bb09f413a83351</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab94935dc5d088f4ffbfd1819565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓
12	2024-01-26 04:41:10	<u>0x225a1130f9865750c3782c707f46dc416c84266a8639bea9fea792abff6d5e57</u>	+ 1 C	✓
13	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd9c40bdc90321b1f714c01ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 10:55:40	<u>0xc54aa654cc308d12de0f9090b231d2816e6e58671adb79f477565b4edb7016b3</u>	+ 1 Illium	✓
15	2024-01-17 14:53:30	<u>0x332631cc2ee591a642a2561ceccd991a9e2c8e23758a5cc1c9b5157acf2c37ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 12:03:55	<u>0xdae4a18947173a2bbd8a25b8530d02d16a25aeff7e3a069e77e53b5289e616f5</u>	+ 1 ethevent.co	✓
17	2024-01-16 13:20:20	<u>0x1db4c74df9d8f145f9f27e6f3372c1c9c49916caeb3c2c0d65117d130828abde</u>	+ 1 Meta	✓
18	2024-01-15 03:19:40	<u>0x9d2a6960cb2c8f0c59841ff13ec082611393787959e97747652386abd8f54135</u>	+ 1 Reward at link2024.org	✓
19	2024-01-13 23:05:40	<u>0x9812a36c15b8b107ed3bb0a7040ec68faed5930edb a3ca717c7f647aebda6d2e</u>	+ 1 Reward at link2024.org	✓
20	2024-01-12 04:12:30	<u>0x97ee3fdf4b115f13b97d14fcb755057b71ee3b23fa2b4e9a8846e3dec2bc339f</u>	+ 1 Reward at ETF-BTC.xyz	✓
21	2024-01-05 20:18:10	<u>0xc326cfe2ad1f54557fd640da5d16934fc084ab1423dccc8b2f11ca54633f05f8</u>	+ 1 Airdrop	✓
22	2024-01-04 19:19:25	<u>0xa64e9f009b00622e379b538737986d8a313b47830e7371e46f82324a83034f99</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1f24b8e6fd0fd639dc7e10bda7758d44e45c1235926bb</u>	+ 1 ce	✓
24	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dc d3615c33fb2603a65779c6dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓
25	2023-12-30 09:29:10	<u>0x502e661e1f0af4efae6acf5911f3b1a30df574131854dc8e32feb8c6ec7384a6</u>	+ 1 '	✓
26	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6237296677cb5803a183f615f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf635a66eead5b11cdbea7f385d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-26 23:33:00	<u>0xfbf9556669bad74e1f5a7dbec54943468c395245291446f9b6d6d48dd04fca98</u>	+ 1 '	✓
29	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee7992605575b287fde53e5842cc5a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
31	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc20f7c8a768f8a65924d85c6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 09:42:55	<u>0xe89de48897385045bf47 b808c58acaabf1b95d886c e6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52b b8fd06b0c008fa7ed22619 6394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
34	2023-11-22 08:05:40	<u>0x1c3d624c63e3620bfa51 0eb7172e5744b05aa8b603 f1f8e869d9ee71c14a1b1c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 07:38:10	<u>0xecab0bfd121919ad75af cb74482d6f9edc0cb7da81 6594c8a3fd6f6f3eda334c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 06:40:40	<u>0xda06284eeadfa6e17f2d 85f170bfb548d3fbf2911e 7d9c478adb7ac80c9b576e</u>	+ 1 .net	✓
37	2023-11-22 06:32:05	<u>0x1a56b1396e08810cc5a9 b52bce2fbbba7357ed374f 0fda59c6e9658bc8accc4e</u>	+ 1 reward-usdt.xyz	✓

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