

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69e4bd3b179752cf5bf1202e953d6ffa0f1d2beb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

usdtrewards.xyz

Airdrop at

0 50,000 USDT

getrewards.life

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.xyz

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A ard.xyz
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:55:40	<u>0x4f655b40b95af464465d</u> <u>d08fde8cc7d3356041c38d</u> <u>673722c0da9e5373bf34c7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 07:55:35	<u>0xd689017fb1d589f08bde</u> <u>98e262d77c7ad00f0d5244</u> <u>1ba6d2fdd90d3c520eb0b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 15:45:00	<u>0xbde0f5a107143a2d9767</u> <u>06ebe348e96dfa5abafee9</u> <u>0b8f8473af1c42d8caa0c0</u>	+ 1 50,000 USDT	✓
2	2024-04-15 14:23:50	<u>0xfa1cfe279b8b454d0d21</u> <u>7085db9918648eb3609942</u> <u>98c7a1825b09399559aef5</u>	+ 1 d	✓
3	2024-03-25 08:47:35	<u>0x3c60c0d90232c3208e32</u> <u>e38fa0400e1c4f4188f844</u> <u>87e3696fe11e80dd17418e</u>	+ 1 d	✓
4	2024-03-19 02:47:50	<u>0xb5d5048c3e41594d789d</u> <u>63e46eccb6babbd0d3ac98</u> <u>e69befc6a3d67316cc9786</u>	+ 1 d	✓
5	2024-03-13 17:10:15	<u>0x99b9e05d9fa318f4a4cd</u> <u>0dd87e888f1f201b471a31</u> <u>d97f2fdc7d5424b80429ce</u>	+ 1 50,000 USDT	✓
6	2024-03-13 12:36:20	<u>0xa4d94b3865917d6057c4</u> <u>9117591e2a03fe15d766b0</u> <u>ae47e2b9a944f47358d9f2</u>	+ 1 50,000 USDT	✓
7	2024-03-06 08:51:40	<u>0xfa821c43b0eecfeec7ca</u> <u>4cd8ca05a6a9b4d75e3fde</u> <u>63d64f2a1262340ad7714f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:45:50	<u>0x84ff08eaf413cb872992</u> <u>5c42e6dd4495a1f6ff9a1e</u> <u>4a7fd9d56d9559c2bd4fba</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 14:32:45	<u>0x1e045765cabf2f45ea367e1464de22a80e300f7b240b7019563ffb6e2059a8a8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 14:42:40	<u>0xf034acda18475d244f86368ef49892014b46686115c77e4416bafa4caca4493a</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-26 00:54:15	<u>0x8ad72b08885c4e70bbd4ec7c64dd702f6e642316da62f699342572c94395abe4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 22:24:45	<u>0xa0c85fdfe65dbdde22b4e345606c6da0381a30c3abde7e6c6756c35729acc599</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 11:18:15	<u>0xbdac15e109c162258f5638b1fe716938492b8424e858cf4af5dffed018448924</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-25 11:16:50	<u>0xd91c98b56d1510605e7ebedbade58bbb12051fc5d7de4daa3aad621677e7ec95</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 09:12:45	<u>0xa129f41c9fcdadea5a068f6da70c659f5951e788bafce6d174c09b649119cb6d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-19 15:33:20	<u>0xc3baf9dbb3f3fa16640592e65c65b9809635af843c1a3c0ed5af044b09511899</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 03:00:35	<u>0x27e1703e7e8cecf7678f d92ac4ca9c79f1b6e0bcfd e7e6f58dba38648bbff296</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-19 03:00:35	<u>0x4f68e9962cb85e21b7e9 a267f45c34511c5491fa94 784646d31709e5d392d724</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-19 03:00:35	<u>0x3fcb6a0e4f6dc3fe7e11 f83c6879970fb30f43a171 0fe83e55d54cd4cff9bc38</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-19 03:00:35	<u>0xc9045ed8a11f42f583c7 30d453ea0de45ac3b0a83f fcfe1fb275c86f138a6413</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-19 02:53:15	<u>0xa93399c7a52d6dff2fcc 97ba3ef57bcafd25902408 f53138531a2c01d6d4837b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-13 21:25:10	<u>0xf33c269f13ac5752a36a 27ffa98240a08a33891d35 33afade2d283ead17069f3</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-13 09:49:40	<u>0x73527c6d2abe0f45d6ba e6a3e41449cd1a9cc539fe 59f19d6507a4bd58484fd9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 09:32:20	<u>0x953e76b3d01cb09035a7 d9ecd088a603905f08e1ca 382818f7acc069b6ca6beb</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 07:18:30	<u>0xa1e5428c68d1e3d3510d 4f7144f9fd01b52fb5ccfa ecf091e614f5c2b03df361</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 07:06:50	<u>0xb3748fa94e5683b744bf5ecfeeb3be335ca9fc69e3cf4830de37b86253bc4b25</u>	+ 1 Reward at shibabonus.win	✓
21	2024-03-13 04:09:30	<u>0xeadb61405ded377a2e55e3c4cc8c4ee7246270be0d6a86270a4c1152fa58958e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 03:27:35	<u>0xdd9ae6583f7944d804848400a0f0f70a185ad4403a9973d620e4c7e4085f9ffd</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 02:48:00	<u>0x759cfc918d654ab97667b9aa7d82d5ce2dd2268c6b389e5b73ea6aa2e450c6c7</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-06 11:47:50	<u>0x22e453864d961b0cd66b8ba4b8493af4e7703117262b2debe88af9c80f12bcc3</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 10:20:05	<u>0xbd670db4a26811569ca1442e10ab2d74a430d4b691a3cabd327102ec834e5480</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-03-06 09:06:55	<u>0x023d14985e3d3a244d71d93e298593e40d037cf6169b56a3ec46069cfea1bcfa</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-02-28 08:49:10	<u>0x427faea4d03e358e748fbd82bf1981e0d8a9fecceb792776fa2f2caf5a65fb13</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-28 08:44:25	<u>0x40b7682bf0cd74af6763d2d22e6a7347f6e72b0c9f04f160b95e453873d5a989</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-28 04:44:05	<u>0xbfb6f5fbfd0bae9075fa5201d75d7b83c73a292cc9a5e132c89e2b6098529a66</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-28 03:04:55	<u>0x673eddcea0e4818b4b0085cd422d69f3e6e10aea3d38625e71e4073d56ff734d</u>	+ 1 s.life	✓
31	2024-02-28 02:43:25	<u>0x1637d8038258451f603341450cc3925b3b0c53b61c0863f82362ea793893fd61</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-28 02:31:10	<u>0xb0a86dbe05d19ce3139d194710aca3446ba73e271d92b7f92d8a17e388417923</u>	+ 1 zero lends.com NFT Coupon	✓
33	2024-02-27 07:43:10	<u>0xb0209af3fa73c91c0919ac1d77449615d9ffbafecc0ba96f847a9d87133086e6</u>	+ 1 .xyz	✓
34	2024-02-23 15:25:15	<u>0x5008a1f35b01826a17a57c64001b3ac760f88a18111d4a258b94c050e3513e19</u>	+ 1 DC	✓
35	2024-02-23 12:19:35	<u>0x765c9a407b97037af0eb4867df77c4d05f5952acb2ad8101c5170d64a50c5785</u>	+ 1 DC	✓
36	2024-02-23 10:11:25	<u>0x55a67084cd0fd7bf1eb6552e91e19ae12cc1e6477e5c90813b8e80972e4c52d9</u>	+ 1 DC	✓
37	2024-02-23 09:09:55	<u>0x617c1b187078296d658b3dd541493ea4ec51e46ff56f8b4c91f6b901769c6078</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-23 07:12:10	<u>0x17f535b66aa2393b4c4c6d75a95e22330f32a05756d797df3d3cbf60c32e1050</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-23 05:34:55	<u>0x24ece3b6a4de1df8043e4f87a7409635174d41d61ff7958e1b26f3c7b4188c8b</u>	+ 1 D	✓
40	2024-02-23 05:33:55	<u>0x1e5846fd42246a25cd46177ba45b792b13981d780205d67015067e922634b7de</u>	+ 1 .top	✓
41	2024-02-23 05:32:15	<u>0xc8a974074d3f23a51c22771469435587c94ad1da287c50e9100ccd7413313540</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-15 09:55:05	<u>0x3c33502b4f02b621a744782baca13d7573a5a7f1ea4134439413731f083d06c5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-15 02:25:05	<u>0x9fecfe32f792547177db15f80268783115ba8a03c89738de65dd1bd5633e693d</u>	+ 1 C	✓
44	2024-02-15 02:14:35	<u>0x98d4c84d788f60c53c585f445fedfdc2c3795dd496ffdbb060d25f3971d0985e</u>	+ 1 C	✓
45	2024-01-15 05:19:25	<u>0xd413c4ac601b5309646a657b518feedc7faf1cce4d99220700512187ed7d0e85</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-14 15:50:10	<u>0x761c0e6154b6c82610b2bb79d9da5e5eaaa2ba6e3ea45709a1a29686b0cbe948</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-14 13:13:30	<u>0xe9828c84b43da2e70780</u> <u>21f48e22961dc7d4a283b8</u> <u>43a3dafa2754329bdd8f2f</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-14 08:36:40	<u>0x7d56e73ec5ba43157ebb</u> <u>70a58e1364c100bf370d87</u> <u>ed974b380e9de2532ea6e7</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-14 08:24:40	<u>0x76a572c45d9c6381170f</u> <u>e88262160643df04f14b9b</u> <u>f48936d596d7fba1931807</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-14 07:30:20	<u>0xa97c8b2d6c42e6596045</u> <u>505d9d848f98a297837b38</u> <u>32f2f6b6e04691f7d20525</u>	+ 1 ard.xyz	✓
51	2024-01-14 07:28:45	<u>0xfcb7f9c8ff41bec3026d</u> <u>5b0407f7c0a4f3d658dcc1</u> <u>b89116e67d4c15205bf07f</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-14 06:46:55	<u>0xec509c7b1e15fca6a4a9</u> <u>010b2b76199e98c14d6fc9</u> <u>2c2452db07abe3c616b44a</u>	+ 1 Airdrop	✓
53	2024-01-11 15:56:00	<u>0x196f3dd272c351e78fdc</u> <u>5e06ac78a8d34fc6a96c44</u> <u>ba70105b9b135449f46f18</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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