


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x6c307efdc4ce981a7678fd8cb4947fe44e3bef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Won \$81,277
∅	N/A int USDC
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A rg
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:39:20	0xd9ea44ef7b987a15b3ead2dbc7a714bb83f27bb216106f38c13bc2eed60a331b	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 17:12:10	0x8fe2bdd0ab835e1ac5e7a8ebd49f72cc73267359b9cf918fad95dc4c974c651c	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-05-17 19:03:50	0xdc6e4c3100a43552bb8e4f4e4bb88332bae9efd611b7dbfd421c39cbfc6d8675	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:19:05	<u>0x70c9238e49819036c79879ea3dc2ecf55e4e6db8bcd423a7234af8326b71e</u>	+ 1 op	✓
2	2024-05-17 18:58:35	<u>0x8d124d6a9b4c539c961f99c9ecfba4dcc12ca9bda07c56fb9926f16607fcf609</u>	+ 1 .top	✓
3	2024-03-16 05:04:05	<u>0x833a16ae6dcc67ddb551d1154e73f44daf0ace0ab04c46e3456c736149617d1</u>	+ 1 50,000 USDT	✓
4	2024-03-15 16:50:25	<u>0x3354f6428722bddefd7cab759b036033ba22e4d0d3e3d8465d9dd5db6aee22bb</u>	+ 1 50,000 USDT	✓
5	2024-03-15 16:31:10	<u>0x06705b416d617b4732d5857e8b605bb533285065278819e536ef56e940cdba45</u>	+ 1 50,000 USDT	✓
6	2024-03-15 16:27:25	<u>0x932f9467ad76b13b99352992efe9d1c741d052165b3968bd55a1ea50f71e8d0e</u>	+ 1 d	✓
7	2024-03-14 04:50:00	<u>0x6c676789395398fee709256c893b528630f5c26c7fb2ae629ebb97eccdcdf044</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:59:30	<u>0x3730a1ee27d9bd354689681851add0f79b00a0ff706a0a64c312d62c57293bdc</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 18:58:35	<u>0x09bc30c6fe826b490b0368b9e956c546c8732523dd995e9e8c52bf0324f701e3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-17 23:34:00	<u>0xffb77d6dffe27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 15:57:05	<u>0xf20e3f1880b9e59639c2bc16e21190d3e514660f37de0dd563274e34c1c5325b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 15:38:50	<u>0x4715bb14a986e6b2c260ab869151e760267dd42339a3b07d070124b7160764cc</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3d6bfa10c0e83829b261e47cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 06:23:50	<u>0x9c9d9f7bd2283fd2ef3bb9e936e9cec5196244eb69992c1ffb3b04fd820ab1fa</u>	+ 1 Reward at quant.re	✓
10	2024-03-15 20:09:35	<u>0x057825281ae9e3b463150d78a26f4e2c5a5d15112080e47a9a57f9cbccf08b16</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 03:00:25	<u>0xff4a4c774ad2efd146c3</u> <u>0b8333ed8aecc9ca592e72</u> <u>1c6499302f478205ab3f53</u>	+ 1 BLAST2L.COM Limited Coupon	✓
12	2024-02-15 09:11:30	<u>0x56bbd2dc35c9c6e79854</u> <u>8bfb530bc704f392bec8d6</u> <u>c32cb698d0b810cc9c7150</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-11 18:14:10	<u>0x7847125981f6f66932b5</u> <u>753c0ee8080f66ace05e05</u> <u>e078875356e6b26e753c20</u>	+ 1 C	✓
14	2024-02-10 20:05:30	<u>0xef491e20273496faf6dc</u> <u>316c7d4be3dda6483f4da1</u> <u>2fbc11b4dbddc2a1bf75e</u>	+ 1 C	✓
15	2024-02-10 10:13:20	<u>0x3786ba88e19ec811d6aa</u> <u>cce56283187b31c7b12dbd</u> <u>3b8fd9bd9e469036bacf7b</u>	+ 1 C	✓
16	2024-02-09 04:35:15	<u>0xeec4b0ff2f32aaa56ad7</u> <u>3df607affa134ef37414b0</u> <u>f984c0b8cadaa2bb8167b3</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 19:41:25	<u>0x6a438a65c41655bad853</u> <u>470f76b87f8e3586f464bf</u> <u>31e28c402b23df9a5deec4</u>	+ 1 C	✓
18	2024-02-05 22:09:00	<u>0xe45cb85faef93c73a589</u> <u>c90a7dbfb7f369c62c8eb0</u> <u>47839be37b79a46a16c194</u>	+ 1 C	✓
19	2024-01-30 15:02:20	<u>0xa8a1d4c7bb2343fb5bd4</u> <u>80ecc49231ed1e36daa6e1</u> <u>77ad82dc778d54b04ded7b</u>	+ 1 int USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 14:20:30	<u>0x49db747ecc45d942273d</u> <u>9a8fc20e55e6a31f2ad588</u> <u>7a6944456aa5b31966488e</u>	+ 1 e	✓
21	2024-01-30 10:52:10	<u>0x0dfedfd19357e30855cb</u> <u>223782a34548b7c159a09f</u> <u>8af494e3757d363ae8ab50</u>	+ 1 C	✓
22	2024-01-29 20:42:30	<u>0x7f4648f44681e011516a</u> <u>2380adf377cecfbaac97a7</u> <u>d21fd257f4431c830de24e</u>	+ 1 C	✓
23	2024-01-29 17:37:25	<u>0xaa8d99fd2265bcd9ac8d</u> <u>4758ae096b3750e676dbbb</u> <u>d011f514223695270fa676</u>	+ 1 C	✓
24	2024-01-29 01:26:55	<u>0x205cde3b48929b7e7ff5</u> <u>d04cbe154654c52b1f944b</u> <u>155e35917461c674998b63</u>	+ 1 C	✓
25	2024-01-28 22:14:00	<u>0x5a8251bd8dd148e0d262</u> <u>382831c350a951e7317f7a</u> <u>ec357f0ccc2d5e7c50ba4e</u>	+ 1 10 ETH Reward at EthPeg.com	✓
26	2024-01-28 08:29:50	<u>0xe995e087910c1982f50a</u> <u>d84871451badc1e73b3128</u> <u>a50a8051ba1bf062c13545</u>	+ 1 LAV	✓
27	2024-01-28 07:04:45	<u>0xc8cdf53a9ba74bee511b</u> <u>678b154bd5f78991229a65</u> <u>36ebe54131601526591296</u>	+ 1 LAV	✓
28	2024-01-27 21:51:30	<u>0x7d27777de872fe2a52d6</u> <u>9b734c71130149edacee03</u> <u>140ccff963a2c532ba7d1b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-27 18:05:45	<u>0xf9b9c79bfda5168f6552</u> <u>dda79219c13e706adee4bf</u> <u>8d2983abc999a22d376de8</u>	+ 1 C	✓
30	2024-01-26 20:14:15	<u>0xb9fe883a5bb942edde27</u> <u>44bdbbc3526c2f61967b919</u> <u>5deee225a2dcc5747c1a86</u>	+ 1 C	✓
31	2024-01-26 14:31:30	<u>0xa4f0b84a3a8d83b7c265</u> <u>9a5f882a4fc1de8600b3ed</u> <u>9a1a9153efefa12175d976</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-26 14:31:30	<u>0xa4f0b84a3a8d83b7c265</u> <u>9a5f882a4fc1de8600b3ed</u> <u>9a1a9153efefa12175d976</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-26 14:26:45	<u>0x03382a0f21cae7667fb4</u> <u>cb9dad67084a7d8d3637f</u> <u>72f9a555340b4bc9c2eaf1</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-26 14:26:45	<u>0x03382a0f21cae7667fb4</u> <u>cb9dad67084a7d8d3637f</u> <u>72f9a555340b4bc9c2eaf1</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-26 09:46:20	<u>0x5a5ccc64df762fef20d6</u> <u>06ed1fe1aeebc381190a50</u> <u>e3251c4445ef1519736079</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-26 09:42:45	<u>0x444557f80c068b2d5c7f</u> <u>dae063bfd929ea68aecc60</u> <u>e6c4045180385eea15750c</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 09:42:45	<u>0x17ca7c6af89da2e4477d</u> <u>b27bccf955e1487ecfe416</u> <u>2fd211bf3249e5444984f4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 09:42:30	<u>0x790423e75df2c796fff7e03178e83645cdafc0f62ad00b907bbdaf3d2852afff</u>	+ 1 Liquid-ether.com	✓
39	2024-01-26 02:50:50	<u>0x8be89ef4dd29eb640b6128caa25e38b48490c0a9425497127991b3518302fd61</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 02:44:15	<u>0xad07807d6c76dd94839f65767368fbf3efec0059dc6ce0c55cc8bb766feed056</u>	+ 1 rg	✓

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