


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x746e88f1bcabbe6e1a9fe91731e9e6e6fcefa267

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
op	0 op
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
LooksRare Airdrop Voucher	N/A LAV
'	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:08:30	<u>0xdb36d0829b70cf982210a65be0be5d48f184b3c688d1a9eb7b373339b91840e8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 23:08:00	<u>0xd8f6d62258e98fbc8ddc94cb7c22f2043606f4a7131acdbccd5b0926529107bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:08:40	<u>0xa922a55034ae7c0f9b6b051773b103d3e939af92c2fee803685ce3b805eb2f23</u>	+ 1 op	✓
2	2024-05-20 06:27:00	<u>0x01c3e18aaeb354fc701a7ccd88e3404244031da3a1a2e86a6743399104c60041</u>	+ 1 op	✓
3	2024-05-09 02:20:05	<u>0x1a0ef0bf6a119ba17ec4665e46e9fd35d645450dd75b6eac9f395896dd8e54f5</u>	+ 1 yz	✓
4	2024-05-08 01:05:30	<u>0x82ce5c9bf904a835804d2e85adca91ffe94db6e8aad754bbfcc5b364a36416a5</u>	+ 1 xyz	✓
5	2024-04-22 00:09:00	<u>0xa609c9f87efb934916f4f4ec81b1bdef1468f85415318afb8ab50e7ddd1975f6</u>	+ 1 3 ETH	✓
6	2024-04-15 14:16:20	<u>0xe46ee3656508aa204de114d004471febac83f4c81f62a097756c6657593a66ad</u>	+ 1 50,000 USDT	✓
7	2024-04-15 14:16:10	<u>0x6ee02e29b1ab82ad26a2cee3d14249ad89e9582f92a7fe4057e7049c31dba4fc</u>	+ 1 d	✓
8	2024-04-15 11:39:55	<u>0x727702e8e6a690887b2b15cb50fe342e5e09f9a884cab592e3a0fb82401c4629</u>	+ 1 50,000 USDT	✓
9	2024-03-14 01:19:05	<u>0xe0b75b41830ec6c9dab46fd411648f9a5b6f1b055219fb05645e47599b6ec3fc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 23:05:40	<u>0x490ccccf6fcf536462e26006e89bfe689dee48970a310d8520dd66efa2b4f2249</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:25:55	<u>0x3ebd25433073a1261dc7dd6f16906bbab11d43ad95f7bf9eb99ad1ab7be42bc9</u>	+ 1 laim!	✓
2	2024-05-09 02:20:00	<u>0x8109d7fe846248b51e3df9ce50a21507091f81bdb8d8af877c6f19ea15c46037</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-15 11:43:45	<u>0x6612a459c8a96de77bb14d9b0ac69e1ab897e7a4cbf8d11cac5eb41a6ccb314d</u>	+ 1 NFT	✓
4	2024-03-07 08:46:45	<u>0xeaa7aba972643438150a36918e650f1428c2e5c47a6a4067b89b599b6bb5dd73</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-06 18:28:00	<u>0x839f539966136303647408eea54898298e20fab03a7e3091970d6bfbd63510af</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 14:26:15	<u>0x39fb3fcf754a6f1f3028134f5d49e1dadbc7832a51c5ca4cd1ad86b61d92ddc4</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 09:31:15	<u>0x305bb40a3b0d037e61755c25f351994baa542bfb686bc9a7281187c1717f1d30</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 05:08:15	<u>0x796e38b40e159767cd35e3b368f6abb57c703dbb300faee52ad629c55852a9f2</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 02:10:10	<u>0x89cc8e70fccd359ad155e7abc7b45f537fa9e9563a672cb0e49eb254fd67d56e</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 00:46:45	<u>0x33e0cac8b5b1268a991e2519aa45460d82934ee4bfff633183bccab16485a023</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-05 23:56:05	<u>0x0335517cba8c3e6a3fa3b168e331ccdff6ef48acff4e2b38195db06a43e22aa8</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-05 23:38:05	<u>0xe73088a965fbcf6ad2456e2c1ce60003023c03d3e9c956d830f6a17b947b9df1</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-05 23:38:05	<u>0xe9aa4fc878e97fd4b9e8fd910bf2dae0230ad9b066e311c118ac23fd4ba3f75e</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 23:37:55	<u>0x3100583ea02c58cf96d6936d600eee6c46d4be14bbfcb8eec72829c8d1be361</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-05 23:37:30	<u>0x72b95c3222b04805de46b9610d3e393d431e27a35f524e78f26090ac6902a27e</u>	+ 1 Acces BLAST2L.COM	✓
16	2024-02-27 02:59:40	<u>0x7545225e3c7b58e7a981b11b7bc018c20a352f64b9d1b9c42600b84d62ccdcf7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 08:10:55	<u>0x5b856f64445e5b22dcfe e023c44d9470b7a0b1824f e91a42310aee7121bdd9da</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-22 06:22:40	<u>0x27ac6746b2c6a9fefe30 31cd69a2c98a3807d545e2 a602471b8100858c2c39c0</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-22 06:22:20	<u>0x2c38c52a1a4336bc2e91 6ed8d6eaed454ae3e9bc27 788b66b0127796f48d11f9</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-22 06:07:20	<u>0xd1078df5c2aa3399eeee 6987291c56e26624910f78 49977b6d1a3f675cbe8992</u>	+ 1 website	✓
21	2024-02-20 22:45:50	<u>0xfc08cfa5705bd08a5be7 1e2af14a4166360116c97e 8ce50c25bcc4757189da1c</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-20 14:52:45	<u>0xde16e9df8e5322e3bd0d 8744635f6bf2e7745c2745 2f87c957eea0339de49e1b</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-20 00:45:15	<u>0x915610bacde3a2055bb7 f4fa419907db74a09f7d65 1112dc42fce83c3d8036e3</u>	+ 1 .info	✓
24	2024-02-19 10:47:30	<u>0x4336d2d697afb3a3fa90 c26307dcea6553200d07f1 23bcf0a84dd30bee489393</u>	+ 1 C	✓
25	2024-02-19 04:30:45	<u>0xde62479ecd9acdc91f5 c0a41901c6b92074c5ac21 6fc774b527c1eb4c1973ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 01:27:45	<u>0x006d52902885b2a6b00a</u> <u>175d869054b0a103c123ec</u> <u>4701554e534e37e201190f</u>	+ 1 C	✓
27	2024-02-18 03:31:35	<u>0x649ad30a8779792ff814</u> <u>56ec17a7f1ac68482fd669</u> <u>8ca9bffe5ead217d9a41</u>	+ 1 C	✓
28	2024-02-17 23:58:05	<u>0x3e95c8157113279099cc</u> <u>aa84557ba7a53f6e1006ab</u> <u>7341d75c06610c5edba5b7</u>	+ 1 C	✓
29	2024-02-17 20:50:25	<u>0x3fbedcdc252657a50629</u> <u>17f911633d44aa8a14b3d3</u> <u>c61110f64e825602bd110e</u>	+ 1 C	✓
30	2024-02-17 16:47:45	<u>0x6ffc4a60a209abec6c89</u> <u>e32d9f9e7ec44bedd8d7bd</u> <u>bb7dc64fd507f9e97cbfdc</u>	+ 1 C	✓
31	2024-02-17 16:39:40	<u>0xb87eb22aef0f1203ab6</u> <u>f0b088fd46c5657c6c5a00</u> <u>790faa1e3760bacb66a859</u>	+ 1 int Airdrop	✓
32	2024-02-17 13:45:35	<u>0xaa3bf5e243f7c7be166b</u> <u>2f9fecb46d1dbf86c32032</u> <u>dce609b0bcb3f5c3fbc58e</u>	+ 1 C	✓
33	2024-02-17 11:04:40	<u>0x9b285962841463a13300</u> <u>3e6b683a83de7caae19f69</u> <u>f6f2c0f24e04720fdd04e3</u>	+ 1 C	✓
34	2024-02-17 08:54:40	<u>0x985b1e7f254f4c52a2e0</u> <u>eb5d489350e4f0a4cb510e</u> <u>727abe7645d1fcac32f3ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-17 07:05:05	<u>0xc80458b716511f4e055e b7d10e24a6a8c768bd5e10 fb0574bdee814b1a2aeae8</u>	+ 1 C	✓
36	2024-02-17 06:35:25	<u>0x15208585d8a0b2a366e2 fc5287918afd5140d7e06e e695126c3450371c623171</u>	+ 1 C	✓
37	2024-02-13 21:23:50	<u>0x206189bd355f48dfeaae 979a6cd15bdc1eec57fee7 c3aed3fac4412ec6c15e40</u>	+ 1 C	✓
38	2024-02-13 21:12:45	<u>0xcf29effbda647c75fc19 d127aeb446867db4264a5a aac598934dbd76c9251216</u>	+ 1 C	✓
39	2024-02-11 17:12:40	<u>0xade8d94cf3730d3ec75b 7f32bd3868891bd124ca40 1ac7fec43119a05877341c</u>	+ 1 C	✓
40	2024-02-11 16:06:45	<u>0x8627849bcc21bc631ffd 846f29cf7f920b47ae0d70 8cc4be80338a5fdd465c17</u>	+ 1 C	✓
41	2024-02-10 23:38:10	<u>0xa1c62db63aa2fd63252a 5f14a5b4f19935bb34c154 4b2933a7273ccbe20e05c8</u>	+ 1 top	✓
42	2024-02-05 23:44:15	<u>0xa4462913a89792db78e6 8ae4ec809a9a5794735151 e15c2fb3284836d9a7cbdd</u>	+ 1 C	✓
43	2024-02-04 22:18:30	<u>0xdb67ebb6742765b79eed 5a1547a4af45804ea9253e b6bedeaf3855d402b89118</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-04 11:59:30	<u>0xce976ad67e3da7d4ff84f2809640e93de77d1be7442ecddbcb0f327e16e45eb</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-04 09:10:25	<u>0x46ddf4981ecd2f00865becbbc871e75f2e119397b4deee08be318af87f08db1d</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-03 12:34:20	<u>0xc7d8608c5027548cd2a3f75d7b71a441803ea68889a3fc8c22f743b3a8bf4483</u>	+ 1 LAV	✓
47	2024-02-03 10:48:25	<u>0x52c3e5054165e02b14bc31c535537df20f178c83f4601f125882ddcca1651417</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-03 06:26:45	<u>0x40c257c1efaa51fe7d366ee464c66a2af4e3aff7147c3974397bcd95607f29d8</u>	+ 1 LAV	✓
49	2024-02-03 04:18:40	<u>0x2f78c450781010c336afc527bee3776118d381e87f2cb1b7498aeb4006d1a754</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 23:55:50	<u>0x1f406aced49042d65f363a3c1ad98bf732f1c1dc4199ce86892fcaa1a327578d</u>	+ 1 C	✓
51	2024-02-02 18:06:50	<u>0xe96d6cf72472e51db8942ca88da553d5c18e5f074eeca684c19b1e451acc4d4c</u>	+ 1 int Airdrop	✓
52	2024-02-02 12:00:05	<u>0xfda64f6a0ba3ac81ee1e4cc7d14a4d47c4725ad60505928c197b06e9dabf7908</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 23:15:25	<u>0xa25e35e8adcc498f3532e84e1a528acf8439e067a1627bced6427e0057a783ea</u>	+ 1 .top	✓
54	2024-02-01 22:13:55	<u>0x1b27e55338fc64b8ff54e93bd80f63fc16931b7ed0722924cb101bc4c17532b1</u>	+ 1 C	✓
55	2024-02-01 06:06:05	<u>0x6141afd6ec3a41e0784e206b24f5ff0e6b483f706af96b961fd84f0872ebdc41</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-01 05:50:55	<u>0xb5d26f0fd1e0716b1ae50b30dfeb5755e9da80c767df1f49fc7217c654c75f35</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-01 05:50:50	<u>0xf1628d590ce04336af7eed0f1cdc0ff4cc1e919518aa1b0adab6e15df830a4dd</u>	+ 1 .xyz	✓

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