

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7ece470ca616a788991ac1900b05f790c736a868

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at BoneWin.com
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254

* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:01:45	<u>0xa391eabadede47d8aa6d8eb8b340bc78fb20221277787c67168991c3d41e353b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 16:01:45	<u>0x11e82abdb677ce44428bb767f1978315a7619cc37235017e226890083157af42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:39:05	<u>0xc2598f10d714c09a927b3976905bbf490f485709934d4a1dd26babe86db3d9af</u>	+ 1 .top	✓
2	2024-04-01 23:34:30	<u>0x3b7fcdadb34aa3e05b08111b2ae6fe87bc2798294ac770a6cc40a7a183dd506e</u>	+ 1 50,000 USDT	✓
3	2024-03-27 04:12:30	<u>0x9e2becc75c4217b048af6424fd8fbd9f859b20052b3da225295ccff0e0f75f5a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:18:00	<u>0x9187694b592cb5e3692b58b075c6b715d8def65426a99fe367ef3761565720f1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 08:09:15	<u>0x649cfc12cbd00951a97728b1f60863cd6fc2b401977a08750a6589324506760e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 15:36:00	<u>0x75418af8859aab830731aae92d4ff7b06508f62227b83a6aec25cdff8d0c40c3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 15:15:40	<u>0x615ec7713d690b0afb85d63ccecee140e4e55b932beddff74a1fc5b1f10def60</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 03:35:45	<u>0xb9a397b85e8822554bae3f0ccec834311d9584f753075e73b619f3723edeb804</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 13:42:10	<u>0x1895c20dd41717614b42499ced155b24565e0025c94eaaae669c516971d8059d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 13:40:00	<u>0x4df986d47bfc997624372b4c0f6a0d6f6d83e89fe251e0bc48158d5b8ff6b08a</u>	+ 1 TOKEN	✓
8	2024-05-17 13:39:05	<u>0x9538588b84b9143d6a396429bbf7caca0e92dbbd9ce8fe39e7d5296ff75ffbf9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 19:20:55	<u>0x76449ffb56d3c0a9c5219c0084d6a9be375cac03d019253fa73111526db6907c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 05:28:25	<u>0xe7444ad75b25c6076b9273eddc843729641259194287ef0011d29950034e3c43</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-04-01 00:25:25	<u>0x0ab5e4ece87da4b9cefa9f54f05f3dbc8896595930dcfd0a0c98b5034e04b198</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 18:21:55	<u>0x52ecb71b8539afb39c8daea01bbe1201e264c559977406f900300845089d4445</u>	+ 1 reward at bonewin.com	✓
22	2024-03-27 14:24:40	<u>0xedd5199bcd620cb3dc614ce005bc80b12be9433ffb23dfd90b44434497acbc19</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 22:21:00	<u>0xbe7dc4cc70b5a584b2527549242ba2aee9109e42bd3b9e4b9c8eab3ce5203a2c</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 16:55:35	<u>0xda1cebb6121734f8043ca8d0211a22a94efddd5d3ab1175ee2070abecab4c371</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 13:49:45	<u>0x8889b2f3f72dfe2ddc297eae9f21ebf3cac3d607f76c7c440116f97961caff84</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 10:04:45	<u>0x875d85df8d4280f742121069fe0982d73f52236ec28a3eb9ef9580ecbb78b5db</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 06:27:40	<u>0x5e0afdfe344138b15ada6eedfa4108330eb7dad235bf2968da84d3ef825165d6</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-18 18:19:20	<u>0x96ecea579149fcf32496</u> <u>bd21251937711cb37a3869</u> <u>1b3c11b323c58505451d66</u>	+ 1 Blast Rewards at blastio.vip	✓
29	2024-02-24 12:09:40	<u>0x19573b1862e44318146b</u> <u>e431b4d316cfd52899cf52</u> <u>259855ae98daa88da2feb8</u>	+ 1 DC	✓
30	2024-02-24 09:05:55	<u>0xf9caf8bd6998ba1de564</u> <u>05f3957c5da5fb7dce833a</u> <u>ce668ab73e69a0c815f505</u>	+ 1 DC	✓
31	2024-02-24 06:59:35	<u>0xca267ab912c1a1b6c3a6</u> <u>3b54c44545df0190db7ef0</u> <u>a9eb23cf0267e2a11544b3</u>	+ 1 DC	✓
32	2024-02-24 04:50:50	<u>0x3deb8b5a8408d02e85bb</u> <u>46ed881bf76dbdc5146987</u> <u>af434025db639284dc68f0</u>	+ 1 DC	✓
33	2024-02-24 01:08:15	<u>0x89a0c3ca88e6f54cd6e9</u> <u>482bc0286bf037c7445ac4</u> <u>13d0c51db16dd6a8415103</u>	+ 1 DC	✓
34	2024-02-23 23:40:45	<u>0xa73eedc887e67c36cddd</u> <u>fa42ac920453898215577a</u> <u>88e97df16cc4eda783422d</u>	+ 1 .top	✓
35	2024-02-23 23:40:35	<u>0x2ce2a8e185eedde5107e</u> <u>d9f876b089b73981e184ec</u> <u>5f5ca204228c1e53ef7fa0</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-23 23:40:35	<u>0xbe0c1cffefd6bebb5065</u> <u>5837f5553d325ea5d59853</u> <u>33b0abd6ec92eb6ae1c13b</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 07:14:45	<u>0x00da017901f530112c3173bb8e0de46eccc2875d0891c479553f923702e17db9</u>	+ 1 .top	✓
38	2024-02-19 05:14:15	<u>0x2ba4a6fe5f7c870a201d43f5828cd8f26f8a527d56b7780363f672338967e05e</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-01-29 05:09:50	<u>0x2d6cd396a8550375ae7d9a18c4db74294b0419aa68f0eb0f768a4fe9df39607d</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-23 22:27:55	<u>0x97e29a049afbb374ce42c5c4baa525a6a5f23392fc7a28cc05363e627a9e9f83</u>	+ 1 C	✓
41	2024-01-20 11:51:50	<u>0xab6133ee84a791f3469b9cebd954380bf4ebf7e619eed73e3ef118e75e705710</u>	+ 1 rare-token.org	✓
42	2024-01-20 00:45:05	<u>0x0dd7624c63dd1b711d5472b04ad5ae896e68eebb335a1b9ba01774c8cdd049f1</u>	+ 1 C	✓
43	2024-01-19 09:05:25	<u>0x8f3a3f173d4bac7b06b0a347c50da8306a019c65a4fc083713496db6045f499a</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-19 08:59:45	<u>0x992def2391d4ce9901230049707b4ca28f8f8e09ee850bf86ffd9176b8ceffdd</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-19 04:25:00	<u>0xc0dfc4d84580b678e7464d556a89cc3386e6f997bd7f53bacf92456647c8c67e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 04:21:40	<u>0xff1d6992df28b5c2a8d1ae0bdccf7e9f9171899177d57352b5f2484ae5bcc94b</u>	+ 1 Voucher	✓
47	2023-12-22 07:36:00	<u>0x8f4bf8d4d765cfeaa64a2052c16503685aab91bfa254cfd91aaa7402838378b3</u>	+ 1 New Year Gift	✓
48	2023-12-19 21:04:45	<u>0xdbbef518dd19b96d3ba2d00413d1287da3fa5d415990d049865fdbf1f12aa7dd</u>	+ 1 New Year Gift	✓
49	2023-12-19 14:47:20	<u>0x314713d8239350c18bc504df72b0d1d40cf27b179812ff2e766c565cb8e96069</u>	+ 1 New Year Gift	✓
50	2023-12-14 23:51:25	<u>0x61a979bd22b9317bd9cfabdd34eac7f5b5932e3992daad1f6cf26c7ae9949dbc</u>	+ 1 .xyz	✓
51	2023-11-16 20:58:00	<u>0x988fec8480da23c110affa2092c0a230e7f5f4465654a1de311909d5e630b1c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-10-29 19:22:05	<u>0xb129069e6cba1ef96391cd972cbf74a287907be89d31afd6b07289ead71a6731</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-20 19:04:35	<u>0xd01b7a2fa8371149ab8b45e3f96fd4839c4c6f238f60ab556fc1390ee8a9abe0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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