


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x820578289a82172a08f9e4f2ff200371a04ca375**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	2 TN1
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A D
☐	N/A Visit bluetrust . vip

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at nftsafe.top
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:56:05	<u>0xd5811cfc1930fce1579823d0edf50de13e68585b38c159e5996ea4349ad492c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 16:55:40	<u>0x0a9283518e36ee0bf280e3348adc9c05e97e81990f005ee96d2db1c859690461</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 15:41:05	<u>0x0b904df94a90d08c62c0b0226e7f9b7edaed32a1d1f96ba6a28596dbc92c3e72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 15:40:45	<u>0xf5120d210d2cf4afba6e110c8dfc4d53c8dd3f14928d2f7818252ebe0b775c0e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:03:25	<u>0xffb8bff6f0a0c8862cce f649a135119d3a8debe4a2 9614bf36fe3a5f207f24b4</u>	+ 1 TN1	✓
2	2024-06-12 17:36:00	<u>0xe8f031d3a46252ee7067 7339eae5530bcb06da4a22 dde22c10b58188eefb9d0b</u>	+ 1 TN1	✓
3	2024-06-12 17:00:10	<u>0x9be7bb6fb0f1be9acfb2 1d626a8e90beaf2ad495c7 dcc8aa9d6f63aded71d2b4</u>	+ 1 op	✓
4	2024-06-10 15:41:55	<u>0x789c8d4f05bc1dadaafa 258802ac0028e5c39e05a2 b2104cec3648946862615b</u>	+ 1 top	✓
5	2024-06-10 15:41:50	<u>0xdd1f5f5d6e5d3b8212d4 9262dbbf1458c88a9788c4 c641261ba486478d55db72</u>	+ 1 TN1	✓
6	2024-03-31 06:48:30	<u>0xb6a4fadde6016789e141 a2b6f6b8314772af424bfe 923b98f922906101cbb9f4</u>	+ 1 d	✓
7	2024-03-30 11:39:10	<u>0xc15f5f89b1bab1b3aa07 718e82c1da0697f2393c32 03aa3cb451c014c370a67e</u>	+ 1 50,000 USDT	✓
8	2024-03-30 11:38:50	<u>0xffc493b029b79712cb9b ef36a2f08f64f346545a9f 8260ee279a924d24ff57a8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:47:10	<u>0x8c7e3fef969dd29357583cd00a798b0f6006d82bcf68062b8897a3de93da97e4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:02:00	<u>0x6df583fdde6bc2380d89957386deae97c97fdf35f2a1b7d3c6b9fe7f4f622888</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 18:02:35	<u>0xdb51e498be2bf3208935c623acbb23a1aa34885bb79f3a34803d00859ec4d615</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 11:10:25	<u>0x5f482b4709be87cb3c8c737b05ee05f05132e6aaf89b09f7ffcaf1fe264450f4</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-09 11:09:20	<u>0xe6b9ca81265cba9484df98df8e08d1a0f88dc6b0ef83d0ed48fe4eb75a013cf1</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-12 21:19:35	<u>0x85112e4ba52664ca147c09bc53e5ee6d9c79e0988dce26b93a860b0fd065c6f3</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058 dae9e9ac499434851435d3 2b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 23:17:40	<u>0xebd96f792c0004f8d68a 439a59384b5c6201cf9e59 d17d2f161c6349ebb7ab51</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 18:35:20	<u>0xf6a77b435dd21e5d7bc2 ff7cfe738b8b28a0774bde 54302d793518fcaa9d3041</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 12:18:55	<u>0x16cc65fab6a0783bd2d1 135a5beb8c90d8252b82f0 4c134abc9243d877621cf6</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 21:55:15	<u>0x9344586f86cff978f732 750211b7e9dba837283efc f0fb842ccdd4dd8110803d</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 17:33:30	<u>0x653afe960638e967de77 1a0d9eddf8d0f8eb5876e d8f62cfb327d3db5a2ee1b</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-23 09:52:20	<u>0xa9da5c897a11c28772cd 463cd58f8b5a1ca70d7e0a 1eafe77fe8dc65dcebd771</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-21 02:09:40	<u>0x7eed77f20b2e4d67583b 8ea852bc079ea910d7eb18 0d38cefd05fa62b845098d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-20 23:49:15	<u>0xc010ff38420de18df04d 82b8be7aa9167d61cd0fb5 1a53b3192098da654d607b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 15:34:30	<u>0x3ec51ffe2a9d491e82d027b778c729d9e5cc3da85d56453152f6959c86be19e6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-18 15:00:50	<u>0x62b5ec1b78c475de36097faa956c80b454e55d462198011ba501271b148a3c37</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-16 19:36:40	<u>0xf770f00c5d0eabca759e82c0df7ca35ca0b1ee1542b837a73d13f2d0088ea617</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 19:20:05	<u>0x59ed71772563e2bc11e273d5f88b6ac908dd0477044c0ffb386a51223d58ea17</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-07 00:51:05	<u>0x7df510dbb4c9d8d3d6496f10bf775068732b8bfb8bdd0be7c116068029f4573d</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-01 07:47:55	<u>0x3ebb9233f389b69c59283802156a36a038cc558686a29e0733ff0dd7d2a555f0</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-29 10:38:00	<u>0xf55bb6aae57eb667fc65329706ef5ceadb90375c69e3debf146efcd4578b4f57</u>	+ 1 D	✓
26	2024-02-28 23:50:00	<u>0x55d9ac2320947239e3b173dd95a19532653c9c14a183a06cdab7cb19235d0470</u>	+ 1 D	✓
27	2024-02-28 15:27:10	<u>0x9b473bf45d5009010bcec39a04eaeb9d9087cbeac71c65ce157eaa1e749c16ef</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 16:25:10	<u>0x741424cb58fc6d8d6ff1</u> <u>42a59c3bb509b2b928d37f</u> <u>4c296491defb62f1d8ab43</u>	+ 1 .info	✓
29	2024-02-26 07:20:15	<u>0xe14b1d7da8571928acc8</u> <u>de402237ea4ed476bf338b</u> <u>08bf022677a69a60d13d62</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-26 01:58:35	<u>0xc0d569a4e4b8400350fb</u> <u>9bdb16f7125e87daeb491c</u> <u>c4f549fd86f04d7d6122f8</u>	+ 1 .top	✓
31	2024-02-25 21:08:40	<u>0xbf8861dc24c201552b9f</u> <u>8549091718256ac2513ebc</u> <u>51037ea5952a44436f885a</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-25 21:01:40	<u>0x8156cbef80da6be35395</u> <u>4d9377e778d50905a7f20f</u> <u>b3074c9c8d7ea0b1e43b78</u>	+ 1 D	✓
33	2024-02-25 20:02:40	<u>0xac40615c87a981cc3d3b</u> <u>c0d63ac3591438a3f49f77</u> <u>a3d795809fe3bda613e20d</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-25 19:35:25	<u>0xea2b3be4ff8ae072a84c</u> <u>d4ced443953d405853027d</u> <u>12faaedbd47b4e8b69975c</u>	+ 1 .top	✓
35	2024-02-25 16:39:50	<u>0xeff630d84b85907b1722</u> <u>f8ec1c6c79d23a3135c4a5</u> <u>f0163cea7af066cefcec25</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-24 13:21:30	<u>0x40b2b79ceec3fd1451d7</u> <u>dfc671919a4b8301d0ca8d</u> <u>557d810d97994096dcba7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 10:20:20	<u>0xed90ca6154233a43b664</u> <u>5823448857086baa6acd25</u> <u>28695ba6fe181560295969</u>	+ 1 DC	✓
38	2024-02-24 07:59:05	<u>0xdbe5bd8703fff9e96dac</u> <u>9a4c6b3ec53a6b8486f54a</u> <u>acd6b541a43fd8168e289c</u>	+ 1 DC	✓
39	2024-02-24 05:58:05	<u>0x79ffe3bad4129628a79a</u> <u>2fe14416856e2f337a7c40</u> <u>d99b04e297070c51ccf2ca</u>	+ 1 DC	✓
40	2024-02-24 02:18:15	<u>0xbde0d9c0eb66ebbbc901</u> <u>a297c6470d1031d9107bb5</u> <u>749df06d53b12a7ab169a6</u>	+ 1 .top	✓
41	2024-02-24 01:06:05	<u>0xb74878d87d689bc29df7</u> <u>d76150c1139ff985f619a0</u> <u>ff1a4c98d87ce548022564</u>	+ 1 DC	✓
42	2024-02-23 23:40:25	<u>0xab639c757d84fd4d34c5</u> <u>b0f278572f02a5297a529a</u> <u>87033ce6ffd7fb2fe9204f</u>	+ 1 DC	✓
43	2024-02-23 22:21:15	<u>0x22f23311df860d9cff63</u> <u>0d07e708c0642d16e8225f</u> <u>085cb9f0cb40f1cab76101</u>	+ 1 DC	✓
44	2024-02-23 21:24:35	<u>0x2c9c1b05d5cdbe885c08</u> <u>ff2fc559b2d25b5bcc6ceb</u> <u>81a6fbb321c3fdb1faf72a</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-23 21:12:10	<u>0x18ceffe180ee977df91c</u> <u>d009f720695a49c5559d61</u> <u>cc31b7146396dc9053554f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 19:11:25	<u>0xf159046fa3f523040b62</u> <u>4dfd60e3970f7e7196f3ad</u> <u>e6caf32f7d5e08a7a0d8cb</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-23 15:29:30	<u>0xbf24fe4b09bad1bb5b01</u> <u>9677545218d5ade7f83bc2</u> <u>ef4a74b60b9c2d051e3bda</u>	+ 1 .top	✓
48	2024-02-23 12:09:05	<u>0xbe9e4f085a326237a485</u> <u>acfb0aee38dda5b7c52085</u> <u>1ab93f8f95424e8a0c7715</u>	+ 1 zerolends.com NFT Coupon	✓

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