

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x95939f351d18b4e3a26395fbede6e680a2956bd2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
.top	N/A .top

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at quant.re
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:59:35	<u>0x759a78a5e166bfb5653223f6b49308827645aa83619925eadd52fd92f7caf603</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 06:58:40	<u>0x8ab3ee1fd8de9613a87325b974d30ca57609aa84d6028061a4342885a3290ea5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 06:58:40	<u>0x2e5d33b8f2b830d0ac74aa4dbe0377c9b443d537e2047e5f67f9dabfd5186289</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:00:50	<u>0x7fb2db4a16d75339aff240db3f5d039ece89b55b764e69da560c3f5708974de7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 09:06:20	<u>0x62d5360df13b90bd76a0f14cae045367b078ab4ccd</u> <u>dc16874771419ec50e183b</u>	+ 1 50,000 USDT	✓
3	2024-03-15 12:47:00	<u>0x49d3932e94450fef2806a49eacf447f6857e8d6e72</u> <u>df5be565f015b07592316a</u>	+ 1 50,000 USDT	✓
4	2024-03-09 04:21:55	<u>0xf27a80d7ffd1b11976ad7b4caa9c8cccd70bcdb06</u> <u>0d81922d65de6b542ee6fb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:15:10	<u>0xebef104a23ae698c23f25a90ab4de8c355f0bbc40f</u> <u>e73ed8f73495e736fa8773</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-28 19:43:10	<u>0x4327c78808d5ffdf5224fd5ed4198fdae6a41aaf3a</u> <u>34205697e33733f6f72b3d</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 15:54:50	<u>0x8250a4c69966438786d28cde4c99e87d6d900b7e41</u> <u>45103c0aca64b032747721</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 12:39:15	<u>0x5df7472e22e662bf7ffc697a0f883ad1b66eb20ace</u> <u>102e2bbd7948c3767ab324</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 09:16:50	<u>0x9a4c1322a876956437d6ec439f899f5f3a7c35de2d</u> <u>c2f1bf2007421f2fc18d81</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 02:02:15	<u>0xabc637bf0669a713c90a57ab3844c69465fd016e2eb6e3d154fbdec2f524cb7e</u>	+ 1 Reward at quant.re	✓
7	2024-03-15 20:01:10	<u>0xe1f0e3cbf9c28aff8b5f6a7c866bc792a5e5e7a818d8dc3ba1cc807b769252f4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 16:27:00	<u>0xa5af5f8e9be8a7a724a2ee8eef5b6b37a2725f90a5b52e9a70221488bf221ff20</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-11 15:35:05	<u>0x337322db29343342ebb16fde04f8b8bc1dd535b110bec93789a8d85b5efa31f9</u>	+ 1 USDT	✓
10	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 19:09:45	<u>0x5bed9ee12441f6a821fbeb3cc00ca223678cb0319a386717ae2da20d2b7a2d25</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 13:48:30	<u>0x21feb91dcb0b4387f942acb89aa375f91497afbfcf9f19f74eb745b30dfd71c2</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 10:09:40	<u>0xdfa365d62b4551cb15956f3e6d03e1734f5eceb4bd a55d5cd035865812aa7e8b</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:25:45	<u>0x992895be73afe51692f449daf3125657464a63c434b79587948fd759d8827ad9</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-09 03:51:55	<u>0x11345b424d3a18871d2b7fca14fa3c011744f3639594da49840e2e4a4c2ba49c</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-09 03:51:45	<u>0x4a9435f312a62f2e167360e23a9b315779300b3fc7362535e2da1821ddb23de8</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-09 03:51:45	<u>0x7cc1959cd18b3f4b8e25eac29c59426a55459a60120df565d82efa43cdd153a7</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-09 03:51:40	<u>0x6ec736680ceb1bba7c3543839500fef759ffb5ba03d4b237c8f64ee39e360b4e</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-07 02:11:20	<u>0x6c3785a96d09f29db40ef473807517aceff3d245e3140406e3423582a9717dea</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 12:55:00	<u>0xb358cb736ffef84cff7bd1e6e165c855f5cc424f7624e27c39bad47f38e81b3e</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 06:48:20	<u>0xf7138e6d8940798c3337a83d29ae174dc4acb237e5dc1868a3a7a74bbaeea594</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-02-29 09:42:00	<u>0x602d55f8b27c618cb0ff21add950bebd8eff4ee29e1c5867119b6fb5effd99e3</u>	+ 1 D	✓
23	2024-02-23 05:12:40	<u>0xb5afb78a5d3c87a1c3b610a08c8eb852019887cbd9e8349ed9a7f8f3902ca7b6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-11 06:22:35	<u>0x2cb752aa347b047af15e</u> <u>7d9fb499e9e6678ca8c9a6</u> <u>de73f04ce8a4a6139c18a9</u>	+ 1 top	✓
25	2023-12-30 15:20:50	<u>0x0279094f01f03460471e</u> <u>bf6689ad6d621794ffaf2c</u> <u>a13499c19e67812c62ad27</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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