


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95ee42eb955f6c3c8135030f11249e1a82249297

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| op | 0 op |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Randomly You Received \$68,962 |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A Randomly You Received \$68,962 |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$74,777 |
| ' | N/A fun |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-12 08:28:40 | <u>0xb2f790a21e54aa31380e53f2b5773c1809d564ebf6fce27b5770d7cc3a692831</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-12 08:28:35 | <u>0x2a0859fb12064000cf17b8decc2c9de7f4c98bf6beb347b1c2c3057be5074ca7</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12 08:29:45 | <u>0x0a76d06e8928fee970b4624b9286d24d5227ef2156f3f11347530060b8a1fe52</u> | + 1 op | ✓ |
| 2 | 2024-03-12 13:43:10 | <u>0x30a7c8080dc7f02f6ce425c29b069f2b5fe3c38656089cbdb86fa424a8c23273</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-08 16:22:10 | <u>0xde02b261fbf99fb02c337c395f1d6e43382a8d0c41c30276f987e5832b37f060</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-07 21:01:00 | <u>0xb8b0d35e19d1f4e2348e9d936f8b307d2a28d2327a19e70f7942706f7f80ec77</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-03 16:06:10 | <u>0xca4f2c48504e6bb5746ccf9b40d6f5915bc1bab885e3e4cf72a0a86f627569df</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-03-18 17:11:05 | <u>0x715666d3e55e0dc53c69c7c85e7cb84477c2095bfc12a448937de66b6fd53d2a</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 4 | 2024-03-12 15:57:05 | <u>0x0ca5bb0a7a0b6a5bdebaf1209031e79c11400bf76a1a22a89c61c9e3bec8965d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 5 | 2024-03-12 14:28:00 | <u>0x433450170b45105992874619ba4a9e05929b1db59b697c69c56493fccb42d2cc</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 6 | 2024-03-12 14:10:40 | <u>0x796df756ff0075a30aba7d4c3f2fef37b08485c652bddfcf624912f3b4d4161d</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 7 | 2024-03-11 10:37:50 | <u>0x555c9232ec514190d3704729cab70aa3b22e438f566629951d145a870064f583</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 8 | 2024-03-10 22:21:00 | <u>0xe364b8eb7dacf67a9224be2fc04c6301f159cefb7ebf1a2bc37764a8b2f41a96</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-10 01:20:45 | <u>0x2693ca05f18c970eb98d434a4c42db48f2cb1edef5bcf3b3ed664e3b04ccfa39</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-09 17:57:00 | <u>0x537b211a6f582206040e</u> <u>91e8a5302f794432234b41</u> <u>38eb429f8d81c469332458</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 11 | 2024-03-09 12:42:30 | <u>0x4750287d987dbb6a4300</u> <u>32809aa1794a88807ef60d</u> <u>735b3ee1724a934fc3c68f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 12 | 2024-03-09 10:14:15 | <u>0x38657ec6f93da1071043</u> <u>24a65e4756f2ad7ee8d957</u> <u>b425bc7f60c65b43b600f4</u> | + 1 BLAST | ✓ |
| 13 | 2024-03-09 09:03:05 | <u>0x2d3b92f215bf44c6d18a</u> <u>dbda20cfa8c8691e1bac5e</u> <u>b6c96600f4db42009fea6c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 14 | 2024-03-09 05:05:00 | <u>0x0993ea5fbbdad0042a48</u> <u>ea2e52792c0cb9d14272ad</u> <u>03df9516d4bb44656d593c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-03-09 02:19:55 | <u>0xbea730875a6782bd5895</u> <u>251f022b1294fdcd02e0fb</u> <u>636287c2a5969c2a9186bd</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 16 | 2024-03-09 01:50:30 | <u>0x708dbd2e2082e0f09e0b</u> <u>033af8b72bbe08ab78f341</u> <u>2e928749b2932db96a4e22</u> | + 1 STEIN | ✓ |
| 17 | 2024-03-09 00:08:55 | <u>0x0c4779cc29937f943895</u> <u>8312c124271b4a6a23c2df</u> <u>ffa6918a5e496fec6abeb3</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-08 22:15:30 | <u>0x2509dd267f901b14fe38</u> <u>e23fae6c40660c021a9579</u> <u>0d7de8f136942bbc86a0a6</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-08 21:14:30 | <u>0x26914aad53fa9ef10f8e1fcff1af14c42e46ff4c17c17d05dc736eefa5a19bdc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 20 | 2024-03-08 19:48:30 | <u>0xfe9ff560e0beae76ea90c261f8ee5846c4033559c43df395217a15aae428abdd</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 21 | 2024-03-08 17:37:45 | <u>0x92215d43e4da6edf582c3e1e6bbdf0b0aca201c08c9b030fae0f5be1917eac5e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 22 | 2024-03-08 16:57:50 | <u>0x789fbd9d49b7b23dddabaf4356ce35d0f6f0439268b7077a661fd839c5c3057a</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-02-12 21:53:45 | <u>0xa42c4654c945f58fcf48ad9e2e41c2af6ca7d93423513fb5922d9c0dc7122fcb</u> | + 1 fun | ✓ |
| 24 | 2024-01-07 07:26:05 | <u>0x2fd41e86d9c56a5a7abb32aa551393a9558212239ccb4e0994c4ae0b051eac77</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-06 01:00:40 | <u>0xaf1340585d86996607c9057eb36d3795cc1752bb2e6fd7781fb700125e2fc6f3</u> | + 1 aim.xyz | ✓ |

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