


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb88a7da2cdf5d25c22a55c816340303e4c54f184

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	908 USDC
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
' '	N/A ' '
∅	N/A int Airdrop
.top	N/A .top
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:32:00	<u>0x803f586029488d757dc6535f251805994666f485c7fee5336f60dab2d29aab36</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 22:29:25	<u>0xa1b57b83cb2b0d09ac79382f36edfabcb33bab01257d7b945f9825366fa8bf34</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 22:29:15	<u>0xdba5221a34862bdd4ee9e941259c84a5842ea14ff055b3a2786e5d5f640d95f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 00:40:45	<u>0xb56600211d9f658dcf515224cb776be7b61f0736529f8c39491ecec6bf189301</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-08 09:31:35	<u>0xb8b4326ecb0934b4c27f2c9e05507f0d3f6cfa26cb2075da66d44c3ce81fa7cc</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:29:30	<u>0x63214d4097aec0af74621b054f5eca3c3f731cc6444c89160a09249ac6a014ad</u>	+ 1 op	✓
2	2024-05-04 11:05:35	<u>0x71d81fe467614d2e48c31a22a2de6dd8dfd639f0367e495f9f2822a1092fccdc</u>	+ 1 10 ETH	✓
3	2024-04-21 16:34:55	<u>0xa6497b47bb4e7808f9d97cd79d5402e0750e4580e8d9fb688c0484dc54c5c59e</u>	+ 1 3 ETH	✓
4	2024-04-08 16:04:55	<u>0x49dd2a17d6bfb8c2d234ae357a950a13f863913b19058ed53434acb89b4e6810</u>	+ 1 50,000 USDT	✓
5	2024-03-22 13:14:25	<u>0xdc40a24d4b1bfebcaa10cd2312167af4748e60296d124b2dc310801539980cfe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 13:14:20	<u>0x3c08b09d7f344b4b9910</u> <u>2c4fd39d4b3c08ef81abce</u> <u>32df57c9e3c09d262e621a</u>	+ 1 d	✓
7	2024-03-05 12:30:00	<u>0x66ff5ab2c808124764a0</u> <u>f1c6b2478fb644ff15c02b</u> <u>6bd2b38ba16a39b687fbff</u>	+ 1 50,000 USDT	✓
8	2024-03-04 15:54:15	<u>0xd90a6bf6629c90a0c0ee</u> <u>2091d14537a762a3884aab</u> <u>80634140bbfc476b03df2c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:35:50	<u>0xca14b9e2c98aa70424a1</u> <u>7ca74bee702079a271846c</u> <u>fd9484d3598bb93b5cf11a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-21 03:43:20	<u>0x88f4b067a81a1c4391ea</u> <u>3277c02e265360e04c30f8</u> <u>abde957866354db185ad0a</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 02:40:25	<u>0xd790d849742f4bc88fee</u> <u>ed510cbcb36ab83fce5931</u> <u>b81f2d45b24e4c69b791d2</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 14:53:30	<u>0xf23d0f7cc2a83ac46f57</u> <u>220b7aa94a8d3a1e348949</u> <u>9bf8dbc50d6c03b637b862</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 14:36:25	<u>0xb3c9198d371f151e4060</u> <u>8bf74f0b891f9eb4a3e68a</u> <u>7d805b3279e04a9319f98b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 08:50:35	<u>0x6c3ab314338cdc97fcbf890f44f5ddb17bb223dc216041c20d1c7efcb4e9d9e0</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 06:42:15	<u>0x11c542f141a98cd21583bfe28679f12234af4d4730abd018613833063c5b0bc1</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 04:04:00	<u>0x5c817e9633be37a1240cd7560236b1b5253ba2343416f6951442e5eae52d7170</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 03:07:15	<u>0x2116c4204f7dbb30125ab01e174cbc4e3c788dcc918f98ac4cc6199d6fe55325</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-18 22:50:50	<u>0x91dbe3130c5f2c6c74e00e211475e3c8174913917af4a6277fec039f79fdde57</u>	+ 1 Reward at Seth.win	✓
11	2024-04-18 22:50:50	<u>0xf7fa5541e3630af46a41b9ef75e5546664fa41ece46cfc94eb28bcc5ced0a5a6</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 22:50:45	<u>0xd982c6b76a792c89d37a24d93246c8b1dfaf6c0acae02da91bf507c26fe52563</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-18 22:50:45	<u>0x2be5244e28a1f3b0d759e5b32c5ad49e11bc3f631e2fd3475124e75cb31d83bc</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-03 22:32:55	<u>0x1242fc054912e7e21f9c58dfff69d335e764a74b7f855b6fbcb476ca3e5fd4cd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 01:18:50	<u>0x2d5f3dccd4d243ccef6d645dd2a58ac0531084055564d795e69377d09f38ea3d</u>	+ 1 usdwin.co	✓
16	2024-03-25 11:23:00	<u>0xce7d275d9bb5d03f8a42f22805dad6ef5242f24c56622243f6ed31c57697d325</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 02:08:00	<u>0x3feb29832e5921ef8c6864e0ee9a1dd06b39180a75664ebc0d9a7d43e6ea1a6d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-24 23:40:55	<u>0x6355ad28e71ad4c2b2a7b5598f4b60055e724f278bfd42bc90eb15902063e345</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-24 23:27:50	<u>0x304c8cfdc0328b3be17e10f335108c83ff5004485bc167b762c3b9070dd0d2c5</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-24 23:23:00	<u>0xe7bfb37b4a7da97868aa013c7f0cec93c200f0e999db55117416421d9ccfaaa9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 23:19:15	<u>0xdbb63c33c474c3e0e73aecce348979874a678d93c57bcf137539477cd3e2553a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-19 12:39:25	<u>0x678eb0ac118b8c3f36f044ae82ab9db4a99513cfec7bf77079045f16d7837230</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-19 12:39:25	<u>0x93efa2ab63935da9d3e51183dec81a77dff27faa8f5d685eb43cbb0384951c6c</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 12:39:25	<u>0x3a395324bb92f3f46317994139cf4f8ecec634821c4d4cf7bf76a0fd971eb413</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-19 12:39:20	<u>0xea9045db62b9110d0758a18964fd7d42143e7d35c99eec1d756403098fe30863</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-17 09:07:50	<u>0xdfb0d5a1c52c6d459bf4208e8669dbdcf4f49c023032fe3ec6ca94736202cf6c</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-17 09:07:50	<u>0xaff77bba598de721fa1e8dae1aa7921db8583acb6a886159df9611ac3c53dc98</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-17 09:07:50	<u>0x98b3953cbbee783ec465aaad3b02e1452f80c73cea724dd30b2a3decdea91f6a</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-17 09:07:50	<u>0x48b332adabfb17b7f07509f82446e12a8ff280d9e77e95fe9c7e4f47cf6eba11</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-09 14:20:25	<u>0x6782859c9240e026faed6aea94ba852373f42f924062dd24066ceb19eeab4399</u>	+ 1 int Airdrop	✓
31	2024-03-09 14:20:05	<u>0x25b638434b3358da33f519fb83a01654f5d503678fc44881475fd7992e6e6103</u>	+ 1 int Airdrop	✓
32	2024-03-08 06:52:10	<u>0x108aa0bdbf0f09950dfc8e673e363424f6e94241fce8c0d66b64b3b09d1c3977</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 06:51:45	<u>0x438050351f8154dc5551656c82f8971e058480cc61cf7036ca4c649f6539e6cb</u>	+ 1 int Airdrop	✓
34	2024-03-08 06:50:00	<u>0x29c6429dbfa02fd61d2a20820ef671621df42e03dea7485838d8cd382d199af</u>	+ 1 int Airdrop	✓
35	2024-03-08 06:47:05	<u>0x0b9999780b1760b68a08a91ad5e635e6eccda05c455c87ac967322c5d9b7b2b8</u>	+ 1 int Airdrop	✓
36	2024-03-08 06:43:40	<u>0xb9a10f3520c5bc99346647909eec40f06e1251659b240905cd51a783a7b2e5f6</u>	+ 1 int Airdrop	✓
37	2024-03-05 12:32:15	<u>0x3c83a5647c2fcd213b185ea3fd658ae2e8b2553be86335c2d9af9771041e9165</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 12:30:25	<u>0x4b25d90d41f24efa5ad2050474e7c86aae72719e4e14ca9c1c0a7b8103afa47d</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-29 12:04:05	<u>0xa0876baccdd3bb0994dc276d9e5526e02366f502da85f34c8f7d8a29cfcb513a</u>	+ 1 D	✓
40	2024-02-29 01:20:35	<u>0x9ceeaf892561392667ad585d00a167b1501a8ffecc55b3ca8e86aba253aae5d8</u>	+ 1 D	✓
41	2024-02-26 15:07:10	<u>0x40a004513a3b74a495ea05420666a859c93e5be3dbddf6383439dcf90869eaf0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-26 15:07:10	<u>0x66ff91232a7fd387d5d5f897d2b14f4f56d7bc05b82655cb37cf5dc973b41e99</u>	+ 1 .info	✓
43	2024-02-26 08:32:00	<u>0x9358df194a6a2623915f5167a8ed82a41d14b448da76dcb0537124c2f6956724</u>	+ 1 Reward at shibatokens.re	✓
44	2024-02-25 22:55:25	<u>0x54f4c51dca7c3e9fd1732bf95b72e28acb5e27599143a49f3f48e539d26c029b</u>	+ 1 D	✓
45	2024-02-25 19:38:00	<u>0x6a9d30bc61e7ab28b468282f47d0f6974f2c2a1413c06439f47020dc665d194b</u>	+ 1 D	✓
46	2024-02-25 18:05:40	<u>0x517394c45bc2a65d42243d6262a588c5dbfe1a72d145796a15611182ea25f38c</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-25 17:23:15	<u>0xf1ec9fd20c7138e9ff4e38ecad0a63b9d097b48163dda1227880e3cda346b23c</u>	+ 1 D	✓
48	2024-02-25 17:22:55	<u>0xa453b5f4efa421c9530b47a9a8c14f477042bd4c896068131c70655fbc7abd3f</u>	+ 1 .top	✓
49	2024-02-19 04:26:05	<u>0x84537e2eec7162c0c68b799637a6b145bf550cfe792536f840763d1851be48f5</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-01-09 12:49:45	<u>0xc7086b1462bccb1660d8fb531118d8f5a2a764a7268a879ab64f834c6a736143</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-09 12:14:35	<u>0xc319a385acbb69bc972a4bc0a97ad33f8da26d47273d81106b9d4ca37e9a4149</u>	+ 1 aim.xyz	✓
52	2024-01-09 06:54:50	<u>0x9bf8daa539c0c7e54d274a3a18f8e43eb09045ba155f570f2f0ce533f77af4ea</u>	+ 1 Airdrop	✓
53	2024-01-06 00:31:25	<u>0xc89c9fb5386c21a8dbec5f8e1d3945d3f6fbded94a90fba2b165fa7e8a1121cd</u>	+ 1 Airdrop	✓
54	2023-12-08 17:12:40	<u>0xdac49ae7edb1aaaaae51054d16b55d10732b3ff136adbe45a43debbae9dc188b</u>	+ 1 ''	✓
55	2023-12-08 09:36:20	<u>0xb130495d4f65bd01334463d0ccaaf38cb9dd187630e0f37ee1c858fb2e51cbce</u>	+ 1 NFT Voucher	✓
56	2023-12-08 09:32:00	<u>0xb1269ef16e81c9a2973cebadfd0a2f207f73de863a63cbf88338911a0f7c5b3f</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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