

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbe02aec7a80acbc3cd4c395acc540f46f5bd0207**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
☐	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at bonewin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A DC
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:37:25	<u>0xd4f7d8cfe3567dbc9041</u> <u>eb05fd6a991029badcf2f4</u> <u>ef7d543f2029bfde4b945d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:33:15	<u>0x47b9549df8b9ad6d7a32</u> <u>5ba04ccba0dc8be503346a</u> <u>82e52457ee7e76742834d4</u>	+ 1 op	✓
2	2024-05-22 17:13:15	<u>0xc1670f5155dfb986eb5f</u> <u>dc4235d3cab045fac3e622</u> <u>fc6e73e8ae492c7adf6bf0</u>	+ 1 p.top	✓
3	2024-05-16 08:46:30	<u>0xb2254986a0e1e3edb657</u> <u>ae8222906ed6572b070aec</u> <u>f7628c11d312cda398c686</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 16:46:30	<u>0x0ec74ff023b766bf7f58 f4a8aeb40bb8a27b831cbc 99de3e3030b8a43b8c1880</u>	+ 1 yz	✓
5	2024-05-01 12:19:20	<u>0x7794c6358fc51a3d91cf 63e36a9a3fcb27cf3181e1 d88f7aa1557bc831230031</u>	+ 1 d	✓
6	2024-04-01 00:28:15	<u>0xc58dc97f81b58067910f aefc2ede6d48fe3fe80509 d8c62841731d30854195ab</u>	+ 1 d	✓
7	2024-03-19 09:05:20	<u>0x4e83586e119037aea399 8737e0d602d9ff07874d30 69b6be64cdcd7e21cfabc4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:25:55	<u>0x68cbef680ccf096af92e 8619e0dd447147010123fb f3a626d3825b314bb67ed9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 18:06:20	<u>0xc463ad4ce9660025fbd9 4ac47e5256f7f03043a798 3f21e24e92cc5c48fce8f1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 17:26:10	<u>0x1f3f265e911e1f1600fb 2b8ac6b7a27ea30d02eb58 f1a3562174daf6a9d7afd4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 22:27:50	<u>0xfd60e0e5b48004ba16a2 829c4b1501a056dadf7a98 1244f47290f7faf863e6e8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 08:32:25	<u>0xfa9240fbc921c5747a50</u> <u>f6bd7ea244de86c4a55553</u> <u>5856c80cf5d79fd64f22c8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 06:27:00	<u>0x767abcfa7eee4efe6b7e</u> <u>1d0f371227109f22951ffe</u> <u>7ecd7f8972d1f6451fa12f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 19:26:40	<u>0x3aeb60090fa4fec85cf8</u> <u>b752309d4dcc5a1720f656</u> <u>b170750fe1c6a476c25113</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 18:57:55	<u>0x1266d8ef761f24225009</u> <u>c59cab9c24f59023d58e53</u> <u>13087d9e3e3a8714dfd475</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 17:20:45	<u>0x8b5499ef50b57908b9a1</u> <u>55b7bf6a99b193f8f7fef1</u> <u>3046f3e2e47c816270b901</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 17:15:25	<u>0x62b81fc148bca74a319c</u> <u>b0f709ee0ff4d6f1709bdb</u> <u>24b8762c545e71b770c6ab</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 16:49:10	<u>0x9301fbc10a2d0be6e1c5</u> <u>0201f743a9f4d404fc9109</u> <u>f8144e660e8776cef6f07f</u>	+ 1 Reward at theflok.top	✓
12	2024-05-09 08:14:10	<u>0x6f5c97631446cf0cb34c</u> <u>6111b8e0bc923d40e784f8</u> <u>2463dc0e4552b9f98cb947</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 08:05:30	<u>0x5ad6f6a262b52864e4bb</u> <u>5d7b1591d3f2e909c04c8f</u> <u>c2036dc3bace66d6ee8346</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 07:11:10	<u>0xac431efe067744af093993c90de0c0f8700433e7264e82bffd86d4eac3c85cfe</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-01 12:28:25	<u>0xfd35e71a79e110dc26b813c33caefd69521e3e84af9c16091e3c48f50fec092b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 00:57:15	<u>0xe7d078caff1180df5d5269a39d8825312ee31f00df2939293aceaa4b6e05edf2</u>	+ 1 TOKEN	✓
17	2024-04-06 07:12:55	<u>0xd9acdf41e9dc9e88ec2e89d30c4292d019f9cbfcc4b4fd8ec32e72f6d786b9bd</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 00:02:55	<u>0x07b19465b6bfa6c50c403e7fb0d9845fee9cd87e16c2bb1e298e4a9b8ea375d1</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 21:37:20	<u>0x55e5668cc78eb2702d4a0ca7d187a3a8f7cc3f1a0b01200109388a3a17db177c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 18:41:55	<u>0x12d382e5c2f135a9ced9c5de50d787dde31226e5e322837a4c42d82d08389af9</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 17:10:00	<u>0xe54a54ceea4bb04fd5f65b7d4c18e192f30fa6fad322b1c4f32758197484a4a9</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 15:06:45	<u>0x8e350954c40b6bcf5cb6cc9c9a467e4ea6b30436d248909c1e2e0ca9549ab736</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-04 14:32:00	<u>0x4349336d4ebc055c233a</u> <u>f6c2b936884d0342b7dec8</u> <u>5573c405eb5f34d1f2bac5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-13 22:51:30	<u>0x0091faf875bbbc8da249</u> <u>0dcbc389a3e975a7bbcdb4</u> <u>d23cd30dea28773b14a78e</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 22:49:05	<u>0x72373a05f143524a703d</u> <u>f3811387ea775e46bbec89</u> <u>ff91e4da89cf24b41ce08b</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 11:13:45	<u>0x8e3493693492867f23d5</u> <u>02b09ff4d2462f72069515</u> <u>ab7dbbc4b20c3fc53f2e7a</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 21:19:35	<u>0xb17f1cfd37c06f552798</u> <u>979ab280f0393a055e7beb</u> <u>869dc587df29499d7404ea</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 05:31:30	<u>0x1485712a6e353a42802d</u> <u>f30be431e68d2d2e9237e0</u> <u>e00b5d7d0a5c3b6a80efcf</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-02-29 19:41:15	<u>0xb459d7a81b18555294bd</u> <u>5b4b24818548a96f8fc29b</u> <u>ec1454d116f28406a27301</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-26 20:39:10	<u>0x73946ddb32a7a3fa6e1c</u> <u>5727d4462d2108f081fe55</u> <u>df4679d5dce09f2e65d9f5</u>	+ 1 .xyz	✓
31	2024-02-24 17:54:15	<u>0x75b4e35fa619cac9f79a</u> <u>8e194762875f9e4d9ca107</u> <u>273ba03b3ac81885348ba7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 11:47:45	<u>0x58843ba8a4085afc56a7ca9c567c40aac9da010622f48fdc9458c7651085f6fb</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-23 11:47:45	<u>0x58843ba8a4085afc56a7ca9c567c40aac9da010622f48fdc9458c7651085f6fb</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-23 11:47:45	<u>0x58843ba8a4085afc56a7ca9c567c40aac9da010622f48fdc9458c7651085f6fb</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-23 11:30:15	<u>0xc666c5c24cf3959eb6af4e9451680323148b39715232fb871bbe4cfd64b64696</u>	+ 1 .top	✓
36	2024-02-23 06:44:10	<u>0x9adf468d20ab876a4db427d764b5890cf748e496a13b7d5d8ab88801fe200a73</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-22 04:11:45	<u>0x88915fb2d5c4f950918508ba915847d3c39ec475be41add9ff2980b235376438</u>	+ 1 C	✓
38	2024-02-22 02:12:25	<u>0xcb00d41a961620e035abc4432343e757cfb3dbbf0ce4924e2121ded2e252500d</u>	+ 1 C	✓
39	2024-02-22 01:53:15	<u>0xc6fbdb9453f65e334dd758ad9228892119f996fe5c402c0da4e3caa7344e69ec</u>	+ 1 DC	✓
40	2024-02-22 00:59:00	<u>0xcf2b758ed82ccb00010154825e3d5a2eb411b3cd5f11fa185ebdf24d1a1eefd5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-22 00:26:20	<u>0x201af29bc61e3ca5ddf7533368c2febeb5c9de42aafbd3e95ba983c5220daa2c</u>	+ 1 DC	✓
42	2024-02-21 23:51:50	<u>0x057065829ad8b91f63d4c11aac05856b5af4643bba39a91eac13eb77f70a3250</u>	+ 1 C	✓
43	2024-02-21 23:06:45	<u>0xd555de8adc3fd1779fab68f443adc4690390910b6e13d2ad4a0e79e12e46c05d</u>	+ 1 .top	✓
44	2024-02-17 10:08:40	<u>0x5c90045494e4df706fc7f152eede041852ccb213e289105ad3e3f31378634229</u>	+ 1 .top	✓
45	2024-02-16 08:06:00	<u>0x0e341ae66c50731727e4a80e1f9e69aa4775b11abfcee496ec003e0f6487e4d</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-14 11:44:20	<u>0x9202fb5a6ee5cb4ddda0c152dc3f3b4443dd95fdc1fcded12ca719612f9ad10a</u>	+ 1 C	✓
47	2024-02-14 11:43:10	<u>0x5499df2a4d7d6111d0562733632680b4fce1a8ab87815a7532f9fc61780eccf5</u>	+ 1 C	✓
48	2024-02-03 23:46:20	<u>0x6c2e7b428a1ee0cb2a62be24002fa6da6a6c898bee5fb1d8f2fef7d18806417c</u>	+ 1 C	✓
49	2024-01-09 20:50:05	<u>0xdd35e1f8c009a0eab3a52a7e373717eba5fcb3ad9b324db9cb6db06d45bd48e9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-27 07:55:45	<u>0x979eaab39f853661c20d</u> <u>3a36787c7dcc5b9b61cf9d</u> <u>1b63d93fb4f64668bd7822</u>	+ 1 her.xyz	✓
51	2023-11-21 16:28:30	<u>0x66b8de66f2dfea42ac38</u> <u>f64327f7299f35be9f52cf</u> <u>9c4508603b129667c2ef96</u>	+ 1 .net	✓
52	2023-11-17 16:35:25	<u>0x8afbf67fa99ebcbbd180</u> <u>ca6c7a7008aaa020a124aa</u> <u>e797cc1d13959d5eb74545</u>	+ 1 Voucher	✓
53	2023-11-08 16:10:20	<u>0x980517ea4358a94637b4</u> <u>f761988480c8496a6d3f20</u> <u>68a3e1734c3eabc62456e2</u>	+ 1 rg	✓
54	2023-11-02 23:00:50	<u>0xebf4055df51904ca31b0</u> <u>0cda292ddb754bae283cad</u> <u>16ee648a896c4d0c602dd4</u>	+ 1 .net	✓
55	2023-11-02 22:28:20	<u>0x4541ff50b2def2af2a37</u> <u>0293b879c73bd6e4b8ad86</u> <u>8ac8c157b5420e39e9eaec</u>	+ 1 \$BNFT	✓

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