


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc402ba40135123f67b4b9aed73c3a6cf3c669d9d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
\$ Check: blast-invite.me	N/A BLAST
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at 3eth.win
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-03 13:49:30	<u>0x4a716d0362414e46342a459d3504ecb4ee8391bfb70e2d8d25d67738490d4f58</u>	+ 100,000.0000000000 00000000 EWARDS ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:49:05	<u>0xce8bbc7063e54023473c</u> <u>f8fe10fd0d99f436ebaa3a</u> <u>8b3f582bf1008fa05bc96f</u>	+ 1 op	✓
2	2024-06-03 10:10:05	<u>0x66525c180abaf8ab83b3</u> <u>066a33fac4aedeaedc8ad2</u> <u>571a99bf0214c622b60a23</u>	+ 1 op	✓
3	2024-05-07 15:49:00	<u>0xc429217d434825087782</u> <u>b4a25f871beec0e348eb62</u> <u>e180cedad6efce83a8fa51</u>	+ 1 xyz	✓
4	2024-04-21 08:08:15	<u>0x9ce668e1a605bb78c2ff</u> <u>4e05a9f6c7b932b9f22c9a</u> <u>bf0d0426850a7830cd9bba</u>	+ 1 3 ETH	✓
5	2024-04-17 12:45:05	<u>0x7f01b623c5412ab53d36</u> <u>ffb17037dac2a8abefcb33</u> <u>28f9a696a3085335876eed</u>	+ 1 3 ETH	✓
6	2024-04-17 05:35:35	<u>0xa9c1bb569883199a2f40</u> <u>2c95b2c7e7da0222de87f1</u> <u>99e229addf8a7d01371251</u>	+ 1 50,000 USDT	✓
7	2024-04-17 05:24:40	<u>0xfdb4dadd44090c558745</u> <u>2de6845b20195bc33c0195</u> <u>e1b18bf0d179aa57f63ff9</u>	+ 1 5 ETH	✓
8	2024-04-16 21:04:40	<u>0x53f16e0c197811f5cd68</u> <u>2d804735d6f404a05a52e4</u> <u>7a71d779114b6a50b3045e</u>	+ 1 5 ETH	✓
9	2024-04-16 11:31:05	<u>0xc97a14aeda18ed2bd3</u> <u>c8b04cdbfbcd796002cc67</u> <u>0dc489342507fff51da5a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 14:11:05	<u>0x56a515c4faea102294ba1a4f111c7deae19076f5c66695203d0a4fc20056f8f3</u>	+ 1 50,000 USDT	✓
11	2024-04-15 00:39:20	<u>0xb7d26bf94a75200c76de03717560dd0ec8cacf05b65dadf7921a7b6f58261de3</u>	+ 1 50,000 USDT	✓
12	2024-04-14 02:18:30	<u>0x73add22d36c14623e9098304b966352f959ddc4b60967ddaaa082d2e574babaf</u>	+ 1 50,000 USDT	✓
13	2024-03-21 06:58:10	<u>0xd7bfc9d2492f6e4c7d249d683d06a841ba88dd9391259926f4f413bdd18d787c</u>	+ 1 d	✓
14	2024-03-17 07:27:00	<u>0xe0bbda68122e359072ad1cb5e5273fc7b1b3d5b9add8788a66cc68370a2012d6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:15:55	<u>0x483660c55db1f75356f5b1705abbc259990b0751141b13c93bc9d7b856f03bb1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:45:15	<u>0x6560cbeb11b0a90394a28cfd08704c708ad327d1d271a49eea16e2288e65b41f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 23:12:10	<u>0xead8bbe17e62a52ce05f33f8d9bd4d185b9e20b332ca9ac123ac568632d46b92</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 15:55:45	<u>0x9f09f1a48c46f53b6a1e</u> <u>da3ef7c341c328a78cf1a6</u> <u>82b402bef4871718731930</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 21:13:55	<u>0x56a34ea13bdd568e7990</u> <u>e7d33b4ad6132778472814</u> <u>bc148206e192e091a784f6</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 10:22:50	<u>0xce9f6d4f643128fcff19</u> <u>47db9a9790561e7c9c5f53</u> <u>1fc34b40ce01176fee2157</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-18 01:21:45	<u>0xd807cff35dc98fbabf38</u> <u>cbd57d7cc10062c9ff5916</u> <u>d33e7f60426bb4be8fbc45</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 17:38:35	<u>0xc8993e8f22a7cb6208b4</u> <u>cf49194fdfd82bfc7beffb</u> <u>aa0873ae40cc8844f44957</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:39:05	<u>0x694795ed7b6ec4c5d109</u> <u>6c643b425f44a882bbb237</u> <u>7aa16357ccf801f786669e</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 03:43:45	<u>0x703ea6992adcf8ec651e</u> <u>ac0480b9d1917f6da0d093</u> <u>de7b9848546547740a80c7</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 22:46:30	<u>0x8fc02c4832b4f34d562f</u> <u>5f40c81cd757df9c53aac7</u> <u>69f8ccab6226a44d306daa</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 16:56:30	<u>0x979cfd9d26915719c056</u> <u>f2ebe3eb23b7ddc58c4392</u> <u>a669f03ac9bb154e09008d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-16 13:53:50	<u>0x7b24b71e06ff1dc4f34491fc26c18fae39ddbdfd0d5e61d44dee88aa9f3cd7bb</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-16 10:40:35	<u>0xa2328bc3ae2510868263a169f2d657120382feb32d4e477928d7f280f18015eb</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-16 07:58:20	<u>0x639d6f2399e9fcd8007b8c66ae4caf7f0e39c3a01a61314edddb3295e10717ad</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 05:35:55	<u>0x9d5ab279529690cdae63f55e1b6d0c60c5fbf3e4f89e741b4bb05f9ea67a1622</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 03:22:50	<u>0xb99ff5948e678282bf7204f644799126b4c5083f1344107098a1679f240a6764</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 01:51:55	<u>0xf3145a4380b115e55135c7af55670617379d22dec3fc0e7e632ba6fbd0507ecf</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-15 23:58:40	<u>0xd44728b82ba2a90c9b822e815ea59dfcce22c039414170b0807e7940461d8231</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 22:52:05	<u>0x8d66ddb859f977d38d06ff9ff3952c5dd4ff23001dbfe1e6efb2a8c9418f131b</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 21:52:00	<u>0x88bcc2fc781656c3e38df10638ab71d00781b691a3ca3e82732305bb8f348c36</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
22	2024-04-15 20:55:55	<u>0x3c9c58ba0ab0e3968caf0bebb26babe986c8d0c1c35c49dcbad4e5a8c353cbe0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 20:24:45	<u>0x62259e1c8ae9596fc375868dfa0a0f3be9cbc6b6459ee992f530911b4ac89dcf</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-13 16:53:20	<u>0x6d78c7175fbb4b5570e8344bc27d3dbe6f0e67802b2a27896281cd95997db3db</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-03-25 12:49:20	<u>0x36c7695077304179a999f5ba9f1dc941ba0d4a54f1020d6d9d2c2a97a778eaef</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-25 11:45:05	<u>0x95e50197a95b3220d6def61df0e7d78d51a7108839b088ff42e7bb0e2d9b4941</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-22 18:08:00	<u>0x7762ef06460cee313a2df0c8909b2d18b84a8e36c34bc4b10d368e6cddc11c1c</u>	+ 1 int	✓
28	2024-03-22 02:21:25	<u>0x5401b1617ac00e23c917385552fa61b004d5884562f800d1479d52ea95dcd114</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 20:42:25	<u>0xb4e032049752b2ad35fb96e1c9580f233269ceb348864614f66187fd60515e46</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 16:08:55	<u>0x747ef5f3ee4fa7b8f64031b0faf53fe8eb57c08d3641d86bfec3ebd71aab671</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 14:03:10	<u>0xfafe4303d5ea7a8ffde73bf99b4ce83f96e1646de4761d422d7a0b9c5b8a77a9</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 09:04:30	<u>0x8613157ccfa34cac5afcff9360674c0eaf7f59d058a15668f42ef1e6510ad820</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-17 08:04:25	<u>0x791cf26f59843dfa9e9981fd7e2f2d0e696ec90db3fef81e6a69b2b0146ffc0e</u>	+ 1 BLAST	✓
34	2024-03-17 07:33:05	<u>0x8b3fe69cc25d50c49a731b02df757adfaa1aca3894c94db57f8cd8e4ccafa95e</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-17 07:30:55	<u>0x57cc42a37b0050407971f791766749cc166a568da3542628a96e5604ff40d092</u>	+ 1 BLAST	✓
36	2024-02-28 06:50:25	<u>0xf5de6e29f56db8a57348d0c9b7eb0b0eb7147a6ea381be39a660171a61d6bc6e</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-22 06:47:30	<u>0x660ed3fda10dc0d68317aae7bba2d36ee6466af73dd443c48488946ec8cf69a2</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-22 06:47:30	<u>0xff02fdc362a7aa09b578542d6a76241a7a40e209025eac76b7264bf672ebf061</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-20 20:08:10	<u>0xb048c7dfb2db31982cfa7c3a95c3932536adea219b593f3e2577704be8e86d7c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 18:53:45	<u>0x81025b9d3733a946b4df9fa5a62a4132fc4455423812f15fa342c295a0702511</u>	+ 1 DC	✓
41	2024-02-19 19:08:35	<u>0x21fef84c4e9177ba921ee4cb01915e5ad3401f8afeeb0c98f817c630934e796a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-19 19:02:40	<u>0xb1bbb216f4df2dec07f640709d4862cf02fd0c4811628d8de4635c87e3b51c2c</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-19 19:02:35	<u>0x8b28478a30a954608d6ebfd66b0a2fac69558403f2ffffbb4efe9b5143fed8f1</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-19 19:02:35	<u>0xa2306b7e19cd1ffae1bb4fe49ff35a2c8ed680a15ab66c4ca0c20f18ec694718</u>	+ 1 C	✓
45	2024-02-18 07:09:55	<u>0xcb6b1834ff7c03331c71a3fefc3fdbbde1c784b75a17b4b659b495154302368d</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-05 04:33:35	<u>0xe8e54ef3e72a872329dbff40d2e61a404d806365279de7f71994ad503c563a33</u>	+ 1 Airdrop	✓
47	2024-01-04 12:29:40	<u>0x67fc5a6c0918c384f1b2a01c7256634a3ee552c724b427e4dbfec069a23cee35</u>	+ 1 Airdrop	✓
48	2024-01-03 02:45:25	<u>0x7f71970b3b763b98bd29fd6c0eefd22ad55d8b12303d1c8202bdfa05029eb6ed</u>	+ 1 Voucher	✓

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