

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc480802a1707fa8e6598faf30b933dd6778c04a7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
p	0 p
p	0 p
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
1,000 ZRO	N/A NFT Airdrop
∅	N/A Reward at usdt-nft.com
∅Access webshib.com	N/A rewards
∅Access babydoge3.com	N/A wards
Â-	N/A Reward at nftsafe.top
∅	N/A Visit trustwin.vip

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:26:20	<u>0x25b887cf811b629cd10b30f486096dab250afd80ad55ff4f021b1da600205685</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-29 01:25:15	<u>0xc99b597c86f5cbf1472c9fa348c5cc651ef419c2a7beb6f4b892eaa7d6ec254a</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-22 23:03:00	<u>0x63bfa618ca774863274cc6ea4ffc3a85e8026e5a24857b30bdfb1ec5f38759ff</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-22 23:01:50	<u>0x76cf3ebe342e9ea84e6f7d5b71e49df940aac793ea0a7187ff2699fc571a7f2c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:24:55	<u>0x711d392b60c7cd37ac65e1e3e785d6d8cf7c3b9f93c28bebe98f81aa9562741c</u>	+ 1 p	✓
2	2024-05-22 23:01:40	<u>0x79ab2d0c017ded11cd1e6e06a4ca852a359c1c25c01f5c8c5246f84e7b0e8ab2</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:32:30	<u>0xc49273c49593b17aa9e1</u> <u>0758c7148d659630150753</u> <u>878caacea22d824dd90983</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 19:05:25	<u>0xa7e94b3e604992d39bc6</u> <u>9fcbf6e22eaa93ad2e1551</u> <u>e746253f4c5fc53bfb49b8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 23:09:00	<u>0x8df6961ed9798e325f68</u> <u>f53e3660ad10c919cef4bf</u> <u>a2666fe6a8eae09cfecfe5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 23:03:30	<u>0x116fb534c081399c0e45</u> <u>95ea9783c9654db94121ab</u> <u>f3229ff2c3796ea0f026c9</u>	+ 1 aim!	✓
5	2024-05-22 18:29:35	<u>0x2438d7bc59cf79563b82</u> <u>e24c2ae8152fa7c9ba303f</u> <u>a0c9d54f8b92755efff269</u>	+ 1 5btc.com	✓
6	2024-05-18 15:24:30	<u>0xe8f404439178b8e6c921</u> <u>7731c2d32eb06873524678</u> <u>7a2310a3bafb5c75b843c3</u>	+ 1 usdair.org	✓
7	2024-05-15 16:12:00	<u>0x41ed56cdd4c8880864e1</u> <u>206c2b06f566b291cc158d</u> <u>165d35e2eb270c3cde7b92</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-13 19:35:30	<u>0x6926fe21845d653be2f9</u> <u>cfa35545654384a62217d1</u> <u>53d2913b2b57738c3994c6</u>	+ 1 5btc.com	✓
9	2024-05-13 17:36:15	<u>0xd602934bcd6c2638b7b1</u> <u>8070d877e6b2f27de27b4f</u> <u>cf950bf73daab2c6b7738c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 02:41:10	<u>0x4240bc22f49ddd2f3aab d45ca922b55f09c5ab0f92 da9981ddde1d35dba79e31</u>	+ 1 5btc.com	✓
11	2024-05-03 23:23:45	<u>0xa0639d5ff83dc74dc8eb 594397e966550ac8d16510 966c785deff74267d5cd42</u>	+ 1 5btc.com	✓
12	2024-05-03 11:06:25	<u>0x4512dc66fd93df30cf02 2189ef340d280d8e2df5db 91dbb60051ec09345a50bb</u>	+ 1 5btc.com	✓
13	2024-04-22 11:20:55	<u>0x797d88a4d5f3d51f500e 6005491d181fbd3d669645 c8acc14ec06ad25614c642</u>	+ 1 5btc.com	✓
14	2024-04-19 03:38:50	<u>0xe2909a708001273e3f1c bcf0711db0633221092852 16da61d9c44b0bf92e8b98</u>	+ 1 5btc.com	✓
15	2024-04-15 11:56:40	<u>0x511b4ef9d07f830f41e1 3e8ff54889c9d0a818cfc5 30d0157cf762515755bb4f</u>	+ 1 rewards	✓
16	2024-04-15 08:37:55	<u>0xd1e1d7868808bb3045a7 de988048cb12efa7e45fa6 3ecc4a960f3f3bba586323</u>	+ 1 rewards	✓
17	2024-04-15 08:27:30	<u>0xc891a56a84063ec43274 2e67c64e71419ac2944220 7200e7855ce56605d588a3</u>	+ 1 wards	✓
18	2024-04-14 16:31:10	<u>0xf4f72d0783581fb16bf 1e65b57361cdccbe4c5bec ab97bfa8c4a4736a55cfd4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 16:25:00	<u>0xdb925e32e07f66a31f22</u> <u>533ba3b6bb25fc07ca9872</u> <u>d13d5deec2eec5e9531201</u>	+ 1 wards	✓
20	2024-04-13 09:22:50	<u>0xfd9993ed05e071effdd2</u> <u>a3600cb0815f6d4de02deb</u> <u>e6fb47407832629987c10b</u>	+ 1 5btc.com	✓
21	2024-04-12 17:43:05	<u>0x0a64deb93baf81360a6b</u> <u>e6c652a73501c65ddf9976</u> <u>66272c25b845154c506ed1</u>	+ 1 rewards	✓
22	2024-04-12 17:18:50	<u>0x8488d268b70a28b42072</u> <u>c2405e2fa213a36b393229</u> <u>b27ac881bfb3a002946a5c</u>	+ 1 wards	✓
23	2024-04-12 15:07:20	<u>0xbde21e48ccc28a6ef592</u> <u>cbaf2659218010a834d672</u> <u>6f3091bbc0c9216fc0ed85</u>	+ 1 wards	✓
24	2024-04-12 13:36:30	<u>0x6db312e3ee784eca64fe</u> <u>758cdba806f85b3d9d8e90</u> <u>76437608e0f0b5834699fc</u>	+ 1 rewards	✓
25	2024-04-09 19:04:35	<u>0xff6a5e88be925bc911aa</u> <u>3921f894972dd0c830bdec</u> <u>5960a3753d80ff126be586</u>	+ 1 im rewards	✓
26	2024-04-09 15:32:45	<u>0x3dbba7897c897917ad85</u> <u>8b426b213d9972cc2c5c07</u> <u>9d5ffbf04b78183ac92b37</u>	+ 1 rewards	✓
27	2024-04-04 23:39:00	<u>0x75e1ebac820c44a8a534</u> <u>c68496d0e96f38e9b9480e</u> <u>96686c189d469555fd3fae</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 15:25:55	<u>0x8864c86cb6ed2264def01a1adfb13e476bbf84c382537d4ab6404ad1999ddd8c</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-28 08:18:40	<u>0x1cc55bce5827b89e433ed7f6b844f83d264595cbdfbe3228205f2c224a673297</u>	+ 1 usdwin.co	✓
30	2024-03-24 19:12:45	<u>0x960a6ce47d3041d7916c32b87b1eb55f5472126934fc221504774ee3bbaa7a48</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-24 18:00:15	<u>0x92e4cee3113d9916cb0088612411a4d7a601dcb36f22bbfaec345082fbb48314</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-24 13:36:15	<u>0x46d7616a487505196bafc1e87e90eee913ce5ce524d03c7e35135aef227b8747</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-03 00:35:25	<u>0x3767a8abc9fb693a354b8d05a516b5d88e50ff1ca4a3464b29f45abe7261c7c2</u>	+ 1 Visit trustwin.vip	✓
34	2024-03-02 05:04:40	<u>0x128d7302b51fe691c7e710d1e6600c18f61b05eea15e102f520324e131953334</u>	+ 1 usdwin.co	✓
35	2024-02-20 17:16:05	<u>0xf09f1ed07f1f30ac11b1214c96c567d5618009179e5db7b6c1f17b307c4d8c81</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-15 11:27:50	<u>0x4e801d2c67c23d44237cc6aa25a32c3e69b7d828b5ac968fea8485dc092882d9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 04:08:05	<u>0x21f4ed554aad9b2b3d0e f04dd9cdf47ec4449d2fca e4de7aa4b1f6549095a499</u>	+ 1 reward at BONEWIN.com	✓
38	2024-01-31 19:20:25	<u>0xe6bbf9dccb0a6fb87c46 1731076acc6fc0b8c1d8f3 5e66fbfc9f0d6703f5736f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-29 18:24:50	<u>0x659a5104e05710f72ccf e8920ea9ba2104faa48f36 c4c77113d75ab56c6e14cf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
40	2024-01-26 17:39:50	<u>0x251a04780cda9b357f2b 6d7f05b55efa44e41894ff 5d7968cc7acdd4d4892ef9</u>	+ 1 fun	✓
41	2024-01-26 07:18:05	<u>0x3e9705c6251a55f92bd1 0886d8e65dfbd5610b9da7 c8b5fe9026f68282f5bab8</u>	+ 1 C	✓
42	2024-01-20 09:20:15	<u>0xbd64599ebd0efdb0d70d e7101fd50db3becdf60934 0530fe0a95d5be9340ca36</u>	+ 1 C	✓
43	2024-01-16 07:29:30	<u>0x3e534a4eabba414a247b b4c47d33dfe81655a7df83 2e10e6b53c2a6337a26093</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-15 15:44:55	<u>0x4046ee42877dfa04d821 2e9b1fc323530a1c46ce71 3ed145dcbabefea3e6cec2</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-15 15:38:15	<u>0xf73b2c189d29cb11eee9 b5ed636b2a1e841938ecb3 d5173f4cece81eeca6b12e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 13:14:05	<u>0xfb12f069eb699c5c09546b7ffc40ad45d411f229369b16ed15176787d0f64b3d</u>	+ 1 LAV	✓
47	2024-01-12 01:17:20	<u>0xe1a11623fe69bcf5173234b92090e36eaa6286435e5dce701208c8ffc01b70bf</u>	+ 1 	✓
48	2024-01-12 01:17:05	<u>0x5e600258e17072e1d9f1ef8b9a3a252bcd27f57b3c6cff471af439ddb347b2</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-11 14:43:55	<u>0xbc551300e2b7d2305da58c3a62610323e8e402d935c9b9d83e6b17e541441a41</u>	+ 1 Airdrop	✓
50	2024-01-11 14:28:55	<u>0x7e46d2f6ac53c6ff297b00ce76e41e34240ca27927703b9347225d95f37ba8d3</u>	+ 1 ' 	✓
51	2024-01-11 14:09:00	<u>0x3eae156761d42d42fd5e3d42832b8698232c36687f463629f9de812501863a87</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-11 12:23:15	<u>0xfb525ab79e529d5626ec6594803268e7502b1187f872cc19a0788c3ad3814300</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-09 05:39:15	<u>0x761bd2687141ac6a1e139e1971dc14aff83e185d604aba54097d307bc4e48e94</u>	+ 1 aim.xyz	✓
54	2024-01-07 05:11:00	<u>0xa8f1614f616afecc8620bf6ebd79f555cdca0fd164db88156aa05432efdfa7b3</u>	+ 1 aim.xyz	✓

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