


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc76a5fcfaa463cc119034402db402b9383390047

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A Reward at quant.re
Â-	N/A reward at bonewin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Access webshib.com	N/A rewards
Â-	N/A C
Access babydoge3.com	N/A wards
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:46:50	<u>0x11b2681b25f2049fffc157c6067f2b47e06b574230ef0110b437d01a52aabc05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-05-29 09:40:55	<u>0x9741e52b5999e6c8754dde54b07a0403f321cb1bbd6c579dced70055aff3c8f5</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:46:25	<u>0xc3a9892c7e0af47afdbc6015cd1c126780f46878b077d79a6f8c5115b17b7440</u>	+ 1 p	✓
2	2024-05-29 09:40:35	<u>0xa6815c636be734744505a0707c32e36d7e824bab3cc91fddf7b6abf550751afb</u>	+ 1 p	✓
3	2024-03-16 21:48:10	<u>0x1fed4cf83cccb447e2c62791e01114ec65b4ffb4368c5643794ae8b28ca35c85</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 10:54:45	<u>0x972da5f6e3df0f7ff72cd92028022b7410c3bdb25100534f0538852c2efb0fac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:42:30	<u>0x49545818480cfd571f2555202a96697546cda7b36f2ae114ea0f127819ac3364</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 06:52:30	<u>0x84df91f52a64aae4ebd73d2cf44440bf8339afd213628d1ca70aa1fba5842ce2</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
3	2024-05-23 06:51:05	<u>0xf329d82b01a6b535498ca41ed18ed55b93ad44d622c310730a2ccd9ddd56d86b</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
4	2024-05-23 06:48:35	<u>0xb2d3c564bec8c681b5ba384d1d25dc349812f5a9b47a44027ceaa86556504ecb</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
5	2024-05-23 06:39:45	<u>0xca1b7a813499cd3bfdfe4a28b4af5ed10c71c89d1cc2ad77e84e9f37c63d2a71</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
6	2024-05-22 12:39:00	<u>0x2eeab73a074ec4785ecb8bc59f0b998322e3aed49388d38ce88b02151753502c</u>	+ 1 5btc.com	✓
7	2024-05-15 17:03:00	<u>0x8c290857f423089017e8c5b18ad032dfa951bee9d6986c82ea3dbb252044cb38</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 11:01:00	<u>0x2ea4b03a969de563da9f8ff79a98bae1571e41d47f8c6cb9457e000c50945aa7</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-06 13:19:45	<u>0xaebab8e7f8612ff6b410383aa65bb890a1c7dc21769b6493d61e9663c8c8c32c</u>	+ 1 5btc.com	✓
10	2024-05-05 00:08:45	<u>0x5734816fd914bccd96a1456db2b04fdaf6d9d81a2bdca226b7e21fc127a8c343</u>	+ 1 reward at bonewin.com	✓
11	2024-05-05 00:05:45	<u>0xb6782f431cade0130186eca901b4ad578a831e79b9019bde6710d6b925f2364d</u>	+ 1 reward at bonewin.com	✓
12	2024-05-05 00:02:45	<u>0x407f1a8a11b05d28ad2656d4eb7a40b9613a77aee21a78629a6f4fa4747c87be</u>	+ 1 reward at bonewin.com	✓
13	2024-05-04 23:59:40	<u>0x47d69f769d7314b87487338f0e7a3c9ed9e6f688304cee4242c8d821a0031fad</u>	+ 1 reward at bonewin.com	✓
14	2024-04-29 14:23:35	<u>0xfe184bc9e98740ba3727de1c939547fc071c50459df295d78dc62916c3bb7f70</u>	+ 1 reward at bonewin.com	✓
15	2024-04-22 15:08:15	<u>0xbf219f9a543f021afc02c40ca2c24221b9103d2186488be1085635664daa45c8</u>	+ 1 5btc.com	✓
16	2024-04-16 19:01:50	<u>0x7a9be3da2fcc2a1ddb4571af456b65df3c266e6ad9cdbee25db2d4114687398a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 11:53:45	<u>0x297cdf8d4daa4c767ca6db188e0e90118d2d9d7c9434169418d800639b5fd4d8</u>	+ 1 rewards	✓
18	2024-04-15 08:34:15	<u>0xa3beb317220dbc8b939361d86c6ec55921db231b32903644e2330793dbbde965</u>	+ 1 rewards	✓
19	2024-04-15 08:24:40	<u>0x1d8ce25ee8a0aee6d41063f953f8e138f7ee92788b1a2848050f1d30a1ea1c2a</u>	+ 1 wards	✓
20	2024-04-14 16:26:15	<u>0x5bb655550ab72d4db9f4cdf110b6eb6e5ef6a7dd0428ee00a52ae733d809ca56</u>	+ 1 rewards	✓
21	2024-04-14 16:21:00	<u>0x8d4f0dcc104c1ecd310246bd1dd2d3443b151e5aee67c3ad40bd09bb7be8195</u>	+ 1 wards	✓
22	2024-04-13 09:15:50	<u>0x535586e7efaf80746a9366bbf200a8044bf10851a7d24d07228a21a4b9e303df</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 09:09:05	<u>0xe1a3e1fbaf4f12829695c889140f1d6f9766a55dde2917493af67f73e55a7355</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 08:50:45	<u>0xf08ce7c1ac534b5b4fc067e9ef27af1b1c3784a089ec0fe3dac2c4c7e78a2c41</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 17:38:15	<u>0xd762ab40387161dfc0fc5b55797d6d3db0ae79b59b674341dbf26af2ea157f6e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 17:14:10	<u>0x5a830ccef8ceca3d884b9e566a7ec20a9b9bc81d85d3df6ecdfcdab49d03e4a3</u>	+ 1 wards	✓
27	2024-04-12 15:03:45	<u>0xd1beda708ced9030f507bf11e55b8ba8b19d2078f3eaf12171e24a6f9bf41072</u>	+ 1 wards	✓
28	2024-04-12 13:32:20	<u>0x993b795faa82f05c974eab2d940c307c401b6f8a820abcf17195adbee59202e3</u>	+ 1 rewards	✓
29	2024-04-12 13:00:35	<u>0x8358d365e53c5b93b008d5842c58c97db6e3ce6a75e20129cdc155b58e7c9f01</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-10 22:46:05	<u>0x1448158e6d9c93b6b8692b6ebf50823c49915418e62f67645fe61d6374a10a70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-04-09 18:59:40	<u>0x0ff9f216bec007b4083a82ed2bfa7cc80a315430de3049b79222f2f9fdc35f1</u>	+ 1 im rewards	✓
32	2024-04-09 15:25:55	<u>0x11c1bc9f2510a313d0534cbadbc51a1ee7839f9c4388f435fd6684c7b8bf1442</u>	+ 1 rewards	✓
33	2024-04-05 08:20:10	<u>0xb4f76a4ce0f56fc2d24b0ee6b9c13ed91562003044051d0d5f8fdb141ae5f7bb</u>	+ 1 reward at bonewin.com	✓
34	2024-04-05 03:27:35	<u>0x750312475663ad27cd1c5a3b3b5eae098fabd9d185164df09520d95a6ed580f5</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-17 20:50:40	<u>0xc346dc2b74cd5cef27a1b31cc57c257528040e2288c2408e7d588d809e8a4a9f</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 12:01:40	<u>0x5afa97c573c680e6aef6d324cd48060b5b97be2031d140e2877325e6a8c147d2</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 05:29:10	<u>0x6c839b4a8ad8eca6c519ab55cd6eaf2345da35acb19854153282e5451902dc1f</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 01:31:15	<u>0x3279e9e888b968db32419d71615cfdce54c6766a3dff8872d2d2a9e0d8a97c7c</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 21:48:25	<u>0x20da49d517307fd0d6c1d4aa69a6dc74020ed57136e92e3d5a343faf01016877</u>	+ 1 Reward at quant.re	✓
40	2024-03-16 21:48:25	<u>0xd14edd315dfb103aeac7e8497887a425c95da9c89190773cb80e47e5dea67520</u>	+ 1 Reward at quant.re	✓
41	2024-03-16 21:48:25	<u>0x2608f05426cf91eef63dd6681eedc67e48184c3c8509ce675f2e280fdc917fba</u>	+ 1 Reward at quant.re	✓
42	2024-03-14 18:04:15	<u>0xd483e6bd1c14f660341b02e6cae0d56a450de9cb5ef7b4e7292fe0f829023d2e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 18:03:40	<u>0xb69d29f2d791d16a550dc68a5f2fec1e4457e384f7ba6e0fb50dc5e2c25fc414</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-13 13:30:30	<u>0xa87d08204bcfc9b8401c</u> <u>d9a21449a35f9d35663d23</u> <u>2519c8ff1281083c00c322</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-07 09:24:15	<u>0x6782c67e9f93c2adc4b8</u> <u>faf2f7133058e7e1f2dec2</u> <u>6c9108f80521be5f579af6</u>	+ 1 Reward at nftsafe.top	✓
46	2024-03-07 09:20:35	<u>0x90832e0b7f8d1d8acf5a</u> <u>0f8131d3abf76945f07d58</u> <u>9287ad87d6ad601aaee35b</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-07 06:48:10	<u>0x92c3d41ef334e56b2c43</u> <u>c0117503e39694562757cf</u> <u>9d30f3e5c28c92b81b718c</u>	+ 1 PKR	✓
48	2024-03-06 20:29:25	<u>0xcd9e0f9f62825e3cd734</u> <u>5f2f85a55bdbc628ce3635</u> <u>c17607a772b3ecd476c862</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-06 14:56:30	<u>0x8b404fc10ec36872073b</u> <u>e1bf89c36c4a8df546c9e3</u> <u>af8c73a0e7430c0dec015d</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-06 11:01:30	<u>0xaedd106e267a4c30a8b1</u> <u>ce2d361c740265108f2ea4</u> <u>449f40091015fd57ad9bce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-03-06 10:16:50	<u>0x447c1b518b43c2f7404d</u> <u>bb216886ee3cb2150acca4</u> <u>8f7c96bdfe9a9b6a849e58</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-06 08:09:05	<u>0x06383d41294c5ff1f8f2</u> <u>b1c1411acb222d516f31ca</u> <u>b04995fcaa86be5e1e556f</u>	+ 1 Reward at usdtgifts.top	✓



#	Date & time	Transaction Id	Amount	
53	2024-03-06 07:42:00	<u>0x7cc0bb9ecb56058c7667</u> <u>bb026aad76695adea24f09</u> <u>1d65ff0588d5d9115dc51e</u>	+ 1 Acces BLAST2L.COM	✓
54	2024-03-06 07:41:55	<u>0x6406f87d8f116b9ed656</u> <u>392a76d4737b736d4fa36e</u> <u>03022aca8d3a81fd217f77</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-03-06 07:41:50	<u>0xa678eaa641d15f7d5058</u> <u>88568066b73483250a74ba</u> <u>2cc9aea565ffac204bec54</u>	+ 1 Reward at 3eth.win	✓
56	2024-02-19 21:31:50	<u>0x38b2afbcb83f757a3a70</u> <u>0770605eed52e07a7a2398</u> <u>db76930c31089abbda8710</u>	+ 1 int Airdrop	✓
57	2024-02-16 18:12:20	<u>0xf225568810c57a037f32</u> <u>bdf0f9a63f1f3f3c277398</u> <u>d5b5e4e594ff6b43737ad2</u>	+ 1 int Airdrop	✓
58	2024-02-15 11:53:00	<u>0xeaa78e783c0d3218799e</u> <u>1a2a45a9114e1a24fef068</u> <u>a0eb4b370954c1b81c92f8</u>	+ 1 C	✓
59	2024-02-15 11:32:30	<u>0x925085ee86dceaa8ede3</u> <u>e26b130fb147035bb23b34</u> <u>af919e6398daa6d9076b19</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-15 11:31:20	<u>0x86e40bdb8a796eb74370</u> <u>f6f5517a8b150ac39c7c04</u> <u>aa5c4c2083f14d84e6de42</u>	+ 1 C	✓
61	2024-02-15 09:16:40	<u>0x7cd315b9bdd040417e33</u> <u>872c806b1a3c8a7df530bc</u> <u>648c75d406dbda995d1f3f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-15 08:28:00	<u>0xb3e2fbba92f357eb0f46881c55bade8378def7d332ceb4a62f7ee0119185e60d</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-15 01:15:55	<u>0xa1b40e952f026c7a7b3f27d5650044aa4fea8e0488a5e53cb1431d956a6cd854</u>	+ 1 C	✓
64	2024-02-14 23:46:45	<u>0x8688f131770e653644fe630870f53469b2b3e7592cadc8305739f3f174d33bb</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-14 21:30:05	<u>0x18a461b6540f4505c9de83c239fd73698f320afbe50836187ef523bfd0cc291e</u>	+ 1 C	✓
66	2024-02-14 20:24:40	<u>0xef4920b3900b00bea0a65d52ed329882514df352081d9d82370258ac86a259a6</u>	+ 1 C	✓
67	2024-02-14 20:24:35	<u>0x1085fcc2cad7500c2397ce9b2af26b3fb06bf20ffe879ac1f7e6a674d339f138</u>	+ 1 C	✓
68	2024-02-14 16:13:55	<u>0x4a0f4270fa91f28552fe6d16021c14fa6da8aa346f86ab1ee640329421c9c775</u>	+ 1 C	✓
69	2024-02-14 16:08:10	<u>0x9ddb5593585a3734eaf746c0e345ad98fea99c2f3f234713db3eb68f845a8ec9</u>	+ 1 C	✓
70	2024-02-13 21:09:30	<u>0xd92db5216470060c073a27e47b8052b5b48adb101ce6ddd96f7fbf3082a55aa9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-13 20:56:20	<u>0x913f2578119d9f062b61</u> <u>ed21d059cc81a8e24da659</u> <u>a69cfcbbce39d240cdf5f3</u>	+ 1 C	✓
72	2024-02-13 19:23:15	<u>0x07e6421232ab2ae78ec4</u> <u>0c072be9373545a1f243d0</u> <u>efbe8ea3416d7889813577</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-13 18:54:50	<u>0xd7bf0ef5eea3a36370c0</u> <u>5b28048a6b7c20faec4083</u> <u>42b395ef600fcfd627d988</u>	+ 1 C	✓
74	2024-02-13 18:35:00	<u>0xf0a394b2bd7532ee8129</u> <u>a90b1f338830c98f2e42bf</u> <u>877b50093d5222446239cd</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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