

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfea48b42a633d2297cf04154f243ea12c6d8671f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
mypolyhedra.com	1.000000000000000000 ZK
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
'	N/A fun
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A \$64,873 Random Win

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A .org
∅	N/A Visit twtpage.vip
2,000 USDT Reward	N/A org
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:47:20	<u>0x016a23edf073fa8fbb7f f927ba2f6f727f1095cbe7 09f8883c9322cafd5d43a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 08:55:50	<u>0x76b28cb6d65691814d7c 002f42ed1859d5462c6ccc 5e98813d5f516f1e86cec1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-23 14:07:15	<u>0x754d3c3fc0692927cfc 754d2e1ead15bc6e0b0355 06f4d245344c4c5793afe5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-23 12:42:00	<u>0x5ae4647dc959e5f96cc6 d46fa56fcc172be515351a 92548fc9872a3127e20159</u>	+ 125.05911000000000 3993 ast.com/	✓
5	2024-04-19 12:37:10	<u>0x9c7d4722da575dead31d e00788edc2e49e5c15e0 48acb7dc18f6761d9fa82e</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:54:20	<u>0x88cd8c6d4640914dce6a eb3f1c7af3a2f503246ce1 c96c5f5d70f41e73c6db79</u>	+ 1 op	✓
2	2024-05-23 12:42:05	<u>0xa70ada9915c1b81ccf7b 2ff28354e898d06a972709 a16fd6ab149d96ede41673</u>	+ 1 op	✓
3	2024-04-10 11:39:55	<u>0xa7b89f994314148ebd81 6f4939db094eca160ed4d0 d64cc3ef1dfcce9cd78b6f</u>	+ 1 50,000 USDT	✓
4	2024-03-19 09:10:55	<u>0xbe0f2261472ff3697cda 3db66f1d957ad9277bbfe2 9c7877e3903ab85e51b684</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:58:50	<u>0xb65d5b39b0ed8cf1834f 23862abe71ebf5b5ab6889 767153e5c5a61213e0bd3d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:09:20	<u>0x099c46d5b775f111a9ae 10f4a44706795c2fa66201 7c2fdb1496ccda130e6473</u>	+ 1 5btc.com	✓
3	2024-05-23 12:49:10	<u>0x54226faff2cb7047712e 584d7548d32d558931b6c0 0d2b31347389f63693148b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-19 03:26:40	<u>0x2c3f588d64a07787259b aae10ccdeddc7984b31040 7d0ec99cf2fa9e654b9a42</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 13:39:45	<u>0x0c2939d66b715d7192f267f243ccf8cfc8f7346c9a80ebb8c3e5cb9af9270b0e</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-12 23:58:40	<u>0xbe088bacd4c523e8533b72b6546a367f1673b1242d58275de15c16f5fc63bbd0</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-11 11:49:30	<u>0x516351f845be1f85b3bdf69fa836fcd2d2047217dd1d9618374f998ceeb9a982</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 08:36:20	<u>0xe8aaa60b34ada388b5b5ac84ac69caca301e0f374c011a4d0a7b2260e8a86a75</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 22:14:55	<u>0xb8353bae5069d113812587697c0a09b185fef16fa0cc828338c2e6b1937e3633</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 19:44:45	<u>0xc09a88505679ce7171afdee476a506624ade7b42273a054533de4e7804ad7fbe</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 16:04:40	<u>0x4471fb7a18ce57763e47c0502b1ef120681267a7f1ef60a20e7a65e96308c25a</u>	+ 1 \$64,873 Random Win	✓
12	2024-03-24 04:10:45	<u>0x0ba306da00b55376e3f4a018cb936531e1a89eee53b890a8fe5adafc52b2d4da</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 23:58:10	<u>0x34f8f293f1f22ab7aac975c15c6418cb87badf07511bbf199b52cc73e6187e35</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 19:30:30	<u>0xef52528da7657ac5eb82c7ab177704a5855453a43815be6c50a1034a535f1e7c</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 17:21:25	<u>0xdc9ede20d27ba83a58a40f83daf1da13e3876f01481d0cce6011590ea616260</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 14:49:15	<u>0xe69df11b29dd8840852247a667165be3f3d89cdad2b552413c5f5816a196d1e8</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 12:35:55	<u>0x9c6232284cce4ee815a342f90dfc2ff0a12e241a73834be1643af0199fa6e24e</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 10:13:55	<u>0xedb7c36d43cdb1c4ffe7b6d0a1e14f49e2d86aa2cf187148abd0d450d3b74cde</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 07:28:30	<u>0x8e77245b7d452f22823d9698cf8f4e6af054ee72cec6487159d6a7461e5c16d8</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-19 17:50:10	<u>0xd90d2616cb0581489c5df96b8279acbb63ff5a2f90da687898ce74a2ea06f11b</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-02-13 00:28:25	<u>0xdc325b81cc6418ff8b298fcd13e130ca3219b816d3584d657f22ac056964c5c7</u>	+ 1 fun	✓
22	2023-11-22 18:57:35	<u>0xbec34bc7f2af1c33013ae315b7627fbbf72716f07c54c225eac0759d1eae4495</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 02:18:45	<u>0xea4c2a01be5921fa3b777dd4b2771598c3d4e20b7f97cb54b508214a5e6629a7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
24	2023-11-18 02:18:10	<u>0x02d5956e84088b0afbc29835f7277246473c0e10aa5e588895b05a276f78c5ea</u>	+ 1 .org	✓
25	2023-11-11 05:09:55	<u>0xcc6a3cb887281b1fac4b3abec9d6920f791c96cbf263fca9da310aad3712a65b</u>	+ 1 get-usd.xyz	✓
26	2023-11-11 05:09:25	<u>0x06cb5250e9dfcb43b54ff847cad8f92a950deef1b4f0173dd72a142a7b1957ec</u>	+ 1 .com	✓

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