

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02b67b505c0e1180f1cfaa30669af25e79b6a227

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
.xyz	0 .xyz
Â-	N/A Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
' Swap on: SWAP-L2.COM	N/A BLAST
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:23:35	<u>0xfef4dac69a736b6969ef</u> <u>93ff6be67cbbbed0c461460</u> <u>95947e8e27adb86c842e96</u>	+ 1 t.xyz	✓
2	2024-05-13 10:11:50	<u>0xe1a93e8b895f24346318</u> <u>a9ab130cc0fb496ac878e5</u> <u>6fe474016133c4577e0d0a</u>	+ 1 .xyz	✓
3	2024-05-12 05:23:35	<u>0xd4bc4eb315e09667a0b6</u> <u>0b7d799d51859f63f51393</u> <u>9c1ffb0808909cf7bf2c23</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 06:29:10	<u>0x0618ca47819d28b780578353f999ea655caf982fea2740b11ef0383db8abcc7a</u>	+ 1 p.xyz	✓
5	2024-05-10 14:02:10	<u>0xe0a6375032d9f5a16b69b5b25be50262e6cdd487a3e0fe711e2673e0afd797eb</u>	+ 1 yz	✓
6	2024-05-10 09:11:45	<u>0x13e0d6996be2899c3eca4a286f87c106ab7dda3bc65e9ec2842b8b7f62a0e7a8</u>	+ 1 yz	✓
7	2024-05-08 06:04:30	<u>0x1acd64734667ff077a7960708f3a53eb869f47e40a262ee9c973d1ecf2a8bd61</u>	+ 1 xyz	✓
8	2024-05-07 11:51:50	<u>0x61f722aac9fac05acdf1915bdcde95b530f0a6dc66de12db63f5677d61ec4002</u>	+ 1 10 ETH	✓
9	2024-05-07 07:47:30	<u>0xf2001095b9e8e2631511fac5ae4c86c4395453fb23eec7be9c9d5a7181425838</u>	+ 1 10 ETH	✓
10	2024-05-05 22:00:00	<u>0x8253d44fef2dc236ecea5004339df3e012820de8080ce3967d4b26e5c079ce85</u>	+ 1 10 ETH	✓
11	2024-05-05 13:06:15	<u>0x7f1501a1a657ba5f99d89eb63a79f1a106ddd5bddab624467e4cff9877a7883e</u>	+ 1 10 ETH	✓
12	2024-05-04 06:12:40	<u>0xb72cbbaa97c2da4f1a94d845ef689a1b050107df0e7e4e70cd10d96ef1869fda</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 23:13:10	<u>0xd1636bc4cdc55125bb7e71fd9df3a29ace32c5d44a8fbf447e677af9eec70c8b</u>	+ 1 10 ETH	✓
14	2024-05-03 13:20:40	<u>0x739b1ffda93face143acd25ef1037629db30d0ea54801cf1c50ab9495e9cb88e</u>	+ 1 10 ETH	✓
15	2024-05-03 01:38:40	<u>0x223080086a9df706a0482d4871304a4c598d76063f6d3b313f8c3696a880d398</u>	+ 1 10 ETH	✓
16	2024-05-02 14:54:25	<u>0xc671fea791ec98228629dff4f05386d1fdb1bad25f5e9510f2305ae741098a7e</u>	+ 1 10 ETH	✓
17	2024-05-02 13:09:10	<u>0x2c29a2d04c702fa6a04a1bbef4209e86e440709d3a0b07897cb4512c91831bd0</u>	+ 1 10 ETH	✓
18	2024-05-02 09:44:30	<u>0xce313bc403299d750421c415923f066c64db8b5cc36d6a9c28fd2820213c85a7</u>	+ 1 10 ETH	✓
19	2024-04-30 13:09:05	<u>0x59793b83054ceecd27cead9455bdaa84b331c581109c36d755f53b2169248c9a</u>	+ 1 10 ETH	✓
20	2024-04-27 02:01:45	<u>0x56fcb4ece32db06935fd2356263a98b711a5ef3876e39584d36ed7248b4f8f35</u>	+ 1 10 ETH	✓
21	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 08:39:45	<u>0xcbbdab6c139c4e74b1769fa94226e2c8084766d130eeaa77f38df701e1f87646</u>	+ 1 d	✓
23	2024-04-25 13:16:30	<u>0x627def9f0a6d549f5637e88fdb94d16d498350926f014a84d8a535914db711c5</u>	+ 1 10 ETH	✓
24	2024-04-24 11:37:25	<u>0x606630d702d9d60be446855950f5ded0fd24b3df01541656b6856b0ce014fbda</u>	+ 1 10 ETH	✓
25	2024-04-23 00:03:20	<u>0xb482c3c81c705852054975987d63863393090623b6de1d7652231511ac11e855</u>	+ 1 3 ETH	✓
26	2024-04-22 17:41:35	<u>0x85d0ff70eec8ee88adb96cd0361ec7b1a3ba2ca0da0b1a0fe3f699ed362f1dc5</u>	+ 1 3 ETH	✓
27	2024-04-22 11:57:25	<u>0x784c4b47058dd7df76e8211e9a09b56d0c35d526cf883a2c0450fccbeeb6b736</u>	+ 1 3 ETH	✓
28	2024-04-21 05:02:00	<u>0xa7aa4bbad9a73cba602c43a8f2081fde8c388f6c4955ea43ca5f8ddf62643fdd</u>	+ 1 3 ETH	✓
29	2024-04-19 14:29:35	<u>0x737b56ad74b057f946ca2664d604594dceec31627fcef55b2317115f4d07277f</u>	+ 1 3 ETH	✓
30	2024-04-19 14:00:00	<u>0x66f63d2137fa2b942e1b0357ca65ae2c873493b4f45c16c24c5ba7f2de1a3284</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-18 14:25:35	<u>0xd031c72b57cd907d98b4707587f4787e308c7ac6c8b22d3604d147261522c858</u>	+ 1 50,000 USDT	✓
32	2024-04-18 12:51:35	<u>0xa134ec1a3b5ce76f1443d05bab06bde09dc5b1b04785c9071da91667347ff7c3</u>	+ 1 3 ETH	✓
33	2024-04-18 04:55:35	<u>0x992cd2ccc626be2844cc33f410e3c8b1abc62311a506c28120fc876246141922</u>	+ 1 50,000 USDT	✓
34	2024-04-18 04:50:50	<u>0xfcdd2e02ce6d02a65dfd a9b8d4351c24e4d0ce23cd5a48160ffdfa54e06fc055</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-15 21:31:20	<u>0x1399a9bc7ebb0e8e63a621444e3a4580e24a5de02f27f4773f21921a3ada5ee2</u>	+ 1 50,000 USDT	✓
36	2024-04-14 13:16:20	<u>0xf78beee1a73c2838f4e3e4b62d4620621ea11bf7a85130380ea7f985947a1482</u>	+ 1 50,000 USDT	✓
37	2024-04-11 05:00:15	<u>0x3d35166ba628e5429855b01052830d82a561378b9fe04d5f77e276d64094d274</u>	+ 1 50,000 USDT	✓
38	2024-04-11 04:54:30	<u>0x7685759a083686acbbdf4edceabc561ec2079441c05150be245c616fd5a3e87f</u>	+ 1 d	✓
39	2024-04-07 14:01:10	<u>0xdaef223db2f394c64fdb45c3708609f49d11656369f47d446a33075205256b9c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-04 15:44:25	<u>0xb8ce092cba4ec8ede265</u> <u>31a9e5ab1dc26a408c9527</u> <u>ab93664302e8c2e1449821</u>	+ 1 50,000 USDT	✓
41	2024-04-04 13:19:45	<u>0x9a6c09b8fc550ed03111</u> <u>5dc34e49cb10a12efae3</u> <u>7b127781322d9e19cc7f7f</u>	+ 1 d	✓
42	2024-04-04 08:53:00	<u>0x29e2ddb48a7f7e107f9d</u> <u>5965293053be141955d49e</u> <u>d7fd45d710408db8367a9f</u>	+ 1 50,000 USDT	✓
43	2024-03-30 04:36:20	<u>0xb215c930d178893f4321</u> <u>7ab4d017bdebe858e40bd1</u> <u>854e927a2d79169f984f39</u>	+ 1 50,000 USDT	✓
44	2024-03-29 08:58:30	<u>0xf4b5cf5f0be88d1b39c9</u> <u>2f33453f53673550a22b8f</u> <u>f451ec26af8c0f60d88e62</u>	+ 1 50,000 USDT	✓
45	2024-03-29 00:49:55	<u>0xd1cf3ae92f0f8493754e</u> <u>1d1b273cb76d02ffd4a079</u> <u>1a077151357ab7ef74684a</u>	+ 1 50,000 USDT	✓
46	2024-03-28 07:03:20	<u>0x162eae4e32e4af21e186</u> <u>2f24fc30281cc545865727</u> <u>2db3eb79859d9ac0947162</u>	+ 1 50,000 USDT	✓
47	2024-03-28 01:30:15	<u>0x6921e0cb3124aefa694f</u> <u>e70cc9385e3a1943599482</u> <u>010250d1abcd70ac200810</u>	+ 1 50,000 USDT	✓
48	2024-03-17 03:12:05	<u>0x23161811159df3a29b39</u> <u>72a43d4373d5ae3832f481</u> <u>5dc3c14e9a90bf10eb94d7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:10:55	<u>0xce5c65bfef8ad033db13</u> <u>eb189246b26fe24b29e342</u> <u>8c2d3834b97a18e85fd791</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 15:36:45	<u>0x9f35393150d12c9de159</u> <u>26521fa27b2cad25ae7a0e</u> <u>85d90a970214be1cb59b37</u>	+ 1 aim!	✓
3	2024-05-13 07:36:20	<u>0x54d2aa838c7f848f2224</u> <u>3c39b0a92b906f648b70d1</u> <u>06d939c9643adbe8f7d3a6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 00:09:00	<u>0x27361b11e243b09aca4d</u> <u>31f8c753fd9f1c49b3d237</u> <u>08de8af922b8009a5173c4</u>	+ 1 NFT	✓
5	2024-05-05 22:24:25	<u>0xe793e50d175f51371bd9</u> <u>479da4728f69cf46d33928</u> <u>7be44462f7df750dabea7d</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 22:24:25	<u>0x0b61068097d6f1926891</u> <u>1253a4813f0d753dd51b1b</u> <u>0a4987e6bffa4d8ef09a4</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 22:24:25	<u>0xcb753c0a397da7b321bb</u> <u>fb2ba90dd6d87dfe5da760</u> <u>4d9362fdb2dc0bf4212ef8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 22:24:25	<u>0x876b6ac72e8c1ff3f203</u> <u>11c6b28e9cf2387f2cc04e</u> <u>33bc49fd2f6657c5f204e3</u>	+ 1 Reward at Seth.win	✓
9	2024-04-18 06:16:40	<u>0x58c5b9a58b3217c8850e</u> <u>e7ff714627e7a1b85182be</u> <u>1dba9952f9a54cba2b087a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 03:01:20	<u>0x2f1c35fd9eb62947326e</u> <u>feb75f6bcf6b17e6841c88</u> <u>4b7f5440b06d0f804ff119</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 19:00:30	<u>0x33dee8c7dac5b3fee855</u> <u>04a13e0c2d046f1ef20aae</u> <u>094a6c70a137d3abf07e68</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:51:35	<u>0xb4c2465a935fd8d1b08f</u> <u>dcdbd8d74b0e76d285c4fd</u> <u>d0327acf3b909540046ffb</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 08:35:35	<u>0x9e6b8fb6288d2d11551d</u> <u>a22ea993ed64bd504e6e0d</u> <u>74325077a603e70c05e6b3</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 06:05:35	<u>0x636f72fd585150ae8f23</u> <u>086a6ec98ff8840f19aaa9</u> <u>049c1254063ecef4e0bf7f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 01:19:40	<u>0x2689e4b94801482f67f9</u> <u>ccd0c3688692a375c935dc</u> <u>d5332164e76d22313aa772</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 21:22:50	<u>0x96c5ac81875bbff2c29a</u> <u>6b972684c5ee70eccd42aa</u> <u>42a10ed5483850032f5bd5</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 19:42:40	<u>0x03e3fa9ccc2e4eb2a030</u> <u>8d04cae6823324dced8b1f</u> <u>203ddfe612fe684c1b7ef4</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 15:29:50	<u>0x0cc279f7cb9fa1521c28</u> <u>d7a58595776cdb486b0a12</u> <u>75f58c4954c9af1effa85d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 12:18:10	<u>0xdd6f931559de761de40f fa4ce44d35241976e06a86 95c8a175bc4256375c2a1b</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:41:10	<u>0x3bf53729d9a9272ac4fd 736ccfc295eaf87b1b167 adbcbf2fd0ee8472025a4</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 07:59:25	<u>0x21154371a7643a1a2f88 d65d7b0c27dcbc04958b5c 7108735abc894d13475878</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 05:37:45	<u>0x2337b6b1da4f9de836f6 c2f82774967d3773e113f4 c07a0059c04d9fa6f79b8a</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 03:23:10	<u>0xa4c8c4b36f4cc12bff3b 3312441e30dbab8417f1d0 e2e1f0b340e7094e6748c4</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 01:52:20	<u>0x29b7a36b92c14f99e333 46a989c1a95bf6d4d293c7 7ac3e5d0c737033c74edfe</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 23:59:20	<u>0x65bc66f2c745abaf2776 4f3b5ee4c7f23a581bdb6f 5d2dd42dd5c670a9ae25b7</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 22:54:00	<u>0x2dfc5ac3bbf959c0fc7f ad0d7295d2e84f6f52a72f fa5faeccb3c7c3665aea55</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 07:31:15	<u>0xa4605558613fb9f0a748 854acef7319ea76987e090 5673bae87dccfbd70440af</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 14:20:40	<u>0x4b1b7c0c9dcef5bdfe97</u> <u>eb1d4cdc550ccbc9907627</u> <u>2a7e9d89db0fc4ae291db6</u>	+ 1 BLAST	✓
29	2024-04-07 10:46:20	<u>0x4f52df6668623817f652</u> <u>701711d48ccc01baa514cc</u> <u>85148dda5d742974db7731</u>	+ 1 BLAST	✓
30	2024-03-29 05:58:30	<u>0x47124ccccb8975df8209</u> <u>368090d80577b9a9ffe774</u> <u>3664f889a06c6b2ce9bcc6</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-29 00:01:40	<u>0xa44a9512f202daf153aa</u> <u>71415276edb4ac09bd6b2c</u> <u>bcf70920f44a6d7de8a62b</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 19:10:40	<u>0xe444430eef3dfdb4b850</u> <u>c3962cdd6ecd702db41adf</u> <u>e13b3ea10892ec6bc60b2b</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 15:21:15	<u>0xa0b9be69687b485dd4e9</u> <u>4aa67c25714491c5a71cdd</u> <u>da7e93899bbc047fb58aa7</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 12:13:50	<u>0xac57b086f367c7e8e120</u> <u>1ce9de2a8914c33d2058dd</u> <u>3b653d79b056bcac988673</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 10:23:25	<u>0xf880ed77cc797a1fa28d</u> <u>8d4991d6476917c7a9f929</u> <u>7d658f15e4f27475e01a96</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-17 20:13:55	<u>0x0260074dcdfd2b152021</u> <u>5223d649e3f5772329a1b4</u> <u>b2f8abfddd9ac3513cf1bd</u>	+ 1 Randomly You Won \$81,277	✓

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