

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12f2f0a0828fe19b023b8c73bb7b4f9efbb73997

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

110,000 EWARDS

cutt İ¥ly/shiba

53,100,000 SHIB

USDTGIVEAWAYSĔ³COM

10,000.000000000000000000 USDT

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! đŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

Congratulations! đŸŽ•

0.000000000000000000 ONUS-ETH.NET]

Congratulations! đŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

p

0 p

yz

0 yz

p.xyz

0 p.xyz

usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:44:00	<u>0xeeef6d8bffff80b7041f4a f3b26f27aec5b0ce25c292 0e6268b4cc8ca10b87a16f</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 10:29:35	<u>0xb61ed391c79cd2e9423b 7fa8c5908ddebfc20f14a a0253ad792f3185dafa820</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-17 01:08:55	<u>0xbc27345bbcb3a5947820 7c238c18bfc20efc336a38 99ef2cfe3f58eb6c1979f3</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-06 17:16:00	<u>0xc8882035f43d4bc5b17f b0993ab8725980224802df dafdd9eb02db1a7d3ec988</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-06 17:15:35	<u>0x857177645d26c903bce8 ee55fb8f27a95d50e4724c ce431b1b1b6017d21f2249</u>	+ 110,000 EWARDS	✓
6	2023-12-13 07:21:00	<u>0x45fc5f7ba1fd2bae9b5f 07450c743114a474660d08 2f71fd8aed9d4d7d4d2c85</u>	+ 100,000 SHIB	✓
7	2023-12-02 05:07:20	<u>0xd20318f5ca4c4babfc05 5827b96f112314d7abdb07 eea8fb00732ed7d1b7737a</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:15:35	<u>0x46902799c041b7779a64 bbef31f8cc035127c16cf0 1ae5a278b7a305c2590f17</u>	+ 1 p	✓
2	2024-06-06 17:15:05	<u>0x0ebc7ad75f33f7fda06e 246eb285c728fab09d5d04 dbd7d134fcc5090851ba19</u>	+ 1 p	✓
3	2024-05-10 19:51:50	<u>0x5e8171577936ddde07c4 3c5912c7c243e90eaf0765 6df7595fed557452a09347</u>	+ 1 p.xyz	✓
4	2024-05-08 17:11:00	<u>0xbf8655c3e3e0522c62f7 4cf0c4007efd0e0dac808b 9df6990ba65465cc507917</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 19:57:40	<u>0xe35d1804667bfff1970e004925fac8d2037065218149c547e9a967c1ddc5ddcdf</u>	+ 1 10 ETH	✓
6	2024-04-24 19:57:35	<u>0x8d5efdd752596fad48c90d41adb7ea51afd4ed7aca7e9d0c59b2ffa6aeb7fefd</u>	+ 1 c2.com	✓
7	2024-04-12 17:03:35	<u>0x3a6f5ec9d39622653f53cb6d03e03d18caddbde4d9d6bd07a870eab3e2e21b04</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:51:45	<u>0x187800538e2b7a7512e5041d2cfac19f58f086ead207a3d4a4d489ea81cb3d90</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-26 04:08:00	<u>0x2f29ee4e7a2c0fd4fd2b12066a058e0554525419d00a26a875232954501fb9a7</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:51:45	<u>0x6a56d3cc294fec545bb337b8044946a8a4a2f8cee4eacb81254388ba54b13bc7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:22:40	<u>0x549edc3f0b21afe59d9bb79b09e75e5c64e371b6b873b3970e03d9ca1b869443</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:45:30	<u>0x76bc4174432528fa7de464bd9cba5e7333065525f16731b3625028aa5a407054</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 10:19:10	<u>0xa43fefcf5c65f0cb3adc</u> <u>9c94d5c70fea69b9bfaaa4</u> <u>9d8b7f7eb4472fb3da5558</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:42:55	<u>0x69555a150e62fa57ffb0</u> <u>f687adf8e465f0786cdf87</u> <u>7ea00780d0bc273b6f2966</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:11:35	<u>0x5bfbe6b65565bc55517a</u> <u>513972db575a673f8e44c6</u> <u>09bfe984de2731d300bc2a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 01:52:20	<u>0x115b01444df82df7e5cb</u> <u>3419ab14fe0ca7d132848d</u> <u>2c9377b9f87b9dc5af0498</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 00:01:30	<u>0x7cdae4665806d6437bb8</u> <u>b71d548f8d6bb2c4e28ca7</u> <u>f361b0fdeb18bca5584300</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 22:07:25	<u>0x4cbb3719bc696a1dc0b3</u> <u>af8e6c468be91d90e51e01</u> <u>abc189666f466d37e7bebc</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 20:48:35	<u>0xfcfd783e56429e8900f3</u> <u>1c2dbc7317d1a5995df56b</u> <u>f3c33549d3a7bbd4e9ec41</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 20:29:45	<u>0x7ad5102df5cc11223f7f</u> <u>6d3d3c3b7fb26b2f6b56e9</u> <u>790feb61f890ae4d5cb009</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-24 19:59:45	<u>0x7c4b4d1c8fb69eb0f0da</u> <u>b77a40515d8cf2fe0f4d6d</u> <u>eac8cefa562f308d0ff8e3</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 10:21:45	<u>0xd8bd85d745449f77a5d4</u> <u>0e198826111e2edf889c85</u> <u>f5df668307d90a51d5d644</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 08:05:45	<u>0x4eb769b711f9d637f54e</u> <u>a7a026dfda2307c5a4502b</u> <u>77a93f8ebcc4d6d42449d1</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 05:46:25	<u>0x7b6ba41c70bdc08150c1</u> <u>a62540bbd288ec92c218f5</u> <u>55a437898abaa1476765ce</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 03:58:30	<u>0xdd6353ba56ecfbca5da</u> <u>5e6972e7d2f95b2892caf5</u> <u>a13fb8112ba3c077a07c4a</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 01:47:05	<u>0x75ffbf2be296bc4c038a</u> <u>3c982f9b1203677525ec50</u> <u>aea6ac9e35a82ef95fa157</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 00:20:30	<u>0xcc52cf78929839f401af</u> <u>5a7e6efa9311f6fa10c535</u> <u>cb2d0fe6e32269051325de</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-12 23:09:05	<u>0x549135afcaa82b67072b</u> <u>cfc3a547fb11a773bfbb1b</u> <u>d129139c4e30ac87af8947</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-12 21:53:25	<u>0xb4185e337477fb853861</u> <u>72f7115f9b76e6058bedc9</u> <u>2450db5ff75dd9959d9e5d</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-12 21:38:10	<u>0x8c0d9705041f0c4b70ed</u> <u>bbf0b4f6d0a5960f77a425</u> <u>e13d730eb05704562981a2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 20:23:10	<u>0xd8b1f33123c972bce6c5c231f34f6cba9dbad494573077e9d24b92314f140757</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 18:04:30	<u>0x8c0966544a075f392d9315a5e211e7ca0cb2fa8b678fc3be877e1e6417c3df85</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-02-05 08:34:20	<u>0x5501e2f0fa2f9a82164435f83f1e76fcdcd56770c00a8930ec663ff9aade1205</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-02 19:05:45	<u>0x108f3163f8e41c24cb109a94d8d59476e7ca19cd5d37df0c6b05b135fab9bde6</u>	+ 1 Voucher	✓

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