

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20252e66f2f9442d875f9374497ae9259bd3b6bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 yz
yz	0 3 ETH
MetaCoin	1 META
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$87,778 Random Winner
∅	N/A get 10 ETH at official website
Â-	N/A \$87,778 Random Winner

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:05:25	<u>0x2502afcd366b55c956fd c60b0e27a929d938eb3a78 589c707c4eb1ff3e760638</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 01:05:00	<u>0xc726435e7f53b1767913 db57f827ffe8920fb4d17f f12af6444a13075a97cc05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-05-31 07:41:20	<u>0x16888f65e579add86eb7 1a9b2f2c027fe562afe9c5 7e41218e7fe29f8c6eb882</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:04:55	<u>0x3a47fbabd5c0d79a9439 425bb9abe2d71029ed60c5 a68fdbbc28f21814f47df8f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 00:40:40	<u>0xd778e897653d0c97000c</u> <u>013f6179f179fe230b8802</u> <u>50318a8a7cf747529089c2</u>	+ 1 yz	✓
3	2024-04-20 12:51:50	<u>0x8825b1e7db57602b894a</u> <u>98bf62dc6b0852ecb087fe</u> <u>420f6ac8b4e319fc0b117a</u>	+ 1 3 ETH	✓
4	2024-04-19 18:34:15	<u>0xbe42b59fe413de2edaf5</u> <u>b1a8958c7234debbefa07d</u> <u>4b512ac1b5c8ccbf303118</u>	+ 1 50,000 USDT	✓
5	2024-04-19 18:00:25	<u>0x4eac270613916b044ced</u> <u>fac38cb2623b67b58c2b9b</u> <u>1534e0dd986d61cfb4eb17</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-01-21 03:31:10	<u>0x6224bf2dc1305e55c13e</u> <u>601c4639c0d033251e0132</u> <u>c2b218abad3f39e08ab5a0</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:40:35	<u>0xff9e30e7a499e544cadf</u> <u>e340df9f2ef5d861a911ec</u> <u>478f82ecba40cfd7c5e3fd</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-21 08:28:05	<u>0xbd6623f1e49a7dbe3aa3</u> <u>bf94c73b6f0c8b5f6b7195</u> <u>a3bc6bd398bace662b8a75</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 03:20:15	<u>0xc52d628eaa958f82058c</u> <u>372635374b9905c8af6382</u> <u>adb1dd49a1ca838472ab24</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-21 03:10:30	<u>0xd7c64ecca8e2f36bec62</u> <u>3c700d8ac9527d7b445046</u> <u>af512c7c880cacff4005b4</u>	+ 1 \$87,778	Random	Winner ✓
5	2024-04-20 19:35:50	<u>0x8c70f4916bae111caa94</u> <u>6e6318fb57811412b306d0</u> <u>8b1d346838292d6fda670a</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 19:31:40	<u>0x0b175b6c625508dc2d79</u> <u>e30881d8bded3e7e4862b9</u> <u>2fb97d1761efe26d410aa9</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 15:05:45	<u>0x3e052c08e0a32aec74c8</u> <u>1fc1864662c358ed65e2c2</u> <u>6a9e35661964cd8c7fa7fb</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 14:16:30	<u>0xb9d0cac8c3d5ba03acb8</u> <u>393a211aea7a90bfbceaaa</u> <u>d3d9ca186d18ee215b4a62</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 10:11:40	<u>0xc4e84e26cead4f473945</u> <u>5c0a392ba640372da2ac2f</u> <u>9bec45b62b162ce1dd6190</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 07:05:00	<u>0xeb4759669bc0f925aa3c</u> <u>f93e8223d89facbd5a3393</u> <u>26bbb8486c7712311e8eda</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 03:42:40	<u>0xf0c94af64c738e4d3d2a</u> <u>cf0ab52615fb35773a9226</u> <u>a697b7cbf02154acb0cdd8</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 03:38:40	<u>0x21b76f6ed4117e8f04ee</u> <u>8f0d62d1f4034b885e9e71</u> <u>218ed3e422c8e0113292ee</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 22:04:45	<u>0x05e0f12a4b5b213c8b2466d993e2764498b81560c3e2443db07f4227259b55ce</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 19:32:40	<u>0x92be0d971369eab89db70e87bb5d1db55daec61c4b48a6b7f8036f6914724393</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 18:01:00	<u>0xf4750c677edcb82b41ec4c1fc0cffe6c81527c3d14e3d1898b0b7a10a80729bc</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 18:01:00	<u>0xfd70b08a06168038f401df5a2f3b74d35b43634a5e0cd7d04857d07a384377c3</u>	+ 1 Reward at Seth.win	✓
17	2024-04-19 18:01:00	<u>0xc535a71fff4acddd50d02e9eb08684972a7216be8fc9f3efb2d206d28299983d</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 18:01:00	<u>0x03fec42f8c135a4cbb07d5c1f40efb7678ee544664554d1d7ca3c4960a8b97e2</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-02-29 11:19:00	<u>0xe3ab9e4c875d09ff74574af74fc9a9b4cc63d58fd64e6eda34728bf7669b97c4</u>	+ 1 D	✓
20	2024-02-29 00:26:20	<u>0x5113762806d0dc8402b240cdbc9d6917c1ba57adef13a3fb79244795fe2f9774</u>	+ 1 D	✓
21	2024-02-28 14:56:45	<u>0x7db00d05f53df995f6c14623b804fe38d598aeb580f5f23056361de73b9c1061</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-28 10:24:15	<u>0x118f8f1ce1023d4eeccb e50715b6354d28ff183279 ad935c2f4906e093ee31e2</u>	+ 1 D	✓
23	2024-02-28 04:18:45	<u>0x6878766cbee25ba002e4 a58a2090440e5b8a053b9a 096f6ce708a9b77073775c</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-19 01:22:35	<u>0x785d2b6867e3b80af21e c9dd21976afb2a0a5987c7 afebe4402f15b88819e0be</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-13 14:35:15	<u>0xdff34a4cd51247ba897c 84f4dd96cac3e7c9d8b147 7e8698255809007a06ac4d</u>	+ 1 get 10 ETH at official website	✓
26	2024-01-29 19:41:55	<u>0xa2181b64a31e111f89c0 5670c5d689325c75be8b3e 6fd6817337b95e88ff1e0e</u>	+ 1 Liquid-ether.com	✓
27	2024-01-29 10:08:10	<u>0xf45b3e65bcb77ca8410b 2f8bac215586566f81b8b8 fbda6d36cc3ca594409b86</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 05:14:05	<u>0x47efb3885c70d81b4e80 35f614bd53ac0302abf1b9 32f14566950f2b9f9b1ed9</u>	+ 1 Liquid-ether.com	✓
29	2024-01-15 21:23:05	<u>0x17c5447f0c4020ec3f52 1bb27c0430a55e28f7088f c2cb3149c21c04e274c407</u>	+ 1 Airdrop	✓
30	2024-01-15 12:13:55	<u>0xbe1e487076295047ade9 97f10187a993f42242ea06 5087eba025570f4830e710</u>	+ 1 Illuvium	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 07:23:20	<u>0x83ae29d49534f9c44ca05566e2a907a400bc8fcdc26192563851f06e3f45537d</u>	+ 1 Airdrop	✓
32	2024-01-13 04:16:30	<u>0x02445248a3e590f4c75ed6b15ecb5c2a160db947f2f2faaaea9863e4f3d3d805</u>	+ 1 Airdrop	✓
33	2024-01-11 14:32:20	<u>0x5d169a7032628fe33542316aee621bad4a154d1ab9d59bcfb179fafa1d0bcc4f</u>	+ 1 Airdrop	✓
34	2024-01-03 23:13:00	<u>0xf8e4424ad0aeee98ae2881cb8418535b91f2529738df1b67d037d0c5e370cc97</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-03 20:40:40	<u>0x8ceeddd97c496638fe59a7609e1b2564570b2f13cea46ce65a5592015deadf95</u>	+ 1 her.xyz	✓
36	2024-01-03 20:40:20	<u>0xaf65e3f5a74531b6bfb5566dddb2a04c8a3a8457a8539d6e7e069049ba1069</u>	+ 1 Airdrop	✓
37	2023-12-30 23:12:35	<u>0x3af93f0bfb7f8dea4064f9ee76c00421ae993d9d349add4aafaaa686067905c9</u>	+ 1 Voucher	✓

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