


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x29c841c21dca36fb5c4a605fa187dc37fbb4bd73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 16:31:50	<u>0xd3c14eac16362dcc13cf</u> <u>bae6e9932eccdecededd8</u> <u>e79cda70eeff4342941694</u>	+ 100,000.0000000000 00000000 EWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:31:10	<u>0x0126635598b780d0b142</u> <u>ed1c2b5c8e0b02544040e0</u> <u>031dae081651b6f0de3145</u>	+ 1 op	✓
2	2024-05-22 14:10:10	<u>0x8d661e54658ac618d40e</u> <u>4fda9f85ecd152d8f5163f</u> <u>bf7d82f6dc044d6034e00a</u>	+ 1 p.top	✓
3	2024-05-21 12:05:10	<u>0xb925621392cbcd1a0efe</u> <u>bfaa7c35a161f30f9aa323</u> <u>8f611e166321c372e53cbc</u>	+ 1 p.top	✓
4	2024-05-19 11:59:05	<u>0x055cd9c05a2321bddb46</u> <u>f44d3407f2fc9f117764ae</u> <u>aabbc0e4ff6f3cca205918</u>	+ 1 op	✓
5	2024-05-17 15:29:30	<u>0xca4daeae86f3b9935393</u> <u>4e6071ae00099210853aad</u> <u>f1890f5dffffe78abc75a48</u>	+ 1 .top	✓
6	2024-05-15 07:34:50	<u>0x916ecd11ea07b4ed8d21</u> <u>2177b33120a818c98b5062</u> <u>8ce7a83aa0fb9a7c4b40cd</u>	+ 1 z	✓
7	2024-05-14 13:58:10	<u>0x4aa2defb1315d469e215</u> <u>3152cfefb2fb32efcdfe322</u> <u>196dbb53f12ccd10c57560</u>	+ 1 z	✓
8	2024-05-13 09:18:15	<u>0xdf2270a51b3bd7a77bb5</u> <u>c15d2d851165ffe4a9f255</u> <u>365689339d5c30ccd08ccc</u>	+ 1 .xyz	✓
9	2024-05-12 14:47:15	<u>0x77a924645b64b8b030b6</u> <u>4657d2e2256ccf47388e61</u> <u>15a94d0b71e27eb9dbc5e1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 12:18:20	<u>0xf783a2185d5089bd8d07</u> <u>cddf3c6e6a8c0f31d18316</u> <u>d1c4fd86b2662bb554dc81</u>	+ 1 p.xyz	✓
11	2024-05-10 10:25:25	<u>0x011540eac5343f0c4ba3</u> <u>e9c46ad15e4c1653eeb027</u> <u>56af7c830a51474476fcd4</u>	+ 1 yz	✓
12	2024-05-09 13:26:10	<u>0xc2835e5eda1dde8447dd</u> <u>8eeb35f1e2f6c7f3a7bcd8</u> <u>b25fabad430f83c25db3ee</u>	+ 1 yz	✓
13	2024-05-07 08:37:45	<u>0xe91744bc11b2a6346620</u> <u>e8602893c59b02577c480e</u> <u>0b03e6acfe2adc883179ae</u>	+ 1 10 ETH	✓
14	2024-05-06 08:59:35	<u>0xcdb4bde7da32f8d005b6</u> <u>88fd39b21110675dd4878e</u> <u>6799399ed817b5a0fca362</u>	+ 1 10 ETH	✓
15	2024-05-04 03:00:00	<u>0x5cd34bc83dce2d0b26d0</u> <u>80a4b68403335317fa940b</u> <u>3498f96075a4a06dfae656</u>	+ 1 10 ETH	✓
16	2024-05-02 05:14:00	<u>0x6898cd1e89dd62a8c2c0</u> <u>9d49fd94d17e67e9da2daa</u> <u>c74561134dcb589ad7f453</u>	+ 1 10 ETH	✓
17	2024-05-01 09:54:05	<u>0xdfb9b88d5a995578a77b</u> <u>b5babc6beea415cd7981de</u> <u>d2894ef61614945803063a</u>	+ 1 10 ETH	✓
18	2024-04-30 10:12:10	<u>0xf39b0d548e63ebd4df61</u> <u>2f3db409b17ea3a66da66a</u> <u>ec68d41a6cd5362cd401f0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 12:33:35	<u>0xaf737873285fdf791bf9782b379dedfd05fb2a4eaf3017a67f27d362377ac252</u>	+ 1 d	✓
20	2024-04-10 16:00:50	<u>0x8d550c0ff0c917f3b62e119fbf13adb5f9fafaf68d7ccff3ed1b4307c9bc85ce</u>	+ 1 50,000 USDT	✓
21	2024-04-09 02:45:35	<u>0x570a6310571493649ee23e69090a4a3d36ec4295dbb4dc49efa26a6a82062486</u>	+ 1 50,000 USDT	✓
22	2024-04-06 17:40:05	<u>0xc8a32178fabb103b1de50f285b507f6f22defac049d7e535295e3855ab0616ed</u>	+ 1 d	✓
23	2024-04-04 21:34:25	<u>0x7490d86141dc54968192ed7d5c957c3d0c0d2d68c7e56b1774abf486446e3594</u>	+ 1 50,000 USDT	✓
24	2024-04-03 06:07:55	<u>0x0a666a5398d1d590e14daaf157389312dd3964065bb9fb00c03a192b257fa6d8</u>	+ 1 50,000 USDT	✓
25	2024-04-02 13:51:30	<u>0x7b03cec8db6ad4941e22060379043d5dfb0090773ef5e2676c61b330e03b7085</u>	+ 1 50,000 USDT	✓
26	2024-04-02 07:59:30	<u>0x45723476cdb80b7e2ff39527ca76e2a979bed04c47ca09fae535e8cec41b4d70</u>	+ 1 d	✓
27	2024-04-01 08:23:20	<u>0x093bd9625c7ac50ab7dd2c414cb009b574311be1a5201f2fefe093afbea4a7c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 12:35:45	<u>0x17c98351585473ec61ab</u> <u>5c5738bc32d2ccb436aa11</u> <u>0f0c96d965a275763d4422</u>	+ 1 d	✓
29	2024-03-30 21:48:45	<u>0x76508eb97765f1e4350e</u> <u>904ca781070e98fdd5d3c8</u> <u>b0bb60462af35411df3b40</u>	+ 1 50,000 USDT	✓
30	2024-03-30 17:17:25	<u>0x0231a360394cc918ad13</u> <u>5f02f24fba3b33285bb2c5</u> <u>df297ca15e9fcdf18b0730</u>	+ 1 d	✓
31	2024-03-29 10:25:40	<u>0x87db080ad86a92349d87</u> <u>5c169b20e3a85d1a39e83c</u> <u>8bf41ba8d28669f7ffd971</u>	+ 1 50,000 USDT	✓
32	2024-03-27 23:28:50	<u>0x08b63ef8a005bb2692a2</u> <u>9bd474005fc370aebcc3ed</u> <u>94e642435ee9cdf4e6a258</u>	+ 1 50,000 USDT	✓
33	2024-03-27 23:27:50	<u>0xcba8317acd0eb71eb925</u> <u>6cd16436fee9c5269e1519</u> <u>09e3d434389c0747fadfcc</u>	+ 1 d	✓
34	2024-03-26 11:36:10	<u>0xbc25d01ddf88f942ed8b</u> <u>eab0721e8746af339b0bbc</u> <u>2ca89ce58f5a966ebe2324</u>	+ 1 d	✓
35	2024-03-19 15:42:35	<u>0x6aa310f5d6a3968817af</u> <u>a3319ff6e5cb5d63c41ec1</u> <u>5000fda4048c020239be75</u>	+ 1 50,000 USDT	✓
36	2024-03-18 17:07:00	<u>0x3442a7cdd6459af95cac</u> <u>7f99e64b9edcad9ca80351</u> <u>12e9d01ee50e853e2ae80f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 03:59:05	<u>0x8c0e013ed953ccbb99dd</u> <u>2e537c8a73010203e180d6</u> <u>33962421adfa7d69d8dc51</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:06:30	<u>0xfd207846caeb35da8874</u> <u>067b907c0be5687ab10999</u> <u>22930afc5e42ec366c9214</u>	+ 1 TOKEN	✓
2	2024-05-20 10:18:15	<u>0xbf2d595a70b752274bf9</u> <u>69b7a0256196f6e0f10ae4</u> <u>3330b8790261f73721e4e0</u>	+ 1 ether.com	✓
3	2024-05-15 07:34:40	<u>0xd022adeb7c622a28ad99</u> <u>b96448e41b3d3f055f942f</u> <u>e10ac3584acf6aa639257d</u>	+ 1 TOKEN	✓
4	2024-05-14 13:57:55	<u>0x10f31da46bed11892ab2</u> <u>c87502089f2d78571cdbe0</u> <u>9f9c26bf7ce104f2966880</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 07:23:35	<u>0x28ae3d5bd37229b2ee33</u> <u>180bbbd93055756d2802cb</u> <u>53a835fb87dd4938c1d17d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 10:23:15	<u>0x59c784a33a5820231988</u> <u>79ae6b66fd5dcda6f34948</u> <u>7588ba131d3fd57b68b46a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 13:25:55	<u>0xf0c4ee0162d46516383</u> <u>c8e882ab71fd70b696caa6</u> <u>0a7991eca8775dac004124</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 00:28:00	<u>0xfdb5cb8c3d686bbed3f98d1b6ad245bed9dbdd4a6c71b42b1c1f568e452a4463</u>	+ 1 NFT	✓
9	2024-04-28 12:34:15	<u>0x36a8e6367b8d6ada30af6cb7e6020db0e5701583bad6a4ebe6bb5633291f8fe0</u>	+ 1 Reward at Seth.win	✓
10	2024-04-28 12:34:15	<u>0x1149d1f7a72db0e8d1439457ec826d9034573c3c45482a94a53dfccc34fe0375</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-28 12:34:15	<u>0x46a4eb028ee202281743bfdba23585dd12a5d1b569e264a48c9881b72ba1a5b6</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-28 12:34:15	<u>0x06041d666d0b183e593c7cdf840d35cd5fc298a7614686d2b041e01c4d90a1d3</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-11 10:21:20	<u>0xbe02866633bfdc55d80954fc5d75e567649b2eb37a3095bd9bf4e55219892c4e</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 00:06:35	<u>0xee7154aaaf87a76f3c9102591cd092b4e7edfaa27f55a8b54e637739e52d9634</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 20:55:35	<u>0x99734986e2adb0fca233717a95ed00fc776b5a139ae6090fbfbbbd2361778376</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-06 18:11:35	<u>0xb4cc04070438caf7e125464988e1e5b13ed6ee3fb7df2425c974187bd48a0371</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 18:11:05	<u>0xa0ad9f839cae26bf8393a33e45f43c8a90f03074558778dcd577b409aac1aa03</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-06 18:09:10	<u>0x2adf6882309a7933674c85f7bbd4a2b25352ec1c2a2366245f489f208c04fc3c</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-03 05:58:55	<u>0xe5aff26fcd8d96a54fa8d2a875f336163fbf4a937992b6980dcfcd90592366ca</u>	+ 1 NFT	✓
20	2024-03-30 07:46:40	<u>0x804f7b7b61d3f0c71418d23af4ca5a87ab4cb79cd5525f63f4afb70e14ce895e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 04:02:25	<u>0x9e590fb08aee0bb9d6e90029bf6e5cd53129a5f8fb975e73dda3e85e1d8b5289</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 22:20:50	<u>0x75adcb97b367476ee8e5da14165e9d4667ccae30362e7ab3c30dfd5454a6542e</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 18:16:05	<u>0xd0f308318162d8b8bf2b4c19aca0fc6bbfd22eea15cf403e42a708a2ac23bc96</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 14:36:50	<u>0xa123b0572efa7ebfebcb41d7a757b430bdd9fa390c86fdc64ef3a3407db4d90f0</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 11:32:00	<u>0xefd6a105ee848ad10d60cd3a8e632aad0bdb76139f6b342fa55f8b98620a37e3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
26	2024-03-28 08:56:30	<u>0x5e3a6a03235e48d9f135</u> <u>01e7c6716e657d0b940e50</u> <u>22b188f23f32387e0e33a7</u>	+ 1 Randomly You Won \$81,254	✓	
27	2024-03-20 17:06:35	<u>0x8cfc8506c76c5841d0f</u> <u>bfe79d0def114a62c88db3</u> <u>06b1d7c9547939ac8f3105</u>	+ 1 Randomly You Won \$53,250	✓	
28	2024-03-20 13:38:25	<u>0x0a3711b42dcc839fd7de</u> <u>4e5d3e70b12864c487b4e4</u> <u>6082aa613b2f8bc8755056</u>	+ 1 Randomly You Won \$53,250	✓	
29	2024-03-20 08:04:55	<u>0x0ce7cdfa206c2adf1b3a</u> <u>fa88276f6c3ca15dbe7549</u> <u>c81c47a1d391099e09d989</u>	+ 1 Randomly You Won \$53,250	✓	
30	2024-03-20 03:58:40	<u>0xa253c1fd72fc50c5b3c8</u> <u>74371e3e06e5618afd4410</u> <u>c942fa309a280d4164b7e6</u>	+ 1 Randomly You Won \$53,250	✓	
31	2024-03-20 01:39:15	<u>0x3df85a859266549d9790</u> <u>b1e88d62d17faff4999a2e</u> <u>1a81ecfe72a34dd84ae98d</u>	+ 1 Randomly You Won \$53,250	✓	
32	2024-03-19 23:32:50	<u>0x8b24c3a08a17f97bfa2c</u> <u>c4fd0c59419079cbbdac89</u> <u>fafd2bd8fcad52aed26141</u>	+ 1 Randomly You Won \$53,250	✓	
33	2024-03-19 21:29:35	<u>0x6e4675d33e03aedbc49d</u> <u>72ce19348aaaa24c08e14f</u> <u>bde7f3bcaa1f8bb3bc9fc2</u>	+ 1 Randomly You Won \$53,250	✓	
34	2024-03-19 20:39:30	<u>0xee03a88c863d2ff3a26b</u> <u>fc80bb48c8965f4dc64559</u> <u>202ad11c6c9b3236c1003b</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
35	2024-03-19 19:17:50	<u>0xd10db66d7b987be70be887733a28640c397e064d44efbe2d9eadd69f419c2ac7</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 18:12:30	<u>0xf0bd77cd575461a25f1903dfd8dd7dc336e2da6fbe0531411f6277fc4d8de97a</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 16:59:45	<u>0x9332a5cfa5b8089c9b232a5160cf82cadad9844b2ffa709c90cb2e0f8e40331f</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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