


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2c277ecf9f67e1fd530da2ed0d57ea5673b61cb5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
.info	N/A .info
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
∅	N/A get 10 ETH at official website
Â-	N/A DC
Pudgy Penguin #2857	N/A pgpclaim.com
∅	N/A website
Â-	N/A NFT

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:24:15	<u>0x96117050406e804c88d8cc2cdc62287e71a74b62b4df3c4c61cd553058be1400</u>	+ 1 10 ETH	✓
2	2024-03-15 13:53:50	<u>0x51e5673f179f771c6bb8da1727ca22f39e6e51423a4a8f6c064a13780dbec215</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:52:20	<u>0x896e29f7a2f40558e9c8f5a6287b83c4237aeaa77c2741112fc6f9ea0c65214a</u>	+ 1 NFT	✓
2	2024-04-09 11:16:50	<u>0x8aa61cbb664bc9aaf97376934f94844d9c204720c953c757d874eda2e805b075</u>	+ 1 BLAST	✓
3	2024-04-09 07:36:55	<u>0x5a1caadc659709b6b99a306d881972beac531f943f83cd2522838cba3a5004fc</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 02:54:40	<u>0xa2064618e0c5e321555bc8e62bbf5292cb9740408eb1e2a59f29d0f176c20bb0</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 23:04:50	<u>0xfc22785165027d8beb79a7bdcb149b12a45dd16c09d573213e185be66b83e1de</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 20:52:30	<u>0x758fb081462c9b0849363bbd4eaddf7481c403dad91ddd7ce2308688df820b7a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 18:22:30	<u>0x57c5d25e1a9ffbab5853536a93b75ddfcedefa4c953aa68d8fdcef2f27285157</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 14:44:20	<u>0x48ff0e65a398335c82aa102f3df8ccf4aa009301af8c29490ef9d6d14c8ddd5f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-27 21:49:25	<u>0xb05a6a75af75fb0fcfdbcf44917e91bd1b2d13de69c010c9060ccd6374b6c99</u>	+ 1 website	✓
10	2024-02-24 03:52:45	<u>0x2c564c53c3bc6ad0eec0aa9aad0f20f05e79cbe5464d865901f3d83e0df2b6d7</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-24 02:56:20	<u>0x3a22865be49f20a1609594a40433e1880b8e9e0e18489c1539f68cca19c653e5</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-20 19:58:00	<u>0x375ec8363260a159c5a00a8b847ac5fa170efb62a8c08da7c5589fc1eed4495</u>	+ 1 DC	✓
13	2024-02-20 15:18:25	<u>0x60f355c4dd3080086c2d966751371f8c8bb6af84177441e0800312988aa57b18</u>	+ 1 C	✓
14	2024-02-20 14:27:55	<u>0xef9e535e96168f14aab20190bb7dfac5393c6b1abf9524a2c66e4c980f4bf945</u>	+ 1 C	✓
15	2024-02-20 13:33:25	<u>0x8fe8f1ec262c7c1461ed6c02226d464ef07b9cdebb2ea81d7c555ee48d78cf72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 12:57:05	<u>0x21f488f4e9a8351d52c2 b2454e2656e18791d39351 9070d82c976de1126bcb2</u>	+ 1 C	✓
17	2024-02-20 12:34:20	<u>0x22052e4696e27be7bc5b 8d4cc7942da395f268eaf3 d3bfac5886605fac1b472e</u>	+ 1 C	✓
18	2024-02-20 11:32:30	<u>0x6d7fb934db6ffab59b36 4fc2b177d996be69860701 4d1411dbef902ac3cb02a9</u>	+ 1 C	✓
19	2024-02-20 10:36:25	<u>0x3f7a9ccbdbf752bcf5a2 344ed1f4266a39f526f410 97d445dd7dca2189c82266</u>	+ 1 C	✓
20	2024-02-20 08:51:15	<u>0x4862bce86deedfd4faf4 dc9f855f881ec056d2bb9f 9004e7099ddd5427ead833</u>	+ 1 C	✓
21	2024-02-20 07:53:05	<u>0x1a90af2259785c3fded6 918f0a8fb3445223114ffc 25325659bf08dacb85240c</u>	+ 1 C	✓
22	2024-02-20 07:19:25	<u>0x68ae331ca98914d36bc4 5a8d017cc95fed8875a597 1111de1d416e8f21063c71</u>	+ 1 C	✓
23	2024-02-20 07:01:55	<u>0xbbc185bfcf4f99d99eec a6229cb92db1f21cee3cb5 80ad0acf80f38f533321fe</u>	+ 1 C	✓
24	2024-02-20 06:31:25	<u>0xc4ac83a750c8f352b7a3 d79db51236136844d0ce46 06af2868942853748dbc82</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 06:05:10	<u>0x8c262206e1aa984695b4</u> <u>dd14844ac640e75765dc7d</u> <u>f9cbe91c4021a73b81d8d3</u>	+ 1 C	✓
26	2024-02-20 05:12:25	<u>0xd156d25412297992b54a</u> <u>ae69efd8acd0c12e5f0aec</u> <u>61cc308acaacab37dc7807</u>	+ 1 C	✓
27	2024-02-20 04:35:20	<u>0x2dcf70accfe403a59f17</u> <u>082fcb78e0013e65d8cc84</u> <u>995f94cee2379224655fc2</u>	+ 1 C	✓
28	2024-02-20 04:03:00	<u>0x2328a36cf8cc51385b23</u> <u>75fa2e93de6e3eeceecad7</u> <u>38b2a71cdd932604adfe94</u>	+ 1 C	✓
29	2024-02-20 03:31:30	<u>0xc994ecd535f88522b37e</u> <u>5e9a72b66c4cf6d6bef44f</u> <u>ad4c9bf96dd4fa67f28a0c</u>	+ 1 C	✓
30	2024-02-20 03:16:00	<u>0xef7e4f1d4164d931d831</u> <u>1f389ae50b9e3994217e6c</u> <u>34fe66ea512ff85b6b0c0c</u>	+ 1 C	✓
31	2024-02-20 02:34:15	<u>0x43d34e478bcee438aeaa</u> <u>74de630607df34bd1c9c33</u> <u>9b74441ce61f76152d5bf1</u>	+ 1 C	✓
32	2024-02-20 02:13:40	<u>0xa82c817a3af8f07e8942</u> <u>818cbf0084a0592e85adc3</u> <u>497b03674389c028ef7566</u>	+ 1 C	✓
33	2024-02-20 01:16:35	<u>0xad0983e93ab48f8a75b1</u> <u>2977e8f43264ab1b4b1ec1</u> <u>7787fda27dbdf3c5edc140</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 23:06:30	<u>0x9c1161a4938ebce208ee</u> <u>4e8018dce70231c5746d6d</u> <u>03a8cc69f3b1c901eb19ae</u>	+ 1 C	✓
35	2024-02-19 22:54:30	<u>0x1120a16907ca51fa80d7</u> <u>d72caf3e5e0bde8fe025bf</u> <u>9bccb58b9b2339c941b792</u>	+ 1 C	✓
36	2024-02-19 22:38:45	<u>0x61b49d969a1f3fdd42b2</u> <u>c54d637412cbea56a4d4cb</u> <u>11b2f1bace10393b3c8afd</u>	+ 1 C	✓
37	2024-02-19 22:22:15	<u>0x4701651065daa29bf44e</u> <u>639306f0a03e7c76f07179</u> <u>79d1285a7237777ec5d004</u>	+ 1 .info	✓
38	2024-02-19 22:03:40	<u>0x21a6873fb137a84e5bb7</u> <u>49bbf7f0595d0b1f6d90d5</u> <u>e5a6128498e5cb035a6d3b</u>	+ 1 C	✓
39	2024-02-19 15:39:35	<u>0x83688e1bcab768ba1004</u> <u>74bde9870cdc05d7ef6669</u> <u>def919ec3e07db144e9285</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 14:51:55	<u>0x26a0a500620476f78a66</u> <u>66ea782d214072d615a593</u> <u>03384a58213fb9371d194f</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-03 12:46:50	<u>0x1432eca73a467d7b3c8a</u> <u>65a2d650e4af44cdde852e</u> <u>146e58a559c373bd6e0a4f</u>	+ 1 C	✓
42	2024-02-03 10:17:10	<u>0xd1ac3877b2b771cbedef</u> <u>f0651e0557735b40a86151</u> <u>74ef8a30397261eab7947c</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-03 00:23:40	<u>0xf226491e9ac216d00f553a5a9d494b208b30a36865caf2ee07051ce9bf70dc2f</u>	+ 1 C	✓
44	2024-02-02 23:49:40	<u>0x5f6187e1eafae361933abaa75f46394ef30ce9b9ad7c952127398b91738635b8</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-21 22:15:50	<u>0xae0ffedcb62377cc095b8e737367be71b9b4f0072b3e69a87bfc5c335ea7654a</u>	+ 1 pgpclaim.com	✓
46	2024-01-17 17:40:30	<u>0x1cb309b4df657048877ceae1423cdc1bf5e3c5808213fd2505bfe68ad4da6529</u>	+ 1 d2usdt.com	✓
47	2024-01-16 09:28:50	<u>0xbf3127848face3ea964db5d55cb563a1683c1a93a9e6d72e4706b6a3d1913db1</u>	+ 1 Meta	✓
48	2024-01-15 13:33:00	<u>0x545e91ddf4998113b9a4f0d0c53991afb6b0869a65f9f923b3d05175ca039adb</u>	+ 1 LAV	✓
49	2024-01-05 20:32:15	<u>0x5f93469ae89dbe17c270b9b519cdb85e7162cc2ea031bac4ee867d01e3417231</u>	+ 1 aim.xyz	✓

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