

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c60695c8972ee2f6650a71d5f88c42e7f0ecc68

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
z	0 z
t.top	0 t.top
z	0 3 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:19:00	<u>0x7f86374db4664f1bc4d9 3d0a99647881e60ff9e4ba 89fc1bd053dd5c24e878b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-24 06:24:50	<u>0x9a817d296b43c8dc2d4b 9718d6e8336115fe3e254f ccc21ec9aa7a369eb270e4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:20:55	<u>0xa8175b87681b8864923c97b46251aff222cb3fd5ace585a9a95c23e3230ca4d</u>	+ 1 top	✓
2	2024-05-29 20:20:00	<u>0xceffe20b1b1bbcdf52d44f8481896bda6e52ec4c2b61ccc9e65e2998989d3662</u>	+ 1 p	✓
3	2024-05-27 17:06:15	<u>0xb0eeb81c474e232d5246fc14a394eb24c69d30ad278d1402cc190ab35e5540ce</u>	+ 1 p	✓
4	2024-05-27 09:04:20	<u>0xef06f7df28de522b61769dacfd53290fa0d184d2f390ec58ce62568a7e627f7d</u>	+ 1 p	✓
5	2024-05-24 06:24:45	<u>0xa2f216d762837cf5a6e9d1cf5f5e1d54e9f7d456671b67d4a0937247545d4ac3</u>	+ 1 op	✓
6	2024-05-21 18:25:15	<u>0xef1bbc673fab1c2beb9639f0b5280ff70091cda0931d22f549e0ec50c87c420</u>	+ 1 p.top	✓
7	2024-05-20 15:48:35	<u>0xf1f442fe9ff5243f006c6ef79e2e0ca30d93a02f31f6054be7336d676828db2c</u>	+ 1 t.top	✓
8	2024-05-18 12:11:35	<u>0x45d8defe53bd82eafaa24bf17b7535e96c880a9418f3a1c4e51ecebcc0619959</u>	+ 1 .top	✓
9	2024-05-17 10:13:40	<u>0xd261d286f0dc9f1b9564fb1c6aded7bbde19aefc99a9d6010358560cbd372166</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 19:30:05	<u>0x91622258d6012d8121d0</u> <u>b664b4f69e48f295438d26</u> <u>20fe0dcaf0a3dc96503a91</u>	+ 1 yz	✓
11	2024-05-14 20:00:35	<u>0xb181251493ba2c572670</u> <u>b1b21a21e223a13beabb34</u> <u>ca04ca8c374c213a580002</u>	+ 1 z	✓
12	2024-05-14 17:38:05	<u>0x90647a9046e5348630ba</u> <u>d5546e9f80ba276a988d03</u> <u>63bc948c652ccbd3e9f5e6</u>	+ 1 z	✓
13	2024-05-13 18:09:55	<u>0x1a2dc22246eefed70c58</u> <u>c437a696e9751f001bd7b3</u> <u>c39ef253bcc59d82d6b79e</u>	+ 1 t.xyz	✓
14	2024-05-12 22:22:20	<u>0x249fdbc492beee640365</u> <u>7c2148bde263bcd649d7f0</u> <u>b4a2225e3ff077d22c4503</u>	+ 1 .xyz	✓
15	2024-05-11 20:29:20	<u>0xf0722ce8c8afeb6b7b6d</u> <u>9bd3235201f175f1d9057b</u> <u>f8a57ee440202f19dcd201</u>	+ 1 .xyz	✓
16	2024-05-10 22:41:20	<u>0xfb4e4f48c483935ce829</u> <u>1d22d5e56bbdf8abe0baa</u> <u>680bbf213a573eac4eb25c</u>	+ 1 p.xyz	✓
17	2024-05-10 01:59:35	<u>0x35de067e2234407e1e68</u> <u>961cde7f6208bfa5c8394e</u> <u>aa05b1c94b6af782c0d370</u>	+ 1 yz	✓
18	2024-05-07 18:54:50	<u>0xe4250955530eb50d4628</u> <u>7524f57600c662a70617d9</u> <u>c587dd82d3b710a45430bb</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 00:05:50	<u>0xf5f6af92c8057f68b24c</u> <u>ae4fa160ffe347582ed037</u> <u>8952dfeff7a32a89f25012</u>	+ 1 10 ETH	✓
20	2024-05-05 09:06:05	<u>0xe51030b3284a414381a4</u> <u>56fd3e51411947a9676b0e</u> <u>9336473f8e537ad4fa294f</u>	+ 1 10 ETH	✓
21	2024-05-04 20:57:25	<u>0xb7a83c89b7a62d1f2715</u> <u>e780c916508cd8b368aa7d</u> <u>039345a9052ab49b6f8923</u>	+ 1 10 ETH	✓
22	2024-05-03 23:39:45	<u>0xf6372ce096862157bb63</u> <u>f3fc1ea6c0fba8a4ec6f65</u> <u>3452c159020474359cb099</u>	+ 1 10 ETH	✓
23	2024-04-30 11:08:50	<u>0x478603a21b7da6f90178</u> <u>861c9230615e8385a022bb</u> <u>cae861fe92875cb7cc425a</u>	+ 1 10 ETH	✓
24	2024-04-27 22:32:25	<u>0xd3c7a898b12b1c87bd25</u> <u>f5b9eabaf951e607fd6f2a</u> <u>5238ce4e54bf4f694032ac</u>	+ 1 10 ETH	✓
25	2024-04-27 22:32:20	<u>0x44cce6b8542e69bea004</u> <u>9f70d1c0babbf11524fdaf</u> <u>16a3f1db87764a6aa1578b</u>	+ 1 d	✓
26	2024-04-25 18:34:45	<u>0xc92fc22aca4260143f60</u> <u>33a02ac60db90d1d3a94ce</u> <u>2e2d801d0bed019e8af5c7</u>	+ 1 10 ETH	✓
27	2024-04-22 22:31:05	<u>0x16a7a30ba9a51708d1ee</u> <u>af5d7024154787da95d039</u> <u>9336cb288e4355fc71defa</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 06:39:40	<u>0x69879a28eda142b52aba910b13806bf816c666e1e17488e9723d4ff958393af2</u>	+ 1 3 ETH	✓
29	2024-04-22 01:07:50	<u>0x8f2fa7b23083a70f9d4513a0c27b93e3f33f25c06e3f69377f6c5c4a64632d9c</u>	+ 1 c2.com	✓
30	2024-04-20 23:07:15	<u>0xe27ce14d061a912c89df9701b8eb68a608d71170e02a2c6b46638b43943a181b</u>	+ 1 3 ETH	✓
31	2024-04-18 20:00:40	<u>0xd2544e787bed0249e042a8e500ea36a5ade1595d09d3f6e7e07452827058f384</u>	+ 1 3 ETH	✓
32	2024-04-18 00:04:35	<u>0xd98e1207b03f5eedc266450fc2cedb8102ca5ab3e49131ae656446dc33bcd95</u>	+ 1 claim rewards on blast2l.com	✓
33	2024-04-17 22:13:15	<u>0xf6af9e911749db4a7dd437f630c9bdfac8cf5bc516cb832107c438c66cc12d6a</u>	+ 1 50,000 USDT	✓
34	2024-04-16 19:20:25	<u>0xc44f0d25936aefbfff7877be76f48251f084d1119debff28bb751511b65282b43</u>	+ 1 5 ETH	✓
35	2024-04-16 19:20:15	<u>0xe34f104c6cd40348b8034c24a3e9da33ceb712c3c791e823e22a4620f3cb2d4d</u>	+ 1 d	✓
36	2024-04-15 02:16:25	<u>0x4691f4c65f48cf54761fda6be1af95c3e9243d220d4951025c14297421f74e72</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 20:45:35	<u>0xe7bfff1db06ee8c0936fb</u> <u>c4af99cbbe7f6d0d3baa45</u> <u>8844c656ca4cc63c7b565d</u>	+ 1 d	✓
38	2024-04-13 20:45:30	<u>0xa0f67e4c97c88ca2b9ca</u> <u>976d86a61979f570d7a33d</u> <u>373cb8f3014bb20706b940</u>	+ 1 50,000 USDT	✓
39	2024-04-11 16:54:35	<u>0xd29d70b4ac6e1d7fa59f</u> <u>df14b397152164638fcfa5</u> <u>71bd641504d2e88c7affe1</u>	+ 1 d	✓
40	2024-04-10 17:05:45	<u>0x3933cb789ffd1191365e</u> <u>d54c59a49d072f368c4ab5</u> <u>caaf8b31d56f63c0f8bbbd</u>	+ 1 50,000 USDT	✓
41	2024-04-09 17:55:40	<u>0xe699c12605159953dd2e</u> <u>d3890f53c0852595d51f61</u> <u>30cd1e00b29cc80f0130f7</u>	+ 1 50,000 USDT	✓
42	2024-04-08 17:07:05	<u>0x72748922c07b6e34f315</u> <u>a5732b79f673adbc8d761a</u> <u>e6322993db57797c7cd096</u>	+ 1 50,000 USDT	✓
43	2024-04-05 22:41:10	<u>0xd1e38698c565a1cfe2ff</u> <u>3a7772937bb686c8083106</u> <u>ee1c02a8d9bbb46b591a6f</u>	+ 1 50,000 USDT	✓
44	2024-04-05 17:07:15	<u>0x045185da0cf8b6f9954d</u> <u>69b994eb13b18832df9afc</u> <u>068d50a5baae68c8b15a5f</u>	+ 1 d	✓
45	2024-04-04 18:25:30	<u>0x51cdc9a0404c984ffb15</u> <u>eeb7d1b551fa02d7319517</u> <u>88a082e424a6b45aacab1f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 17:38:35	<u>0x34562bc478094123fb06cf617b72d861ad6c898c0083e690d2be1ec3bc9e05a9</u>	+ 1 50,000 USDT	✓
47	2024-04-02 11:08:50	<u>0xdddc754f114205f5979d7c79ad53715767f7a1782ae154b6fd36e758d89df792</u>	+ 1 50,000 USDT	✓
48	2024-04-02 08:32:05	<u>0xdeb2b3f8b881381fb0dc8edbb3c411eab4482b85d66f05502608536bc74b84cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:10:55	<u>0xf6776cbc472c2a82e28f2f3d076517a678bf0f9251d27154a708f192d962bef5</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:04:10	<u>0x33e6f587318b2e73847eceec26e0ad764e1172ed97c9553e1b495c482bc7f53a</u>	+ 1 ether.com	✓
3	2024-05-24 06:24:00	<u>0xd89b210823bfc8b79429f209eba587b6f7db7e3bffd67742addf4940122450c</u>	+ 1 ether.com	✓
4	2024-05-20 06:59:40	<u>0x355d2948e958d644a4434e0151d6f8157e45db629cdfd9661792620daca13a6</u>	+ 1 aim!	✓
5	2024-05-18 12:11:25	<u>0x3a4040c9c1883ec6cb09915ef70e0d60bb96105bbb197aa84e7d64be0fd135c1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 20:01:25	<u>0x5edbd8b46d645b199fde</u> <u>a2f37cf359efe8ff3dd4e8</u> <u>93ca2b4f46578790dc48cc</u>	+ 1 TOKEN	✓
7	2024-05-14 17:38:00	<u>0xdf4d418b3022b6c92312</u> <u>5af2ba67c8ef67d60188ad</u> <u>738c699a3923ae4c828c7e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 01:59:25	<u>0xbaf06cb99423930977c6</u> <u>4f4f0118e239ed6f97fa0f</u> <u>bf15f34a599cd422506c1e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 11:37:25	<u>0x52f7303c8f74fcd87cfa</u> <u>334d0bbaef867beba35003</u> <u>3df730babf65fa6cc0853b</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-24 11:01:50	<u>0xed5fd83bfdbde0b230b8</u> <u>9a6eac6b2f9da1024b1afe</u> <u>810de00e80d74a3e7e2498</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 07:26:50	<u>0xb67d4109c5b496aa2a8c</u> <u>28338922a532aa354e6d1c</u> <u>f91138a12d8690510dab92</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 00:41:15	<u>0xa53fed1278e3ff051cca</u> <u>d42cb197773aa79a0bccac</u> <u>2cc9e24f50e73acdf12fc5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:05:20	<u>0xf1fa1b2a611a504631f2</u> <u>62203b5d7b5740859180ea</u> <u>ae1920e20df0d3837e55a4</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:54:50	<u>0xb57389007c25ebb6195a</u> <u>269d348b675eb01c291144</u> <u>1befc8a0f0b87eccb37ef4</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 17:33:00	<u>0x576f522de3c3a914ba57c2b1b664bb4965b12969164f7f55b7a540da3f1aa92b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 14:45:10	<u>0x0b0e748f60b5333091680f7b2d43a236fc67e89f7b55edfdb43ffae5c178d772</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 12:31:30	<u>0x64f09177a2483f0e5fef5530a082891f4a0e76ea459bc737990f07c0482c761c</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 10:31:40	<u>0x8031dfe679a667746a91cba84bbbd7cf12b12520829cbdb8de9a1282d28cabbd</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 02:12:15	<u>0x9e1109fb2460ac0fa8a6e44a2158b3dcb2363f3f2eb6a5451af94c6876df6fbf</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 00:18:15	<u>0x6092d0d14dfe0acfd8d9116dae7c4a5cc57a26ec714f3a4e1623b81a3234049e</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-21 07:36:50	<u>0xd16f870aa65518ad161fefdf64033fed43cacd8dc3802aac07128491b470d148</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 22:48:00	<u>0x7873d3f46cccc150fecc202ef2d25a0745313dbb5afd5038e704467bcd397e6c</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-20 22:48:00	<u>0xc9cad6d4632ada88c3986b002951bd6b17bbf4df5675fc1402a52326d5b08475</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 22:48:00	<u>0x6853f6e1cbc1314ed93b8f5b2789912a7d96bbac1ed2aad6dcde30398758d8ff</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-20 22:48:00	<u>0x83c18c5aecc70f3915b15dd8cf2fe3fe9ec1b2a3f15aa659a3ff52393f650a57</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-18 01:17:40	<u>0x6f65a49d49e7d051e8447e3f4288148799d1ae1cd40b08f77e47b009a613a9d4</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-09 06:53:50	<u>0x25a0a34c1e8d87b241e69c0bcdd1c49de4581a931b7ba2a1ae7534956f00bdf0</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-09 04:05:15	<u>0xf9540027f1cdd3ecea774e1084e19dc6debe99dd53a7ffe20d7477d43def985f</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 02:22:35	<u>0x4b235aab84cf7b2bfbcf4ac8c570e1133c6f8b6ad016936e8981af1a80ecc1fa</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-09 00:36:00	<u>0x90ae04a4957692023ccd989fa1ed71eeba1b32afeb36784acb5bf26c86c3c7b</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 22:53:10	<u>0x5ecbcb720d29da7555fddfd38c3cb3bd5df5b36cf0ca16040f176a3df5cffc4</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 21:41:00	<u>0x9ae7798c39cd55ef1bce52fcf30e24fede67779be57c33b2f997c6cd91f0d5e7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 20:15:45	<u>0xae48c6ee01ad711bb3b544ea822f314d1ffbee0f497bc6c4932b5bdfb59f217a</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 19:01:55	<u>0x22b8d549b414a3b97d151e762f1594c6528a46849e99ac61c646424cee231eb4</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 18:06:00	<u>0x317edb7470175949d24c3bb7d587613c67741c6aade00b32873d557db709180a</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 09:08:00	<u>0x08a34b310a71ed5b17e4e7cc43fc7ecdea4518b5f77cdd309aa2b3a683a4e63a</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 03:38:15	<u>0x267e3b810ccd8c0bd36aa6ce2dba7de349d1188fcfd6eae92859385147b23e8f</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 00:45:00	<u>0xf569e734ded50f3561b84850fc8721c4faeefa9b1dc0d2cf43c9ade8819c3a</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 22:49:55	<u>0xf43a63274b92e4d5c1817885da0e2e7f72a51109803078d286995abbc0ed8028</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 18:31:15	<u>0x9a47d98b1ee8dbdc01b6851f70a0cfae93bcf738af720369ef77def46f89e09</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 17:08:00	<u>0x4e6850cffa7ce74781f123b31891379325bbf0449ffde7d05297e0c52e6cc8ad</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-06 04:07:30	<u>0x46b402595fd8651ff1ed</u> <u>18dec15402ff4801c10aa8</u> <u>b2983dacc5f55d43fc4ae</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-06 02:31:15	<u>0xbdc992d5e4efd66efbc8</u> <u>dafc41490577347ef87334</u> <u>3b11d87fc456ec0518c50a</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-06 00:04:25	<u>0xdc33e2076a117c3798b9</u> <u>50a6d18761679fee795ab5</u> <u>dd274a7d96e7735fd3be8b</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 21:40:45	<u>0x77b89c1d6c44bae0b36d</u> <u>73bf28c24e3a9b4724a35b</u> <u>79e55bb1b5b802eaa46b5a</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 18:44:30	<u>0x15592bdf13953a7ee418</u> <u>ff9bc52f47597e4da5e956</u> <u>c3a1061a02d81ab71e4f7f</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 07:11:15	<u>0xfe6d1f8af3a294a716d8</u> <u>78ec14545b72d5f3019332</u> <u>7ee11131e00853bc8f6250</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-03 18:27:35	<u>0x7acfb6463e17c0323823</u> <u>5456524c0aad011c5f05a3</u> <u>d753b4a9854c10e2e42830</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-03 17:31:05	<u>0x4dcfe4f69ab931d14cce</u> <u>e54938bab8233880bc2947</u> <u>6a9b936059fde9ae619710</u>	+ 1 NFT	✓

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