


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2ce79a02f401ed8ce85fe1f05edb3314b31ce22e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
.xyz	0 .xyz
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:15:30	<u>0xb81dbf93194554ad30573fa0aae487b855e3e4acd5fd1ec975f1c9f4ba2f1066</u>	+ 1 .xyz	✓
2	2024-05-01 04:11:30	<u>0x58db2fdd26d9932e8be2f59220c0777bc66ce89e0f28e889f53e7b42dbcfc7b4</u>	+ 1 10 ETH	✓
3	2024-04-29 10:36:05	<u>0x018c9894cb5c6a667e900fa37904213d2914e1575a0dff00e90cb254d117f0bb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 08:57:25	<u>0x125b456e68aabeaf668d eedc4e50f3e70aa40541bb 441610b45e6c45c4c0c62b</u>	+ 1 d	✓
5	2024-04-25 13:21:20	<u>0xc4e3993abf849f7fc95c 8521e693694373efc24205 11d4ff057dbc81ff0c80d8</u>	+ 1 10 ETH	✓
6	2024-04-24 00:49:25	<u>0x6599684819948e8f5946 d54de1fdeff79f6e3e90d9 01081aaeb40bbf5ec7bfb1</u>	+ 1 3 ETH	✓
7	2024-04-24 00:46:50	<u>0x6f104d28d83959687f15 c38c8a8f7759f63adb4e46 09d5c1b0b1d215f3cd4f68</u>	+ 1 c2.com	✓
8	2024-04-23 13:37:45	<u>0x9a337087d418924bf762 54f43099ca25d7978fd618 0f52d0c078f6bd245ab1a3</u>	+ 1 3 ETH	✓
9	2024-04-20 10:59:40	<u>0x42805346e5ff27637f7e 8cd4953473954e2eafd10f 9169e9e59079e91fb85e13</u>	+ 1 50,000 USDT	✓
10	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b 2099a6287d8d1be2e3f22c 28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
11	2024-04-19 13:24:30	<u>0x750a69ea10c8eff2e38c 33c99d946a416d757ae2b9 c2ba1ccd6c1a56ca718a2f</u>	+ 1 50,000 USDT	✓
12	2024-04-19 09:13:00	<u>0x723ef14207ab38b5aaa4 ffcd4e1e86f7cbc1eb3677 e2e536d42a84fa40aae92e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 16:02:50	<u>0x85ba904a66071c5375713365a6095de7cbc894a619818d4fca9f80399e4186aa</u>	+ 1 50,000 USDT	✓
14	2024-04-17 12:53:15	<u>0xba26af65a264213c7d021a563361946670d1f5f0d9a5d4998170914168b00952</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:15:25	<u>0x2f4a63fc8a1fa26c4693c7f2d4c5ae49e245196f9f2ef504d3b99f91c5337c80</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-26 03:58:10	<u>0x580f50e29f8845b0fa6d794db37f9677ff5a4829daa821822deb8ae6d9a6dda7</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 19:05:50	<u>0xb3be9dbd7fd3d200501417213a8b5f9324370bde42291964e4fcef8c16dd8776</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:16:15	<u>0xfc21faee8cf66e2ca03de7ed0340363aedd7ab6809d4f920f87602531edfa904</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-24 08:54:50	<u>0x73bfe69e4ed3b7c9b995f7de70cb021db572ed01dd45ad04527aab35273d3070</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-21 15:56:50	<u>0x62b8c53e6f3482cd281babdd4ba799e63f512908d6fddf28330b2da9b27b521f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 15:54:40	<u>0x17de690df446134565607133dda1f7ee79ecfd6e8bf2aaf3a61ff17d9bad74da</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 15:54:15	<u>0x891ecce2485d25b9f203312691fdcab433132a8c38c1627e52d79e27c08dffe2</u>	+ 1 Reward at shibone.top	✓
9	2024-04-21 15:54:15	<u>0x891ecce2485d25b9f203312691fdcab433132a8c38c1627e52d79e27c08dffe2</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 15:50:15	<u>0xb14701556a7fdd170d6a889e24529727f2136af0e2194d3ce7b5448b5b73759c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 15:47:25	<u>0xf584327a5ff00a0123d7d7f3626355582748fddea42db0661fb7e5f713a7520</u>	+ 1 Reward at shibone.top	✓
12	2024-04-21 15:27:50	<u>0x73573e6432ccdd16c0c71a1a2e4f0c590aca418ebf61fa92b142ccb079436674</u>	+ 1 TOKEN	✓
13	2024-04-21 05:16:50	<u>0x787d3e590a63b60bd482f4dd19e15377dc320d63061ef9ac4d560d166b54c1ec</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 03:16:20	<u>0x73e699d7446cb503d4aa2dbd084f1906c24635adc9e774b477660637cabea8c3</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 20:34:50	<u>0x882e80a9c1dae6f87213ff88f78858a38edd95642ff9ad064732961668c4a9b6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-20 19:42:40	<u>0xbced41adf7bb3cee800b38645ce40003c3bb6d631bb10055d1f586f5ed6fbb65</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 09:51:40	<u>0xb5b0b184a0b8dbfb9f35ac536d99964297b13c39754ca15dea16f8acabb8a294</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 07:08:35	<u>0x3fd78449407b60f08748345ee2ce891b61eb1443cdb2147d1a782cfc2ea600c7</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 03:44:50	<u>0xbb25362ef6e6ebb4eaeed12f59649bed91424b9740d89700df1a50c8aa5d75b3</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 01:14:05	<u>0x44ec87c10230f869cedf62e4756fb40a985b9948d0b6b2dabd58fb0b20e57907</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 20:28:40	<u>0x1008e71fd28126a105434c099799ccc694dbf935ec7c0bd51f49c804d29dc503</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-19 19:35:45	<u>0x112ac20fe571e1c848626d942fcf1fde2a7b74e00677ae56c44dfd3a3fde1f82</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 17:18:35	<u>0x485ae4c238e61ceef32504d28b08039a0c1d6116e649284a17621e5aa40bd06c</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 17:11:30	<u>0xf8ab121bd057ef0ef22e411cd8ac526680d8158e9d1753813bf3ae9c31515dc5</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
25	2024-04-19 14:53:35	<u>0xe07d442dc92d7f79435b</u> <u>bb542cb06fb7bf88b016fc</u> <u>3fc1fef67709b4f88ee4e5</u>	+ 1 \$87,778 Winner	Random	✓
26	2024-04-19 14:29:05	<u>0xa05101238d0bfd83c0ba</u> <u>51117abb33354ecdf547a9</u> <u>7be793d12030b282876bc7</u>	+ 1 \$87,778 Winner	Random	✓
27	2024-04-19 11:10:30	<u>0x8116fce87a111873f156</u> <u>84b4023647fc68a31b1285</u> <u>a3de2f039c25318f979982</u>	+ 1 \$87,778 Winner	Random	✓
28	2024-04-19 11:02:40	<u>0x9a06ae83398fd4a9faa6</u> <u>65244bbbf450865906a3a4</u> <u>0f9641ddda8eae05259dbf</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-19 10:53:30	<u>0xc1a57856ecfeb0f0b410</u> <u>2f92ee8d6cbc1d7eaad440</u> <u>34684278fbd046e74acb19</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-18 03:47:30	<u>0xd6f785bc6bd4ea4e9f41</u> <u>2083b6ba6d9d6c82d8340d</u> <u>7ea8f90ed383d1d2df17f8</u>	+ 1 \$81,442 Coupon	Limited	✓
31	2024-04-17 19:34:40	<u>0x3926d4fd811f268a6a11</u> <u>13d0941fb678721097ec76</u> <u>4a7eb0be8b6b136b7c331d</u>	+ 1 \$81,442 Coupon	Limited	✓
32	2024-04-17 14:33:55	<u>0x587e80aebaa92fd5935d</u> <u>2e95c18c9af169fb84f16b</u> <u>f98313a9804150f69719b7</u>	+ 1 \$81,442 Coupon	Limited	✓

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