


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2e6f43a97a46c890c5941fa677166fcf82bd6b0d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	125,000 Claim on: gftpepe.icu
! stETH	100,000.000000000000000000 EWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:12:45	<u>0x7ce93f60dd1ec82af9ab</u> <u>48f5de053d81348735702a</u> <u>44ace793d6cb4068480f8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 10:12:05	<u>0xfc7c0b193a116c275d710560050eb7337528f0c13c38a77eddefe92d5c19583a</u>	+ 125,000 Claim on: gftpepe.icu	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:12:25	<u>0xfb9ab0bb54fcfff8cbd0a38ed8df41dc89b584dcf62db517e5cf84a334d10e03</u>	+ 1 op	✓
2	2024-05-16 17:25:30	<u>0xcc2b96c2c05dfbb65d651e6132e3a5b5c8263cf17a0b9090a47a460480726a54</u>	+ 1 yz	✓
3	2024-05-05 12:34:15	<u>0xafc9bb9f231a03b9cf9488f84dd1e142400cce8f75377d2984ca76bb4ee60533</u>	+ 1 10 ETH	✓
4	2024-04-27 12:11:55	<u>0xc6ae89e495696a6ed1ef56d55a1fff03373b4d97e357c94400b90a84d18e7f5d</u>	+ 1 10 ETH	✓
5	2024-04-27 12:04:10	<u>0xe3f50ce9610ba9af46b6b65ffa75d2ec12b0546ea251a3741755a5e5ce0e5583</u>	+ 1 d	✓
6	2024-04-22 19:56:10	<u>0x7fc203548f533b1d3adb9b4a1e459e6802cc9ea1a733132a91b431b46797a18</u>	+ 1 3 ETH	✓
7	2024-04-09 15:05:55	<u>0x7a1528f3c7bdeed74133cdb00633690f04bffa528ccdb055df7a98522d5985af</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 10:00:20	<u>0xe79674e6f2aa5f3e1dcc e55df66e365f5b2d9471b8 4540d864e86b9011f6e370</u>	+ 1 50,000 USDT	✓
9	2024-04-06 12:16:35	<u>0xb13096362a3f5084cec3 3db6d8f49c97b5bf3a46ef 24a583ee8c277e3c98fa5a</u>	+ 1 d	✓
10	2024-03-31 13:28:50	<u>0xaa8658f1e022c75d06a9 681c90fd3d8acce9c1af4 cab05aa53525205e4d58bd</u>	+ 1 50,000 USDT	✓
11	2024-03-31 09:55:50	<u>0x1bac21aa6579ceec8ca8 d9b76938c20cbdf22da6ed 3f9c7cbd39ca2162636705</u>	+ 1 d	✓
12	2024-03-30 20:36:55	<u>0xec6712637614f497a7ea 39f91741d377da8b54bd83 cc65a8171d34d514c168ed</u>	+ 1 50,000 USDT	✓
13	2024-03-30 17:25:25	<u>0x3788a17e5ef3006e6fca 446ed97d1069ef3744b1d3 922363d8b0109ffa483a87</u>	+ 1 d	✓
14	2024-03-30 14:49:20	<u>0xf49099feebec6b96d8fe 009ffdc24588fc940dfa1b db6565870a18004aad2bd5</u>	+ 1 50,000 USDT	✓
15	2024-03-27 17:41:45	<u>0xe5bfdd5d95b45a954e12 44e385189345c2d9a94b2a 3af96ca271c557d9d7ae95</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:25:05	<u>0x3b6f5c92e671425f770f fa6653ac5b803e84cb3126 e3d37e4ebb2926de2c227d</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-24 01:46:35	<u>0x903d214330f28cc9be1b 437c83e80ad0025fad5674 5299dc43eeddcddc35dde2</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:04:40	<u>0x248ac4fba7806ab5da2c 32108b582fc17380121d1c c351737e2ddaf1713eb3be</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:40:30	<u>0x54a38bb5b921d29c4b7c 741abe6f0aab223924dd1 9be2363cb7830f32f31410</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:38:20	<u>0x201b0c58a7bf6bd78d6a a65387a7989b4a79044947 179bb699f405d3e45a4ba1</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:07:35	<u>0x094333cbdc12f81368d4 c6f54240ab5fcf0ad407a1 0e6083ce370a51fc25c53d</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 09:20:10	<u>0xaf7341cec9420b3c7c5b 644c75be8402224d9e272e 98d1f102ec6ddd98c9de94</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:09:45	<u>0x6b2ecc9c3ce9954b3032 611479e201077beb4ac385 edf44497f552ab9c388388</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 01:21:20	<u>0x6f51cb4a25d5fafd425c 951a85df8406a4e4490d3e 14ad6965e53d1dadd361aa</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 21:59:20	<u>0xb24825c740e79e22dae64ebd5c02ce3dc021b3268f47f20a69f830601325ea30</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-06 03:50:30	<u>0x465472d75edc2935193413099e39374c5c933f9f86d1dcbf523186cf287420db</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 16:06:30	<u>0xee67fb934d7539861892b728537140d4be6750d933698b4169afdc51e86d373c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-31 05:54:40	<u>0xe581f43a96207622ba571cfe4c4aee07fac7035c153ea4e92e5fc47602676063</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 01:36:30	<u>0x1a3e27ae3199a920be599af0fd91dd3d527896f1e53b9dd170b18a7b5a1bce75</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 21:03:15	<u>0xce5a7661d65f7781f4e7eb1b1eacceaa8e8e58bac0971bc95e5ee831319589da4</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 02:27:45	<u>0x8eba07dae8d0e187054b9325ad62b6789d2f581b3867de7aa2a887d2f07d6f70</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 20:57:30	<u>0x0d9259a2adcfaccf93f08d25f962bacaa5aa76f0d1f5884ee1b6f9f6d7df5c</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 17:04:05	<u>0x3ea448867bb5d1a97ac5f8ab4d4e54db40b52047e30e9a9685560a1760a0c205</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 13:32:00	<u>0x2689c83c1d1104f6d9f66a2212e101beb6cd00619a58c1e1613bf2318646ab9d</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 10:25:10	<u>0xd022b3a2abd08d3b02348aff776a2ff3591cd98d98dd84d969ed25d8ff25aa23</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 07:03:35	<u>0x40e7c9e2b79053c4829a0b6f31cd579a1d65071dcecd1e6f52b2ae24135721a3</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 00:36:55	<u>0x879ff3a3ee6a4f38ecbe61615332e1a245a6f78712308840c45972105ec1eece</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 23:32:10	<u>0x1fdeca7e8caa409004d7096c25460a9d41879195e1407cf4b956dbca980ff389</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 22:14:50	<u>0xf05267416fcced18ad2266fb9cea18f546b7d21d0696836cc2956b75c25c774d</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 21:11:05	<u>0xec716667c1d35af9427fa85d2b58aa48ad5be9c244e7ad9a388526803de061fb</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 20:16:45	<u>0x98faaabbd2c8ae81d4ee641734153837d1f199520fbf9e8bb80c6b4755b640e7</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 19:42:25	<u>0x00196e0b7ed8f74d0fcf2818637ad674b08e16b9c44e38d645983680324e56b6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 19:13:05	<u>0xfc793877f14d0dc865208a1fa1228430cddd2ce1ec1ee6346fdc558dd651a99c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 18:40:50	<u>0x0abd42fbb2ab21e4ba0c445e2d89f1347dccc1d3e38be70fad0292fd168ff5b8</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 18:09:00	<u>0xb2d6572c1218965ea77c5a25f953b1c8b512f6518582b606cde18ebe8a76adb2</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 17:59:55	<u>0x966eba6c2de5688dcf122306b69296390ac5a332030030b81dd92ba3b2fb6c44</u>	+ 1 TOKEN	✓
32	2024-03-27 17:54:25	<u>0x4328274458617b66bfe390e157421162d51309020fe750c6fff0013caf754f3a7</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 20:01:05	<u>0xa7d551f61db1266b97faebdb50a11fc7bd7dc1d5c2aafdd5904bb87fb93d184a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-26 19:58:00	<u>0x7e4eea657085ecb5084f73ddb826f94eb8e762736819bedb8ee013f39bbc0f5d</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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