

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2f6257b4a2fe35c4dbd1682a8d91ca08b491630c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	0.100000000000000006 EWARDS
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A top
'	N/A '
Â-	N/A Reward at BoneWin.com
∅	N/A int Airdrop

Token	Balance
2,000 USDC Reward	N/A .org
Â-	N/A Randomly You Received \$38,000
'	N/A '
Â-	N/A C
'	N/A ETHPEG.COM
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:42:15	<u>0x8e163e6dbca8cd5d47a4008790671ec6b9f290ae662710d2584392a970374ba2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-26 15:06:30	<u>0x8d95ee62c836a1537d002d68549c59b76b94fb5d8303826164e63d4a9e952247</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:16:10	<u>0xc628a03fd09b0f7d5df8aad88f0331c7b01e449d39027170f8e8d970d0936c90</u>	+ 1 op	✓
2	2024-05-12 19:55:25	<u>0x3b22f5dfea5cdacb092344711e9c0003dc93102890b99d9558a4b606e7104731</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 21:51:30	<u>0x894504081950f819843f4a18583926b2aeacd39abd0f6001e469ba511441d4f5</u>	+ 1 d	✓
4	2024-04-27 21:51:15	<u>0xfa4c851165b4fa3492b24c09194c498a410fd87dcca43ce3e39e6239e5409e1a</u>	+ 1 10 ETH	✓
5	2024-04-13 22:31:35	<u>0x121a50ee796fdd8beeb0f05fe24c2e7fd46a30bde2d2f0fceaf1c99af6c3f7595</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:08:10	<u>0x8d14304a62b8d3ff31601a384c7354064284418f851bc9f7e42fb989d138eed7</u>	+ 1 ether.com	✓
2	2024-05-12 20:14:25	<u>0x291313767eb712f7ae11afa0bcf7cd63f754fd166b210ac7580e40f5ad210d52</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-12 19:52:55	<u>0xd6b8b3d57e9e0de62c049dde657d2b54e8a5ab3d5d8b2ed5260c5b212002d517</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-13 22:32:45	<u>0xe2ae54ee8727a3d92e87438b8890c2e925fab3ae78aa42a6ce01448f616887fc</u>	+ 1 NFT	✓
5	2024-04-11 11:27:20	<u>0x62d6806aad55836dc3dbfcef3afa569601e082e365c4b9b86bd49d21a544ce2d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 01:48:10	<u>0xce63a272cc6794f033d705563c3b04ec19c0c40c33945a20099ba07c7eccbeb0</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 21:45:55	<u>0x8fe1107fe4112e757385d73b2914188cd22d3946e685c26779cc4efd6f4d53a3</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 19:03:00	<u>0x0c8f53f4ccd123748e346c0f723e82b0903b3af7b9271a3b547965186235b3e2</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 15:24:25	<u>0xa5d97f5a3ed8c09e207950bb7ad1794300f52709cf6988525eaa26cefbccff15</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 12:26:50	<u>0xeca369649f758579cce82f83041923d814c0ae72751951427ca9dd1ffb4a3b92</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 10:33:35	<u>0x439828e66337c1c75bc5bda360e5ea344bb1cd7cb0924f33bd7a9e21be75ea1c</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 06:07:15	<u>0x889c8716fc0a51d2e621c85249b9f1194c2eb92fe5e90a6379b882e575a3b664</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 03:44:00	<u>0x121ed82ffe9c7bfae0ccea2d64fbb6643858515037968bfe721a1c40960cd291</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 01:41:40	<u>0x3c1fe213c9b65931be0267f76a1526885d14492d9fa65aa7513a8584dece2227</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 23:35:25	<u>0xc2a253e4e13992b95f8e</u> <u>fa80b0f1f13f2679380002</u> <u>186d5be118443a9ba7045d</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 22:00:55	<u>0x41ba664b6aed70da8d25</u> <u>3f921b2438a207b850659f</u> <u>b27df5a9f82cfae4387808</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 20:32:45	<u>0x0c2284a95dbc3912ebd3</u> <u>3c1ed96e8b9d14fdf90603</u> <u>e4f7743bb026a02422fab7</u>	+ 1 \$64,873 Random Win	✓
18	2024-03-18 23:20:30	<u>0x61a07db94d821733c033</u> <u>d7e989a350ccbedaaf0436</u> <u>f4f3e188a5c4173445096f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 12:25:30	<u>0x11662cf088e767e88e7c</u> <u>312ab07c725f81cf417e25</u> <u>1db108537b519b25164e5d</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 09:35:50	<u>0x204e91b549f30eaacb28</u> <u>dfd9386ad0da578779266a</u> <u>e68b5f0a7a92b710a0e4ec</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 06:35:20	<u>0xc7695604026ae1f37347</u> <u>2bb1b5a33b68148873f918</u> <u>1023369f15feb1db972bdb</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 01:11:20	<u>0x73552cb30a7cb41c7842</u> <u>cc2264e3362916c8999848</u> <u>7c763294c777f697b19b5a</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-24 14:42:25	<u>0x6593d5ae990930c15165</u> <u>3883ca8a093aca8f91ebe7</u> <u>926908b62250a2ef8ad14e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 09:41:10	<u>0x9a377cb013c1970e0036f29f1b7a6b40dae58049a0bbf9ce14eaa7238045b337</u>	+ 1 DC	✓
25	2024-02-24 07:27:40	<u>0x75e503bbd017d1c39dd27c6e3085bba66726381078902ec78343c759f7d34d1d</u>	+ 1 DC	✓
26	2024-02-24 05:29:25	<u>0x6aaf9321dd78f7adc63ea17abccda838a0f90dc07a7f8a82e4c3028f02dc3200</u>	+ 1 DC	✓
27	2024-02-24 03:29:35	<u>0x651d4adc435fec94e41d89601ab5c5211ba69c672d9b29bc89478ed9719f3d84</u>	+ 1 DC	✓
28	2024-02-24 00:26:15	<u>0xc48d954b590a1f01f5db e5a7a548c1c33e449ddd f4d234a066b742ccf65faa3c</u>	+ 1 DC	✓
29	2024-02-23 23:40:05	<u>0x49966c51a61f34bf1aa2c0f061748c36cea3863fa7c0e67afdf41b4fc9cadceb</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-23 23:39:10	<u>0xf78cc85aad7e15b4b8b459cd7461a43c9cbe03ce3a54d1639d40a1c37701b18a</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-22 00:16:05	<u>0x3c9ea872466eac64712e1ef0bc302bd3df92b67e0d7860ef0e3681d15afbf88a</u>	+ 1 int Airdrop	✓
32	2024-02-18 02:14:05	<u>0x54ecfb654c82aca4545fefe48f5329b6e982cccbaa442eae3dad082c68e43d61</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 22:58:10	<u>0xeee3e94a6daadb9a7476</u> <u>1910667d90c49abfb85dd7</u> <u>adb1270a97a79baa791ae0</u>	+ 1 C	✓
34	2024-02-17 22:02:55	<u>0x538cc45a78ae34398569</u> <u>acfe066799488e880c19a5</u> <u>6cf4b66ee848222e40470d</u>	+ 1 .top	✓
35	2024-02-11 17:13:25	<u>0xef7ab6a820d4309004ba</u> <u>1c107a0f6934c270ee758d</u> <u>a93608f6b00c88d5b9c2c3</u>	+ 1 C	✓
36	2024-02-11 14:58:15	<u>0x2688ae51bf11e07f11d4</u> <u>191128dcc950484669b858</u> <u>141626f85d9bddfa44a461</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-11 11:04:35	<u>0x2758747d006384d19585</u> <u>344a8d180b1c6f8ed47816</u> <u>696bc987a49de414fb4063</u>	+ 1 C	✓
38	2024-02-10 23:51:20	<u>0x038a4790ea16f2776446</u> <u>6cdceb52f3adf3bdab4ca0</u> <u>ded6b47ba520676bc3931e</u>	+ 1 top	✓
39	2024-02-04 05:52:45	<u>0x4e07cf827a8f9f3ef0bd</u> <u>47998ad58a54f03fe17b80</u> <u>f8e7e6bca3c70506a34c4d</u>	+ 1 int Airdrop	✓
40	2024-02-03 23:16:20	<u>0x5af51c803dd33559fbd0</u> <u>0b1e4ef513365f33bc8e00</u> <u>b3e8d1a578314d0ec62d6f</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-22 12:22:35	<u>0x26469d8edb4ca2686afd</u> <u>976b43cfafa0ee9b4118a0</u> <u>fb640849efbc20553d5a6a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-07 23:56:10	<u>0x645b320bfc6f08b9aa13</u> <u>dab04a5125ba88679ab5bf</u> <u>ed2c038a347c2347051023</u>	+ 1 aim.xyz	✓
52	2024-01-06 22:25:35	<u>0x1f19bfbe12544f134f93</u> <u>5a277228bbe2f7b1266c38</u> <u>f414d350b42468e7ba3195</u>	+ 1 aim.xyz	✓
53	2023-11-18 14:15:15	<u>0xb9bd076b7d61456d8734</u> <u>4446c83ff42cff8cd0f4b3</u> <u>d432fdbba360e8c8f3432cd</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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