


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3be8208ce5aa2ba07d432281152939b7f6f099b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
.top	0 .top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:52:20	<u>0x70134806475ebb7b5567</u> <u>4c9fa8ccb832fd878c85df</u> <u>1c9683aaa83c8195fda87c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 10:49:05	<u>0xd5c1d2b1e952c4a5b02a</u> <u>52cc607126bacbcd8a237</u> <u>d6e9452217fee66e86b55c</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:36:35	<u>0x9f833176a2fb8b93f789</u> <u>23afcd18de5323c2491c55</u> <u>8937f983677cdb95bfba74</u>	+ 1 op	✓
2	2024-05-18 01:12:35	<u>0x17e291391530aea1a969</u> <u>ae88a16077e2beceec3646</u> <u>ed6072bcfbbed58bd172083</u>	+ 1 .top	✓
3	2024-05-12 00:40:30	<u>0x0266598924e2f35be022</u> <u>9acb3065b86ce75517be99</u> <u>a1531a3d4c2599b138db95</u>	+ 1 .xyz	✓
4	2024-05-10 17:26:15	<u>0x775ddb58e12e3397c699</u> <u>cf6b7148d7776b69c39bcd</u> <u>211959d0a48d3c4123e1f8</u>	+ 1 p.xyz	✓
5	2024-05-01 16:41:45	<u>0x30f84fc1a267808946b2</u> <u>1ff97dbf175ccc276229f0</u> <u>23cf223146ef1e44fb2f21</u>	+ 1 10 ETH	✓
6	2024-03-19 19:04:30	<u>0x3df2b7971f667a2a9b81</u> <u>2550f13c16a598677a3f41</u> <u>749d2459eb023cd0df76a5</u>	+ 1 50,000 USDT	✓
7	2024-03-16 00:16:30	<u>0x5f94e3b8cf135eaa0382</u> <u>5e73faa4663a356d130471</u> <u>535ff88df709ab2d490c82</u>	+ 1 50,000 USDT	✓
8	2024-03-13 23:13:00	<u>0xe33618b77a4e052db76b</u> <u>292b5cdd58105fa9065707</u> <u>0d32345a59a440ae94d50c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:13:20	<u>0xed2a5e1ea29bd612b66a</u> <u>114459e1eb7f4ba582d558</u> <u>47127e0aaefd3d208b9cf0</u>	+ 1 aim!	✓
2	2024-05-13 14:04:05	<u>0x36f8fb869a7b51c9868f</u> <u>70b61982cc7c094447fc81</u> <u>f94b7354bb4cd383e0fa44</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 12:28:25	<u>0x57795610bfc30826bf48</u> <u>86444162864367a9520c05</u> <u>0e96aa3fb6f29af903cb98</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 17:26:00	<u>0xc13a602ff2eef5df949c</u> <u>f0a5265d36e9731bd745b0</u> <u>cc42fc21f5ac449bcf04bf</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-20 16:19:05	<u>0x52f2ebdcb1297bd8ad60</u> <u>c28dd49843155716620272</u> <u>0372be8c4ad740a3f10338</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 12:19:10	<u>0x29653310078e0f22eb65</u> <u>2d8168df19422c7c4b94d4</u> <u>6b35990dc7ab3cfbd1aee7</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 06:22:35	<u>0x300dfc0f186973ba4488</u> <u>ccb8f27064046219b7d925</u> <u>4d95b3e5117c9ae0fd9c27</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 03:07:30	<u>0xf2c05128ee22ded986f5</u> <u>cd318ac959ad2eaae70d13</u> <u>c4f5e2d59556fd2a95abcf</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 00:52:00	<u>0x16d04d1f2c4b146b160a</u> <u>8122fe0ffeb780cc74870e</u> <u>482d45db025768d156ad24</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 22:53:35	<u>0xc5daa61ba44412c5f4d322364bd3f56d65f2bc9a6ae63e0fe69cfa12a7d67e68</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 20:56:40	<u>0xd94b2aaf04bbd3a645af2791ba04cc388648a05dab5df20bb186f3e94e75fd19</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 19:58:10	<u>0x8d107649fb5b75dab2d659f05249955dd6fd23aab3b62b7b238b94a1a3b49486</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 18:53:45	<u>0x1c51e0ef8adbbafbd80531e53809bc6c3646f5810456f2ad6465339f3f2850e7</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-19 18:53:40	<u>0xde7e271ba333061b6307462705a0a976d52834df9690179d358ee1e52d673851</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-19 18:53:40	<u>0x40f96e55dc8fde5d43f115110a4519d7c2c71924eb367523485bfbf29a6c5a72</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-19 18:53:40	<u>0xb412116baa3a802bee1d756ed250d85111c141c073e2201f81a8539bda433e6e</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-17 19:22:15	<u>0xebb8f60aa49b69ab1b222eca87e42d213e1365c8e656638826d520589581f109</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 08:28:20	<u>0x73f41945a46a154eeb81897b06eca5ef71ae0fb9e50e1f2f5dacc414fb9db4ed</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 23:44:10	<u>0x8568e31bbdc3b2c7d6b09d15cf11e68b3aa1a3c33f745645414ea46609535d11</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 16:28:45	<u>0xefc5c206fec0f84b452555816efab837750c7d3872e30fd5634ee54b3649ab53</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 16:07:45	<u>0x4cf48df83e5a56bee7b757d438f9178c76d3147e97899bf7f753ba8b718291cc</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 14:31:25	<u>0xb477390bddab564bdb13840e68bed160b8dbecc125feb65176703aaab9989431</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 12:22:40	<u>0x479fea18c84405f32fb6f2ded6a2d73a178854501a81e8ef4569a4d6b94ed439</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 10:15:40	<u>0x3a2368cd10e0dce33c338994428ab14782f09a6fee9451ce179a6f04feb0ff3c</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 08:27:55	<u>0xf2263a3f0c29b6b1f50b995d131a8a87a9be057f24267c9e8230a9c6952f52ce</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 06:39:35	<u>0xcd25947ecef1c7ec901a5b677efbae16f7304692a05dad6e6fc9367bac93a4bb</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 04:23:15	<u>0xaa6847ef31435814ee2b5d6aa58aed46daec35bc4d443d7ce45738956534a459</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 00:56:45	<u>0xb669589913f6cab836ca</u> <u>dd1e832dda24a688f385f9</u> <u>422ee36b13f1c31ec89c8a</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 00:17:30	<u>0xf12b6e30b89529075a83</u> <u>6250b8eb89446adec979f8</u> <u>c9663cc20af2a1b5a21e60</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 23:30:05	<u>0x18975b2ba7ac0570823e</u> <u>5933fdc6938811e333cd69</u> <u>26405185d7d36eeb17e2fc</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 22:59:40	<u>0x6d2736b179ce2f2363e0</u> <u>38adbe9e7c298dde94850d</u> <u>64d0e4ccf1513326d08ce9</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 01:06:20	<u>0x8bfdcbf22b0851acde49</u> <u>9af30e97e7422da5e64353</u> <u>a2d531cb584d7d3398fc4c</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-02-28 19:56:25	<u>0xf4d65717e55e475d9e0f</u> <u>365078432355d5372c2c26</u> <u>5eceded6149dd6b6d51b2c</u>	+ 1 D	✓
34	2024-02-28 15:01:35	<u>0x3494924246104e7db18b</u> <u>830e3dcbe78e63c54e8cda</u> <u>d5bf56920cc8e85910a57f</u>	+ 1 D	✓
35	2024-02-28 10:25:00	<u>0xcad541f24b5eac3c2f1a</u> <u>1f05c6cf3c82290bd654ec</u> <u>8a1f8619f5cb2986421a40</u>	+ 1 D	✓
36	2024-02-28 00:51:00	<u>0x65ae06188ccfa693afb8</u> <u>6050f19513aa5a0f1bbd2f</u> <u>865c159873ed382993877e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 23:41:55	<u>0xd045cb700f6f93c1f62a</u> <u>f7a9ef4557c1c3c24ff899</u> <u>856d15624294443b3410b0</u>	+ 1 D	✓
38	2024-02-27 22:30:55	<u>0xc741fecc97c387f93d56</u> <u>2ae13c9b63b96f8b0e5ca7</u> <u>99c4d236b8b50c44463171</u>	+ 1 s.life	✓
39	2024-02-27 03:13:20	<u>0xa1511768b6350c3f2d8d</u> <u>907a805386c50d8e1fda50</u> <u>c982808335d623720cce33</u>	+ 1 D	✓
40	2024-02-27 02:00:05	<u>0x9fcfb0c27103a59f37f2</u> <u>7a48f894973750aaaa2d62</u> <u>baa482366a6e61ab9d8a3a</u>	+ 1 D	✓
41	2024-02-26 23:51:05	<u>0xd784019842c1965275b0</u> <u>77d5e34d0a86f4a6177b1f</u> <u>65b324e603b985ac547747</u>	+ 1 D	✓
42	2024-02-26 22:33:35	<u>0xfae0f198252ac4fdc0ac</u> <u>5a486020910e23b9e62b29</u> <u>5c0b2988e48fe5c1bde4fe</u>	+ 1 D	✓
43	2024-02-26 21:18:55	<u>0x5a264dcbfa763bb8a9a6</u> <u>0419ce0b58ef1cc9bc97bc</u> <u>90c67c25c63ce6148c35d1</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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