

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c926cd4aaafa8416b0527e7fe93b4a3d05e06ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
z	0 3 ETH
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:15:40	<u>0xc246068d4066d3415423e12cfe79e1d57f478739bbe12cfe79e1d57f478739bb859c06f81b68efac681195</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-30 00:14:55	<u>0x686a41e1e9466a1886b3c2ce31c1961cbb4ffeb6cf13c0689fdbfd3473a6ae1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 18:35:15	<u>0xe000c62438d53489bf3b9424664e4fe08ce08b8d7d973b0c82589b4cea8edbcf</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:14:50	<u>0xdfc2f224f380238902c9170f33792f1a70a16f16f85f17c207408080479fb845</u>	+ 1 top	✓
2	2024-05-30 00:14:05	<u>0x7a28cff9835eb20370ca0478981e121a49a49d75561497e36ea1cbee9362fe8c</u>	+ 1 p	✓
3	2024-05-29 13:54:50	<u>0x471fa00c6e59a2e3e90aa3b485401ac7ab9b3434a24185d4d3c1a3189985dc1b</u>	+ 1 p	✓
4	2024-05-28 18:34:40	<u>0x7d4ac910e3a51070d699ff2cfe23725406b9603f029eedaee6d39bda5ac89361</u>	+ 1 p	✓
5	2024-04-30 08:31:55	<u>0x73e5809c7c0526e6b4d4707745641c5835bc0dd5c90af02c1fa4c63ab1153adf</u>	+ 1 10 ETH	✓
6	2024-04-28 01:00:50	<u>0xd9eac90323dc8a809ee85342d4769c8eb3d4c810e4288ad96a2e99617f0a0be4</u>	+ 1 10 ETH	✓
7	2024-04-26 02:11:30	<u>0x472af6fb1df3527092ce90396b50beeb432ccba56bbe5da016698eb2fa2c9ad6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 15:06:45	<u>0x47a36dcce0731acfc8fd</u> <u>d40fc244b84ad050934f12</u> <u>bd0782768cc8a53282646c</u>	+ 1 3 ETH	✓
9	2024-04-22 19:51:10	<u>0x747f67b267b0aad37759</u> <u>dbe677e7f19d94f494e660</u> <u>6c9dcd52b32c825eee925b</u>	+ 1 3 ETH	✓
10	2024-04-20 22:13:40	<u>0x5c30440ddb9cbc5f3838</u> <u>a8c2dd78c6e06e51be24cc</u> <u>53d6fd4915fef3f66f15d5</u>	+ 1 3 ETH	✓
11	2024-04-18 14:40:45	<u>0x8bbe7399b46b1eb221b4</u> <u>aad05d27cb95ed512e7413</u> <u>277374eca89f7af27aef9e</u>	+ 1 3 ETH	✓
12	2024-04-18 14:40:35	<u>0xe820284461c34c31513c</u> <u>7d503b4f0553f4b9bfece4</u> <u>02f4a7366ef7e2e3018b8d</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-15 19:37:30	<u>0xcafe635f4981c6c7bcc3</u> <u>eb78d4561af0fa93610b4b</u> <u>85f585230ec291df0ec341</u>	+ 1 50,000 USDT	✓
14	2024-03-29 10:49:25	<u>0xa98fa969c4f8e2a832a3</u> <u>9c71c2a9f7080745af65c3</u> <u>309b3a5a9d799bbe415dcb</u>	+ 1 50,000 USDT	✓
15	2024-03-20 15:54:15	<u>0xddbfd0ca1a7e770b96bf</u> <u>64d1270490aad01c697d8</u> <u>6409c70ac7a35d07b3d875</u>	+ 1 50,000 USDT	✓
16	2024-03-19 01:28:10	<u>0xb5f6b80247decfab79d5</u> <u>535eb226e8aed9fc5d904c</u> <u>1e14284ff63e2b73012c74</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 20:12:15	<u>0xd1c05dbceec5473c51b2c09fcea34c18701dfe383d5f7e828f5a77449956c53f</u>	+ 1 50,000 USDT	✓
18	2024-03-14 16:43:05	<u>0x8c33793ef0da99f281e373c2860ee179b253818b65ab819747df2b57707826d7</u>	+ 1 50,000 USDT	✓
19	2024-03-13 18:18:15	<u>0xbce47a36088a6ac4952457d9a09c5c2117c28e88d1f999a9e5c840eea406ac4e</u>	+ 1 50,000 USDT	✓
20	2024-03-10 18:36:50	<u>0xbce88d9a866741e2028a36c83823dfffc533b033d4ca1ca8169e4ec4df65051b3</u>	+ 1 d	✓
21	2024-03-10 18:36:45	<u>0xca8a4d3b0b487c8c8bb58a9cd295bb43bed9f3ee52256ac16b89b80d822a9749</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:42:10	<u>0xc6e9dd3f4204bf03dbf86b775c14bb0cbe6862e5d6b9f9291fd4734fa88eab01</u>	+ 1 NFT Airdrop	✓
2	2024-04-24 11:20:40	<u>0x89762c726862bcaa6cfc8ba15500ccc00ac9b9d7b1717ff30be45258bfa58812</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 07:57:00	<u>0xf2fb2ddbeae2741c7695d257512536f35105fc009d5e0355299a76e6e9ce2ea1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 01:00:55	<u>0xd2702c93fab65f0567dd c0822cbb5ae6909b1f8ca9 d4f7bc64dc854c9f425249</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:29:00	<u>0x5525d8e5bf9000c77ec0 33dc46868b9f489d9f6f78 955f4e2c450c3d9bb31359</u>	+ 1 NFT	✓
6	2024-04-23 21:20:45	<u>0xba749d31b93253a46878 ebfe4c49cfb0a6e4943110 a3c624f12db5008bd66471</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:52:35	<u>0xc14b302c815e63d02c74 4ba8827399e9cbf142757d 929fc7dd87859aa5ad1317</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 15:09:20	<u>0x2521b48d6ce92004f794 ff1fcf57f634de8cd41a02 4e082effa3487af5ad6abe</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:05:20	<u>0xf01c877fcd41978ff422 4abca4ec1fe2975cc5aecf 5eb82531f9cc5057a721a5</u>	+ 1 laim!	✓
10	2024-04-23 08:38:15	<u>0xd48204541b0b925894b0 0af30c72569ee1f13973b9 10194accf98355436aef32</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:21:20	<u>0x096500680162f7d3c9cc c9efa60ea21a4daf8aa1ff c1cc4a69c3ad8edccf7c1a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 02:39:30	<u>0x140f6791aec193c42d86 bbdb676ffdd2bcff7f069d 42d18850a7982a88c31bf9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 00:36:55	<u>0x6a906b2a479f1864935e</u> <u>d536e30bd8896bebce958c</u> <u>7e9e31b4b12c87fc2b68e1</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 22:59:20	<u>0xe764377327da2a86ea76</u> <u>2009740e857363ad9a3343</u> <u>120c8dfc7f4bae04f7e7c5</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:14:00	<u>0x45dfa526d5e103c76306</u> <u>209e788d7de98ef6a57ac6</u> <u>4a37fe161209dfbd195f80</u>	+ 1 \$97,856 Random Winner	✓
16	2024-03-12 12:31:40	<u>0x7650b2275daac84bc0e8</u> <u>290e3a2db702eafc278f2d</u> <u>08a5f1d91f73f592cf1636</u>	+ 1 Randomly You Won \$74,777	✓
17	2023-11-03 23:24:20	<u>0xf65712e536de46314cda</u> <u>2a5e66cf56f3ecbd9c0b8a</u> <u>605cb6ab5db8e8dd34283b</u>	+ 1 drops-meme.xyz	✓

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