

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62405cd07748defb9828867b19d207c66d35d0f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.top	0 t.top
.xyz	0 .xyz
p.top	0 p.top
t.xyz	0 t.xyz
yz	0 yz
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
t.xyz	0 t.xyz
op	0 op
p.top	0 p.top
Â-	N/A Airdrop mint? goto website

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:37:10	0xefbf3fada0d693ed49fa2a90e75c871371fe22faa0e1c26b1cb8b2a91aa1c5ff	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-19 18:21:50	0x563833f1cef17aaa443b614df1d3e125a457e2f354df5634832530a75596b2a2	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:22:30	<u>0xb892df7907c45c5d726c</u> <u>1c7bdcc2089cbb4149c1a5</u> <u>8bfe8225c192fd11255046</u>	+ 1 op	✓
2	2024-05-23 19:17:55	<u>0xfbc44336382dc0678f1a</u> <u>392f0cceb4bc910c23ae57</u> <u>8ccc7836687bc9f8a92e9c</u>	+ 1 op	✓
3	2024-05-22 18:39:55	<u>0x38c13a93606a74e974a6</u> <u>8652f08f06618e68530544</u> <u>07a666471b37ebb082b6fb</u>	+ 1 p	✓
4	2024-05-22 16:17:30	<u>0xd1f8ca7db1d5e290d9a1</u> <u>017701422ebf78d732d990</u> <u>234f899295641167075d13</u>	+ 1 p.top	✓
5	2024-05-21 19:24:45	<u>0x14b8acf899e27344951b</u> <u>ad236300b28a4f27dae528</u> <u>c07ebbe2aea328d96da49c</u>	+ 1 p.top	✓
6	2024-05-21 14:56:35	<u>0x191b4f6147d2f296e8dc</u> <u>c82ab05f3c3f6311d4711d</u> <u>2bca44259596b5a030ccb8</u>	+ 1 p.top	✓
7	2024-05-20 16:10:55	<u>0x85b2be8f4949c7d2276c</u> <u>61b5c01eccc43d5e533483</u> <u>0f4a4b340c7fe0a9584007</u>	+ 1 t.top	✓
8	2024-05-20 04:47:20	<u>0x6544763b0386850d68bf</u> <u>387a94228073f98b5c71ea</u> <u>14e2f4f12c8ef0819f92a6</u>	+ 1 op	✓
9	2024-05-19 18:10:40	<u>0xa1d5fa661e1cb799f84b</u> <u>47a7991b474628de213d62</u> <u>ebcf6cea7a24a36b7fd08b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 23:48:10	<u>0x76cfaf346a13fa30673b0c201b1dfd32ee398b54bbccd73931e4f95b4a4a8de9</u>	+ 1 op	✓
11	2024-05-18 16:54:05	<u>0xf9d3d4991d50bbdc99eadd70386824b8a23c82cf53eac536f0a56e84d7b90382</u>	+ 1 op	✓
12	2024-05-17 16:25:20	<u>0xfe65670694cb2ec537651a54026b696081d2238b247e7e443a7dc758e5f2a23a</u>	+ 1 .top	✓
13	2024-05-17 04:23:15	<u>0xdd42123a19b74407d8d5e3369f457cdb94c0f8fd05a567aa4d0fe1553f51fb63</u>	+ 1 yz	✓
14	2024-05-16 12:51:40	<u>0xb9bd0286f1f3ba83a389a46b5dc902af32de853bafbada66cd4d1eb669d7ed3</u>	+ 1 yz	✓
15	2024-05-16 05:21:45	<u>0xaa6c37b9beebb8809795804b3b2215834ca16d4556af28395a064dd80e07a91e</u>	+ 1 yz	✓
16	2024-05-15 15:47:40	<u>0xe98a319dcc404de7928b339208f32d700f0a8a40ce375059d8f4e3516fc24335</u>	+ 1 yz	✓
17	2024-05-15 05:55:55	<u>0xcfa153a8f4b9c8b3f93f3cdfb0c81a2a77413b1482f4e32e60e663c9aba756bf</u>	+ 1 z	✓
18	2024-05-14 05:14:45	<u>0xb29d2c3c18cf1caa76179552933fd1c900c0626a9f41abf75c74f8ca6568acb8</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 20:34:10	<u>0x0bd8b21de67e7702ce3d526b7adc1887a4aac364afe471937fdf58ed50391b47</u>	+ 1 t.xyz	✓
20	2024-05-13 17:32:50	<u>0x1b1aca971dcc298fa997d7a4fcc88799235978ae2520c0ceca8a09d655e25781</u>	+ 1 t.xyz	✓
21	2024-05-12 17:38:35	<u>0x50f5a01221bb33bbd7cc8f76cb1ee05306a0d5f332d914c313e7fd2f869c4b54</u>	+ 1 .xyz	✓
22	2024-05-12 11:08:50	<u>0x03d49394b9e85c2aa34aa8a9e10e33e91a0e3962b96dd0c49da0134544d43274</u>	+ 1 .xyz	✓
23	2024-05-12 05:25:30	<u>0x3f1728a28be6e01c82e980a88c5f0a34b982c9091eca5d3fb320d721f54dafb9</u>	+ 1 .xyz	✓
24	2024-05-11 16:41:30	<u>0x2f5fdcbfafb5f17655ae0928827f38a720352ad658b5bbcbf426bfe79a0ec9ab</u>	+ 1 .xyz	✓
25	2024-05-11 04:23:50	<u>0x860e74a4f23cd67da96d7810e3d974401a9c38c04688dbece44e5a508e5a0ada</u>	+ 1 p.xyz	✓
26	2024-05-10 15:47:50	<u>0xe1724b9ad3321a353c4777fb15b85802eb9d2136cee2449db1b5bc2f8ba3c3a5</u>	+ 1 yz	✓
27	2024-05-09 16:56:15	<u>0xf70037d328e6421631403d43cd5fdc073dd4d0df87fc88c2907ea1861696a966</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 23:38:50	<u>0xd4ca4598f585a85f224a9a5dbc02032c44741382acc4c7c7a23c75b7e8ddfe28</u>	+ 1 yz	✓
29	2024-05-08 09:14:05	<u>0xecf0b88bcb5881248f75e644f2b10be458316f8f8b20aa1bf9a982a5d9c8276f</u>	+ 1 xyz	✓
30	2024-05-07 23:25:10	<u>0xffbfda63071a2bf255cd3beb821ab934f770213910b7c5c1a1afad699e918496</u>	+ 1 xyz	✓
31	2024-04-20 04:40:55	<u>0x20f0cc6ed50dd51c59816a006a2b84bd3acd588533ef23be0ba03846b4cc2b4d</u>	+ 1 50,000 USDT	✓
32	2024-04-20 04:40:45	<u>0xe6d489fc1d761783e27b0c78f6b4f5d39fb8490d3b81e975543812464103f150</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-20 04:40:45	<u>0x50f7f6210048f2aab1ef6bf5d4a3678c7c32f9982e305c113d666e6510fb9cb8</u>	+ 1 3 ETH	✓
34	2024-04-17 16:12:15	<u>0x15b25d59fafb86158b4bc60d35330257a24d3c610f361c7ea4efe138368cf691</u>	+ 1 50,000 USDT	✓
35	2024-04-17 04:59:20	<u>0x0ce4a5d567c1fa0caf9b821641a169591350d974023191a387086ac84056afb9</u>	+ 1 50,000 USDT	✓
36	2024-04-17 04:42:35	<u>0x85b8f56a158a3f0cdcc95264340bb56a7232fb17aa409603ee3e2cc98abb932a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 04:42:25	<u>0x3b28fb36a2c3bba06782bb1d57e48a96fc2e296acf31f737275bbaf9a53b9f66</u>	+ 1 d	✓
38	2024-04-08 23:34:30	<u>0xa15d29b0449aaa9d753461f033fbd04c3f0400906e26427a9b44ef069dbe9344</u>	+ 1 50,000 USDT	✓
39	2024-04-08 23:33:50	<u>0x4eced4b41104e5da7c6fcc801c00021cd16768ef8cd049cd102e686a29dbbf4f</u>	+ 1 d	✓
40	2024-04-03 23:35:10	<u>0x25b7cac45dd44902168066b7843395f7f0a0f85b76ef92c64c3d2f78ba1d445c</u>	+ 1 50,000 USDT	✓
41	2024-04-03 23:33:20	<u>0xc85f7a15472942bf1b8040af9f368c14f80c47b575d11d892b9030e7caa1f43c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:22:25	<u>0x62025f70e865e92a86cf1a541f8fbe6a54f4016d6fd8edb726066ca796df7713</u>	+ 1 ether.com	✓
2	2024-05-23 17:12:55	<u>0x1116231e4187e76f07d4a97feec7ebc67bfb7ec5fc1bf7fd49b415b083fdb574</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 17:12:55	<u>0x1116231e4187e76f07d4a97feec7ebc67bfb7ec5fc1bf7fd49b415b083fdb574</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 16:10:45	<u>0xf8bcfc986acc68f3828b7973ac9926e4ab18f85d1262395ffd2726d279bc715f</u>	+ 1 ether.com	✓
5	2024-05-18 16:54:00	<u>0x3d3d91e045a9a5ac9dfe2dc8922b01c70737b78110ff723fedf5c4774ed47aec</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 04:46:05	<u>0x3e483672c1932f8dd0262cb1af0c77ecea4a460adb5c237abe30950b8c37729</u>	+ 1 TOKEN	✓
7	2024-05-16 13:10:40	<u>0xb264c05a147ad1a96f0849ee1307d08d5f52ffd54db94337547c8b9b840edcd0</u>	+ 1 MINT check website	✓
8	2024-05-15 16:15:30	<u>0x4216c98b676886333ed8d58e603e8432d97bc6da1dd612ac4431d01d34dcd383</u>	+ 1 TOKEN	✓
9	2024-05-14 16:19:00	<u>0x626f4b62d41a8dc2417433724da75c980c636cd3864b5a97e7d8caf55e81cb8b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-14 16:09:55	<u>0xbacc7fb51c556013156eacb059040f1abe84ca0697438f92143be2510d80ec9d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 05:14:40	<u>0x2730d9dc2b33e48da459a61d128eabdf5e7f20f3ad14d31947dedee4fa4d5129</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-13 17:56:45	<u>0x625da5d8dd0d3b785b066aecf7939779660c996aae91cc775b02bde693e487cd</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 17:39:25	<u>0xd10d0c1e2f23324bde637291ea9f86806d919f7959fed0487e18aeff942eefe4</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-12 20:04:40	<u>0x0154e733881c815182e6305db3ae7b5d842ee5d9334027e4ae0123d67278e468</u>	+ 1 TOKEN	✓
15	2024-05-12 17:56:40	<u>0x575153dc5a8d32c685b53d2d5d2b1606e12139f2b8d2a9f5745c408d2375ed08</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-12 17:43:20	<u>0xf4861f7dde48b6a6bf3fa554dc2d8cea4434feb5b27157448c915e8f91f04c00</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-10 07:49:50	<u>0xd80354015ab08557c248294d00cc82c240a9c041fbcc237bc0471fbe2cc69154</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-09 17:48:50	<u>0xcd4daf23dabe486c8c4dcf206019ae3653f7b70ef5650564361dbbf6c282b3df</u>	+ 1 Airdrop mint? goto website	✓
19	2024-05-09 16:56:15	<u>0x91baf10e4d213aa14fa4e3a0ca3fce16c93961db362eb9053da36fe106230f29</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-08 09:18:50	<u>0x4cc17f3ea7a1ec1097bef07261ad0b23c8e003689bd849f4cd5fde0008abe07c</u>	+ 1 NFT	✓
21	2024-04-20 23:42:15	<u>0x13dbd4e9e38af3ea32fd05cc5ad6cd2c1937d90ab11ed6902ef5633c1bacb2d4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 10:21:55	<u>0xd703b7561b86f19843df</u> <u>140eb43944e140bbdcc3f6</u> <u>88c4da212f7e4c863d3322</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 07:06:30	<u>0xd4e7d5177426513b42b7</u> <u>12bc4defaacc1296cf2523</u> <u>0daece79ad06e0be7d4ea4</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-18 03:50:40	<u>0x1ec63b818722e6f17cc2</u> <u>353e80f61b05959d8b73b6</u> <u>98847877f14e4141017745</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 19:37:15	<u>0x1f0d6b562257947788f9</u> <u>6c87a5830c27c9c66dab24</u> <u>7c741eb34f61828436f3bd</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 14:37:25	<u>0x2399dea591a3b6976481</u> <u>46b2d64e94e1a4049d9b91</u> <u>fd4ee50aba21cd4df47785</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 09:06:00	<u>0xc0e80ba05cf6aad149bb</u> <u>274dd17dbf532abef96b8d</u> <u>a73ed2ed305b42998cd064</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-10 06:55:35	<u>0xca2c1bb4494b60774e26</u> <u>01934f4d0693d4955f99a9</u> <u>b749166b9368f3da15367b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-09 08:33:15	<u>0x2157ffdea7b982d6e44a</u> <u>25bf63edcc50545e106fd4</u> <u>1b8ec303bec43a7a2ae9ed</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-09 05:55:00	<u>0xf58a1ca793bd2dd80d21</u> <u>aebc5449dc67b8318f8268</u> <u>3a0645294dab6660b7c48c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 03:42:00	<u>0xab03e92fd0d8bcacdf26</u> <u>87c767f887893fe2086f35</u> <u>5a68443d4fa9caa9cbdf99</u>	+ 1 BLAST	✓
32	2024-04-09 01:34:45	<u>0x4b9fdbb40bce05f25140</u> <u>d7d1944a452fc984b687ed</u> <u>97fcc97716742272833273</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-05 02:29:10	<u>0x77a2a6df1c30efccbadc</u> <u>446f0b912d3eee3ca381a9</u> <u>56d41aa75ef057c115606a</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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