

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62e6f549249c3a7ab806345e319dc3892d0cc01c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	0.1000000000000000006 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.xyz	0 t.xyz
Â-	N/A NFT
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:30:05	<u>0xfc1ddc522efe7c8adfae d6bf3f4ee6bef1eef1a00c 64bae9f5f74b33f0843fc9</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-26 16:33:20	<u>0xbebfd0da6960c1766d3c 5b07beb3ec4f95a4dc9a84 059ffa996a0ab1cf9d3648</u>	+ 0.1000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 08:08:05	<u>0xb14c94861df1c4b67d9e16356f7e5b0ea93ef3c92e54e47c8c509ecb20336fef</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:11:15	<u>0xa5a02e5c4c8d73797c9f3afb56792981a5689c0da87f3afea30cbdcaacd48ad9</u>	+ 1 top	✓
2	2024-05-27 03:48:00	<u>0x9762933b5bdac49e3ff839c0684bd98931b4f542a74051ba6f91fc195fa43809</u>	+ 1 op	✓
3	2024-05-26 18:37:20	<u>0x906f0565baef7e1e4956483cccb21773128c194c87271e8a04ebee7f890e3c2e</u>	+ 1 op	✓
4	2024-05-25 03:04:35	<u>0xc682476789364af2f28c9a872a26b18e5ac7bc742c2dbcba6931c5487a16be16</u>	+ 1 op	✓
5	2024-05-24 07:23:25	<u>0x03a640d673a6bcffbe86f4c5b838dabc69dd55005ca42e23603b79089f022f41</u>	+ 1 op	✓
6	2024-05-23 08:07:15	<u>0xaafa7d7a36849168117c5870162a43fb1042199ad2d53a8eaa6fff777b9917398</u>	+ 1 op	✓
7	2024-05-22 14:56:45	<u>0x294fb1f87b45b05185810ebdd8115a5513c30be5e18a3829bd792a09037f992f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 05:34:15	<u>0xb22799522d8a98d58bf8cd0c31dfa53e8131e4cae496760c860a5c0a74ceed4a</u>	+ 1 op	✓
9	2024-05-19 14:51:40	<u>0x89a0177084eacf65912f8c2462d1c59034d73d8c65bdef7db06cf5c82a83637a</u>	+ 1 op	✓
10	2024-05-14 03:35:05	<u>0x4822afb802014e0c63bcf1f3db02dcd27d77f11d5f333ca5c2a73e5f426f6684</u>	+ 1 t.xyz	✓
11	2024-05-13 00:06:50	<u>0xb8b2adb0fef9455657eec16e08ed408b4ea6fdf4527d37ba53eee72e2ae2b5f</u>	+ 1 .xyz	✓
12	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
13	2024-05-03 08:22:50	<u>0xe7d929a98d3fad00dcd39c74f2ce857a10192c49a0c0076f0abf7df62c6fa245</u>	+ 1 10 ETH	✓
14	2024-05-02 21:49:15	<u>0x53182a5bc298551d6897cb3866e6d47bf5d2248282188de1b92f0ee388e8a733</u>	+ 1 10 ETH	✓
15	2024-05-02 21:49:00	<u>0xbde861da714bd30dcd7a3a0ea791adcfb30dda4334ba37d8cc8cd6f7739b1e19</u>	+ 1 d	✓
16	2024-05-01 11:27:25	<u>0x6142d67aeb33e57bc995dc7c3806ead05a31d6d644b73137bdbd59a60216fc1d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 10:21:05	<u>0x7f802e750c2e79b570f4e9ec48e0254fa201f71b788a38362fa9957856af55ca</u>	+ 1 d	✓
18	2024-04-30 02:26:40	<u>0xdcf2e680de9d83b93561b22cfca8faf4a8c9e9a84e75f02db7258b0b509870a0</u>	+ 1 10 ETH	✓
19	2024-04-30 02:26:35	<u>0x4dda4371ecba7a335eaf231995774f29c765b3b89588f1431a5713a1d4c9b324</u>	+ 1 d	✓
20	2024-04-23 03:35:25	<u>0xd30f7503a5e17df4eb0ccb46a7601128d2e12a8b91306930bd6a20688abc8f5f</u>	+ 1 3 ETH	✓
21	2024-04-23 01:46:25	<u>0x7f08a243222f24eb77c991fbb2a5a8c75c8f0bd8aab0882b20e3d6d3a05663b1</u>	+ 1 c2.com	✓
22	2024-04-21 00:44:50	<u>0x8302d53938d90d4937cd14d70b2825c2944c2d5455446b31389b50a9e7f3c843</u>	+ 1 3 ETH	✓
23	2024-04-17 01:52:50	<u>0xbd2dcf92f175812a370513fa61b86bb9c6ec083ffe6374bcf6446260ce3ff1f</u>	+ 1 50,000 USDT	✓
24	2024-04-13 14:57:25	<u>0xeaa483c8ba14c5e470453b51af00402d75f8b6f2215d8177fc183d1b63aabe70</u>	+ 1 50,000 USDT	✓
25	2024-04-11 00:35:20	<u>0xa2faf8f10ab8f52e75cc677cccb23e188c02fd66108bb281b8d98eed01358b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 00:29:55	<u>0x3ee5e08f9ae92e4f48d44dd02bad520193dd17a9cae40a82e6fe92e0b5faecfe</u>	+ 1 d	✓
27	2024-04-08 23:51:40	<u>0x07fd7babe147d37d01daa5221a08f51350651f090e44d232ca526b319c25d4e2</u>	+ 1 50,000 USDT	✓
28	2024-04-07 19:18:40	<u>0x199b62365202b41dc2a7e3edf01cab8ffda6f8d6fb2289944203478b04fbaa15</u>	+ 1 d	✓
29	2024-04-02 04:02:00	<u>0xf66feef9bbf380726e78459f32652dd4529d8045897d34fb1234eea1f5fc3102</u>	+ 1 50,000 USDT	✓
30	2024-04-02 01:30:40	<u>0xe9c92285c6ddc35942b884af8c0187a0f3b0f7d771bbaea8c60ef3d7ddcb40a</u>	+ 1 d	✓
31	2024-03-31 23:02:15	<u>0x389122fe00dfede22ca48fcc635aee2c4f960e378d41968c7d480dac6299b6cb</u>	+ 1 d	✓
32	2024-03-29 22:57:00	<u>0x1bd4a7e77c5777ef9e72d93589a065a49286fb7db69acd671fc51aeea0d38b23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:34:40	<u>0x2d1360932a168e7ab65a6af9a5b9a5ff58a48f12da5b56a14f929586d861b833</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 16:32:25	<u>0xb711934642f6ae331de3655d7d58673d23b70bbb12dc44e827a402308234aeb0</u>	+ 1 ether.com	✓
3	2024-05-24 07:22:40	<u>0x8a0a9ad55dfb1593d2ee67128dc7d60ea2001cb8fe029083d4fa3cf74af7783a</u>	+ 1 ether.com	✓
4	2024-05-19 14:53:35	<u>0x18699fef79bd26822d21f71eae24763895d0053f0de1a694e87a7dcef03d4dd6</u>	+ 1 aim!	✓
5	2024-05-13 00:06:25	<u>0x5e5c50d15ad99a106f595b7f6eb4d910db783698f013406ba01348a9c1f5517d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 11:45:45	<u>0x7f778b07b178268f5d3e06c4f2a0bb8e7c07635beb2260049fd577a157387ff8</u>	+ 1 Reward at Seth.win	✓
7	2024-05-07 11:45:40	<u>0xb26164827c32199c659cd83ad2b42e1f390e4344f2ec9fb0c9a40bfdcc6eb4cc</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-07 11:45:40	<u>0x1d59bd32c248f45fca4a503871299f7eadb427bb2d0632935b7bc092e17325b1</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 11:45:40	<u>0x3ae6bdea1b9b5f83b2db9423be432a2c89b616cd7c68efe82325a47ba9131a63</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-23 01:47:30	<u>0x1c91498b933325d814ab37915db94d5bc4d3e00d3ed168d47533d76d1fee49bd</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 10:33:55	<u>0x7fd578cbaf9c16e35d14</u> <u>bec9d047bb680aad835646</u> <u>af5b85f4c820f3083e26fd</u>	+ 1 NFT	✓
12	2024-04-09 09:18:00	<u>0xa0ea87db6a825cfcca52</u> <u>9e99d415730cfc2934afe5</u> <u>e5c8ec5051dfc31b25e6da</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 07:27:35	<u>0x4f2b77bcc7de66182344</u> <u>dff41e6e3eaf9b854d9484</u> <u>61837d01d7135a3055b9cb</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 02:43:25	<u>0xd77b3fba92658e193f75</u> <u>2a77fb1e4b61f74370e81c</u> <u>1885f52442ae1a32482057</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 23:56:35	<u>0x38578a2a1e69f8344623</u> <u>c745c96159bf0e0ab4cdb8</u> <u>c2c67cbc75e3b17a2d3cfb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 23:03:20	<u>0x6346e1ed55ca3da94135</u> <u>24e09686d076cee8274afb</u> <u>6d4d8f3c0e9e6b6fdf2431</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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