


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6c6410ad038598df2417886a4b561475345a4c54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:50:45	<u>0x2adc4fef6cb2a8fe9e6777e1ebc4089d44a32f6cf3c024f0df45fe5c3db7dd05</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 17:45:10	<u>0xaba5c6629b76b53020c2911772b3a8f02996171692bbf5fe9061f019ad44e601</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:38:20	<u>0x2ba06c2a0cb5228a9ad5de40a4e82649524fc007158f43be9ce7795f1be8d564</u>	+ 1 op	✓
2	2024-05-29 03:00:10	<u>0xa2f3f02743aeb86114a8539affc7964ed70b35d8587d5229e8008722a927bc98</u>	+ 1 p	✓
3	2024-05-03 20:34:35	<u>0x7be828b7e98f9d4098f5d8a6b2a3c1118585b74d93f40e44cfb3d3b350f8aeab</u>	+ 1 10 ETH	✓
4	2024-04-30 20:31:00	<u>0xeb92b41192a87bd9e50612c1140ca8f648a97ad473aa7d90ddd85f945d5fcae5</u>	+ 1 10 ETH	✓
5	2024-04-24 20:37:15	<u>0x4793530bf602398b8fa4b257075de90e8088b18b9984988b3f2e53fe93dde24c</u>	+ 1 10 ETH	✓
6	2024-04-18 15:56:45	<u>0xd6195620ea0b223e86147d95dcbf78471b7f88c5e37c112757fb5a73ec51dc4a</u>	+ 1 3 ETH	✓
7	2024-04-16 00:31:15	<u>0x79fd4baabc6c89836fbe26befc564b88272c6328e6b7f007fbd78b201a8cf04d</u>	+ 1 50,000 USDT	✓
8	2024-04-15 21:17:50	<u>0xc8f4826b271f731dd598642ca01fb1501c8da5eeee9bbe79c970bb4b4eae587</u>	+ 1 50,000 USDT	✓
9	2024-04-11 19:24:15	<u>0xc0bb2e4fe8f91c6191e8bf0691fe47f07b766b45d884d65e6abef00417547ba0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 19:24:00	<u>0x6d98a61b3c471afb8759</u> <u>d25e8561cca98b38ea9ff9</u> <u>0c9d94f859cac36bbe00fb</u>	+ 1 d	✓
11	2024-04-10 07:00:40	<u>0xb98ae8a37aa85848b5d2</u> <u>14386de537e0902d184b22</u> <u>330e7b3ba6f4412186671d</u>	+ 1 50,000 USDT	✓
12	2024-04-10 07:00:30	<u>0xab79920c74b02936efc6</u> <u>2d1bf536220a6ebdb7757f</u> <u>b4ab26f2480f067aed7dae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:22:55	<u>0x66ecc591940c871f3bc9</u> <u>701d0e345dcd41b2d11b09</u> <u>b5df15682d338fcffe3549</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 22:41:10	<u>0x7097c32a8569045a330b</u> <u>5c0c9fe9b6df76f99cf924</u> <u>9232b2d733bdd9618026b9</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:04:15	<u>0x7c7277213f498da4c266</u> <u>ed0cb9a2a444b3c50b969f</u> <u>f201f773037bf5dbc205ba</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:41:05	<u>0x9d1dc961100cf6fc3595</u> <u>2dc0f0c1c39e5c41a1b01f</u> <u>a40da651fb30b9710880e0</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:11:05	<u>0x1a144e3e773cb3728d99</u> <u>28d4db11d334a9be3ede35</u> <u>9017774545fd0e812d6532</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 20:53:45	<u>0x24afbaac9dd87ad7f83f aa9ccc07594dfede2f42c5 f01a69bc3891bc8fa1f871</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:14:10	<u>0x95f98466b83f0435ee51 923f4d0664dbe5308269e4 9d36ee375a17671ec6bfb6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 08:55:05	<u>0x79ee805fba8f21ae74e5 879febedcb9efc3b7cdbbb 6f59ba0e3ba55136d1a524</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:58:35	<u>0xe26f9bd5e71823868c25 dd711596212b08ff92fd31 952604943d9a2817936dba</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:18:55	<u>0x9927e5be4028b2ab7125 e3cf1890cd05af6ae4be2b 9be64b23c2c1418849aad5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:48:45	<u>0x0abd14cb6c7c6a1eb70c 90daf0e7570f057438dd6b c36c16033c4498c1fc4605</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:10:10	<u>0xe12e280c874f0bad41c6 56fd1664930850f6acadfc 3b2fb88da8314da7c262f9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 07:09:05	<u>0xf2d1c1ae766d7cb37b65 72a9d353dba1f68289cd34 e0da7b39fe9ccd84760eab</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-26 03:19:25	<u>0x2ed793cb381f915c9c91 ba4fc8f3d78d999f9032ca 0e4fdae2ab40421166aa15</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 22:40:05	<u>0x6d75123055336c6da6d13fc1261e5584cfa3742ac99e96789f5eecacd2b88b0a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 14:53:55	<u>0x4fa3bf038ba68cea1cb7b7ad8bdd42139c6d6e642b173f7a312a0c80a8f61522</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 13:01:25	<u>0xe6f16f20dd2b94c938ab521ced320af6252dda736f1ed6fdb874ed429c9d3570</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:01:20	<u>0x916e905f674b6164b014810e50210d56f04372427c801b36f4fd09d745c8786f</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:30:55	<u>0x9f58e93ce1a52978e11abfa7db4b68cdba47e5eda8b29fbe0275faa450325b6b</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 03:38:50	<u>0xa56ba4cc72f848fa01895e0c89a7bb60bc3c2d3348d8ee759bdc39c60d3ea8dc</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 23:36:00	<u>0x3a380b74acf32c9c77b2ae5edcf9b7cbcb830816fa0effa909bee6417b4f8345</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 22:43:40	<u>0x63797e02e6176a2865bbf64c70ca8ecd6be333eba2cc21de93de10b756026d53</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 20:37:55	<u>0xd29008944a696751cf9b77a9be0a0443f6ca7f5cb166994cb18b2e075334ad80</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 20:37:55	<u>0x59b42af097ded249dc356b6ec0b2129ef7924cfbb2ad40a1e7bf69c580b90d9e</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-24 20:37:50	<u>0x9fcaef4fd9ee20d3e2fd77d29795f976cad4dbfbc3f77b1845f56fdb00dd6959</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-24 20:37:50	<u>0x0b6e6343024c6ccadc71e9de4c6310eb9ee3ab6abcafe8343d0899eec1638796</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-11 08:21:50	<u>0xde1f36d94963d76f2ceece8f43c6b0c9477534156511f8cb0682a7845cb1131f</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 02:23:55	<u>0xe35896032d29782832b03622d8c97553399f4c2c08d46983c37fcebc204f4082</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 22:11:50	<u>0xa7db5070e6eed4ab0d41a371225227191f3d4d5b75e3545de448a571d09529a3</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 19:37:40	<u>0x3fd99abaddb1b2578a82227de52025eebe5e2e7896669f0904f654e18aa6ee64</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 15:58:55	<u>0x6b450fad3becda787e49052dd6447f857a6936caf4ce11aaecb2d48a438f7522</u>	+ 1 \$64,873 Random Win	✓

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