

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7c475063ba4ef9fbc638fc2f7679cb2dabd8336c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 c2.com
.xyz	0 .xyz
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
z	0 z
op	0 op
op	0 op

Token	Balance
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
et	N/A et
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 04:01:25	<u>0xc7e4597ed625fe66ad456075954dc9cfaf8957da5c22f0c37093d084148175c3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:34:40	<u>0x6f05d7e668bd72d78a433eec755a1f41d4386827f7bf45148a27757fcb54f7d9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 05:03:25	<u>0xbb1bdd582674a9141bda6570ecf168ca8b9dbd4de80a40f6b7d7b3f9981359ec</u>	+ 1 op	✓
3	2024-05-30 04:07:15	<u>0xe45e73d1b8894e4b74e5ed00a40ad286ebd804bbe716326150d935a753163395</u>	+ 1 p	✓
4	2024-05-29 04:54:35	<u>0x8829b237ea1070ed843150e09e48ea1d5d5e5d5df693d1d0e116f4c591ed1152</u>	+ 1 p	✓
5	2024-05-28 04:03:20	<u>0x77fec841336c0865dd143a1d84fb42a9f2fd5e4c394283c705104e9757626f1d</u>	+ 1 p	✓
6	2024-05-27 09:07:50	<u>0xf06cd58af8bbd218684299957d7eec2c4f85b5736e8be6dcd5c2b0ebce41ddf6</u>	+ 1 p	✓
7	2024-05-25 15:06:20	<u>0x51a44b6dc3251215404f957591101f4176563fea1f399458b9d63c50da504315</u>	+ 1 op	✓
8	2024-05-22 07:01:10	<u>0xaec31aad4ca9b675ee9b0a237c08b3b0e29f759a658dd2667e6213711f009ed4</u>	+ 1 p.top	✓
9	2024-05-21 04:14:35	<u>0xf1c449c77d8ffc260288f01508fb778683cb527479aa61f891a803ae5390fde2</u>	+ 1 t.top	✓
10	2024-05-19 03:41:35	<u>0x8a314134166cd6665ef65602593f749f7b2303a702f3f688112c5653cc685fcd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 05:53:10	<u>0xa9f28a4d4f3c6704db19</u> <u>8aa91786f100ad15d51f8c</u> <u>1bd178b3a1091a6556d61b</u>	+ 1 .top	✓
12	2024-05-17 03:59:35	<u>0xc80f06e3b328a9a2f876</u> <u>ec8b621b707d6894471f04</u> <u>a486e56294357333bc38f4</u>	+ 1 yz	✓
13	2024-05-16 05:11:45	<u>0x0a53c18c86f382446ad2</u> <u>951f7fab7766f0f8892b57</u> <u>849e492062b6c197126526</u>	+ 1 yz	✓
14	2024-05-15 05:19:40	<u>0xf2c7a2f12b09d2164f93</u> <u>ea9d57aea35cd2b0f37366</u> <u>6cd669b408d5383cce8ff1</u>	+ 1 z	✓
15	2024-05-14 07:24:15	<u>0xf228def09a56ef31b024</u> <u>06ad2f1f25b569834f1f5a</u> <u>4a87e0efd86f9ef0ce4976</u>	+ 1 t.xyz	✓
16	2024-05-12 12:11:05	<u>0x9fd8a7b677fc58a559d7</u> <u>8a51eccc43d8f0fcb60022</u> <u>1033a7e906d1335fb0cbf8</u>	+ 1 .xyz	✓
17	2024-05-11 05:01:40	<u>0x8ad1e085262974213380</u> <u>98a3c93783aea09aa4aad1</u> <u>c5f7e4d374ca236838a441</u>	+ 1 p.xyz	✓
18	2024-05-09 04:41:15	<u>0x7fe400c8c7b9a68cbd6f</u> <u>e99f5ed7d7650881a9aaee</u> <u>84914b246b2bbce1efd4e4</u>	+ 1 yz	✓
19	2024-05-08 03:36:55	<u>0xf480db60166e015aaf33</u> <u>9b0fa2e04be13eaaf44753</u> <u>e6c68918a0bc2c7c9c8709</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-07 05:17:15	<u>0xf62f2a87175ceb705e46</u> <u>40c49be2bde781841d3780</u> <u>19c6c8813b9faab5b08bb9</u>	+ 1 10 ETH	✓
21	2024-05-06 08:50:25	<u>0x491b170f98196ac9b52b</u> <u>ec223e0f41d8900545f6b8</u> <u>d0077c7f5c22d8209988b8</u>	+ 1 10 ETH	✓
22	2024-05-05 06:44:50	<u>0x8f98a20cd2ef9f4122a9</u> <u>5e8f332221b9801fb803f8</u> <u>0ccb7906cb37e4b0809709</u>	+ 1 10 ETH	✓
23	2024-05-04 17:16:20	<u>0xe922076b7d19cc2bf9be</u> <u>45f173631db0d43f9ee98f</u> <u>f6c7bcbc3eb5aec628f481</u>	+ 1 10 ETH	✓
24	2024-05-03 12:36:05	<u>0x13fd9dfcc0df748ece8b</u> <u>20db3358066b6535bc04c8</u> <u>b77947760ac7ec374f4371</u>	+ 1 10 ETH	✓
25	2024-05-03 12:34:05	<u>0xe68a100fe2140cc73ef8</u> <u>22d936aa485a2e0db90e8e</u> <u>50bf373458ee04ce139511</u>	+ 1 d	✓
26	2024-05-02 11:21:40	<u>0xd90682c9aa4f66833bf3</u> <u>6e6bf0478d8e399b64fee7</u> <u>a55885e3352ec5a1d4074e</u>	+ 1 10 ETH	✓
27	2024-05-02 11:21:25	<u>0xe1f4499c70f9acec239a</u> <u>679c02908f233b278d7045</u> <u>15c2d33b40a07c907b48ad</u>	+ 1 d	✓
28	2024-05-01 16:28:50	<u>0x7017a2e79bf9a6b37c45</u> <u>f482088b9f3a9bb4727f13</u> <u>9bf4f3a074bc801573efbf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 09:22:25	<u>0xb48c7ca039e4a75d156a1f9cea93926567e6ddf32b30a43cb54a34ab0bde465f</u>	+ 1 10 ETH	✓
30	2024-04-28 00:34:15	<u>0x6ddd5cf8207a93b75f5125a9214bc42cd8e826c26baba1e49711d32b3b46332d</u>	+ 1 10 ETH	✓
31	2024-04-26 07:56:45	<u>0xab7f4f21aac9e97361031ec70ca8c123573bf43f5045dec756a57c06f7176fb1</u>	+ 1 10 ETH	✓
32	2024-04-25 02:06:40	<u>0xff6ee34cf5f6e61b2acad8d136410864e204f7879b7f8170d82e48a1559ac602</u>	+ 1 10 ETH	✓
33	2024-04-24 22:00:50	<u>0xb7d7fe5b1a55e14dce4c5d5d983d7196aea375758e59ded07f9c9c16b3f817fe</u>	+ 1 10 ETH	✓
34	2024-04-22 06:25:15	<u>0x7322b7471beaf442bc97efa93099ebe308c2ab0486be149324f5e128cee8280b</u>	+ 1 c2.com	✓
35	2024-04-21 03:52:20	<u>0x94dbc56103e176f102e3798a9c96e3ed42f7dd3ed00ed2bfd98d4652da5edebd</u>	+ 1 c2.com	✓
36	2024-04-20 05:37:05	<u>0xd0a9f2cfd8db3e939d399db8216ee77b0bf6b856d17cfb03bb3658609d952abd</u>	+ 1 50,000 USDT	✓
37	2024-04-20 03:49:40	<u>0x7e67eb3e53233957b96518c0c7b3b984c3ac72399e7aa95cad053396af9b2d0f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 03:49:25	<u>0xf0b0eff9bc03af64460c c306967af5f6652ade009b b2e316eaa1bfd1ba70eee3</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-18 05:13:10	<u>0x8434d651e5f887a9aa63 d598bd82e9b97598574177 f641cc702748a8fdc39d7e</u>	+ 1 50,000 USDT	✓
40	2024-04-18 05:07:50	<u>0x88362d61277a73f7d69f 5e00e36c23dae8d6b96fca cf4b5925db34675137df7d</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-17 09:56:25	<u>0x27b6cca277d0d97032e9 2d252517618a4346976f5c 5dfe362ce5cfff292c27f2</u>	+ 1 5 ETH	✓
42	2024-04-16 15:46:10	<u>0x9a464b378e09b0ded1bd 5a071667e421e8f1610531 4ca97aa4b1f969f0389c4f</u>	+ 1 50,000 USDT	✓
43	2024-04-16 15:45:45	<u>0x33456ab37df022620f78 a5340f8650c525f63e750f fd9d489af41eb2d8ccb47c</u>	+ 1 50,000 USDT	✓
44	2024-04-16 15:45:25	<u>0xfad4f471a3b15fa317e8 efc7c74ec58252cdf64d3e bef8e622590b52bfbbce0f</u>	+ 1 50,000 USDT	✓
45	2024-04-12 23:00:35	<u>0x047be305d7cff639732c 6a3a1545b7804b1d32dbc1 d0131e887f73f4887772fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:11:10	<u>0x2f661bb86300aa95ddc6100385f176fdd4813e20a280812a5b2198a89210f4f7</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:07:45	<u>0xd2cba609bdd5ca4d7cf5deef9f17c51e82969426d213d5f8f7eac768287b3697</u>	+ 1 ether.com	✓
3	2024-05-21 04:14:20	<u>0x43c0bb208aed3baa80533ac44bf55873d8472030aef0eb2d9f3b8b7c5c028d79</u>	+ 1 ether.com	✓
4	2024-05-18 05:53:40	<u>0x51c97f9829502434888e6e5835929961693a5c3b62da8b28aa2715ea5b2966bd</u>	+ 1 aim!	✓
5	2024-05-13 04:22:00	<u>0xde541bed03e6d6bb55e9b02129e23ba93b14767fb1730115ae50321bc2f3fda1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 04:40:55	<u>0x43ad5a5285e92d290b7daa28ddda4de941e01cfb476efdb2b1c6ccfcff373c70</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 14:26:05	<u>0x822127011a6832c4451dcd3384c5c7592d90ac2816aa934811884bfd62c2eb5d</u>	+ 1 et	✓
8	2024-04-26 07:07:10	<u>0xce035672ee7c652aa910e7d2f18e0a5871478d3a84a0e2b2390e94496e185795</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 03:15:25	<u>0x978e3c987595d0d2d3c34a87ac8d2546d6357f7b79026bd6297bf8d4d6ef4430</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 22:37:20	<u>0x98c0d74b3c88a57d091f24f25fa9c96a3bd20074ba698e5e4dd9d3db2adeb918</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:51:30	<u>0x452bc717f9551b4150d4d8dce567882b408dd6e87c0ac1410864dc23068d116c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:58:55	<u>0xd210fe0b5f1c48ae48f5582a4776d35bfde4cf3093cbf2d153635f84713de014</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:00:25	<u>0x5d07fc2c09bf590be6c764f73b0d580ebe5636784df49b3d8087f84ec9d05b61</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:29:45	<u>0x936743536de3d7542931444aab512a15a95d104cbf315ebe4e817fb49752b44f</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 03:34:35	<u>0xd264047e3e4f10a393e646027e7fffc77e8dedcc177cd1f94cb9001854ed7f4a</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:26:00	<u>0x260fac1225be4297af84b21117abe0bedde5c8802ee3ebf7e702dee0e26af6f7</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:33:55	<u>0xfc9673f02f2509f03344db7bdc2986782aa9400201d9fef87f4ae1e357e05fd</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 22:45:15	<u>0xa45e9863400e4c0fc93cc7041a38d33b63e45c259e8179cb33038f64c390c267</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 02:51:20	<u>0xb3851cc9849301302715</u> <u>6638cce07b72636f9e54fd</u> <u>7f12f773cf9efbf013c73f</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 23:46:25	<u>0x03234db48c2a4268c3fd</u> <u>7d5159bd45de7c9268dc37</u> <u>cdbb48a26a50b03ce563c8</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 16:53:05	<u>0x47b192a549826d2234af</u> <u>567cc381e5a97d5e547535</u> <u>131cdb345aea8f9fb00343</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 06:20:40	<u>0x17feb6af1e6015a9fdff</u> <u>128f732685c66092fc82c7</u> <u>565b92e92403d88ecc0128</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-14 02:08:30	<u>0x4ca93c5b92e9a2442adf</u> <u>ec9e1f70b1a90b6489248c</u> <u>100087c66e570385076fb3</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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