

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaaa8b5f17cca10d11d1b79503c08a6181c20d7ff

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
z	0 z
.xyz	0 .xyz
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$97,856 Random Winner
d.top	N/A d.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:24:35	<u>0xfc3ff0c67bcd9f187301</u> <u>a253e6f14a717c55e84599</u> <u>26888c7d10c039d673471b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:07:05	<u>0x4059b7bc5089b8246baf</u> <u>94d3cf446e9c13bb3b95cf</u> <u>318900aff752988f66fa1a</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 00:24:25	<u>0x36c15d280d4919dd863b4a8f2b7dbeb04e378489572e09b8db5881be21d6c4ce</u>	+ 1 t.top	✓
3	2024-05-15 01:40:25	<u>0x182903401bcff89098e3c67d3f9a95e396de21fa7b4977b86177e1887f521961</u>	+ 1 z	✓
4	2024-05-14 00:35:45	<u>0xdd9e2a9407e4b66284791b78e3dbfa4031c5896369bb45c3f5f5dbfd9a731e60</u>	+ 1 t.xyz	✓
5	2024-05-13 04:00:20	<u>0x7b3274abc7078a04f009ee78fbd409b6112ff28e2c3b762ef548057f33a0dcd5</u>	+ 1 .xyz	✓
6	2024-05-12 00:36:25	<u>0x5ce4a4073d7d778a0267f2df4c40bd3d1dc66e29b66b2fa3ff194c943ddcfda7</u>	+ 1 .xyz	✓
7	2024-05-11 01:00:25	<u>0x78ddf08c8416e3f21144be543436f63fa85a095dec8381932fae813e359381b6</u>	+ 1 p.xyz	✓
8	2024-05-09 01:44:15	<u>0x1544ea91560649e13dfeef067fe4ab3bc3cdde0ced19f180c7602446a37a6e9b</u>	+ 1 yz	✓
9	2024-05-08 02:33:30	<u>0x8aa4ca7ba177a3f8fc43c40f78f6ae6776eff587ca16b13a49e2ee4cf0efa2a6</u>	+ 1 xyz	✓
10	2024-05-07 00:40:30	<u>0x674ed6bb5585f5afffe139b4d420e486c9e4c50906ba12a383fbd8b4ba202b5a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 00:05:00	<u>0x937544ad97d7d9fce998630aa8a2af49d5442926b9dabee3bfc07daf1e659e96</u>	+ 1 10 ETH	✓
12	2024-04-30 01:01:55	<u>0x7aa7baa138882bd6b7faf4b8b5c806731ecb4ac5cb715261553aa60bf6a6e88</u>	+ 1 10 ETH	✓
13	2024-04-28 02:08:40	<u>0x8fa136d36407f371e1c8e6ac3f7867a75f5879036ab44ee97d9cd4dfa65fd63a</u>	+ 1 10 ETH	✓
14	2024-04-27 03:21:20	<u>0x183b3fd3cffc623f7a3aa34eeaec3c4334af0581f3768444d13caa0236e8539a</u>	+ 1 10 ETH	✓
15	2024-04-26 15:02:40	<u>0xc8469b2e8d8e03932f8e07483c27cab99ba7994c36cc19122c15c233f812e8ec</u>	+ 1 d	✓
16	2024-04-25 01:14:35	<u>0x2174a7a3190b473cc92e9c5f35dc81cc17f46c8f68018e1e7b8c72ba5be6b43e</u>	+ 1 10 ETH	✓
17	2024-04-25 01:14:25	<u>0x5bf08b0e014e70704e4865eba4786211dd3e6df3e17a09c352ea32b4cf8bc936</u>	+ 1 c2.com	✓
18	2024-04-24 01:58:40	<u>0xda42a91ba48503e337861d01b9eb7bc7d8f079a6a39a7c83b45b91be18352259</u>	+ 1 c2.com	✓
19	2024-03-23 16:28:35	<u>0xa70e2ff65bb9f8fff218cfa1c0fa3513b7ffeeb5cada4bfc382b754bbdb2d521</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-22 23:52:05	<u>0xbc10e7a15178eba18a5e3881dc1db7bb2f84b8b58039846f67ade9d99ceef45</u>	+ 1 50,000 USDT	✓
21	2024-03-21 04:36:00	<u>0x9f7eeb9f7407dc4cbd4ecb0ae59e29af3afae14900fbde110d1c30093330348d</u>	+ 1 d	✓
22	2024-03-12 20:22:05	<u>0x658b457f4c36b94d1e0bdff13d6fc247c56e2827c1cc12749cd8f026f720476b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:32:50	<u>0x2faaba56c844d9e7dbd5619d67486ff6f0fc96469f9275ccfea4bb496aab2f35</u>	+ 1 ether.com	✓
2	2024-05-15 01:40:40	<u>0xb9a99fbf17962d75d8f78bf8dbd9db15cd2c09751793973bcf75dd2918657717</u>	+ 1 TOKEN	✓
3	2024-05-15 01:40:05	<u>0x0775cb73b005b6dbc20b8e89cc555e2a37fbf5ecea2b4394d9d840fab9391cea</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 01:44:20	<u>0x493f4c12e0ca2ea0e100223ad6178c6252cde3b0c3fb45709145c70ea36ceaa4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 02:14:25	<u>0x6de9e341fc3af215794bde2ea94e103f96d488da05fee8233679081380a2609c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 15:20:45	<u>0x74220ec299865066e8016d1f7dd9caadf0871c74428c497ec4a136aedf9fff29</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-24 06:20:25	<u>0x40aebbc3e49c0afac7c8da13b604c1f8b4edf94d44c3558eedeed948bdc7993e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:20:40	<u>0x900d44ee50d9cec758ff372799f265a4ffe02f3b11e0a8d9a4184ef910eead34</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:57:35	<u>0x3a4a134b43456cf7f2e102ed798b5d5bc5ce91b7b3edeb0653b381037ead1e78</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:27:25	<u>0xa9b19a660d19c74fcd9e9d92d43564fb457a9803eca92a72ac0c3d01589aab89</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 16:50:05	<u>0x9c88dd6cd931880241a3693111d386571b7e5bd79bef969c9506fe151cc558bf</u>	+ 1 claim!	✓
12	2024-03-24 09:01:35	<u>0xa00b07d0cf2a3ea35e5b8ee59a65de5607428aa3dc11222ba4b121162a060602</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 03:28:50	<u>0x2ce85d757da3e069093cc731b644b5cc598cf8280041c12b39d445b502a692eb</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 23:33:00	<u>0xc1701cc4bddbdbfae1fd7a331e698c95d05d2ec88b4b919fbc749d0d5a5a901d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 16:24:10	<u>0x24dd937f6703b8a71dbf65198a859cec93f41864399e270df640446e05c1cfc6</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 13:59:50	<u>0x1fa3181047e7552e126ad123fd86c7631cbf9d7244aefc660237d9c106984d13</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 11:55:50	<u>0xb071f6d2691fa2055d4596069797382b367a874623359db28844f078c72cb6e3</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 09:11:00	<u>0xd79b6ac313df6b41647bfd34b768004305b2c85b998fcc44f6d7de585476930f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 02:41:05	<u>0xf481f6149414a72e5c2568a64177d72ad5dcbec34b8173056c44659ee336c24a</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 02:14:55	<u>0xabf1097297843f96784040ab9c95d316d24fbf6aed3ab1996bc49453f374f196</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 01:35:00	<u>0x616b92f24eeeb8a4b8423f2712ab8daa3ae1faa1d9ef72c3dd88f168f4024d74</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 01:02:15	<u>0xed1f18f069a2888a9d4fea57bedcc4ae74a2da9da8a2afd7a04f96e64d7c0f93</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 00:34:45	<u>0x417c6bc277a69cc5d47f5dd1eb4e0070c26727d5c1eb32616533713644d68fca</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-22 00:58:25	<u>0x9513e6d3d3b9b59162f8600781c9016d17e0416c02a14e8e5acf9d89e01ed128</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 19:47:10	<u>0x8c6879cecb704ddc9dbadc77133a1217ba37ff2ecc86169de0fb503ffd208a0</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 15:26:50	<u>0xfc720281546eaa7f4138ad2c37b134f0b256b00d37a3bf7a156409b2f239d7e3</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 12:22:10	<u>0x976e1b3ae6c345e361006b3a97afd3c4ade1d057d120bcaeb4a2053d6a9979e0</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-13 14:31:00	<u>0xceb0302642523df2e842f69ab75124e87348c4e411074b0dbf41646b20e8551e</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 10:30:05	<u>0x4f31874174e6b25ff6d57af61f10821bbaa77ee1e6efd0c948114f8957f61e4b</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-13 08:01:30	<u>0xd0871b0970438821d45aab93e693dbc00c8bf923098665585fe8325d580edb96</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 01:17:25	<u>0x3de67b8713ed708a82770fbe162561d112f577bd9aa6b788437592d7c7326c5f</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 21:58:10	<u>0x7f9d862bf5e6a59f7f009f63196a23d86dde0359b78929b09a87e6734a652b81</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 21:37:20	<u>0x2ad4debc3fe4c12dd12c874d463971c5de5835e1368a08c1fa913b77fcddc970</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 20:30:05	<u>0x8b755b796617bba26d211fe1f5543a9abe6c1f295df5773ee3265c20b8d69d7c</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 20:29:40	<u>0x84cf0fec0dc24c8cf0010acf4cd57220aad871be207d7141d7b80c21b070318c</u>	+ 1 .top	✓
36	2024-03-03 15:08:20	<u>0x9953f81f438c9e6cf7a3121f22879aa02122085d95733fa0264f33de6d2150f9</u>	+ 1 .top	✓
37	2024-03-02 12:49:45	<u>0xba04d98ecd78bef4c0935f3080586572be774b7f18bdd0e30a4d2a82f695d7fe</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 10:19:10	<u>0xd2f74a20c1c76122926a288845baebc3c35e13edb0ab6137978ae29bda2794b2</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 07:24:35	<u>0xebdfeabd9a2a6a0655bf946c44173212a9b1c96e53f2eeb2eff7da729be69f36</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 05:20:50	<u>0x19b8884610eb93807b1bf3f9fdb8221dc8d5be3214312e457ea7fe93d59c068f</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-03-02 05:19:50	<u>0xd1cc070654c5d1fd256c33b781c51e1a3f9dc6a9c39e2effff50ac634be25578</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-02 05:11:30	<u>0x74636d5b7137444bc53c e189655fe8893f540cf485 c4e85f00ec25f5f5133dc6</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-03-02 05:11:30	<u>0x790936985c2085ac4f41 9079924e0a4a10cfcf792d c4b141820a6f240ec3d5d7</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-02 05:10:50	<u>0x464d1c03a6481459d9bb 1d1b3a6fc1bc50fa55d956 f2e6066d860b16017d9e72</u>	+ 1 Reward at pepebonus.win	✓
45	2024-03-01 18:44:50	<u>0xf34d86e385a45e1c618d 46e06b270f1d34e682252d 9ff66ba4322427c52a1799</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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