

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc10c0d27d9bbabaff9d726a6a8e8b3aa7266bce9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:16:30	<u>0x495f3b76d577f9a8748c</u> <u>d0846ec8ccb7627fd70ab1</u> <u>8856e39daf4a0a5846f3d8</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:29:40	<u>0xd0a8cda7c02392b1f26f</u> <u>e58bad0c524b00b298a5a9</u> <u>13422428504472ecf70baf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:06:25	<u>0x60963ef0b8510efb1ed9</u> <u>0d3230d010e3dc620d9652</u> <u>c0091cb45a056c4c1f3e07</u>	+ 1 p	✓
3	2024-05-25 11:37:35	<u>0xe33a31b68230b2361bb2</u> <u>4a0bdce52380701d671d14</u> <u>0e50edf5bddd4b87d035b</u>	+ 1 op	✓
4	2024-05-24 13:42:05	<u>0x8b781ec6a9b2adbdec26</u> <u>8752950aa1c14e1c7be863</u> <u>f9c8af44801c51d67fd286</u>	+ 1 op	✓
5	2024-05-23 14:04:30	<u>0x3b89bab446d2c3d22e97</u> <u>d02bd12aad12b0ded71da1</u> <u>1d5c3961fec96d80f04099</u>	+ 1 op	✓
6	2024-05-21 05:16:25	<u>0xb65f45d3a4a7dd7ab856</u> <u>fb6603824451f4ee8381b8</u> <u>12c7ac0f0f95a83f5064e0</u>	+ 1 t.top	✓
7	2024-05-20 07:09:00	<u>0xf53c0db0563672d8dc6</u> <u>b0497988c2d4d97b81f2ac</u> <u>bac603b2c54c23e6f00f10</u>	+ 1 op	✓
8	2024-05-17 13:10:20	<u>0x51c752f25b610ca184fe</u> <u>4498ec05ef87fb35ab5ba3</u> <u>abd1a39803f1b2148830ca</u>	+ 1 .top	✓
9	2024-05-16 07:41:25	<u>0x55f8aacdc8fd572209bc</u> <u>544d3895c3b5bf23ca1166</u> <u>ecc407edd3beb18bd04b18</u>	+ 1 yz	✓
10	2024-05-14 12:38:20	<u>0xf1a8039de354d44bcce9</u> <u>aab33f7504d1749199f1f0</u> <u>0294322a62aaba5f39d4e6</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 14:18:00	<u>0x0d97533287102b582b2d9ecbadd3489345fc3d7bc9c9b2efb743ee79a69a945d</u>	+ 1 .xyz	✓
12	2024-05-12 12:12:30	<u>0x2818ee75e991d65a196f189b90b75a8d5593395ed890ec5e1bb29ea7b0ec75bb</u>	+ 1 .xyz	✓
13	2024-05-09 15:00:50	<u>0xe4b4dfd8e0eb2353ce65d88a41ad277ff5499963f14b02f4f678a47c358df91b</u>	+ 1 yz	✓
14	2024-05-07 14:34:30	<u>0x6f2ae42f7effbe8d1de4be2f8fde2048b1414c5d084ffae4fa520b861b6598c1</u>	+ 1 10 ETH	✓
15	2024-05-06 15:19:30	<u>0x73ab807cfa1aa2aab17c40d680216d5195440d7d40b3c014a350927db4955db9</u>	+ 1 10 ETH	✓
16	2024-05-05 13:11:05	<u>0xab00b882e75447d98b0a778a1d3f96bea09e88b21925304cb6906f70016df8f</u>	+ 1 10 ETH	✓
17	2024-05-04 13:12:30	<u>0xcdb3bdfa145cf00121c70cceb2af1bcda5267efd83cdcd73883e11381e7d95d1</u>	+ 1 10 ETH	✓
18	2024-04-30 12:44:40	<u>0x7c57a7f50668cd8b1713c70879bccf1086789450b902a529789e2b2794273935</u>	+ 1 10 ETH	✓
19	2024-04-27 15:18:25	<u>0x3db9601ecb8b9c5350a912ed5f23eab9c6f7c4366206afe0762b9712dae1dd3d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 11:15:30	<u>0x7945764c81d41078070d051d6e1560cf8c320528aaafa175432b0b93d9740216</u>	+ 1 d	✓
21	2024-04-25 04:36:05	<u>0x4d22dfac8c604f163c388e3cf249c83b5c5a590fbc1dd78c31e87e26bbece365</u>	+ 1 10 ETH	✓
22	2024-04-24 04:22:45	<u>0xd5d6cfbeb40764e8d12abc264eca48d748a4621805c77fb24f71cd9fb7f06499</u>	+ 1 3 ETH	✓
23	2024-04-24 04:08:25	<u>0x8905aedb7bbfd5a52dd1a36cdf9e2cf27ea9a71b98aa5d6af0e1e5414cf362fb</u>	+ 1 c2.com	✓
24	2024-04-18 12:50:25	<u>0xf82c23fcdda1d89a66b402adcef38af1197c83e170e10d9df78798f281ed4bce</u>	+ 1 3 ETH	✓
25	2024-04-17 18:45:20	<u>0x06fa5bfd2919cf8a20739144fa540486b85822aa5e717389514b54312e80a473</u>	+ 1 50,000 USDT	✓
26	2024-04-17 02:46:20	<u>0x5942e25042fae8ba43cd11f79e4b2cf12157a4148498d40d3b3289c46b4fd556</u>	+ 1 50,000 USDT	✓
27	2024-04-17 02:44:40	<u>0xf0ca473cb23c265bd741f18eda517564136e2e6d84a5bafde56cb99d28339dcc</u>	+ 1 5 ETH	✓
28	2024-04-17 02:44:25	<u>0x94ae3402b0ae77ceb0f9853f7bf2b060060c2616ec4c664ea4f7aa37b8591630</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 18:16:00	<u>0x98e5cb101d2b1692f5808537e8fe013afa842f3d525ea687fb0ea1ff16cc997c</u>	+ 1 50,000 USDT	✓
30	2024-04-13 11:49:40	<u>0xf1533e3f9e46f0fd45c5aa6b85f4f0432dbd2b322714f640656a39b2d1b2df3e</u>	+ 1 50,000 USDT	✓
31	2024-04-11 17:32:55	<u>0xf6076b7857a0d72f9409a3c4211b691a0d350d8142d861e019a4f6f6b44470fd</u>	+ 1 d	✓
32	2024-04-08 15:13:10	<u>0xd0dd8aba163324176c7c5d24f1244645305f2d002b9855661a7a445e2245183a</u>	+ 1 50,000 USDT	✓
33	2024-04-07 10:18:40	<u>0x46b596f74f2ddd88acd8839c6ad921104e5ea46e56832d4e2c3318566ed212b0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:11:40	<u>0xdf5533b06983e7fc55ae0aa72b556718ce56be72c3cc1c40d65cae828ee3c133</u>	+ 1 ether.com	✓
2	2024-05-25 11:37:25	<u>0xdedbb4e2e16d9088c4911adbd5e2786a498a936d6e140c670cad9aaa2f135ccd</u>	+ 1 ether.com	✓
3	2024-05-23 14:03:40	<u>0x42c031051373fc4c7bb2ad1fab65ff12f7d9eb6c1b9fbdf80be197d5f03a9e62</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 12:21:15	<u>0xf87f29dc2fcf6422f222</u> <u>5e5cd20dcce45215131472</u> <u>64a9683f188f92515b052d</u>	+ 1 ether.com	✓
5	2024-05-21 05:16:20	<u>0x03e5c33253d7a78f52c7</u> <u>bbc9aee4e9cc1ea99514c5</u> <u>8ff17c3e5ef214e2b30498</u>	+ 1 ether.com	✓
6	2024-05-17 13:10:45	<u>0xc22db2bd9d3e609f16f2</u> <u>3a312393e5466112fadc6f</u> <u>8b0d40f4b4cdba17a57ab8</u>	+ 1 TOKEN	✓
7	2024-05-13 11:16:15	<u>0x833a5247c18d69df908f</u> <u>6f094e2d73515b73dc934b</u> <u>5ac5f95be072835bfda1ef</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 12:10:30	<u>0x8b51f273180262e0eech</u> <u>d463fdcca8ae9691dc8ae9</u> <u>b5b899b39bb101bfa0eb1d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 15:00:45	<u>0xbdf7be4c17b43116561c</u> <u>d0c990cd13271c5a42f70a</u> <u>25f3dd7a5d16f625e38b04</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 18:48:35	<u>0x9ce4a987bd2ff7621b17</u> <u>f2f02fe77965f82127dbab</u> <u>fb7a155d55fc72e3f71b23</u>	+ 1 NFT	✓
11	2024-05-03 06:31:30	<u>0x0e0cbf7d63e8c73a61d1</u> <u>508f990f27b2ab0f652c09</u> <u>804c53449015ed18984e21</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 01:57:35	<u>0x27fbf83a3bf98546a3e7</u> <u>a6c0c924f9090fddbdd7a3</u> <u>3ee1a6f6ee30bba2f206cc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 17:56:15	<u>0xc7d57c7e8dcd3cd11220</u> <u>2997559b0f00434ea3873d</u> <u>124ba368cdc879fce33406</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-02 03:30:30	<u>0x40cee2e07daa3107631e</u> <u>9e1e52856155163b2f65bb</u> <u>c747680c8174368ece3d1a</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 23:59:50	<u>0xa05f72c84d2036232551</u> <u>3061f2d282333c752df6b7</u> <u>90fc06378889e843ecba47</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 20:06:05	<u>0x86ce06610d5823fa31d6</u> <u>9c432697a8fcf385986105</u> <u>6d8fbf8a21b184c81cb3ef</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 15:14:15	<u>0x053917bb10eef74e0e28</u> <u>b6664777c2d499f9b622b3</u> <u>12732434e975156d5bb680</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 05:57:30	<u>0x0c76e854710977b9e5be</u> <u>54760d59d74f9eb2f8b075</u> <u>e3370c4277715927cd8ded</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-05-01 02:20:10	<u>0xba48807048785fd6aad0</u> <u>f4e5c82b544e2e08bc147f</u> <u>1a80f35098c7b8a4d8b817</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 23:44:30	<u>0x6f87ff070058df479769</u> <u>fd05674208d42905bda367</u> <u>c477b018d8cb4b438e3b1c</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 21:18:15	<u>0x7c55cee727d25ba229d0</u> <u>f3b079b0fcfa372c10b80e</u> <u>9fe41901fffa28c6c2ea1</u>	+ 1 \$55,842 Winner	Random ✓



#	Date & time	Transaction Id	Amount	
22	2024-04-30 19:40:45	<u>0x3ba874fd643339595e874078fbcc8181486e437e91eb1d5ac185b8b731864a31</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 18:03:35	<u>0xe3d6f0b6c48c5882f5570d8c77030841aab5c939724a8a93ea106149ce403a01</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 17:20:50	<u>0x9c7fd237129cf22d84578d7e6279747763b66adedf04cb60ede97810028c313</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 16:13:15	<u>0x7d87cc0be14443ab16037f49186005181bb26628c39d0f9b421997cc16991072</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 15:04:50	<u>0x0ef40892c7dd5319e925ba00da9b3544a303a088f07e9146d31509d79e84d86e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 14:11:00	<u>0x367df995a4e7c1a3816272ba5a0234898ddb456268cd01ebaf2da52d8f888bc7</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-23 04:53:50	<u>0x3d5c66003531a6ff948867e17226021b6702f7591c06fc49e4862d4b7991ef92</u>	+ 1 TOKEN	✓
29	2024-04-21 03:56:40	<u>0xd49c67de5dffbc49c36f2610426256c9a27048f80eae11af99a666a9602d89f4</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 08:04:05	<u>0xab15da18b88b4edfa5985b499493e25f30d512e92349b53f41a0ff9198a6d5fa</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 04:22:40	<u>0x0091d95852f2f81eb79a81afc50f795b985b41365fd648ed4d1c4c412d5a0103</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 00:38:00	<u>0x78f0bd19e34ab8bbf0e0d2a4b004898be92ebe676d2b50e88cdca4587155fd2e</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-18 02:27:00	<u>0x37ba7a156d1b64dbc810906c542a69364912b5177e946d9df0e9b29b1156670d</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 18:34:15	<u>0xface0797ca5a46c5b6a586301683976453db355d4749202cc09525703d68252b</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 03:27:15	<u>0xd746035ff94622e25d8a96a0850d07fe9ac5fd70f448f3301a9e2f8b9e882576</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 22:53:50	<u>0x59b46878b43465038b3b9119808e80a868459cac8c26e289841c9d9cbaef0d2d</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 20:20:15	<u>0xb77d8c2bea5b267063f273ee1f5473052e9f012ce588e5372c99cec634ada60e</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 15:07:05	<u>0x2fb6754998d567c00105285ebc1d4e77d723a611ead0fcb0b31e001fd37d1976</u>	+ 1 NFT	✓
39	2024-04-12 14:01:20	<u>0x76160cf7ac96216682c9e2ac29e6835c819498206c179b26a3ef627e93310539</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-12 11:30:55	<u>0x9ce0c7dc42898f5aa7ea1727ad18577458506f7f2e836e02d020e26995016a1f</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-12 08:12:20	<u>0x4a4a21b3f72a08f80f12cc71af0b64dd99371a826b8239848147cc095f6f3bca</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-12 06:02:30	<u>0xcbcf78b0bd8cbb255b5a5006cec3c12d983e24bf6ad6e58f6d44d6a0f8967262</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-12 02:16:40	<u>0xfbd25099d443113080a452497f521e62faca664ea4fe27120a2472aac778bb11</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-11 23:54:15	<u>0xefce9221f9e58b8ae4ff0ef33b646281481dc12edf2a56259369538e9e523fab</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-11 23:03:20	<u>0x72cf54729e3e6dc954d7df96d2f25ae9061a19167d1ef468d5d79c791950421a</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-11 21:39:35	<u>0x45c4d82d14105bda2cf2441cc5cc75f33d95b0925ef4b59508b3998d1620a9cc</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-11 20:42:15	<u>0x92c5ac110b41ef9eb4b7d0a45ff89d43d7919ee4e08a2feda39f51b55629d604</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-11 19:52:50	<u>0x98b332dbb6b991a8dac60943cfb0e6268744caa0f752cf5e214b4d03637299eb</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
49	2024-04-11 19:08:35	<u>0x17aa397cb7be0083160c41007beaf661e2a7f786b71b86bf03d52fe29bfd1349</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-11 18:29:55	<u>0xd0f7cadd9f2685d73dde1a2db6c725154b66f5267dee62352a2af2169b3552</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-11 17:43:40	<u>0x121a013390f153ade2b1d658d7bfe284e2f6a56463346b46299c0acab71f83f5</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-08 10:49:45	<u>0x0ec29b658ed27472abe1de5d254e25b535e386231df88ee807cb23f88cbc07a3</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-08 06:05:15	<u>0x0085fa92baec57b8b76cd1aeac6a077edf80308ad045ec0e4dcaf11991eda176</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 21:43:15	<u>0xb9f0d883de14408aaac4990dcea13aee62653d6ce0854792252093a2a020c0c</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-07 19:25:10	<u>0x31d72b73595027a8ef6b41761fe94518e11dfb9bbbeb8385ce26a21067c4c423</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 17:56:10	<u>0x7eae82e7ca796a28cac53ec6257d9c252176f762cbf0961efb394692c06ca363</u>	+ 1 \$82,499 Random Winner	✓

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