

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc59e3042d9b78834e79fd21d9793a532d773e3b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
t.xyz	0 t.xyz
op	0 op
p.top	0 p.top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$38,000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:15:50	<u>0x611a2752ad516a563092</u> <u>32a1b82b10aea403b9fbd7</u> <u>7cd5780ed2dfbeeff988a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 12:15:20	<u>0xbe5b764465ac5950c909539a5df992bc769b491df4c9f32bd1cb9037c3f86889</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-24 06:26:55	<u>0xde12df0c3e4eba24e6d514944c0c2f008c4b23f56f4cef2a2c622b18b637fe5f</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-24 05:26:15	<u>0xb847a4e1f0737c5ec3a730b4ca3c19dd9f822930764624d3b32d6e5a780e24ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:47:15	<u>0x77cfde039c963d0a8480ad3abec4c225a4b4da420a129279ef49bdad93f2b555</u>	+ 1 op	✓
2	2024-05-30 07:43:15	<u>0xfc94e36894d4e359e4d3cc0eb4a098cb00e732155fcc07a734e06ee37b1b60cb</u>	+ 1 p	✓
3	2024-05-29 05:57:45	<u>0xf509147062977885ae5664422bad2c29136a14d9cea4ce1810b5be7ae1bfe44</u>	+ 1 p	✓
4	2024-05-28 11:12:55	<u>0x24c9390bb0b3bba6c8e0b68c8185609449f3e4c17724f6b01414e6e42cf79da5</u>	+ 1 p	✓
5	2024-05-26 15:30:30	<u>0xd19a1067e7984f6aeeacd2131f061e9256559fc61638fb599d8be92917c0e7d5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 06:27:25	<u>0x0b5e1de49418f46234fa</u> <u>7d6c7049b09767577135bd</u> <u>034e1e340f016639ce07bc</u>	+ 1 op	✓
7	2024-05-24 05:26:40	<u>0x24cedaadbc8cfe63feef</u> <u>0876ad2306b6845bc3f944</u> <u>3ebf65b427c289c9dfa763</u>	+ 1 op	✓
8	2024-05-23 08:33:20	<u>0x430887445b049a5ee28d</u> <u>9314d7406b1cbbd317d071</u> <u>8791cd4390c23e4c68d548</u>	+ 1 op	✓
9	2024-05-22 07:40:40	<u>0x1af75f0a8fae02fdca62</u> <u>384a5f708dc08ec1f1ef8e</u> <u>9e06da187cca2024eb4074</u>	+ 1 p.top	✓
10	2024-05-19 09:27:40	<u>0xbc7c66b9341e2cee2b98</u> <u>9a04f085f29f875e30f853</u> <u>5108f78265969ab603e1a1</u>	+ 1 op	✓
11	2024-05-17 06:15:15	<u>0x21e4a090072aa1d1a516</u> <u>7119a33a98b8fc485bcf88</u> <u>de65fa1c7f0d6b33ce7e3d</u>	+ 1 yz	✓
12	2024-05-15 08:48:40	<u>0x3ff4583a7127048df84c</u> <u>a165b22ce28b62aea18615</u> <u>7460abebb8c9c4f5c7a80c</u>	+ 1 z	✓
13	2024-05-14 06:42:40	<u>0x16e29d40a8bcbe60cbcd</u> <u>57bc6105ab37a3ad9ce344</u> <u>ceed67324b8bae5a920479</u>	+ 1 t.xyz	✓
14	2024-05-13 09:44:40	<u>0x9d558dd6b750cb3df0eb</u> <u>fdd5bb4fb5138ce1eaa921</u> <u>945308eb877790db5b59e5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-12 06:59:50	<u>0xad3aa4e2091c71037ffd</u> <u>03d8e69e9c62f5fe363b3f</u> <u>74354ed31d4f6e6e3de797</u>	+ 1 .xyz	✓
16	2024-05-09 16:03:00	<u>0xc8a1afc0b20c3674739</u> <u>b51a2487c10ff2bbf2915d</u> <u>1f55138767827b74fd34b0</u>	+ 1 yz	✓
17	2024-05-09 05:06:10	<u>0x126dced2793b19385058</u> <u>8c747012d7b3bb86c2902f</u> <u>2ecd33bff2f4268b5b4e5c</u>	+ 1 yz	✓
18	2024-05-08 06:27:20	<u>0xec57dc3da736cce344bf</u> <u>b97c42ea4efb2c96b14863</u> <u>c4b39421dec58a6a37fbde</u>	+ 1 xyz	✓
19	2024-05-07 06:30:15	<u>0xf19e5ed587d4a04b22d9</u> <u>8c0e85986db94c5a011318</u> <u>3b8f8171544da8ee2223ed</u>	+ 1 10 ETH	✓
20	2024-05-06 08:37:15	<u>0xcaaf93b7c8f66a1978c1</u> <u>38294d3f7b2c08c7769f90</u> <u>c891e79644531b6630badc</u>	+ 1 10 ETH	✓
21	2024-05-05 06:56:25	<u>0xd1253e5878f09e2ac228</u> <u>63f2d47b46e911075125ab</u> <u>b91701bcdb676bdecb77c0</u>	+ 1 10 ETH	✓
22	2024-05-04 07:27:15	<u>0xa9efde342d5f10f7d34a</u> <u>f6fe5c7651f34b9308fe7a</u> <u>89707be82406c3c2887e3a</u>	+ 1 10 ETH	✓
23	2024-05-02 11:42:25	<u>0x111de4772c1be51c46cb</u> <u>8bd24fc62c97f46342dfa2</u> <u>8608d60302cb3522954db3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 11:42:25	<u>0x7a1336abc9e93d948c35e3a0ac82fa7129f5a8c0dd32b23f45875563c7862650</u>	+ 1 10 ETH	✓
25	2024-04-26 10:05:10	<u>0x5b1372a848c926a09fc99dd148bfff30105bcdbe650a8552c54745193e7b8cbe</u>	+ 1 10 ETH	✓
26	2024-04-15 06:19:45	<u>0x5e52136224d121732ec6e1c58b0b3074916c5f6755dc2a514b9ae9983a86cd63</u>	+ 1 50,000 USDT	✓
27	2024-04-11 09:50:25	<u>0x2abb7d965b7f136fa0dc546afa07f72735ac21632510c0b836d5458b7ab5f25a</u>	+ 1 d	✓
28	2024-03-15 14:52:50	<u>0x63ca95984a0405bbd59f3588f3596028768b592fd11e1460a63f5104984e4abf</u>	+ 1 50,000 USDT	✓
29	2024-03-07 16:00:05	<u>0x62751de335df680d6c83f515227a0fbce6130492b59a4eedd123e0a32f6504c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:07:20	<u>0x3a91341646f94beb14936ea6d9f77cd1bee260e92fcb2c282355ec18594f539e</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 14:29:35	<u>0xc3a0fa71706be8fce7dbe8f9cf23d765a9a360bb6bbbd157eec2ee2cf7580fc8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:41:35	<u>0x386edf12a2d21669d1cf</u> <u>0763c6ff744c4af86d2086</u> <u>88830746679b1a97685986</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 05:36:45	<u>0x83deae2cfff0f54efa6d</u> <u>8e171b06cbff594795f166</u> <u>ae8be6fb17c16065d699dd</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 08:28:35	<u>0xe4253cc4ab78476f8519</u> <u>1930c6c463d2950f1438d7</u> <u>5ed4e9150472dff4cb1e93</u>	+ 1 ether.com	✓
6	2024-05-19 09:27:15	<u>0xe2a8915c92f34bc117b0</u> <u>98e6c4f913f5bb46d7ff55</u> <u>a6f7d2b8249c80bee04b94</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 08:47:40	<u>0x262e2b213cc07a647f21</u> <u>d99c14cb6679085828829c</u> <u>dd07980675b01b3f1eaa18</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 07:10:55	<u>0x6b39c472295e05f2938d</u> <u>b831b493d1db629f139c46</u> <u>c0b85fb2de603dc4353a08</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-03-12 00:18:05	<u>0x201beb6413fafa65e08f</u> <u>4e36fbbc2fc33b54584204</u> <u>22df62f74911b2cafdaa42</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 00:09:50	<u>0x0bad4ef90958b115fc01</u> <u>25e29b8c273731fe155072</u> <u>3bf72350ce4e284ed4e805</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-07 16:00:20	<u>0xe711c5678b3f29fb4df4</u> <u>65e29077516aef71d2c6d9</u> <u>0eaaad150c67e327a3a452</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 16:00:15	<u>0xbbfe939f7b1ffba110ac</u> <u>adb08393d5bf0e8557bf53</u> <u>afdb5ea9c4174eeee31a60</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-01 17:07:20	<u>0xb4d906b527234b771a19</u> <u>3d7aa751b6cf2f2cfb244c</u> <u>f510bb1047712634aa3ca8</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 13:51:35	<u>0x7132f8f5ddd288327088</u> <u>4b757d473ca82242938f31</u> <u>81c1fc3ce4f10e0b14febf</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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