

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 12:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xce3dd0a674da060ec520fc25588f5eea0405fb44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$87,778 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
â€ž	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:32:25	<u>0xdeffb11629724fc2481b9086748f188c0c9d7fa21051c34b34b0f0c43c765d7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:27:05	<u>0xddb10a33f4c8e20eff047dbfe034becc0325e4cd244cb18b23fe43a2d498ad2a</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 15:31:35	<u>0x2de77690bc309fb0e6df db8165a2cd8899c6ab7dce 858a526b227cd7703cbdd1</u>	+ 1 10 ETH	✓
3	2024-04-23 17:58:10	<u>0xf34e05ad888c213451f6 bb3d10579f5f887342e0f6 bba4ea07171439ca63d8d2</u>	+ 1 3 ETH	✓
4	2024-04-23 17:43:05	<u>0x1254aa02c4cbc3aab46a f99b7516efa46ed95bfa3b fd902b6bb1e51933711837</u>	+ 1 c2.com	✓
5	2024-04-19 22:26:45	<u>0x7af2776b26328419b260 cbf4794a7c0870c75937ec ce5a057d16a26920f49b8a</u>	+ 1 50,000 USDT	✓
6	2024-04-12 21:04:25	<u>0xd61c03ad25e4fcb7ee02 43b922c37fc1547f35b488 eef9c5175a85f1a86aaef5</u>	+ 1 d	✓
7	2024-04-02 13:12:15	<u>0xf33a30ca7f3054a9870d 912dcde6e3ef146098b4ea 3064f778e85ad6c4a0d9b7</u>	+ 1 d	✓
8	2024-04-01 18:08:20	<u>0xe7be28b1e2a132783e7b 365e579ccea5ad5a98c217 208726df75adb545bde39e</u>	+ 1 50,000 USDT	✓
9	2024-04-01 17:56:45	<u>0x43a0177e6d35be941044 bbe296bc7b496bbed3863d a7d21729088384657e512a</u>	+ 1 d	✓
10	2024-03-30 22:25:10	<u>0x07cf4b4397cf91ca178c b3ae473402f53e257ee510 783624df42483e6731e41c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:27:00	<u>0x6dba5a50893715601c2a fe3bacd2e9ad4983effe30 62d1d1cf6586af34b6a3ee</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 19:26:55	<u>0xe1100819fbd2a6038e6b 431a0d3f6405ddcbd661af 4fd7fcb1f4052cd58ce413</u>	+ 1 NFT	✓
3	2024-04-26 04:23:15	<u>0x001e5057735244b8f978 d337cbf73c0506e47b469e c1a8efe41b009ce03c96ab</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 22:55:05	<u>0xef2eba33d2f477142e64 b685b642dd107ee9657485 557802d93c6972f1333882</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:28:50	<u>0x0fc3830d3ff760227814 48fe9ffe211683848fa239 20765aa551c1c6fb543bed</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:48:20	<u>0x183bad50a1d9d50d84a7 63a8274ec075b82803each c24a3705a1a898cc87d5a5</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:23:25	<u>0x2b1039b6ce6f97e17891 efa513446c31ec161d6ae3 51c0b627973fc3d68b2eb8</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:45:40	<u>0x978ab862a540efb18ae4 744ce385882e3353c3db70 48876340d0738f47418222</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:18:40	<u>0x5fdebfc74e30c6dec275 164c65b188ea05e5d17a41 f627afb3b0f0f2b42656bd</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-04-25 04:35:45	<u>0x4979388d13e470f8e6be d794aab02099cbec246b7a 03fc35247d74d436e99be7</u>	+ 1 \$42,851	Random	Winner ✓
11	2024-04-25 02:00:50	<u>0x0890ce4ef0cd53b5148f 5aa69dd18ca5bddbee29b2 6e3fed7a5e58edf3c61a2a</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-25 00:08:00	<u>0xa440b959a0ebf60e1944 933ca3a13945a8ffacd71f b728faeefd3632aa2199f9</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-24 22:17:50	<u>0xce24e20e40306784b4fb 9e66d2e3372f5a139d31ff 203e3db2bc2d8c0f935bac</u>	+ 1 \$42,851	Random	Winner ✓
14	2024-04-24 20:55:25	<u>0x14e3229539c5bdc08630 8313d88031065c5684dd6f 633d660ea74b329f7ed614</u>	+ 1 \$42,851	Random	Winner ✓
15	2024-04-24 19:56:00	<u>0x075c4afb155abda87624 019bbced31f810cf169231 6f37aad3c666e56bb0fbc5</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-24 18:42:20	<u>0x857c3560c610d0cf946b e07e5090bd467c38681a48 c3bc44e44b1a7051e20c0e</u>	+ 1 \$42,851	Random	Winner ✓
17	2024-04-24 17:44:00	<u>0x315685ecbf7a9a13654c fa7dfa5f06e84213e96023 fc0e76598be643d24bfc89</u>	+ 1 \$42,851	Random	Winner ✓
18	2024-04-24 16:42:25	<u>0xf1556c5237a5a8b5561 6091a41ae7f6a6d4019809 2df2fbc7dad0ed8ef23c10</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 15:50:05	<u>0xef2a451653ceee5d70b4</u> <u>cfb5b9452e3ed6828ef346</u> <u>634ff6c9e36c022a772a37</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-24 07:24:15	<u>0x3f98142b26a7e6db7c43</u> <u>545cd0cde48ce424735da5</u> <u>f3099822169e584dee050b</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 00:39:30	<u>0xade8debc4ae3f2a3a826</u> <u>6f98936827a0782bbb22d8</u> <u>8f168e97a577377783a91b</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 21:02:30	<u>0xed3acedf6980a1d4b60a</u> <u>6638e26565dad8e684fea6</u> <u>9bcb13403c2cebd434b227</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 18:31:30	<u>0x42c83435b24309d9bba2</u> <u>fb4cafc62750cb45a3f25</u> <u>95b64c3f94c588134058c7</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-23 17:44:55	<u>0x4db77a8042393d2e41bc</u> <u>1f256a7d80cff1e429421c</u> <u>62e0b5dc2c82a87c717d75</u>	+ 1 aim!	✓
25	2024-04-21 05:54:15	<u>0x6bb87bcb0778a8097af6</u> <u>23cc2469574a4623fe2f2a</u> <u>c2dda2bee90e02794a5756</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 21:39:45	<u>0xfe2c57e3fe438be38e3a</u> <u>9baecbe80304665761c978</u> <u>7f4d2be3ad5b7954f54580</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 16:00:35	<u>0x4f3d346f7929eab86316</u> <u>78c9de9a0cc090de073c9a</u> <u>2d2eaad55672aacb4992a5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 10:52:10	<u>0x0f29e039c24e7146e75059466f0607d0a31376451ee28a0ed71764f4614572ff</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 02:14:05	<u>0x6112980d07d26add4253fcd44aa609cce4d0d438be6058f3a12042e1cb584653</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 23:22:35	<u>0x4db3699f61f1e69f5b250ed92fd29b2e8cd7ed9a02b2da3621b31a6cc5463500</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-07 08:05:25	<u>0xd09c635d746a45146294944ef2267c6a11299790181063ac011c94ff5f334a35</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 05:27:05	<u>0xcf3c177ba99e9f02a35707379a0c2e71a1526d059aaf0646c3ed67a6ca4d2222</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 01:43:45	<u>0xdd00ab569d51ebf9864d40de640d7c8c034fb1ef614a219b09682695f21ab590</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 23:25:10	<u>0xb47c1f13c46ebd8f9296ebae3f616a4cd6f30abd94d876462cc64c0c79cf7209</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 21:38:05	<u>0x7d8c4873b8f30979c45076bdabc7fdb657a411f191972b60d63e476bf9995a4d</u>	+ 1 100k Airdrop mint? goto website	✓
36	2024-04-01 19:51:05	<u>0x1e376df54f4825425af54061b8d1685aec7c78127b4961253cb8df3d9f927028</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-31 22:16:50	<u>0xc7e6a4dbba7e0e7e9a14a872812664abd0bd14ca1cea602b6bd07954453dad49</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-31 06:13:35	<u>0x1bc6b2da5933c09218eec1293f24b5a24fd38c43540514b711a4d784085b0f13</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-31 01:52:00	<u>0x6189a4b3e14d6914f26dea61e321d71e033dd772bc4f58bff29d96f866e8164</u>	+ 1 Randomly You Won \$39,853	✓

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