

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe10614ddc36171df5625da1cb00331a55c6c453f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.2000000000000000011 REWARDS
t.xyz	0 t.xyz
z	0 3 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:22:25	<u>0xddbe7f8dc3b081942e187002adb7d5811f4caa1539791fbc008d099bc1b6d20d</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-20 17:28:05	<u>0xa729200bdd8abdf535e618efc6aa7a4bd547ddd4c77675135c2be60d4a6d3d0e</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:22:00	<u>0x3747cc8bc260650edb01 b99aa37c6d0690b107dba9 847b9eb795a87145ed52dc</u>	+ 1 p	✓
2	2024-05-24 19:58:35	<u>0xd489977872b3b69fe340 977deafd82fbad97cfed86 eeb6f6747b85213437bdb5</u>	+ 1 op	✓
3	2024-05-22 09:51:15	<u>0xd94d7331a1f8a2895107 c72aca3191904950bd371f 2d6e1bb31185dc4e58d83b</u>	+ 1 p.top	✓
4	2024-05-14 10:20:10	<u>0xe0796ddea544a5bd6709 35695a41aedd3053455e65 ad5381f46329bdda065040</u>	+ 1 t.xyz	✓
5	2024-05-13 20:42:15	<u>0xc890316c9d31144fef14 d364a921e44561a25734a0 46397917c88880ee1c29af</u>	+ 1 t.xyz	✓
6	2024-05-08 18:41:45	<u>0x70be2f6793075e1a5e60 1922e3406776d4f14a9ca5 0ea6a0fb2cb7306fb54a59</u>	+ 1 yz	✓
7	2024-05-06 21:12:40	<u>0x1e714748b9797fcd1c81 7bc48f83443ef0501e4141 3d01e12603ad752d6d8c0c</u>	+ 1 10 ETH	✓
8	2024-05-02 22:24:40	<u>0xb69aa0bd1ae626fa0902 a3661a53232f69b4da3426 96627907381b0eaaf72032</u>	+ 1 10 ETH	✓
9	2024-04-30 08:48:25	<u>0xd5283f2f43eb9d98c479 aaec434f5aab9e8d318f87 347c480d9d127c89f3c218</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 13:44:00	<u>0xe8636b7e9c06157a12bce34a92a0b3a8eb450de9022edde5a157202a006d4552</u>	+ 1 10 ETH	✓
11	2024-04-26 13:43:50	<u>0xad89b203a25865f99a37947a2f6f1d41ac18158ce598db0a9d7c282c2cb5c2fd</u>	+ 1 d	✓
12	2024-04-18 17:11:10	<u>0x67b6a5acf61fe393aff45b3deecaf2c0378a271f5290e8b48eb2bd2373b988ce</u>	+ 1 50,000 USDT	✓
13	2024-04-18 16:17:40	<u>0x4a31b8a9cce745ec0e1214fa553ef15305159f6c65036ed279564097a70eb441</u>	+ 1 3 ETH	✓
14	2024-04-15 18:35:00	<u>0xb72bc62a7eb4c804854cb3678b699cea986591d27d3f8007e9cb3192fbcaa872</u>	+ 1 50,000 USDT	✓
15	2024-04-11 13:53:20	<u>0x5bafd1ebd24d7c58931be21c7de580f7984d1f499b749cfa794da37d16f519ef</u>	+ 1 d	✓
16	2024-04-09 07:29:20	<u>0x3bede5ce2607a1a6fdee3219ab693c6e0f0a57626d0e08df451b13bc0a502aa4</u>	+ 1 50,000 USDT	✓
17	2024-04-09 06:49:15	<u>0x7a8efc1e8feaead49e7f6df91c094f2ab65fe01a76331b443be199813fddd3fc6</u>	+ 1 d	✓
18	2024-04-01 19:56:05	<u>0x37f02dd7da2b39edcd76654cbeef64cfe4ad7f6fd1c7fd7d647bca08e4999780</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 21:25:50	<u>0x5a4f33caee2087e42fcd</u> <u>0bd386ea71a729a02e77ba</u> <u>379409ccd70ff1c9f67e91</u>	+ 1 50,000 USDT	✓
20	2024-03-29 17:40:45	<u>0xd5a850425d4c7320f1dc</u> <u>33a15599eb55568aebd843</u> <u>0986b55ad66be17c3b10cf</u>	+ 1 d	✓
21	2024-03-19 15:36:50	<u>0x9f4c14c9ce91c05baaa6</u> <u>1bf46997d8ce6422bda39b</u> <u>660c806105e5e42322564f</u>	+ 1 d	✓
22	2024-03-14 17:01:15	<u>0x86d316f62f971d774479</u> <u>69a27d3348a681c1cbce59</u> <u>4c35c58ed73b25546b085a</u>	+ 1 50,000 USDT	✓
23	2024-03-13 17:41:05	<u>0xf6149cd5f7250a4e5115</u> <u>878da77b1659614b12830c</u> <u>8ed593dae85711ad9c9ca2</u>	+ 1 50,000 USDT	✓
24	2024-03-13 17:40:55	<u>0x11a791bb100ff4d41534</u> <u>c06220d3ae5284d3a8cc67</u> <u>d4439822defe4e55c67563</u>	+ 1 d	✓
25	2024-03-12 06:28:40	<u>0x91c41e989492ef516c88</u> <u>0c00b4672a70de26e764b3</u> <u>9465122399b171d05d6608</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:32:05	<u>0xf39520591f03ee9183e6</u> <u>f2807e2502ca863f2e180c</u> <u>2c6be2e23c8462f1cde35b</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 20:42:10	<u>0xfc4cf26653714b9a1ae263523dad8290f67e6a7fa7b8b6a7fc64a0eb2c276c5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 17:47:10	<u>0x3ae4bec4efa222f8ffc860eb4b7cff534eda6c6a7399e8b8b33c493899feef57</u>	+ 1 NFT	✓
4	2024-04-30 09:27:45	<u>0xee6e688b13fd4d0ae02f3f5025e85c210d4c5c5f5752530ee6d053dd9fbcce2b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 16:24:30	<u>0xf32138a5e75b344ec882c95be48ca00a4c9acdaeb2fddd9e777b663228329dc6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-09 11:46:20	<u>0x305f37808cc4fb20d358dbc4236962b05fef04162fce0267f85ad08405af7505</u>	+ 1 BLAST	✓
7	2024-04-09 07:05:25	<u>0x3677b6872d6991669b5a4b79aeeec8312e516c9055766bd9970d2c973b308670e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-15 21:15:15	<u>0x20d64ca11cf4887e35167b0d909bff8f9b8f8600b0532f7eee0ae6c679687a0e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 21:14:00	<u>0x33cc240b746309d83498330ac10b86ceb37f4632b1d050de692239b271cbbf29</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 17:43:45	<u>0xd54d209060b8303910a83cb60cd25c91e35259beb692d2109ff9af2915fbbfa8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 13:53:10	<u>0xf00ac2ced671a93a066d949e35ec0a28e8222dfd0467805a15b155e788d986a4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 10:56:45	<u>0xe5e49e95dca11a9a7966315789efff735aa55a4af79caa994c0dc4d74ec81232</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 08:50:00	<u>0xfb8d758fbac22c9cd21368c3af2964885baabad98d32476670609673eb8037f0</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 03:30:40	<u>0x538c4065e4d4bd1a4a025544fa6ac75e9a345dfc05e8ef7187c6fd17961dcc7d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 01:05:15	<u>0x22002af1908cde7a2cc39bfa7862cb6eb7476fb1b6dbc636b64681dc5598cce6</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 00:06:30	<u>0x972987e77c9566e4d02e7bd2669e8d3c6e82da5e3925e80cd7698d9510e5e50f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 22:55:05	<u>0x1349a02654896110e5bf92447771192f28a4451c28f2ef5e87ea6cd75630fa6</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 21:50:15	<u>0xe2d07daa6ee11dedded98dcb53f10ac6c571bdf7d7f4b713dafa664a268a6977</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 20:51:20	<u>0x47cd6e07e8f6e6264a31bac150947e270d2e80ef34caf1515a915e614160da91</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 20:00:10	<u>0x35fa8f80286cfa42bc10</u> <u>0f3d1ae7ed4e155dce276f</u> <u>71ed66874fdae8d5d30341</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 19:01:05	<u>0x18811b774355530d96a7</u> <u>1fabdf8787a11c5cd6a5a9</u> <u>9f1c5cfc232920a1051370</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 17:42:10	<u>0x4b93f3683f97bbe5d695</u> <u>d5373b4b4a30d79f283b6a</u> <u>4e0f43699f01b148c4c552</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 21:54:40	<u>0x4211dd5a90837d03dcb7</u> <u>5532b763fc9c8920617479</u> <u>32fe7cfe83817f4be1150e</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 15:42:00	<u>0xf1a93bdf340e14e99f39</u> <u>4ac3c8064093b7dd744c87</u> <u>2d2ec85baa08cd269f34ca</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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