

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe908a35eb4a932bfbc81864892e9b0e5dda8ea1e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 12:09:55	<u>0xbc02f7ff6c8eccc14d181c2f1c87fcd47762869ba</u> <u>d322fdb3ed0f73e2fe5a0e</u>	+ 150.000000000000000000 0000 Claim by link: zirclut.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:32:15	<u>0x3698a3d17d5ae33216856cf586669e2f29b052eece50506672545042f21380f6</u>	+ 1 op	✓
2	2024-05-28 11:36:15	<u>0xa3a6006e7c5a3e5a136b868586560d2ac2ebd338a4e9d30900fdd990be2f3ee4</u>	+ 1 p	✓
3	2024-05-07 18:22:15	<u>0x7080021344f12ec7a099eacffb87abe9f0e4f030991114e524de4306a6716d50</u>	+ 1 xyz	✓
4	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
5	2024-04-12 19:58:10	<u>0x2ad643a0f4924fa36524bb9239387e4f9b24ae71ea4ce797aa453be65c38e265</u>	+ 1 d	✓
6	2024-04-11 17:24:40	<u>0xd68414943e555dcd7cbaabcf8007060c9a99bc985d0143fd85b85fc87d9d7557</u>	+ 1 d	✓
7	2024-04-11 17:24:20	<u>0xf713284e0d9dec4ce08893e8ff446fa7fecee2b2398d58fa722e57ea4398ec9d</u>	+ 1 d	✓
8	2024-03-31 04:26:40	<u>0x2ecf1d441d2e8a148154b32ed7b188573be72af46e3a8cbcd1fbb4a9f4053000</u>	+ 1 50,000 USDT	✓
9	2024-03-14 13:28:15	<u>0xa3a211bea9a4d8a20d25802b80d74d3f4452f368da3236697689756cb02b503d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 13:28:00	<u>0xa02a3d4c8b6ef621f229</u> <u>a48f1044b7d8396bb91c40</u> <u>758607ab8a2905d1ce62b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:38:00	<u>0xb517f79faa2cd034e0d0</u> <u>a8bdb61a4403d34a86cada</u> <u>d9d89839361c5d942b0f45</u>	+ 1 NFT Airdrop	✓
2	2024-05-04 20:49:10	<u>0x6768a9d4a1e9c1e28dee</u> <u>d515c0e7aa25ae8d861b8a</u> <u>776c9a25976742c1a8c51a</u>	+ 1 Visit pepewins.top	✓
3	2024-05-04 20:40:25	<u>0x0c6758c8c0513195592f</u> <u>b0e688f8deafd4130e81b6</u> <u>cb4ebe8df8ea96fe6d98a8</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 20:36:10	<u>0xf147e71d423fa62da272</u> <u>1fd79b0c3c6f2359a8440d</u> <u>7d1805a1148ddf2839e52f</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 20:33:45	<u>0xe7f395f99b71a973c496</u> <u>305d3cf92bad03c89c9233</u> <u>e05109a10f17d24c40127b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 20:20:30	<u>0x1f312a2b1c1be8f082b4</u> <u>0c91f3898d056f8b1857d4</u> <u>547c6560188411c8ab5bb6</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 20:16:15	<u>0x439b69adfaaf243ed121</u> <u>2cbb20d65634064f3d30</u> <u>139b187d7754701400bf2d</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 20:00:10	<u>0x07eb011c3bba4c976a328e29a4e1e42385ec84a2ea3c25654ce5a0dc73326fb9</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 19:44:45	<u>0x476a3ae30cb5f03cc53bc16a63e1c033c3a0745d89524ef467762145f56f4238</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 19:16:40	<u>0xbfde3de0e0889ddd4de2d3ec191bc48edeec06a34a7c7cf3b63daa39dbb2b0fe</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 12:17:55	<u>0x4332aa33c985f10d076979e115a4028a5034512f57c645798e119c723c207ccf</u>	+ 1 Visit pepewins.top	✓
12	2024-05-02 23:54:15	<u>0xdaee364e435ab483cab1cbe8bd0f26f116b289c098350f8152c888ee73e2c707</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 16:15:45	<u>0x52688f92256ae749a999a6cd635e0942861be3e58dfead0f5f0f90afb5bf6c4f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 09:04:55	<u>0x9c490804c2068e0b627b0e82e1227e0dd1dc7c3c3d0cb8c2fb82fa27cb143092</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:00:35	<u>0xb38aa7fd4336b83ab847673efe8159d51d890977cd0a21e1a9d7335f9f02ad07</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 17:21:55	<u>0x93ea63c8b535a5b7182645234d9036b5d151ec210cc9e9153bee3e4fc0048e73</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 12:17:50	<u>0x99229b5f10676b9a749e5e4c2ac872aa8c9729660b0c377d529ad9322aa915d8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 08:09:10	<u>0x47e6224902055897541817b1b108b644dce856f41e2d81c108bd1edd698c7944</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 05:58:25	<u>0x5d84a436fcb221a6bc42f02e40f2848ad808bf31cd31db8ffe2e81b9a7cb383d</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 10:42:05	<u>0x0ca6d76699793364f0af303e1e6c08057ebbab658604c8f2f57aeb6e168b7085</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 00:18:10	<u>0x8064f05c2b97fbf46ad4f081af6858deb898b19165b36a95b7d23e8d05f12d3</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 21:02:50	<u>0x66c6fc6679a03ba3b4183ecd99b6650817efd7d7fb306ad48f7610bf471e7459</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 18:04:35	<u>0x2e0bcf121ed01d1f9bf57e59a5c14cae004b57d377394ed261ff95c695a08d27</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 09:04:05	<u>0x353ec472529842229e47e626e1aef fac825abfa19ad2e0f94f3fc52517de4a5a</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 07:01:35	<u>0x86a1409027db7c6cb4075c775b9d705e76f72b30c80075b0c88348636292ae36</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-10 04:33:55	<u>0x64fa17ea402c5a3ac4b0 2c78246d4699b7650b88ab c099f488002da1c5547f05</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 02:20:40	<u>0x44dce28e2ad197c458f7 4c8b91d9ba0251b5027115 0ef5864b3e79dd39400602</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 00:29:15	<u>0xda60c4d3050d81f68f74 f28cff24a1f970852a503e 8bb9eb227f7cd61ed2777c</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-09 22:48:30	<u>0x75df9d2901779fe13891 723ba4140424124c341f96 89e202e8b2e3d7f3c56f12</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-09 20:03:40	<u>0xbe8a2313442764cc9c36 372933a5c706594d87d0b7 f4746a1cc890e771954a51</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 18:42:15	<u>0xb32a259594f9ecf3833f caaaa868793378ceb42a43 874b6896564051ea5616e9</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-09 17:02:50	<u>0x163accb0ed74139c0fa9 96e3e051981a8d1e294be6 67fba323b5eab9fc115acd</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-09 16:07:10	<u>0x8787aabe1a7dba68977e c57f2f2cd90a3c06530f10 034c5a1d44196f2edd141b</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 15:36:20	<u>0xf42f8347eedc5a41e072 c57a8d2529753641a9cee5 5f4d103357a68e0c70c67f</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
35	2024-03-16 15:15:50	<u>0xa2fe8b5bb2bdc67996e1c733db5faa6296965c483d0f8ec4e5614be0b5a1ae39</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 15:03:30	<u>0x6ae339c0dc5bfb535d11e8eb352bcf3dce5e7bd725cde04e6f63e6751049e353</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 23:32:55	<u>0xcd58402eb1a62359a495aa3954d22d352f1934398314796b255b6d1881fc4a73</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 23:30:50	<u>0x3165b2144c1ee9e4ee4ebe4666c251116b1aecee2b4fd63ecbaeaff3952ec404</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 16:13:30	<u>0x7114aa8f5687f7c15a7ba98e3a3d910517631e05760c2395df56c81d17ca3ffb</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 16:13:05	<u>0x19c8bea0d3c5d3e339d3a1b4643255835355bb296f2e51dfef3b3d5528e44a24</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 13:37:55	<u>0x2b6f583a4b13428beacf007bb5e55d30d05047147060481089e5cecb2a8ebd4d</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-02-19 04:48:45	<u>0x7608af9da554ee51cc89f13ab0ee30be0e1e20ff98c4157f021ab90d394bab77</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-13 07:34:05	<u>0x0a35a082b5eeb53a503d2a714273cab8ef05c0411c71fe2ca0e8a839f476fbbb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-12 00:46:25	<u>0x8d7ca64c403c1f34cbf736d21aea327b684bb7bc6ae0cbb34a05f2d5626b453c</u>	+ 1 C	✓
45	2024-01-25 21:40:40	<u>0x9488350b53ffd42ad09362cc344e4744acef9122ff499c486180e35877508301</u>	+ 1 C	✓
46	2024-01-20 00:54:40	<u>0x1187246abba24bdfe133cd8ede8336b5d543a185ea9d9bf9707c19b7f71c61c7</u>	+ 1 META	✓
47	2024-01-16 03:23:05	<u>0x40e9c5f8df7f82ba517ff5de3341655353cbf9a397c3a13680b9aec9f903a5ea</u>	+ 1 fun	✓
48	2024-01-11 17:32:00	<u>0x2fadad4760ade8d4315ff87a045072a813d2727b86fe4ad9c2a9ecd6a069ec00</u>	+ 1 SDMINT.CO	✓
49	2024-01-06 02:24:05	<u>0x2dfffd7b6c70c01b0e68ea07e266665cd68d8c1efedfceb097507d7779ebda0c3</u>	+ 1 Airdrop	✓
50	2023-12-29 19:51:55	<u>0x88f618ac7aaf340654594c0554415cdc166c1602c38212151b8ce05c031b9bdb</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-29 12:36:40	<u>0xa890b0f17d8b371d147990cafd754fba9064b96e7c39db361fb6330bf37f8e21</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-29 12:28:35	<u>0x81b32dc9f855451ffa22f3920952c47de52ab6aa1621c4a4a28c7f9e4b6cc982</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-29 12:20:20	<u>0xe61bbffa27d5c89ff135</u> <u>972f0a73a7f4f73f4e4f40</u> <u>b76c59e63772d385979c7f</u>	+ 1 Voucher	✓
54	2023-12-29 12:20:10	<u>0xf248a6b3dc337d530879</u> <u>91aa6da923c7ebb6749314</u> <u>01569dd70734e6de04a7e2</u>	+ 1 Voucher	✓
55	2023-12-18 08:39:10	<u>0x252ad92d16b40aea748c</u> <u>5239d82b597ace2b7c3870</u> <u>2d407850f6e8dcf525b5ad</u>	+ 1 '	✓
56	2023-11-26 12:23:30	<u>0x94d1997b467178d41d1d</u> <u>c018c301dd2f5fcb7f682d</u> <u>b380eddd2589d9ae9e8685</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 22:38:10	<u>0x3b73bcf529414f83d0a2</u> <u>f46add14044040f17e42c6</u> <u>cca14f57e215a854d170d4</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-24 22:18:15	<u>0xe5c26b0331bd403538ce</u> <u>d62f7118bad08bf4c1f275</u> <u>56b7125ed6c3daa94a661a</u>	+ 1 Visit usdtevent.org to claim nft	✓

* USD values displayed at the time of transaction

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