

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeb382f0b9614bd29250a19c1294e370f24d83d6c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
t.xyz	0 t.xyz
t.top	0 t.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 3 ETH

Token	Balance
∅	N/A ethevent.co
	N/A Voucher
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
2,000 USDC Reward	N/A g
Â-	N/A \$87,778 Random Winner
	N/A Visit website to claim babydoge
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:54:05	<u>0xafe850c1e16eb74b57c759ea734bc70dc092c4c64e6b0e64f991c1736808f0ff</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:53:35	<u>0x29372ee2871cd60df9d8ef75678526c327ad2aa694ef88a5eba4016058e037d3</u>	+ 1 p	✓
2	2024-05-29 00:42:25	<u>0x2867d7953eaf673e64776bd1d3e328357d8cb139df47e3b69f249308ff60c765</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 07:15:15	<u>0x8a5d369b6e3974b8c1b7633ffa1466a70f8100470e959a98f75b5682bcd514d3</u>	+ 1 p	✓
4	2024-05-22 01:20:15	<u>0x1d5c8ac0a658055faf23b5694cc7e686f25bc47daadfabb5db89082ebb1656b4</u>	+ 1 p.top	✓
5	2024-05-21 01:26:30	<u>0xa924b32769cff8cfe252ff1d8522ac9a5d19b1a5e644beaecfacd6d6a0b629c6</u>	+ 1 t.top	✓
6	2024-05-20 02:58:35	<u>0x0b543be3040586f2934ae941b10fd42a4e9092d6b3aa53dc0bb6ab8b4f247c4a</u>	+ 1 op	✓
7	2024-05-19 00:31:35	<u>0x1bb22deb945825fbed9a3ccc2955239b35de07922cbd184445daa9763f5b09f0</u>	+ 1 op	✓
8	2024-05-17 00:13:45	<u>0xee0a430fca236e40a30b18dd245ba122f8065d8f8214402f966e338dcec118bd</u>	+ 1 yz	✓
9	2024-05-16 00:14:10	<u>0xca33824bd5b200f1fb91a7768b1b139039837096330e4822c21657b01c2ff341</u>	+ 1 yz	✓
10	2024-05-14 00:30:40	<u>0xadc2fb050f8629676278f641f1b852ee2e74a4e3c13d5de8f5f390fe9f7968b4</u>	+ 1 t.xyz	✓
11	2024-05-07 08:26:00	<u>0x5dca1bc8659e1ee16700a339431e82c7af96c30d1f19ada3d05b2ac975b0f62c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 15:01:40	<u>0x285c8d5a788117653f2531316499d644c1f90137b8b3c0c50aa120bc48ee63c3</u>	+ 1 50,000 USDT	✓
13	2024-04-20 14:58:20	<u>0x59bd8c3863919440a4c933bfe81ae0b00b1cd516a1e02b63c27527c5227a7caf</u>	+ 1 3 ETH	✓
14	2024-04-19 17:31:45	<u>0xe72d4c6c3dd3f8d844dd366d97dc23cb4f076406472186e7db963ce74e484bf9</u>	+ 1 50,000 USDT	✓
15	2024-04-19 16:22:05	<u>0x44609eb39c8cce6e10ef5d14be05c8bac721297fdd4de337ebf09ed711ea4ca6</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-03-18 14:54:00	<u>0x9a6351f063fa6a4b1782cc11aaddc0272afb23319df5cb18dc8f5a61906baf4f</u>	+ 1 d	✓
17	2024-03-18 14:21:10	<u>0x4f1124c4588057f9a1bbc4e4328e1faacd7cf4dcddc3927b19c358aa9cffb9e3</u>	+ 1 d	✓
18	2024-03-10 02:58:45	<u>0xa9f19a42b9fb611b7f8eb350bf0e38b2e70ab0c20dbdaae5e498e561dfb6d2b2</u>	+ 1 d	✓
19	2024-03-08 08:33:10	<u>0x05ce051e0e91c0fea22ff8dc018260d4ed598d491eee569349dc554a45f0641</u>	+ 1 50,000 USDT	✓
20	2024-03-07 13:49:05	<u>0x6ec4aed49533164fdf859b418af84793a6d8183a4dfeb721b80235d20781415a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:05:15	<u>0x60834524a1d3cb3fd30f22f942916d9c0ad92be83986bde96fecbaac682c36a7</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 00:14:00	<u>0xea1da819ac8b2500c8016df6283ab9cbcb756529889d442a3b53e34cfed4c555</u>	+ 1 TOKEN	✓
3	2024-05-16 00:18:45	<u>0x998d44d587998402c0bd82e1a3f6cb699bccdbd6098507503174de9d7f157b23</u>	+ 1 MINT check website	✓
4	2024-05-14 00:30:25	<u>0x1f30012627c10c113ed79bb24a67b73e85a446bda8941ce6a307c5dd7f67a8f6</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 07:17:30	<u>0xbbec78fea16f31c4b30cc774b48270eb760bf1977d82b675cab484e664692a5a</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 05:46:00	<u>0x8bf6bd5967a42f79481977cec45aec44ba840ac8c680a24ed6894502210bccdc</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 01:36:45	<u>0x5267b7102133144557fc10754e47fd3969eeb0dc51b2f425a4c3ee7c0928b7e1</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 21:25:05	<u>0xe9715be9ebbe2e57af93d30293349901e22a8aa81c6122953553bbf809743c48</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 19:08:10	<u>0xf616975ebba9dbba877782dc59c35f2a79f3b31e1d0bdb63cb2933c41892dd96</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 05:58:05	<u>0xd32bdffff0500bda83078</u> <u>b6f2d5d054604a48995849</u> <u>b64f5f57828b90bec1c474</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 05:16:40	<u>0xbba81f8a16886f977cdc</u> <u>78c4e52e7a141cfbbbec0</u> <u>e803592e6f932e5fdc1c68</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 02:00:25	<u>0x7f1cc8a6604b59b2cd5f</u> <u>53b89dfcbe73f3ecb18384</u> <u>e95ab2327271b44778dfa5</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 01:57:05	<u>0x65554c338429ab33ad89</u> <u>d0cdea7a3d98771089b0f3</u> <u>c556bcba1c01bbea9d4149</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 20:17:15	<u>0x1c6b037419ed45f6349a</u> <u>6e9981d7e2cd02d53f041f</u> <u>4e11e7c3ed414cbb81e4be</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 19:34:05	<u>0x8ef4540a4dc1d56029cb</u> <u>d88e7032f1db5df0c82d71</u> <u>df80f0b5f33250f4b57860</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 18:33:10	<u>0x775c1c27c41668348eea</u> <u>12f71d91c133b71bfd94c9</u> <u>c286996d524d933e387b6a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 18:13:00	<u>0x620fe6d0f35169ac3784</u> <u>c11a3a40c6a37709109dfd</u> <u>cfcec7d179b56cd20f139b</u>	+ 1 \$87,778 Random Winner	✓
18	2024-03-13 07:49:10	<u>0xd7602afed14839ced543</u> <u>ee82866a0b0fbc53034928</u> <u>f59179d5719851cafeb0b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 21:03:25	<u>0xfb9a5f11afc4a66727a59262c68c1516b1c92948ca9b62e00ef567c243450971</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 20:55:20	<u>0x3c11f0f851814d7b0593869e6d2204e09d76d7dc6e0490da82a5e95a0e86a449</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 03:30:05	<u>0xdff0e77aa0fb79c16f9ba3838289f29fb3f3578ef41510a7341fd38faf0c91b6</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 19:52:05	<u>0x71291478754bf206435e382928f5c13628495c71ba29f7297dca3a7ecb5d6fca</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 14:59:30	<u>0xd151f08133daca4422f4792afb73f921904d4d82ae6d88ec68c06c3acbe28cec</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 07:39:00	<u>0x15873ed302ad14929b086cbfdd94980952e50972acaccf9f105b2aac761ef2c0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-10 06:24:30	<u>0xc1976b398bcc6ef15d0fb9a4ac43fcc75f2207e6e1b499cff21271d9462d8db3</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 20:07:20	<u>0xc9909766337cd2b058f7710483dae636b6dd2b09fb7646bbd112ec221991241d</u>	+ 1 mint Airdrop	✓
27	2024-03-08 13:20:25	<u>0x03994f7c36e6376e0f870eb745a2ca1aab4ebf287813a93ec91b48070f917649</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 13:50:10	<u>0xafbe740ad6630205a8e3b1d69945d549e4a1a51fa046d32486ce055b34a1d3bb</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-07 13:50:00	<u>0xaa416b0a88c9185c606e2b9dfd292111de237635b4bfaa6d5014177e68098d90</u>	+ 1 Reward at 3eth.win	✓
31	2024-01-13 14:11:50	<u>0x0ec805df974de2cd12f4b46beb8f41105ca1e9c4a7c188ee94a5a52f2ab107b7</u>	+ 1 ethevent.co	✓
32	2024-01-03 07:20:10	<u>0x8c2e4ec572fdc4dd4f9b1f92c1464ff01f37ccf11a72bb48bd85dd60e10093fb</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-16 07:51:25	<u>0x8997f70077ac0e0fb5064850e00a94d48198d8a3ebb54abfdabe62ec433d31d2</u>	+ 1 Popular mining in 2024	✓
34	2023-11-27 14:11:10	<u>0x0900ea74d8ac430b0ccb19fd16486835767a5a4e5d05f176e61d2f92cd1257ac</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 06:53:25	<u>0x2c4322b6146a53b91d8df9f2b9423cac93c0e41148ab71f5656a379b34e49028</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 06:48:35	<u>0x0a1f99cb0007b1db2d3217b8f3db081e9d25f40abf54ad37f4ace00b75712443</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 06:41:15	<u>0x7056814680aaf73ab5e160e2332d9cf966b536eae486ac4d58539e60016a8e7</u>	+ 1 Voucher	✓
38	2023-11-15 10:26:35	<u>0x043d5fe030df6da7c0860ab992557aa0f7d3ad2b2f036d8b7e624f3594b4e132</u>	+ 1 g	✓
39	2023-11-05 10:03:45	<u>0xf899587caa97cc89af044700fbff4d042ae25603b7254ceffc2ac348807a2a85</u>	+ 1 AIRDROP	✓
40	2023-11-04 15:59:10	<u>0x9e54a8ff67ad30e8914bd9e4e4d31928f419d41e8386bb9b3172300a4cc7fa13</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-02 03:31:50	<u>0x50c62f92c4ada03e1c9a8cead423b4352067cca8fb099e0d49e6c5a58bcf614</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-01 22:49:25	<u>0xf545158a15288731d0f20ab0b290d2c44f2653f159dd72dfe0cf3530051b802</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-01 21:56:50	<u>0x39a813f3499df1a91601bd0cad35d76d5fa52c79016445305c70359d196e0dfd</u>	+ 1 Visit website to claim babydoge	✓
44	2023-10-20 14:53:15	<u>0xfc30c5b99de0de0db3d0cec60d55a0ef64c69a441666bb86b98469b43c09bfdd</u>	+ 1 drops-usdt.info	✓

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