

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04f084513a9c9ee1b2b6f64bff07b976e309f2f4

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

T !¥ME/BONKSE

130,000,000 SHIB

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

BLAST2L.COM Limited

0 d

Coupon

top

0 top

top

0 top

p

0 p

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
Â-	N/A \$77,587 Random Winner
	N/A Reward at BoneWin.com
.info	N/A .info
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A \$77,587 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A Claim \$ARB at foundingarb.xyz
20,000 USDT Reward	N/A ward.xyz
''	N/A Reward at dydx.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:41:20	<u>0x3a0c24caa3d9b7e17ddf</u> <u>65b0a31a1a43bb47f593a6</u> <u>3ca6bead88b6b695e1d005</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 15:41:10	<u>0xc17f44a59c14231faeae</u> <u>434f9277b52d3619b1503b</u> <u>9fb549bd39c58cbdd15e85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 01:33:30	<u>0xa24218fe02f234d71d11b844573a7e3c633cb303d2e46bb925cdaadd646464e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 08:15:00	<u>0xa7eaf065ade178de1cf34697e0ddfd015f928edbc0c469f2f32a1522d4c33ba0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 08:14:55	<u>0x01373e6ee32df9687eae7e2447bbb3c218b249658e78d308aa7e2af36f6f039b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-05 20:17:20	<u>0x6ba3731e9a2950e69fe595da24a8100ee4fd61f78bb05bb3f4dfd93f0d0a0640</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-31 21:42:20	<u>0x891a80cccc398e7a6324131062cf96ade2049f482fd39feba3263454f765a1d0</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2023-12-26 00:58:05	<u>0xf8c8ffdeac2226ea73dfadb24a3c7fc625cdc246709592e466f5e3fa4fde51c9</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:19:10	<u>0xa88683470a2aea6a7df142ed7871a963eb733ebdc9bf0ca14c1b1b07160c9dae</u>	+ 1 top	✓
2	2024-06-05 20:17:10	<u>0x68334afc0126716def9847b85c2b319fd6c254f4e50205a4831574261a4f5eee</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 21:41:55	<u>0x715bab512b03ea9dc81037f853c19325bc669105e3fe021df54504fa51578489</u>	+ 1 top	✓
4	2024-05-08 15:58:40	<u>0x50ffa8b6b5852330e8597549714e921a0688c17c4bd700d2016866ea7e1e0c4c</u>	+ 1 yz	✓
5	2024-04-10 09:02:55	<u>0x7baa30c0dc8308a964550ad8cdd8dc4011fda9e0d0efcb2614a9d84a52067ce5</u>	+ 1 50,000 USDT	✓
6	2024-04-10 09:00:25	<u>0xa3c51afd97e587fc5971cc05ddd7e2ea302a968ed99985d1351075797410d8e7</u>	+ 1 d	✓
7	2024-04-10 09:00:20	<u>0x592c96ca288d0abd8ed02457672fa49fcb8062c867a1d1b9f4233f473c9e2aa1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:29:00	<u>0x9091b241eec2b1be7cf4f4812eea12b10842c8113ae8a60d9a334ede51f28ccf</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 18:38:55	<u>0x4eff35312e1214355f8d4819b5a7b6720e6c4ffd0e30abe6b6aed9d18d6a8e07</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 10:42:50	<u>0xd7997693e3a5721627c460e80573d740b08e093b69fcda2e5f6aa9e5c68ca709</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 20:56:40	<u>0xa4a792f11118f9079358</u> <u>4e138294e452be0cbb5863</u> <u>34ea690f3ad6a54fd3eb75</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-18 20:55:25	<u>0x9a2be7d3a4dd4fa19b32</u> <u>460f437d51ba373baa457d</u> <u>b65c95d3bdd2e08ef98b02</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-10 09:29:35	<u>0x9caddf56b210ba9f31d8</u> <u>7a5a9f96bc2c49f50758fc</u> <u>b7c46b93266a4979cc4f86</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 08:03:25	<u>0xa992b3c0e1b1f08d20ba</u> <u>6b6b9f053697d979ace336</u> <u>58fef5c8cebb4d448e6dd6</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-02-20 23:29:05	<u>0x8253b812520a8b88f0bc</u> <u>0b12f228427c33eaf77c4c</u> <u>39114024a5918583c0c50e</u>	+ 1 DC	✓
9	2024-02-20 08:59:05	<u>0xfb3a52da971e4bd663e6</u> <u>02122a85be5ae18378743d</u> <u>58d9e460641dd3de1c5984</u>	+ 1 .info	✓
10	2024-02-13 09:37:50	<u>0x7d8a8ad22606b3cabb8b</u> <u>301a48bc9a6f349de5f1f0</u> <u>4ffb6d733a209d230eb3b9</u>	+ 1 C	✓
11	2024-02-10 00:15:35	<u>0x40014a7329e40e75cacc</u> <u>26432e41df7aa413b898ce</u> <u>ba2642a1fda556f733759a</u>	+ 1 claim rewards	✓
12	2024-02-09 19:28:35	<u>0x5afba9a447971855b7a7</u> <u>498aa6b2049461572b3b6f</u> <u>3680af864d188b92f54f00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 07:56:50	<u>0xd08ad43e7bb2762766d2</u> <u>12ef1f9d0b0fefc75575ee</u> <u>90b2caa9c8bfdaf406678f</u>	+ 1 C	✓
14	2024-02-04 19:17:30	<u>0x705767abccd758902aa9</u> <u>0d576db002afbd14eb0e10</u> <u>b350cc0543362c906bc39e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-02 21:55:45	<u>0x249d875a977a736828cb</u> <u>61120719aabb297d3ac1aa</u> <u>2ed357193712cf99117021</u>	+ 1 C	✓
16	2024-02-02 17:48:05	<u>0xcb9f7ebec7b65682c5a2</u> <u>dfe57104d7af129b3fe0a3</u> <u>751050068589028d02a4df</u>	+ 1 .xyz	✓
17	2024-01-31 11:19:15	<u>0x204198fa49e6af33ff9e</u> <u>61af9974825442366cf29d</u> <u>8d108b556f987f7c83bf4d</u>	+ 1 .xyz	✓
18	2024-01-30 00:28:00	<u>0x757970aae9ea4e186096</u> <u>e810d4b29ea8a796f868d7</u> <u>aa3a5dcabc56281a2d8f93</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-01-19 06:43:55	<u>0xef231ec13090cbb9b624</u> <u>0f16e290b9981b2f8ad34a</u> <u>771a63505bd0bc54f639a4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-18 14:34:55	<u>0x96b7fc3446182cf881f9</u> <u>fd3076181bbf062a74cbc9</u> <u>4a4062997704969c020f8e</u>	+ 1 d2usdt.com	✓
21	2024-01-17 16:53:35	<u>0xa7db8eb68f2ba2bf81e1</u> <u>5f122dc27b87c67ad8cc26</u> <u>3f470fcb1a847ba70a4f44</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 14:45:25	<u>0x15c339c74939fce616e5444f7aee6c83226cd16022acd4a17c43e870c38b6573</u>	+ 1 C	✓
23	2024-01-16 03:47:00	<u>0xcb116cbbb25fec1c409428b327a67780d530a35d8248c289042979803a21b76e</u>	+ 1 ward.xyz	✓
24	2023-12-26 00:57:35	<u>0x0ffa9968be7501828eb8c7b21e63945ba7f2531cdb50bc68034eea36a00d7781</u>	+ 1 her.xyz	✓
25	2023-12-26 00:57:35	<u>0x043fe427568c44599ab5f91978e6eae2dbf11d60025375516aeb7b68b69072e0</u>	+ 1 ether.xyz	✓
26	2023-12-19 04:37:20	<u>0x1314b7948e481ba45e75464f101bc8f8ceb1779ac5d1f0fde573d986c6e0578e</u>	+ 1 Reward at dydx.win	✓
27	2023-12-07 23:55:55	<u>0xe78cec299a52fc41a5d5f733495cabf9b3bc8d0b88c3ea96b3b31cab12a7ed7b</u>	+ 1 ''	✓
28	2023-12-06 00:13:25	<u>0x74f1a8a485f86e465e78d8e414089e00a9d7a91fe38b795ffe732a6936d925bf</u>	+ 1 r2usdt.com	✓
29	2023-11-28 04:23:10	<u>0x72f65c31881a2433d9fae09c23d2b9574569d7cdd0040d7f477a56c4a095834c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 17:03:30	<u>0xf2f2cb882919ce04f5add0f1e854be66f5fd129100d080f5c1cd99e207c72e7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 09:25:40	<u>0xab2c9d11e637b8546b17f37fa4f5bf834a504ddaa5e2c098f2a4d39730a3009a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 09:00:50	<u>0x2b64461d2c70ff464c9546b6eb4d51181be6fab93f358eef8859af947362eb73</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 21:41:10	<u>0x71ed2be1b9306733a4e38a89fdc348058d004b1aaf1b481b03006e31151950a4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-24 19:54:30	<u>0x4f6aafe8b788dcc59ce71489d4bed1a16b40c3395d06178d4d59e86247e0f8b4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 19:51:50	<u>0x8eb068c3839be47c58ce6914be46a2fccf47b2f1257988b6229a916a61246f4c</u>	+ 1 Voucher	✓
36	2023-11-24 00:21:55	<u>0x428907f9c8a5562a0b56bd898e84f619c7f84a4caa8b11d5e4c86c0b7fe592ef</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-23 11:26:25	<u>0x4e051213da0cf746f3955f4330d7d10553b00d1fb20ec940a3bcf61a9dcea317</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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