

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0d13270bce80ba73bde315a461d92d62dbf37082

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

usdcvoucher.org

1.000000000000000000 ((\$1250.00)
usdcvoucher.org

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
∅	N/A 100k Airdrop mint? goto website
based punks	N/A rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:08:45	<u>0xd25fb3100b08362b632e862ae2f41771ac949f226660c4d9adae2903de7a04c4</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 18:08:25	<u>0x5c50b2d150f409be2620ed47707f1c7a45a99123f614ce230a46cd1ddf8e3385</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 01:14:35	<u>0x6dd1764ded174f6a9099a826dc796f3269185fb013705345da019a8517a1eb23</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-10 23:30:40	<u>0xe515c75e4588e12d0cbf6cfd7df817a26f09533e2b0a6dbfa4273fbc120a15be</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 23:30:40	<u>0xfb8892df9c07d26901e5dd9d41863737370e630ca3d149662ad8a19446c278cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 13:31:15	<u>0x6aa782854a65fc86e801a94f5f60b5c28ef1a2247ba64fe5423478044abf6329</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 13:31:00	<u>0xd5abe3d4f71bd8531a1ba0d18b5f0eb9a1037ba1f53343181422c2d27fff83a6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 13:30:15	<u>0x9a3823a2461df71eaff3fc518f45524c90724d44dcbb31a71b0f54c01735331c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-04-25 06:50:50	<u>0x6fe48550086a61e355dfad94784a56aa8f48b1fc3841d3e4676e867c8da18fa4</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:30:40	<u>0x89b21d6fedb67f0ed750</u> <u>052da03db962317f31b863</u> <u>c30a04a835e76e3bd3744c</u>	+ 1 top	✓
2	2024-06-10 23:17:15	<u>0x0cbad5fdcd4a1a2071d9</u> <u>f3dc34a4b222b062e9eb52</u> <u>e65ee7508723b911df4749</u>	+ 1 top	✓
3	2024-06-07 13:30:20	<u>0x6a52cd3dbb3e51f3f0cb</u> <u>bde74a41deb144940b4568</u> <u>5f9f5dd2098e08e79026ae</u>	+ 1 TN1	✓
4	2024-06-07 13:30:05	<u>0x2484d2f1e23cfe0777bb</u> <u>142a0d580df12761cc7088</u> <u>692eb68e2dae3074674047</u>	+ 1 op	✓
5	2024-04-11 01:27:10	<u>0x86ddbc5d210e47823708</u> <u>592a8464083523dd722cac</u> <u>4f4810cc8cd2bf56e27aa3</u>	+ 1 d	✓
6	2024-04-10 20:18:45	<u>0x42db27fd40d4c0cab87b</u> <u>bd672fc3536ad653119d6e</u> <u>b342d7c006ddc4d3e3de85</u>	+ 1 d	✓
7	2024-04-08 16:34:45	<u>0x2832ce0c30a9045357c9</u> <u>a63cfdc8d1cf864471cc56</u> <u>8612023c4b37b0547d0eaf</u>	+ 1 50,000 USDT	✓
8	2024-04-08 16:23:35	<u>0x76372bf652f1d900019a</u> <u>ef31088b19424292abb927</u> <u>c4a2d48f34b51048553eb8</u>	+ 1 d	✓
9	2024-04-04 20:30:15	<u>0x3a61d7f28c0302ef980d</u> <u>40e874b95dad526a58ce5a</u> <u>f7eaf7bc198fcc0a46ccfb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 02:13:05	<u>0x77274ccfa6e779e20d3e1bde9094a6b873535d6e7cf2bc98d52d62f9dfd89b6a</u>	+ 1 50,000 USDT	✓
11	2024-03-30 22:28:25	<u>0x79a0b3513cdd196f5f655d8b164f7a50ce81ecae23ffec623dcae7383a37dfac</u>	+ 1 50,000 USDT	✓
12	2024-03-30 17:53:40	<u>0x17aa50b9c0f2a92c570a1f95dd0bc116cea4140a2196ad4feff4897b4db97be5</u>	+ 1 d	✓
13	2024-03-28 01:52:05	<u>0x03e61f6440710483dd2dfb15028f809e091a3571288033880cf3bb620f67e8df</u>	+ 1 d	✓
14	2024-03-24 11:08:45	<u>0xfbbb430db67d7293fffe399e962b1ec5021c9e358547c0c42f86757926533ce7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:43:15	<u>0x1bfc320ade6e1324a55e3a9fc3da56f454bcefef0e0a7662321a15e075b4816d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:28:35	<u>0x46f21e9908fcc251bf5a4bd8d269dc219c09a11d31fe0b08edac26e14af7b66c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:41:40	<u>0xa988d6c3f66505d6fbb152aaf2d124be36b76b351ae4cf1cfdc35605cd07563d</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 22:39:50	<u>0x6face2abeabb1e0aa7a9c565d78bd8b102fee3d059b6890fc4c34e887fc903fd</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 17:01:40	<u>0x62184a5fc5a4ebc2fdd5b69dcca05b24ee4efe505fb6a4b2961016efb30065e</u>	+ 1 rewards	✓
6	2024-04-11 01:35:00	<u>0x0361d1957a7f9dd929c7ca00e2b490d3a98209b392d5f51e91d5af4fd29e5f11</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 15:03:05	<u>0xa3619a909829cc0bc0c8c24340c66f98e70e42be02ad0a305e29d6e28553f19f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 08:08:25	<u>0xea6f911c8ba7f91279a76557d750e18338a4c07959c7e2e89bacb5b4b9903f68</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 05:04:20	<u>0x8bf4f81bab7c1944cd94acd42cb6bcd0310cad7ed6c3dbe98af3d76f01df96bc</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 23:19:40	<u>0xd8ac505a90d78b20cf7cf980ca182059b3473ccb45785049ef1ee6c2c4e8ba1f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 21:39:20	<u>0xb8d1fdb598a3ad94a6b7cd8b973f98e77a77b93e8d0115045e7f8ea719181e20</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 20:14:05	<u>0xa07deb16d0d9a077a4561e0f44d4746953e6c71bf3ec286fc9a396faf18c82c2</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 19:00:00	<u>0xe77fa22f7a134957ee06448f611628ec46288ea420ff8a093ae5233225de0b3a</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 18:05:00	<u>0x85af13388e287d6b4c64c430f2b1d652d9de5f0a48593cfeac822f60766704f4</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 17:20:45	<u>0x592b681bdeef514f1e42ffeac074c53e737a4f86a186d64d584405691aea2552</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-05 20:05:55	<u>0x7dc1d305c3deec60cf42b025ae188377ac476a75b28180a5d8ae30d47828b02c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 02:17:45	<u>0x18ab1b09a61ded5536749cb05e91a0a97e45f3368e5d32daf84840229bf1d6d6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 22:05:10	<u>0xf9953ccd0b8f5802fd1b4b3f246d24729850d85e9c3c72066092ae59ac5d3674</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 06:06:00	<u>0x41c4e957abf08a525bf337f88cadf5b40b239fcc7586f77093ea6bcb2952ad69</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 01:46:15	<u>0x97a69ee0bb8c8612a3f9640ee756c1d2b6e63eed2db48100cdaf57a4822b2fc9</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-29 06:32:40	<u>0xde4e7f81c8a4006e5d0e37e06df261e8a688c85b56d61e4c25f9a534f5ae78c9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 00:23:35	<u>0xd227dc59105a753e7940d9da1302430c5477e7e3b55e9dc44c5ac5deebcbb285</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 19:25:30	<u>0x055c2d9c7a9a685caf35536b482194cda82c1647f4d16d36c5dbb5e4c0b6070e</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 15:35:15	<u>0x519d3b501b30992fb9d49a857dfba9755d3b3f6505a538ce790c697225ed2e48</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 12:25:55	<u>0xec576a459f6c8cc0830b2dfef5a6f49a5de1a2b03c98ea4e0383da9516129490</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 10:47:40	<u>0x53fe4b4e70608c26e975222de2ee1f6cef3e3e3611a93a31630f1a025aa81c1b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 07:24:55	<u>0x3e1c107ae8f0fb3736b1f7b403cf77da0f7aeb4d8aee75e84496bc4aa7f0d394</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 02:44:45	<u>0x8153c9661a0c3c8d1e2584055eb73195295f56e8814f866cb32e50f7765efeb1</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-22 04:12:55	<u>0x3bc26df58aa8b8ee0fd8c1f48cf7cb13a769b7d8c47fcf6f698551148ebec501</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 22:27:00	<u>0x9027f8da286387195cf2880130e284a436fe06fedb584392916254b4ffb51862</u>	+ 1 Randomly You Won \$53,250	✓

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