

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2da939f0f279900e99d498af1bb87c6e2d54f794

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.299999999999999989 REWARDS

! Pepe

300,000.000000000000000000 EWARDS

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.life

Airdrop at

0 50,000 USDT

rewardeth.top

op

0 op

Airdrop at

0 50,000 USDT

usdtrewards.cc

Airdrop at

0 50,000 USDT

usdtreward.top

Airdrop at

0 50,000 USDT

50000usdt.life

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
p	0 p
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:57:45	<u>0x890f1674191f73578749</u> <u>851aaa65d7daae30a7f435</u> <u>cb71ff4ffe56f12fae278a</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-27 02:07:25	<u>0xd7b663e8491380564c75</u> <u>629c93d525718bebd05b1f</u> <u>11a03264ed5a46314c8a7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 04:32:35	<u>0x2b147566af2014e621d3309e99111dedd6297a5d7acbd96ddb55574b6e7e6f74</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-26 04:32:00	<u>0x8cb6bc272b3d77a6f227b9e94e04205edeea8eeb659c667c2752a72f267fdeee</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-24 18:26:20	<u>0xb4857f07841bc8574bd76c1d9db8f59c16bbd2a0336d50abb8156b57a61da567</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-24 18:26:15	<u>0xa0a09d3678ce5d7ce1324afd548cb5d827abe694829d3245db1d8f7b7cae512c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:57:20	<u>0x47202203e164ee37fe3ce9375bb8b27a796dc796b399a5087eb7a9a94b247e3c</u>	+ 1 p	✓
2	2024-05-28 01:05:00	<u>0xe6e52c3a0c967a192270dfd9c6b840a8265cc862e6a94057d8d447e6fb722bea</u>	+ 1 p	✓
3	2024-05-26 04:37:55	<u>0x5e6974b6c94fd603787e776344928cf4d0e4db49b248152739a3a4dd481b49f0</u>	+ 1 op	✓
4	2024-05-24 22:22:35	<u>0x5bf3770392323b394a1022eeaddc7a8dfafc756528580a7e98a09ea7282b2463</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 18:25:05	<u>0xcd62a500574867a86191474d569b21de20d8c34e6144b4ce5cfe61351eeeb318</u>	+ 1 op	✓
6	2024-04-03 02:45:00	<u>0x9710b3cdc2c7cfd013f38a01b06c74324e41bfa70877ef75b6e7ddde43de9238</u>	+ 1 50,000 USDT	✓
7	2024-04-03 02:44:05	<u>0x91f2c0f997a978828a1adae172cd37190942f465b5a7e6231de5b0c9befff0d1</u>	+ 1 d	✓
8	2024-04-02 00:12:35	<u>0x6913dfa2f4f46406940879fadc120e602ce4495409bf21739cc4061a8cf95632</u>	+ 1 d	✓
9	2024-04-01 00:36:20	<u>0xcb5d3419bf38e85b1dd3d05084b04b40e2db1893c2414fd69ff69c96f776b51d</u>	+ 1 d	✓
10	2024-03-31 00:56:05	<u>0x6df67e21320b528f5bc26717e0f94ad2c8af53072e197c2a7d6b4862eb5ddb3</u>	+ 1 d	✓
11	2024-03-30 02:32:20	<u>0x647ddb9c9dc55ebc403fcde55cc55ed10b8dcd9279b83e60b62c1512af4a3050</u>	+ 1 50,000 USDT	✓
12	2024-03-29 17:55:25	<u>0x901e9c3bcb85ebe0968a aae67d06dae6ff7d1e00e9407d9dbacd45408dddc897</u>	+ 1 50,000 USDT	✓
13	2024-03-29 17:51:35	<u>0xfabf0d0af22ab2a838a4c4379abc8793afe767d59052852450395b7964ae862e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 00:54:50	<u>0x65b060a11aaa0051ac2734136a7ce8977324cbfbe4dea4a41d89b2f6e7b6c6b4</u>	+ 1 50,000 USDT	✓
15	2024-03-23 01:55:15	<u>0x52491f43319094ba1181fe25dba7421154d098ec4249c14830bfaaf31103b5f7</u>	+ 1 50,000 USDT	✓
16	2024-03-20 01:18:40	<u>0x0877f1256bea8948f48dbb1dfceb9f88119d9cb436e1034fa674c5f11716c735</u>	+ 1 50,000 USDT	✓
17	2024-03-16 05:45:30	<u>0x39a1dec1551f1ae3cf8b7a4a3325595d8b182d3ba7e2214b3098744b91ee2e9d</u>	+ 1 50,000 USDT	✓
18	2024-03-15 04:39:00	<u>0x5174e2bc6143d862ad980b4c2fb7bc7566ea6a88a982e9fca105efbb4ecbb2e5</u>	+ 1 50,000 USDT	✓
19	2024-03-14 01:23:40	<u>0xd0450ad1532f3e642941c164c21daa7e6f6da16bafef25fdd7f20e1848bbb1c6</u>	+ 1 50,000 USDT	✓
20	2024-03-12 01:55:55	<u>0xed5a17ed8d4c1904b52eba48ad89cd310c52fb6fa50463351580a2b4207f843f</u>	+ 1 50,000 USDT	✓
21	2024-03-12 01:24:20	<u>0xe8c0e35bf59d86fef6ceb641b2396023241e8471688cfcc87a66bfa66f70356f</u>	+ 1 d	✓
22	2024-03-11 01:17:55	<u>0xbc0e90a99ac22b879073186f290e7128eacfe98de9428ff43132fd9c5cf636b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 00:48:50	<u>0x9195ff38e059ccf4d497dfc44a13fb89e52deee4ff9d1ee210224b1ae163f166</u>	+ 1 d	✓
24	2024-03-10 00:48:40	<u>0xa605bf5b90dde59482a78ae648c34e255667bf5b8c81ee1d44550ad0b1c7cee</u>	+ 1 d	✓
25	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cfe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
26	2024-03-07 06:23:50	<u>0x3d20e5f773c49772e55e875aaae4afcb52973ec5fb5e5e902d47555ddb12cb20</u>	+ 1 50,000 USDT	✓
27	2024-03-05 00:17:05	<u>0xb2ced204916e17b6399f71fb203b126575a2984316d8c28d93b564579d928ddb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:10:05	<u>0xfa720cff46bcb3fc2d77523c1217a75c562f90f0ff325127dd6fa14a327b045f</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 18:27:25	<u>0x1c94a26ef1c1daed8404814ac9f4dcdf7176213aac7be4a06ffb3e0ef72630</u>	+ 1 laim!	✓
3	2024-05-24 18:25:00	<u>0x823857b92b234c28cebe60adcb7e62095c90f9a30418ba415eeb0c1061cf020f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 22:56:15	<u>0xa94d999b161007451197</u> <u>5977179228c3e6b2f15336</u> <u>e6799f237735a03153bb86</u>	+ 1 NFT	✓
5	2024-04-11 01:34:35	<u>0x875e63414ff2e5959966</u> <u>0de19e0f80260a3248cf1c</u> <u>557b5765f5e408ce4899a9</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 21:39:15	<u>0xabec162f1fbce18790e7</u> <u>15910f650cda9ae986b1b2</u> <u>dec6655c73d9a385168e2a</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 18:55:15	<u>0x4e6baa77ff69b8c2ef10</u> <u>8def5882d9275fc1201991</u> <u>f33f50ad894669dc712537</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 10:16:55	<u>0x33a56544c57a5d2a60f6</u> <u>4ed77a53f2ef8cf6c69962</u> <u>5994887e584c2e45a7f5d4</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 05:53:25	<u>0x505542573c82d1f098ed</u> <u>c68ef9ccfd17514add7a64</u> <u>35e0df9ac874a5b4aa790f</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 03:34:15	<u>0xaaf67b9401661bd3c66b</u> <u>59d8b82ee3f8258e3b761e</u> <u>ebbdb4130d297153ea47dc</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 01:33:05	<u>0x8585365284f939120857</u> <u>5dee5dcbe97aabd54d1c</u> <u>e8e89467db991381f8c53e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 21:42:20	<u>0x87eab5dec5f64026438d</u> <u>0ee01a28ef7dbd4f5dbf6e</u> <u>519c4828121a11535ba8c3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 00:14:40	<u>0xc942cf97760392d30e8a942d19e9f17c8b19964a13c34972337c4c7183716eae</u>	+ 1 NFT	✓
14	2024-03-31 01:04:55	<u>0xdc99eab999523c483901c057bc2b5be9e87b083771708712cdb07b251a241db6</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 20:25:30	<u>0x55bb6f51e48d7a0c2b814451b7e6bbe167b4ec856323cdd99fecc2b4912fde65</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 17:43:10	<u>0xde7602da309e444aac03f29f193e5be7f431cbd6fd8065fc6a4e89c0e40fae92</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 13:29:05	<u>0xed60d9125bcb220aee2f19b53c7c15ba721296133d2550025006cc626ebb5c5f</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 10:43:35	<u>0x5f3b606e7a4ea0f24cedc8bc252f6e79cf42932c433667a6efcb7fcddaef310f</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 03:53:25	<u>0x8b68775f79734c72f84c25b2ab2fe9b435a394c1f3301d52c044837607d7c5ff</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-25 03:49:00	<u>0x760dfa7c19fbc413a47489f8e138c6c2c36782bb38e2ceded3ee540e13fddd56</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-25 01:51:15	<u>0x75e01d079286bd470b490d3e7bdac8d011155d60207723df93c7c5df575f296f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 08:42:20	<u>0x989ece4a96009df5f6db9859a05414aabfa18cc06bc7b55bfa7ad76bd8197e55</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-20 16:06:45	<u>0x2ad5b3f3d83893393063a2d02129bb48eb2241f999d707c064a277c175d2176e</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 12:09:40	<u>0x8af47bb7f3efaf36cf576c7e8c9a7fec0e141068d471113fe6d29b66c71f9502</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 06:09:15	<u>0xb272216f170c4f0a180f0fb5f22db5df3c4403d5ff117a808482fbd8737e1074</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 02:58:20	<u>0x3cee7386fdbcb395251a7b00b60b416ee7c312e798ba7005708a8c7a781bdd208</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-11 17:59:55	<u>0x58a2fe6001a8ef0315965636402da4776ff5dfe25471f3fe9595739f47727fe3</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 17:39:20	<u>0xe482cc041c9fe68b44ca9e26b9cee4ed32b10d652741c43a34e3f00d6c20fd1f</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 13:52:00	<u>0xbe7eb87f1a4c8fb58230c4639b748d73c8e3355d1003f4c8d3bbc253686d4a8b</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-10 05:37:45	<u>0xec6c94191c4d8ae61df0cf7285c5b4efdeb48cfab4b9d4717d346834c7c154c1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 02:35:00	<u>0x20659cf80158002308e5341e2000ead6d1467812a63b02519491d090f9dc7f34</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 00:49:30	<u>0x7d99d5c2fb4c5876b85a8b86b862b82e3b94ee24c04dc4dc7ebbfad8e2bd6e6e</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-10 00:49:30	<u>0xcb1c7cc9c9a9e8969a0442fdf250e00a9a2326081be950eb792088025b54fc19</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-10 00:49:15	<u>0x3570e370817e47b3cc3c165c21d4a613dcb298238b3fed0ac21710a1e61cb2f7</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-10 00:49:15	<u>0xa88320d94b23cf24b621a913da6e8c64365f4fe3c3a233f8268aa2796b988d67</u>	+ 1 Reward at usdtevent.net	✓
36	2024-03-08 11:13:20	<u>0xb0d6b1d88f7eab2a50576787ce6b004fea25d646b769d63b15976c63943cb78c</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 08:45:40	<u>0x6098df21b730b073fa9b05de2c5f0dbf4d58cc28907da44ecdb4a9d49e653eaf</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 05:57:25	<u>0x0d74c61e27a9454db395d125de17d1b8459326f219349f1f5c8f6ed7aef1fed7</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 03:48:25	<u>0x6b3d9c765b4014d66060e4b2c8b11851c59e171c8556646217973bf7e864e13d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 01:21:00	<u>0x53b21a066762b26916c9c9ebc7f0b83bb75986ae78f7dc7957a52d3b30cfa070</u>	+ 1 Acces BLAST2L.COM	✓
41	2024-03-05 13:47:40	<u>0x6146b56c0115d04241e59369652cedf1011700fad11cc2922eb1cad8b465f178</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 09:14:50	<u>0xb727a66d630e9d4f602f1bb34ad7f3f40e42b870bfe78eaf340412e429cf5817</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 00:37:50	<u>0xabbb6cc64c9b3450597fc3890d1a86d40165a0005d396bc6c2aefac66f7309fb1</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 00:17:10	<u>0xe975f35b4f8ba06553eeaed4907548424f868ad157819c11c3c8714dd1d6b3e6</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-04 01:39:10	<u>0x3e535dec60035cf6323cd568a54987adafa07c0154c8f8ac54eb16bdf5f3fb07</u>	+ 1 BLAST2L.COM Limited Coupon	✓
46	2024-03-03 21:22:00	<u>0x5e21e26fab4380d7dc9d88ec838685eeb18abd9f1190705eb85c3279a8b820f5</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 16:34:00	<u>0xd8f9b066a07d7b41364f3a4dbeda7970c3be5a5d543810456ae36ebc398397a3</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 12:21:00	<u>0x33cb33ccf35c6a97a781898410caacb9f1555085530cc29b9894068fa9033612</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-03 04:13:50	<u>0x41a61cc2df6fff9b0b2c4d7e2e445f2aa0f22096e1b35c166908ad6cf9a7c67e</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-03 00:43:05	<u>0xb3dddaa215a0feba5b40ee3123b6e53b7f0aa7e5b1569f13408d807d2560d055</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-03-03 00:43:00	<u>0xbaea5a60ee3a43f7982a7163565e596c246b7d80e0e558a035bab18349de84ae</u>	+ 1 Reward at pepebonus.win	✓
52	2024-03-02 01:59:35	<u>0x5f3185ef62171f08d755f3d44a90c0cbc39e8ebe3fad05606c2624387d736188</u>	+ 1 d.top	✓
53	2024-02-29 05:58:55	<u>0x3e3e6d1f590ad89ed520d1c936bdf85739f65c384daaa108fb8f5e982c393878</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-28 02:49:40	<u>0xa8db75f421919eb3b966929165e0baa2cfa40cdd7ab51810a9a6c91aaf137e9c</u>	+ 1 s.life	✓
55	2024-02-28 02:15:20	<u>0x34ae700f677eafb346d8691b69b3167aef4e2075fb496f08ee8f0fa4e7c75ec0</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-27 03:25:50	<u>0x97705952a8e9b14f1a6befaa72a0f06ef3af64e1fbfe05ebfc27b8fa27f555f1</u>	+ 1 D	✓
57	2024-02-26 05:32:45	<u>0xb65b0fda9a8a9c9f64dbd5e25bbb4ecaf522b10ecf875cd5a7b93ce05b47b578</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-25 22:56:55	<u>0xb76cc91cc4ebf17792b5651fc758f06b70def6a07a3eea9d9e9f6f42ecc5e5c8</u>	+ 1 D	✓
59	2024-02-25 19:39:45	<u>0x2d3a3486e3daca630f725c42aa49dbf2511b80b1157730676a9d5699296659f4</u>	+ 1 D	✓
60	2024-02-25 16:17:40	<u>0xf3380cfae9f6d090464f94c98881151f09e06f05475bd60b1bc4cad62b4b9c3c</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-25 16:17:30	<u>0x2b1df4d187dd40df6b25c374c9eff571346a3cd34f1a677d321204cb48e0e7e8</u>	+ 1 D	✓
62	2024-02-25 16:17:15	<u>0x61848649a144d006998d749e20edd91f224abb992faee57574d06977f11ef1f3</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-25 16:17:15	<u>0xd2d6957d665c7c646c76ee9964ff6735935e897d72cb6b019688b84257e06f3f</u>	+ 1 .top	✓
64	2024-02-24 06:56:45	<u>0xf078b02a9690856c0e32c61d76f2ba2de7da2c382ae256cd5d635840c611d627</u>	+ 1 .top	✓
65	2024-02-23 06:28:20	<u>0x9984ae81a5203a8ac9686c9e016bf9f1ed380abd4d782b05c300ef8fcd979ee9</u>	+ 1 .top	✓
66	2024-02-23 06:25:15	<u>0x22a4b37d86c9bf328bca60f7073ba80670cc06826e3096387f0564c4d6013a38</u>	+ 1 Reward at shibatokens.re	✓

DISCLAIMER

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