


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3247bb49a0238863099ec703b1d266b10cbf9d68

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Airdrop at usdtrewards.xyz	0 50,000 USDT
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at 3eth.win
Â-	N/A NFT
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,587 Random Winner
∅	N/A 100k Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:23:25	<u>0xaa66cd5b9fbabb75c6e392df51ae49be964816d949a0953af30f096e97f77abe</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-22 18:21:05	<u>0xf7a850af2e1037555f3beec275bdaea786d4c349352e75185ddde2b27fd7757c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:30	<u>0x5ba3c69540aea8db51ab</u> <u>99304ea3fbf9b2a8f08933</u> <u>33cab3cc4e284f6f96a4da</u>	+ 1 p	✓
2	2024-05-24 04:11:45	<u>0x6a5a7ab53b4221c52ffc</u> <u>7b42ebad1cf6abca54e339</u> <u>59bc524f289a080d407d58</u>	+ 1 op	✓
3	2024-05-23 00:20:40	<u>0x77ccf12308448d0c586b</u> <u>957648b6d6b96271997f20</u> <u>78dae917d549a2d437f5a8</u>	+ 1 p	✓
4	2024-05-22 18:21:00	<u>0x9fd4385ee2fdbbb5e6ba</u> <u>b962e016118f1280553b2a</u> <u>722ac14db22665c73b8c87</u>	+ 1 p	✓
5	2024-05-08 02:14:55	<u>0x340eb92c958783928a2d</u> <u>96fec92ba909e36de0542f</u> <u>6382556b2bdebc912fac74</u>	+ 1 xyz	✓
6	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
7	2024-05-01 03:53:15	<u>0x6aeb2bfff0c62a95a1461</u> <u>c9222dbee153aaec359863</u> <u>095d7318ce4d835f4a6c9f</u>	+ 1 10 ETH	✓
8	2024-04-30 07:55:35	<u>0x9cdf89104555cf22c493</u> <u>bcc70b1bbe23db8076d8ff</u> <u>8d3f34a9363705b22694dd</u>	+ 1 10 ETH	✓
9	2024-04-26 05:36:30	<u>0x055deffab2c7fb021049</u> <u>36dc7cceaf86726a15e4c4</u> <u>975665bacf170e9b7d5c4c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 02:41:50	<u>0xcadd9f7380b6fcada0d0f89a3e957ce07d8108e66636be84960fe151b1840760</u>	+ 1 d	✓
11	2024-04-25 16:54:25	<u>0xc6f68d2121c96c5c6bdf23376cdfde1e69c1938c4cdbe117644b7fa96f6c6a63</u>	+ 1 10 ETH	✓
12	2024-04-25 16:40:55	<u>0x6340d800168d4eb6cd3f54781e769fbd185c5660341a261c5147e70dde37b952</u>	+ 1 c2.com	✓
13	2024-04-05 00:28:10	<u>0xf369375d9c0c10f7d21910195229d762f15888989a2c572eeacbbb7c6b8404de</u>	+ 1 d	✓
14	2024-04-04 02:22:30	<u>0xf2af7f9b29b4d0ee46c44fed3354695db34a2cd18485e4dc9b6c78f3614ef1c6</u>	+ 1 d	✓
15	2024-04-03 00:56:50	<u>0x88ece83727171649034b20d184992b46b71a14ad4c9e2b75c445a0d00f08291b</u>	+ 1 d	✓
16	2024-04-02 15:36:55	<u>0xa61f2805589694cb446826845772421d70cea8ead36ff5965dc953a54fbb6127</u>	+ 1 d	✓
17	2024-04-01 00:16:45	<u>0xc4212915553554384d6d511638eb11d786b9015a38373155e5a85bde6f302ce0</u>	+ 1 d	✓
18	2024-03-29 00:52:50	<u>0xcc7ef6f738aff11786fe82fae1a9e76c4343dc59e949e8907725d9b1be15c22b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 00:17:30	<u>0x96cc841461dc494585bc</u> <u>f129c8f374654ce04e4da6</u> <u>e93e06cc05b3af9df9f283</u>	+ 1 50,000 USDT	✓
20	2024-03-27 00:22:55	<u>0x18352479f773612f8283</u> <u>167df1c34f668d7e7cd6f9</u> <u>bdc82f0192569f1d863a19</u>	+ 1 d	✓
21	2024-03-23 00:20:25	<u>0xad45ed35244d62f61265</u> <u>38f7ddfc5e650ef32eb839</u> <u>738a72c2f72f18e7364d5d</u>	+ 1 50,000 USDT	✓
22	2024-03-22 00:26:15	<u>0xd37e34841efd0d67059e</u> <u>7e3b9319725fe0ddc66f63</u> <u>cdcb6f07b10b38f006816f</u>	+ 1 d	✓
23	2024-03-16 02:02:20	<u>0x5c1350aefa4345fec1c9</u> <u>54d05952ad89f8941982da</u> <u>f5aa052198e3992f055b08</u>	+ 1 50,000 USDT	✓
24	2024-03-15 04:50:25	<u>0xd075ab8f8dff8a69a287</u> <u>e05f4d8c7d7a496ab9495e</u> <u>c2484e8ffacf9942aaad2f</u>	+ 1 50,000 USDT	✓
25	2024-03-14 02:45:35	<u>0xd5ce7749020a53428e11</u> <u>61ea88405584a6caeb1d7c</u> <u>fe44581cbba48eb82a264d</u>	+ 1 50,000 USDT	✓
26	2024-03-14 02:45:10	<u>0x3b9b707f0d81e913cbaa</u> <u>b09e29713d003662aa4583</u> <u>84431eafe15c2db3d6c21e</u>	+ 1 d	✓
27	2024-03-13 03:27:25	<u>0xefda9b4b1ce17d5c7b6b</u> <u>7542ec47c042d9970226c6</u> <u>6f6cdac234762be2538706</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 00:14:50	<u>0x7b5dba5d1796860b97eb</u> <u>1bc9f11cd18eb403a93d1f</u> <u>1d334a4a3707f45c03a028</u>	+ 1 50,000 USDT	✓
29	2024-03-11 03:06:40	<u>0xce4f235842f2cd42b9f2</u> <u>d5d66fc07269389b8fcd80</u> <u>6711c79272fae0e6d5a63e</u>	+ 1 50,000 USDT	✓
30	2024-03-10 02:24:55	<u>0x9eb323f512bf0df9af20</u> <u>4053d7f4bb064a015d711b</u> <u>d0750e3237e836f3218394</u>	+ 1 d	✓
31	2024-03-09 00:47:35	<u>0x670090a3c2b632094af0</u> <u>fa86a0c7894e6805ae1181</u> <u>77ba528ff08c47e28982c4</u>	+ 1 50,000 USDT	✓
32	2024-03-08 00:28:30	<u>0x8b257ebf338a1c8b8302</u> <u>1c1d646d2a764ce4d5f577</u> <u>9adfc3d4ef5a33d5cabb96</u>	+ 1 50,000 USDT	✓
33	2024-03-08 00:28:10	<u>0xc215c14020238b8ff7d8</u> <u>218b691f66e5a480bd6dba</u> <u>d3e8510a12500d6611121c</u>	+ 1 d	✓
34	2024-03-08 00:28:05	<u>0xcddebaf3d9ab2dc7ca9b</u> <u>50569267943602d735b643</u> <u>c410e6c866438ae573f702</u>	+ 1 d	✓
35	2024-03-07 00:20:00	<u>0x9b6eb488e17a0302202b</u> <u>8b3bfe6f6fbbfa620f9e50a</u> <u>c26cadb1044d7b22bee706</u>	+ 1 d	✓
36	2024-03-06 00:28:55	<u>0xf95c7926102ad6562b5d</u> <u>4c4d248f415c9182d4365b</u> <u>4f6df5b8758b887d224eee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 01:02:05	<u>0x41ff7b07ef870ee0a0fc efa4b9418521e2df5f3906 724eb9640e3aae1231cbae</u>	+ 1 50,000 USDT	✓
38	2024-03-04 15:33:35	<u>0x2466e54412f4b121a876 5b87745b7711b4e8ffedcf dc5c7b6243ef7e11e2da4d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:06:10	<u>0x9e7064e6d146cc733570 0281e8de48c59618667e49 ddce0a6d17dfb41e6ba53e</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 04:11:40	<u>0x613c2a47e9235105a5ff 1c446808cca0352b70e677 99ff43a802a3a6db215818</u>	+ 1 ether.com	✓
3	2024-05-22 18:23:10	<u>0x1c57ba952cf409d44608 378b2f70ea69a25b6b87e9 83bd272746dea1570ee7f5</u>	+ 1 TOKEN	✓
4	2024-05-22 18:20:55	<u>0x66e742a5e9ee04f16573 5792fcb8f30423d457c3a7 24b356b5913b3cf6846c1f</u>	+ 1 ether.com	✓
5	2024-05-07 11:54:05	<u>0x2510e6821e81a68171c5 a135a54fc77a3a97372c5b a05a6b1e5d99e81e8f940b</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-25 23:18:40	<u>0xa22df0fa954116d72354 f8e4df531b3fc4c8cd0c13 ae4fa97e8e0f0e2b72e55e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 19:39:05	<u>0x9576cd9ec6380b43495250b99fe1a5dbf7459611467899cac33fee1b7c92f719</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-07 08:16:55	<u>0xf751b5300fa42351b7e6f7ee70ac2472f13f96a21d75d5652ec26e6101065841</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-05 02:26:40	<u>0x3c30f3a3baec792487d82d20f1339cf854f4002bdaab175e324a68654181a126</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 00:57:45	<u>0x5d1af4f56494538d85eb31e46663fa5266faa5e6dc70f9c1c9bec834e4d868f0</u>	+ 1 NFT	✓
11	2024-03-31 20:27:55	<u>0xddada9930b3ccf00f53cd84e419a103e386bb55063b46c1d7a94ea65bdd16df9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 01:15:15	<u>0x980a965ea0501152969ba8ee6597390a58fdf2b8fb83d2ce2bd7de5a34027e5e</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-27 01:35:35	<u>0x96ac707cecc46185dcafade0a0c1a07e44bf3b87ec492bae9bfd779430fe27442</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 18:26:10	<u>0xdc135f3838f69a653ba1469cf81c1bb95a76cecf5d6717c3f7f7c8950c08f49f</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 13:18:00	<u>0x858690844b81c84ee23573248b7d52b4293b51ee081c081676d83d7d16ecfa53</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 09:22:25	<u>0x270217dd16f71a34dc</u> <u>afca57692bafd4780f16e28</u> <u>001f0c334cef8afc57783b</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-24 05:05:40	<u>0x273d9f561ad6fe3d4420</u> <u>a8efc548dbb5ff079cd60f</u> <u>b8c0ba43d2871b5682b474</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 00:59:30	<u>0x0fb23f7302eb6620f5a8</u> <u>7b5e54ea1d5443bfca69aa</u> <u>8da0d47a64d965e4c2b8a0</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 20:54:10	<u>0x527a8e08e43ef1463d1d</u> <u>1d68aa52a565cd6b8f3477</u> <u>8a022b2009f87b22f4f1b0</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 15:55:05	<u>0x75f8a123117e7f7ba161</u> <u>2a267ecebec07f30ef43d2</u> <u>7858805a00abe9d640b396</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 13:34:10	<u>0xa894f94a8cdfbc25de6b</u> <u>6d5ae87af3a8ec3da13f53</u> <u>672a86f6915251f9cfe149</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 11:29:15	<u>0xc6f1c1bf9b26d689c545</u> <u>cf2b41026c530fbf6f6a9f</u> <u>5d1268718a415d82306fd8</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 08:40:10	<u>0x7265d800218c2ef2adf4</u> <u>6c63d3a6b12b02057a2222</u> <u>d2042e3591e882887a1d84</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 03:21:40	<u>0xa94c5c0e7d58ed488275</u> <u>f44d5c4accfa837fa014e5</u> <u>ba96efed9de08c417ab4ae</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 02:24:40	<u>0x1cd35f6720faae2c61dc6b91aaa9889e091df628725542ea8d34161494bbea0</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 01:46:35	<u>0x6c47c7330c7c84b47be1449c1532f29c827c5398dd503c5efe7c7e11a25714ca</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 01:11:25	<u>0x933f3a01240d35204120996dc4f138e1325297760af0f3c4ba9871e5b58d4a64</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 00:43:30	<u>0x2484cb46db8ad0b20673399371a18a0e36b9a75a387f052dee848cb56cb8c54a</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-10 02:25:15	<u>0x727db41393bf8f8a32cb27f7bcb54bf2996bdc48d3dd579d4b800003cb11b66b</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-10 02:25:10	<u>0x1aa1993ebef42b5eee04140e9ca7b839ef05005b493f739ad1373d25da3dbfce</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-07 13:46:35	<u>0xe8406ff9d0cf58ae680636c9b371b515418cd9eda254df824084a9c77364d729</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 07:11:40	<u>0x7a96291dbbfc5003d027f87bf26f02a6aaf9470c6ef9060ab49510b397856e04</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 00:23:35	<u>0xefa4c1dfd733951c408e08f90ad5ee8011569d967cf76468904363d63c99cd92</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 00:17:50	<u>0xf3b8d0b471abbbbeb6dd</u> <u>a0914eb9cd2131fc04c7a2</u> <u>e094d1bd809f670c5feb59</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-05 11:26:15	<u>0x4c4c6980e2083b9a6c90</u> <u>d2a1537069611c3525a999</u> <u>12e5146a4934f6ba6ffdd8</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 00:58:35	<u>0xe6eafbce949240c1eb6</u> <u>c1124e9cf4adafab72ba1c</u> <u>3c937ec629c72d5317d5d2</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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