

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x34b45bd8a1222b425445ef1b3b25b18302f25d0d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$ sdai.app

72,500.00 dai.app

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.net

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

# usdc2.com

0 c2.com

op

0 op

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.net

0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
∅	N/A website
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
∅	N/A Visit twtpage.vip
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:54:00	<u>0x83428e3d217b9ee7d8d8 e3468d1dcf136951e1a0c7 23a1fa651e726543b6d717</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 12:53:35	<u>0x8e864b4196b8e9eae4b5 a75fed15c41efa1ed0a245 f77ddb43addb1743d8d959</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 15:00:55	<u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</u>	+ 72,500.00 dai.app	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:53:20	<u>0x7aeb53cb7b6e014199a6a7687e94011e49ad9ffc1e5f7e61960783c3b8e909be</u>	+ 1 op	✓
2	2024-04-24 18:04:20	<u>0x7dee386bd75b379875041e4b7113a567a2747d2ed9c5dd8decd08ed8a76db37c</u>	+ 1 50,000 USDT	✓
3	2024-04-24 17:57:45	<u>0xe8fd58afb71e4c172f43d134ee607912d90b45b8df437bd8b3dc9fe83c562bb2</u>	+ 1 10 ETH	✓
4	2024-04-24 17:57:30	<u>0x98494b4956af653ec8a1b049869217533b4e824e5572a2898f0c7bf760864582</u>	+ 1 c2.com	✓
5	2024-04-17 19:58:25	<u>0x42ae5fa6691e6100252a7820ad8a3a0c9feed8d3f50eaaafa004ee35f8bd3334</u>	+ 1 50,000 USDT	✓
6	2024-04-17 19:56:00	<u>0xfad26a12f679b395d9754a155c76e958ce470edf909a74564ae0b766a97a4e4b</u>	+ 1 3 ETH	✓
7	2024-04-09 15:40:00	<u>0x124e70813b539f2bcb7cd236d4b0ea0fd9b62d1e3ee2f3ce36265159aeb7a120</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 19:14:25	<u>0xcb5d630b0d09f2b17c95b54dc433f451fe7963ac7f7fb0cc4e373b692d0a7930</u>	+ 1 d	✓
9	2024-03-27 18:54:20	<u>0x1665cf347c76a0315ce12ce5f90c8580d31cbd125d4c1ac544a65fe14310a103</u>	+ 1 50,000 USDT	✓
10	2024-03-27 18:54:15	<u>0x976f8517f185b0e5f6917c610a856c46a51aabbf002bb1545e0d960f453294cb</u>	+ 1 d	✓
11	2024-03-11 14:20:15	<u>0x70ce73dd4b19a2fe78c30bef54df48abfc5d48efae416095b385e43807dbdaba</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:55	<u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 06:59:20	<u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 23:39:50	<u>0x3133cedef0d5c5183a2ad715914b7c4810ee390e11af2d7673c6bf8b5484f903</u>	+ 1 usdair.org	✓
4	2024-05-15 19:32:25	<u>0x84ea34b86366c4b65b90b5fdee77f5efe7c04140687888ef7d4514ed37f850a4</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 16:08:50	<u>0x8e6a9fcfb2a8174890169bc3dd45a030829356b523061f906f872013ab7bd29f</u>	+ 1 5btc.com	✓
6	2024-04-27 18:58:10	<u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 10:00:20	<u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u>	+ 1 Reward at shibone.top	✓
8	2024-04-26 03:41:35	<u>0xe19988577acf964bb7909213e3d18fca2591f29682474b1531763c0fa18982f3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 18:52:05	<u>0x910788374823267031dafaac381c2cb0684e813568c176af2da24459acddd26f</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 15:09:15	<u>0x9148f70eb68101a991bec67e6b768edd3bf20f1fb7770c9f5491f7421c0020fc</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:38:15	<u>0x94e1fb3805817d54af1c94ae3a658f4ee1221512d74e540e5cd5f77fd6a750ce</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:07:15	<u>0x4e09e03f72740f36ff38b6bd2cc92b3f63838cfaa6a7d8b7d0b8d25bf3eb1e30</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:37:20	<u>0x8ff8e2c9bdbd55aac064b6982588f91b084156dcaf9940ab1f04c45c95e53c8e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 06:50:05	<u>0xba7ba0d10535bb649c6507cf16cacc9d22cba2fda93485aa7326b7023d400f72</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 04:06:35	<u>0xeb24621de410f31a1b07298fbd4c640a3fbed5f9e9461c560e1f0e58cd8a14c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:33:10	<u>0xce9e7647b5d9a49073254f85fd3fad637098225a926a67d44973fcc17d7dff02</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:47:10	<u>0xbe0d9b713ebcfbb54575886b23d6b7f3cfa0b610de274757ffacb16c6c3075cf</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:42:15	<u>0x16e2e81fe1d707ef188b537d2ee320cab4cb40e1c6f39fb7e3543a782311c6ab</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:29:55	<u>0x981b2fb6c86421db4f04b88273287df54a304f15a7cc259fcb48fc4fe64c58f3</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 19:32:15	<u>0x743fbf2ec39169c95d5293defca5d0caf1ae86280bafb85da667138b9342b7bd</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 18:20:30	<u>0x74b8a71de00ef53e89175eebc00d4aaf2aad0ad3a794d207b8e5ad6317bf5893</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:16:10	<u>0x4fe506f5465bf470aaf8810fa6c4835bef5a220b6ba3b786a10db6ff6c4c6957</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 21:00:50	<u>0x66b8d54fef0b1d957e3308d1de194ae0aa9739a67dd7943c9c86286ad80ae460</u>	+ 1 reward at bonewin.com	✓
24	2024-04-17 20:11:25	<u>0xc2883a3e185cd1e70325a2b14c92abf64a3f9596709d496bcef52dd132b71bd7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 00:57:05	<u>0x06e9b2994cbf96b219334da8aae0c0b29db771f2ecab7d0009dea2814612b866</u>	+ 1 Visit twtpage.vip	✓
26	2024-04-09 15:53:00	<u>0x70a26336539ff626ce1e4980a82ecb8aae1841628d7ac2ba063d4d3147c0f660</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 00:03:30	<u>0xd0cc14c3f0ab69067af0373f62508275911114b4d377c1c2c6cff9bc6b4c16bb</u>	+ 1 usdwin.co	✓
28	2024-03-28 12:20:35	<u>0xcecfc552e04a1c311493cb889d7a4eee077c97d8744e87395fc53c359a8ea54</u>	+ 1 usdwin.co	✓
29	2024-03-21 13:36:55	<u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-21 09:40:20	<u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-19 09:47:25	<u>0xb73d4b04f2b88ece720f954a0d05fb4e69b86d8bd054e20baf3ca5c1d219399d</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 15:46:40	<u>0x185dc2fc9c36e67559207b8134762c74d8a0a01a9ad3e6ca6bee1ff73e4539b3</u>	+ 1 Airdrop visit website for mint	✓
33	2024-03-13 11:22:40	<u>0x47c347822b3f6c4f791ba5d5c9362c75270d8ed6c6c9e764f8d6fec1bdd4c04d</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 21:38:25	<u>0xffd6238e0e27365a19536295ceb93db725f1bd046a3a1e46427a6663c6823ac6</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 16:10:55	<u>0x0c86c8b790e569a3815a46eb35a36bc7b01cbc3de231ba0cd9811dc71e461735</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 17:22:05	<u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-10 09:45:40	<u>0x074544f13eb55217e38bb9b0336e2b45c5242b510a151c4e899c1c7fe745cc03</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-10 01:03:20	<u>0xb34a932ba244ef50bff99ebdb6f297739e0787fd0ce009be7364f2cf94426d60</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-22 18:23:25	<u>0x440df9a3e45d20a47248b6f817326cfd2b53a3e5ef6023c80f3beb839ce37265</u>	+ 1 .top	✓
40	2024-02-22 05:44:30	<u>0xf21f0fc34ca732cf12b4870f4234c27366588794cd6c58260323ae43198682d3</u>	+ 1 website	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-19 10:11:35	<u>0x2c9d4e89847f34905345</u> <u>161a0c9261be038d849506</u> <u>131dc05d1ae5495eb6d579</u>	+ 1 C	✓
42	2024-02-19 02:41:40	<u>0x6f3cb3be98c6739681a6</u> <u>545476993db00565999426</u> <u>f312d4748c177dbae44878</u>	+ 1 C	✓
43	2024-02-19 00:09:45	<u>0x1e48149c7117bfd35ac3</u> <u>1f2115f336efd96f3d69ea</u> <u>bfd8fc1d43cf600bb80d9</u>	+ 1 C	✓
44	2024-02-18 21:45:25	<u>0x1eedbdf1ef15efa40d1b</u> <u>a238cbc9ddd1db3ed3b7f7</u> <u>0ca76a13ac08d6a8bde80a</u>	+ 1 C	✓
45	2024-02-18 20:10:15	<u>0x8a49160808af7db15d57</u> <u>3ef26cefdaadb798c6358d</u> <u>4b7bdbdfc3d3ec30f2830b</u>	+ 1 C	✓
46	2024-02-18 19:20:15	<u>0x43fcda3023c62ccdd246</u> <u>3f7021ef9c3794a0943705</u> <u>7ca93caca45426f2436bce</u>	+ 1 Acces stETHERS.COM	✓
47	2024-02-18 19:20:15	<u>0x5bdd584be5980afb7e0e</u> <u>3a5694cc5c031c2d70b535</u> <u>35be1968a9e33f60ecaa5b</u>	+ 1 Acces stETHERS.COM	✓
48	2024-02-18 19:19:30	<u>0xda74a91758fcbd873fe1</u> <u>e879fc7872685941c1681e</u> <u>8551d02b40c8af61ed70e8</u>	+ 1 .info	✓

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