

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x465fe68b388246d298c0557e2996ab8484c65893

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

BLAST2L.COM Limited
Coupon

0 d

p

0 p

10 ETH Airdrop at
airether.xyz

0 10 ETH

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.xyz

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:00:20	<u>0x80a44235c81265807c30936a0a53b1f7d96d25cb7e9e4a9aa3d3b852c08a298d</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-05-31 08:25:00	<u>0xecdc7f83ebd64fa4488ed2bc9684c87c21180c11bedc92daaf3e8537de1156f5</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:00:10	<u>0xe82bdb2e4e16a6f0af6e5f6b93b3f69abb7451a8c3d542fb0569584a7c59e90e</u>	+ 1 p	✓
2	2024-05-27 18:32:15	<u>0x12fd9ca5499cc3a0a946600b2cf3e0428812652e1cbb9be8008de98cc09af0da</u>	+ 1 p	✓
3	2024-05-22 20:45:10	<u>0x624a6b87df8775e3718275959480d153ef921799ef02516e04ab7cf56a3cdd6</u>	+ 1 p	✓
4	2024-05-03 19:56:55	<u>0x3bd100f6dedf4f7dfddc4d8938744031a3f6e5e7652455ddd bbb9cc2fb125bc2</u>	+ 1 10 ETH	✓
5	2024-04-30 22:29:05	<u>0x9369880f3fb26211df0ba5f51777127a515d19b399c84496edbe3315abe25952</u>	+ 1 10 ETH	✓
6	2024-04-29 21:57:00	<u>0x79e457dd5d6a56e04a6e86f10f8f20ee5215d46d694791f639e91155b9a79320</u>	+ 1 10 ETH	✓
7	2024-04-29 21:56:55	<u>0x5371dd3d8b598ef9e0489eb19d7d20614cdb84c6c5b8e59502829f1113fbb02c</u>	+ 1 d	✓
8	2024-04-26 00:41:35	<u>0xf26f11703cc777770aa2a18d3be0c627846158f6c0b7c173a0b057ddeb16e710</u>	+ 1 10 ETH	✓
9	2024-04-15 18:43:30	<u>0xec5157d5cd4bd43f07d832fa6aa2263121c901acc7f9b3660c58d44475e8f7fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 21:03:15	<u>0x7c376b3f58a188d481c18108af05e372de0fa9b07c10b34993df889bb9e650a6</u>	+ 1 50,000 USDT	✓
11	2024-04-11 21:02:05	<u>0xaf51806833b76b1d97f6c8dbb3149f1bbbed0d011e1a59fb4299454eaaa170ec4</u>	+ 1 d	✓
12	2024-03-23 17:05:45	<u>0x75f136b6c826e149403a47835cf6ee5335a8013004917468fe818b7a80ba4a17</u>	+ 1 50,000 USDT	✓
13	2024-03-23 16:20:50	<u>0xbedac6c271448947f966161d2de9becf46f52584adc9584e00f7297132f0e2e8</u>	+ 1 d	✓
14	2024-03-19 11:26:55	<u>0x60f8a65116a5089f5be5745974f6c62c40d1fd3a33e9bcd16f03615ae8ab68d1</u>	+ 1 d	✓
15	2024-03-15 15:11:30	<u>0x418140065c0149429fb77737cb1a419b6b5e5fb97042d50fb8d922dad598c54e</u>	+ 1 d	✓
16	2024-03-13 22:41:50	<u>0x8720a34e18f19c3b3426920282b60d71d5c5a77425f87218a49edc7ed5bf13b7</u>	+ 1 d	✓
17	2024-03-13 22:41:50	<u>0xe6f4b9750c4201082a61e1a0235056c3c5f7becc7c3a686b3bf9db202880fcc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:19:25	<u>0x8464471d5a3cd7e2267f358da32d28a2726a2b77a121612eae6c41b01da3af5e</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:45:35	<u>0x9bedd0322510486aebfc11ee0e5e9bc758f08cffb6d4c1330e7b06639943e3b2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 20:57:05	<u>0xc2cb4fd963ea7f0d37bf5a5639a6b15b8da1845cd04670f98effaf7fb58d8f35</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 20:45:05	<u>0x539b131f05637096754760e2511e7af47c10183bff844c53d666cbe5d6c6a56a</u>	+ 1 ether.com	✓
5	2024-05-03 20:02:15	<u>0x987df820fb9766f8af6619cb9b01aa976380c599fd36d6a27ded0066b8afe82e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 21:25:35	<u>0xfd44b9deca00341e4088ee532158b39ec90e57f0edf2f364868352917f111000</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554c9ad8c6562efad93322d4c01d230cc8182f61a9cca85</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:30:10	<u>0x06b215eae2c57a297f3356ae9c9b8787fdddb90cc7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070bc202d0b8f0fd962b4baa45df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb6</u> <u>6b41d242e31e0383bf47a4</u> <u>1feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef14</u> <u>5d7611cf2a728a0cf5137f</u> <u>9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5ca</u> <u>ca665383d6b0af30f6110b</u> <u>d1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036</u> <u>cc515b3edb35138454c049</u> <u>7ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d</u> <u>3a15751204a656db72fff4</u> <u>76da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe7</u> <u>1a8a803c2d9659471b9586</u> <u>2f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f55</u> <u>3677458195c83e672de01d</u> <u>f58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-12 10:48:45	<u>0xda466e6572b4d4a7c323</u> <u>5bbd1eec804a2322290258</u> <u>9b044ce618cd0f5bbb86bc</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 00:18:20	<u>0x28a87142b2d8bec8dc38</u> <u>7309f2a3d1c74df78e6545</u> <u>a6fece20ffcf3677e20fda</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 23:36:55	<u>0x191e00af36827c2a8eed649ada56bcf9b577d9c76f2c1979d33b83eef6f48c7c</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 22:27:00	<u>0x824c983d588d628be674006a63f50a7f087e5ed5ae6971391b35a70a7ffe82df</u>	+ 1 \$64,873 Random Win	✓
21	2024-03-24 09:07:30	<u>0xe03a95cdd071ca4fe8a34cc9de1f451902e1668a8442ef939e2f2482a84d544d</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 03:33:40	<u>0x093456936a7c512152f5da716e1ba462fef0e78b178df2d6f0b947ca1bb5b319</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 23:36:40	<u>0x4ced6d2d77a828b5da07725f9bbd1e239a59b283a799190f76afa63612c45e4a</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 16:33:25	<u>0xa214329e426a34978ab0d3f7d666dd46ba73615f3da380ff067f8f340268a2de</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-15 22:04:30	<u>0x31e28673e4a99c7231634b1ea9f91934d84e9daa28271df566cab5ffac14a21e</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 22:03:35	<u>0x2030769ac72188f290d8871f06efaa01a593f4e151736438ed4aa0091c2a2c19</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 19:12:20	<u>0x1f8d840d7d67261b0f67bfb78a4dd01a62ef613aae32375e195bbcb323cb521d</u>	+ 1 Randomly You Won \$81,277	✓

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