

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4d99fb5dec0cf5e51f19bfe2292e0be169076564

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

2.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

200,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

p.top

0 p.top

yz

0 3 ETH

Token	Balance
t.top	0 t.top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at rewardusd.life	0 50,000 USDT
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$81,254
Voucher 64508	N/A d2usdt.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at 5eth.win
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at usdtbonus.org
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:55:10	<u>0x42ae1aaed44f0cbec1f9 5f267eef258e3ac474209c be1595430d19a04f11dc30</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 11:19:00	<u>0xab82a5902f309a06069a622557777b4fb5e6babe7c9cc1a93d6602586fb0c8b7</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-07 11:18:55	<u>0xe1e1c295d0d5e9fed2edcb4eb525eb3a98ada7ba63078103bf1577ba60b38d4d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 11:18:25	<u>0x1f5800e40d852725118d972e0c1a4535a53a6d3c3559f48c9e57154d4740b8ac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-06 14:10:05	<u>0x2268cd7cc0399a8411130ef04a9c4e2fde8981852ce1d4da5feb77ea20ee7dec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 04:45:05	<u>0x8cbdc1f3f71f1c0e1940d3651c59173ef3b035a43c4ce2985cb931ff55b546f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-05 04:45:00	<u>0x2170b7e22dc579da353e089e641063259b8e2ace0a884a88eeb522be8d9373b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 01:44:40	<u>0x0564233a1fd00327b1651860b57f67bb551e2a41a8a6c6cf6e39186b8b68ba54</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-05 01:43:55	<u>0xba03f5629e3a0aa589cb b67ab4e178166fc2e4ee9ed09d6d4f52e228f4055f9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-22 17:35:30	<u>0x0bdac41f06ca8e81d6093e9cd9e50101d166d8fd42c93690d1e37055f4ca28f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 09:09:40	<u>0x88c7d533d6372832336c</u> <u>5a20614418b617214f4994</u> <u>b99d7f8900595f82c2a019</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:44:00	<u>0x163f2202912847d10554</u> <u>2627de6e9ae5892bdd8374</u> <u>4da27749fafd95b53bc56c</u>	+ 1 op	✓
2	2024-05-21 09:27:25	<u>0xcacf2b78b3e886568d47</u> <u>bb4ac53c3b13818365724d</u> <u>a077802a5608572291c7b6</u>	+ 1 p.top	✓
3	2024-05-21 09:09:05	<u>0xa0d6b461584032c01190</u> <u>a4a63f205463833ab2e788</u> <u>01944d72d10aa5e3831c25</u>	+ 1 t.top	✓
4	2024-05-04 20:44:35	<u>0x6b0c1a579a8029980021</u> <u>96c95138254fbd7d7b8235</u> <u>3e767bad7b6e5b3b9147c7</u>	+ 1 10 ETH	✓
5	2024-04-21 03:44:40	<u>0x5ecfc89c10c020d46783</u> <u>c5b6ebfa082ec77e42e2e2</u> <u>e0e587248f5ba3002fd12b</u>	+ 1 3 ETH	✓
6	2024-04-21 03:44:00	<u>0x59da942f4b1f7220867b</u> <u>cd602d6214d3068374fdfe</u> <u>551075e7f86a3470098f27</u>	+ 1 c2.com	✓
7	2024-03-27 04:11:00	<u>0x3ce3f8486f216f4a7224</u> <u>0249858ce4f35f63139826</u> <u>30a7fd082696c09b25cac6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 04:10:20	<u>0x769fb3ed39b48413af15ed1fb5a6090c90f959de5dbbcf57d35ff462203822fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:12:55	<u>0xbe1e7507f586bfbb85289a8ccbdd5ef8fb2af4263595c932fd6e2908e3fdf98</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 09:12:40	<u>0x2e5614bc363637ff8400376939821e1f54358dc64389b34543dd5010b12a0aff</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 09:09:00	<u>0xcea6ec96e8a429a0b5557ea1587ef6e5f24671ddba fbe547281cbec732e03980</u>	+ 1 ether.com	✓
4	2024-05-16 17:09:25	<u>0x345b7455f3bb18b6eade5647fd95ab9dd141423192925fb7e5d732b53d9ac4ab</u>	+ 1 usdair.org	✓
5	2024-05-15 18:17:50	<u>0x7ac1499981797743c195d128265f4bb89b66f6e1388985dfb5e86af3031a0d51</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-07 21:28:45	<u>0x3b7d9accc1a06578cad771d91429c6ed8aac8428d051a587ed9754a3adefcc5a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 20:58:05	<u>0x94e6e3738128506fcf8ad1b11b898dc083aba0842a cad5d6e74787071767efeb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 21:30:10	<u>0xbea9af98231ce862c5d5c4dda160e12b30a760f074a8c407741e7e19d1dd9e58</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-04 21:30:05	<u>0x7cffa0b461fdd218911e438e68b08902b43e7f581533d8804a9ab2023587967f</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-04 21:30:00	<u>0x473512fe3d71ff89608c5c567c6df140219f064b189c6179cd24c24805446c41</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-04 21:30:00	<u>0x4030a30e94cb1d50daf936a1c132861b4f936295bd04ec3a0301eae0687655cf</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-04 20:56:05	<u>0x511ed5d9e198c6726a1b435f43bace7a80333ef096c6f6a5edb84f84dce3314a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 20:46:15	<u>0x4887fdfad07235a09357ae2dfeed7e975ee57ec7a9d9bd55f406b207c4bed02b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 09:41:25	<u>0xab083aaa69f0b9d1ef1cc7ec2639e5d8e3b49a332fd3ff6da4ad6cc268d9b562</u>	+ 1 5btc.com	✓
15	2024-04-28 04:34:20	<u>0x7734476e024890d481f6f6edf3c24c26ab90e3152e6205c08f3a08384f3c8c28</u>	+ 1 LETLID.XYZ	✓
16	2024-04-21 03:49:55	<u>0x7e1af448c560ff496df447401fcb58a5c2651e2149df442b7a47c7aa554f0c93</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 09:14:15	<u>0x0e3f36b0806cd69835c9fc8c523413d5150b5da8fc2014c06704a5a7f52c623a</u>	+ 1 5btc.com	✓
18	2024-03-31 00:52:25	<u>0x7782f8446f55a311bc776087fe2a4c8208c710b1f8f0421dbbe56435c3fb6610</u>	+ 1 d2usdt.com	✓
19	2024-03-27 14:50:40	<u>0x4bb272dcf757b34bf86265b19551c57a630294ff505431754130b82a8e00b1cc</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 08:29:45	<u>0xecf96beaa921a80844e39a9e16365589aee522bc3a3fbdc3b2b1a665f995cfc9</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-02-19 02:11:50	<u>0x435d7dcd56584a01c3116f7b796c1aebc3ccd92999cfc7ddb97859a92fce0377</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-01-26 11:02:35	<u>0x3e392080a99e7c1da69579d17378b9d17b8c16b1f847a778597a229bcb3925aa</u>	+ 1 Liquid-ether.com	✓
23	2024-01-20 00:35:55	<u>0x428779e126f6167b87db821d77ea77ac3099a76523110054fd7ea6b066df829b</u>	+ 1 C	✓
24	2024-01-19 04:28:40	<u>0x9d7ae2a4b36d49f116694cc9c890f057c3aeb9ef61c00a527013f2358cb359f9</u>	+ 1 rare-token.org	✓
25	2024-01-18 17:49:25	<u>0x6a6b901376e722989319d13d37d804e73e8d256d8796f8826322a313fb901767</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 13:43:15	<u>0x6ee831855560c2dc172c9162207095831d648a1caa4710d5aef5e51e5d081f9f</u>	+ 1 aim.xyz	✓
27	2024-01-14 16:46:05	<u>0xbeb5111ced0e9667a2c6d4235290b9b32216a94d05c8d5ecea7c187d80fa5b96</u>	+ 1 Airdrop	✓
28	2024-01-12 01:15:05	<u>0x3604ffc82b429cedfc5963701b9d9a19cac5fdf6db923abda6f79be90a2d005d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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