


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5a7f0834bcd0ee0883213cff66b28717951d3c4d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.top	0 t.top
blast2l.com	0 claim rewards on blast2l.com
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Airdrop mint? goto website
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Make money 100%	N/A Make money 100%
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:19:15	<u>0x8a16d2f28c2763db68d9551cfddc7160640ed9605f05300322ebbe29fa1f9fc5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-20 13:21:00	<u>0x196a9a9b787c54993cf68d953c66f4f7fca927e44af2cd59e9a0c391c7705b14</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:07:15	<u>0xa68438cf2fc7b6c09c3b c70ad2339cd3f4866d8f62 78a4bc085fc53ab97ed29e</u>	+ 1 op	✓
2	2024-05-23 15:18:20	<u>0xc1d820289b739e64c9c1 4375a7f0a9bf6698635e44 660b2d8bd366a69507dc00</u>	+ 1 op	✓
3	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc363 7709e82dc6261d58db4ed1 29707841b068ff36f9f56a</u>	+ 1 t.top	✓
4	2024-04-26 22:24:15	<u>0x0ed46a65fa892908f5e1 03dfe516cbf46b9ab71e3f 0672febd5d56026e96de65</u>	+ 1 10 ETH	✓
5	2024-04-25 11:43:50	<u>0x2a826e25c9f9155a1262 3eaa0fbc75bfd4369ea148 521c96535ada08c9e34938</u>	+ 1 10 ETH	✓
6	2024-04-25 05:15:15	<u>0x3b44e51bf32d3689eef3 7e71403b044b4ab2ebd43c 9331a23beb19f0f5b589c6</u>	+ 1 10 ETH	✓
7	2024-04-23 18:31:40	<u>0x9145322dabadc380d292 a8591d482a45508fcdc3f1 b1402b49976b767eeb45e3</u>	+ 1 3 ETH	✓
8	2024-04-22 18:53:35	<u>0xf0099647c26412642c21 10d42505d8b149ab8ac202 96e18bec6a524055052329</u>	+ 1 3 ETH	✓
9	2024-04-20 17:35:55	<u>0x427fe65d97a861f3165c 7176b92cf62828f7311ec8 7b90d923af8624dc347328</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 18:18:45	<u>0x317f4fb94d964b1122f47c2501f49f4b57857206341d26c29831d8be60865836</u>	+ 1 50,000 USDT	✓
11	2024-04-18 19:09:35	<u>0xa1797ed8a52dca41996299fa86c5d7c3c42756df700a83a082cc3962a10a2443</u>	+ 1 50,000 USDT	✓
12	2024-04-18 17:30:35	<u>0x542c7029aa902bf806b00c58187863c6f952e822b63d3c8d7b4975c087af7999</u>	+ 1 3 ETH	✓
13	2024-04-18 00:50:55	<u>0x93c4064cf616bd86ea3de3b1381ba204230dc178cd4518a6d8fe25cdf0e0bb36</u>	+ 1 50,000 USDT	✓
14	2024-04-18 00:49:55	<u>0x2344f41ca0eaa08f3ac52b3394c261785921acdd4cf48daf41d8fd8fa1558ee3</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-04-17 01:57:00	<u>0x3a1d28da13aad5495b1d9fe667a4f800615dd0df34c468fc0b6373f3c4220c16</u>	+ 1 50,000 USDT	✓
16	2024-04-17 00:53:40	<u>0xdb6adc7dd0fadc921671c6a2f05543573c48ea61147d00782ffa9aaefde5c0ff</u>	+ 1 d	✓
17	2024-04-17 00:53:05	<u>0x1a4dfffa03aa6c61eccfb13b5127e5b377723ddfd86906595fc9c02ac717f3b3</u>	+ 1 5 ETH	✓
18	2024-04-16 11:42:30	<u>0x7dd70353130ccc1a81e8ba544cf9d4add1b87edee0bd0683f75dda1d0f3a4378</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 02:03:10	<u>0x57c6b09832419479f6365338e134a4e2b9fd6219e1b251c5ff2415bd2e20fbd5</u>	+ 1 50,000 USDT	✓
20	2024-04-11 03:12:40	<u>0xe98196aba482671042442968cf2d01e90fa95efbfc</u> <u>eca92539c069324fcd9fb0</u>	+ 1 50,000 USDT	✓
21	2024-04-09 20:37:25	<u>0x9b8ca826862c73755bb91ab6763a995efb2238d313</u> <u>06b552a164a8f3f66d06</u>	+ 1 50,000 USDT	✓
22	2024-04-09 20:20:25	<u>0xa279572992d4a5be2966d59ac01af95214b69f53d9</u> <u>7b1ed39efad729297747c9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:19:25	<u>0x1034f44a8d0f48fbbb92172e572fd91eba366ef3914bbf96479242716bde5bef</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 17:18:20	<u>0xc935700494d4b0e3cc6900c3f7b435e64973d4df10a208983a336f91c6ac1d23</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 16:09:25	<u>0x18df408c1c80ff2e1dc971efa93882d59a92cee606234745fd103bcacf620805b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-29 13:58:25	<u>0xd7b4f2138d30a3481090c26d5f5be312452b6baead3b836e050bcbc12a6f5414</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 04:53:30	<u>0xe11112bf0898f706ef57855a6329172db86d6231d5f73bc7d8dc859ca7cfdb12</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 07:10:55	<u>0x6b47f8d6672af1f2bcf1b0a449ba92da2298cf24f0296e666fdc6a18ad5f825c</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 03:21:05	<u>0xc74c7137048268284aa5989a945a177e6c676fc4a9024150d2183f3652a1186b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 22:40:15	<u>0xa046a7a19fd97e1ea135752ca45cf7f39f0fe9d2c02a022325154a451a6aed13</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 16:27:30	<u>0xc2122938fbb8820036e1af7151182ad2bc3e393eb12991f74c96d6c4c308bd91</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 14:55:35	<u>0x2b1d57aff4a589f0cb7ac28b70180ec7284a50471666cb6f6eaddfb2f0431d94</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:01:40	<u>0x7aaa5497c2fcfb22ca244622ff60a7c5ed579a8f25c7609fa42aff079e0789d2</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:01:25	<u>0x350e1fd0ce106ca511f69cb6e5d0aee70c4b4a83c81f1d3264478d961d747313</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:31:00	<u>0x53c42fc8899f6ed31910fc354502a2aa770694faf7f07ce734d5a207d7405c94</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 01:41:40	<u>0x550acb93dbfe5317a8e367bd9042f96e3598f6b566cb3a401b7d64a063a126c3</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:59:40	<u>0xaf4cc0ac26b30aadcc077636176ac67ea161fc9f08cf81daf54c70862bdb1a61</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 18:40:50	<u>0x45942bf1d8d6a07a3312454a81beb54e7bb4af97a83fef86cf4fbbc4a65a8093</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-23 18:36:30	<u>0x96d00fa442c642064d31d4a7837e4dc18df6f6a99cc2e77b32d922de2bf031b2</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 15:29:05	<u>0xefabb54d890c761376ff5c024c0170e9eb01c66a7de30de1a5ed172a69f4bda2</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 09:11:30	<u>0x72d8311839451c685be12c9f2fad8b71a3fa821530200833979b8f96285568e8</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 07:11:25	<u>0x666d1abcf32feb93bcec683845236cf5f2ad3e258c30dbaabba4614c0da30bf7</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 05:00:45	<u>0xdaade7154558794fe65918562b57e638160b2c0078a4e9fb882bf217988b4d36</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 03:13:05	<u>0x3dcc3b05cbf452f4091670a5ee1c4b78f9f1dde006d9de87b5f0ea41b40da1f1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 01:14:40	<u>0x5f535098d0eafc42815fd1e79f48fc27d7c1f5bcd82c1614c796b10807b49aa4</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 23:28:05	<u>0xae1ab873252019d5eb9a2d40e4c06d3c2b986b9c27f79dbac2722a607064d4b9</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 21:53:55	<u>0x6ce1b48afe75f1e0a6537d7f848d3c5ca7d11a8b1c147987702728fdf3ec6f66</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 20:09:55	<u>0x2cfafd5402041db9a95db349d0cba60b1159f0178317d6f140ccbe567823c51c</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-21 19:12:50	<u>0x059d867f5b38dff667fa68f465ce9372a80deefed8e453fbb6828a80d7c91380</u>	+ 1 TOKEN	✓
28	2024-04-21 05:34:15	<u>0xd6cbd9caac71c4fbeb52c351affe19c75351ebc3e74e98cc1c41e139c4090665</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-21 04:27:30	<u>0xedddff70314d759f920993e957cde2325f2c772b452b8c7f947cadaab0ec7ba0</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 20:53:00	<u>0xd6ef5cfdfb53be7a8a41ecb29dad84cff55e720fda8e283bde0e3b782c3b07a8</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 20:41:30	<u>0x0def062b87a52201260a29e555995548c9f52fe3e39c48153f791de34bb09357</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-20 17:53:55	<u>0x29288e601c85eecdce4d754cf1dadbf093d6e81a759eb6ebcdec8a748cf9e6</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-20 10:13:50	<u>0x5035cb3d294750b8822b78cf78dd882369737f6010c9889f8f1ce16c7079ecd5</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 08:43:45	<u>0xd98f4f4e09ed5c0f16173570cf18087039b897acb0f1df1e80b9efdb7450888a</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 04:45:30	<u>0xcb49438454cf0eda9e4f6e40068875da016d21bae3b153f046532903c522362a</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 01:28:55	<u>0xc9a0a9e9d1f93f48880e45cad2b0d9be1d13e0967366dd9c04a821c822538212</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 01:28:20	<u>0xe6cb5a6ce41e5f8b447e82cd5552fdc0278c5a47cb9f7c92d83c6c4360fcd821</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 22:36:40	<u>0xe438453b294e91c892a61ef354330906e2dfe10d16bcb5bd2fa454adb2db764</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 20:56:20	<u>0xddde0038a3172e46f59473c75116387ce49e117cf8e37c5415ea734d8c4a579eb</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 19:07:00	<u>0x2642a10cfc65ac7d69bf083e3922bcb1978449971449bf238cb4b0b48b6d0dd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 16:26:40	<u>0x6274013463fad23ad9695341d1b2ea28e912089138e0e82e073f87f02e7141df</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 05:52:40	<u>0xbbe0df8337102fbaf7a2602adc412b0c22768398b413e1210e698e726ffe6aa5</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 01:03:35	<u>0x63929dedd0db055d5ebc0d9bd3128b927c8720024dc1af293633c8d4002c93df</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 15:18:00	<u>0xdc7f5229f1ffbe1f3ccb6adf77e31b6350232982b0bb2f74ab4f27c8a7c80dd1</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 12:09:40	<u>0x59be7cd90b2e6dd5cae94c88c438af33dd62a7aa7b159866f5feb0316569d008</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 07:44:05	<u>0xc86a3455b45a6e2b71e3120f886dbaba41d311231891d73d023ba94c25885bc2</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 05:25:20	<u>0x7d7dca4d90989bf7e265189305c1998cc40b8866168fa29db4373ee65bd1c009</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-16 03:09:20	<u>0x1a2291d08493009382c5903a91a6451744eee8190f98fbe24b46c2bb884ec28d</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 01:39:55	<u>0xea86bcb71a00c7973613763020c24d364b7face8405d534c965a21ded6b21582</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-15 23:42:35	<u>0xbab9d763543eccf24663c5c7f355ce895367df2bbdec1669cd0faf4ca60ed9ab</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-15 22:40:45	<u>0x57052389a53e4d90a561e769c4d1748ef3010c78b0dff7a2081cca57e6a8a583</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-15 21:40:35	<u>0x2cac345284bcc617b771840de902316379a870cb852f547ba9ed0b9b62ee575f</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-15 20:43:25	<u>0xc6c78e2ed03a0bd12a7e155abc4684ef2426f3991c1a41450a7f0d5e3270668d</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-15 20:05:50	<u>0xb2d39a9f2887cb552de83a31870259e59319d71dc8081852a0f937b8d82f4553</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-15 19:21:45	<u>0x9d7fd07919f6fa540066ffe5848075a32a9a46cb908e6bf2ddf58f987e1d8241</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-15 00:03:35	<u>0x1da906d4eefbbb92e132f911fc6828dcdceba5226c3483b242337cbe50972c2</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-14 21:25:50	<u>0x96b494f21b5db16b51f1c82d0865827d78072558ae36109152263dc2f159aca7</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 17:40:40	<u>0xa93fe8fe2870fe088cc1e9fa605bcf35c536d0ce98f15c1d5f2b7ae4bd3cdd26</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-14 12:50:20	<u>0x9d5905e50517d6e47dfd dccd144cda1cc03a1c7d3b b0d64b14aa064c791d47ef</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 11:11:25	<u>0xe2ed7fd003518993090a 1b3aa88661a6661332abbb 0a4263ff5c75cbf3b2a479</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-14 08:33:00	<u>0xb5cc20bcc46e5ea18c3c 12ebe1dcd85e7238795c37 e01e3b0de6e402553a62ad</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 04:56:35	<u>0x694de111b8a69226b3a3 912ca235eb7205228837cf 340624f57a10e9c4196d15</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 02:07:25	<u>0x936ae23b7987d29d4e76 f0f493ffb44247d7a36f35 593ef8387c4d4dcf218b3c</u>	+ 1 NFT	✓
64	2024-04-13 09:45:00	<u>0x5209f4f0e66ab8566e96 8f198601b27298d6d71ad3 10be0921809e4a1f0c79e8</u>	+ 1 \$88,394 Random Winner	✓
65	2024-04-13 07:22:30	<u>0x4aca2fef60b1d19d7414 3b91c07b9903872636704a f2d1fd5399850b033224c8</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-13 05:12:15	<u>0x6de7292e54609d36a37d c94ddd45384529a8792ab8 e3e3f8907d3d4d59d117f4</u>	+ 1 \$88,394 Random Winner	✓
67	2024-04-13 03:21:25	<u>0x57b85457ced5d934aa0d d34492d473d55e6e3f74e3 5f92d7a798f706dcfe67c2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-13 00:54:35	<u>0x6a4e96ec57e9671a4ed8d8ed2b7b57bcc121981092d540f55f949fb370bee04c</u>	+ 1 \$88,394 Random Winner	✓
69	2024-04-12 23:40:55	<u>0x65a0c4dec80e04f73d204f6876229b17a7010726d247da3fb1e46f93805464e2</u>	+ 1 \$88,394 Random Winner	✓
70	2024-04-12 22:37:40	<u>0x6625e1d3934ef2ae8429922a6d41fc34ee69220c2c4d6cf9c6272c30ae884665</u>	+ 1 \$88,394 Random Winner	✓
71	2024-04-12 21:58:00	<u>0x9df1a5853d17e6674181a68130235f185a6f19454ab61831652a8933466204f0</u>	+ 1 \$88,394 Random Winner	✓
72	2024-04-11 12:56:30	<u>0xc4f91064d75987a76e2ff262f86d0e50eeace9b06937c8c0945b0bbfbc960946</u>	+ 1 Make money 100%	✓
73	2024-04-11 10:20:40	<u>0x4ac53d8e97da8425b0b05a4273f9a56b178fe2af699ce497ff4b61b28414b767</u>	+ 1 \$64,873 Random Win	✓
74	2024-04-11 00:06:00	<u>0xbbb095444b5f57c65d09a2c0ac3644344d38b26fb49b102bdb70e6f16f28ab58</u>	+ 1 \$64,873 Random Win	✓
75	2024-04-10 20:54:55	<u>0x6d010e1711b23b7232e3aea440a2b4aad531ba494d5735f6ee947a4acbd6e21e</u>	+ 1 \$64,873 Random Win	✓
76	2024-04-10 17:50:40	<u>0x6d44fbd215753abcd1ed861d3d7ecacee8558d9cc0289f4ba287813cc2a2f56</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-10 08:51:15	<u>0xe9a9ed72ed4588fb045e</u> <u>350e8b585fbc8d3295259b</u> <u>8b5fc62faefce37bb1f039</u>	+ 1 \$64,873 Random Win	✓
78	2024-04-10 06:48:15	<u>0x3a31c2c7da8080735749</u> <u>0769d68bea208990ce5390</u> <u>99bc49f35ceffed06bcc15</u>	+ 1 \$64,873 Random Win	✓
79	2024-04-10 02:06:00	<u>0xc53412e0bd6de0c6ea45</u> <u>c8fa3fe79e751504c0bdab</u> <u>e17699ddfb2a097e2707e2</u>	+ 1 \$64,873 Random Win	✓
80	2024-04-10 00:11:50	<u>0x75b8d8573ca11abf9445</u> <u>ab3af9af31449b76b46dff</u> <u>1e75fa8f8b9f4ce9a05a7e</u>	+ 1 \$64,873 Random Win	✓
81	2024-04-09 22:30:45	<u>0xd8d7770964183fe75207</u> <u>81748a9d3030ae9895c55f</u> <u>4bef348b1e6fd8613d1fde</u>	+ 1 \$64,873 Random Win	✓
82	2024-04-09 20:24:40	<u>0xb62d6dc2f8798f63a044</u> <u>dacdcfc49ab751ba57e170</u> <u>c8d39765589992304fc34f</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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