

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5edefee0b20e024125aa320bde039e5c3f8f737e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$64,873 Random Win

Token	Balance
' Swap on: SWAP-L2.COM	N/A BLAST
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:13:10	<u>0x3cb7d79ef703a75ff719e620ae1e7722f5aae398e6f7cc667b92202bed730889</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-13 16:12:35	<u>0x5f6937834e4b3f11b1064db1dd11d94aeb9e10774138a0310d1d48e2d16c2775</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 10:04:30	<u>0x08339d786c458d2a19224940dd31cc1692a5267fbd746fe4aeb1503d6a3cf89b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 10:04:20	<u>0x3797e73c5f2a2ac347d1c0b85ba78b5a17c72134618cd4a05b9171b88a18ddf5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-06-26 13:36:50	<u>0x17bedc15e2a303aa7e9710f1ce1fb607c5b1511684eed94a2fce6958b6a3660b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 13:36:30	<u>0xf6cc6d1ab2e81599b83c982f575abb4562e8d1020aa6c3082debdea24a998487</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 16:53:35	<u>0xdeeee63eea9b7133d9a13486f1d71b3b22cef320028a54d9bdb954b37364bff3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 16:53:00	<u>0x3cf48082fd658d27fe6e0eaba1d3258d4401dd2c8e7be63b26d6f4206eb57ba7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-04 22:00:05	<u>0x7e363489c91e4f747fe2fa08081a219a996db54c4803d7c579427dee6cae1a84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:00:10	<u>0xefdecdf3f88f7b5622c8c45410b472e9cee4afaf996c5b74ce6243c33b1fd8cb</u>	+ 1 op	✓
2	2024-05-13 09:04:50	<u>0xe1c4905cb7a8a6014e21e0a694127538f410c3ba28fffa0f9f6ca8261a004b48</u>	+ 1 .xyz	✓
3	2024-05-08 22:08:30	<u>0x87009b0929fc3e8eaadf99effb76b0e66892b731e3c8dd764412cbb31c585a85</u>	+ 1 yz	✓
4	2024-05-01 06:11:05	<u>0x0f38cb1c7395d966c0d915809cfdee426b942840896237bffff8c51afc4c1b0b</u>	+ 1 10 ETH	✓
5	2024-05-01 06:06:15	<u>0xa0a35956d99fcf0f151d3195fca3ace8c0178054c53e1853e1d6b90320fc9043</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 05:56:20	<u>0x90a630c7d6fe96e356ee936f85905bcbb79c5200d20c70d1e7ab91c5e7a01578</u>	+ 1 10 ETH	✓
7	2024-04-28 15:41:10	<u>0xd5b27b0c49f1adfc5d6b04ee4d111766c68d76162ede2b8ec29fbc67c0d913b4</u>	+ 1 d	✓
8	2024-04-28 01:44:55	<u>0x357568d57d090f8bdc84326f2a6911333817d24dedf2e5ad6a6f7dd437b924</u>	+ 1 10 ETH	✓
9	2024-04-28 01:44:40	<u>0xcaae42396375baa6edb3b412314a4f27f4fbdd0a17df5749c0d063f517c5ffb0</u>	+ 1 d	✓
10	2024-04-14 00:48:40	<u>0x19c3083c513972f1a84880b0ebc2f8a1e6ade5e4947f331fff0db42bebef66be</u>	+ 1 50,000 USDT	✓
11	2024-04-11 21:47:30	<u>0x21fdf522acc6d12b1aa71442b7ce14ade863ed137a792bf0d57378d0187471fc</u>	+ 1 50,000 USDT	✓
12	2024-04-10 01:41:55	<u>0xdc6e057f856b8af866100e176949fc605173dc2f461915b64214fe3f462b2b46</u>	+ 1 50,000 USDT	✓
13	2024-04-05 02:00:50	<u>0xce2745bd09d39905d863072bd4509ea61ef64948505eee750f9ddae7c51bf570</u>	+ 1 50,000 USDT	✓
14	2024-03-15 20:34:20	<u>0x768bd3464bc2b1ea033cb81e97b3a51ca1849ea3b4aaf657ed561a7c53cc79fb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 01:33:10	<u>0x5de1c211e99658e98d86c6348885a272b3e8ac682356b169e8a758b47e516389</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:26:15	<u>0x5672b8dd1cf1f01f1770c8515f61d6530bdc0825a3424413be2fee0aa78f6569</u>	+ 1 usdair.org	✓
2	2024-05-13 06:51:25	<u>0xff70b9da2337c7718901f377d98ac0be1015ebce09f439beeac630bfda8c7cac</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-01 06:04:40	<u>0x456bb44896a6936bef5f0077b1190f76f59b4fb57d766898eefcb3aba4a8cde3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 15:51:35	<u>0x46d058b318ac4c915828e3586859ed3077fe99270d34680634b6dae77fb4499d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 02:09:55	<u>0x06d2a5e2d966662e2aab e8e5060c9de7f4f4bf574d618d66b85ff4638c71796a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 04:49:50	<u>0x86885300ccd110daf624f02454f53b7afb161e61f1b52788552e0e616b596b17</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 02:32:55	<u>0xa994b3996731bc2732864aa45dfe44211dc9d9996fe5178edb87bbd7603e729a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 22:52:30	<u>0xa3a74eb4d2ec11ca11715906204ffb7ec423dfe471e099d5643cc079ce3b3300</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 19:27:40	<u>0x96a0b2865680ffa3962b67975fa0706db187002a671ef82483bab856bfa7ab03</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 16:25:25	<u>0xf7285f8fe689ce2a4d05b0e24614318003ee4a304ecae20463cf191d50611586</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 13:53:55	<u>0x4f8a6931487c8824b6d578170d9e1e2b83901e582aabf3647d55fb6b280b9f68</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-19 07:33:05	<u>0x9cd5f73d61154f0b054af5f3b7a9cbdda4bf3f0058f19d19a87fd27c353cf8b3</u>	+ 1 5btc.com	✓
13	2024-04-12 11:20:20	<u>0xe02b72c101a14077bf9d1c5d6fe5b99efff5542d615040065226adc9b37ceb15</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 07:49:00	<u>0x7127c40cc870d06231de0e49423f0d6806fae332d70a7a5f4f9ac43ba70e8626</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 00:26:50	<u>0xef9195e448887f709d538c5f4ae8fb149c54d0fcaeacad88522aada368ef71ad</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 23:45:15	<u>0xb32d20487329d56039da90f99a8fe943c7b92b31e8971e611e56deab6011bb03</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 22:40:10	<u>0x184c1226dc64e3dd822c f7c435192595edb968f207 821fc5b23397d7f93ce3b3</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 21:49:50	<u>0xc38bd5040e626e98334a cc6ab14c2d96aaa9dd2ede 67044ad618f38146d848e8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 17:24:50	<u>0xd1a7d051a6784d73bc4c 69ff17e6d2648715add2e8 1b2d0a3c7f87728970129e</u>	+ 1 BLAST	✓
20	2024-04-05 15:35:05	<u>0xfcd56c975103d5662b00 fe1f6b927040d97e467165 4abf8248d15cb94d5f3f58</u>	+ 1 NFT	✓
21	2024-04-05 07:43:30	<u>0xd64b1f00dc9e1e03fb15 faa10a1be3fbd823c140c7 1d27338da3712c028b1cf0</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 18:27:45	<u>0x6abc6460006569331290 f7de897a98c9921bd6de06 34867f1263fb19d70dbcaa</u>	+ 1 usdwin.co	✓
23	2024-03-28 20:08:50	<u>0x45407149bb415c6dade0 3eabd840b226235e803460 0f636ffdedc9fb705b7f86</u>	+ 1 usdwin.co	✓
24	2024-03-20 21:09:35	<u>0x2bed916bd9f1dc4f1601 1f1d5b341aa903f425e22c 1b515be07c320efc1c3b98</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-20 21:09:30	<u>0xb0c8dfcc347d11769440 3ad991299c8323ff8a6be3 5148bf337735838f041958</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 21:09:30	<u>0x375a009526352f00081c</u> <u>544c6e44f28e2e463c4cf3</u> <u>19b463c062601f12ad468f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 21:09:30	<u>0x843f8c8328ba79f42613</u> <u>20494640c2342955d62973</u> <u>269caca6b7fdca454da025</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-17 23:09:40	<u>0xfddeefaf450d7af33d20</u> <u>9009dafcc75180c2c9a468</u> <u>c850081468d96bb9ee98f6</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 21:23:40	<u>0xd68c4d43528bf84e4fc6</u> <u>51b97d8d3e1173605ef11e</u> <u>9970f19fa0c8f07a1e9873</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 14:11:35	<u>0x2efea86432bb0738aeb0</u> <u>c28fa02b5a9ba0641bc32e</u> <u>b3f36eee25e6a4a51b91b5</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 13:10:45	<u>0x13d9f7bf1908a58cd18e</u> <u>da2a38d6b1d1e7739b0e9b</u> <u>fef5ff18aed488a0e49ea5</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 10:58:55	<u>0xfcab4957b277b86f6022</u> <u>6178270a3a53dfb299c0b3</u> <u>4613daede54ae666ca54eb</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 09:06:10	<u>0x4927a90c8a1584dd26bd</u> <u>029d1f89f663ca8cbf6408</u> <u>b020f4c6ddc79b5ef7ba2f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 07:27:20	<u>0x14b05795efd111871d35</u> <u>e52fa0a4f62e37f71762f0</u> <u>f64aa575fde52c2bd4e21a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-16 05:21:55	<u>0xdc20a743d92eaf8a135d</u> <u>a8b792a4f2bfc52c647736</u> <u>aa13138c086df98aa1a0d4</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 04:08:00	<u>0x0044ab71a7a4f95152fe</u> <u>fb166f3dda2178dce3b118</u> <u>e3dce7bba0aeb15bb22f8f</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 01:19:35	<u>0x7f629043b1519a4279ab</u> <u>2722543a5b969c9f8ecfc7</u> <u>3e00e6117c9156365b492a</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 23:53:40	<u>0xf03bb39d966d737db545</u> <u>3080a3ecc556cdc6bd3e77</u> <u>9fae894a33640f68dff365</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 23:11:40	<u>0xb117821252555402516f</u> <u>c7fcabdc543bff15198492</u> <u>8473ffbd3e761372a2073b</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 22:35:25	<u>0xa36b9dd862597f49fd1a</u> <u>b4b2f613d7a1239d11dc0d</u> <u>1535e30fa6778a338c9f39</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 22:07:15	<u>0x274a4e50f5e96336c06f</u> <u>17f6274fe5d84779453240</u> <u>fdd41a6525eb050e3761a6</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 21:16:30	<u>0x3eeac9293cb7e3ff43a7</u> <u>a3cb36c5457ad6837fcaab</u> <u>55273453498fca97889efe</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 21:04:20	<u>0xe9dd6f8e8c0fdd9b5247</u> <u>3e81e16037d29ebc6f1475</u> <u>3c691045b42db10e97deb5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-15 20:52:15	<u>0x3f4d72e2fc01430ba94a b145594a68010fec11a7c3 3c82f7bb76a0bf23116f57</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-02-27 19:10:10	<u>0x3605a264eab8d243c6c7 f914aca3c5060e0b8b2997 99052e5b73538d9a2cf475</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-27 19:10:10	<u>0x6c1617ec497324737c4a edae6e0a000102b6ce4cb8 d09ed78363c8db8fb1fc3a</u>	+ 1 s.life	✓
47	2024-02-22 06:10:05	<u>0x91627cca883746099e9c 8fab35c58c93eaa0344b56 9dadba6cdd22d69fa81ad4</u>	+ 1 website	✓
48	2024-02-06 01:04:20	<u>0x9bad05b7db58fa061d0d 87728fa291cdade444626a 62def6184284ab2765ffa0</u>	+ 1 C	✓
49	2024-02-01 23:02:20	<u>0xce8d125843d7f17b9716 1eecf7b3e2563c2fd09c1c 3dfffb85b5f0a33902364ce</u>	+ 1 C	✓
50	2024-01-20 14:38:35	<u>0x781b6e6e4247b0bd7a54 b0f80f64844de29515f82b 012184d1c9d42d8bc8f032</u>	+ 1 pgpclaim.com	✓
51	2024-01-17 16:22:20	<u>0x2ad432d06dc05252ccd9 cd27a99f9e17fad4a7ef43 58079bf10c4aecce6b9121</u>	+ 1 d2usdt.com	✓
52	2024-01-16 17:52:50	<u>0xcf0bb5c6f244d0a34548 1b326362343d0031053ca3 c846d7ef7c26a450f37ae7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-15 09:47:30	<u>0x2b965ad5e72ca79e85ab</u> <u>f6c097f6685f718d062ae7</u> <u>0b1c6e9e09d708ed3bb5f5</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-11 00:07:50	<u>0x6433ec8411c7407000f8</u> <u>edc677a2a6f725bb3806e8</u> <u>05e17697d3203c9fa28aa2</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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