

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6b82a756cfb44e7f316cbcf55bf9a7506bd63f36

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

op

0 op

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

yz

0 3 ETH

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:33:00	<u>0xc60b86f25795ae911bd1e183cbc9ec600a681a2956a14429a4754ba448689a2c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 06:32:45	<u>0xb7926208d4e8d900bfcc</u> <u>b37fb46b5fdfa4dfcfc5a1</u> <u>ede208266062be647fd415</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-31 14:12:15	<u>0xb72f4750528925a34861</u> <u>82ccad89ac8f10fd1f9adf</u> <u>998cdd1c1119a74115e656</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-31 14:12:10	<u>0x45f60699df8e5facd0dc</u> <u>848c53ca4fca2a0a6ad638</u> <u>9c5e067ca0e6760ef34dc7</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:10:45	<u>0x2cc3cb86195acdec83f3</u> <u>4252cff107ab3e5e2268cd</u> <u>1617cadd5646c4acdf618</u>	+ 1 op	✓
2	2024-05-25 15:18:00	<u>0xc3f279ec0131eed2fbac</u> <u>0845855c4345ff239ae10b</u> <u>6d6aad70ccf5160e1bcf20</u>	+ 1 op	✓
3	2024-05-24 03:19:10	<u>0x960b1a41cfcbb58f7528</u> <u>625c3703bd7a1e876ae147</u> <u>bbe30804a63319b066f537</u>	+ 1 op	✓
4	2024-05-23 14:50:50	<u>0x5b1bb1671b13d6b2de78</u> <u>4a0245df58f0fca8d33cc8</u> <u>c57399f9095bca965825a7</u>	+ 1 op	✓
5	2024-05-22 11:03:45	<u>0xc767cdf730e3477d6904</u> <u>94676b260781d4c9ce09b9</u> <u>098dfa51962b784badabff</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 01:14:45	<u>0xbae9e78242c927a822f63f5d858903318a3d4f24ee07a858c4464ec71976ea11</u>	+ 1 op	✓
7	2024-05-10 13:42:20	<u>0xa30a42c582bbc5edf29d2672755a1d67a29f7d4eef81361c8c31233f86197288</u>	+ 1 yz	✓
8	2024-05-10 13:01:35	<u>0x389d8026e5d77b7d2263ea346d5f50826e69e17850177c3b8df5d54e2f6cfc69</u>	+ 1 yz	✓
9	2024-04-29 11:18:45	<u>0x85edfa7d0d978fdc8bbbe9c8fc1237a5e08c0eed1a047ea80735861b148a4445</u>	+ 1 d	✓
10	2024-04-21 01:12:00	<u>0x3a6184ffc4356f80b9a45ef8fd3251b89f59ebba213b87aa409fa0c22ed2318a</u>	+ 1 3 ETH	✓
11	2024-04-21 00:54:35	<u>0x5ca9bbaa4420802890fb43a12a5c206886f6ee665aad375ab07ca6e3f8d6e717</u>	+ 1 50,000 USDT	✓
12	2024-04-21 00:27:40	<u>0x9f9a733f4773e3563ea7eb5b3b0f70dff95aff1102cbc1964d264b4f76278504</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-13 12:13:00	<u>0x0c66406ebe67dfcb347025c4a4a59951b50d39545a5b02252f351b307e795c76</u>	+ 1 50,000 USDT	✓
14	2024-04-13 12:12:45	<u>0x7ba89747019f92460138527e4e8f4d2dd2e1d655c236076523008021e6b5eab8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 06:18:35	<u>0xfbe35c499a531b9e027bd59832ec7760e92e93b4c8366aa19a435cecd694b35a</u>	+ 1 d	✓
16	2024-04-11 15:21:40	<u>0x447a37be02d15010f1f7062c2d2d62e9ccb661d657e23906779c6cb6f16dc88f</u>	+ 1 d	✓
17	2024-04-09 05:01:15	<u>0x19f9dc574adbe07159ce88b0125d17b66a353d8f41319cb9566d009b76358dd</u>	+ 1 50,000 USDT	✓
18	2024-04-09 04:35:25	<u>0x929c493d53976463bff05e4b6473eb99a4cf8379d52be02c1ecdbdf5ef350b1a</u>	+ 1 d	✓
19	2024-04-03 23:03:55	<u>0x899ec2bb14c43cf0ff8f0d83cfdfbbf057fb2d3cdf775548a27225366dbe00ad</u>	+ 1 d	✓
20	2024-04-02 23:01:30	<u>0x41d1f5b0304ac52fa985e4cd5866d45502b05df651a70f4e9c4c278184898f6c</u>	+ 1 d	✓
21	2024-04-01 12:21:40	<u>0xd1506dfe11f2e79be115889239f80bb90f72c9fba3edf03e4b04d939c0b25f84</u>	+ 1 d	✓
22	2024-03-31 12:23:05	<u>0xe71ad182bdc5266efb7e525d43e62b1ef3d85ee74a4b860a7c32630449069771</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:21:05	<u>0x89305107f28550203ea35fca528d6da0dde90096a4e610af401bdb8f302b095e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 15:20:00	<u>0xe9f46e5b08f5fe4de3033fc541b62a82c50bda16675b3f8c1c384b0c7a8f90fc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 15:19:50	<u>0x04507d298ac6925d2d90c71bfc9ca1a0fde4e898d7a633090cc294a2bdc647e4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 15:18:45	<u>0x7cdfa8d2688f2428d258ffc33a37f43e9e094833e4769fa98485168bc982bcb1</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 15:17:30	<u>0xe3dc3bba0273675c0c9d5379baadd6432fc237c9ed32416123fc2e635aeb66fd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 15:16:20	<u>0x2d847ad1a663430a4ca9990bbe77d64e925afafe5534124e22cb2dfbfe3fdded</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 15:15:20	<u>0x9c3ddf28d3da8018fb87cdbce4e4b40f4587176b0e5e3ed9f2c28415e23aa3c2</u>	+ 1 ether.com	✓
8	2024-05-24 03:24:30	<u>0xa2dc17f76d5c8d1db4a2ff25cbeba4d8dc9a62df0d4ac57f54ce0b12e129b22f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 03:22:30	<u>0x4503a3a8485826ba3c8dae65e27b2a98874dfaaf5f0f5bc459816b2a733753e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 03:22:10	<u>0xf8b48874e465302e24a34cd4df6df140edbd6a6340b4fd2da26ab94423d73bec</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 14:50:45	<u>0xdac48fa193f35ff8cde1ce8ac0bedcf2e0b346d5ad7ac1b17e43bd261a91bf7d</u>	+ 1 ether.com	✓
12	2024-05-22 11:03:35	<u>0xed31b4aa0c1e173226f5c63f6565ce873873d26a704dc2bbaefaeb8c57c8ebaa</u>	+ 1 ether.com	✓
13	2024-05-21 11:11:05	<u>0xd5a8570f6e369fb00b991d78124fdd984246c0e425f7d539e311dc2219992549</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-19 01:24:15	<u>0x937fc63e1b9a913cafb0e0e07a16229451dc2c3cac691e0026aea4d17ec963df</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-19 01:23:30	<u>0x06c7fc2b866741cb84562092f394e7b96f4e15921d7388ac290f2deaa319f232</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-19 01:20:30	<u>0x7bd30b03b4f6d13a2daa6c24f075a7aaa200ab9ae2bec6381fdd845625bff61</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-19 01:19:25	<u>0x9f9bd57a7ba82c6ff2c34aa67feddd660093c3a90e102181431f351484b713d0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-10 14:06:40	<u>0x2332cf946c8b26ba13cf368a737000579b6b08e3dc6e7e0f375807d8d2d22b89</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 13:49:25	<u>0x9793a92cbf55e7095934840c442563e3be27bf632c38c92546057933c4fdcf79</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-10 13:48:10	<u>0xfb64e4c91472959c958643dc25a7e44b27651963ab781fc38d7f9717433e77e8</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-10 13:44:05	<u>0xdda6fe632092546077eb2bb6aab4453bc318dfb5fd830310cc065d78007651f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-10 13:01:45	<u>0x65f14e0fbcdfcb38458136162493612d8b854324722064f725dd3b35b650aa36</u>	+ 1 aim!	✓
23	2024-05-10 13:01:10	<u>0x6ee451724bd0e14c347251ec3857d2f6d0d94c8b1845f62e52d6ec21547400db</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-04-29 20:23:30	<u>0xdd21999d33f2612581a67fe9df37464f378a315f385e2e55c7b82687eac97eb3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 11:37:05	<u>0x4d4059247af3f54198203c9d6fe1411c2f707819b3831a0bc1b98604890d6f22</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 11:28:45	<u>0x43fdb3a8041dac2855682209331b912f391fe5e7e64fbb8260d83eb48f77703b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-29 11:24:15	<u>0x7c2382f0e7a8de9a846d50193c726166ef048cc873637281223750afeafe2027</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 11:20:55	<u>0x7e890f5a36d2de6f58a4 eea1de17a12775f2675576 9a81479f317a9bace126d2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-29 11:20:00	<u>0xb4fc15d047bfe79862f1 b4dd370e67895ba023241e 4ba261a1d4d3c757e4e6f5</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-15 01:44:45	<u>0x5460464cf56f27ea711b 94230100fee56484bfae03 344acfe7ec07ba98fc1f40</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 19:13:10	<u>0x275211ebe9d68d57e57c 135f22138854a890780c5e d42ef23cd1c15272709c2a</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 16:56:20	<u>0x633e06c7dd9759cd387a 552f8a3973bc62d58633ab c75506cabd931d013c7cec</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 13:50:10	<u>0x378be087577d8819c340 d14f9c2cc790bef01b3377 81c092f21e7862b777accb</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 08:04:30	<u>0x0e3dcfc98d193d4da4b7 9866a9dd65a5edf242248b feef13af86fedb1a0819ba</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 06:14:35	<u>0xe076f9e167dd68cf554d d00c2d167df82c2520b824 f461c7d683b43be05a768f</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 01:43:10	<u>0x7d8ec03e715ad45b3ce5 033aff508e866f0440cac8 ddd4599319c779810a083c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 23:16:55	<u>0x2229db7ac6c984c2963f4115c92928a7d99c16cc9ef40af80ee2350fc7154d24</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 21:12:30	<u>0x9ea9b216a1b3090d4d414a5f305fb250425a3d70092e1588f8789e02728d21d2</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-13 19:19:30	<u>0x93d6cae568fab6b0650d1d54d3804520f3500902ee624748b447ebd09f8558ec</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 18:09:30	<u>0x564a966d5719e6589f4fc45eba8fa3af76b724ea5191d6b5bc0358b7c63b672d</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 17:45:00	<u>0x7ec6f7ee7e8cedc992c024850b9ab07e246f131ed94f02c662a14f70d7511c0a</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 17:19:45	<u>0x0f2f3cc6a0de8c614ea40125ef1b5fa76c78bfc4e3b287130e9b5657131d7b33</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 12:19:25	<u>0x01b489658a3f52d1f5889a71a23bd6880a47755aee9d7a3e61e0fcf19ee9c1b7</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-13 12:16:25	<u>0xd2029f024e0ccfb4be7d8772c77c7e9839ba7e71da173c6ad0778c06b6e71893</u>	+ 1 Reward at bonewinships.info	✓
45	2024-04-13 12:13:25	<u>0x3dd75c0cc7ead7e4da7ef91ac0db96247f077bc6dc56f6e7f84398f925723c92</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-12 08:20:00	<u>0x9049e12f042fdf12e4265f0e5c31fbe915d2d550080c7f72f554a8a49366b584</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-12 06:20:00	<u>0xaf54287580bf19518e6ec5770ad04b09b950f36ed2888496e90c8990c15dc435</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-12 02:29:45	<u>0xe5262db08093bdd1636f6182bcf021032af6150a30745a88b48d2d0230bf0799</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-11 23:58:25	<u>0x9d7aab8e9dc65157ae5e806591d7eb4555b0c90f00db165fff40d5165843304d4</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-11 23:02:05	<u>0x8344b4e09a11b01001100fe3bce089bb65886ce93497c50341116261e3a1e1cc</u>	+ 1 \$64,873 Win	Random ✓
51	2024-04-11 21:54:30	<u>0x761b8127ce31c95d6474f8c26c3f7ec15433ea3e1b809b86cd68c83e7ce7ba10</u>	+ 1 \$64,873 Win	Random ✓
52	2024-04-11 20:54:45	<u>0x6140456426384a313d667feb4aa29d072f5be485f3da5ee5cd2222afda367f1</u>	+ 1 \$64,873 Win	Random ✓
53	2024-04-11 20:02:40	<u>0xea97fc3bf6da57c1f1271c511f6354b1af2354ef910ca89eab0aab9ff591a194</u>	+ 1 \$64,873 Win	Random ✓
54	2024-04-11 19:15:30	<u>0x89a15a9ff36cd97323dea6be36a7e1c8eda513c622641744a92637032d9f69d0</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
55	2024-04-11 18:35:40	<u>0x92ad1a6a4ae8d6654646 eed2740d8021217c8b6d46 8ac1a1aedb8eb2eb40cff3</u>	+ 1 \$64,873 Win	Random ✓
56	2024-04-11 17:58:05	<u>0xe9aecc13e0c0303a5ded cca18e65c0d359b021455f 1fb59de348b52ec45cfaa7</u>	+ 1 \$64,873 Win	Random ✓
57	2024-04-11 17:28:10	<u>0x7b9b568e227b80fdb63f 92f48ea971f9d6cf5d3fb7 935da1d3036268dc628de5</u>	+ 1 \$64,873 Win	Random ✓
58	2024-04-11 17:03:50	<u>0xded211ab4e8c4db831dc db2058bdcd2c0107a20ce1 dae39c3f2736ab43aff659</u>	+ 1 \$64,873 Win	Random ✓
59	2024-04-11 16:41:05	<u>0x60382841372dd1f66ee9 fe385219c1b40c317b4d77 63b891215b954591901a1b</u>	+ 1 \$64,873 Win	Random ✓
60	2024-04-11 16:19:55	<u>0xecfb968eb2f273a4c18 73dfc23db7ee4f3bc69312 5e5a287d2a3bab54f2deb9</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-11 16:18:20	<u>0x3edaa2b5cc645a614a5c 8bc3120357e854c607bcb3 8e5ac0fd7054a8602405c5</u>	+ 1 \$64,873 Win	Random ✓
62	2024-04-11 16:02:05	<u>0x681d8ad2c8ef5ac61c44 77453c7cb3db6baec63876 c0894590c7aa43ffb91773</u>	+ 1 \$64,873 Win	Random ✓
63	2024-04-11 15:44:10	<u>0x39ec08b49d3a78bd5fd3 4822faeb16621561ae92f9 6f18a535a83273965886a2</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
64	2024-04-11 15:39:10	<u>0xb2a125bb371a7654e3a236419f3f906feeba0ef14fcfa1fdbbb9294f6e905d71</u>	+ 1 reward at BONEWIN.com	✓
65	2024-04-11 15:31:15	<u>0x538005f1701f2a31763ed6b65bbadc8710795645224dbd020d711b6ea2a17fdd</u>	+ 1 Reward at USDTwins.com	✓
66	2024-04-11 15:31:05	<u>0xec2af3febdcc5772664597f69fd5e162eafd7e15f082fa2f6aed72a08859b4a0</u>	+ 1 \$64,873 Random Win	✓
67	2024-04-11 15:24:40	<u>0xcc8ddfd4b9e471defad6244ef547fd03dbc226e6f8841b50c4c24b2b7aa5ef6b</u>	+ 1 Reward at USDTwins.com	✓
68	2024-03-31 12:57:25	<u>0xc51f14e5cb6d0f6d37f5f82d58676c06cb8d3291fd14f84ab4106b37b216841e</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-31 11:30:35	<u>0x2c0b37b6750ecc2a52bea47614635b8632cb04c7851af0d29c80c1ebb28572d3</u>	+ 1 Reward at USDTwins.com	✓
70	2024-03-31 10:25:55	<u>0x96346ab8d128c7f61d4dcb3fd5416474c9d25a8eadb991c2cd010807e490cce6</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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