

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7afa28b49e7b871648dca8f79d48b0c1f5732f0d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

op

0 op

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

t.xyz

0 t.xyz

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
p	0 p
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:25	<u>0x1741a8cce6cd7ee9b038</u> <u>9617c281599770cf89ba8e</u> <u>6b3c220afe80e962d2903d</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 16:13:20	<u>0x2cbd66624db4454c8722ef0e653f83b387c813e34da3113148b4440a3480fdd7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-10 16:14:50	<u>0x9ccde64a3cf382055dc4a086605a553788dc83f8c05a1b65e45ae5ff4bd77c71</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 16:14:25	<u>0xce210e276146728f0237f134f6dda3cbd06ec4ee469e7c4dccbefd3b3201c08e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-05-26 20:04:45	<u>0xc699cebbcb289e593206f323600e9882fbc28501f3f796d88085b21e0b6a3648</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 20:03:55	<u>0x00601b914f91e44742403dd00ba992a0ebbc69c7336dd05e9e1b8d5ab41aa99f</u>	+ 0.10000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:15:20	<u>0x95afa11c3bd57368ada3127c61e31517fcf2549ffdbbf196eb768ecef19f81a8</u>	+ 1 TN1	✓
2	2024-05-27 10:48:00	<u>0x22b5f79c508ac60c5d12ca72e775da76ebdd45c519df71362157385d0a137ed3</u>	+ 1 p	✓
3	2024-05-26 20:04:25	<u>0x40c929cfb73ea2d17bf3b879897b1e249fe71d630b5e188f755aa475298982ad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 20:06:15	<u>0x7d62c5dd9b114ed89a2c62824679de71db0f385be03e101a3e2d5776b062906c</u>	+ 1 yz	✓
5	2024-05-14 11:16:05	<u>0x13a55d4f75b701fa7931c9e28b26827b3fbc87652d28e13bde0b7bbf00f0aee8</u>	+ 1 t.xyz	✓
6	2024-05-13 17:05:00	<u>0x3de5d7a9ce79f4576302b2160a2b1abbbaa5eeb8d0e873fffc4e04a901791d63</u>	+ 1 t.xyz	✓
7	2024-05-01 08:20:15	<u>0x97a4cfe3eaa75e8f8629fbc0baaa099365dbb08e09744436b1d05eaff3452677</u>	+ 1 10 ETH	✓
8	2024-05-01 04:39:25	<u>0x108a17df49cd261f694e0c120fe9fa2c2e9aae55365cdca6410d98ac31865f65</u>	+ 1 10 ETH	✓
9	2024-05-01 04:39:10	<u>0x4f2fb34690841814268b287f3e30628b8c5cc6d13f39b237d61021ea01d95c53</u>	+ 1 d	✓
10	2024-04-18 17:26:30	<u>0x3905c9c4bdf32e0d93d22be415a5ac8df646370392bc0567748c3b1d5f407851</u>	+ 1 50,000 USDT	✓
11	2024-04-18 15:57:55	<u>0x6525237aebf61683d35058ab695e0066e0b85b1b84edc4b5193ec91467272a6f</u>	+ 1 3 ETH	✓
12	2024-04-17 08:00:50	<u>0x3dff8977f66994caea11edf41126a388fdf460df917b32b894bf7d778d8fd34b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 14:31:35	<u>0x3239fe501a07a29246697313703f772ca4e59d33724b25abc40dd16831dea594</u>	+ 1 50,000 USDT	✓
14	2024-04-16 14:31:20	<u>0xa06aee358c02c07be021c2c4553885dd6947b19db31586057ea6dcc2ae1a5938</u>	+ 1 d	✓
15	2024-04-10 12:00:30	<u>0xa2a5aa9cc78d20308dfd7a1a8fbed03c8a21768da9f1a3e974610b1ca1a3a278</u>	+ 1 d	✓
16	2024-03-31 20:16:10	<u>0x91de819c8964ed765d74406572c9f7b54731cf42b3aa1aab221f5e162bd08559</u>	+ 1 d	✓
17	2024-03-28 22:01:05	<u>0xd003f185f48f7028ba37663492dace7b2f76a94632e4d6613e1135c7a2ea4867</u>	+ 1 d	✓
18	2024-03-28 21:54:50	<u>0x39a84198b9c7adc96d8e79fa828dfc5e6b94717a0b96f5bce88945ef85f23dca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:56:40	<u>0xf2324e1426a024e5b4c6dcbf621c37e07e88afa5139040a51106532f8b9ea07f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 10:51:10	<u>0xab0cddb1d88a845854c7a7dbe19c814baf5cd53a3157dff5730978775ae1711</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 20:12:20	<u>0x558413ae4e2dd0936296c102a3530cc46a7235d149860f0f9597315cd09a4781</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 20:04:55	<u>0x27d77524907736c91f0dc1ed35e98f197f0a39f27704229bb25656c53167743f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 14:32:30	<u>0x4b18d9910e6ad5e24f441b9181c6588dc609a80c031f9c709c4b44312eeec97b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 13:27:35	<u>0x5d588df7ff1d71754a01863bd0a87847eee443b08377a222ac5610e2a610a2c4</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 13:27:20	<u>0x83048e89c93d5e5d74755325c2ac0142ab518a6bfd0b5ff8ba9ce7220ff5c20</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 13:22:40	<u>0x5ca8e958f0a189acd811aaecbbc90b7817e03d5e842cc525ff2140d868a2da59</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 13:21:55	<u>0x5fb1cf0dbd84923263ccf39442295c9af4b121d03a03dc25efebdd30e55242b3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 13:21:50	<u>0x4f0004890a924d6a76e1c43f01dc6cd27ee3274758a4a3adfdad33b74f0e9459</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-13 13:19:45	<u>0x33d50dd8dfed8427aa7d0bbebc46d50672bc20b328b3f32c8755c5c61748cef0</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 13:16:10	<u>0xa97dbee29bda103aa119</u> <u>affe4158140e60439a23ce</u> <u>2a7a4eba845878a013f395</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 13:15:20	<u>0x3a1c07e7cc7c06773ee9</u> <u>6945e8915ef2d0d060dcb3</u> <u>2a1b1e3855e65c6348933c</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-03 06:04:35	<u>0x92b85acd7989b1862377</u> <u>3edabd13f4dbe0682a2bc2</u> <u>78c83c09a1edcbb69d2cc7</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 01:35:40	<u>0xed5b828857417cf6aed0</u> <u>60f657551e9da3e9480676</u> <u>20d9596128a17fb99d7664</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:36:05	<u>0xf1297293aa27ba3b6f68</u> <u>a060820e4ad0290f3ca9da</u> <u>36e9a4faf0d4490aa8aae9</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 10:45:50	<u>0xf7e20f236838ddc50edb</u> <u>4d22aebdd23c3a1c89dbb5</u> <u>ce913b2ccdb8e607920af2</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 03:00:30	<u>0xea7cafa9c1b447777a70</u> <u>f24b72cf9b781e6e07e807</u> <u>571c89900144dc4da30325</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 23:22:40	<u>0x727283b6fcd1d70815b9</u> <u>b9c38b7938a7b477a2d4d2</u> <u>2d4be07104a803417425aa</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 19:37:50	<u>0x647940d4e5c40101d0f9</u> <u>365c6ee08257d883babbda</u> <u>a2653a8b2136c8c085105e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 14:35:30	<u>0xa1b9b6d940fe34b80f187da39114883c6140294a6f024c14c2cadeed57c3590a</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 11:30:40	<u>0x8fcb9072c632e0e15e982d7bee35f715e7c56e07940422947fa5efba805ae58b</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-18 15:58:40	<u>0x5d4181afcc5f1290bf342f914ac6e46d533d0f7070bf9c6681ea7fa418391243</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-16 14:55:40	<u>0x8571578390190eb854aad88389206881c0ce608da9a76d3ac99d96702c1a453</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-16 08:25:40	<u>0xa32bd5db75fdc6a98f603e873a2977df3fe5811fa78a7f65307f2b187f364fc6</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-11 10:44:40	<u>0x13f8bead38e258b664c04848664d9bbf7dde5fb8c6054540a0e7e26ee163a729</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 00:20:50	<u>0xfce8afd861be55190994806264c49d904b52c533e9023c815cd080661e82572a</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 21:04:00	<u>0x8a9003ee96670eb4ae33e0b2d7f2ba8cdc6547c909e6d15d6615fd9c53330e9a</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 18:08:05	<u>0x98de90bad915d864a230dcc768093b3317fd72104c12b7cdf277286c1b9c4e01</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-10 14:47:55	<u>0x6e371673ec14dbb174ffe247fb44ac9b84f42f45c99daa714b612b6d82e35b9</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 09:06:05	<u>0x99561aa6d9beda1f815f205fc71745b6430d915c60ed4f7efe2b55afb00d116b</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 07:04:25	<u>0x7be5329207df4e1fa8c39be2ed94d0b8a494dafc306bed8e6a6a6bb3ac452a59</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 04:37:10	<u>0x5ac38ce51969e61ce97d7e1ce3c7ef71d6939654620b3aa2eddcc10f174e6b27</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 02:22:55	<u>0x7255818399979991f9e999152ececda2c85e9688b5bee671368cdfd55d992659</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 00:32:20	<u>0x6c4ead1220bcfc9555c4ec674a95c761b2e5bb57bedac94e580de801728d762b</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 22:50:15	<u>0xbfe4e8360b2fe27052c54fd08508d18a0ac78e5e76a8af4eceed7688ccb134b2</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 19:47:30	<u>0x7e3c90c0d35937ea055e42fa30678dbd7d2d0123672975fa0c44d18b29ab76bc</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-09 19:46:30	<u>0xd1a8fba08dd9d89cfa9b1b6b6f6fee782d7a2e8da67daf5759372649cab5c963</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-09 19:45:20	<u>0x8ea3d6708e03faac3acb aa9a89b21e7f4a60fbf9c1 1c605b052db78e4d0632f4</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-09 19:44:45	<u>0x74975a52b1f1a012a219 21b573bf141a4e4ccd19e1 15edb790d70318340047c2</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-09 19:41:45	<u>0xfa9fcd6e022e0ddd5f3d e396c385b4e7c04f410270 46ea1cecb2a2a48ae637e5</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-06 15:53:35	<u>0xc39d2a824300ae13d844 f3b5fba03ac3f7a42569d3 c1ab6beedc96ec2bcad1c6</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-04-06 07:31:25	<u>0xd5879fdb903610b46837 ef873fa1cdcca6ca6ca349 0fcbbb59069deb2662c73b</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-06 00:19:55	<u>0xca120bf1647bc0e1634a 52fef26827fff7c457e8c8 7c6ab99068e11eeddf03c7</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 20:39:20	<u>0x67e81e90962475aa7a2e f41ae14555b00f04d0c7e3 9a7f6ad15906ba62db7352</u>	+ 1 NFT	✓
46	2024-03-29 09:31:10	<u>0x7f51dad4198c2dc20afd e506f9583b4fddd0c74aef b9f381af03c95d1c9af6ad</u>	+ 1 Randomly You Won \$81,254	✓

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