

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x830f93f22935aec155d9a2a4d765cfc30a8fc977

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

BLAST2L.COM Limited
Coupon

0 d

p.xyz

0 p.xyz

yz

0 3 ETH

Airdrop at
50000usdt.life

0 50,000 USDT

t.top

0 t.top

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
op	0 op
p	0 p
yz	0 yz
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:33:20	<u>0x79fdb8bb4e89bb790b4f db3a3e1952514855e135b6 3a1c3c1535c6458b07f06b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 18:33:10	<u>0xa684ae8bb0af04784bd7 a30739589528c00e780368 6472895498d822d870ba23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 01:40:45	<u>0xc02e2e0dca2117194d95112f5fc06ea08ec8c43d8ea232ea9e8a2305cca28836</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-02 08:02:30	<u>0x05f506e9c95737db1992b55645fb2b63eb1bddbaa9eb742381e387225ed7d769</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-23 07:07:25	<u>0x8e851771071d22c3202c21512bab216028b125c7928fa0bd96ea3bdd497fbb70</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:40:05	<u>0x8e2393d7aa2a0b46d64949c2427e8c5058a6de57ef434357ba4e960a5198dcab</u>	+ 1 op	✓
2	2024-05-30 15:45:25	<u>0xe073a949395c918a79a427a86d133a6848afbf50cce1cb13d5eaeaba4ab5d43</u>	+ 1 op	✓
3	2024-05-28 21:02:30	<u>0xdb9c622661aa889cfde3be0b2074b28753ffac41ffee07611f5d50dd6bea30a9</u>	+ 1 p	✓
4	2024-05-24 21:31:50	<u>0xc5c1bfa922a31b0787e180d9db000e48ad8f007ba0d90c0cadb72a3630c9ed5c</u>	+ 1 op	✓
5	2024-05-23 08:53:30	<u>0xc3759d733b073bc4b53225c673a537a4922f838632c6db6696a8c05930f0c276</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 06:54:15	<u>0x081bf66c3b92a94c78e6dc3beb69846b77baa6e15eaaadd15bab5a2cb5c426a</u>	+ 1 p	✓
7	2024-05-22 16:11:05	<u>0x142c54a33cad4325d6f2b77e9d3f071ace5a4c5eb4a9a5d976460af57fb2ed41</u>	+ 1 p.top	✓
8	2024-05-21 02:21:00	<u>0x31b578c16f4df54d53567c2df829b58133fef3d9ac7dc25d0db4ed20bdfdfe02</u>	+ 1 t.top	✓
9	2024-05-10 18:22:10	<u>0xb37e6217ec956c7d39205bd51552b993acf3b08b533a9dc575731ad1a305a797</u>	+ 1 p.xyz	✓
10	2024-05-09 07:06:10	<u>0x7a42692b4e490e03f3f94ada9e4e5c20d0564e49f5c39732353ea09bd7347848</u>	+ 1 yz	✓
11	2024-05-07 07:00:00	<u>0x0c1635aa526303637b04f4cf0a06bf33748f12ee4878d6ef1908af97a15842e0</u>	+ 1 10 ETH	✓
12	2024-05-04 00:23:45	<u>0xbb5c36ca9da44848c240718d95de0cb4ca62e7607053b3fc7b769bd5a3c9f5a2</u>	+ 1 10 ETH	✓
13	2024-04-30 16:24:35	<u>0x109908d78ce2e8be75776f53364fb503b1532357f2d73b013796336ebc43a8e5</u>	+ 1 10 ETH	✓
14	2024-04-30 05:26:20	<u>0x62664fb9d4e3c74078546c3606b10495fcf19d1335d4a38f8fdd6d9a03cb7fc3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 05:26:15	<u>0x54cbbf66c21456720d037cf487622f74d883ec5fc1a9f14558734926cfff7a1c</u>	+ 1 d	✓
16	2024-04-28 09:24:50	<u>0xf0619df22713c62f972f9e190f3281e96058772fcf508bdc6d26c1eccaf71f</u>	+ 1 d	✓
17	2024-04-22 20:56:50	<u>0x0d1bc3382f5e6dcc15d6667e66d4871e19f849ce912ab293eb7dc9beecb584f2</u>	+ 1 3 ETH	✓
18	2024-04-22 20:56:45	<u>0xa60bf578edd1b31d07a80602557430832a7fb2e15b05e89ca9c484491edc12fa</u>	+ 1 c2.com	✓
19	2024-04-05 16:44:10	<u>0x022396ef43cf2bb1a77f0906a7de302cfdde0af39164fda79b19f7d0d1a9219d</u>	+ 1 50,000 USDT	✓
20	2024-04-05 15:10:40	<u>0xcb5cee0fa479d5845c08dddd4a438ca5817c12c347c97bd3a2b52b06ce4d7207</u>	+ 1 d	✓
21	2024-04-03 22:21:15	<u>0xcc7aae1cb6697fe0e29f8ffa48be6f7fe075830145d0ff361bd72fe0b086c62b</u>	+ 1 50,000 USDT	✓
22	2024-04-01 20:47:10	<u>0x59c7a4a9bdfa1d98a07192c6da41e55381224e7026c3f5c093996263019ea9cf</u>	+ 1 d	✓
23	2024-03-29 15:45:15	<u>0x4721c1597174dbce81779e04f15cd1216f94ebc019bb486792cb527d481738ed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-27 21:32:10	<u>0x12a3c176e35f3ec478be915f6ffa9494313fb284c896d1ba70b5404b5b83146c</u>	+ 1 50,000 USDT	✓
25	2024-03-27 21:09:05	<u>0x20cc109017d08e7fb21e42f141e581843dcd1cd055d89e29ad784945e0774fe4</u>	+ 1 d	✓
26	2024-03-26 21:16:20	<u>0xf9649be7c01985ad18a7bbbfac4055a8c872b6e719bc82d98037b2107a43b09f</u>	+ 1 50,000 USDT	✓
27	2024-03-26 21:12:45	<u>0xb574b5c93fa77d2a197b0b6a693ee285adce45562f508c2d657d2829baed9dca</u>	+ 1 d	✓
28	2024-03-26 10:34:40	<u>0x74359a8e5cb30ace10d37b9f873f5d53dd1508c0648672bc4adce36fe361ac40</u>	+ 1 50,000 USDT	✓
29	2024-03-26 07:54:55	<u>0x65c89f4f7aa265a2a1d7aa649fe2dcc213108893d8a699e5ef7f4308822da2d3</u>	+ 1 d	✓
30	2024-03-23 03:38:35	<u>0x66e623b90cc55c4f29a3f96034ded1e6fb5a2220304e9ed64679da82809dc656</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:09:00	<u>0x8daa0cb3293047730d0b199beffc2cc71fef4958122046cbee1733315140e80e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 21:31:40	<u>0x87ef36531fb5607ddec</u> <u>4a7f850f1105dc09ea8a2d</u> <u>91507ef15fb9896a47cb7a</u>	+ 1 ether.com	✓
3	2024-05-23 08:56:10	<u>0x4785f11d3d1c41dfff31</u> <u>62c2768418ececeefa7f3b</u> <u>5c450ba739e249d549220e</u>	+ 1 TOKEN	✓
4	2024-05-23 06:54:10	<u>0x7051f10ec58cfe17ed11</u> <u>e06196d73a15efa892eace</u> <u>f56275e875d22de6cde45c</u>	+ 1 ether.com	✓
5	2024-05-21 02:20:40	<u>0x15cd19fe6ee1d85e0c74</u> <u>8897e4cef5bb01c988f008</u> <u>33a0a1bb5180307008bcfc</u>	+ 1 ether.com	✓
6	2024-05-15 00:04:30	<u>0x060dc74c336732fba53a</u> <u>0c07ffdb8f7a5012734f41</u> <u>f53854a905653b3d6cda60</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-10 18:39:10	<u>0xd1bb6ab8bfeefb23a182</u> <u>f0633601e93580ad82c633</u> <u>5b9127b2f909a095c900d9</u>	+ 1 aim!	✓
8	2024-05-09 07:05:20	<u>0x5bb6008d819a8d3dfe0a</u> <u>092bb1db2a98c84cb31dd8</u> <u>ebcc85d0a2c3753c715ea0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 21:06:50	<u>0x8f7003a24dbf5ea401e3</u> <u>451d3553bf20213a3cf6d9</u> <u>7d698402e4ab575b65a95b</u>	+ 1 NFT	✓
10	2024-05-07 23:49:30	<u>0x445d092c23858e6dda50</u> <u>54fd58bfa9473d4b05ebc0</u> <u>1d13630fc12c9e0e65c2a4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 20:27:10	<u>0x722b5829c136a2c893c25a261efbad1266ab306a9d4294e2a8b963ace836c1dc</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-02 13:36:00	<u>0x6563e2da3ac9b23e3755488eb4afe20a8459ef69c4956cdb7743ed94d0e404a8</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-02 06:46:40	<u>0x762300d14eb0880b35d368a8b024ca8d932d08c56bf5074f44fc2887ccbd5c36</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 18:47:10	<u>0xa54720c4720fb150ade8a5fdc10f6713962916693a71867e82d5f01c4f0bed2c</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 13:53:15	<u>0x218060cbf24c1508b9062076300be84b9d1190c4b8f5615729a6adaf91cfe26c</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 11:05:00	<u>0x0efdd79234b6d0f2c22374168e0fc1408d2569a32b58cf7962743a0c9060b7e8</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 05:15:35	<u>0xa577620082d7fb5c393402ac5fe18170ac63b5f72179d5d784d80a9df8775066</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 03:24:55	<u>0xe38624b6dbe0007d59b75c3e4ffb12d5fb873fbba7645ee09a7caa7287b06357</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-05-01 00:54:30	<u>0x23b7f9e10f76ed4f2cd98f61fdee8f362e2221f4e310a1decfa6a63fb998f602</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 22:15:50	<u>0x01ca21f7d7970fe0b07d33a43dfb9d544acab8070a7340310fe2f5945bc3949a</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 20:14:20	<u>0x2e7d866adf141ef190c3f438bc717bc268f9c74bef0a33886a5856d492e62918</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 18:45:35	<u>0x3be4384fdccd942f5191279a9d6a2458c5bb0632aeb90f401d6d2847610a2fba</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 18:05:45	<u>0x737622e1b83e1447a901eae613b9d56148925ae3b35d81d9b9b8b60d9cbdc6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 17:15:10	<u>0xd30d7e92d6c6484ff2abb5b4800569a30580d401a128479370ba3dc40e14fb5f</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-24 09:22:00	<u>0xe35ef0771422e18f3317aa2687d75ba9838705900bb6adb28df3f112fed2c379</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-24 04:20:35	<u>0x15dd1107f09849d00803d79ac5a0ad4c5fcbc204a0f721c00daac652b315ded8</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 02:04:10	<u>0xac9bdf84436139de46e6c7d66f046a0f55058a89e7c1c6850c11b7a787fe5b7</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 22:24:35	<u>0x5967d82d0537dc6ba2e045afa5f3f9b1af12b93c736ddca3a7ae9b4ae4b2bf7c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-23 19:00:10	<u>0x1fb223794137f585e1c52c8d75d32599497646eee76897e75d836e43bc649d7e</u>	+ 1 \$97,856	Random Winner	✓
30	2024-04-23 13:23:55	<u>0x7f671730b531c23da9ac4dac97f67e86216f9d9c48ec1227f13fc35fe3c542b4</u>	+ 1 \$97,856	Random Winner	✓
31	2024-04-23 03:13:10	<u>0xc659931821e60aad6815356acc3ba1912354af8bc07f2400e1e6c463353f46be</u>	+ 1 \$97,856	Random Winner	✓
32	2024-04-23 01:47:50	<u>0x5e977481d4d379d402f9dc7eb4a8009f437a606b2d2c9381ab58390d7898bab0</u>	+ 1 \$97,856	Random Winner	✓
33	2024-04-22 23:53:50	<u>0x54e46792e875d407249e0348c9f759dd6e13c6b909db0536752e6738eb47eeab</u>	+ 1 \$97,856	Random Winner	✓
34	2024-04-22 22:18:55	<u>0xef5fd61fa8e88c459d49946ee122463f34e1ea4102cc40c7b1cab4a7e03f5d53</u>	+ 1 \$97,856	Random Winner	✓
35	2024-04-07 09:31:05	<u>0xb44cf20535ccce6c092bab1e3c012fe505ade9e02d6df47d41a63c6e346a6994</u>	+ 1 \$82,499	Random Winner	✓
36	2024-04-07 03:57:30	<u>0x61dcb253c936a6485de086701bb34f1ff681d5374199841bdd152b02d9633014</u>	+ 1 \$82,499	Random Winner	✓
37	2024-04-07 01:11:15	<u>0x221776b9d299bf43d8b31ea96fcda15275907679957eda210864e1325372ad72</u>	+ 1 \$82,499	Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-06 23:11:20	<u>0x996e3223fc37daad2ea17b25f61fc53b356df89803fe413fadf5991e580bd5ae</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 20:59:20	<u>0xeebbaa1a0485cd1ad8b68aae92e4e2b0efe2b2de2b7f3086fcdbf68461412593</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 18:56:15	<u>0x3d49241db63b5e15f17428611bd846ec67fe6f4bbe05eff364788f296c55d153</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 16:35:00	<u>0xed3a6d5877a17bc305831eada5f30df9ba3b5265ce3fbea6a22e4a3c1f6e519c</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 14:36:50	<u>0x5ed8c36caf4e1b8c48dc419f2d1960d1775e1db0ad5b43315de664a195aa8850</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 08:43:25	<u>0x16f42485737f9782737efd57dfd4c9f6005fd68b24913598812542a58eb14de0</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-06 02:12:45	<u>0xb942fe0416b0bb34f966073906ae23965cb52a7bb69e61e33dcfbcbe3098dff3</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 23:29:55	<u>0xa81cbf8ece13ebadeb8ed963675130862bdcfd0e15baa8db4243cc62b124320c</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 20:49:05	<u>0x97f28e7272aa6335a35b381a66b4b0e5ab1c7c082f118b9e98525c922f7e0b20</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-05 18:07:00	<u>0x5a4ec2cded737d730617 b8c69fd82c3e2fc205cc6c 443cf3433b113031f98a14</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 16:06:05	<u>0xe498e26e07128470b8b9 550b42677a56cae035c3bb 8e6b65649ac9337ddf92ef</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-03 22:18:45	<u>0x2a00bcc83411dd7c0e85 6eaae7836eee4e09310c13 88d9db3f82120f2fb361ea</u>	+ 1 NFT	✓
50	2024-04-01 21:39:40	<u>0xe3691ec72fab9d9d3057 64f500d076456471cf56cd d952bd5900fa56d2673f48</u>	+ 1 NFT	✓
51	2024-04-01 21:02:00	<u>0x1cdfb83a2d0c5dd7f2bc 8c4a90bf9ff0d38391f8ba fc78506d0fa515610c3245</u>	+ 1 SEIYANS.CO	✓
52	2024-03-31 12:07:45	<u>0xf634eea095d5730a03f9 39e02a7cab1a7f62025f4e b8d636bf160c691df01913</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-31 11:59:40	<u>0xda2f64a1fb0c7d5d2f0f f9578c422d95f5d2cdbee0 b0defc65d3312a4976a6a7</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-29 15:50:40	<u>0xe0d6429168cc27834a36 4a30255794e0d39645d618 482a67683498cde0af4347</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-03-29 15:43:15	<u>0x055a40adfa7d43b81ed3 5b2b426b80140150795abe 185f9f5e75fcbe4fc8d601</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-24 04:44:30	<u>0x740fe1ddb950d2fa7433ad56da82729f294baee7b09f719d41051239aaeed0c1</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 00:29:35	<u>0xcdec16ddd440492afa9b81a744d573ba9229f6f050826334d3a89d4feb954718</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 20:23:10	<u>0x281870ec7b3fc3d759aacdf3b1de783c83b0ab124b8289c76cfc592d9984fc8</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-23 15:30:40	<u>0x1b34ed902de98257b75b7c38d2e347e6f708c94f137ed66e92c4616db6f1e47c</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-23 13:11:40	<u>0xf3795576ceab2745f8778399e7155ae2864c98f1003fc58cfd3fc45f22429204</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-23 10:56:55	<u>0x9ea4aec27ac5ddb7135c90f38ba5dab5d2bca71dc9caca8db3f54de6d31bbb21</u>	+ 1 Randomly You Won \$59,423	✓
62	2024-03-23 08:14:25	<u>0x5062cd54053bd5198256873fe82a21b600a168c6e5ac2dc5e96c97ba7c984596</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-23 03:01:35	<u>0x5dae7d4bb1f630a8fe1b62fc6a5b3232b897d084266507d4b407caf067ab2421</u>	+ 1 Randomly You Won \$59,423	✓

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