

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x87b5a18d264076cc623494133a252958c2d11b78

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

BLAST2L.COM Limited
Coupon

0 d

top

0 top

BLAST2L.COM Limited
Coupon

0 d

Â-

1 TN1

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-11 07:55:00	<u>0x276414d66720b23407b0a7a38274b03e3c1571a2b17b7119600ca79d2c7bcf64</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 07:54:55	<u>0x914f36f9da37f147f83c1d6707174107c1f5acba6354fc84d7044d5c35dcbe78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 14:04:45	<u>0xf6827e1ee8e3e4d25a84af5393da78cd69c99e3cfb3faa3012970b90126673f9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:34:10	<u>0x87a1349b1900cdf77c973174dbcf34f9388a4bf4d4d0dddd1cab440d0c77aa06</u>	+ 1 TN1	✓
2	2024-06-11 07:56:00	<u>0xea07ab6b54dc56793733e827c3e041580eb4da96cf72656920e7bd7fbdeee721</u>	+ 1 top	✓
3	2024-06-01 14:00:30	<u>0x8be207cc2564256968e9c4e2f3a05fcf5b4dddaab9eb5866aa724387669227ea</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 09:55:30	<u>0x04e190e45c7265ac0e0c8b7c5ff8f4871ec476d9a810cfcf09cff5c469e63a97</u>	+ 1 10 ETH	✓
5	2024-05-01 04:05:15	<u>0x4c40bdef5ed099e79c877eb0585013302d419fd51e8cd848203dbfa982234ebb</u>	+ 1 d	✓
6	2024-05-01 04:01:30	<u>0xf3b9d55108d0a53a6d7e28197b4f943e7e940d9fa0d5e761247b8a14940c83e7</u>	+ 1 10 ETH	✓
7	2024-04-27 08:28:50	<u>0x6a697c7ad6c1acac14440b76f0386641df9ae116c13c63732cd51ee4f05943c1</u>	+ 1 10 ETH	✓
8	2024-04-10 00:35:45	<u>0x8de1e89658b7cbd783bdf8de86d7c7af0af2bf530a77f0bba0c9baab29c3abd3</u>	+ 1 d	✓
9	2024-03-27 21:23:25	<u>0x40cc6b6aad6ecb198928d9483135115da886ad6b4ea9460dfd18a80c42bc9d45</u>	+ 1 d	✓
10	2024-03-27 21:21:30	<u>0xee6d03e2224e2ecb44187e4053f915af721a572e3987eeb0c87abc428fc0ecf0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:15:00	<u>0xca7b92b900865199463c83e301cf9fe611c3423c8fe62f8a4c1f03d5450f7524</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 08:03:15	<u>0xf8e6f88a1d66da30fcf11088bcbf4f09b3b32fa1c5ff802a27ada421e2154be</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 02:48:10	<u>0xf2abc8440370a824da5b1d7bd8e8e15b2a48f151c70fc88f0578a98c755a89f3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 02:43:00	<u>0x7c6cdfaad6475b9030cfa96141f91c634535bfbc4abf8b04c19e03c718127c3a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 02:42:25	<u>0x5a9edaec4871ad063fb38c512c101838b9c89a8362f907c2dc18e0fc2531473a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 02:40:15	<u>0x22c62d6cf70334ba5242ff226de4fb14629cd0b6f62ef4a4f5fd2d7bc840497e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 02:40:10	<u>0x22b4898895afa4a2b85f10e897e1f5438a38513986e8bbb0a8b48f3ad0590523</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 07:09:00	<u>0xfb74c71d7777c8259d08721519f586b36706192f00c7efa1fb9fd290354d9724</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 19:15:00	<u>0xed857aa693fca1ff154d72c861a8ab0bb65c734fe63a36eb4dfc529951de7ad</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:28:50	<u>0xe6fb2746475226f7aca8c6046bf0bfc5659cf6c24d020d062a3009f48d489ee5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 21:50:10	<u>0xcc701cb408b9441d80e04586d1e5ec0c9618d2f27f3eae431fe0503847afe567</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:11:50	<u>0x260adca884dc5d7d96a2ab3e4b61c1baf68679e5b1ea77a9af3f3b3fd7ea772d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 09:38:55	<u>0x47fc1cb643eead0122fa96b0d536e90ed655750c585140287f4d07dbfb9016bc</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 04:35:40	<u>0x8ea3c077bdb6b5f4cc4a17a249881e5735cae025717502433f421657f606ae9a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 04:18:40	<u>0xc6770eadc54dafea5846c8ba2c766b1fbf91af89f425a9d15991ac46f027dc60</u>	+ 1 Reward at bonewinships.info	✓
16	2024-05-01 04:12:00	<u>0xc1f25d96473ee20ee3e3ee9cbdd770a0d37dbc55ef308ef4ba44f7e3852cead3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-01 04:08:55	<u>0x5694424fd9a1f5cab1cf3fe6352afe93d2776dc5624715bfa37b4eb78644a7c5</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 10:45:15	<u>0xddc9e35860335936047468a725cee0a81eed3d9ff9055867b74ce8f2dc74bd81</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 08:24:15	<u>0xa1ac5805dbf3a253a4192f97e473e36a72fef7ca09930264949ae96091ab92e0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 08:20:55	<u>0x2bf950c8130ae686e33f700970bbc7f049d436b03409291e479dc3fe6324797e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-10 03:12:50	<u>0x5bc2cf7a1cebe1ae0e1e2351a174c4787eb0d08ecc8bf13e14d3266976aa2da6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 00:40:50	<u>0x2dbef2a491e5bc06d045ad62d16a3ac0f893725ba581e00fc7e6d54a582d4634</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-10 00:38:40	<u>0x01a96444c026678bc1b12489ab9b73ca2bacbeaf1c52dcce34ed0f0820f0dcd9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-10 00:37:10	<u>0x66b53d408e8860b755b45bf382bf566c3cd813c0a35870bd78b40483e6db36f6</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 00:36:10	<u>0xcfeffc68dbeb272bdb181d3453180393a0e10cb5961e69be9eda3a4a09ec0c603</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-31 19:46:20	<u>0x36e859fabdf33561a20c5472c58f27a92685f18854ad777e99f620e71e195e69</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-31 19:36:00	<u>0x22b9ed7148798e8bbbed406201acf26c1f9ed728024727ad70abb5d537171a4a1</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-31 19:35:40	<u>0xdf9f141ddbf7777b225df719432c4cf26098acd151b7ea3c9511da135cd02af0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 06:09:25	<u>0x30f68f1c31e68934ac6e</u> <u>03c684aefa0973de4cf532</u> <u>7fed46f479421c314b48ef</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-29 00:07:20	<u>0x75bbe47d7aabb7f95eb0</u> <u>884f39822b84bd07d2918a</u> <u>4aec421c53c4a36b8d26f2</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 19:15:45	<u>0x4665834769007d1cb231</u> <u>842f837c2abecd45b1a5a7</u> <u>be54242bdba394cf2841b7</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 15:25:40	<u>0xb0bd2b3a0a972ad828a7</u> <u>b40c747f656f01cedd81a6</u> <u>bd902fb89503a100c1d84c</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 12:17:50	<u>0x3cde06a5da2e39a8a99f</u> <u>056ea6d7cc1ccb343fc287</u> <u>99b8a4cc53887682bfddeb</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 10:30:00	<u>0x3c21c4334e95a174a6c8</u> <u>2fe39a56b43cfe743a9053</u> <u>1f61ad0b11db6bd87e7c21</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 07:09:55	<u>0xbc05cd52b951b29ddded</u> <u>7c99640c9eb4e11ec2ce89</u> <u>8aba67b2e32da084ab8b53</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 01:53:10	<u>0xf04d6b16d824d48cdc79</u> <u>43334fef932c55cb3ee9db</u> <u>5c5da1be523446b7850199</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-28 00:40:20	<u>0x1837df18bc0f60a9b2ba</u> <u>4140d62891b4c154d3cef2</u> <u>eb34bb90e36fcb766f27a4</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 23:35:20	<u>0x1baf9479dec63d3fad4c8afbf4cae99365983dc336f2623785326a06a69d9b96</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 22:35:00	<u>0x85a5bcd3af8f59c3bdaf224570d2ce520bed95a4364e2fd9e5cdf08f677c1b40</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-27 21:24:15	<u>0x52079868c8cdf30b60b89d0dcba3b233f14e73359d794827dc54f139fa89c73c</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 21:23:55	<u>0x082b233473c314f088a7043d88091efa030530a9ac70e5981aa11ac3e7734b8f</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-10 09:05:45	<u>0x1f907abbb7118a35628dc785ab937b3fbac5445904b94cb71f87ef94c6fef6c3</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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