

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fa8012d0707a0e4dab016b662deee878662cc9f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

yz

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
.info	N/A .info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:11:20	<u>0x2693fdca3bf782b6e48e90098390b8961267976d8eb04f862d3c6cad198b01cf</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 14:11:10	<u>0x42ec78799a662293b7ab4c1e44c853eac93217b5020f25c94c2bb4cb07c98f29</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-11 13:06:30	<u>0x9c94c47cd4f3bcf14a000cdf06af5c791e962369b498ace8d95490f028b20e90</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 13:06:20	<u>0xfa9836e2c7cd8181cf9f62cee7c642731237799658e6d2d7635e27577ffabac6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:06:30	<u>0x7a7ca58699f126a7cc31e3121cae6d1c6094e3d41198b37db6978ce8b89a94e6</u>	+ 1 op	✓
2	2024-05-10 18:36:45	<u>0x060a240567b2240b73d93738155ab8d0750bf91bd87c9cc4a7b6ee6ddf9ac8a5</u>	+ 1 p.xyz	✓
3	2024-05-01 20:33:45	<u>0xcd49f548a131b21c3c2fb873d7bea808f6bf5970a44e4218bc76fc950614c41b</u>	+ 1 10 ETH	✓
4	2024-05-01 20:33:35	<u>0xad3b4b307a31ece83c177592e0092c657662b1ca5dafacb262b64f43f377d9c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 18:32:40	<u>0x050eb97556aa7730b6f7d5a162034e562fc5c028531ae8ddf63d150bcd918791</u>	+ 1 3 ETH	✓
6	2024-04-20 17:41:50	<u>0x7a7d472a8c2b6db39b1a2197f22ead2602b8ea801701d992283b229cc514be59</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 20:47:25	<u>0x8174129b63ecdf84a0ea789552ecf0b275ec31a97cb1ce6ef5b5cdef7f2b96b4</u>	+ 1 50,000 USDT	✓
8	2024-04-14 18:47:10	<u>0xed92ab26b8dac47d2ef9e1cb43e31773377f70a595dc266e74491bebdd20f6aa</u>	+ 1 d	✓
9	2024-04-10 21:34:55	<u>0x1e1bf20fb73a4302a3645b1fdd03659d4323dd78e619c7e9b5383f04c4f8ae35</u>	+ 1 50,000 USDT	✓
10	2024-04-10 21:28:00	<u>0x5e6dece8f3ad970595a98fed4877f846be0054667b9feb39cb3b561a3701ae86</u>	+ 1 d	✓
11	2024-04-09 14:47:45	<u>0x20c3d79b30b6f7b3f7b77653a4688b658e5af87e6fb04a681ce059868535cd2a</u>	+ 1 50,000 USDT	✓
12	2024-04-02 17:48:35	<u>0xd58031dfe3c72b0c1a1a06ba37ba6872547c21c834ee29e50c38d206d449b872</u>	+ 1 d	✓
13	2024-04-01 15:54:55	<u>0x5b06b30a567e0aae72221d7be90b7d93f6b5b0048de5ec397f1ffcc929d62b33</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 12:59:25	<u>0x8b1a5adde9ccca12dbaf7727a55f45c03296269848f2c7db5a0220bac5cb83eb</u>	+ 1 d	✓
15	2024-03-30 14:10:15	<u>0xbbe24bf35667b66963a148ad85e5393009efc014996a38dfb2a38e1537f14310</u>	+ 1 50,000 USDT	✓
16	2024-03-27 16:39:55	<u>0xf338b0f2e620090d110a6ddcfb96bb4703a47178cd432a0de280dff60ff6b4a</u>	+ 1 50,000 USDT	✓
17	2024-03-27 16:38:50	<u>0x167a850ab940f50f8d1b0feed04682a3a0b32edb73628507b83ad7b4d1c37b66</u>	+ 1 d	✓
18	2024-03-10 19:10:25	<u>0xa5a1cc8822165a00edbf9acbac4532c53de92d7f0c5c32ac42b091b41aca728f</u>	+ 1 d	✓
19	2024-03-10 19:10:20	<u>0xdc566cba6da4d0b6f517f5d123c750980745132ecbf57bb2697b5c92502c5312</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:36:45	<u>0x764dac0820177768d82f686f64502c0e635641ac8397c430f74ce10fd6a92d94</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca0154dfedc44a610c33e94cbfe0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce8572b8506f45f28fcb76ab0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b3200f9c102cf9f077d2f85a2fc08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:32:35	<u>0xddea5f9f9d71d6441c954225d1937561d12ee5e0ee696dcde257caa36e67d6c9</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-21 01:21:25	<u>0x2b2a2978d7bd69e76e8da55433fd7328c4cc74bc778a1f2ffc75b7c92a50d25f</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 06:35:05	<u>0x88e5f315a1a9675695d3bc6ef439562ccf383e26778d1074f259c49ba0c0e7cf</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:24:35	<u>0x1614bdfb79dae43f9a8e67f43e9dce84e3381e89da47a10534c1bfff0e3b17d67</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:17:25	<u>0x2599933f70c8e7a40002438ea2376dc9c8911c895896551fc2fecf18e784df2d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:10:20	<u>0x69f68745f8c69ac7b1dca9bb9246918e0fd42bbe066c433124e022f510a384a9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 08:46:05	<u>0xa47fe59abe18d144110f b641df9309b63b4a348f3b 79b69a569fbfb7d6cd062e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 06:33:45	<u>0xf15277794df398dbddcb 036e108648af9258d17ec5 3a87ee13e27fc364b2cb1d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 01:48:55	<u>0xc31a622ad5e6ccc87325 43495b266f5d32416373fd 7f1b3a346ab363b7550f84</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 15:43:40	<u>0x31a2cdfd1f80a46ef40e 4afdb2420e18aa4405c9d3 da183e52b585d85ad2ed68</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 12:40:55	<u>0x945f2301180801ef85c0 09b75f56b24e4ae6c54f11 424188b52e08434e168c0d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:09:55	<u>0x49fdaea19add0c732814 1dc5e70d31c86187c0283e f0117b2d56acc1d516ace2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 08:25:25	<u>0x1a9664a1e4163ebe6fe1 24d4483b2202a5d81261a3 2b26b5c0de41592325a69a</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 06:02:00	<u>0xab202ee989dde520f602 dfba8d04dbbe97d9afdd9a caec52f0169ee089c3fbfa</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 03:53:45	<u>0x54b1515fd5e86174cbe7 eba1801b0f3c6e588ccfc3 4d7bd5453ae0b87b121391</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 02:13:15	<u>0xf0b18356687866f6fba3 ecc5f011b1c05328e52886 32f91347b4c046bec68d28</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 00:30:25	<u>0x743f97f1d1435974e266 8631fabb011eb8701b5939 c78c41ab35f7baf27c0197</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 23:17:50	<u>0xa1bb29b20207904c1bc2 7de4208e9b7e004dfa6dec 972d7ea1ffe2f765743afb</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 22:18:35	<u>0x6def97da6c5a07753e06 a2d1450d5a68dd80c07acd 0d254ec0c3e3e5c9db1894</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 20:51:00	<u>0xf161609e1951a6717e53 b13eb5195ca4f2ab6037b2 fbf4ea142403f70e0f5d95</u>	+ 1 NFT	✓
26	2024-04-15 04:09:50	<u>0xbde670d6620a14fd38fc f834a9f3efc0b9284bc670 8215f3d9322fb2deb00d75</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 23:29:55	<u>0x4739d4ceca9c72c979f7 9d64bd4e47de850e820902 8cb5520cb9ff816066a427</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-11 10:09:20	<u>0xe6bfee586bd002997833 ca9bfb27bf62e1e90b84e3 d7f23c840a33d5731e2224</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-08 11:51:40	<u>0x2097c69c359d7bcd38bf d4e380b8743e50643fb520 93dade6dae404590d2b38c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 06:28:25	<u>0x83c48ad5185408b7c5bc</u> <u>abe2b1cdfc24153baa1db6</u> <u>950beaeecddb271d63f363</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-05 17:00:50	<u>0x5d7b7bd7f66a8b694d7b</u> <u>4afa1d515371bc5c518f2c</u> <u>b6961f9ce26863e13867fe</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-05 16:43:45	<u>0xddfa37477360fea3827a</u> <u>39d04ab8d5a94844a3057a</u> <u>911799c29b59a74a59b5ca</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 18:51:15	<u>0x2a872fffb51ccd700931</u> <u>08cda2a2187f27390c5a30</u> <u>9145f2f944ffdd165c3813</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 23:59:20	<u>0xf22159d6cbddae297402</u> <u>cbe15d1de43bd3b70471f7</u> <u>08c9571f253a7ddeac16a6</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 19:21:35	<u>0xbd45b40dd50c474387bf</u> <u>a467051758c558827edd4c</u> <u>b24619551bb7183a067f8b</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 15:25:10	<u>0x2fca0290437a358375e2</u> <u>cad7eaf313e84854d96ae3</u> <u>ac0ced73571fb919bafef4</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 12:05:15	<u>0x37d77263cc3c86f384a9</u> <u>20594e683349b7bcd62252</u> <u>1fd3d7855d2fda42e05e81</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 02:34:30	<u>0x06f357088f5e43faeb3b</u> <u>48394f16317b8a95ac0be3</u> <u>7eb926ab1184fe595f437e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 21:02:55	<u>0x142777faaf85c4a68b845bb3acb7c7c399cfe336ded92f8f326bf4dd5a5ccd65</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 17:09:05	<u>0x26ab0132c9fab620de09d0f4d0f26e0ac969f56a4ae19efa86b7696a424c6e8</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 13:38:25	<u>0x8225c44636803d3d55124e76e526d85820a95b2994af772c8bb8eefda7b2548</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-12 12:29:55	<u>0xf2998a25f496dd91320d6bb936866b52f1d9ac1be22b230f8c8819c8109f9506</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-02-26 15:45:00	<u>0x6de5aae04234af9467c70d405ee0f5605f128693c0682968b8a7d7a21bbcf2fc</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-26 15:44:55	<u>0xda7a5556624a75cbb4156ad31b73eeb77668ee12948a1f06f5a77f8216d3f0aa</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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