

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8ffd0813cf3f42d5e2b3a7b23e9c920203019330

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
☐	N/A 100k Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-03 11:55:00	<u>0x5a2375d351f47bdf20d1</u> <u>aaf5377588cf3925349f8d</u> <u>ce8837040cdf63cbe66c7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:54:50	<u>0x4da8205f49a96299da51943aa86f939e2c9c7ee51acdb05dd6375e220ef30f78</u>	+ 1 op	✓
2	2024-06-01 03:56:35	<u>0xcfdcfcbc28ca5b41fb143ca812607649a9400584bd8f5e9a712e2d39dc1b7b441</u>	+ 1 top	✓
3	2024-05-28 17:57:50	<u>0x739cdb5a687b583bafdfd37dd11753749d7148be2a990d4d108780f0e40f6e8c</u>	+ 1 p	✓
4	2024-05-27 13:09:35	<u>0xe9a846bff1b9837e58df38689273fa097b6bf05ba69236a4683988c6b7193dbe</u>	+ 1 p	✓
5	2024-05-16 13:44:40	<u>0x27e3a6e94e84a25e5807bbf5fb063294d6a7c911e240073ea3b72e69d7059c6f</u>	+ 1 yz	✓
6	2024-05-15 08:28:00	<u>0x2827e12cee5b5b0c1b9ef553fa4c89924ac31fa3f9500794069b35bb64343329</u>	+ 1 z	✓
7	2024-05-14 07:09:45	<u>0x24e2cbfccb1ef850e49d319033a29efb6f6867c24d58fcd3f10366da5329cc6c</u>	+ 1 t.xyz	✓
8	2024-05-12 07:08:35	<u>0x5cafac2a089271b323f2452d6faa6ef636a436603c142aee2d987c5797342d86</u>	+ 1 .xyz	✓
9	2024-05-11 13:05:10	<u>0x9c8b107c8fa7f5b64aaf7683ba69ba93147d8f27f07ba525683cf7ed8f4d8989</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 07:08:50	<u>0x659a7553d9826fd9769232941d4f3f100ab2ce700f86de70760130b9ecf6c67b</u>	+ 1 yz	✓
11	2024-05-08 07:12:35	<u>0xe0ef3c24743199cf864c6d2d585491db36225e0bc5e046ea9318a6826eeb4303</u>	+ 1 xyz	✓
12	2024-05-07 12:20:20	<u>0x5f794e01147a49b7af6a80da51648c8e8fc3736061615ca71025d6cb31ba0dce</u>	+ 1 10 ETH	✓
13	2024-05-05 12:09:55	<u>0xc054fc397aa65fd84f2e0926436df6e5cf8c7ea10cd6a1d405db81ac8a1092fc</u>	+ 1 10 ETH	✓
14	2024-05-03 06:38:50	<u>0x231daba122cc455e92780ef2f03682d0c08723b30de5b525aea40a6bc2d2a050</u>	+ 1 10 ETH	✓
15	2024-05-01 09:37:35	<u>0xc3fe8d1ee9b6b4d65afacc80af3978e586fd8bc67407e5c5fcc4eb97678733e</u>	+ 1 10 ETH	✓
16	2024-04-30 11:08:35	<u>0x7da6623c18f2d219d52e387a1fdf5adda0c31391350ede5d09cf5c46d43b0f34</u>	+ 1 10 ETH	✓
17	2024-04-27 11:05:05	<u>0x1193ee905173e01eed993650f6483a5b5f3b69de60d5a4a993f5115fe50a6f14</u>	+ 1 10 ETH	✓
18	2024-04-26 07:12:20	<u>0xcfd7a49df4707ab5a69003842886c967762c29203ae232b77781b46349012a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 07:28:45	<u>0x8501e2aa7caf5db045b57680f2fb12c52950b8424dad341ce3fcc05cab6a6747</u>	+ 1 10 ETH	✓
20	2024-04-24 07:24:10	<u>0xada8f40828bbedfd10124c599f4cda001b0b9cf5512fef9728f0947422eedbd6</u>	+ 1 3 ETH	✓
21	2024-04-23 10:41:40	<u>0x6b699e1c8c50a6391c66733f66445f8bff4071e08e0905643fe6b37f3084b5fa</u>	+ 1 3 ETH	✓
22	2024-04-22 07:53:40	<u>0xa641139a825e9d236c980f77996eed10caaac81e765bfdca40e266d7b3625061</u>	+ 1 c2.com	✓
23	2024-04-21 08:33:10	<u>0x6a83d77d8ca88b0dbc95d3165031ed3b326b82606cd622d087238c0cf6b0c1a1</u>	+ 1 3 ETH	✓
24	2024-04-20 06:50:45	<u>0xf525b040088c2ff251eb7cffb300cf038bf265e90d42bb5bd5f168462b8d7b2a</u>	+ 1 3 ETH	✓
25	2024-04-19 09:29:05	<u>0x636511814d3079bae863c41aa0c2636c6501b5579c50dc5c78bff6bc3e7cfd8a</u>	+ 1 3 ETH	✓
26	2024-04-19 09:28:35	<u>0x78f6623fc0ac504a19ae708d2114aba68c6191d0d59cd972fd973a5450a0a8a1</u>	+ 1 50,000 USDT	✓
27	2024-04-19 09:28:20	<u>0xc2c2a2b091c7d5c3603caed2122a8445fa8a24a4aa82a2dc69cec7b42cb9f7b7</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 10:12:20	<u>0xfaae53d56a2c4c37caa9815bdd7cd5893a7e7c0f53683f72d54f42a9ca242769</u>	+ 1 50,000 USDT	✓
29	2024-04-18 09:57:05	<u>0x12cde921f5ba0c306b3f7ebf569fdb2b7a91e198d1f12f57bb34d18904744b62</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-17 07:23:30	<u>0x78fd6f59365500b54c1f8908e846cef8289d55491c1e889597eafef53aab4931</u>	+ 1 50,000 USDT	✓
31	2024-04-17 07:00:25	<u>0x6026a8e082b3ed64e07f85b8573fa43747f6c46510fc2f441700ff8a30d4c467</u>	+ 1 5 ETH	✓
32	2024-04-16 07:20:55	<u>0x8b5b7bef80902f5c6501b17a3b1f31c29351413d28d39cc0d9a64a2ed5619c6c</u>	+ 1 50,000 USDT	✓
33	2024-04-15 13:53:10	<u>0x53119ca8da7a373d892f43e4dde3554e8cee3b4586eac9bd744332b22a1133b1</u>	+ 1 50,000 USDT	✓
34	2024-04-15 13:52:40	<u>0xa49d47a900744bb6b6cc39ca80889196d157e7f1ce6a8f8456dd6b088b71522f</u>	+ 1 d	✓
35	2024-04-13 11:24:40	<u>0xf9c9db5d88fa0ad182e237a4a5662fb8a614ceebd172914c25b8d7ac9d947726</u>	+ 1 50,000 USDT	✓
36	2024-04-13 11:24:30	<u>0x546215eae9307fc5e55be0e532d2a88d8cffd0423268d0a8995b88e45c6a35f7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 08:08:45	<u>0xb32138d42c94f5a2810a68df9a17d6461cbcec559365310d54bb870e36d76607</u>	+ 1 50,000 USDT	✓
38	2024-04-10 08:13:15	<u>0x4b431376a5cee70b82c834a5144b8a1a1e6ab5747689dd78257a8fd11c7b7fcd</u>	+ 1 50,000 USDT	✓
39	2024-04-09 10:17:15	<u>0x55570d66d0572ce0cec6511b8cbce2f54aad9ea41a6a447c9d7feca1ed709d0d</u>	+ 1 50,000 USDT	✓
40	2024-04-08 09:10:15	<u>0x7bb398c0dab91c8e90d5644e819c2bf028fafa0e1c83dc9ce21233749d6b7d34</u>	+ 1 d	✓
41	2024-04-05 06:41:40	<u>0xe085aa55468f6cb142f5c218c9ddaafc2910b0361ccb5bd229bf8dbf620447d09</u>	+ 1 d	✓
42	2024-04-04 11:59:00	<u>0xd624bfd1dbc8c4b2c10fd8f939802601b7efda2487f8d25a0a6e43b71c86ebab</u>	+ 1 50,000 USDT	✓
43	2024-04-03 12:59:25	<u>0x746486453c1543ef9b39cae327dd5756aad30cd78573bbd8e1593b289e477a83</u>	+ 1 50,000 USDT	✓
44	2024-04-03 12:47:45	<u>0xc151972434a30ceec0133b3e6cf2b409700d0d0b74ca4dec0077f1776465e6e2</u>	+ 1 d	✓
45	2024-04-01 08:04:00	<u>0x5b46377a6058914148cd6cc8d9ee5ecf1e5be1cffa2c869ccc78f7caaa154579</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 06:49:40	<u>0x409f56cbd59d9bc3d4d41ceb97dce04c9c372f001f04951feccb3d38d2e34da2</u>	+ 1 50,000 USDT	✓
47	2024-03-29 08:05:10	<u>0xf25036bb5f89fe9ef65c26e2c02ca601cf18fbdb4e065d759ef2163a868f26d3</u>	+ 1 50,000 USDT	✓
48	2024-03-28 07:50:55	<u>0x125841789c92916585246eb41df475b17005977f8f38bcc4b0ec3d9a1fd2a62c</u>	+ 1 50,000 USDT	✓
49	2024-03-27 11:23:25	<u>0x9746349869409b3e8c8d92095a19269b202c07ea25e1548e04ed931341b20e96</u>	+ 1 50,000 USDT	✓
50	2024-03-23 10:51:20	<u>0xc276f32f74ffbda378a0a69ee2351cfdc6e5ed1953291343c976964961b30472</u>	+ 1 50,000 USDT	✓
51	2024-03-23 09:10:15	<u>0x8aa457611da86d1b29ee8f7af054a9f6b89623996b8784a4c1f633f41dd8dcd1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:55:00	<u>0xe645f1dc51c88dd0dfd595ba1cde10d9b2b0b0bc9a4a30f1d90ab1246c03a2fb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:14:45	<u>0x9f6be4e497ad72a13f58c8a4b044cf44d0bb7367957a90272f3b57565e4a2da7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 13:09:15	<u>0x86179493e070d54cb47561c5ae2f77992c078c326facf7f08837153a3d167c88</u>	+ 1 ether.com	✓
4	2024-05-15 08:31:45	<u>0xe93c77f4d80b7e43198eb02a9ce4b5bef291a2cbb1c46c2b5673dacdd12fcd32</u>	+ 1 aim!	✓
5	2024-05-14 07:09:30	<u>0x33e9ce0a7c6f90f8b309876ce8ec76f7005794c4cbc50efbce1eafd05ed9ef9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 08:49:55	<u>0x5d9a9412026ba134144789a34c27c96b404c910e75bb2936196d3bb1d36654c0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 07:10:40	<u>0xe3e7aa1e6592167b205d39f00cd7dfebd06faf6547b33ce5ed38acc464e6764f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 02:32:05	<u>0x4e40c7bcc9cb55626c14259956042a071f196d62e49b1edf28715085712adda</u>	+ 1 NFT	✓
9	2024-05-02 18:41:20	<u>0x7c4274404e00db299c252c51a53bf84c47f5d4a093b1fd3c573dfaab75b03a54</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 11:49:10	<u>0x36cffb4c0bd654f0b3f682e24e3cb118c39789b9264ba580865bd1e7fd872de7</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 04:43:40	<u>0xdd23cea0ab5e8b0412625e97679cb5b7504ee0d81a2cb8a719edf7fd901cb4c3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 01:25:30	<u>0xc69069bf3a6de2c49e8f</u> <u>fde7dac3717bc3e9f9a758</u> <u>a5edf9508a1ad3217eb56a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:02:55	<u>0x4a4ce4b8d03225932538</u> <u>8ac173e82437d64351c982</u> <u>43f1c4ebde959cbe749884</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 16:23:40	<u>0xae19431f4ead8a6e98eb</u> <u>2649f0c51faa87bdf57545</u> <u>c6422f940fe8fd9f486d46</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 12:43:45	<u>0x648b37367bf1315fa165</u> <u>37f4e37e24bfb3e18f0e31</u> <u>8c369a7f94251f70e115ce</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:30:45	<u>0xd6a895906f96ff8fa4f9</u> <u>cbe6f7b273507f5d4e5d39</u> <u>d327eab92700f0a2fe48f0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:58:40	<u>0x123dc5bc56a02ca3b450</u> <u>60fe83c67cfae0baf76e08</u> <u>3a32af44b2526d80eb85cc</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:20:10	<u>0xba11f55b86688e4a526f</u> <u>aaa105be8cb1f2d7681cbc</u> <u>201611c5fb19cb3524fe87</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:17:05	<u>0x6a06c0fbe290e190222a</u> <u>1d5ff3277a48d65585e5e8</u> <u>c4903b101ea3ff739fc3f1</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 18:48:10	<u>0x35cf8ae6ab60951efaaa</u> <u>d5e60533eaeedc686b44ef</u> <u>5ca168ef59a553afff64f6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 17:18:15	<u>0x3589c7bc4d7f6a1a521576742e271e777f7dc5b3d98f82b9887bb7b0b39fa051</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 16:09:05	<u>0xb9e42455d84bb8521cdb1a41edf54435317a435bd8cca14a6d62d50ff02ed401</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 15:01:20	<u>0x973e377e8f940f89c32e5a040ba7fc9d36ec849e5869a0cc19e11b7dec9853df</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 14:07:10	<u>0x7c364fe4053bc41b8cc11d860bbc11865598d2845dbba072d8b7b3c56154a5df</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 12:49:30	<u>0x84e29fa8560689110a17dd699b87dd49d9a78721a309bd1cfc5014a272508749</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 11:59:55	<u>0xa68cc9b4d0ac37f6367e432d8a9ac021dd3abc991c6ebc154c36c40f673a81f6</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 11:33:00	<u>0xef0e61e2aa235e1abcb29098ffa65557bdb1b1d8b9d162b0e8e0c3bf4ffc98dc</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-27 11:12:45	<u>0xe3bb55ffb5b56aae8b8d8e7d5911bcc6a83d03f5800891f45a2e5d1d67d4959b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 07:08:10	<u>0xc650844767621f564743a9d4ccf3be37563537108bdb9096dbb2962331dc3ea2</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 05:27:55	<u>0x51e778c650c1960c3ead5b0fe7ae3ea9429e4597c7a061a7cec60249dd7d5a57</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 23:44:05	<u>0xed37d0191f79b3f1fc761ade1462234ff8b2f5c0c42659253fe7831d7e9d7d03</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 20:44:55	<u>0x08d73791ebe12e2ccc33a01e5d43caa7b46351ff74d2c66b4f3b65fb5b61a988</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 06:53:25	<u>0x9e394203404444f278014ed107df102d7c6fb23bb0c64e8a03fbab4110c70f1d</u>	+ 1 Reward at Seth.win	✓
34	2024-04-20 06:53:25	<u>0x3e603eae4591764008075a0db6b4f5e58281f7f641859d91b68b03069e5c613f</u>	+ 1 Reward at shibabonus.ac	✓
35	2024-04-20 06:53:25	<u>0x029929a857d709dab7c21b94f5e0718d9ad96410813caf80f4fca6dc959b6b2f</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-20 06:53:25	<u>0x934b49876cfc010f17e643c581d9441b685ed93bdf2add120a19a7687b20e04</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-12 12:57:40	<u>0xf85a5f8805677baa62f01cd6e2b9adb44659f8d9e56229a2e0f18a5dcc1e028b</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-04-09 10:05:45	<u>0xb75ca53ae06f52d65a085b5a2d7884bf6de9378771025f839f51f94377eb6715</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-08 19:31:05	<u>0x8a5110d0b129fe7d396396b2d6c63dedbbae515f08c5c7481df37c96885d13a7</u>	+ 1 BLAST	✓
40	2024-04-03 09:29:50	<u>0xdac8904782eae24196072bd5db9e5dbdf2bf5dba65060872cf9bd021bdc320c3</u>	+ 1 NFT	✓
41	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 18:55:45	<u>0xe047e0e544a732245f377d26e9c839c946aa280b8e60b98d101da86448b3d942</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-29 07:06:15	<u>0x99504ddb4ad3bdea719f</u> <u>ac312276b1b9946ecd6870</u> <u>781788e18cc703fca68a71</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 19:39:00	<u>0x703e9becbfd00d92c69a</u> <u>92d64e1046e41a66d85b78</u> <u>17c9d0f97e038918ca1a8a</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 15:51:25	<u>0x76008e79e58578e712cd</u> <u>64c2bdd710b8c7ab41f518</u> <u>a1136b9b15a10f091656ab</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 12:35:25	<u>0xd7bcf6e89d2cd65029da</u> <u>a0b9c6abf3cbcfbc7ea12d</u> <u>1c17ba63d17a7a89416a91</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-28 07:51:15	<u>0xef8e54ce23ea4438aaab</u> <u>9b1552d641bec154e411a5</u> <u>159621f9d68bf035e59d17</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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