

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x910574c58bec04121caf1303cead340f707075ff

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! BONE

100,000.000000000000000000 REWARDS

yz

0 3 ETH

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A usdair.org
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 10:18:00	<u>0x887decaa657aa6de9ddb</u> <u>ac809f93f1a8f88252896b</u> <u>718db8439782d256585284</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 10:17:50	<u>0xf7e718ccdb4a782ad7d0</u> <u>50bb360d8c7e38af412481</u> <u>c120274c9b124e3bd0f6b8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-22 10:17:40	<u>0x974ee908c1983ce304ba</u> <u>e641435e4c72bb0c09cad2</u> <u>447cd4d44f45627f47bfe4</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-11 16:06:15	<u>0x6df37eaba7f7268764be</u> <u>db399f9021de8cca4ee208</u> <u>43b6d41d2746d3a0b1fec8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 16:05:50	<u>0x641c51f32879da0c794a</u> <u>aa1f661e1838aca8e3a9cf</u> <u>476bc0bc0502b8fe78d8a4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 16:05:45	<u>0xeb37343b1b0a0c3405c3</u> <u>ab06e1570500b5ca4b2c42</u> <u>24ffd38654fff0fd66e4e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 21:12:15	<u>0xc5870dfd5d3940b0e003</u> <u>a9bedb8a10bd99af3123e8</u> <u>7f75ae578b4f98fdcbcacb</u>	+ 1 10 ETH	✓
2	2024-04-18 22:39:45	<u>0xea5645fde3701da92b1a</u> <u>f6bdf2f7ca55e36bb27299</u> <u>031430e9779074d1d7e6f1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
4	2024-04-16 02:19:40	<u>0x1774b3a19359cf08f3f1b4ac55921f05fad1b030c1947f28cf03a031c49f0017</u>	+ 1 50,000 USDT	✓
5	2024-04-14 19:02:15	<u>0x71c3fa8b74345ac278c9dd0b57ffe69347e5758d974a10d52b90d83f0038f6cb</u>	+ 1 50,000 USDT	✓
6	2024-04-14 19:01:00	<u>0x0aef1051d47a7aea70db2d348a3e681c84c67f6a0d3bc5ee4ea76a7dba20f17d</u>	+ 1 d	✓
7	2024-04-02 19:20:15	<u>0x07da44bc92cd52e89fe105d57db7878653fc47d1772f4d18f7df472ee7dfe7b1</u>	+ 1 d	✓
8	2024-03-30 17:22:30	<u>0x7ff79a3e6ef0aab12fb6e478768ae28b8169a24d1beee5ca37dd587fa1604555</u>	+ 1 50,000 USDT	✓
9	2024-03-30 17:16:10	<u>0x7c2437c4e1bb32b637f2a65c38f0a6d62e14137d2494abe38b36dcb227be575f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:57:30	<u>0x69176c9f2eb6e2e5b06ebc85b399bc648538fdc2e973ec3f464026dff40e3f14</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 19:37:00	<u>0x60e3368af0658cf5b974b3497e83ab99081feb1c8ecddd63b6fbb4bed15bc514</u>	+ 1 usdair.org	✓
3	2024-05-13 21:48:50	<u>0xf51599788f91c00b5c36ac5218e629ce2da7eda08465bb3a401d2833df587a46</u>	+ 1 usdair.org	✓
4	2024-05-09 10:51:05	<u>0x991c9dc8dd236c673b21c650c1de04f6d238ef1038f77f896dfa57a6036e4d7c</u>	+ 1 NFT	✓
5	2024-04-26 22:17:55	<u>0xbb046eb6d805aff424837b0c7842ab0c79d873a847cf414735069fb6e21479f3</u>	+ 1 Discord.gg/TopHolders	✓
6	2024-04-21 02:08:05	<u>0x6cf33248ba8a92d8bc5d608ce4222c0641fdb9b2a702653c90e0a53a9e3a4fb2</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 18:22:55	<u>0x5d223788a1f85ca00ac9858e425c4b05136b3a1b88a495221a5b06d6edad318d</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 13:34:55	<u>0x96c7fb35c7e2f575773484ba47c18997bfe02e140758f6f945e490c35fc266d5</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 08:01:25	<u>0xcc8d9efcb43a47bcc82016fe63dda47a20e915403bfde81160dc7fd284035d1f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 02:24:10	<u>0x4e77c07ec024106b6f00e1a4d1c525c316a1b72e30e277d5386f0e743786cbbc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 23:32:30	<u>0xb710cceb2fc60ecc3a57d2a11a6901ae6ad00df05458d0586c2757060343028</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-18 02:15:35	<u>0xb68953ac90300fa414522a5d2b299e40d2addda64072e5c8fbb84da82e57039a</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 18:42:30	<u>0xa0849a4475f83cbc61c3af9e2b5e2eed97225563ade79b3e078f59ff1fbd0514</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 18:22:35	<u>0x39f61f4d2bcd5ef84b3766958cb8864c4da5dd104a30064b30a716a73c68a6d8</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 13:19:10	<u>0x538fe560294cae8efd787fc1920b52eedbd1778d02c78e57bd109fc3b0a8c023</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 08:17:20	<u>0x1a64a0b1746fe4c83c985fd141297546d09f87e38df1ec390ad33ac7fa3f03f4</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 05:05:10	<u>0xbf5ab3c1d811e12cde6981319052a58b22a4ce765ae5de4353adc8c533821bb3</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 00:18:15	<u>0x17bd87bd42bd5aa8c62a09611d989a43aa9d88d3cae9dc16365232f54d020378</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 14:37:45	<u>0x701a476057604df419ec12b7a9d42813ce6ede9470183e5e3db39576ed669868</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 11:42:30	<u>0x30a9eb37cabb2ab6e9ee83bd562bdd44fb268e5531120925e2df9e07c6b22338</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 09:22:00	<u>0xc25ebfd756f17dea54d9e590f31caafe9b42a53564d5e25d541ead04c2a25de9</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 06:54:00	<u>0x98c6f7f0d88c05f821215ec045789afa1df15df0d1ee7b437e6c4881f6895bc6</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 04:44:05	<u>0x2eb2ad887db4e25cfbde92627fb4ed91ef84b5f20d8e737cd046e5db8d6eec8b</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 01:54:35	<u>0x2c0668a3a652d6c7208f8da4b4d2daa67df28dee0ece56b7eb4319f29c5e4ea4</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 19:11:00	<u>0x56718753518d5eac280e79d5c807a10ade3879a9c1e898d537153041f858addc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-14 19:04:40	<u>0xcc447d108aeb0554a22ee77dcacf54a71bddc005700b2bcd639ac3b65216b761</u>	+ 1 NFT	✓
27	2024-04-13 11:05:50	<u>0x560e073b72f06ad1f7b35b67d56b1543734ec9e93cfc854e7b7a4be256253dc7</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 09:04:15	<u>0x207754e408f31b57f025d505a2cb970017f629da96b32528c9e5956e1782341b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-13 06:36:30	<u>0x85f83865ab14fb278636a86cd2f42cbb92e7fcc300a13f803cc3838604c8b4d8</u>	+ 1 \$88,394 Winner	Random	✓
30	2024-04-13 01:28:40	<u>0xd159604529903856ff2e79165598e2578e79c7bd86078c6649c17906f7b2b01c</u>	+ 1 \$88,394 Winner	Random	✓
31	2024-04-12 23:57:15	<u>0xd43eb900d27bfb471f9265f4058ed8a913f854c97f4856f3297582fdd0c614a2</u>	+ 1 \$88,394 Winner	Random	✓
32	2024-04-03 18:20:20	<u>0xc783526b25b05f9f93a9ab4ec0ed548c3060f66e973f0e7b9c21e143e1ec354f</u>	+ 1 \$77,587 Winner	Random	✓
33	2024-04-03 16:47:50	<u>0x57876b0c1c1d223ac3814c8fd142e855b4aacbb0e5eadbcb8de09a31443ec5dd</u>	+ 1 \$77,587 Winner	Random	✓
34	2024-04-03 14:38:05	<u>0x6433e66c273bf4d244020d5b2ba42e12db7d51206c6048456aa8d2b0598df08a</u>	+ 1 \$77,587 Winner	Random	✓
35	2024-04-03 13:47:55	<u>0x51c57d5a7f6269a5bb80d06e331a636c2da41455a68ed43477520aea5cc21e31</u>	+ 1 \$77,587 Winner	Random	✓
36	2024-04-03 13:30:10	<u>0xbc72895ab6759081990645597652df9f71a735e88b0f360aae82db3e1a7d759e</u>	+ 1 \$77,587 Winner	Random	✓
37	2024-04-03 13:18:30	<u>0x3ba668c4d2bd1762ca7eb8fad1570ad8af780ccfc0a6f8638b72b7cca038b918</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-03 13:01:15	<u>0x427064c3816a436e420c</u> <u>07ff6863aedf5d71e00569</u> <u>49a8389b2f959bcbc58a95</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 12:49:35	<u>0xae7bc4ffb30ad8934b59</u> <u>33bfa15836f52cfa58b323</u> <u>1b24da4974738d103d2e86</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 12:32:50	<u>0xb76817ddb9d57a8689c</u> <u>7c9a605e159a2fb28d021a</u> <u>29c5b611af542031bcaa7c</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-02 19:21:55	<u>0x050930ade6027d70ad08</u> <u>3c5908a63847f537b189fd</u> <u>f071e7e16d8a932f60a8b2</u>	+ 1 NFT	✓
42	2024-04-02 19:20:35	<u>0x72f3521370642df75a5d</u> <u>3e6166e35ed24722081761</u> <u>c37327964bd0326b2d6207</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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