

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9c142694c5913fcdd3dfdf6e6a0eb1d52890babc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Retik

57,000 WARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

300,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

700,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
# usdc2.com	0 c2.com
p	0 p
p	0 p
# usdc2.com	0 c2.com
op	0 op
t.top	0 t.top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:45:00	<u>0xe8ae1c38addf3e9fd883</u> <u>5de65a20e161998174373a</u> <u>25c3cf142a74d31822ac8a</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 02:53:30	<u>0x9fb90f682d8063856840</u> <u>36e526eb61c3033053a4a4</u> <u>44a2eff12f873ef4c471a3</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
3	2024-07-03 02:49:45	<u>0x466463dbc35edb670366</u> <u>522ef7668a67b5585e78ff</u> <u>aad26d3152a246104cc170</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-03 01:31:25	<u>0xd6f45847c87eb896ac76</u> <u>8f21a4e1506c94e8c90818</u> <u>a8594b311695ea24a1beb8</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-03 01:31:20	<u>0xab57516cd2a7a7c557cc</u> <u>e393becf82c54c7c7fcdfb</u> <u>a36e23fe0550101b2e97c2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 01:31:20	<u>0x25ae48cb4700f99a3ff1</u> <u>54bd4cbabe713385135cb4</u> <u>2c050ac9675f9c837a4ee4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 04:07:10	<u>0x4aa535577041961b1fda</u> <u>c837d3074190b7d75ba960</u> <u>85b662ff5cebbea47e3f0a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-20 01:01:00	<u>0x049fc51fc65e5da028e1</u> <u>763e057d8224e484ae76b9</u> <u>0d52e0244674866c2cbc2d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-20 01:00:15	<u>0x4911c8f00028e58311a5</u> <u>81f7b6d7d19041536a5fe3</u> <u>bfb6604b5ef9eb6a176877</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 00:40:30	<u>0x890128ea1d2b2fa66b44de7b0024d6515d7c9ddc8798d9c62ec15486cea5aec7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-20 00:40:10	<u>0x8363fb87743b5af3c4a36366401f4cba72ff2cdc32863908c008ceb0264fdadb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-09 23:17:10	<u>0xade1a78fb44dac74f7d568af28fc2aac40ef14a71ff0b90740a87dc1710943d6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-09 10:55:45	<u>0x7d3d3846e628e4903f30eea29eea4edf4b8e6f524495bab2f37bb7eb6c5b143b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-09 10:54:55	<u>0x83611b186d6dd9a4deb8583c844d2ce300eb004645b6ef01ceb790a91d982024</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 10:54:40	<u>0x4b814901b14bdefda70ee117cadd886a3d3e13c5198eab8aeda50351eacc528</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-07 08:01:15	<u>0x8351631b3caf6e900c988c1d920ab0d1eaaa8b72e260154d6f3da9c0d9228971</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-07 06:42:55	<u>0x5f4069e180f2fd9cd4a9ade1f374b9f0f56cc09d0c64dc0428876a3dfe79c6fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-07 06:42:25	<u>0xbb6da416ca7bc5c618ee13ffaae889c1e644350705b91cc47f3ba8a1be9b8d44</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 00:29:20	<u>0x09cbb9bf64b525846a012f4743f2a707ffb04f75bf2c746a26fa7ecd47e62c4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 23:53:30	<u>0xe3a1371d068bbb89685682de0bdfb0504fa1e6cad77cc5bfe2a2cef47db73c65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 23:53:15	<u>0xb10fa754963f3ef39964d5391c453bf59af3ef7d8e5522d9a600846c4eea5ffd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 23:53:05	<u>0xf9ee8c6d1d050ed07591c72a10f761279d1f076655ed2fdd4b7dfe977f010271</u>	+ 110,000 TOKEN	✓
23	2024-06-06 12:08:55	<u>0x5c6cd52fe23f2813a38b1a58d3b233d6139b87531e2e2f25429fd97af6077c7e</u>	+ 57,000 WARDS	✓
24	2024-06-06 11:55:40	<u>0x46a11cb498f45905c92804059b9fcc76b5724cfa75de1d4ccdc6ce67270d0ac6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-06 11:55:25	<u>0xea9059adf50b92f851087a9b4ae75311240b8b750688e69b44146f022c703e41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-06 11:55:15	<u>0x4d21e959853c18ceef076b6c234fc13fd134bdfa517077adc340fe16dd33704a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-22 21:07:15	<u>0x0fa6383049d73b552b082e24833031af49c05abee6e411780f7cbf46a0fa73c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 16:03:40	<u>0x56e9a733b6f4056b63ea</u> <u>e95418a1616ee4c89eef67</u> <u>28efd802758fcd51260452</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:13:00	<u>0xec8b3068e3ad29b4d029</u> <u>894aca6da91bec56a4c6c3</u> <u>0f2b33581468de16dedba8</u>	+ 1 op	✓
2	2024-06-09 10:54:35	<u>0xdc2fe598619a17c696ea</u> <u>428b8c54b1cc0e2a1d2dde</u> <u>159b26013e613afe8f2b3f</u>	+ 1 op	✓
3	2024-06-07 06:41:50	<u>0xb33d646151af9e33f1cc</u> <u>eecbf06a98f3afba3c3ff0</u> <u>9d4c91d40dc5ad55729816</u>	+ 1 p	✓
4	2024-06-06 23:53:00	<u>0xa8aa2e97ca015fd4f188</u> <u>81be025d7bfae2340c6530</u> <u>d7f196e260c46a340e9bba</u>	+ 1 p	✓
5	2024-05-22 21:06:15	<u>0xd3ef6657fe6f8dd2389d</u> <u>0c2978ee9a85cee6213b4d</u> <u>39ed5876cdabe75351f54e</u>	+ 1 p	✓
6	2024-05-21 10:30:20	<u>0x9b1e19c1efa085a046c9</u> <u>b58ff05fb27368b3a109a5</u> <u>1a0fd68528257da7710910</u>	+ 1 p.top	✓
7	2024-05-20 19:58:30	<u>0x9470f2de4b9d8b353825</u> <u>f17307e50390ff26029b9f</u> <u>55bdc8796ec8e17b96f087</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 16:03:25	<u>0xeef911c948db0ec055b636aa10a6b3a2dfffa620171c66b21eef5b92f1acf61d5</u>	+ 1 op	✓
9	2024-05-05 12:58:25	<u>0x94f1c26d90f2001ebe299c2cb73173212ac77c97d1bb574af966b525978550ec</u>	+ 1 10 ETH	✓
10	2024-04-22 15:00:05	<u>0x95175a0a5fdc8fff15d18481222a07150b152300237b3c24c58af78c378e1ea3</u>	+ 1 c2.com	✓
11	2024-04-21 22:24:55	<u>0xbae056c850ff243ec20f42fe7cd1eaf4c3e86a4ece7ee6d10a5d4b709d6fc6ac</u>	+ 1 3 ETH	✓
12	2024-04-21 22:24:45	<u>0xa16f001ed0eb7ba08d4a1339615921be99f617f6d53bdeb3350c99c69197de8d</u>	+ 1 c2.com	✓
13	2024-04-17 23:18:20	<u>0x53f6db080fc9aa57216f372e36622b88c61d452ea6c7e64e7ae35feeab528700</u>	+ 1 50,000 USDT	✓
14	2024-04-08 01:42:50	<u>0x58c244c7a875b3b9a348217903bd16abd218715a5fea964f8568d05fefc038dd</u>	+ 1 d	✓
15	2024-04-06 23:20:30	<u>0xcb7e4521601ed51cb816b76e0b2cb4f14ccbb1d48b2c2396864e50a996a5d350</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:17:00	<u>0xb874b767e9622d30f17c183b4fb25010c935ad345760af764454eba1b9ac2300</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 10:33:10	<u>0x623751637eff0011077397b516fb36d531b9776405538a6950cb1ce6868ecef8</u>	+ 1 claim!	✓
3	2024-05-21 10:32:10	<u>0x99851a2a474d407a5e9d dd89f22cd81ebbb8a95a9e d605e2768694951de43889</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 22:39:20	<u>0x703a0f58d240481effca9d71118d07db430e198a54b2e7bd49d7e4e3ce436d5d</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 21:39:45	<u>0xb117c651ea8972ccc2eca69356597e24c278b578f0c00b5a2907158c97c79708</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 20:47:30	<u>0x54aaa967ff153a9cea6a399ad95ccdf2730293f9e056712b9037989558ace205</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 20:11:00	<u>0x363f74d9c9f4834839e1c27fb4dcf9bb75541d68c513e0796747a600af1a625b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 20:05:55	<u>0xe6d4aed4547f4f89f25abc09d62e5d4cfecde7c7748f186b040c201b9592c908</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 16:04:10	<u>0x698ddf850447a0e7cbb6298f1e3ab59cf2088f805ebe37f3b917893463bc41e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 13:14:05	<u>0x49154f3fba7c5d54924a</u> <u>2abcc7d991e6298a3276c2</u> <u>3f8d6dfcb772f98649c6e1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 13:03:55	<u>0x2b5ec70a5803198a6163</u> <u>4ee04a0720fcaed48a0491</u> <u>c81a64a1a0c8d2a393048b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 12:14:45	<u>0x0ceeb243d265ac9b1098</u> <u>784925bbed6c1056f28728</u> <u>b70ca87450e6e788f66dc2</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-08 11:31:15	<u>0xdd1879fdcdf236d329db</u> <u>8e275e5734479f425bda3e</u> <u>9c61517f4fdc61e70f6e4d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 01:47:05	<u>0xec61be36ead92b2b9830</u> <u>f3c26b884376e630f90982</u> <u>a90b8efaef076410c15420</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-08 01:46:50	<u>0xdc65c9ec047f1fb20604</u> <u>e60c23d44cfd872daf47f9</u> <u>dde227622f5c04489c5491</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-07 21:41:10	<u>0xd69191e77f26211769b9</u> <u>ea12c271f341f42464a10f</u> <u>bdef3c5033aeea1c7fe7dd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 07:49:40	<u>0x9a6ca605106bea741de6</u> <u>b241dd47846367ab3ae7fd</u> <u>06a939ecc6d6f4dd5aa04e</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 05:04:30	<u>0xaebda82d05c37b094052</u> <u>dd07ad0a69441260b7422f</u> <u>0ee0d9c20cd1c3d031f6dd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 00:48:55	<u>0x05efb6bccdaa86b60f94</u> <u>6d85d860f3d5c08033a173</u> <u>8004b557aa0154fc335ac8</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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