

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9c2cd7aea8978b62e250fc581d32c196665d04f6</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	148,250,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
â€ž	N/A 100k Airdrop mint? goto website
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:47:25	<u>0xb40f88cbdd8c3654d543 43735665408815b1eea02c af3ae50cbb95206c9c2f93</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 01:47:00	<u>0x6114b58003ec9ebb0fa83f16046553200272036ca78ba7b8ef431000543325a0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2023-12-17 18:22:55	<u>0x93ac5c9dbc7d29d3e9ea25b45f6d030bb8e900522c599d27cc70802c97f5d150</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:49:45	<u>0x3d42bfe3d3212a722d04d4d8ce37c5dc722bdd7cd82fb3f3180686b2bac7cb71</u>	+ 1 op	✓
2	2024-04-23 20:51:50	<u>0xc6b2a28c6abea00bbe58ea53e18561fd7a1e27a4aca2de574a55ad96517ce3c1</u>	+ 1 3 ETH	✓
3	2024-04-23 19:57:30	<u>0x9ea9504dac6b49b572cec12139d23c7a03b712a04f5a97a5e9159adc2d6eef25</u>	+ 1 c2.com	✓
4	2024-04-22 12:47:15	<u>0x48b9b42c2d668d28eaddc0c5527e1169fef72de2bf0867a1fa188ef22cb87e80</u>	+ 1 3 ETH	✓
5	2024-04-22 01:20:40	<u>0xf40560c7604799c7fd6e02af3fa544bc3a90c6f5eb88563812c0ed8771e5b827</u>	+ 1 3 ETH	✓
6	2024-04-22 01:20:20	<u>0x1ea9fb71cf091a6376a64646f9bed7514c902f129534fb2e56090669119186b4</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 00:51:05	<u>0x055a535e9196a940eaf2899cd8eb1d8da368f9b046c290c3bb5a88b77a4d4de7</u>	+ 1 50,000 USDT	✓
8	2024-04-07 14:07:50	<u>0x60245f885ebc1eaa657eb645450194097d8b2fe582edeb94431578bacf5ecd90</u>	+ 1 d	✓
9	2024-04-05 15:15:05	<u>0x3f68f300e2a4f3e7a8740036d89f71be3301f275af0f290a5399717c66e76f38</u>	+ 1 d	✓
10	2024-04-04 23:13:35	<u>0x04650a76e0c6a95af475d1252bd12c21c2bb5b4947d5136a28ba3cd6c3dfc47e</u>	+ 1 d	✓
11	2024-04-03 21:31:20	<u>0x055ce125e0e21274398fe7a62a1755dd46cd6aaa8916559ccad3a2af02ea49e5</u>	+ 1 d	✓
12	2024-04-03 01:41:40	<u>0x76b34e702b1b668217c957ab2cb6ba90961349eb5f022b7529de2cefb35e9d29</u>	+ 1 d	✓
13	2024-04-02 15:34:50	<u>0x21acaec377a6acecd614d9fe12620570ad6ae351ec08fa8b47e6e79fbb9ae82f</u>	+ 1 d	✓
14	2024-04-01 11:23:30	<u>0x92cedd3b02da62ddcae49617dba75b275c702e34e877e4126a9d488008f1512d</u>	+ 1 d	✓
15	2024-03-31 00:09:50	<u>0xbaf79b111dd9a2d8993a5df938e347e0d7416e5224b3efc1337170f0fcf3da67</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 18:53:55	<u>0x68b189f0ce8b24fc45c3f7d756a81cd77946f64c04b1d1cc1233708665efe06c</u>	+ 1 50,000 USDT	✓
17	2024-03-30 17:31:10	<u>0x759b38df06d3de5d16e808569a684b6f5fb73200a872b9aa2ab0ea0b09a49bcd</u>	+ 1 d	✓
18	2024-03-30 04:57:15	<u>0xaf74544baa3755bd32ef96cdba73046c2a941269aa620fa09cf5ce8e1b6d0ecc</u>	+ 1 50,000 USDT	✓
19	2024-03-29 19:24:00	<u>0xbd2e13411271343f32dec2d0522d0b4ec46332b18e634d82b8dc10056450bf0e</u>	+ 1 50,000 USDT	✓
20	2024-03-28 16:13:45	<u>0xcb92b566b264887db454483105c70ea606dbfaacf70c2d5d020a8a4ecc431994</u>	+ 1 d	✓
21	2024-03-19 22:32:10	<u>0xe4a544d88e305af254b3d578e90e775d7e5e08ef4efd4722196892dd3b31079a</u>	+ 1 d	✓
22	2024-03-14 19:59:45	<u>0x413b991f5fb37d6ad47e7a017f4a940ebc4c4768aa04f7d36f314144cdf69a62</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:13:20	<u>0x4846ecf8b9fcca7c1ec70e7e2be4ec6fe551cf258137e0e5478d561e812cff66</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 13:04:30	<u>0x237cb62769e5ad3f9067d6ee3cd6376490c5b31ffc390656bf2ff52f08bd837e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 10:51:15	<u>0x31da8502d68cbb5b9ba0444aaeb9dd3b6d22841fe7caee3a16202a804606deb</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 00:27:20	<u>0x66a6b9da02b97f4d99b5585e0626beb41d43f2f723a620eb41eda39012340777</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:05:45	<u>0x8065c4180c953217607abd902d1998df91e06a4b56117d392fdd54b4d44e573d</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:13:55	<u>0x722f15a9aec87f79d95db57486a0b02c7f4a8c890bd4f53bde489585c6edb02</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 07:20:30	<u>0x8a17c62e3faa49f26e61005ca724bb79a154419b8b8ceedfdda85358ce59ec57</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 04:45:20	<u>0xcbfdc1a68aca9642c0b833bf72d2b920a33c55cbf89db571a32d13b99cec54b9</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 02:30:05	<u>0x21fdc5163d933247377b3d258f1661670db2b6a50d2e54930d20f157889df4dd</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-09 23:46:20	<u>0x7af0ca4960b08be2fd83e1d6f22ad141601d3bdc425f6bcbf4478a1055a874cd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 03:23:05	<u>0x2e67d2c3651aea18035b</u> <u>fd28f78dff262d610aaf04</u> <u>9480df0c4735fa57bf3021</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 10:15:55	<u>0x0d495e94fd3d6d92069a</u> <u>5d8bc87f1fc5f5aa13d2ec</u> <u>d99f9b1b58f9648341bfbe</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 07:06:10	<u>0xf15597bf37b9737001c2</u> <u>306275ffda4e1b46d537ca</u> <u>cb2f31e5a4666f3bf4d2a0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 04:33:50	<u>0xd58e5f77701cce520460</u> <u>bc91476caa9b6b12c2f038</u> <u>3525c6745892373f83c001</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 02:31:25	<u>0xe0acc11037d734b80ece</u> <u>98a4d3862abf0506d98e4d</u> <u>beda0ce8c645ef22e85dbf</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 23:54:20	<u>0x206776d3846e88cb26f7</u> <u>f666e489da97f7e74acb2c</u> <u>6f7e731e56a2e71fda4894</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 22:55:50	<u>0x33a3f9cceed5fb2b9f76</u> <u>d8d18f4480bbe9101fb2d9</u> <u>af511bd16f47993d3fc08b</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-06 21:56:55	<u>0x8c8af2a69c091e7eaa11</u> <u>2c982765a94da93ac06386</u> <u>1d4606e94501e542ca3580</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 19:50:50	<u>0xae0a5efa3620eb4beed0</u> <u>33c89752e74f79ad882e0b</u> <u>2204813eda705a2af87f50</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 17:40:35	<u>0xf2aa9eed007b5cff38d8580789bfe9c384bedff3c4ebd026758b051791d2a82b</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 16:19:20	<u>0xdfcb4d347224a3701e17701c4d5db57ad7c2cc6b1991e761ba8df0607840c4fa</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-06 16:18:50	<u>0x27f817d22edd49c207565df57373c6b2ec6b9f1e300ad96617ab1a6e90aa3773</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 15:29:45	<u>0xabaabdddc49d75209c6d13111e7e3c560a7a6bc56a410887166e5ec976caddf4</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 14:23:05	<u>0x53eb33aa85c435f25ad52d6e191a9858ced0a9ea7162442eed92f244198b5795</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 13:20:30	<u>0x94be347ccf7ee1b3e0c71378dd414efdbd93cdea94b75d1344056035df65ae24</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 04:07:30	<u>0x46b402595fd8651ff1ed18dec15402ff4801c10aa8b2983dacc5f55d43fc4ae</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-06 02:31:25	<u>0xfe0268c1ba6a8996cca9c5e3350c4c36996500bbb77f1411585bf90552b96554</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-06 02:04:35	<u>0x32257dfa1fa06c5e759d4bc0cb349f33cd7ba3b96dad10e119847d93a68df38</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 00:04:45	<u>0xbecef4f5f6cedf2cef6e</u> <u>a23420a606ff3e5f212f42</u> <u>c792d546a5b3661a4ef7b1</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-02 15:37:10	<u>0x88e13f94fc83a7f8c14f</u> <u>78b8e49524192ba5c6cc7e</u> <u>ba76dc8be2f7b5adde8595</u>	+ 1 NFT	✓
31	2024-04-01 09:47:25	<u>0x640161dc51fd4e790bd0</u> <u>076cb04ce486840ea51d28</u> <u>3227dbcb9e35f92bff0149</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-04-01 00:50:55	<u>0xfdbde33994d87521a406</u> <u>aca473eacacdd49011ffc9</u> <u>9926cabd0f273dbeb670cf</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 23:52:10	<u>0xa3f9d5727b37e58e854c</u> <u>ced5962c4e209da648d3f6</u> <u>245b2506c005b1d2049c32</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 19:16:45	<u>0xbf348ccaa12401e2b949</u> <u>f5a3b766ab92256c487e31</u> <u>cb0644be3232194da41512</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 15:14:00	<u>0xfa1a54fc010fda83a23b</u> <u>24cf57ef52196b69be7a37</u> <u>94ea63e86dfbb827088629</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 11:59:25	<u>0xa5d4c632c9d9483ba093</u> <u>ff8cf56aaf3a37e2f1c0f3</u> <u>3a1e9c32719a3b8d9d89bb</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 09:18:10	<u>0x9e830a04686032dba253</u> <u>f92e4891428955d65bc6b7</u> <u>30a76d65139b6cb7bfe70d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 03:48:50	<u>0x6d867200362f1a0eb648ad465b0969329c3c162bf50ceffaf94fdddbdcac7344</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 02:05:45	<u>0x5821ce143fc5511b46a49dd5ccdc8bac88b4124bd13a77d4d97513982a1aa00a</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-27 23:04:35	<u>0x2a2d6db8f3587beb96490d0c09f26c27cf6cbac517b9985efa1383a870a41a05</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-03-12 21:33:40	<u>0xe39ba6c307bc434e5a2a748a9a4870523524908e83d3745ac1fd64c54cf2f8f4</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-03 16:56:55	<u>0x04ec69519801c54f84681ae042dd5ce49c81a0598e8dcac367569230c7dc7b2c</u>	+ 1 .top	✓
43	2024-03-01 17:01:10	<u>0xe3b95a9a9ffc88239dd087df14e6f268e05a99d8eafd18333ae364b1737c1395</u>	+ 1 d.top	✓
44	2024-02-29 03:09:30	<u>0x84f52fa3d6aa26b8e9ae0a3a3172b0f514d5fd62fe5416a49319812c7d4faefc</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-23 13:59:25	<u>0xb889885bbeeb2404b800d81af03474f2fc1fbd5fdf0eef889509fbf4034c53ca</u>	+ 1 DC	✓
46	2024-02-23 11:23:25	<u>0x0c03d3fab020bc33e01fb5238c7a6a862ddb65eba2026db0db63b1ba792341b5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-23 09:14:20	<u>0xfb49de7c60253f153e086728c7b155959b2ea7357fd26da7a6cbcea177ce28f4</u>	+ 1 DC	✓
48	2024-02-23 05:21:55	<u>0xe96310b17b84a8bde0f31e451fc7af29fff78ae298d9362fddf91f4a625c69b0</u>	+ 1 DC	✓
49	2024-02-23 02:27:55	<u>0xd6a611fdd567a2314c7098f218489529e9ba1bc3a509dfae6adc3d841efb72fe</u>	+ 1 DC	✓
50	2024-02-23 01:40:45	<u>0xd768dc592051672e348dba34a98b5eb52ca72d2d4c374d3f93d19670cb09e399</u>	+ 1 DC	✓
51	2024-02-23 01:02:55	<u>0x359732ea864615814a062bef05843f3f4b74ffd39393062d4ee869de16805c88</u>	+ 1 .top	✓
52	2024-02-23 00:59:50	<u>0xd43cc3e7b43614391cc918478ef9b7361d7e42a2ff1df3e888c664a4115ef730</u>	+ 1 DC	✓
53	2024-02-19 23:49:45	<u>0x62f0b1f13bfb0b21a936295291a8b42a31bd6d01b48ca43664d700321c53c2f1</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-19 23:49:45	<u>0xedf6203dabac869c874467958533ea0dc60c3b9ea321cd254a78c290b33e8ab2</u>	+ 1 .info	✓
55	2024-02-19 12:33:25	<u>0x6d176d50115e915a9a9be3a9a2a228950b5c4c4d807c2232a60dfdafcf046db2</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-18 07:10:25	<u>0xc3d09608bbeb248916f15caef12bcfe9fc0f1af705a127556897cee1287e4b32</u>	+ 1 C	✓
57	2024-02-18 01:51:45	<u>0x0e8bad1f4cd246c608c757f24f9f693a2e837fc4d6e8601a4284eeb05467dd02</u>	+ 1 C	✓
58	2024-02-17 22:22:25	<u>0x57d9863d099a513ede16f325b9c5a6d409af133e6fac80afdaf4247e91059baa</u>	+ 1 C	✓
59	2024-02-17 18:48:45	<u>0xb8db5307773dacc41999a5c710ed2b35fdabebbb013d72b4eec04c0caf9aeb4</u>	+ 1 C	✓
60	2024-02-17 16:28:20	<u>0xe6734a56e6a74b8da915cfa1a640a73ed328fd0d31a61194cfb8ee561fff6d43</u>	+ 1 int Airdrop	✓
61	2024-02-17 14:09:50	<u>0x143646ebfc85dafc4a4f4e8d4f7016264ab9cb381f01660a26ec2d17e98d9b26</u>	+ 1 C	✓
62	2024-02-17 11:24:30	<u>0x20bef0693ae83fe24c0bd032fcf5f8baad8a54a8de5588014c627c2ee16b6ae8</u>	+ 1 C	✓
63	2024-02-17 09:09:20	<u>0xedff11d8ec6caeedd37155be4b671b271fd1084046038031245db34d7d59b419</u>	+ 1 C	✓
64	2024-02-17 07:21:05	<u>0xd231b0e21786b8a4dbe5556f040e264a629bf0612b6ab8ab5358d6abbb100b06</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-17 05:48:45	<u>0xc28b8106c59ff7d6e352</u> <u>1a06ba3e8db7f8b90c5748</u> <u>0c5c5aa82b1ad139fa9637</u>	+ 1 int Airdrop	✓
66	2024-02-17 05:48:25	<u>0x464a62133579a35f8901</u> <u>d06cf3fb6ca1b4418d77f4</u> <u>99b8d0d12d187f53995c98</u>	+ 1 int Airdrop	✓
67	2024-02-17 05:20:00	<u>0xd40fc62b664f0dbe796a</u> <u>587718e650d528e0277e67</u> <u>61eadd675e7404fe6d1b6a</u>	+ 1 C	✓
68	2024-02-17 02:54:35	<u>0x6e933511605712cdd02a</u> <u>4b8da601039a023e6d3656</u> <u>964b6dd9f244073f4808da</u>	+ 1 C	✓
69	2024-02-17 01:33:50	<u>0x3dc471fe3463fe1f53ff</u> <u>5fd14dcd429b3b2604e1ef</u> <u>17bbca0dfb77c9ca4e3ce0</u>	+ 1 C	✓
70	2024-02-17 00:36:15	<u>0xd7ca4504ac2a43665bc7</u> <u>64e110ec4c116d9bddba0d</u> <u>633f28efc148c8b66fc86b</u>	+ 1 C	✓
71	2024-02-16 23:41:55	<u>0x377c50443079e851d14d</u> <u>6c53e77a4132e801aaf29a</u> <u>576bcfc06d7562d04673a8</u>	+ 1 .top	✓
72	2024-02-13 22:30:00	<u>0x94de4c7e86b018afe25e</u> <u>e8c0de393c760e890045a0</u> <u>dc6f781f119da6aa8583bd</u>	+ 1 Acces stETHERS.COM	✓
73	2024-02-11 17:06:05	<u>0xdc9480e143f6875fe71c</u> <u>b0eacbe1b148279955c039</u> <u>8b97dfa247612a4d8ea11c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-10 21:01:00	<u>0xc5e3a512edc8d5091ab2</u> <u>92e0bbc023f1ecf7f3cad</u> <u>84d2341fef84259fc34c1</u>	+ 1 top	✓
75	2024-02-09 02:20:50	<u>0xe035db3e57d79559ab21</u> <u>caec1c43806974082104c4</u> <u>2dcfc1bb0d4d1097805d47</u>	+ 1 C	✓
76	2024-02-09 02:19:10	<u>0xe8ec708a64c63446ca0e</u> <u>23baceaafc71cee9d7c30e</u> <u>566d86443ec1697bf1ddee</u>	+ 1 C	✓
77	2024-02-07 00:18:30	<u>0xc0173344f1197b593181</u> <u>107d8c9b80d1b169100b29</u> <u>6c4c9f44dca543141531b8</u>	+ 1 C	✓
78	2024-01-31 01:21:00	<u>0x04d1551f268aa197869f</u> <u>ec7733b70ff8b7fb78de34</u> <u>db2a5ab1fb33c8c9a473c8</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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