

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7fada5acb6d95df0b3a239cd09819ef8897303b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

10.3000000000000000711 REWARDS

! Pepe

300,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

op

0 op

10 ETH Airdrop at
airether.xyz

0 10 ETH

op

0 op

Token	Balance
op	0 op
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:19:15	<u>0xbee0a3a5a40b43f1f5ed7c9e4ee2b466c33f040d64cd2075b6b3533c547b15d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 12:18:45	<u>0x59e002fd72cc4c25e289c8c8aff2665e0160c47545ae526bf181389e9456dce8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 09:26:35	<u>0x0dd18d08d13742d5346a7c5f5d706f1a8de3f72fa9772ca33284d5df282bafab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 08:26:55	<u>0x58b77ab8b811ac798be18c316052b2f3d974ec9d62c3b3f41a8f8e1ec6b4bb82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 08:00:10	<u>0xb61b0138847e299144e938210803d72a636f5b5840e50df06eb8f63a8e49df9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 12:55:30	<u>0x2b40dd8bce2b76241c1b34ffc1a69858a4cbe2f1f543d78adeba6cc90dba2f95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 13:54:30	<u>0xe2e4c51b9af4f5f72a7d7f96f3ad5104c727c85051fd39a3948a0351d6bd24f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-29 05:59:40	<u>0x97e5ab1f0d783e55e44cf862adb081b539f7af22258d861561fb6e12b8e7df0e</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-27 08:26:40	<u>0x895be6f100fdc9f5f744ef765b39856e9f21fef238db8bd0ac42f714741a99a7</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 07:10:25	<u>0xed42e65159630fa855ef5d628245e15a4275c1e0984f2bc776e558ddbcd939ae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-26 07:09:35	<u>0x07e5b121b19753eb85861256002d39df904d74301e012160547610f80b017f59</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-24 12:57:20	<u>0xd49ea30994c23715164b31f152fb29db13203d212e1d3cc5741fd5ee6f6aec3f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-19 01:57:25	<u>0x12eb0b7acce7cc47cf508320a4a7766e8f8f6e27f1c39829dc18ff8a0ab311f</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:18:45	<u>0x172c732cab267f9b9f5b80cf58cd0379d5a4e5ad558bcd4d6dd4d5dff2df83e1</u>	+ 1 op	✓
2	2024-06-10 06:46:50	<u>0xfe09555995e6b0ed36659995946147d58fa209cf049c058e2982fc584c99d598</u>	+ 1 op	✓
3	2024-06-06 08:28:20	<u>0x41b4b67cdb83dbb4376f125f1b4009ac060a02a735e1daf1a1316145c474ee56</u>	+ 1 p	✓
4	2024-06-04 07:59:55	<u>0x7766eaacacde034a4015b7a32e6731064f102067ab48861fd77a8010b168dda4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 13:53:15	<u>0x60fa7d50303a7a509d2e e577cde03d2c507729ffc1 6a03f363c6cabde2e6ad6d</u>	+ 1 top	✓
6	2024-05-30 09:50:25	<u>0x4d3111c1d637576aa049 1aa23a669d719cfe3d87e4 75a05ec694647fe8a61340</u>	+ 1 op	✓
7	2024-05-29 05:59:25	<u>0xcfbf1f7db6ca9cc88b0d b7002a7fe16c595871b482 9e3f466cc69fa399a109aa</u>	+ 1 p	✓
8	2024-05-28 02:20:00	<u>0x153c47aed3e55c1def01 b8c533bb702bb662174899 4ef0976bfb0ff98eb0a83c</u>	+ 1 p	✓
9	2024-05-27 08:26:20	<u>0x75b336b13f2c372c89a1 ef4f22aa94c85ac8857fa2 037bb64368fdc3b188ccc5</u>	+ 1 p	✓
10	2024-05-26 07:50:35	<u>0x0b660a2c9713ad7c0452 ba65750c50f53901f1a49e 0ac17d91c40dc0e4e2e089</u>	+ 1 op	✓
11	2024-05-25 06:22:25	<u>0x155b2bf09398718c63b9 614cb5b29955e254491e0a a24e26ee13681603e2a566</u>	+ 1 op	✓
12	2024-05-24 13:21:10	<u>0x7f11c5f64d16a16b29ce 01caac8a38e8a3374656d0 1e7b79a9d8678e98c5a62b</u>	+ 1 op	✓
13	2024-05-23 02:27:10	<u>0xdf943494a7188b70d308 3ae02c30cc31325feda78c 34399aecdaedec0f4a5907</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 02:05:05	<u>0x529c7e2c80a843164923</u> <u>98fa2b233a165a8bd6a3ed</u> <u>ca89388dbf54a626eb940c</u>	+ 1 p.top	✓
15	2024-05-20 03:58:10	<u>0x42374824c78218adcff2</u> <u>2776529de8304f4b6475f1</u> <u>49f98857edd06c62e29225</u>	+ 1 op	✓
16	2024-05-19 01:57:10	<u>0x556337eb36ec9f1afa42</u> <u>87004e938d0bc23941c3ea</u> <u>807d151e149cf294246e91</u>	+ 1 op	✓
17	2024-05-18 04:38:35	<u>0xe410c673f6693efd1d1f</u> <u>3b6fb6823336f578a6dd43</u> <u>a22020ca6c1990fc7b191d</u>	+ 1 .top	✓
18	2024-05-17 01:40:55	<u>0xf251488216bb409e5fe2</u> <u>03eb53f02b0090e983ad63</u> <u>b274a7581a90273d8d3369</u>	+ 1 yz	✓
19	2024-05-16 12:13:50	<u>0xa8b9f3d57dae14f3f53e</u> <u>472a95b0da80488885e643</u> <u>498271a6d1eb377b146994</u>	+ 1 yz	✓
20	2024-05-15 11:41:20	<u>0xccf112d26b6983d8aaa1</u> <u>8753488fa61c2486bb7ddf</u> <u>c4c0a18d4ac757c419a5ba</u>	+ 1 yz	✓
21	2024-05-14 02:12:25	<u>0x72b93a3787eed0b40581</u> <u>71d9286737ba69c4748b26</u> <u>73da4741151cf35c790e90</u>	+ 1 t.xyz	✓
22	2024-05-13 04:43:15	<u>0x2158c825f0983ba521bd</u> <u>6fec63f9b94ea8829306fd</u> <u>5fd1bd9b4bcc0a97e6ea10</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 02:00:10	<u>0xe5823c64563adeb5318e</u> <u>157a78cfb4823e9ed996d8</u> <u>2a8a3ea9f3ccf615430127</u>	+ 1 .xyz	✓
24	2024-05-11 01:45:55	<u>0x66097b58affd61b6ee91</u> <u>6390ff9b37d131f3d4dbd6</u> <u>7d972c486d020c12cf905c</u>	+ 1 p.xyz	✓
25	2024-05-10 07:43:45	<u>0x7f246279423ab9db2d28</u> <u>0691c821a88f8453fce36d</u> <u>59b2b79071765b80b6e3df</u>	+ 1 yz	✓
26	2024-05-09 02:06:40	<u>0x7fd745d2dabc51c99380</u> <u>ea88ac8162074738f348bf</u> <u>038c8dde0ae0bddbb9ce5c</u>	+ 1 yz	✓
27	2024-05-08 03:02:35	<u>0xb1931940248d9fbd4e32</u> <u>dc981d2f07f5bcca78fef0</u> <u>6c4807c648ed1eabd5aef7</u>	+ 1 xyz	✓
28	2024-05-07 02:10:45	<u>0xf5aa6d95865c6b8ee123</u> <u>e13fb4309990d1dfc164e2</u> <u>c6f0de69ce1bf9cba577d8</u>	+ 1 10 ETH	✓
29	2024-05-06 06:03:35	<u>0x67fc56f04eaf6d084c28</u> <u>7bbaee3fd22e34e9d32574</u> <u>1c4672ba7f0ab77c13a7f3</u>	+ 1 10 ETH	✓
30	2024-05-05 01:28:20	<u>0x3ed3ee70cf859e03104b</u> <u>3e6a774310469192974afb</u> <u>bc42ccf85270e3a8ccd4c2</u>	+ 1 10 ETH	✓
31	2024-05-04 03:31:20	<u>0x99b0ae67c15290b455c1</u> <u>434572d1924627cc12f335</u> <u>a87aeb83dfb9557687a7f8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 09:03:50	<u>0xeb9fb8bb4350b66b4b438b00af8eca40256429788e0b7a87ef368105c84676e7</u>	+ 1 10 ETH	✓
33	2024-05-02 02:03:20	<u>0xe08f788a50517ce98ec3945f533a898e8d2f8b451336f0f7afa48a2fb07fe671</u>	+ 1 10 ETH	✓
34	2024-05-02 02:03:10	<u>0x433a2ecdf5fb4fd3bc27419c55dbb1869a6dd651166479209033faaedc7b704a</u>	+ 1 d	✓
35	2024-05-01 05:08:25	<u>0xdb41dd83a8e44f17abbd7db54f83a216ec50d9e292eb3ba2118523bba0f51fee</u>	+ 1 10 ETH	✓
36	2024-05-01 01:40:20	<u>0x408f66301fe10f6bf663f9635a2ea06cb5cc906a188f14b7b1bb9e7dfb502eb9</u>	+ 1 10 ETH	✓
37	2024-04-30 04:51:30	<u>0x27368566c860e9f0001bf80a721b74161802e4fc58b5887e1674fb7ec9f31b40</u>	+ 1 10 ETH	✓
38	2024-04-26 01:36:45	<u>0x89b8dd802d6a2bc3f6eddaf5900a1b2c8240638713ef2567a6d046f85e2ec1ba</u>	+ 1 d	✓
39	2024-04-25 12:31:10	<u>0xb9f0b01d724474acb9734a1b9b5d29d043b734fa024608502e67a157ddd36bb2</u>	+ 1 10 ETH	✓
40	2024-04-24 03:59:20	<u>0xbf4dcbcc92e039943ded693858a32aee32613783086d238e836872b1823a5b1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-23 04:00:55	<u>0xa0163f6f2b249e6888e4d075c05e639c072abf5b95cdd05c36a54ef744f353a6</u>	+ 1 3 ETH	✓
42	2024-04-22 03:54:05	<u>0xf87d4f188daf0f3f6944a41898a3d8396b31dc432ee1d402cf8b413cc60229f4</u>	+ 1 3 ETH	✓
43	2024-04-22 02:33:00	<u>0x552f669fd90a8594b66ac0ecbcfd03a3e96c1091c83e55ecbb519478d1e92550</u>	+ 1 c2.com	✓
44	2024-04-21 10:02:55	<u>0xa957a121d63af1aeb1cb7d390fa02f987da4766c5ec0cd5fce7e5c359ae61b96</u>	+ 1 3 ETH	✓
45	2024-04-20 09:57:05	<u>0x767a27d41e6064e6134018da1648e1e18c5172531c9ddb65b70e95b2933cef47</u>	+ 1 3 ETH	✓
46	2024-04-19 04:02:00	<u>0x3174dbdc4dfc48cc5f99d01d85260efb7314a3f79371ddda831ae8e45fd86153</u>	+ 1 3 ETH	✓
47	2024-04-19 04:01:50	<u>0x084fe3f17b3438a45ef082ed248a1e62cbc257ca7254bf5617962301130bea51</u>	+ 1 50,000 USDT	✓
48	2024-04-18 04:22:30	<u>0x1c60e65eca82e1dd1f32ffa14cc4614124b5e44728a274a3f2af98f2abbadb22</u>	+ 1 50,000 USDT	✓
49	2024-04-18 04:21:00	<u>0xd3c5666d308d040f3aa264c29904c9ce2c54bef10b748da7e85b07e4dd26ae75</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-16 02:16:55	<u>0x6f26eb15374133014e76</u> <u>f3910f35b9012caa222382</u> <u>4e759636188f369642224b</u>	+ 1 50,000 USDT	✓
51	2024-04-13 01:54:15	<u>0xf38a8f56ecb06a06f413</u> <u>288d3f3372e51b1bdfa906</u> <u>5f01cf702a981a64e2fa63</u>	+ 1 d	✓
52	2024-04-12 00:22:25	<u>0x63c6c7c0e1d15e6a4dd0</u> <u>4d9c04d6fd741600b0952d</u> <u>1b0283668a73be6f8ed5c1</u>	+ 1 50,000 USDT	✓
53	2024-04-10 03:54:50	<u>0xee86d0a56487aed08b8d</u> <u>ac84564ca7aad721bcc332</u> <u>46dcaa4a803242862cb710</u>	+ 1 50,000 USDT	✓
54	2024-04-09 05:10:40	<u>0x6345645cebd9b665d467</u> <u>bb413ae7e57054a9cc5ac9</u> <u>f451fca5162068e3539ad1</u>	+ 1 50,000 USDT	✓
55	2024-04-08 05:47:00	<u>0x699a0fa6e359ab8b9860</u> <u>866fad49cefdce182823e3</u> <u>96e3bc92961112fa796c99</u>	+ 1 d	✓
56	2024-04-04 00:50:50	<u>0x14a724a437783e5a029f</u> <u>554ce2ed5868933d56387b</u> <u>25f15991e8e46005144136</u>	+ 1 50,000 USDT	✓
57	2024-04-03 12:07:20	<u>0x720adc4fb5bbd66b4c0c</u> <u>98a693dc33c61faa120cd5</u> <u>98cd5c23247439a829ca15</u>	+ 1 d	✓
58	2024-04-03 09:46:05	<u>0xf00386758c967c8fcd5d</u> <u>3ceb4830d26cf1d1714761</u> <u>47a45f84339b10c1d15884</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-02 11:01:00	<u>0x77c6dc797d7d3df9e2bd c58a0273cb8244760a3cf4 ce324623c96169130c3664</u>	+ 1 50,000 USDT	✓
60	2024-04-02 08:46:40	<u>0x7f9653d29588f42a5e67 283af417587bf1c8529276 cbffbf03ae336fa15ef1e0</u>	+ 1 d	✓
61	2024-03-31 07:08:55	<u>0xe7dc0ec836a595d222ab 69b52283fb49c7bb9967eb eb7d6efded9478bca0e65d</u>	+ 1 50,000 USDT	✓
62	2024-03-31 05:51:35	<u>0xafdd2dbd043866a67e1e fd0f4add10089cad97ff7e 4e48706dccc88259db783e</u>	+ 1 d	✓
63	2024-03-30 09:42:15	<u>0x591a834a641440a20f4e bace4af7b4e3c9bb8cb513 f942d0d67a60edbcca96f4</u>	+ 1 50,000 USDT	✓
64	2024-03-28 02:49:05	<u>0x9b478dfdd13902a3f9f1 b438b3d7f34e76a1162635 22de8a4c6c3b393d3a2961</u>	+ 1 50,000 USDT	✓
65	2024-03-27 03:20:15	<u>0x589e928af9be16cfabe9 6edc8b42c3fc37c1e6836f 9884dc9870b172ef27b418</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:31:05	<u>0xf0b065026f9e72b4f00c ddb1e74de2df6ce83079c1 c091456e361b4bdb3e412c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 08:29:00	<u>0xf476fa22dbd67cdab02f787ac983709be5105079694e7e3005a26fbe687c39c8</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 08:26:15	<u>0x126ccfa74fc119e01b35c3b792877bc7ea189597892efa1b743af401b0cb1e7d</u>	+ 1 ether.com	✓
4	2024-05-22 02:04:50	<u>0x4b58de0229a3497d77faf0d53c379b770d2149f317514fdd33d66dfe2f1aa28e</u>	+ 1 ether.com	✓
5	2024-05-21 07:08:05	<u>0x56a024ceffe3511210260531494876d5635b9085d36ea2b230afb57509c3c950</u>	+ 1 ether.com	✓
6	2024-05-19 01:57:00	<u>0xb7bc5ba6b202c3587764196c5183f96922069310069893ba507a4b914b4e5198</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 01:41:40	<u>0x506bad222bf17636d0f184bfe96394dff328a620fd94829a08114058dfa490a7</u>	+ 1 laim!	✓
8	2024-05-16 12:15:10	<u>0x083261fce9d7c857d75a6be2f44485bb07e7951651fdfdbbdee2e6067f5c9388</u>	+ 1 laim!	✓
9	2024-05-13 02:55:15	<u>0xce0074d076652314af101b04d2e09ced37748143c7183e6362db6acf470b51d1</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 02:06:25	<u>0x55324c6abeb1d0b61175ef12f00abf043824ad05c560bb35cfb5ddc43a0cff93</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 02:06:50	<u>0xe16f5a7fb2136a8d5c92</u> <u>a1ded5c048b29d3ae5c11b</u> <u>bb4d940e04326daf90ba65</u>	+ 1 aim!	✓
12	2024-04-22 02:33:40	<u>0x7c90f17744b8bf08847f</u> <u>9b0c99316bc161ce5145fd</u> <u>df8d0c0c9450d2c227c301</u>	+ 1 TOKEN	✓
13	2024-04-13 02:22:10	<u>0xc4456bbb3d4e8008aacd</u> <u>c85a2fb7177fad7aff4d21</u> <u>10e77dee3d4b82671fc47c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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