

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xb2f1c34eee57fb2422e207d4125bbb652ec200c5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

200,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

xyz

0 xyz

yz

0 yz

yz

0 3 ETH

op

0 op

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
Make money 100%	N/A Make money 100%
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
	N/A
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:44:05	<u>0x53b01018300cb4e38758</u> <u>35a7af4158ee6fed866f16</u> <u>ebd2c97585b092ac593daa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 20:43:55	<u>0x3646ffce5491013646d063348c10eb7659f2771a68ea936a0ef191e8c568f373</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 22:09:40	<u>0xd8c42f3f8ac2d2ea6baf9c901753407c4697510f563f3d7976f63806f0fb6cd4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 20:54:00	<u>0x57667b7824f006e9cc37b480abe38440b62d147952a887d53cc10fe155a79dda</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-09 20:53:50	<u>0xd60010035d6c78805706ec4736cc02e8f508d77d71a152939835683459255844</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 20:53:40	<u>0xbb29ecc8b8ad3808c802529c341125cd4f91b442da696cdca6ddfe4db882d069</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-09 20:53:35	<u>0x6c32bbf9a375319985905d314c945cfa939af4e3ad309aa9246cbedde167371b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:43:25	<u>0x59c06cf2aeb238ee45d37303f3441d5082871d1fe7ce63ce36c2476c3c3e41f2</u>	+ 1 op	✓
2	2024-06-09 20:53:25	<u>0x78c19319322d56a4836d6e7445b91523c70c7dcffc9e2c43063deb5b517a8dd7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 02:55:35	<u>0x7d6d3287b18b6a56e2f707c9669c5e96d56174bc8690d0094e0bde5e1f70e7d9</u>	+ 1 t.top	✓
4	2024-05-13 15:54:50	<u>0x31a9cc60a544dfb1df8c9d98d6197a67501df019e3a08cdfca1dee45f90473ec</u>	+ 1 t.xyz	✓
5	2024-05-10 11:39:30	<u>0xfd2e7734a6b7753daa61c756241af5255bddb057952507348ed8d3af4bd8d046</u>	+ 1 yz	✓
6	2024-05-07 23:08:40	<u>0x4a6e0c69d104ab987e8e7c6c51a0b029a2bcf7443233f96772ceff9ae330ae52</u>	+ 1 xyz	✓
7	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
8	2024-04-21 11:05:40	<u>0x99789f23c62041441a2f4b20fb18cdc649c0e686e6e759c3f265d95989d311bc</u>	+ 1 c2.com	✓
9	2024-04-20 21:14:40	<u>0x7faab2395f2d0a5546206a3f612bb28f436b7fd866c5804cc59df15983f9b168</u>	+ 1 50,000 USDT	✓
10	2024-04-20 20:49:05	<u>0xef72715cfa8f3780e7721672679bb372e84dd9a4c83df245d40b7a132f6a591a</u>	+ 1 3 ETH	✓
11	2024-04-18 13:16:40	<u>0x3ad43545bb1af2daece1da596d0a0515583018da2c7fd47bec806f60d853b0b5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 23:09:10	<u>0xedbba2b1dda2d1fc91eb</u> <u>45d58a958188a510258d48</u> <u>1bbb4335712de359532fb9</u>	+ 1 d	✓
13	2024-04-08 04:36:10	<u>0x4383794372cdac3dbfb3</u> <u>f39a5b0daaa0ed8b9ac564</u> <u>ba18ba5378f5d52e7a9e5a</u>	+ 1 d	✓
14	2024-04-01 17:09:45	<u>0xb9c8c7cd79871adb387b</u> <u>e909a6421c9dfd5d50b3d0</u> <u>2807a9884e68f44710e183</u>	+ 1 d	✓
15	2024-03-14 22:28:10	<u>0x31ce2b9808cb6d60c9e5</u> <u>12ba51a12b02d1d6b79a48</u> <u>120a154ef77de599777960</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:55:20	<u>0xdb990a87807da817597b</u> <u>6167d18edb1ce636502eaa</u> <u>9dd5c1685876e0a439a645</u>	+ 1 ether.com	✓
2	2024-05-10 11:45:05	<u>0xddeba74be0edacf36df4</u> <u>463427d05f00ef2a140c9e</u> <u>6f44c989c5a732a0344159</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 11:28:00	<u>0x68348cbe7c71e1da0906</u> <u>a53ffa07e52543aec51b1</u> <u>d81800494feed8ec9adc7a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 00:09:10	<u>0x7974c165aa942e9e461c</u> <u>ffe4f278928c673965cd2d</u> <u>6f2fb18a5ebd9b5f25d19a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 07:03:10	<u>0xe5986fbc5910ca966592</u> <u>a37ee5a5534c60cbddb657</u> <u>c69bfb7f72ed48fcbdc0d8</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-11 12:41:15	<u>0x26a57bfc1ddaa53042e0</u> <u>8abd2d70abf7919f86e013</u> <u>568fae534eec5a913a486c</u>	+ 1 Make money 100%	✓
7	2024-04-11 10:10:05	<u>0x768b019634d17d8803dd</u> <u>f3c80a3dee8d22dbb3375c</u> <u>46efcefa1128677c98575b</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 23:57:40	<u>0xa68361ee8adb27e19b50</u> <u>c56e6240c110a2077d9a9f</u> <u>9fa04cc9160149d0c8c823</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:49:40	<u>0x0139db8fe2949b6162f3</u> <u>775e56d7e5cc082f184ca2</u> <u>eeb2821e5ea75b065a6aa5</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 06:36:15	<u>0x1ad576c80affbc3340d6</u> <u>743f707ffdcf266090c8aa</u> <u>6f00e5bc06e901335ff426</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 04:10:00	<u>0xc07f1c8318a2a712fae9</u> <u>8170c018db0cfee0169761</u> <u>647cdb01e12258a2e15229</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 01:57:20	<u>0x54c77ecd18a95f7eab31</u> <u>de0471a9a6ebce3ee0b2a4</u> <u>91e0f0323401f08ef6e968</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 00:02:55	<u>0xc462edc7eb497b58aa40</u> <u>5306c9c8af10f107eadb8</u> <u>a0459b7c74fbb7c55798a4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 23:12:30	<u>0xaca086efe1363f57cb59</u> <u>a78777f4773e7681834ce8</u> <u>5a81f7ace83529895c168a</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 05:19:50	<u>0x1c81fe6a07a40fb1d700</u> <u>334fbdb3d654e585c0d9c8</u> <u>3f15e7d73d96c288b07748</u>	+ 1	✓
16	2024-04-08 10:07:35	<u>0x76799aa09722bb8d7335</u> <u>92ac65309d85e784d887a6</u> <u>15db83fbc1c33b3a1dff79</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 04:39:45	<u>0x2cb7a41f0f7321c24d30</u> <u>5c434a06a464a6f9d0b19c</u> <u>e1713167be24e24b247147</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 03:30:15	<u>0xe6555fc91cba9f65e2fe</u> <u>b889a78821cdd1097c82b0</u> <u>692c5cafd9e28d0b4d2578</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 10:00:50	<u>0x45d07f2db965564643ad</u> <u>5fef49b8c4d44ab60cc492</u> <u>0fcc7eeb315084e29fa8d8</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 05:35:00	<u>0x77004d420879fffd3b91</u> <u>9899d6572ecaa35fa488d0</u> <u>6c5216d1eb014c5ba991c7</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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