

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb7ad3b01cbd2e4ef64d61fe1c75699fc123e649e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

110,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

10.000000000000000000 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
.top	0 .top
op	0 op
top	0 top
yz	0 3 ETH
op	0 op
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A \$88,394 Random Winner
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:41:15	<u>0x3573e268730d9d0f466139600be544882f7d5eca50442a7877ce76ecd571b655</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 08:40:50	<u>0x1d3e7ba51ab5035ec022872ac449ef59a4a451e637cbbb59088fdb59af93e1c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-09 04:39:35	<u>0xd026b6cd4ed6431395cb3a53c8d412b72ea2d82464834b1e4235d1a3e60540e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 03:09:25	<u>0x30a17f01107f22cc86bcefe648a9394cbdd7066826e098f6a1f497dbb8c5eb53</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 03:09:20	<u>0xc64f10be5561a28bd20a1c66cee12f2f6d7eebe5d51f27f74302250c98001a20</u>	+ 110,000 TOKEN	✓
6	2024-06-07 03:08:55	<u>0xf4927324f6ef47388f6ae4e2d869ee91fd8980f868137870b7738e8361bc5594</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 14:46:45	<u>0xbcfc3244c2817672c705be7b4805446c08d3a413475c960bc756fc42f1d986f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 09:43:15	<u>0xc997f3c3aef957bd062499a9871bb0954df664f9525dd50d3167f334d57c2ee0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-31 01:43:45	<u>0xca10b61cf7e7d5d31446d9143ecb040e006d6d69cde02a381ca22fb0dc04f1db</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 11:33:35	<u>0xb39f3099490459653831</u> <u>f055edb7e47dd70316b020</u> <u>12ab4a9f1b16c51ffeb9aa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-19 07:43:10	<u>0x12e36e7e04a6f7bfc835</u> <u>f7ef2c1aed165445fd0140</u> <u>08bb480cd37f0db19f5198</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:36:20	<u>0x2b3cfaf6b53da0da5f3f</u> <u>8873f0bb09e37b0604f992</u> <u>339a06bbd88cafaa10c5b1</u>	+ 1 op	✓
2	2024-06-11 08:47:50	<u>0x32b702760f73c82c20aa</u> <u>7b45c347f7aeaaa6cd147a</u> <u>b397a86708e384593c9e71</u>	+ 1 top	✓
3	2024-06-09 04:39:20	<u>0xf1878f0e3655498b32fb</u> <u>0df74a00b0410c5c1ad461</u> <u>fc94076819716d9af59e09</u>	+ 1 op	✓
4	2024-06-08 10:40:35	<u>0x84a31f23dcfadcb25833</u> <u>24e3308da411b647eaea93</u> <u>9aaa8d064736a9c69c23c7</u>	+ 1 op	✓
5	2024-06-07 03:13:00	<u>0x4e869c8c55d3f328d934</u> <u>ed297d83b7d3bdc5f2f50d</u> <u>a05b806dc9978fbf747558</u>	+ 1 p	✓
6	2024-06-04 14:46:20	<u>0x241bfe2930afad398d26</u> <u>fb23eaf048743e5b4834f5</u> <u>f87d439d67ddaa5e0c4f80</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 09:45:00	<u>0xc8ac649e5d36ed8474d2</u> <u>2f101cfc11ae7cf7287707</u> <u>c552bc07a7a92769889ca0</u>	+ 1 top	✓
8	2024-05-31 01:43:40	<u>0x25c2d93cc6953b82c083</u> <u>bf16cd47f692212eb7481b</u> <u>c718e57ed6f403c0f6a67b</u>	+ 1 op	✓
9	2024-05-29 02:53:45	<u>0x13dfffb01fcad78e243c0</u> <u>e936c5565a6d5dae65c8ee</u> <u>f24c7b88b0b67a7fe35aad</u>	+ 1 p	✓
10	2024-05-28 03:11:35	<u>0xa7773584c43f4ab1451b</u> <u>111918c9a6fde082c7bdbc</u> <u>4e5685f92f9332d072f3a0</u>	+ 1 p	✓
11	2024-05-24 11:33:45	<u>0x9f518377c328598d260c</u> <u>37931b6461722e27a5ddc5</u> <u>6d8e9f0a1a0f8ef9f18ae9</u>	+ 1 op	✓
12	2024-05-22 10:11:15	<u>0xf212b2b3a57ec682743a</u> <u>ac2d8e0c9e2995710ee632</u> <u>9ffeddaeeafb437d19bad67</u>	+ 1 p.top	✓
13	2024-05-21 09:21:15	<u>0xe151fb2d2923d4cef12d</u> <u>8973e44a845241b37b6545</u> <u>e47d824afe2fac35af86b0</u>	+ 1 t.top	✓
14	2024-05-20 01:41:55	<u>0x9925774e278b688a0008</u> <u>98376fbceec1585aec001a5</u> <u>7aacdc944fbafbbba4c0c06</u>	+ 1 op	✓
15	2024-05-19 07:43:00	<u>0xb7b42bfa6fdf3ec4f124</u> <u>2e2e4cd1645057894ea868</u> <u>73599078bf240a4e77f194</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 00:38:00	<u>0xda35a3303395d5929dbd</u> <u>f52cd5b943975a768abb17</u> <u>d9fab83452084ca6bdd64a</u>	+ 1 .top	✓
17	2024-05-17 05:27:30	<u>0x19fc710a21398e20e5ae</u> <u>0c5aa273055dc26df6a95d</u> <u>9c9a230d7cb31af86e3c5f</u>	+ 1 yz	✓
18	2024-05-16 01:36:30	<u>0x85a264eb3ef7f590f49d</u> <u>6a7ffb43194443689f5c25</u> <u>58548fee800923d8694368</u>	+ 1 yz	✓
19	2024-05-15 12:20:25	<u>0x601a5d0e431c4828dcc</u> <u>e84f2577d1ed222b3db174</u> <u>fea0a0e4eb484afb3c1b55</u>	+ 1 yz	✓
20	2024-05-14 16:58:30	<u>0xceb83a2c4f38c1394995</u> <u>dbcaf3c835c397d770d18d</u> <u>d4c5a264d170b880cb49bf</u>	+ 1 z	✓
21	2024-05-13 03:41:30	<u>0xc3b1c017404bd9c298bb</u> <u>c9f197fc5ba7cbd75cbd4f</u> <u>120efdb40d8377924fdb20</u>	+ 1 .xyz	✓
22	2024-05-12 17:11:40	<u>0x65a5c05a98ddc078145a</u> <u>9f62e2993f95af3d7b267e</u> <u>b86b3a20c965ea56c9a67a</u>	+ 1 .xyz	✓
23	2024-05-11 02:39:20	<u>0xe849d27011430c957d55</u> <u>5298f65caac2fee17831a5</u> <u>25f5305da4d4a1cf07c035</u>	+ 1 p.xyz	✓
24	2024-05-10 00:44:30	<u>0x7ea9021319069c721398</u> <u>3b6d9b2bf2b5c678d3e3a5</u> <u>eaee072c6dc19b71366449</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-09 01:41:50	<u>0xe222fd1896af939e1ea4608cdf273959aea84d3e55aea36220d743a21e7fb50a</u>	+ 1 yz	✓
26	2024-05-08 02:27:40	<u>0x5258f9eb2d1af7377909813ffdea729358ff5f81e976d018278bc76bedbac3a8</u>	+ 1 xyz	✓
27	2024-05-07 00:23:35	<u>0x7641259a4d44813f3de6f003af6e0b310bf70cf73e65ace29830bab3bbc080f6</u>	+ 1 10 ETH	✓
28	2024-05-06 02:13:25	<u>0xc355a7b4180d81b94a9907e8bdc2b17193b5657221b2dbe10cac0d914c2d42a9</u>	+ 1 10 ETH	✓
29	2024-05-04 02:38:10	<u>0x49fb4d485e8579404fb3f0f1496e3fa20a036eb97be19fd4207a4ab792e1b677</u>	+ 1 10 ETH	✓
30	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>	+ 1 10 ETH	✓
31	2024-05-02 04:38:50	<u>0xbe2664950a65a58ae9ce9ceec976958f3e0f2775caeef015023ddc1c43f41c96</u>	+ 1 10 ETH	✓
32	2024-05-01 00:26:30	<u>0x27d545e8b1a12eed2d92bbd2250571556c64e8e6f788fe0c1fad7bd20b0e7de9</u>	+ 1 10 ETH	✓
33	2024-04-30 02:43:15	<u>0x5d3534a0819b9ba3c25ae6dbdfc012f10baf5ddef46b9edafa54a171a020f954</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 01:47:00	<u>0x0ba6fe25f5f626cad8c05d3f4fb973c758e1311364b72b89e3c38c947224876f</u>	+ 1 10 ETH	✓
35	2024-04-26 02:52:40	<u>0xe4332feb03a6b6d9089b6c06ac0015cb308a2d9b8dbebb55bbc860a085813435</u>	+ 1 10 ETH	✓
36	2024-04-26 01:45:55	<u>0x2c3f7bc0147c179a785fa915237830d07a054227483865f0e6b42ddb1ae5ba23</u>	+ 1 d	✓
37	2024-04-23 02:52:55	<u>0xab88e9584cbe99e69a268c2fe021a0af2539c7516a23bce8e6d41e73b12949a9</u>	+ 1 3 ETH	✓
38	2024-04-20 10:40:40	<u>0x093d693d8c72bafef78c580fb51f1d9eaba6bbb8cb98dd18b8c3b7e9933506c40</u>	+ 1 3 ETH	✓
39	2024-04-16 03:45:25	<u>0x1f2c98548cd1ac144a2d0495436bcad382479b6fad172ddf43c6f5e2ab928f93</u>	+ 1 50,000 USDT	✓
40	2024-04-14 19:46:20	<u>0x1fb5ea7419e38c77b6f34bf1ca9c40635833f74dcdac9b07775d686d7a3d7aaa</u>	+ 1 50,000 USDT	✓
41	2024-04-14 17:04:05	<u>0x07ebd868cb17a2795d90743af607395ec0f447e6334f1d9fa07773608b36a6b3</u>	+ 1 d	✓
42	2024-04-12 04:21:25	<u>0xf7b6ad1e80ef30f4788bc309bdcfb835d1745478bbaf305c8bf5144f532a38d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-04 11:42:05	<u>0xb25c5076eaae1c127cf7d1ca8afe72bdad45e76c117a1cf2aa255e090cca519a</u>	+ 1 50,000 USDT	✓
44	2024-04-02 03:08:55	<u>0xa0f58c4f0f12a7167216e48f979a8cfb1541f7fe15f08e97db737ad9e9df8227</u>	+ 1 d	✓
45	2024-04-02 03:08:50	<u>0x30eed40483999dfc4134b55af3456f46ca2fc4c76d6324286fe871475d5d28d2</u>	+ 1 d	✓
46	2024-03-31 04:00:25	<u>0x8c316b98bb38cb45e3b38986c41db7b903aa9f26214587853c9f9fae9ed04cbc</u>	+ 1 d	✓
47	2024-03-30 06:47:00	<u>0x7e33e002bcd722e24af7c7b0fa9086865f8e1f02dfbf07613e0f7744a772cc7f</u>	+ 1 50,000 USDT	✓
48	2024-03-29 06:10:45	<u>0x22279f030024d80253a0b806eb0a33164dfa565d4c54ba95614ef13ddff0371c</u>	+ 1 d	✓
49	2024-03-28 05:28:15	<u>0x2dc26b383b8b1857ee9b3704f294c70de6db845c716dedcd69fac4545cb48b10</u>	+ 1 d	✓
50	2024-03-27 06:20:00	<u>0x5dfa1101562059c3298f6211e1625beba9183166ad26ef53807dc9a6b1e76c83</u>	+ 1 d	✓
51	2024-03-26 02:18:35	<u>0x973341e8e4b4e9f6c669f3e6158942aca52d888a1277d07756a404c8fd3ce804</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-23 06:36:15	<u>0x3424c345587ce16b1c4c c44b39d66d0649ecb9ebf9 983b5a5e4f1b5128cfe88f</u>	+ 1 50,000 USDT	✓
53	2024-03-22 09:19:15	<u>0x68f97e22b1312a730d16 cceba23e7ae9ab605671aa 458efc696edd8b33f1a52f</u>	+ 1 50,000 USDT	✓
54	2024-03-20 15:35:15	<u>0x05cfd93b9310494434c7 9bd5bf3a8422b9053125ed 0687dbe3a05a2f47f2dfe4</u>	+ 1 50,000 USDT	✓
55	2024-03-16 17:17:20	<u>0x4a596a5b988debb3ee23 c37e97eec610ccb8f28467 bc07272f486af3c4bc8784</u>	+ 1 50,000 USDT	✓
56	2024-03-15 12:47:00	<u>0x49d3932e94450fef2806 a49eacf447f6857e8d6e72 df5be565f015b07592316a</u>	+ 1 50,000 USDT	✓
57	2024-03-15 06:03:50	<u>0x50c3501fb954aa681a9a b91c6021c4054460264417 40528cd870847a39e5227c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:37:45	<u>0x77b380b02f9618328155 bf8627ca81158136f14668 b978377cde4d1415aea57f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 01:31:35	<u>0xeb0bc231cfc033a3fb54 985cee1f54990820fbf53a 849e4b7349d121622de3b5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 11:32:15	<u>0x5208db07146a1c9471043dee81cf370c36fc0691ca48454adae004450546cab0</u>	+ 1 ether.com	✓
4	2024-05-22 10:11:10	<u>0xec16a42faaf3ba5885ab77441c457a4b26ec03cbfe44d91e257fb6c79be20e56</u>	+ 1 ether.com	✓
5	2024-05-21 09:20:05	<u>0x39111f8e89bad5e546d32e70dfaa5b174dda5d606b3d269f1dfdfd5350f63415</u>	+ 1 ether.com	✓
6	2024-05-19 07:42:50	<u>0xa79449c164a4451d98361f8247a1f22027ce9cfc7d39cd204c65182f34017f87</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 05:27:35	<u>0xd235922d0ec631f570f8849b0136fcd6683fa7ca8bc6ae8ce71cdb01a5e9a79f</u>	+ 1 laim!	✓
8	2024-05-14 16:58:50	<u>0x35e31567b0fd58074e9c12603a522d5ab2847d2fc42ddd0ff94f5d96ec7af86b</u>	+ 1 TOKEN	✓
9	2024-05-09 01:41:40	<u>0xb126b5d7099d17ffb14a5e8295213608e177753d3c6de6fcda1f6586ee56538</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-25 02:51:00	<u>0x673846f1d3a154e4c82e9e885d7bfcce325e66cd50592654beee1b9080b2a1bd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 02:38:10	<u>0x2f8be2cdc5dfd6e8ce1d75ea407051e03a12d81d5902f545efc72c4a517e4257</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 17:06:45	<u>0x73fbed867d586e1597c4</u> <u>ba8a85448c326010e15293</u> <u>ab56559d23f6c2f546774e</u>	+ 1 NFT	✓
13	2024-04-13 10:45:00	<u>0xd4be5b267de1a266e800</u> <u>0c16a77e71840ea294bceb</u> <u>209cd8a08bccabc3156179</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 08:39:30	<u>0x46dcb149de909175eae4</u> <u>20b4a36dc1b7803695d0c4</u> <u>50cf677dd725fd4f625f92</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 06:12:15	<u>0x88154c37cb1571021096</u> <u>b7bd0ca195bed9139e9df5</u> <u>f945852aa016f393bd84c7</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 04:22:40	<u>0x15982fc6f5ae6446f70a</u> <u>0fea71aca873d8511d1aa8</u> <u>aeaf38f41a333ba8b27e47</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 02:16:50	<u>0x3e945fa8d1c17bcb290d</u> <u>6a8b2a3c5ede249db194a1</u> <u>060397883873e5ce6e338e</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 00:15:50	<u>0x21c1fe7fb45bee37592d</u> <u>b5550aeda39ee119a253e7</u> <u>7314e29752490a8f4a32c7</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-17 19:01:55	<u>0x241882a33bb1aad3dc4a</u> <u>254fb835362681e51d6957</u> <u>af766f59ad72855b385183</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 07:55:20	<u>0x603b9fb57d3fc8c42618</u> <u>d22bacea1baf49a18de0e2</u> <u>0e148970cf6bdf2b27bddf</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 04:43:20	<u>0x35402f7a3d7cfb933569</u> <u>f246cf819e2785294fe0cb</u> <u>f4ee27b1166501aa1a5a95</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-17 04:43:20	<u>0xf9a9e68ee21ef6c04c67</u> <u>33ff3560ef64671faa5761</u> <u>922ec43cae5a760cdb53f7</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-17 04:43:20	<u>0xda05471fea69c8f45241</u> <u>2f06d197268dd7110a29fe</u> <u>0c3186f676055201fe7e9f</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-17 04:43:20	<u>0xd6ae6a8cffde11c2bd52</u> <u>74f0be7432e19f1b5fa48f</u> <u>4c417458d25074440c3ec0</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-15 23:31:05	<u>0xa7788ad438e9b189f787</u> <u>ce9c2ebfc77912f8fbf882</u> <u>6027061c62b1437a95a797</u>	+ 1 Reward at quant.re	✓
26	2024-03-15 23:01:05	<u>0x8d6e4a22a8387866fd7d</u> <u>3a40d1d5972d34b7b247fe</u> <u>4ce8e16e9e7b380e34d91d</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 23:00:10	<u>0x122c726d4278836c53f7</u> <u>c0aaaee8662d670c2fdf78</u> <u>c888c35503f2d2e710e3c9</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 19:35:00	<u>0x0eb5133fd3ededc2e8e7</u> <u>b0d6f967eb8eef23199d57</u> <u>f978b29e5449928ae6a264</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 16:55:10	<u>0xfedcacia25114a98f48b</u> <u>29302953df21d944ea0d89</u> <u>9c874ee40fedd591d02492</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 12:26:45	<u>0xedfc35277125d5626487</u> <u>485cfcdf27d981ac025525</u> <u>26c6863f99574afed9193a</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 09:44:00	<u>0xccfdf177844f230f5144</u> <u>9cd989a5c1f8e9fa1c576f</u> <u>c4f0866d42eebde91f6327</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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