

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbae649d2ed1d5f3e2079aac13b74e65d46f301db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at tether-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:55:40	<u>0x416e1887d009be8be565</u> <u>b09b67e286496e4c9f3209</u> <u>a96e74188776c9da5f3789</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 09:55:25	<u>0xc720cfda1ff4349bd094</u> <u>482e4788b054bb4151bc24</u> <u>0a52c8ceedc0f8c169f898</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-06-03 09:47:00	<u>0xd9f8c707a4629da875a8</u> <u>3304b1ddbc7256e8f97397</u> <u>ada15ec125cabdce04f6d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 17:32:40	<u>0xa40aece6728ef032fc00cd4187af37e0ed891a82e8d0f7fa83fd0f33bb0e3d2f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-29 17:29:50	<u>0x0cd8a5a181924d430993b38c0763337c60caa265750d4e0a02a3a8f0828335d9</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:46:50	<u>0x68db654485a7d3b16ae6c3cc076b1e6ba7813e29730ac4d69243be5ffe55178d</u>	+ 1 op	✓
2	2024-05-29 17:25:00	<u>0x0b309c75610e61247dd86d3b45c9d21d3cff7e37ea6f0084a9fc6ef304739dcd</u>	+ 1 p	✓
3	2024-04-23 11:10:35	<u>0x48e4767f9d6bc262f2dbf3fd4eb5fe7d4ac02d4518d2ca7844764dfc009c7357</u>	+ 1 50,000 USDT	✓
4	2024-04-23 11:07:30	<u>0xd30ce60f5ee3d7ccf0d221ec334d6120640661939873dd4151ac95d8c1fac75c</u>	+ 1 3 ETH	✓
5	2024-03-21 18:13:35	<u>0x79fb6684123d231ffec1c39e4520d6e9e12c08bad4b76615ffb6155ca0ea93a2</u>	+ 1 d	✓
6	2024-03-19 11:23:35	<u>0x7830816bcf1a55e29052af40c3e3f09c81b5fd397c74f0571ef73c30d5dd3d7e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 16:17:20	<u>0xcb571ceb5077883b814c109d97b22b789b1cd27c4072cff437b6703dca5b8267</u>	+ 1 d	✓
8	2024-03-14 15:32:05	<u>0x84e2932cb876c6093ff50137dffdfb8de8bfe44f22a60da5a8e0a1798cfd8865</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:46:55	<u>0x701935c61f4fc02e49e3e0c310d7b682206d2c7dbfb75c8f366fb1776f943861</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-01 05:04:40	<u>0x4c94b57cd6e3d6484289876c6fea012154254e72c066f9835c1ba4258b7d52d5</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 17:40:20	<u>0xd2625bb8be9fd2d484246b4a7e132bc4d6c1615735f94073d27c6f75d5c88a11</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 17:35:00	<u>0xf0d902d39cf3f27641674fdbbb27e8baeb874e86b40fb3c98be03b512b6ad30a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 17:33:30	<u>0xd0b9f7e18be5484bc7bb3b163e9612fba8ba819bb5c5fe45063bc8314e089b10</u>	+ 1 NFT Airdrop	✓
6	2024-05-29 17:29:35	<u>0x2b2cd80f6fc49ecb4071584d914564e3f13f1fa8994b8936be309b87a8a07fae</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac</u> <u>6253c506918d381464dc26</u> <u>46d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 12:52:40	<u>0x5036c52f7aff5ee56275</u> <u>edc5828b03641735393f5a</u> <u>69bfa33f45bbd93f567c43</u>	+ 1 SHR	✓
9	2024-03-20 11:44:05	<u>0x80945255edc93d162969</u> <u>f62c6393e3ce45af8bdd24</u> <u>320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6</u> <u>dcd2c7c0921ab39f4b0faa</u> <u>75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 05:12:20	<u>0x141d287e956241b6c63f</u> <u>c41975feeb6ed7a9edd242</u> <u>8b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 02:25:20	<u>0x7f3658ca025cd77e8a56</u> <u>742b5352eedc8f80d37f54</u> <u>a8a080b1c54cb26660bcb9</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 00:47:20	<u>0xd732ace4336f002cf34e</u> <u>511ce070407ca52568d414</u> <u>84dd2786d9a33c05e08900</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 00:47:20	<u>0x82dc5ba2a1e985da3a00</u> <u>dca78418694cd4196edf99</u> <u>00d82dafbb97e03f994d06</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 00:47:10	<u>0x6a3b933c5582733f68d4</u> <u>7330a29c9d3e8489ecd4ab</u> <u>f384416d2221dc10ffd643</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 00:47:10	<u>0x9b1872eaaa2c099267d726816d5d09bc70e7fb88a544b1070dc0216d39bb39c5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 00:47:10	<u>0xc87bb37feb72a57df05ab60789e55fcb1ae26d46797c575fcba9a9d0b3b53b28</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 00:09:25	<u>0xf14760773c581789d7f32192ce4802c07b8d5cc9ca3ac9cc7d479d3703a4928f</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21da1685cdf522de28565559992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 20:19:00	<u>0x90996a0693a5d8231a1a4c26f55e3c23c4ab79a4dc0b4c6d74b8a2f60b3c3d2f</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 18:58:40	<u>0xd284cd6162ae333add154219e6844e6c867fca4e4f4e470b5e3bcd5c68ba735d</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 17:58:10	<u>0x955554c1a9318f262e8e5ab6d8cb5483dbda01638afb6004f4e96ac18735052a</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 16:47:30	<u>0x41c2ccd286ea94e84440e7dcf52bfb4c76f6f2158b428be25674c4014d7798bd</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 15:58:45	<u>0xc5c9e3069b506ac36232b76cf921d2da7e5354b0d79521b8f830aeb6855cbe4b</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-19 14:57:25	<u>0x0518c54cbd17d464edaf 25f36d105dd749dc8c6394 b18deb9fb76d0d3a5918a5</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 14:10:00	<u>0x86985d45ec9bfb3b54bc 7fe8671d52afed6f049804 341be5b40b8837693e76c8</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 13:34:35	<u>0xcbe0acba02663bd3c2bd de704609ee640834c4ef47 cb19cc878ad21684827b49</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 13:19:00	<u>0xc6c1dbeb4e712d9921af e8b10752fc80f310931144 b9003b7673af870153fa75</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 13:01:00	<u>0xed6233f0f96da0a3ad48 1c60d46aa25dce0f3b8294 13e764c6517cb83d2063df</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-18 20:26:25	<u>0x07bca80d57a655ab19fe 5700d1b371ecb65988e5de 98b97f16eb4cca71dcccc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-16 16:21:45	<u>0x970a918b1dc7380e2388 02b7476e3696a505546b74 87b4a9bc6cb29fe169654c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 16:05:35	<u>0x322e56daa96398accfca 3df450eda77c84ff9daccb baffe52c460c923c526d2c</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 00:06:50	<u>0xdf68972cc3128b7fc3fe 4c62e9da761e3e10f931d0 860c15f40eac86cc11b8ea</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
34	2024-03-16 00:04:10	<u>0xe973968e70cb6bcb719d</u> <u>f41eb57530b2e160c6591d</u> <u>fae00f48aa6601106505a2</u>	+ 1 Randomly You Won \$81,277

\* USD values displayed at the time of transaction

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