

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbef7f458f7b6875f314177c25e370c3b64ed5b08

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

JBG64

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

IIS94

1.000000000000000000 our reward.

Blast Box
checkblast.com

1 Blast Box checkblast.com

! PEPE

1.000000000000000000 10000\$ REWARDS

! BONE

100,000.000000000000000000 REWARDS

Airdrop at
50000usdt.click

0 50,000 USDT

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 08:18:45	<u>0x977741979db5139c146b</u> <u>bab866197a027b2fbcbc25</u> <u>25c81d26793cb8f77c10a8</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-09 09:29:25	<u>0x88f2b8ab0fcbcb56f39</u> <u>d462019b53e444a66e8a61</u> <u>049641b146941162538857</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-28 15:23:45	<u>0x9cc7faffd97a6a456d69</u> <u>6e44e964bc269fbefc625f</u> <u>8b8b05f35529fcfc1db5d0</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-06-12 04:50:35	<u>0xebfd7cebda565b760223</u> <u>3291a8ff979aa7a427be7c</u> <u>35d54fd0f22da164576895</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-12 04:48:45	<u>0x5955d5092003951f624e</u> <u>7e06b5a9e930efde45781e</u> <u>44ada860355e7e7ef720a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 04:48:35	<u>0x978060350d1402c8f955</u> <u>52cb4df839f389293e4876</u> <u>2d56f763549cb2c7a89e4f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 04:48:15	<u>0x9125965552df02ce50cb</u> <u>b947fffea612a0644acc1d</u> <u>be55652658986afece9fa1</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:47:50	<u>0xf3d786ea81f0a10d9d36</u> <u>dfff41eebc6c044089fbfb</u> <u>10ddd6b789411ed8877247</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 04:47:50	<u>0xc5ee8d84597bab8ec63487652cfddbbee488b06adb9f63b2fde5465289da819d</u>	+ 1 op	✓
3	2024-05-16 07:06:35	<u>0xcc1375ad31d00f5f16e9cc3eae9da3fee58a38995298bc4418f11511c30554ac</u>	+ 1 yz	✓
4	2024-05-02 14:30:15	<u>0xc325bf6522dbb7d9373cd8c9379f7a92262f64e141730144742ccce68a327a94</u>	+ 1 10 ETH	✓
5	2024-05-02 14:30:00	<u>0xcf20b7f39c390d0631d511b8185d5c99603780daffd284236b27aa32308df6bd</u>	+ 1 d	✓
6	2024-04-26 15:15:20	<u>0x3bc31f078a9b53fa8050bd58faea202d8d7ba1caed2799ee57bddaf9edddf30</u>	+ 1 10 ETH	✓
7	2024-04-23 08:53:05	<u>0x12eb903d32eecfab2d8906ed20cb2b9f69add26148c883f5e231cdda7749ae3b</u>	+ 1 50,000 USDT	✓
8	2024-04-23 08:52:55	<u>0xe613ed551ffef8ff6d90fc393b2a91aa4984b4e486482db265e78fc4035a4653</u>	+ 1 3 ETH	✓
9	2024-04-14 08:05:10	<u>0xdc3c88d1846ff8359518eaf0ca6993d699d6f99c38a41ac474704535815bf2d3</u>	+ 1 d	✓
10	2024-04-09 13:26:20	<u>0x8e266845f440068346f8aacefb89018746c7264427e5b677ad5c91675ad7caa6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 04:44:30	<u>0xd9e0151d4c48d9f87bd9e27e359c01b1bd205d50da4db2342e0b33d7418a994d</u>	+ 1 50,000 USDT	✓
12	2024-04-09 04:42:40	<u>0x2bdab75264fbf9c17ed018228ad5d37cb4fcf0de390584e61391e1ca681da5b4</u>	+ 1 d	✓
13	2024-04-05 07:46:25	<u>0xc6de639447a79424a12b3e0979bdb43038b90ff8f16d6d04a678f7b7d1b589c1</u>	+ 1 50,000 USDT	✓
14	2024-04-01 18:37:25	<u>0x1d83c8090703dd66e50d645d44bbfaafa758aea426b270c16488a9cbd137dbf6</u>	+ 1 d	✓
15	2024-03-31 03:09:45	<u>0x40e8f0eac0c3d7a292a4f39d1d4d2965d79cf1b40992fcb25cbf8bb18de4b6f6</u>	+ 1 50,000 USDT	✓
16	2024-03-31 03:05:10	<u>0x8299f549a9700f0c3572456ef463956ef0a59cff31073cefbeab7d861db09f92</u>	+ 1 d	✓
17	2024-03-28 06:11:30	<u>0x92eea2a847f4c2d6f0827a5a75c50d2ff9d27651b796b5082fd7408bd643f1b7</u>	+ 1 50,000 USDT	✓
18	2024-03-27 19:14:15	<u>0x7be620800f9175d62ecb98ac8b4fd75024f629ecae4643f7bdde5ad557a2fd7d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:51:55	<u>0xf2ec018ab5194142c92e56925452719d2dba2cd408c6ba503a9ce17c7a2c65f0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-29 15:04:20	<u>0x14b1564a757e9afd69ce887947ecaf73ba620991fde5497b910793641437d34e</u>	+ 1 PARAM	✓
3	2024-04-24 06:37:30	<u>0x9796e35d2b2a1492c90a530e94176466d9af322c5bf3af4e53ac95029314208b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 00:07:40	<u>0x7ef3dda201adf11085183d1b118750eb3f110897f27cbc780e4b3ceef86cc9fd</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:36:05	<u>0xe1f82f659688a89c073a3045565b2cc4c7acc9ffdc057f7a472d9509c8675443</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 16:57:40	<u>0x22a5912ed080315af65eed22254b92981971cbdf57985b1953fdbfae16139d3f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-15 00:03:45	<u>0x7add17a331a56817cf1029f25b27de162cbc3ee32c5d79283698c6d7b2af9bbb</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 21:25:55	<u>0xc8e97eabc310174332936c00889ca93df1a2a72fc6146bb1d25b75c1654967be</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 17:41:00	<u>0x58c7451931d273bf7597a4df717d4c5047734e4dec766991b04584df58c0ffd7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 12:50:35	<u>0xf972beb52db29e2ba33e5211cee02ea921af499ea88d3a403abd1ae1a8836e95</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 11:11:30	<u>0xff36d04c63fe91aa19a624597e23819870e2f2a1ec6bcff502c733b6a0527da5</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 08:06:25	<u>0x149fe25cd97c0e5e5233600e5d56492815aa8ea30a1f4d4ee07ffd971489f780</u>	+ 1 NFT	✓
13	2024-04-11 11:54:15	<u>0xa0ca2466a4d9c4f706673697d08729c5d3c60b46efb4baab3f177e9fdda11123</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 22:18:55	<u>0xc9c36b92c00b98cc93e61cf5f5c1152dda790f5e1f0a7dc8d64be7ef8da3f759</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 19:50:35	<u>0x820390655f442c28390d6f37e21442660f2d676c403c9a50108947ab70374314</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 16:12:25	<u>0xaa76addf70b8d0cd988dd4c31576073a324bd86229ae0bbc4cd48f15e0766bf</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 07:04:20	<u>0x7cb3c60e9736cafe22a2746bcfa37f2bcae46ff5feb45f58169f28a8bff0238d</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 04:36:40	<u>0xef45ecdbe8d82deed919da84c4fcdda65c363f74845d0cc0874d7c8633b189c7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 02:22:45	<u>0xd5fee4b3b30bbe104af5920f3fb3bc2c68a2716878519837ababe840df3662fb</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 00:32:05	<u>0xa6c7dd288f955a04c4677e95567173d288d771bfe5771d712c56687708506eda</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 22:49:30	<u>0x9fbff7596a5ecd90bec68f98bc5b8df76555e8df02dde78ad6e1c1ab1ba42a95</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 20:09:30	<u>0x59fa8f3e6b4fe967be4782cee783221450ea594bce0560f89aa559e7a4e0d1d1</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 18:46:15	<u>0x494cb2949e6b49cb392f78f78b8c00ea20164c92a82de76ca62f58d4362ef1d9</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 17:05:20	<u>0xffff0facd4a7a0f2f5666fd662820be7e22ab904ace77c82d3ff1d70e6fee56ec</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 16:11:20	<u>0x687bb20fc6dc6ed7732f02f8324d749f13bc6d529618f3ffcf7a84be82d488d6</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 15:42:15	<u>0x0cfdb91a9809eebe534bf1ecc734574e47b2a32092bb8c0c57adb4c628d049e9</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 13:28:20	<u>0xc6694d7c98b855135446f02125784501b0599fc635460f8be10dee936a1cac41</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 10:38:15	<u>0xaec873d344183265589b</u> <u>d5c050aa4478ea9d5e6f45</u> <u>c9a772c38bab7f058978de</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-01 18:37:35	<u>0x2b4626ad227d6be25abb</u> <u>4c25b8cf9b0f76002cc35c</u> <u>c22d42de26dd1dc45f1dc4</u>	+ 1 SEIYANS.CO	✓
30	2024-03-31 05:29:25	<u>0x25e5615b7a32a14d2772</u> <u>1699fec3ce8355c8408aa4</u> <u>3c6a1ed741e4dac10ca4b8</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 03:24:40	<u>0x239f350f8221df054eb6</u> <u>0eb4724068c8b5c43901c3</u> <u>049709a6f2aa0a0ec677fe</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-31 03:06:30	<u>0xd4315e10e4460eee9a08</u> <u>97914b179e62ebf873a65c</u> <u>9242856dc52123c18f3e3a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 05:03:55	<u>0x0b8d8aacf02026596801</u> <u>daff707c4c298085ddd736</u> <u>8b94b89c369e8ee2bd8530</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 23:30:05	<u>0xc3fef4aad88bdedaa4b2</u> <u>b722883eb1a83cd9a49975</u> <u>b17064c7b32fa21b4c8ef3</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 18:51:25	<u>0xa951004d4627817509c8</u> <u>e9fa7d1af8a62a5a1fa68a</u> <u>1e370c2f86efaba73018b7</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 15:03:30	<u>0x042615b2b6df8214453e</u> <u>4971f612f1d3dc329785ce</u> <u>80d76ce89ac0ec10c706cf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 11:59:15	<u>0x9d02dd73b2051c55950674fd262e43034ef208b0f22343d19c3cb8240dc301ba</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 06:03:20	<u>0x1ed00e926d669cba40db85fcfe50111640e6c1fd0a14d95326f25f398b2dd887</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 04:05:15	<u>0x1da26cfc0fd1240286956ac7baf6bd168c7dfb993c506edb8c2c3423b5b9807b</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 01:24:25	<u>0x637a5a12d9c107003c01342874fd334e7fa80858bc9bf7c610a44dfe8b38af15</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 00:14:15	<u>0x04b9dabd38cd730cf4a357cb5ad58412a47867d71f3f667b87b1c359a1ed12ff</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 23:10:05	<u>0xfbb46115911eaeec90fa35c5f18d925bb20195e77ad57e36376cd3c3eeb2c89</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-27 21:50:00	<u>0xab0269b38352c6216b15b5499e1bbc9dcb2ec23f762dd63117ea16bc4a86f3ef</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 20:56:55	<u>0xe761ae2547d72c235fa7c7d820342fab924d57a4d428603d952d1a720303f939</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-27 20:28:00	<u>0x812f1b7e3fa2c871271e5702567b2083d183be21d7c9c9058f45a024bc7bf055</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 19:52:35	<u>0xf96e5706f47df3f2cfa7</u> <u>9372bee86b98bf9b293231</u> <u>3e4c246ac3fa93d37ddf16</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 19:44:10	<u>0x12cca3a43eba6ff4773b</u> <u>e8b219188b558964d28952</u> <u>894b57b1522a08977c1bda</u>	+ 1 BLAST	✓
48	2024-03-27 19:44:10	<u>0x12cca3a43eba6ff4773b</u> <u>e8b219188b558964d28952</u> <u>894b57b1522a08977c1bda</u>	+ 1 BLAST	✓
49	2024-03-27 19:14:30	<u>0x2e0db6c18fa0c450fd5e</u> <u>f1b076cb3b6df8857e7ddc</u> <u>14202b9c683255dddb6974</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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