

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0c2ec29acb811bce81df2269b3c492ed1a90c19

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
50000usdt.click

0 50,000 USDT

Airdrop at
50000usdt.cc

0 50,000 USDT

op

0 op

op

0 op

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:50:05	<u>0x7d3b5376e384cd8eaef3</u> <u>68a80a7a6400a908896de1</u> <u>76eda63f4fb5cb0e0f3cc5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 07:49:20	<u>0xe5065fcbbf782f4ea006</u> <u>2ddae465bc6c1ee7c0c920</u> <u>307d8db00aa160e21520c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-04 18:22:10	<u>0x6789e071bc3712bcdafd</u> <u>7126718c87c9f8af92c724</u> <u>db681d1603b48ea6a2829d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-04 17:06:35	<u>0xaa4c3ee22b9a1417e765</u> <u>c98237e4c0eb82a78bc881</u> <u>647e3aec07ba99b3b7c24f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:48:45	<u>0x7a1a14d531917907beb2</u> <u>c94a9df663301a766bfa04</u> <u>0e9e9d0cb15e9fa01adb87</u>	+ 1 op	✓
2	2024-06-05 15:54:00	<u>0x4b459596743ba7de1faf</u> <u>8e3c05ab0fb8dfb17685a8</u> <u>607ee7b507ec132490f4cc</u>	+ 1 p	✓
3	2024-06-04 17:06:25	<u>0x7f4e94480d0b7d2fdae8</u> <u>c9a99b78e2031e5033cd0e</u> <u>7f47e1b696658e8d45235f</u>	+ 1 op	✓
4	2024-04-08 12:48:35	<u>0xcd90c4f2366f69a7bf50</u> <u>0fcd564bf25a40c73b3690</u> <u>9ed3304d839be0f67f7afb</u>	+ 1 50,000 USDT	✓
5	2024-04-04 11:25:00	<u>0x925fe7d8caec69681211</u> <u>7bdeb0e38bbd3b4be4bba2</u> <u>811d64ad7322b39c84db46</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 10:24:55	<u>0x6a6094539df4aec0a3ca bed2f4617b1d196a6dd550 e4f229e294bae63a4fe053</u>	+ 1 d	✓
7	2024-04-03 16:29:50	<u>0xe4ac1ae0dc112d5fcc39 0a1c9c10f9f54aa23e7f69 718927ada9ec7a094ce979</u>	+ 1 50,000 USDT	✓
8	2024-04-03 15:48:20	<u>0x5c72d71bbae2380628f4 c4ccd690f18c53a34d1d0f 7b3624747948d4feeb9669</u>	+ 1 d	✓
9	2024-04-03 11:49:35	<u>0xd8d5e091684fe1271f3a 73049505f3a3025e578822 ccfe489d6e75f921344227</u>	+ 1 50,000 USDT	✓
10	2024-04-02 13:59:25	<u>0x489d193b60ef2a30724e 3496aa1e1a5b3af9a60f4f 6248e571b1e69e0dfb8887</u>	+ 1 50,000 USDT	✓
11	2024-04-02 07:58:45	<u>0xedd376d007728fb433fd 4eef6bdbb6ec09513390d7 0f828462422568dc357c45</u>	+ 1 d	✓
12	2024-04-02 06:17:35	<u>0x3de7810ec27ee009e551 d3043cf8af1062581ebef9 4f2bf21893537550ce286a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:05:45	<u>0xa34dc02e8441536d88f8 6c970a2461a976f9d3c96d 1100873ff6beee41c28394</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 01:55:50	<u>0xe7c142842c6a12ec4c7a</u> <u>eb11f3e74fc0602dcb6ee9</u> <u>9ec66f99d63ce8052cdba3</u>	+ 1 NFT	✓
3	2024-04-09 07:02:15	<u>0x38fc2158d56721518f7e</u> <u>5cf810ded61cb4068ea6a8</u> <u>92607520e518651f482774</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 02:32:25	<u>0x6deb25c05d1f166fdef4</u> <u>5c49d622a46cd555f33af2</u> <u>aed9a92d768d0cd8f8bd8f</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 00:40:45	<u>0x05e02a3cce54a59f67a3</u> <u>608deb23e48901844d37d7</u> <u>017fcfee5736c62ea26e3f</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 23:00:20	<u>0xc4d91f963e6f9811f3ef</u> <u>bb2caf31b3e2dea3c2a5f5</u> <u>4c72b0937d9409a8fda590</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 20:20:00	<u>0x422e7e9e119c7f3a5d76</u> <u>caf6c4f888c99ce2321858</u> <u>38389971834a12d05d6d73</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 19:04:25	<u>0x043477adea83de776a52</u> <u>1428ddc87ffde75c30c2fa</u> <u>d6caef4656321725a1c12a</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 18:09:25	<u>0xb46aabde22ad040bcaff</u> <u>65c0677306e4e3fb0c5bc4</u> <u>1bbfc7b198a4767b8d8952</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 17:24:10	<u>0xa8136fbc769d32bb3804</u> <u>2bff71e90d72235ffa0da1</u> <u>1e9c343f9e2825bd22e40d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 16:46:55	<u>0x2fd4bdf1959efce56bbb</u> <u>83d74d6036ad71979091fe</u> <u>4b1d17effa156781a01fa9</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 16:08:55	<u>0x387c72a3a1e8e579b4a1</u> <u>834122288eecf3f27238c0</u> <u>7152234869cf02af456958</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 15:29:05	<u>0x13e1d98d9b95531de07c</u> <u>adbca67ecd28ddebdd8df5</u> <u>822eb57e7c3ad7a900351d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 14:57:40	<u>0x321831e02f2ae1fb7554</u> <u>29a90f1323737c50eab060</u> <u>e72adb65a3a11953a8be3c</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 14:24:35	<u>0x0d49507dc42e7d2b8211</u> <u>36dd9591f8e9743f22b2eb</u> <u>0e4a2c76d6c7c38b66b61c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 14:02:05	<u>0x3cc9a7cb1ab0d910475e</u> <u>0b7b4de7bd5f839f274514</u> <u>cc3eed6f582de749391171</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 13:42:40	<u>0xa1b541ad3fd59a34dd8e</u> <u>ab10091fca950983a19d36</u> <u>dd09fc5141cfd045987bd6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 13:23:40	<u>0xb013865dead687a9c8aa</u> <u>8b37b0ec78b556f8117613</u> <u>bc62742ae98e728127cde7</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 13:17:20	<u>0x253c8b52a5f4f8b15b42</u> <u>8e9e2da4e7b75d5239856b</u> <u>ed23e62e6b0dedece93e26</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 13:11:00	<u>0x2c3e3777938a02b56a1a fcd8e8b78de2d740f97549 6fe2ee06d631fe5d56c339</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 13:04:10	<u>0x24a4d26d9260637495d6 42bb3943da60deccb89769 6482bc0cf5b7054e7bce7f</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 13:00:15	<u>0x1906e31605fce26f2b21 8aaa876e33e7d3bdd95ff3 a6726bf321e7b9a74b6021</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 12:55:45	<u>0x2658983c23ff2974a5d6 7ebb5a83e314e5c87f6361 ccb71a609425149ef67b8b</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 12:53:35	<u>0x7060b913f6345f8f34e8 aa2e05bf0e0500c1037d89 bf59b84393d668e219854e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 12:49:55	<u>0x95ecd245878048c89649 474665bc7a0c8b2d0cb799 544ef7bc174d5a1adbd757</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-05 12:31:35	<u>0x3f4df15206c66ee429f3 c4913952e2c30918626c61 5f4961ea573d457151874c</u>	+ 1 NFT	✓
27	2024-04-03 23:29:20	<u>0x309deebd2e2a56d83ded 405e8ae973b384dbc1e25a 9684d530bd40c72cdd15f1</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 21:37:40	<u>0xc6ea511c43cfcefeb181 fe7f5d21c580ea785880b5 c07c51c4e04d648fccf8a5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-03 20:42:25	<u>0xf7e9994472a5e97c78436b14a4c075a75cdcfb0f14c3c0838aa93b4cebe7a923</u>	+ 1 \$77,587	Random Winner	✓
30	2024-04-03 18:23:55	<u>0x1ce3c2de7832c0438c06c7c7eff4d7f04c2a3b2bc9602de4893b20eaaeb7c85c</u>	+ 1 \$77,587	Random Winner	✓
31	2024-04-03 16:49:30	<u>0xb81032c8c4813b9b2f512f4836379b2937752688076a76ec06210987fa243266</u>	+ 1 \$77,587	Random Winner	✓
32	2024-04-03 14:39:20	<u>0x59b1cf2ad5e01d69c3ee f5cee16096f5f65aa0377401ab0a08b2a643ffd5b388</u>	+ 1 \$77,587	Random Winner	✓
33	2024-04-03 13:48:40	<u>0xda403fd3b7eeef163a08ccd970f76a9e21065b25adeaea34ca0c9ff0cb4161a7</u>	+ 1 \$77,587	Random Winner	✓
34	2024-04-03 13:30:35	<u>0x77038344e36372316e917a86cf2780f7cfcb25441a25db07b9b66f2b20f2edfe</u>	+ 1 \$77,587	Random Winner	✓
35	2024-04-03 13:18:45	<u>0x6be26b4b801a6aeaf3d388efd4009f6f252b2ba057646b9ab58d4456b546a29b</u>	+ 1 \$77,587	Random Winner	✓
36	2024-04-03 13:01:55	<u>0x07f4aa15935952d484639df3cb21735f69397382b2272e8b368fceaef9826ebe</u>	+ 1 \$77,587	Random Winner	✓
37	2024-04-03 12:50:10	<u>0x6edc20e5c3c545777609174e29795ddf5fa60b8e949730a2e7e74d1a7bc23775</u>	+ 1 \$77,587	Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-03 12:33:40	<u>0x8c4e4b6bf9d7faaf2535</u> <u>4bf846dd7b3613b9fbd146</u> <u>05796dfb739d6dc5757f5b</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 12:18:05	<u>0xe7fcbbbd5c95b18c8d62</u> <u>5cdf111ea6137373020c0b</u> <u>7270ccc9fc21c4d5a59f27</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 12:06:30	<u>0x863d4cc55b1cfec39d1c</u> <u>aba88251ef228755146af7</u> <u>4b1d4a22222f0002b9a098</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 11:59:20	<u>0x549d2b25d7347a190a42</u> <u>aba235707994a777a2f2f9</u> <u>961ed5c67a4bc4ba2e2ff4</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-02 05:42:55	<u>0x6ce38f166f9ba5168ae6</u> <u>b886d776b384c5bc08e060</u> <u>e5a21bbffe66adb9dda359</u>	+ 1 NFT	✓
43	2023-11-24 13:55:05	<u>0xa5f5b9df5059b18a684c</u> <u>b0e9fdebab10cd3a755df8</u> <u>25fc16371c092d125f5e1e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 13:35:10	<u>0x0a89e41423218ed11ea8</u> <u>c79f17fb8ae759058b7291</u> <u>c750a136d1429f3b57f0b8</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

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