

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2dce531ffa333304ed3e092accbe78aa00f76ee

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! ZKSYNO [ZKSYNO.CC]

9,650 ROP

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>
m

Airdrop at

0 50,000 USDT

rewardusd.life

Token	Balance
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
op	0 op
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:47:25	<u>0x68187f2670ea00b77dab a0435f19cbef9d33b8db7d 11bf8ed5501b8eba2bbaee</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 22:05:20	<u>0xeb451cc65b496a6005a9 92adaa432596f7c204a0da 37c05c8838dbba47fb2ce8</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-13 06:43:10	<u>0x2b5ad324e90d6b730c05 cb4e5eefda579dfcd863aa 21d2e1f4318c60dc87602b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 06:43:00	<u>0xd62b295a4a6848e7f899 96110a9b84f7745f7aa06d 184a15701e7184314877f1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-17 01:42:20	<u>0xdfc105b50e97d32a305c b4f774604e68aaa4c820a6 2037b8aeafffc797aaa72f</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-12 10:02:10	<u>0x9cab7cf6431d0f446b25 5b0c3a27e0a4919b08c4fa 36ec4689d8b154ce432198</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 10:01:50	<u>0x56e61936edc07f503964 5823678770b9de63f676c5 d0569f864391256b410ce7</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-05 21:58:15	<u>0xa9f05b75634666870bb7 b51e336de247da97a602b1 dc9a35db36dd9f2f125573</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-05 21:57:35	<u>0x392091afaa59717c9a3270747bf469ce769c4ac055e6af6eb591f24d848e576d</u>	+ 9,650 ROP	✓
10	2024-05-24 10:24:00	<u>0x318172db57dd8941a6ebd505e2883f518ad2ff41c5d9d9ba17a77019a50f25ca</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7aab34642d1c9136069cd869b939d2e525b71046ad0e6</u>	+ 1 op	✓
2	2024-06-12 10:01:55	<u>0x1087e131a1c899932439db4d2826d815b591f51bbc8df3d04e0514f96b0d4035</u>	+ 1 op	✓
3	2024-06-12 09:11:30	<u>0x87ac07a7530fa2bacfa65cf0e2438d8256f41fd8402fcd6a838dfdd6b34307cf</u>	+ 1 op	✓
4	2024-06-11 10:43:45	<u>0xfc416c1cadddb96d2847bf5f1366ad39625dd1c1b4d0e30e63e6c9269138a11f</u>	+ 1 top	✓
5	2024-06-10 14:42:00	<u>0x0b88b816111b336dbcad3bc3f7a3a8ec8ec3caabe3037c17a1751de50da503c9</u>	+ 1 top	✓
6	2024-06-05 21:57:35	<u>0x369a9e6edd5c834555ef12cd042016452b3abdecde9e8d8e29e30efb75a582d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 21:11:25	<u>0xb14fa19158a06646cb00</u> <u>589dd4fe4f90db9a8c2abf</u> <u>9ec826e13120d1b581f7d4</u>	+ 1 p	✓
8	2024-06-03 08:49:10	<u>0x0e753c277e71c32e1085</u> <u>d5b7287fe5071a743d59c0</u> <u>3b409d08ec55824399df8b</u>	+ 1 op	✓
9	2024-05-31 19:10:10	<u>0xe0f2840ce427c7fd0a2f</u> <u>a22e2f727f90fae7eab305</u> <u>f46e9c8e8dec923ec666c4</u>	+ 1 top	✓
10	2024-05-30 15:37:00	<u>0xdf8a30bfc2b11ede7bb1</u> <u>e968bbb2547e1c515a75b1</u> <u>9e004dde6d2e091cc6bef0</u>	+ 1 op	✓
11	2024-05-29 05:45:25	<u>0x4397f6780096c8d1db61</u> <u>40cf6a55f41c7869aa2bb0</u> <u>5a06a4086c4c84aaedc81e</u>	+ 1 p	✓
12	2024-05-28 10:36:55	<u>0x19fa049667278fc68f7e</u> <u>709b520a789e71b53135d9</u> <u>caf6273ef62130783f291c</u>	+ 1 p	✓
13	2024-05-24 20:59:10	<u>0x32370cfbd9a2854b2508</u> <u>fce96d626876320a38636a</u> <u>81cb211942e5da16ef56f4</u>	+ 1 op	✓
14	2024-05-24 06:58:20	<u>0xfc9e02102db2b5a79af2</u> <u>fa34e0e36a9004306dabc8</u> <u>2eda11aa8cebd834f41ca9</u>	+ 1 op	✓
15	2024-05-23 15:39:40	<u>0x6bbf93e316fdc506c056</u> <u>3fba1f6d9eb620ca02374d</u> <u>4fc72b6b0eb0fde7ff58d6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 13:09:10	<u>0x97842948cd5e6c8bd543010c2b2d11bdd3a7038ca479a8d8048d7ffbb763115f</u>	+ 1 yz	✓
17	2024-05-14 21:31:25	<u>0x7d9ef0e78b469a0eceebee1ab74fae24db8569e6b922e10ff02d048036bf40b</u>	+ 1 z	✓
18	2024-05-14 20:55:55	<u>0x0a8c01a933f6921f1344b7a3ab8fda8641c21078d11d90cedeb71e8be740ea2c</u>	+ 1 z	✓
19	2024-05-13 13:20:55	<u>0xfa754273f6195033200c7edfe43b01b3b8a0c6ec51b0b5ee7815beb315a556ed</u>	+ 1 .xyz	✓
20	2024-05-11 14:42:50	<u>0xde6af382def15ac363e8749d00c414f0eeda5557c940cb0b1c306aa844c7aa9</u>	+ 1 .xyz	✓
21	2024-05-11 09:11:55	<u>0x539773e0191f5bb7344bfa1faab4d1507693323f593adf9655ec62d917d48149</u>	+ 1 p.xyz	✓
22	2024-05-09 20:16:45	<u>0x0de4346e1b0441d81993766cb28a13d73da5183918eb7965725d5cb2659c2f07</u>	+ 1 yz	✓
23	2024-05-09 11:57:40	<u>0xf928adaa350d04d49c5075a6c0d3dc43fab654d255d37c22b25a968898c4ecca</u>	+ 1 yz	✓
24	2024-05-06 19:25:10	<u>0x4d6e3b4136558508506d888a77f52e859607856f6195f86b8a88e79f82eee42</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 18:57:15	<u>0x2be3a7a64234c99d263620c6a9495a238f4c2cd112d14a1be0c6527c5a65ea5e</u>	+ 1 10 ETH	✓
26	2024-05-01 14:40:55	<u>0x262e86bc4d6881144ade7a92fbe112c5ec775109829fe6df4216a896bdd0e05f</u>	+ 1 10 ETH	✓
27	2024-05-01 06:19:50	<u>0x348fd7a7e87d20181bcede3d538b4d4ea189f31f97c8edf389ae83181899992a</u>	+ 1 10 ETH	✓
28	2024-04-23 10:08:35	<u>0x3c1eda5f56bcd0e92a427e42ef024ad4821404d216bae05ba412d329e18db064</u>	+ 1 3 ETH	✓
29	2024-04-23 09:45:15	<u>0x186e29d32db6b33e2bc6ce8c83807ec79a2410f3be86da9da997c21c935d3a03</u>	+ 1 50,000 USDT	✓
30	2024-04-20 21:08:35	<u>0x6d65dbaab96f1d1114ee8fa9d9ce89c463d74f63071c2ad011eac6e1ee64955e</u>	+ 1 3 ETH	✓
31	2024-04-20 17:32:15	<u>0x8f3bca1ed7ebe62bb51afaf2e026e54b767f0ddab87172d9d5a853d40c71b8e6</u>	+ 1 50,000 USDT	✓
32	2024-04-20 17:09:20	<u>0x416d2a179c2a8946241cc3c9a75135109f546b6580f7105addca290c057eb75a</u>	+ 1 3 ETH	✓
33	2024-04-16 22:43:00	<u>0x53a7047bdb596d33dfac83691441df19041d20e6353f7e61ea6a2609aeb50fcd</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 13:32:50	<u>0x99567cc74fd82c6afc0f8c7c715b7a468ed08a80c4308d988e972368cb6f14ec</u>	+ 1 50,000 USDT	✓
35	2024-04-16 12:22:25	<u>0xd23698ec214d3d58340e4cff1bc762d2548d03a44936c7dc93a3444799f33160</u>	+ 1 50,000 USDT	✓
36	2024-04-14 22:21:35	<u>0x0e4a3aa6d19e03ebfae0c833714f09aeaf5f5abf53803011e62390bd3d1916d5</u>	+ 1 50,000 USDT	✓
37	2024-04-06 21:15:40	<u>0xaa7da526a63cb58522e8742f32d73ab4798168da6577ef614aeb658f051aae2b</u>	+ 1 50,000 USDT	✓
38	2024-04-04 08:35:50	<u>0xdc9efb95df0b005921f8101787511569d25b2f948e434f1b4c67b4b0b7148f24</u>	+ 1 50,000 USDT	✓
39	2024-04-03 05:42:20	<u>0x52fd0e43fad7a51e97d2b3cae72f4fcb116c7b6fe8677ea0053d182b3c4e3812</u>	+ 1 50,000 USDT	✓
40	2024-04-02 08:58:10	<u>0xd83c52985896f7392443d5d65db237e3be4e50d58d3f22845937ae7cbb41218f</u>	+ 1 50,000 USDT	✓
41	2024-03-30 15:41:15	<u>0x5f7757140485acb58de8f61a14ac69d73a516eb63588dcfa347fbffbc2e84a28</u>	+ 1 50,000 USDT	✓
42	2024-03-28 20:13:45	<u>0x00ee5399026c2c8a81e368c6751e905e5fdcaa3ee41fc458a02f1de609c24bea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 18:55:05	<u>0xea5acb6c34e69d6785a72acbc72a2251f00f438ace177d21c65cecc6e926085a</u>	+ 1 50,000 USDT	✓
44	2024-03-28 10:32:20	<u>0x6f6b8d606b564e3cc8ccd6cf17afc4b684b4c69ee227675c16a5356d215c5c1b</u>	+ 1 50,000 USDT	✓
45	2024-03-27 20:49:25	<u>0xce6c6c205d92532c51721ead2ea58db06b694cfb6cdf228e97df842a0d293fb7</u>	+ 1 50,000 USDT	✓
46	2024-03-26 20:14:15	<u>0xcf984edfee26477c5c9bb7b4d4af7d2055512f4b0ac5374746d10386789f98b0</u>	+ 1 50,000 USDT	✓
47	2024-03-26 01:09:10	<u>0xfd840e2a344e384f95ba0ff56ddedde9e67efeba96e8e791b3c22d366b16b82b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:48:55	<u>0xa158fc89ad98354e5f1a4bc65148236efb469f1f14cb74c9e5638cbce1a8fac5</u>	+ 1 TOKEN	✓
2	2024-05-02 23:52:35	<u>0x934a9991121681874f1042b11757468761b455afb569b1fad8132dae45169882</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:15:05	<u>0x80aca0575d27afab909b612dc48f229c18cc8532c4cbedbf7538e3ed1429ede5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 09:04:35	<u>0x714d4daab9ebcffb5c1a</u> <u>e8133dbb5c4f7229c2c540</u> <u>84c2b3aed8a3e476db2234</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:59:35	<u>0xdfa3f8cd466416674c31</u> <u>60228fdadd399f99f1f750</u> <u>52e8adc7b7334ec40a0709</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:21:30	<u>0xab3f49b9ebde445e5477</u> <u>c4d72c47eb557a19e39046</u> <u>3322c9fd224c57ffc89a8d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-21 04:26:00	<u>0x2fc3c7e6723142ef8a3b</u> <u>5790c4527aca8a3f1d695f</u> <u>5c0d6bf6c2f5c771843e39</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 06:20:50	<u>0x850d9afd751570f5cb9e</u> <u>a63f7be2dea4b1f6c66070</u> <u>463e245d23708d7a234794</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:08:20	<u>0xc4a2597db2ec314c9932</u> <u>e7eac231cf7f2a04599e86</u> <u>c402f8146e06686636c7f9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:04:45	<u>0xb97e2ab8ee135e28410d</u> <u>9fca9be46f30305e89d763</u> <u>5fbbe83bd72c0dcb1e2928</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 13:56:25	<u>0x307b072407140e1d5aed</u> <u>761c4c3394c48e662243f6</u> <u>c15a303525c190b63ba028</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:38:15	<u>0x824cea9ac610b0bb1c05</u> <u>a57fc89efbcbee20cf6eae</u> <u>fb831085f4f8a4be6fb73e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 06:12:10	<u>0x5f48c2d43e74bdfdac4d9fba4ae0ac3cb2c41b240b39de57a3dfc081501cb263</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 01:26:35	<u>0x460cfe245ea892b886597bc288f8fdf40bec0771cc262c8231a833a0462a7c16</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 21:32:05	<u>0x92c4e534fb72692a001bef42f1b56ce68451f04e6032f39c5e1522dc53b4fdc2</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 19:53:10	<u>0x770186b81a2f92771ffc73b82aa037939e4fb0e9d547faa11a3b352b3c75e530</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 12:26:45	<u>0xacc3d93221af9a989353488fc3c2f8931c68148e185ead71f5ddc577eae4c4ad</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-15 02:33:40	<u>0x6b512b302b65534d69a30de8c6658dcd5b402d423bb4e3a166f3c22903baee50</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-07 08:36:55	<u>0x19ba8a7627048058b72e68eb2c32d0ed1093cb3f391663cd89f861cfcda99b95</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 02:44:25	<u>0xc1e5fc42a0116795ed8e268ff7c8d926c2754b00ebff405cd4b30807c5738cec</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 00:01:20	<u>0x191ca506116d4e61f89513a4d69be6c8be9f99f4b52f36bd385515f6fbcfda82</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 21:33:00	<u>0xeebf5d46cb85b7bcc8fe</u> <u>d1c06fb4298e813b453343</u> <u>5f29acadb0fe05a17c9174</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 16:34:05	<u>0x4889826638ffd254644d</u> <u>c42895cdf7c8bf9de0bbfb</u> <u>dcf6372fa6e4f1a64e02df</u>	+ 1 reward at bonewin.com	✓
24	2024-03-31 05:46:20	<u>0x7c3b8ea89d3b665f05e2</u> <u>ddf84f5027fff8808a4b2d</u> <u>b5bd195be75623f2b0f91d</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 01:30:10	<u>0xd1227ff44eaa01cbc9af</u> <u>59fb6dbc1f58bf7bb417a5</u> <u>c43873621cc049950a032e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 09:01:40	<u>0xeb692b36875a0ee5c34e</u> <u>a49c479593c49737fbf55c</u> <u>d0a6876cb0b5b6caa54f41</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 01:18:20	<u>0x390c0ab7610e77a1d328</u> <u>98b2054bc4e32a53ddc1c9</u> <u>fc1d208f97e6b9b7fd66a9</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-29 01:06:40	<u>0xe65d4f3ba98a02b87128</u> <u>12f6928b51815068545dec</u> <u>7d35ec071ace9ae5e51dcf</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 00:27:55	<u>0x4220f6447fc4fd841db1</u> <u>9e6456107e97853a0cc85f</u> <u>ca42cc2c3a6a3d3137b334</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 20:17:55	<u>0xb697cf6b60c1d2c5953c</u> <u>dd0079d1c1f352961bd903</u> <u>ec3f0ff433ede186cd727c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 17:17:50	<u>0x02e74f38f07ab2b83c38</u> <u>07522c7b6b05cdb0dbc6e3</u> <u>3965069a3de636298fdcef</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 13:08:35	<u>0x5767eff0471c2f709dc1</u> <u>73e7ef1d88535052456ee7</u> <u>d4f4c9bd4a8169905d1da2</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 09:19:50	<u>0xa1ce3786d20b52690eff</u> <u>554e08bd8a50e5f512a70e</u> <u>3479afb98942f2314db870</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 05:09:25	<u>0x776d17dfce82dd7c30a8</u> <u>52f884711bf3ca66c636a8</u> <u>82ea025939a8dff0d4ac16</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 03:32:45	<u>0x9246e1e8ec7302a34c48</u> <u>2ca362484ba18a62ca29d3</u> <u>ba10dd785edc6475d2e5d9</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 00:50:10	<u>0x4fb756bde3242bbc748f</u> <u>34abb3e4dae499413c873f</u> <u>603ebe2e372edb24fc0143</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-27 23:43:00	<u>0xb0cf62ea0b1992f7eff8</u> <u>81d9ebd7b86dc92fbea320</u> <u>8d22fb6947c0ac8afa7742</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 22:25:35	<u>0x02b472b3320e220a90f4</u> <u>56a61871ae860219f197e6</u> <u>139f5d3fc08a3c379ccdbd</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 01:16:15	<u>0xb535e99d127d37ec9009</u> <u>f4b72e00934ca438299f95</u> <u>9a05fd7bda9400dc80fc6a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-26 18:11:20	<u>0x998aceeaca3347e6e313</u> <u>e0973ffda0d52d072fb4ba</u> <u>bd580119f9a74c439e388d</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 12:54:15	<u>0x2c7a96300597c228544b</u> <u>55917ac69a703d15ea9b8b</u> <u>d7348432da2057f7e37169</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 02:04:50	<u>0xfda6533411545eca7d1b</u> <u>8717563fc7e5b831147034</u> <u>070ff1db1f1f77afcc8e2d</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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