

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc922ac65667b84f3093bec219bfa019928aec4b0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

op

0 op

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
∅	N/A Reward at BoneWin.com
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:46:50	<u>0x62ce53a9583b8c815287</u> <u>eee27e36a315f8a78f9beb</u> <u>08140210c0252dbede68e5</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 02:46:15	<u>0x4fea417c4770e744d81e</u> <u>f5382d8f5e34556d11ad8f</u> <u>64be4199d640e48b81bd65</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 07:10:20	<u>0xcb9cb54247ef8b9d271f</u> <u>13279e2bd5318a79e269e0</u> <u>e873871c68ac591e91c934</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 09:59:05	<u>0x8a036a068e39fb1cff47</u> <u>d4f9b28c957909c9d4d11e</u> <u>74557b3ff2276f7d9ecd92</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 09:58:45	<u>0xdd2113de4ce80acdb605</u> <u>ecc66fe6716307c2d8e7e1</u> <u>9b4681272bd988b331f1d0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-03 21:46:40	<u>0xb4c264a61583aade00cd</u> <u>ca35011da17561933faa4f</u> <u>b22ecb7742dd05098590fd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:46:45	<u>0x4cb51b0c6866bc5bc0e4</u> <u>d1e9d2e2194566786f0816</u> <u>e2ffb19835e8f39763a57c</u>	+ 1 op	✓
2	2024-05-31 16:15:55	<u>0xfefcda16994d6210ae0b</u> <u>b0d3137e4e34345d514c90</u> <u>025b235885ee90084113e3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 21:19:20	<u>0x9d4860c0c76b3312eeb2</u> <u>ddf9c4c0f016f52b375625</u> <u>6034d28730a5ea9872c264</u>	+ 1 yz	✓
4	2024-05-12 14:33:20	<u>0x7b0bd7c547248acf3321</u> <u>e4f3167170d0363fc658c4</u> <u>64ad5eb2a96ca6bcddfdf9</u>	+ 1 .xyz	✓
5	2024-04-08 01:30:40	<u>0xa683f28b6ca53832348e</u> <u>b8610c0713be7b8e178509</u> <u>3191f31e5f9d1af137c297</u>	+ 1 d	✓
6	2024-04-05 16:17:40	<u>0x4c43734c62766a984500</u> <u>92857bee0ff45906373546</u> <u>404e620bf028ff78688567</u>	+ 1 d	✓
7	2024-03-23 04:44:25	<u>0xbb3a4b89bfd55c3bcc3b</u> <u>d3cd9d098e3ac296f5a58c</u> <u>bdaae72a3b86b13c9169db</u>	+ 1 50,000 USDT	✓
8	2024-03-23 04:44:15	<u>0x01be6d2d1ad9d5f4d694</u> <u>d866d4efdb83b1bd1cda08</u> <u>30ed5c574c841ef6202f53</u>	+ 1 d	✓
9	2024-03-20 11:04:45	<u>0x2b9988f321235af3a951</u> <u>7c1e48d67ce9b34c9edc66</u> <u>95ad5fd46f9b9bbccc296f</u>	+ 1 d	✓
10	2024-03-17 17:46:15	<u>0x20fb63f1bfcf0984c45c</u> <u>a7455659b1e67953e7f827</u> <u>f7d9bb43d52af59aec4e4</u>	+ 1 d	✓
11	2024-03-16 05:36:05	<u>0x1b1b3813b8b6ea96013e</u> <u>f47720db2fac08ee2c3c39</u> <u>7ee3c389f6d1215cdfa19c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 15:41:15	<u>0x016dd658604ed2cca894d49ff89f8d65d49241951387523c1b0b752b8025cead</u>	+ 1 d	✓
13	2024-03-10 15:33:15	<u>0xef9dd83641550157987dfbb6305d6617b2456be84dbe0fa46c6070f983cd46d5</u>	+ 1 d	✓
14	2024-03-10 15:33:10	<u>0xc29fabaaa09659ddf066badac73d213c3e5043e8401f96f6983df22285d58d25</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:47:10	<u>0x085dd52eba50da47fefead3e6148d6758bfb71df5f89f18d10a701a78ed31027</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 21:21:30	<u>0x197687364305b472571b44792cdbf364db6e8ee1cf8b312cd35619ae2c96a837</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 21:19:15	<u>0x58c9ca95437c721fbea60be9bde0a243c04b4348bf70eabc4966ec0f0a31d7cf</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 14:20:50	<u>0xb17783b06874607cc62c08e74c87bc9bc2b706d944f8161ad39639ca847097de</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-25 05:55:30	<u>0x8078114af25ac24aeba1b7f6697d741beab6ea479e0bbb9b636652ad8fb0be4d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 04:24:40	<u>0xa3481ae16a9ed3b03655</u> <u>43c9c55a8ce4ec2b73403c</u> <u>28322105627032dbdcafeb</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-13 09:17:35	<u>0x06ad38316f247d026d28</u> <u>8608e0f3e3d2e7c641197e</u> <u>fdb26c408492225a36c299</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 20:55:05	<u>0x292ad2aef7aa3e134769</u> <u>29d4e979e6f70589149a2f</u> <u>437cca2e4869e8c190aba3</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 17:53:55	<u>0x93b15c116d4d7631fbe7</u> <u>a4f33458e9ca2a88863730</u> <u>74d24cbf64a73badd43c13</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-11 07:51:05	<u>0x9fbc40a28f3f315c55a2</u> <u>1ab00268dbe993c326c03e</u> <u>cd7dd89fbb2b1fe6feff2b</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 15:39:05	<u>0xbb22889aa093f80348aa</u> <u>5ef0d4a005d58bdad67078</u> <u>028aea0ffed90d7c10cf4f</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-02-29 14:01:50	<u>0x5face7b9af44c1d2aaaa</u> <u>ec2c2ccc63e34bca2444f7</u> <u>6213412c17bda49b84b2e7</u>	+ 1 D	✓
13	2024-02-29 03:11:45	<u>0x803070443fd87166da93</u> <u>27466416ae9f9d087feff8</u> <u>d808872e51e74af0f021b7</u>	+ 1 D	✓
14	2024-02-28 19:09:20	<u>0xc965adde60fd71e83870</u> <u>db1713ce5a3d19b84bd8a5</u> <u>7eafd5141dba91823e4ab3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 14:59:45	<u>0x8191a38ad99e7e759a85</u> <u>0d5ef186a334268ec2a5c7</u> <u>7dd4212bcb7d6ec14030f4</u>	+ 1 .xyz	✓
16	2024-02-23 13:30:35	<u>0x832d3f9417cf37b342f4</u> <u>15395d59cbe416277bad45</u> <u>c52c7d151c33304e86a336</u>	+ 1 DC	✓
17	2024-02-23 11:06:20	<u>0xdd8eeb79371f5a16df61</u> <u>73f9f4a4b3fe5108b0fd9c</u> <u>0cf381e423b04bde99b338</u>	+ 1 DC	✓
18	2024-02-23 02:12:40	<u>0x136708a4340348f43ed7</u> <u>a53556441787c6aa7a31ca</u> <u>9e4b57cf3b670b05c5e392</u>	+ 1 DC	✓
19	2024-02-23 01:27:45	<u>0x07a6e57dff1df3d39b4f</u> <u>8f0e53361628777d7745d2</u> <u>9abeafed8296a9f006c56d</u>	+ 1 DC	✓
20	2024-02-23 00:47:25	<u>0x4f4e800c64bb9dd3d923</u> <u>d8f7120f14ef5cb15c0dde</u> <u>3574b5dea6bddd4c03f55c</u>	+ 1 DC	✓
21	2024-02-23 00:20:40	<u>0x9c0f056e22b6b3a13bf7</u> <u>f90dd43cf9df58ccd08c4a</u> <u>d9d60d0662a5667a13a0d4</u>	+ 1 DC	✓
22	2024-02-22 23:47:35	<u>0xf147a4df3b12ea3521bb</u> <u>f74b068084462f2a93a8cc</u> <u>128f9e3b57ef190eb2686d</u>	+ 1 DC	✓
23	2024-02-22 23:16:55	<u>0xeaf506f2a4801e78b22c</u> <u>9f557dfb47a87fe60e0306</u> <u>22acd4174e8522a5d452e9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-22 22:48:15	<u>0x9dcea758b6520eb2a5a4db0d3a971d62801ff5c624c422f0ef1de9df28f3ca51</u>	+ 1 DC	✓
25	2024-02-22 22:21:35	<u>0xd4a3619b992b700bda4c21f734ebc07affe78b75a8c190b4cfbd18a3b990d5d7</u>	+ 1 DC	✓
26	2024-02-22 21:59:50	<u>0x162eedd46f7909102d2085463212c2d1e31798ac8ecb7cb5589672cb501be35f</u>	+ 1 DC	✓
27	2024-02-22 21:37:50	<u>0xa02c9bb882f6e2a2a19994de321127129d1b0b69726872f10e975bc3da368987</u>	+ 1 DC	✓
28	2024-02-22 21:24:20	<u>0x30aefa260dc959c099541eda975b2e2adcaf6748eb14ee611c7b1a54bff8e791</u>	+ 1 DC	✓
29	2024-02-22 21:05:30	<u>0x9c92a159ad4a5a0e0d25d614269c0dc043b97e1b61d13eaaf2e16cf2b12a39ae</u>	+ 1 DC	✓
30	2024-02-22 20:49:50	<u>0x44586b7fdc5e104aa544acf369c98290690100977bd6c3f9c1542ca6afb6cf45</u>	+ 1 DC	✓
31	2024-02-22 20:36:55	<u>0x26af996254c63d09efc26373145f54c1bf70198a4fb9aa3b56bc18d817c4ecb2</u>	+ 1 DC	✓
32	2024-02-22 20:22:25	<u>0x569ffaf8b3ebe5b21fad97730d2857d8ec7a312af2d644209830cfc0b20b367d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 20:22:20	<u>0xdb95b5188f7b2b692f34</u> <u>084312c5f8c7cf47b12182</u> <u>aa93c8a6aaa416449aed9c</u>	+ 1 .top	✓
34	2024-02-19 17:14:15	<u>0x5fe800c2ac91159ea66e</u> <u>c00e480c8d7a24f5725627</u> <u>1ccc62ecbf4a63340df1ed</u>	+ 1 .info	✓
35	2024-02-19 16:13:30	<u>0xd69cea2e27fbddfd5a83</u> <u>6f1e65770a63764cbb422a</u> <u>6d39aaef1fa6860a63dc5f</u>	+ 1 zero lends .com NFT Coupon	✓
36	2024-02-19 16:13:30	<u>0x3f7d361f156646be8980</u> <u>829f0e69ed6901f61fbf4c</u> <u>db1d8a810330a8683b6c46</u>	+ 1 zero lends .com NFT Coupon	✓
37	2024-02-19 16:13:20	<u>0x531c42084bce42055b9f</u> <u>f4828ae645b72c436e08a0</u> <u>81634b978ab29e4cd66499</u>	+ 1 zero lends .com NFT Coupon	✓
38	2024-01-17 20:34:25	<u>0xa8ecb425642ff2158d3e</u> <u>a13c36f4db073ed77fd263</u> <u>f43b5c76b0692aa63006fa</u>	+ 1 C	✓
39	2024-01-17 17:18:10	<u>0xa8c42a0f2299fce41773</u> <u>84b42911eacf9dbedc3a05</u> <u>dc71d168e712fcb1799060</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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