

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd15fb7412a053b7eb602a8db9813a7572e777aa5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:51:55	<u>0x577bb8b6bc70186a2001</u> <u>da28a939f7af6c35c90dfc</u> <u>13514f955663fc0bb7d734</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 16:59:10	<u>0xc15d636c4a3b61357d0e9292394c652e4f0df3988a3b7eced23718016adaf1d4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 16:57:40	<u>0x7a9f6f8432a061e6e14fdcdd6eab7c9f11f3e3773a5271aa41abb27d32b2c9fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 05:35:45	<u>0xce699adc5e4b5aa225b2630bdf195cc5fbc8fea0d2e5145ff1dd923a103563d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:52:40	<u>0x6f360135145ed8b5c398c97cf522b46383191ad502c465a26f1daf31c5d01dc7</u>	+ 1 p	✓
2	2024-06-03 16:57:35	<u>0x13ea81448d1e927aaa78ac42d1bd3d1c300da297cb6ba29c3af107ea85d67c4b</u>	+ 1 op	✓
3	2024-06-02 06:12:20	<u>0x2419f8c9a6ca7a53f5cdb1170e74855e7799a32b84ae91ea4d8c22183bcb7e60</u>	+ 1 top	✓
4	2024-06-01 06:24:55	<u>0x738a6500b3d9720363580c63bea6724dfc20d78f67b0b9962564396f1a5194c0</u>	+ 1 top	✓
5	2024-05-07 10:21:05	<u>0xfd93ae32585017e7ae6e6bad21932021126d6d10e2aa17b14c4834a5f2bcffd2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 04:50:00	<u>0xea62d4033462b421b6db1f203506b7bb9d5a31b196b7e46016ef1e10c1b6a62c</u>	+ 1 10 ETH	✓
7	2024-05-05 04:12:15	<u>0x67b42ffa35a06212502c4d8ad4e0b9b41027c75ffe1511f60b2f0a909dd5b94e</u>	+ 1 10 ETH	✓
8	2024-05-04 04:01:00	<u>0x50be735c101f7c90e5e86269d3d16972653e7b6a62174c54f2b77c98e33c5a28</u>	+ 1 10 ETH	✓
9	2024-05-03 03:42:50	<u>0x84ecd49f33e98d3e09163d499740174735180f7c3e85e5d02cf068d55fa3eee3</u>	+ 1 10 ETH	✓
10	2024-05-02 06:50:10	<u>0x2385513ecd689685ad9759b0f3e053cc9cdce70645d716a6b94ebe8693c743e5</u>	+ 1 10 ETH	✓
11	2024-05-02 06:49:45	<u>0x3660899f948ea95c718daf9673dc0591d0f3dda911da61f3412c07cef04e5070</u>	+ 1 d	✓
12	2024-04-30 03:28:55	<u>0x8622e442d3bf00e574667eed95b9ef36f3641a8cda87f8e2498c8ed9bfd30d98</u>	+ 1 10 ETH	✓
13	2024-04-25 00:50:55	<u>0x429ecfcb70b6853818a35eb8f18c897f185febbb210af1502bd2064c0d435400</u>	+ 1 10 ETH	✓
14	2024-04-23 06:19:00	<u>0x37c3547d37aff44045ffde5b4253945e8e9243a12e5938f72e8c135f5131bb8b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 05:26:50	<u>0x4f3acd4989b95d4b2bdb</u> <u>bd03ea8b8aed4dfc6668cb</u> <u>b86eecf0dda6cb646dc586</u>	+ 1 3 ETH	✓
16	2024-04-20 16:23:55	<u>0x9767f881f551c2606cee</u> <u>cd0743a1868433701e8a87</u> <u>ef0480a0e58cc5401cc4a6</u>	+ 1 3 ETH	✓
17	2024-04-19 05:53:15	<u>0x243f80e6f31e4e6ff1ec</u> <u>b8f2925570725c9336320a</u> <u>57b3189357f0a343c90025</u>	+ 1 3 ETH	✓
18	2024-04-19 05:49:25	<u>0x162a8e53ba293f21d8f2</u> <u>f8691fec3a7fbdf5738795</u> <u>67de23697d308070514a48</u>	+ 1 50,000 USDT	✓
19	2024-04-18 06:32:05	<u>0xfab504edf07a37b47e81</u> <u>01aa72302eaa1538b2197c</u> <u>4da09c31b5cc04a1d2945f</u>	+ 1 50,000 USDT	✓
20	2024-04-17 02:39:55	<u>0x417a6be0a665a38a1040</u> <u>1b120845e811ae17fec6df</u> <u>23410910bc05283f681860</u>	+ 1 5 ETH	✓
21	2024-04-16 05:21:35	<u>0x760281396ff8a1f79789</u> <u>833add62419da2589a81d3</u> <u>38b3729ec4f61c007bd95f</u>	+ 1 50,000 USDT	✓
22	2024-04-14 05:56:10	<u>0x0e9817eb64663bc23df4</u> <u>80715d2f7f4f417f7e066d</u> <u>ed5cc256a28a6d2735920d</u>	+ 1 50,000 USDT	✓
23	2024-04-14 05:55:40	<u>0x4dc39f334035d64721cf</u> <u>7b363ed8e250e69513d46f</u> <u>5207750177695012886923</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 06:52:45	<u>0x2e7ac551eab89030259b75150d64e8e6f34e635a47df7d9177d9e10350d3a2e0</u>	+ 1 50,000 USDT	✓
25	2024-04-11 06:48:05	<u>0xc90557ca18b6ec8e907f695d6c0ad8aa82869e12512078523adbc194784aef72</u>	+ 1 d	✓
26	2024-04-10 08:45:45	<u>0x4e59c296d97e648ab042dba2f816cb4deca6451be416b45cffe32131a4f21d14</u>	+ 1 50,000 USDT	✓
27	2024-04-09 15:30:30	<u>0xd93dc442a22b1c09889efb29702c73e5a96b07a1df49dfa22ec94ccd5ad68ffd</u>	+ 1 50,000 USDT	✓
28	2024-04-09 14:02:30	<u>0xe267cebf9b325d16791396d23cfbf7e2a3bc028ca5bc8a926c1924bc9033eabb</u>	+ 1 d	✓
29	2024-04-02 01:15:50	<u>0x63bf3113c9e9b67b85df2508bab7844c57bd2338f47d6d32e027298d1846eb33</u>	+ 1 d	✓
30	2024-03-30 06:22:05	<u>0x337dc1870e3ca03ddcf803663ab1f742bdb3c3807420c23185ddb23305db67c</u>	+ 1 50,000 USDT	✓
31	2024-03-28 05:44:35	<u>0xa59af67880a2e8c0876f664208574ea78ba57bcc45ef6d05bd359875e285d673</u>	+ 1 d	✓
32	2024-03-26 03:34:05	<u>0x1cfe8ecac2756105b6d506aa197f4e75472ca31962aca5719ad40e93f2e848b2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 02:01:45	<u>0xd9d2cd7e5fd768f0b327 fbc15e75b6e838db1695d9 5d65b735cdd6171ad053f9</u>	+ 1 50,000 USDT	✓
34	2024-03-22 14:52:50	<u>0x7aedef89c30299dffffed ec0e7d3981dc7339a1e5c4 1e969b93317b95610783dd</u>	+ 1 50,000 USDT	✓
35	2024-03-20 11:55:05	<u>0x74a29466ffad3b89b62b ef863b402ce54d3e1491db 6b14785a3bc3abc14943dc</u>	+ 1 50,000 USDT	✓
36	2024-03-19 02:53:50	<u>0x0d341530d454b49abff7 e50ea4a8789b37c338d00d 4b9fc5c20006a56755a7f8</u>	+ 1 d	✓
37	2024-03-15 00:34:35	<u>0x245cbea8dfc654c64ffb b445f79c0cebf6daaab28d a700010b9c4deca47d5724</u>	+ 1 50,000 USDT	✓
38	2024-03-14 01:41:50	<u>0x7cb1f521c7b280904369 1f3f04dad15b8680531210 767b7f3ff7468ff2cab7bb</u>	+ 1 50,000 USDT	✓
39	2024-03-13 05:07:00	<u>0x25e19d725de72f1fe2bd 04b51fb82a6d1b3ad406de 00d156e20e540d0cba3ee0</u>	+ 1 d	✓
40	2024-03-12 04:01:40	<u>0x8dc410510578af3861d3 e80eb029039c26a37c1a87 06ea679e6b257092f1373e</u>	+ 1 50,000 USDT	✓
41	2024-03-12 03:41:05	<u>0x43524bf26b6d922d031d 6aa36f51eef25b706771bb 28b2598d453b066962757e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-11 03:34:55	<u>0x548f6a24cddf5bde9988</u> <u>33778ca7f2595bcb4f420d</u> <u>26981d2446daddc217d003</u>	+ 1 50,000 USDT	✓
43	2024-03-11 03:26:45	<u>0xee78419194976cce004d</u> <u>68efdd8de8d1f3015b9463</u> <u>afe9981dc072694230eb48</u>	+ 1 d	✓
44	2024-03-10 01:46:00	<u>0x327e81cc95b67fd1fc22</u> <u>b3d4d8c8a594ccf7467e55</u> <u>f63f4921534e3a886e1900</u>	+ 1 d	✓
45	2024-03-09 01:57:35	<u>0x1f59bab3cd603dda0faf</u> <u>5649368f7c28bcc8cfefb8</u> <u>5497d26e26b798119b5d58</u>	+ 1 50,000 USDT	✓
46	2024-03-09 01:52:10	<u>0x49c3f9bbd58d2a0f5bca</u> <u>bb96a1cb85596a11d912f7</u> <u>82dd3de7ab8293afdf972c</u>	+ 1 d	✓
47	2024-03-09 01:51:55	<u>0xa264eee9235913b923c0</u> <u>006ab27fa4447f71f4fa13</u> <u>84c3bf6cf3335f40fdb7a8</u>	+ 1 d	✓
48	2024-03-08 01:51:05	<u>0xbea731c2581c1844b7a2</u> <u>f0053e52e595bde3595223</u> <u>f3bb7cf9aa1cac1c597c0b</u>	+ 1 d	✓
49	2024-03-07 01:10:50	<u>0xa211b1b5468bee4c16d0</u> <u>1aebf904057f0348000dc0</u> <u>2b9048585cc93f2908e8d3</u>	+ 1 d	✓
50	2024-03-07 01:09:15	<u>0xde5f2a46f9999969978e</u> <u>81733261d4df2522a2a482</u> <u>ff253603d9ff0387416d95</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-06 02:47:25	<u>0x972ad3df88c69dce139b105d2b9fbd515285f11c66915ccee280eda45da83f07</u>	+ 1 50,000 USDT	✓
52	2024-03-05 12:02:35	<u>0x86485f5b77cf62edebc8cd820e5f69fac37315e646fc55ca2df428e6b7bf5705</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:57:55	<u>0x10563745387275059cb3bf75a1d17a17937d1b9517bb3bd5d24c75443dfd108a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-26 05:09:40	<u>0xc8b040d0c3bc6d8c6179dac177599624db2d0b65cc7c66f5e7324469fc672cf4</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 00:02:05	<u>0xe2ba4af446dea76f0fd738eebdc3fba6c092f255852c9aea2fbd90f2fb0342c9</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:23:05	<u>0x9896e699668f7713e08e3480dc5d830e5a4a88da5f bf63edd19ef9ae66971657</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:23:50	<u>0x307ec42adaac325aba58caf0f4e6aa2bfc1528d39fed5ee19e73ece0b30f1c67</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:09:15	<u>0x831acaf97e16ff6e9b4580134d755fdd88429cd9e84006294a520d51bbc96e50</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 09:06:00	<u>0x486410e573ae1cc8158aaf08984448b51def7dd7eda72a0c2a6ad82cce023520</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:46:50	<u>0x201a5de13ec3d3aab43de6b4190d968f736c7a19ef92d7a99585b63c3b2de94</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:05:50	<u>0x445084f914f204f0ae28bee2562e48da39962defbad1b93c749352ca5b51a38b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:13:25	<u>0x0915f2e3ae757757c543d2238b0422c7004e9ba3e0f78ceab2f13afae4d85796</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 02:15:50	<u>0xacaf5596f6c703805eccf03c83dc1d310ff0abe530418920e261d28441823968</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 04:40:55	<u>0x2a3e3cc4235ce78ddeb7a65514e1adb3c848ada4818dbd3d64774a1355f90fd4</u>	+ 1 laim!	✓
13	2024-04-21 04:21:40	<u>0x5080fdc5b4aacf90487224b36ab0ba567c49e6226a76c427d6a420233754e3ad</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 20:27:40	<u>0xb1d32e05307b17bc8239c15bce6e365a19cf4cb314188834f65c1e4ea3d4b0e9</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-17 02:48:30	<u>0x08cff9a6cc4d0dc05be003c50edeb93d4d4a60c29454fd102220c7ce53493197</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-15 04:16:55	<u>0x76b72973280e142a5628c08420662a227a99872d03a9766922184776ed8ae05d</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 23:36:35	<u>0xef9e9b26f9846983d39e4a2aebcdab10d941dc62d27a9d50170cacc507e6062e</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 20:55:20	<u>0x332daba3ae7e66dcccee0bf715a6a57cf97a486c10caf60dc49bd1c019d427c5</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 15:12:45	<u>0xbf5d2168f020cc94e038d253d6c7fbbe3cc037a68cc0cca295996e77c28d9b02</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 12:15:55	<u>0xdab175482ff646b9ef31c0b7582575128bc32423749a61d20d414ad61db09ce8</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 10:48:30	<u>0x89feb09c56b8ea4a5419b0d0901a84e0be708600f5b088925bea74da715c1fcd</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 07:51:25	<u>0x70d65abe5949ae8461f79a05697f8a7e9c1db12c62afe20062e442a50037eb51</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 05:58:00	<u>0xcbc26ee9931b433a9b102d9b6b27214c7e4d03c0730db58d97c306346c5741b1</u>	+ 1 NFT	✓
24	2024-04-12 09:13:15	<u>0x68b1cd78717e5bd5ab14380dd68d45dced78ba79a9420b0fc7c6397069af1f01</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 08:17:50	<u>0x23ed58075701d12017ba37b442313756d3a565efc2665bb9b1883b923a61dc17</u>	+ 1 \$64,873 Random Win	✓
26	2024-03-31 05:36:00	<u>0x3bf6d2ce505191a770f2fa1c00dfb6e2147d49c6c3a434dde6f2c9884528c4d1</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-16 15:22:25	<u>0xb32217c6620247c6a27192e6b34ef2b006d7a9328498d816bb5a056a4931f37c</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 15:07:40	<u>0x374a061bea772cbe00bf4e3fb22f1a1a9721fe6a420c1f9c48b8fce49f13bb34</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 22:35:35	<u>0x8b65be9d07b2057399126f3c089195c309a68dbebc3d28e83275521fb204711a</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 22:34:15	<u>0x483cf5e99ac3758ceea452901f470abe47d099fce24be692733806b841829325</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-08 10:56:20	<u>0xa5a39634b9c19b753b6b1b73ad8eb2e319442dfab3edf95f01e3f71edba571d8</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 08:13:45	<u>0x08464890733e7d49b0af1e67e0acb088da170033023dda5e8d78b49b2599e6ab</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 05:19:35	<u>0x76394ae37e8c8625ee82f145c4be0f72e0bcaace8bc956cca3d9a35d7dfb6f7f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-08 03:29:45	<u>0x5af587cb7b7c2609897d723b873f56eee935585c85818662f54fb115ff145335</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 01:51:20	<u>0xab7e9924362480611daa2592e4397f08d7d2f08b67ff043f245158378cac45aa</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-08 01:51:10	<u>0xcc24b4464e5044e7f794d48f13176f3816a066729897e445cc13e7f84f9a7d8e</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-06 02:20:15	<u>0x2b67755c98373f81317148e1e00acb09f6514d09c5ecfcb15e753292d3f7308a</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-03-04 00:51:20	<u>0x7cac20b395727795f545089c4c09e103341957ac9963027e8e30ea695e65b33c</u>	+ 1 .top	✓
39	2024-03-02 03:45:20	<u>0xda4858d12f6c777187002722f5844c9e2f5b497302c784d29256666f5615189a</u>	+ 1 d.top	✓
40	2024-02-29 01:35:40	<u>0x6a73e0924b80b5bfa128c1f950c369bfd81328b7d26e2189949b0c7bef315c0b</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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