

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd2bad7d00f960f1aa51bde0eb03330717f7baac0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIME/BONKSE

128,250,000 SHIB

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Â-

N/A Randomly You Won \$81,277

N/A Visit website to claim USDT

Stake - Play Online
Casino

N/A Join Us <https://stake-offer.com>

\$ | Check:
blast-invite.me

N/A BLAST

Token	Balance
	N/A Visit website claim USDC
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:04:05	<u>0x67ff6373739155e92022e2b4f8a39c56fd5b7dbb8dbe43f960e0930d44c2fad8</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:16:55	<u>0x765ad81e181d886e3895f2e6114c71b7371cef86c70320ccaaccb74b034d8923</u>	+ 1 d	✓
2	2024-04-06 03:32:35	<u>0x08cecece4a4d8bb8ff37e371f9416cf1ab5c5ddb73540f8a28751b3156f51ca5</u>	+ 1 d	✓
3	2024-03-26 13:52:35	<u>0x8315d3b89e88be6c78fd4c4cdedab29ce3ff40c537b80dc937b5f2fbdc1aea25</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 12:33:00	<u>0xf37c25d3a0012ca3f9945754607b1cd6696d5dc57ef3d92204529d6e8db12036</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:40:55	<u>0x5717951212493746661f81ae8f9019aa7762d72af94dca744d6d4a72f4d2e6cd</u>	+ 1 usdair.org	✓
2	2024-05-14 03:49:15	<u>0xcd0595e7661da596fbc043aba1a3dab013f357fb5fee0e32b620b1af0b3305e4</u>	+ 1 usdair.org	✓
3	2024-05-06 07:18:30	<u>0x89f583ba920fa5e68e2eeddc9602a50b25739524af0159564897c098d0859a2d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 15:37:10	<u>0xf321f734fce0bf850038adc6c7632dda9a183bac8a03ff14b9717e8eedbed829</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 15:36:10	<u>0x1c2578c233097838037f01888e22b896d028cf4f885d318f2455a61518d30cc8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 15:21:35	<u>0x7e5b2793f01f8cbea3c6a525ade0ae93ab25a25aea64caa32348ad52b68da44a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-22 12:20:10	<u>0x8b582d62f0a67ac4de9a3abce7bb2b08232352caa530b89fed5d021db9d66e4f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 02:13:20	<u>0x86bcaabe1b891c4dd88d153bfe7a92d930e0e6db34c8e1cc5775e777dec46dda</u>	+ 1 Visit trustpage.vip	✓
9	2024-03-31 18:14:05	<u>0xa480685818375fac489fc16b218ce90b7bf77cbb30d11b1d7659249c7554609b</u>	+ 1 usdwin.co	✓
10	2024-03-28 18:52:40	<u>0x7a494c0fa3bc74e601c6048a3542870be0a8bdbab43386e275263f208613e591</u>	+ 1 usdwin.co	✓
11	2024-03-18 18:44:00	<u>0x8d0fbf764a36b91fad0eff8b6bed7cbb73e6c300fccc22db6b19c77d02edc6cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-17 21:00:45	<u>0xa7c03619891092deca95b4ae342bb5f4efd3033d4304abb9632fadd2c2066127</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 12:36:55	<u>0x6a2403280b155fd624343f9f17bd610458c575d39cb08292d2c5f3d0331de015</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 08:04:45	<u>0xec8fa6b400b2f5e0f6096d7a2c34a90b90d7945875512026b6449f7bc26db08f</u>	+ 1 BLAST	✓
15	2024-03-17 05:45:05	<u>0xe026b22e36f8d033d8a1e9c295de708129d563660b5b18fd6b7e387d86deef6a</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 04:41:00	<u>0x913614be5d01557b44cf42ff9eaa2d8239e48c6948f587cfad526e62c8bcddf4</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 04:41:00	<u>0xd6c3bd0db650e97d9bed</u> <u>1193c7339a1d0b2d3dea48</u> <u>38b2f9872e91f69c60bc80</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-17 04:41:00	<u>0xdce79a6138423bcfc57b</u> <u>e74875eb2781208d0a1315</u> <u>1d281a12bd59d8225faef3</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-17 04:41:00	<u>0x05c2c8dda07c8c148b59</u> <u>3f627170496d847c4a49ee</u> <u>54aa1fbaed1e89c74b7d53</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-16 15:23:15	<u>0xa1879d6f4cdce1233727</u> <u>e2384fc93f998fe47ac126</u> <u>3ed518d98cf4729a638dd9</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 15:11:00	<u>0x5d1ec5428309a6d1c6ec</u> <u>d500b70a5ed3aa9d429879</u> <u>2acec52f2da632229d122c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 23:38:25	<u>0xd34b8d6fe7792103c722</u> <u>92de1d5e3e7dbde96eef43</u> <u>9c00575fe32c81cb6b24df</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 23:35:30	<u>0x7b687505384fc7abb8b2</u> <u>df45b24fe4acdc0c332603</u> <u>711f05369a88f354953878</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 16:08:20	<u>0x890cb0ca342f47791c6e</u> <u>47df61615171ac93394d35</u> <u>91751c6c764ae11ac7fcbe</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 16:08:05	<u>0x060a3df6cd68f122207d</u> <u>072e7a1e5bd7610593e120</u> <u>10f50315eaf314fbdc8723</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-14 12:05:00	<u>0xf16d95d9a23c226c90656aad2c3c55259e6df71704df5af8a6c82bd9541503cc</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-09 14:06:40	<u>0x7b4f6ffedf6edbacfbba76191455c869770afc7c3d7e23e09a5f7974bb8a53f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-23 14:47:00	<u>0x1ec8cb318145c7d065e2925b2286c690f4472bf3cce82bd0c1df49d39342cdd0</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-19 13:37:25	<u>0x07e1d87bfc2c7ce32c71b99447ba305f538caa60a85c7a2e06b668432a632d51</u>	+ 1 PRISMA	✓
30	2024-02-11 20:30:00	<u>0x28f98d8a27b718bd951ce6f13d6bb1d0be4cec1a683de8894aebe8bfa5ca84b8</u>	+ 1 C	✓
31	2024-02-11 00:21:05	<u>0x61deabc2eca921b93492085fc025ccda0313e94f70e9b7147655a32b07a10186</u>	+ 1 C	✓
32	2024-02-04 13:26:25	<u>0x03dca4862e6af4e03d64025f330094bfa64d21362adbfb665099874e94de3918</u>	+ 1 Visit https://we3lab.com/	✓
33	2024-01-30 14:38:15	<u>0x5321800cde91be813e5a36485fe5ddfe08099491ac91119c7f8ad6df413417ee</u>	+ 1 LAV	✓
34	2024-01-12 02:43:05	<u>0xd7cc8254d2ea2e3478203b46787bfff5b23b63e16f8d47f21b7fc039f0041bb8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 13:38:55	<u>0x64ccff42a9ba02f8664855d9adba08a10b484912a0380aa3c08a5db56b24bfac</u>	+ 1 Visit website claim USDC	✓
45	2023-10-26 10:39:35	<u>0x749f8a4f69e30832e38253fa3c6f20c4da8519076bf57fbbdda8bfa6f3d0506a</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-25 07:45:20	<u>0x2ad8cd1266d111b383e73c194ae9bbee29d82df5faa88686f6d7c98f1e037b84</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-25 07:38:30	<u>0x43745e74c6d9e0fc7dcc4509c0a1b8a5bb3110950fdd07d3a9604a5b1f369032</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 05:12:45	<u>0x8729182fd13a32a9d407aae17cbf4927ac64d4a6312f93334a76332f8d017099</u>	+ 1 int!	✓
49	2023-10-20 00:03:00	<u>0x69bf60ae177181d11737dfeb00be71645fcee2fc73a113d207006e8d9455973a</u>	+ 1 t!	✓
50	2023-10-12 15:59:30	<u>0x0148c3ebc3bb2422d1b1646781ed4991b8784d62af45e270462e20b652a991ff</u>	+ 1 laim nft!	✓
51	2023-10-08 22:02:50	<u>0xd6c8c4910d7b731274a63947700f15ee046f6c5c6f78c48336a5fb8f19b9a70b</u>	+ 1 ocketrpl.com	✓
52	2023-10-08 11:09:40	<u>0x5f66a7248c6f362d5c73262897f64caaac047924772fa390d8430daf88f33cbf</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 05:46:25	<u>0x85369e1c142e94c6a1347aeffa8e26565e0324ec8d2e0a06420bfe3637ea30009</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 07:04:25	<u>0xe5f385ba29da787071ad4e2c589e54f68a175bba18c549416f76aa68acc582e5</u>	+ 1 dolib.com	✓
55	2023-10-01 06:03:20	<u>0x825e02bfef0ab5aa7e2d10b769ec223e30b5ec28f46526240eb1426caf435718</u>	+ 1 hibredeem.com	✓
56	2023-09-30 00:32:10	<u>0xc355e73f748f0bee56929e51a6647dede37f917d60a438d8865210a95acb7537</u>	+ 1 m!	✓
57	2023-09-28 19:57:05	<u>0xb24c65220d84fef7040e7c65c7a21b86e4bafec25444802a15ca4283d9dd6636</u>	+ 1 im nft!	✓
58	2023-09-28 08:18:15	<u>0xfa69ac7669caddbf2f7cb19760f7cca666d5f1441bfa6d90e93261ff332c5a58e</u>	+ 1 aim!	✓
59	2023-09-27 22:36:10	<u>0x3474310f16e19fef3f19f659975d75d7d75bbd3f58533239a202b3dc0bf197da</u>	+ 1 aim nft	✓
60	2023-09-27 16:58:45	<u>0x5ba5212c30fc4777482557f99846d28dded4f478b7d4c33296c8393f53787970</u>	+ 1 im nft	✓
61	2023-09-27 16:50:55	<u>0x2e77f3da10694ab0397fe64915274561f5127c27ab74306e32f23635f49f9d79</u>	+ 1 laim nft	✓

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