

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd47936d4a2d5b62b4e46b7895ab846969a7c458c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! SHIBA INU

0.200000000000000011 REWARDS

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited
Coupon

0 d

p

0 p

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000
∅	N/A mint Airdrop
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:55:20	<u>0xb08cb670578e6f998c310fc9fc82fa08af178f54242763da16a21819626fde98</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 09:55:00	<u>0x37a320f497ace6b8ade069268824d5931cf26df70c96b2e8c3fcdd819c49b58a</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-09 08:07:40	<u>0xe958a1041fca3c9eb22261e751079e6b1349142f1dca04b66cf4b3108e12333c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 08:07:00	<u>0x9fea9bd018e7488d2f5feadcda7241f67466f89994b9202575b0184ae3db5d18</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-27 14:54:20	<u>0x196ff9f40fe27c1c352c382f8c3c9f544d6066fa67555e3dd735076b95bb102f</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-27 14:41:55	<u>0x2728c169f3ad5f306671173996cfe5592fa9b7f7b34df8c121d718b8aff13cff</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-27 14:41:55	<u>0x9c8e5c7e6c3adf56c7ea83af76dac174538863feaa3703e3cd75b24863f0b76</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-28 18:54:45	<u>0x95c54a63be14bf7884b5a7d12cdc6154b98b515726c39916464e3f0f2b776231</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-27 19:52:35	<u>0x79a9a9624dbe2af79fd09197542217c57415ee48ba73f1d1b5e87abfa01d27b3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:45:35	<u>0xf66e9286cba9919f0cbce666fe6147506ba0991e9273826fb92e0530f9f8105a</u>	+ 1 op	✓
2	2024-05-29 20:25:15	<u>0xed87ed596e743984fdbbc0e4542bb4bde119abc8fae8a052fe8d76140d4d7af</u>	+ 1 p	✓
3	2024-05-28 18:50:30	<u>0x375d0b60e379263bfa41930e11eda00301dc8ddddd</u> <u>ae1fb6323592beee04690b</u>	+ 1 p	✓
4	2024-05-27 19:51:40	<u>0xfb5971459d644a2380be2f3f1ab01973cd7152c2899192495643feb85c7b13a6</u>	+ 1 p	✓
5	2024-05-07 18:13:00	<u>0xa0879847d4fc43d0975bc480ef931ab6e935bbc4541c6d8f3755bde17d284cb1</u>	+ 1 xyz	✓
6	2024-05-06 19:41:40	<u>0x529a112584dd1c6eeafb1d35a4b8de955a3fe25c1f3eab4f04095bd32d876ce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 20:11:35	<u>0x343e783206c5d8771595</u> <u>051366116e468fdb897323</u> <u>a8936030d010cd0d83df52</u>	+ 1 10 ETH	✓
8	2024-05-02 20:11:20	<u>0x7f0fa8efd62f66546d03</u> <u>d70d572ed0e00a9df77825</u> <u>5b5dd466777d078cf8cba6</u>	+ 1 d	✓
9	2024-04-26 14:34:10	<u>0x084404573c252b5b5c21</u> <u>54fe2e54609a2c1cb1c68b</u> <u>5f29c0f093fe0ce1983147</u>	+ 1 10 ETH	✓
10	2024-04-26 14:28:35	<u>0x1123bc2eebaa96864609</u> <u>09e6a7bc5934bfacfaa614</u> <u>1bafddf317c50b5b930db5</u>	+ 1 d	✓
11	2024-04-20 10:33:30	<u>0x1d7610c148b2c9479cfe</u> <u>466ac57ac56e5684761434</u> <u>15d22b894c870536f7df98</u>	+ 1 3 ETH	✓
12	2024-04-18 17:56:50	<u>0x377a00b958b11795fa7b</u> <u>59a7b8a36916b2820f47c9</u> <u>a631c2bf016b9652812e8b</u>	+ 1 50,000 USDT	✓
13	2024-04-18 16:41:50	<u>0x545d42483094cffec62f</u> <u>0c533fb42153297e5a53c4</u> <u>c611c20acdeb773817c907</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-17 18:37:50	<u>0x78d761adecee8f3da9d7</u> <u>af83f34b036cc4edcf892b</u> <u>88c6fd7f32a27474b52553</u>	+ 1 3 ETH	✓
15	2024-04-15 19:14:25	<u>0x18145ec43b106da65bbd</u> <u>1b10f709d6a9f6842114fa</u> <u>761a38fb2630fee11aa56c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 09:50:50	<u>0x89d6a57bb9bd58bc0f50</u> <u>fa310c2552815c01d3c694</u> <u>e8910b1b8f0fea02c6ce0e</u>	+ 1 50,000 USDT	✓
17	2024-04-09 06:15:45	<u>0x94fc1287e341e009eb0f</u> <u>04efbd899471d358dcd3e9</u> <u>6f5968958ee7eb571c69c5</u>	+ 1 d	✓
18	2024-04-05 15:11:40	<u>0xdf485fe679841be6190f</u> <u>f9accc9ca4ed57b0df34d0</u> <u>4774b6c6e0be7eeacfad18</u>	+ 1 d	✓
19	2024-04-03 15:01:40	<u>0xa5a9ee57a07d032a7611</u> <u>a85486cc416dcaa8efc251</u> <u>13733c274233c27cfe45e3</u>	+ 1 d	✓
20	2024-04-01 17:35:35	<u>0xef0ba229967a06eff2b5</u> <u>7af70d444cc2070ea57117</u> <u>689e9ba60748a2acb1c39c</u>	+ 1 d	✓
21	2024-03-28 15:38:30	<u>0x1ca6e14c9681fef22a21</u> <u>2299d26f183a3eba8267fc</u> <u>de980d0b80a7134baf381e</u>	+ 1 50,000 USDT	✓
22	2024-03-27 15:16:30	<u>0x78b87dee61a558a0a9ab</u> <u>6d99ad67b530dfc2708709</u> <u>d73f9b60629dc428d381d6</u>	+ 1 d	✓
23	2024-03-22 16:45:30	<u>0x9c4c0f8a1f19d66e3958</u> <u>904199daf5c061b03d3dfc</u> <u>62e28e4d43f363242751c3</u>	+ 1 d	✓
24	2024-03-20 15:14:10	<u>0x9b3300cfbdecd7c75aed</u> <u>3c5babbb2872edaf4de4fe</u> <u>e7a55ad31648dc3bb99b1e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-19 07:31:20	<u>0xdfaaca0f7d665a5079ae</u> <u>76e3c2f2450ecc5cc2bbf2</u> <u>446322b68497b41a2bbec4</u>	+ 1 50,000 USDT	✓
26	2024-03-19 05:12:00	<u>0xd33df956eec8a3be4995</u> <u>4cf1fdcd6fbd14488e3b75</u> <u>4b95841d8df237d372c86d</u>	+ 1 d	✓
27	2024-03-13 17:41:15	<u>0xceedec0f037785cedf2d</u> <u>703a09f1f45dba645788ee</u> <u>700acb25553e6e1921f8d1</u>	+ 1 50,000 USDT	✓
28	2024-03-12 06:32:40	<u>0xc00ce5690b344912d52e</u> <u>2d53a4df9c73ce845d0648</u> <u>3d9a9b40fc874b49c0676c</u>	+ 1 d	✓
29	2024-03-08 15:29:15	<u>0x2dd343e0bf9f550c7328</u> <u>edba58e761a3bf0dc449a0</u> <u>d5316db25e79578eb40adb</u>	+ 1 50,000 USDT	✓
30	2024-03-08 15:10:10	<u>0x21e2efe029fe35933c3f</u> <u>6b2d56439399281e2a3ff5</u> <u>919e6ff424c3ca175d34d3</u>	+ 1 d	✓
31	2024-03-07 15:48:15	<u>0xb179231c973f983e9d2b</u> <u>d28c37bfe7435a03a626b5</u> <u>c5ad27fabeb052ac330b84</u>	+ 1 50,000 USDT	✓
32	2024-03-07 15:06:35	<u>0x64fafdc84ba8ad0d3b66</u> <u>40611e2a12cd5b9d0dbd06</u> <u>7b4810cc160d6e7fda0260</u>	+ 1 d	✓
33	2024-03-06 16:47:30	<u>0x6cf7227626f21e18d0c7</u> <u>e2720a3028ee240ecc2548</u> <u>91ce30060de223a6a91940</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-05 20:27:35	<u>0xf1476ade19ed51799358d5701eeaac6a7b20966dea496ead148b3575335c6cc2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:43:25	<u>0x16d5511feb374c2a11dae29b255326095f5228350b15616d1ef11751c67091d8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 06:22:05	<u>0x4029c34aed140be9ceee54364eca77a2d7bf98e0e8da968b97217823dc6101a9</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:51:15	<u>0x0313c169036327141993573394ee81108df3dfdb6e621717f8c81fbd669ea503</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-29 14:04:25	<u>0x51852307d482df71f4ee807d6c1be4123d278f29123dfd7817337e9a0bbcc04f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 17:52:05	<u>0xf90175f1f92f76fa8d8255e6291313d87505b3a9784e6558d6da96ab7a54cd93</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 08:17:35	<u>0xc956ba2bb4f60e3efbbc91cf7df1bf1a2d39990c660b8bbdf444c504df0f8b6f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-03 15:03:55	<u>0x8bc0406ea50305365c7ee0bd287aadf4346fff9151caa3f2e804fa1aefff1f95</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 15:47:40	<u>0xe1796655e09ca11dd44b</u> <u>e3dbe5e5d38eebe4060d2d</u> <u>96e5132e2bf724cb190444</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-17 19:59:25	<u>0xa6f7537856caf99a2529</u> <u>28d60f8441e097fd463b28</u> <u>1e357d4a178fb5e0d17df3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 09:28:20	<u>0x71c4c72948bc41ecd3fb</u> <u>4dda5b8225de21190f8e31</u> <u>a859de9412fdf7ff029da4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 00:15:15	<u>0xd341b207a89e532ba56c</u> <u>49fbdebfaed11ec876c894</u> <u>5e3ff573c6792b4ff33d30</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 13:08:00	<u>0xef8089f823e6d98b785b</u> <u>6308dc4da66c1f2e0c3c98</u> <u>608ca42c4f58005397c009</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 10:56:05	<u>0xfb6fd3cf6c959f596063</u> <u>b8eddf87f11f7053767896</u> <u>d9fe67595ab601535a1098</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 09:03:55	<u>0x70a481eabbc2a8f8f3b3</u> <u>f969d1de3a5fc42b20e099</u> <u>57faf51b2eb5694f7ecaa1</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 07:25:45	<u>0xaa3e1f546f97751f0a8b</u> <u>c56707b9b79cc43bd31400</u> <u>2a4fc4e3dc28352919ab08</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-12 21:56:30	<u>0x4e87af70e5dc907feb4a</u> <u>82e6eab8ce39d75a352cd2</u> <u>b263161ec76075dde82e16</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 15:43:35	<u>0x467258c3e7509b4e57ef3b5d23dd2b261bd1a8133ea6e25bc66513b5bbfa5c8d</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 20:15:20	<u>0x417801cb760e55b81d0aad4122ec3c018a560f269a76235b6a07cac931d7b32f</u>	+ 1 mint Airdrop	✓
19	2024-03-07 20:43:55	<u>0xd5f0a6095f68ba0f0e773a574a20b41cf004b1c8822f05bf64e2c02f6a7b8f01</u>	+ 1 Reward at usdtevent.net	✓
20	2024-03-07 20:34:30	<u>0xb9b07b6749ca782d6d341df36b44263d8026d1ee0ff7e6557bb08e4e8421b328</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-07 15:07:45	<u>0x3711e6c4ab2a8a869b197cb565e1b0e1a8bc1ed054983d627075e544556b5ff2</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-07 15:07:35	<u>0x7f06cf89a412756023efec93283d360c6f529ecc2aeb19170fc02b55c37c4b24</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-07 15:07:35	<u>0xacd40f85b797a315230a4f5f222dd3c85c913be61af41e7cb5de31243f86ebac</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 17:48:00	<u>0x28197b97e1ed04bdbd926126cb20d810dd82a2065593c6b42b6c053f95d94637</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 22:16:45	<u>0x66882f03b4d92d6bca25d9cdf9adb994de5739908d2dcf3d3a4bb4f1dbf9b83a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 18:19:45	<u>0x0994e313bc35c545b344</u> <u>11bfbe727e2e278ddc74dd</u> <u>ad7d4da10625375d5ef8cc</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-01 16:48:20	<u>0x00e07af575a62e8d70f4</u> <u>a0b3db7ca9343210a4e5de</u> <u>fd78fc82361d1cc0c9b070</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 13:07:10	<u>0x7d18ab3e9649e2bc9097</u> <u>bc7603dece3d951fbd8174</u> <u>738e420149686352423fdb</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 10:03:20	<u>0x8e4a34c939ca8e647682</u> <u>8870ff32d1af73faded1aa</u> <u>086014f6cfee7faf5746ca</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-01-25 16:42:25	<u>0xdd3be5de3d0801cdd8b7</u> <u>86e2556bd86140f6ff5960</u> <u>0954dd60d7bd1a913c66b8</u>	+ 1 C	✓
31	2024-01-20 00:15:30	<u>0x7e3bff025015af35fd4d</u> <u>fe9430e9c4a495b74117d4</u> <u>d92d7c694adbbe2d22a9f3</u>	+ 1 C	✓
32	2024-01-19 20:54:05	<u>0x7ed5ebe75896b2db212f</u> <u>1f7ff8e52607e67b191be9</u> <u>8e3c9f9edbd65c1dc4992c</u>	+ 1 aim.xyz	✓
33	2024-01-17 18:12:20	<u>0x540beb64263f79ed9bef</u> <u>a077c3185c95aa58b54774</u> <u>fb62629af2b12fde1b03d4</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-10 17:15:40	<u>0xb7cd65e3499e3eb0a642</u> <u>311162fe925469637c541f</u> <u>83fd81b65191fb6c461b1c</u>	+ 1 Airdrop	✓

