

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdaff9a2da5d7490442d33584560bd419ca65e7e8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.000000000000000002 r]

! Pepe

0.100000000000000006 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

p.top

0 p.top

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
e	N/A SEIYANS.CO
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:14:00	<u>0x6ca9f6abfd4849e8bf05</u> <u>0a323ad194689f8addb18c</u> <u>74dd78d2282a4464c3c6a7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 22:13:30	<u>0x10a97251474664a72f10c4fc8a0b95acd5dc23b069935757ffdba33e77d164bb</u>	+ 0.0000000000000000 02 r]	✓
3	2024-05-26 18:56:05	<u>0x3cf0b557c0897fb68f3173900f1ee81659b9659daba4fc5c443305c9471d8cb6</u>	+ 0.1000000000000000 06 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:54:50	<u>0x548bc40b6c3424f535ca0136b70bd930b2ced41489dae2d17fa7660cb654dd4</u>	+ 1 op	✓
2	2024-05-21 10:40:40	<u>0xf72802b8bced0840c181ed1bc410189f0e08f1224d42adeb041a3b33b8734369</u>	+ 1 p.top	✓
3	2024-04-04 09:23:15	<u>0xf5ae34d1c7fd6850f8bb60016cc55fa71ab44c68f0b28723fe4fe485754af44a</u>	+ 1 d	✓
4	2024-04-04 03:40:30	<u>0xa0a93a05036ae156fd98a6bb7713cbd826fbf10025ded7780cb3c93a00a5e9ac</u>	+ 1 d	✓
5	2024-04-03 05:15:15	<u>0xd7ddba8fa2c695230ce270e408e52443b68ce1b990259d348cd9a66cff6392de</u>	+ 1 d	✓
6	2024-04-03 02:32:05	<u>0x43d7ded2a88d7d971ee956f81ac0daaf1622ad50af828fe95b78ecaf10879f7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 01:54:30	<u>0x636e58849d486ef32e92</u> <u>0d3cd6a509ff088a5594d9</u> <u>772b440d7141da8e0faab2</u>	+ 1 d	✓
8	2024-04-01 00:41:00	<u>0xa4c5f070ab97e5338136</u> <u>93c6b7bea0d9a7901eb3f8</u> <u>0bb0d15cab515040f93379</u>	+ 1 d	✓
9	2024-03-31 10:52:40	<u>0x3f02789b6b4543381664</u> <u>abd71fdb304ac34dd805f9</u> <u>4cbe0a14f1a989d788eb5c</u>	+ 1 50,000 USDT	✓
10	2024-03-26 09:28:55	<u>0xa2e7ce564f77a3742a5c</u> <u>0ef3100400c32b7ec44de4</u> <u>8265fe5e5ffd1c14090b0a</u>	+ 1 d	✓
11	2024-03-24 05:33:20	<u>0x8d7ca5ee7a9be1689551</u> <u>c41a365bb6e89f26fc1882</u> <u>3195dba049968be81f63b8</u>	+ 1 d	✓
12	2024-03-17 09:30:30	<u>0x2ad06fd05c55b5fe90cc</u> <u>3fd1bfa20b2e776ace7a41</u> <u>380597236abe73d6291cc1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:49:30	<u>0xa742084148801161a0ea</u> <u>6ccc895caceccfed674573</u> <u>f9385bc5a3486d6b8fe06e</u>	+ 1 ether.com	✓
2	2024-05-21 06:51:50	<u>0x0351052c64b6138e00cf</u> <u>81ed5f1de27b1133792368</u> <u>8af9e511dda17433da0f7f</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 06:51:00	<u>0xb75424c9ff68b185dc719f273f2d148364250f5000e2560df1b138d4da6ac2c3</u>	+ 1 ether.com	✓
4	2024-05-13 13:39:00	<u>0x16194729a0eabc4b456dbb281c9a6da4361e44ab35be33881cb7f152843f24ae</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 08:14:40	<u>0xc2fd8c602a51ae73da1dfb582eb9424f6d7e74d3fdda6aef0e48a3de8a5ab05b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 23:48:25	<u>0x595fbda52be89bba9846140aea6a50381acc7636a636c0c8aa9216571591f298</u>	+ 1 NFT	✓
7	2024-04-04 09:49:35	<u>0x3a6d900c3674b97a1db5277407e62c4e716caa63f90a458c52bab3e52c0d39da</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-04 07:18:05	<u>0xbd93df0a3c78737a2d898708078a4c700198a8d4f701aeca26153f1fb441918f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-04 06:17:40	<u>0xc7ee9987a1aedbbeba294cc58c1865f42da6c879e9dd3fc80bbfde4b41112ccc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 06:08:55	<u>0x41caf3fbd40727d4412826727efba954224dabd21b040cf442a8edf907e95fe3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 03:43:40	<u>0x3ba58c4e0f408eb68b3599b12bdfe7d555a9a986fd79fcf7f228e63c8aa2cc89</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 23:32:50	<u>0x2f2b5a394bec312f922f934594ad39d2b82726ccef72884bb8af60e23779ad2d</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-03 20:43:55	<u>0x69bb96b66ddb2f370cf1e63e003375c0c2d0c0285434ad092d5d6ea07254b37b</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-03 20:42:45	<u>0x08ac66e92a23e58f8601b944dc631c9d58a4ef465ac0a2b1634439caac63dfa6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 18:09:10	<u>0x831dde24b1ab3a1b0d151c0c7ffb4e07318b9cc3d2f58c3d309845e8370241e4</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 16:36:55	<u>0x0038d4a26010504cbd790a836d07fe8c4218637490223f4ac760f6d449d10c12</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 14:17:20	<u>0x9825569e0b0d5a8acf89f900e8d8d29856e915f3652e1a1e12db55889478cf5b</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 13:41:05	<u>0x3e1493d3f692ab4d7c055842d1c26a20e14ee6c9beb2ee18ae67e47e5e652f9a</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 04:07:45	<u>0xae602b06bbe3cbb09045a03ad72574c984448081a06ac9412d7d6461615b2c16</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 09:14:10	<u>0xe572ba4adf1ccfe0a54fd10d2db5cc661d8a2954918165e787c09503cba1a366</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 06:32:00	<u>0xf2457993fcd0af9e8a749e8e692523e88b35f36772898b7b0fd550a69e6e850b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-02 01:56:50	<u>0x8d03eae0ec15e6d984e2ab45e0d658908fc1b91f63a90e4f971ba9cb08d710a1</u>	+ 1 NFT	✓
23	2024-04-01 06:30:25	<u>0x4f24a39c3e47650822f287025e6c6ad3188f5e44fc84a527aeb9a6276ac646a4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-01 06:13:25	<u>0x3a40e74f2249e769c0a3ac3d295d70b89d5611a669239df1ea45580ae5028953</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 06:11:30	<u>0x2e0bf33c88900b96ce1fee7f23b3ce3b66b4f35d4114113419f8c45ff1648200</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-01 05:34:35	<u>0x1746ed3cdcf119eed0bef4a8774584d96a10282dcf76609667398b3ed95a06e</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-31 11:25:55	<u>0x14099de44b8db09074d99ebd8ca76bdae32053ba42240e364703e8e391efcb35</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-31 07:57:55	<u>0x48a58c98cb9fd2f810e0c1eae6c6e363eddc1bf42c54267fb96481e389c6468c</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-31 07:42:00	<u>0xeb38955b25ac96ef6ba1b44c61cb79ae2e59be5cc9242c677edff81fea2299c5</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 08:00:45	<u>0x22f58608641d3a7a5eed ebcd4ea09663e578a34265 a93dbcc0801d783c1056fd</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-01-10 05:39:55	<u>0x96eb1223d46cd005a0c2 82777e887cec2069bc1cd3 0342c1764901d4099485fd</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-04 01:02:55	<u>0x97cb7fd72131df6062c7 8736a4f80cad252a4e8399 abebae9033ae25fecb0c67</u>	+ 1 .net	✓
33	2023-12-01 08:52:35	<u>0xcd980a801a566b3b3b50 9ae013d7afe21c5d1c61bd 1c949775d81f0fc79f9470</u>	+ 1 org	✓
34	2023-11-29 09:33:15	<u>0xf3df00b577bcb3496d71 31094afc90179d3558f8f1 32ba6664343fa1cf42b77d</u>	+ 1 .com	✓
35	2023-11-24 03:06:15	<u>0x844a67a0876065647fab 83e1e334361cca19bc7754 d2c3b4849e8c603096c4ed</u>	+ 1 dt.org	✓
36	2023-11-24 00:33:10	<u>0xa9d61c3288d745c23815 c8f4f98e924e84c9079ed3 e052dfa73903de29d2cde9</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 00:26:35	<u>0x9afb794a2460adf52ebc 55fad50785cc020afce106 9bba88bc1e6dbefe2e61f9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 00:23:20	<u>0x328163cff171df6fb3ea f89ed128f736e9a19f79cb f3b8495581d08a3a9c21af</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-24 00:21:50	<u>0x670372458e96e5902d2b</u> <u>9ab549138fd7b9ad36c1fe</u> <u>0c6d70c7010127bb837949</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 00:19:05	<u>0x31183aae6a53df4edd14</u> <u>eae7842f97083c12f396db</u> <u>dd31d1c624da9a98430827</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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