

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xe2e9e7ccc2fd27d3aa7a738d87f12d6d450a4aa6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

yz

0 yz

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
rewardeth.life

0 50,000 USDT

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
rewardusd.click

0 50,000 USDT

5,000 USDT Reward

N/A rg

\$ | Check:
blast-invite.me

N/A BLAST

Token	Balance
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A rg
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50</u> <u>dd08a60bc6e7bcb25621f1</u> <u>8091fe5bc10f34d03dccb2</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-03 13:57:05	<u>0x895b80746d1661b8a4ff</u> <u>698fb87ae6e3ec076cb437</u> <u>2d52e94454175cd5abbd32</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 13:56:40	<u>0x56d8a30f391111495498</u> <u>df4f6adfcf0f43b44514bd</u> <u>2e3c04105d4d282b1ebc6c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:20:05	<u>0xc567b9c1b3a6b995572e</u> <u>f0fdce4ed065c10cc902d7</u> <u>dfd318e826cfb7b5db85b5</u>	+ 1 yz	✓
2	2024-04-25 11:36:25	<u>0xab9f77d076dfaeda567</u> <u>8a6594114951d7c93e2849</u> <u>f9e8698c208e074d2ffdf2</u>	+ 1 10 ETH	✓
3	2024-03-31 04:24:15	<u>0x7d1e0daeca992dbeb70b</u> <u>2dc8167422f61861b80b6d</u> <u>b118c84d987c1fa0932e6f</u>	+ 1 50,000 USDT	✓
4	2024-03-27 11:40:00	<u>0x8926ce5f5c906983b534</u> <u>19e87ed871c928c0bcb68d</u> <u>7598b79c3f6073dc434e08</u>	+ 1 50,000 USDT	✓
5	2024-03-08 22:17:45	<u>0xc9b78fb1521da14f435e</u> <u>58f937142ee98c6664d6e6</u> <u>0d8b9b852472ff480a2edc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:41:30	<u>0x78ed80e0c1f35c8ec052</u> <u>b28a23148a9d0a33c8afd5</u> <u>ba2d4570b3a6682156a207</u>	+ 1 aim!	✓
2	2024-04-26 06:16:40	<u>0xefbfff6c6b05c3f2d0499</u> <u>08f868e208f6a77223c67c</u> <u>0617ea5b4b4f381a763953</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 01:52:20	<u>0xbae3ec6a991d8fe238d8</u> <u>7779cf0cd24e16b007195d</u> <u>4455d969ab2c654eed0a73</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 21:46:40	<u>0x6c81c1fa9a731a63b296</u> <u>f0edc5151983e87f222952</u> <u>ac630bb0880f0a9f6dbb71</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:43:25	<u>0xd5b6dd92c4637c07d9a3</u> <u>b0a2b52269fb2651ef0bcf</u> <u>209bd78fc5e485e7dceab5</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:07:55	<u>0x63d2712a4db702d4acdf</u> <u>7f5b2d7203ba69e46ab85d</u> <u>662114ef8b09476fa1c9ff</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-06 05:29:15	<u>0x9bd4525d13f6ec8fa3b8</u> <u>4b9dc9a2d77f33c48dc115</u> <u>c3a6e97c04e824af2aed78</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 03:42:40	<u>0xbc0e79e1dc419de3b5b2</u> <u>5fdf83c50e775c20cef14d</u> <u>e091aed4c992bf20280546</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:43:20	<u>0xffc2c0cd53d81fe0f557</u> <u>4000b8162f70a3668b8878</u> <u>168b235b37b641353589ab</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 00:54:05	<u>0x6b8c0166d8cdca11faa2</u> <u>2783de20b031dbc493bfb7</u> <u>aa3c0f99d8a788367a454d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 22:40:10	<u>0x8f086d92b41b99677a7d</u> <u>ddfbbfeb17fba5b0c2cd07</u> <u>ac035f520092a44dc558d9</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 19:57:05	<u>0xf05894b8cc58c0635619</u> <u>4f63697b567ca2b8387e41</u> <u>22dfdd9092ae62b11e22d8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 17:09:10	<u>0x47803e302d877335968d7cf5a04d548f0d1310d49b52dbd07d3c0001fe875005</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 15:05:45	<u>0x21ba687d4af3635d7c5aca4e3262f85692d91c60c2a2b7a37da8dfcc05fb46bf</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 12:58:50	<u>0xfc27c358b97477ea8bc17319a5441d3bb7ac80dcde97776b3850237a65503a02</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 11:57:25	<u>0x12d7fdd6c66001acf1c8837694321987c04c26bee3a8285dc48eed21a00d6e74</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 11:12:00	<u>0xf169d1b74b912d1fe5d0ac6877a0d784511b0c34ad1d33ce1bc542201619c4aa</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 10:49:30	<u>0x43087e9b92c5be3c87d0f59c17e7394c1802f27cbc3f33c46376958b9cbdd63c</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 10:24:45	<u>0x60ea4f995b62f975b8d005e268b38ec61edaab5bf796064f79c45b9690842a55</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-17 15:03:35	<u>0x8137d76c3bbf9f3f0d13385daff8ca09f3188b9aa23a722db480526c8ec28265</u>	+ 1 BLAST	✓
21	2024-03-17 06:07:30	<u>0xcc406f488a958c7a91b4b445bf1601a7b497d7660acc793ef5f96836dbc97ea9</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 06:04:55	<u>0x7a8259bd6e3c12af2b82a7e980c0e923ea5d314d5c93c04a03c1b45fa865c5e4</u>	+ 1 BLAST	✓
23	2024-03-11 13:40:40	<u>0x7544ab0e4ce8c123217d8bf28c5dd45ad33f46fe67fa073d697c4465fa334bc4</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 11:17:00	<u>0x1f7d63b97542eafd38f3bf5335f093c9e64f9c0e41150308efbc795b0d8be612</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 18:11:00	<u>0x5e652fa44fbfe3ca1e6caf44e9f0ec7b956a087aa215cee691dac5f3a2e19f92</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 12:50:40	<u>0x2b3337af3e780f00d6e0c424f6df1d33a28b1a20b0e5c01042bb63aa552bce73</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 09:10:25	<u>0x4e32acccc5836cc785a7378372bc626c4faf02915107862e6f44b213b4b421a5</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 05:10:45	<u>0xb37a238b2190907ca0caea56aeb6e266a1813b3ba9f32010c2bd111d56ed38ac</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 02:25:30	<u>0xeeca635e33d8396e281f09e411122df6a60a25c0b2848ad80b5bcbdc365c87e</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 00:18:35	<u>0x6443f91b328d87b0d2a7f424df54b32f94e19053b1309cc1fa41de2c46ff0945</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 22:32:40	<u>0x33e7a78c7537778c1532</u> <u>f945baabf0e18a5417b554</u> <u>4ee70b863c5d7c3bf57fc5</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-28 08:36:25	<u>0xb93b505e666d31d88f55</u> <u>3fe3335cc12fa4f53e4d5c</u> <u>f7f955aa904d3a7eee9fda</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-18 02:48:15	<u>0xa06aa13122885e03a137</u> <u>dd36feeeb089f31649f7af</u> <u>335dcb387ea5c09e64172f</u>	+ 1 .top	✓
34	2024-02-10 17:48:45	<u>0x6e5030620d49c7e8488b</u> <u>a3699752a2d741ceb81186</u> <u>473583d88eae9690c9ff42</u>	+ 1 C	✓
35	2024-02-09 16:47:35	<u>0x84f2a8bad1ab3f3b4b42</u> <u>fec2496a3baea21fc42fde</u> <u>6b5011cf889062d68080d7</u>	+ 1 C	✓
36	2024-01-31 02:26:40	<u>0x4d672d1bf29755c006f9</u> <u>b887f38cf7e2a1e83f6819</u> <u>b9fd968758400cf0ca6165</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-30 05:24:30	<u>0xecc6d2278d611d600733</u> <u>9c55f4ae288058537dde53</u> <u>887f5fb5afb1beb0551a61</u>	+ 1 rg	✓
38	2024-01-30 05:21:55	<u>0x7a3da5b0066c40dbc530</u> <u>252804471deae8f2706b96</u> <u>5d606ac55f548f17998b75</u>	+ 1 Liquid-ether.com	✓
39	2024-01-30 05:21:40	<u>0xce3ade065b530153a6cd</u> <u>77ec49b4fe522bcc888b0b</u> <u>a31f4e3298ab04938d0b09</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 05:16:50	<u>0x84e53f74b435da503d7e</u> <u>4b0f4991e407ba844931b3</u> <u>57d93d6c7d99a738aa6d46</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 05:16:50	<u>0xe432644d8d83b72b6db9</u> <u>47fe321528293e78487be8</u> <u>6b8224a50caf23d870e5be</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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