

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe6b925ecf0e5395313299e4854050fef1a9a1d9f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA INU

0.299999999999999989 REWARDS

! Pepe

400,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

xyz

0 xyz

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
.top	0 .top
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
.xyz	0 .xyz
Â-	N/A Randomly You Won \$39,853
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:18:45	<u>0x59e002fd72cc4c25e289c8c8aff2665e0160c47545ae526bf181389e9456dce8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 12:18:35	<u>0xd25e14bca2028af676a847b05851c0f6cdaf1a99ff05d6935f02d873a593386b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 09:36:30	<u>0x31ead32c9fcaecfc61118f7535e671f00b197670c1fef316c1c55d9464718eaf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 06:01:15	<u>0xe5295dd6c492a281a2034d3bfcedd85935b04513ad8ac2d361cd317c696a9f0a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 06:00:45	<u>0x3bad1b5adee7ed61ae976a1715e38a4e2a061cec26c190ec192ef6966ab1b663</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 07:59:35	<u>0xc346d82020ab6f8390f6f16d086dd0937d28957810e07421e4fbb0e75755ce5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 13:08:50	<u>0x7bd62421dfb594f61552216b0ce127f39da6546aa9c1453cc4faffb796ca9510</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 13:31:15	<u>0x041564f30a2ad80a294d6457ce8a97c89cecb7d18a21ee2da978f6763f00a6ce</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-06-01 13:31:05	<u>0x8c569d45f745c775dd1d39e9a3ea515bc83acdeafa17a38acfd8621d7341894</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 07:46:05	<u>0x5e9dc863b5e92c726e9f8d2a32cf04eda9fbc7324c1d862652e3b4a2b7607909</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-30 07:45:35	<u>0x9efea5853cdfde602d65fb0747e39caa44fc966deb10d851b1461dc70a97545f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-26 06:56:25	<u>0x9642e6f01c2c442bd796a0710e59b92c76030864ba07080108f053f90128ad34</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-24 11:03:55	<u>0x579fd11fd2f2fb3dbe49d691ffcc880177022161f4af1c3727829f63a282c5e8</u>	+ 0.100000000000000000 06 REWARDS	✓
14	2024-05-23 02:42:45	<u>0x516db655aa6ca67fcf4762e4467ec4f7d0f8d3a59b1ed0871fc2adcedc4a4c35</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:18:45	<u>0x172c732cab267f9b9f5b80cf58cd0379d5a4e5ad558bcd4d6dd4d5dff2df83e1</u>	+ 1 op	✓
2	2024-06-10 07:30:40	<u>0x1438e958649b8281efad35f45e6f92fffe773c2883c6b973b2486dca8d38766d</u>	+ 1 op	✓
3	2024-06-06 06:29:35	<u>0x7dc8f39fde2596c685650febdd1ef856d7accb6821914bf897e560d83b5b57c0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 07:59:40	<u>0x1ce3c69404df80040132</u> <u>0f2ffe476eb43e4a6e587b</u> <u>14a848479d345acae1f091</u>	+ 1 op	✓
5	2024-06-02 13:14:55	<u>0x5d5a6209cde0b18cdd04</u> <u>5926c3395247e07ef601ec</u> <u>7947d3c826add042e75e17</u>	+ 1 top	✓
6	2024-06-01 13:30:10	<u>0xacec20ebdcfc8b62be57</u> <u>e29d8507bfd224c6fd82d5</u> <u>98138e0e2e660a1975d4e5</u>	+ 1 top	✓
7	2024-05-30 07:44:40	<u>0x650022db1f9f26ce44a6</u> <u>6bc204d8edddfacc1ca0e</u> <u>b4b5d995cdcf09c1a9ab93</u>	+ 1 p	✓
8	2024-05-29 05:59:05	<u>0x3cc80ffa044cca783bf6</u> <u>d3dd4495a167e39581909a</u> <u>6153eeb50d77315435d00a</u>	+ 1 p	✓
9	2024-05-29 00:51:05	<u>0x00b8b39913f49aa4ee44</u> <u>22b25e95a263f03fa5f95e</u> <u>5d2745e73b163064abc78c</u>	+ 1 p	✓
10	2024-05-28 02:20:00	<u>0x153c47aed3e55c1def01</u> <u>b8c533bb702bb662174899</u> <u>4ef0976bfb0ff98eb0a83c</u>	+ 1 p	✓
11	2024-05-26 07:08:45	<u>0x8b51ff0870d6d0e5740d</u> <u>5e94c8b3b188e35a72aa02</u> <u>9cd32c40fb7c88f4b102a1</u>	+ 1 op	✓
12	2024-05-25 06:23:10	<u>0xdd042eeefeeb6e3fd5e3</u> <u>3bf6f32aa0d430dda33257</u> <u>0add1aa211799f0b5a8aa1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 11:02:55	<u>0x7b3372c9754da85bff93</u> <u>b07f3ff6096e6702e7af77</u> <u>d69e2e3e7ab058498357cf</u>	+ 1 op	✓
14	2024-05-23 02:44:55	<u>0x17988926f985cd2f52d7</u> <u>9a18e126b988cf5f7f9b1b</u> <u>5996c1e2f42f23efa98baa</u>	+ 1 p	✓
15	2024-05-22 02:29:35	<u>0x199695cb50719ca32c70</u> <u>c3192b4402a8beb96eca42</u> <u>8f6350e8c7d8201086eccc</u>	+ 1 p.top	✓
16	2024-05-20 04:24:55	<u>0xe7432351e4683b5f9ad2</u> <u>5b8d6a1933008fab71f817</u> <u>55ba92d270a829f7ee105f</u>	+ 1 op	✓
17	2024-05-19 02:09:55	<u>0x23d001818ece3e483bd9</u> <u>d1d7922b39d126937826f6</u> <u>7c77120ee97903d119bb8d</u>	+ 1 op	✓
18	2024-05-18 04:38:35	<u>0xe410c673f6693efd1d1f</u> <u>3b6fb6823336f578a6dd43</u> <u>a22020ca6c1990fc7b191d</u>	+ 1 .top	✓
19	2024-05-17 01:25:40	<u>0xb4967c809ce0043de1a6</u> <u>9487fd8105b03cfb9bbbf</u> <u>e06ff118e6a0ba167e171a</u>	+ 1 yz	✓
20	2024-05-16 11:49:10	<u>0x90552734b7bb2d2d94ac</u> <u>d98fd88f3e71a9cf53cf31</u> <u>c4e6559ea79fbe789b874b</u>	+ 1 yz	✓
21	2024-05-15 10:49:05	<u>0x59b41fe61154fa6519c7</u> <u>95732ca2fb54d73c77ad44</u> <u>c5d9cc72374239df6cc2c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 02:25:25	<u>0x456d42f6a5bc32569bc2</u> <u>13440efeb3d7fe6b42a9c8</u> <u>0663b468793fcc6624afbf</u>	+ 1 t.xyz	✓
23	2024-05-13 04:28:15	<u>0x29e0ae7c6f279099cea8</u> <u>805bd422a4e430811cbb1a</u> <u>a2e0b1392be810c84cfc8b</u>	+ 1 .xyz	✓
24	2024-05-12 02:16:30	<u>0x135ee8aab53a9cc1311b</u> <u>0860dd05f532a54e0db556</u> <u>6911eec1e2a49d7f4a34f8</u>	+ 1 .xyz	✓
25	2024-05-11 01:34:15	<u>0x9522095673171e24daaf</u> <u>e099f0e690b1938f5b82db</u> <u>3c09e8bd03d6a9ad1a242f</u>	+ 1 p.xyz	✓
26	2024-05-09 02:16:05	<u>0xd2548f0b3ac156c69350</u> <u>00dbfeb4f445c5d02aff22</u> <u>216be76c78aa02a7e714b8</u>	+ 1 yz	✓
27	2024-05-08 02:18:45	<u>0xc3ba833285a5ca6c7bae</u> <u>ea3545b8ea0c929fbc63c5</u> <u>f884dfcb597c757b0f8324</u>	+ 1 xyz	✓
28	2024-05-05 01:48:30	<u>0x253017342091dfebab83</u> <u>6f8b423fe667fdec979199</u> <u>2fb3273d34be42b06cd39b</u>	+ 1 10 ETH	✓
29	2024-05-04 03:09:50	<u>0xdaea2f3c028f8a437901</u> <u>39041acb422213ff9c430e</u> <u>d598c6acf8c268af9dcfd0</u>	+ 1 10 ETH	✓
30	2024-05-03 09:14:20	<u>0x9b80cc478a3652196d75</u> <u>107103f34d336ff8b83c09</u> <u>825b102a22f90557d2525d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 02:12:30	<u>0xae809201ca7f2b681e73a5e3eab4fa45c6bf767ad29e8df482c0c2d74f0c55b2</u>	+ 1 10 ETH	✓
32	2024-05-02 02:12:25	<u>0xf91225f160d5bd1cd4f06593641219f379121e23b5eaaefbc835769615100238</u>	+ 1 d	✓
33	2024-04-30 05:53:30	<u>0x4f9e5ea68f4c187a1e131752bbe4fbc54deb7ecfbb57d5eb0a19ef557b8d6ff8</u>	+ 1 10 ETH	✓
34	2024-04-26 01:36:40	<u>0x1ebddac1061286a01da5b3455bc3d3b5d231f510eaff0b10d1b58ec2222b1b64</u>	+ 1 d	✓
35	2024-04-25 08:58:35	<u>0x3e347a0be86829c7c15e5f3e213dcdd17b20778c07050b4acca9c6e284b832ef</u>	+ 1 10 ETH	✓
36	2024-04-24 04:03:00	<u>0x9a9eccdc347abe8fa3f8e5a53741221bd5eba8147b3e2a94d23c6c7c34bde26f</u>	+ 1 3 ETH	✓
37	2024-04-23 03:42:00	<u>0x4d66f46b4717982d5231db59a063674def09e2f28371c743d37c70503dff8881</u>	+ 1 3 ETH	✓
38	2024-04-22 04:09:15	<u>0x1b4abf69505cdbeb89bed0a8e608907de115cd49bed017f718c0f7ed018d0d2a</u>	+ 1 3 ETH	✓
39	2024-04-21 10:29:40	<u>0x0adb2860d7f56a40d575112f5ec995ea3537af9970295551ba0fe394bd20cd7f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 10:01:25	<u>0x3cdc9ba19f24a4b9483681e3ca0842e378466eb793e6056074f9c3ced3ea67d1</u>	+ 1 3 ETH	✓
41	2024-04-19 06:14:10	<u>0xf0813edf622b91e5e8a1f71fe76676c5e83d08fea6edc842bca4de9e81d0941a</u>	+ 1 3 ETH	✓
42	2024-04-19 06:11:15	<u>0x28d54a2f622f09362286efa02d7c5e5af5528791a0dc711e85a24fd17b59b00f</u>	+ 1 50,000 USDT	✓
43	2024-04-19 06:11:00	<u>0xee0f67f946cb85fcf721c08ba9eac204f150f5e0780ca0667945323f910a8097</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-18 04:55:55	<u>0xf440636f32ad1eb317c92db3ff3db5a6da014bce1f04b0ff82211db75df957bd</u>	+ 1 claim rewards on usdc2.com	✓
45	2024-04-16 02:17:25	<u>0x1fff71fc2d83635fae08b78c93858b8c9018437c3819ef8f18ec90c180c11759</u>	+ 1 50,000 USDT	✓
46	2024-04-12 00:22:25	<u>0x63c6c7c0e1d15e6a4dd04d9c04d6fd741600b0952d1b0283668a73be6f8ed5c1</u>	+ 1 50,000 USDT	✓
47	2024-04-11 15:04:15	<u>0x726c64ee1f78b969380120a99783544042ce1dc10213a30e7c8831263d1b51ef</u>	+ 1 d	✓
48	2024-04-10 04:40:40	<u>0x36e024fbe6c923c72445b21226427563be061ef5b4e4f39597741296960ac733</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-05 13:49:25	<u>0x04a4d075f2fd1e18f36475e265680cb1eaae048d14207e89febfb03d0a5e768f</u>	+ 1 50,000 USDT	✓
50	2024-04-05 10:15:45	<u>0x081e29da43d39900aea373c7dcb84266744e3daf73831af2537b5960d602c637</u>	+ 1 d	✓
51	2024-04-04 00:51:25	<u>0xe91502840646a67f477227d5f65bdc4d99728ca15c1c3bf99b22ae9aaa37aa1d</u>	+ 1 50,000 USDT	✓
52	2024-04-04 00:47:50	<u>0xddde2d84497408d091b2cdfd40c5b6886c33da7d7646b41b8f809439908f3e28d3</u>	+ 1 d	✓
53	2024-04-03 09:46:40	<u>0x0ebcef725086ee92f04167701703e9004f7f9d5f28883949a236a225c6f0fefc</u>	+ 1 50,000 USDT	✓
54	2024-04-03 09:46:20	<u>0x6c85a43f1820d53009374705e1c93de04a76fce5ff7b7d9b63251510d337edf3</u>	+ 1 d	✓
55	2024-04-02 11:09:35	<u>0x53952be1e0290c1c9f8438e0a7439a46fbfd020ca0ded88dcdba22a849aa8f66</u>	+ 1 50,000 USDT	✓
56	2024-04-02 08:47:20	<u>0xce074432c5660c718fbc24a537a2d9d15de93da9a3050aaa9d9e277f8b732f1d</u>	+ 1 d	✓
57	2024-03-31 07:31:15	<u>0x3724c447db7fc7f2274ab49f92b7194b808eac37dd59f6cd984d1fd939193cf8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-30 09:42:35	<u>0xf63304afeeebbc749d23</u> <u>fa498534fe530d9be5669e</u> <u>0f702e325b73f325f89c43</u>	+ 1 50,000 USDT	✓
59	2024-03-30 08:55:50	<u>0xf8b6cfb84d1907034c19</u> <u>1fa5feb41f554b035f26a6</u> <u>f3dcf61bdf8fbec0162421</u>	+ 1 d	✓
60	2024-03-28 03:10:45	<u>0xca25fac31c357f21e566</u> <u>94d537a187b149e6731457</u> <u>f70ca8cd2dad531f76c4a9</u>	+ 1 50,000 USDT	✓
61	2024-03-28 02:59:35	<u>0xe951b3a1defae8434786</u> <u>6cacef320882c7eedbf871</u> <u>f5c57c31544dc20ab916b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:30:30	<u>0xa4c798afcb95e6477702</u> <u>ba0cc8550256225f6efe0f</u> <u>7dcc2c53cd7a3bd9eef3f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:28:40	<u>0xe3c9ff5c02bea49e7ad5</u> <u>7ff490a2bee21725fe49f9</u> <u>6abe4002b942ba018bf021</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 11:01:50	<u>0xf6e7a4e55d011c6265a0</u> <u>47b864f122695cc3aaf125</u> <u>3a05d502d5c85244fffff4</u>	+ 1 ether.com	✓
4	2024-05-21 07:05:15	<u>0x4b5b6a5d6c640659469d</u> <u>9e748d9bbc9605616ea035</u> <u>4fcfcd573f472dd069dd05</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 01:25:40	<u>0x8bfa50e930cf1ed49076d04d6df9a712068b0f9ced50e96d428f1b300a833df6</u>	+ 1 laim!	✓
6	2024-05-16 11:50:00	<u>0xe20ba968d07c5175b600ad8b5423a1e857e4785c507d14fbd24ce420556fea2d</u>	+ 1 aim!	✓
7	2024-04-29 02:32:50	<u>0xd011efe2a07fa4d4e61bc81614710ae4654fc216aa1abf6d1720e090d9adc7a1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 02:47:50	<u>0xa807dc022814e38f0ab6f110a4b9a3951618783da5c47be404dea28f1c950c9e</u>	+ 1 laim!	✓
9	2024-04-18 05:53:50	<u>0x94aadbb9ade38c3855db e29553add974d7b672cbe06a697ce17a5036d97988f4</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 02:16:55	<u>0x1bd92cd5c9c792afaaff5934307481d6507c0adc37238879a3b7a1579192d0b8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 04:52:15	<u>0x0cb9a3b6be1da6a7d830e03fae2a0bb430d451c9885c76fe765c99550cfacf6e</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 03:03:00	<u>0xbc80282c640d318b90ed1b6e018091e8827a8a8664362c28e54e42ac3f1dd6b</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 09:47:25	<u>0x78d8c3613589cbf3d4f2b31b1d167ca472b0d3186556056101794fa4a5e475ed</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 00:52:30	<u>0x79f8ca1392f5062518aa</u> <u>6897152a6eea28cbe59e6c</u> <u>b5fc1eaf10ae36ce1ea125</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-31 05:51:25	<u>0x0679f122f582f57087fe</u> <u>7e1f56b2843dae499f078b</u> <u>27ef2706ec4b47ad57447f</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 01:34:00	<u>0x4de11b4f745c7bbbb340</u> <u>da8e1a563869cc4011d76f</u> <u>0ad5a1e8b31bb905321a6d</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 20:59:15	<u>0xee84860544bb8200db95</u> <u>12df51a101314d6abf8b94</u> <u>19577556945eca8912f21e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 14:12:55	<u>0x52ead2f609e603e5c885</u> <u>3b3474b109974a206cab58</u> <u>84b0ab574aa16ac494495a</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 11:20:25	<u>0xa6a68f40d14fb13ed44a</u> <u>e5f3b20f02d2b81c77f10b</u> <u>ff486d843b9f304151b145</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

DISCLAIMER

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