


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe9c053ce330dc7495b3059efe97b682b6cdadab0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
	N/A 100k Airdrop mint? goto website

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:59:30	<u>0x8e611b1dcc3111f83e8559ab060cde8000348dc607d48334bc8d1f4703d21598</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 19:58:55	<u>0xb39bb286ce6e0e398082614b3d16cb02ee04b193b1262c64a23a52e09631da51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 08:39:40	<u>0x561de816efe17607bad5f84e826d3dc475b38b494678b4fd7d2533127ee5dac9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 08:39:40	<u>0x8b48c256c9b0ff3254feb3081b2741b6464b336b03bdc090442e26c95c050eca</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-05 13:32:35	<u>0xd6305b2bb928326ffcad9dc2a37610b86eecd35624a23ae36d4c3a7f20b9d332</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 01:15:50	<u>0xfcff296396c58495fd61d9da8a396fd014b961cf1fb6d7fa5b69fba66a1894de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 04:20:50	<u>0xfd73eb4bd8659e5f02e1fa20d1cf4af1806d5bdf9761beb2b6297d3c01f306a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:58:55	<u>0xb92a4d81346496dec84e</u> <u>ab290878ba8036179e74fc</u> <u>9d01c62265f1f1d61117db</u>	+ 1 top	✓
2	2024-06-05 13:32:20	<u>0x40ec22bc413a55dae91d</u> <u>f7f044dd0b6fde6c2258e6</u> <u>e00e4f45cde54b1fe997e3</u>	+ 1 p	✓
3	2024-06-04 01:15:40	<u>0xf09e20417bf3da508466</u> <u>14c1da8c110a20a3d435b3</u> <u>6b91dadcd0fb7896e6d363</u>	+ 1 op	✓
4	2024-06-02 04:54:25	<u>0x34144e5b0a9cbbd551fe</u> <u>f6ff0001c2bf3d73ada9e0</u> <u>e5064d7c8b13993ebdd935</u>	+ 1 top	✓
5	2024-05-27 17:08:50	<u>0x871145c7bbdae16bf93c</u> <u>e39bd4794ff07124bcad91</u> <u>fdfa7aeed77dba26a5ac9b</u>	+ 1 p	✓
6	2024-05-22 09:50:55	<u>0xe1ac8942312ff1391057</u> <u>dacd7e3779792224cc97be</u> <u>d3a9c6fe5fff1f1d2136a4</u>	+ 1 p.top	✓
7	2024-05-21 09:53:15	<u>0x5701c225a0890671bdec</u> <u>22972630d1c2c48d467a2f</u> <u>0ff757bc8b9d795fa94d8d</u>	+ 1 p.top	✓
8	2024-05-18 04:28:05	<u>0x4ce8d68877212e70b53c</u> <u>78ebb27649f007df441ad9</u> <u>baba3e39d0519fb2d13725</u>	+ 1 .top	✓
9	2024-05-16 23:34:40	<u>0x0ad9de835874fb7fa4a1</u> <u>c35d6effbcafd1e774d384</u> <u>d69b6c4bb3300e323e94bb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 03:02:55	<u>0xb970dd998c6260e56e556ba86faf68b01ffb5fc03826678d47aed65abf1915d7</u>	+ 1 z	✓
11	2024-05-14 04:24:40	<u>0xaf3d09d7e8284c6ab0d84cd861967429949b0ee81fe04f5883e6ed9884ff704a</u>	+ 1 t.xyz	✓
12	2024-05-10 18:19:05	<u>0xf3aaf15b7e20023d474a1badc31f29e48b0037b7779ceaad3bf518ded1597774</u>	+ 1 p.xyz	✓
13	2024-05-09 16:55:55	<u>0xf23b8e9dbce7f77668f91a2bffe5e0d4a2656b5a746d138f2fd2ea484b07922c</u>	+ 1 yz	✓
14	2024-05-07 07:04:10	<u>0x37a996cdf1ac632cbda1166510c7075580fa215dd3aaaf1a55a5678cd26f7b5e</u>	+ 1 10 ETH	✓
15	2024-05-06 13:05:35	<u>0x4370b5202a457b37c96d2b1a90b3f87f32d7f544f044143072196c18fb99848d</u>	+ 1 10 ETH	✓
16	2024-05-05 17:58:00	<u>0x6e395150363bceb41790042625d3e0f3213cfd70f015a97a7a0ca973c32fccd2</u>	+ 1 10 ETH	✓
17	2024-05-03 06:29:00	<u>0x6e41c3734e82c2610129cb8ccf786b515ea848b4c8241e4497805878bc351e61</u>	+ 1 10 ETH	✓
18	2024-05-02 09:28:45	<u>0x6cc790b6b9e6f3d7ad98c028cf8d320157be1d3c7c09364f1ab9ee54f535cd15</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 18:23:25	<u>0x3baa6a7b487d5243bc602d28ebef2fa396e70ad837c8abba617bb784a26bc0b8</u>	+ 1 10 ETH	✓
20	2024-05-01 05:41:30	<u>0x835e0100cae2ae26168a84940a3d54910704ff369fc3e7d60d2c641f2677a115</u>	+ 1 10 ETH	✓
21	2024-04-30 03:10:55	<u>0xa57d2261a729a1fc1c72c13b4393c3a960b16bf42f99ba8074b09cdec0c60777</u>	+ 1 10 ETH	✓
22	2024-04-29 22:11:25	<u>0xfcd7dd8f5be7c3ca6c95921b357c45c2d828c06e99106b0e14e0162b11c4045d</u>	+ 1 10 ETH	✓
23	2024-04-25 07:05:15	<u>0xb4b47e831400a3a37558044660430a7dd5a5e4678722212689581a6ffac210cc</u>	+ 1 10 ETH	✓
24	2024-04-23 22:37:05	<u>0xd9cd360c114de3e196d75b3d3b089690e0e14e79e9bde1ab791e303ee5b7d3e9</u>	+ 1 3 ETH	✓
25	2024-04-20 22:35:05	<u>0x5aa1dace1805d17df9761ce3e2da9a1782f8a36c8d951ecbef95511a52d5ea77</u>	+ 1 3 ETH	✓
26	2024-04-19 20:33:35	<u>0x825395fc9ab20616ebd104b6a5b53d8962e1dcae4dd74f6d15a326c7b478e571</u>	+ 1 50,000 USDT	✓
27	2024-04-18 21:13:15	<u>0x765731e00c543cafcd3d98349b08a1aeaeb531dc58a8d7726b8ac4746f540bd0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 20:31:40	<u>0x9b700e757442d23595eba761bdf7d29a253199282e959a2d091806f97e2e1561</u>	+ 1 50,000 USDT	✓
29	2024-04-18 18:09:20	<u>0xa9d4d1fdf4541419e83aa158ba6d3426e35f70617587b61e7209bb6a64340897</u>	+ 1 3 ETH	✓
30	2024-04-18 18:09:00	<u>0x46f18dfabef1284c3779dd7460b9221e696f740809b2a4cd7e28a7bee791b15d</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-17 22:29:20	<u>0x56b41a4c3edb3572109a3e2daa80203f67e67f00c4c145f90c5eb03425330e39</u>	+ 1 50,000 USDT	✓
32	2024-04-16 23:12:15	<u>0x0fd4d0012e56cd203f4f86869122fe4cfba613f5ad8bc525ec0872061e6792e7</u>	+ 1 50,000 USDT	✓
33	2024-04-16 22:12:25	<u>0xd1eb5701c6dd4f33a7ac7d3c438dc6f3b1d85139c941770dd33b3e0f9d8f1979</u>	+ 1 5 ETH	✓
34	2024-04-16 22:12:05	<u>0x44fc2d1a54061e5c87b73d56d2a77e9dff74728d4bdc40ff5ee93cb21e661615</u>	+ 1 d	✓
35	2024-04-16 02:14:45	<u>0x8fd71a2d9f987a8864768abc1e163c1aadaadcdfb0d44aeed35be227a5b12feb</u>	+ 1 50,000 USDT	✓
36	2024-04-14 21:08:45	<u>0xe6611be95f4ff7eb48f6e0a7f22c2a5aff54796bfe821854bf83a9bf07e48721</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-14 18:05:10	<u>0x0fa40e88b3916fb271c5453b7c918d3b40f98f05786b1470a4afad7219a1b14a</u>	+ 1 d	✓
38	2024-04-13 22:39:00	<u>0xa77f21139ff97ad0253dc361aa7afa3b41ac634b318007edbf750edf5eba9ac9</u>	+ 1 50,000 USDT	✓
39	2024-04-11 13:44:10	<u>0x0f15491165acd95e34167c0b60579510d07d0da81e85adf9008dc94fec9303a5</u>	+ 1 d	✓
40	2024-04-11 13:44:05	<u>0x88009b2c35952e5e0e3e48b0cd3fa42c7f558e326ec5cbcd55806886d5d3dac5</u>	+ 1 d	✓
41	2024-04-10 13:49:30	<u>0x09d01ffaa3aa3d9d8cb9a5540710cb85aa145de33666ac7454dedb922e700e22</u>	+ 1 50,000 USDT	✓
42	2024-04-09 14:43:20	<u>0xb7b2cf14e371842f0649c0a7a501c55a2cca5631a2e9cd063b157f832a50156b</u>	+ 1 50,000 USDT	✓
43	2024-04-08 13:44:15	<u>0x80366e9ad96f6f4cab44a2178dc5743121544c0b83729a630b616d402d126120</u>	+ 1 50,000 USDT	✓
44	2024-04-04 17:44:05	<u>0x7e599e7c604ab1bc931045e6c72f5c8de992a2aeb4c34565b4cd0ba598da82e9</u>	+ 1 50,000 USDT	✓
45	2024-04-03 16:36:35	<u>0x2ab91ae7c50879b7ee4ae1b2a0a5f50ab11a64d4047f1ad77e6fc1c4e6f079ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 16:20:10	<u>0x52fb45d98619e924ff60</u> <u>658bcfbb1c7b8752acf7f8</u> <u>5f15bc1823a7ac4c66f502</u>	+ 1 d	✓
47	2024-04-03 11:06:20	<u>0xfe6b23a97e28d6010142</u> <u>97df083559cff10d318a25</u> <u>34deac8e3994162dbb9dc5</u>	+ 1 50,000 USDT	✓
48	2024-04-02 16:44:15	<u>0x795d37da1691e583c1e7</u> <u>5e6e35b44b8aadaad02fc6</u> <u>41d742021598a847916d88</u>	+ 1 50,000 USDT	✓
49	2024-04-02 14:36:50	<u>0xb850469be43672f8134e</u> <u>e5f03d992046e23166b41b</u> <u>97f8f2e2d39afc1bae1f9b</u>	+ 1 d	✓
50	2024-04-01 20:36:05	<u>0x96cccc8473899a2a67fa</u> <u>8f76fbe278a5409336aa7b</u> <u>c26f7ce1fb23a05b68f092</u>	+ 1 50,000 USDT	✓
51	2024-04-01 19:58:50	<u>0x4444a6e84fe8e76b2176</u> <u>3e3cf3f199fae1098507b2</u> <u>a2aa037d25effec799c411</u>	+ 1 d	✓
52	2024-04-01 19:58:45	<u>0x44d223366d640726c9a8</u> <u>55d3acf8b251685096686d</u> <u>a1cb8fe70d3f63bf5e41f8</u>	+ 1 d	✓
53	2024-04-01 12:21:40	<u>0x67234173f9278d39907b</u> <u>ed1854e1a2a17d1d88d966</u> <u>5a31d83e5dc53205f8bc11</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:15:25	<u>0x7496af54d4af91d3f5e3683fbc807d275364b70fc83958852af11c50632c7af8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 17:12:30	<u>0x9d2e614c7aaccdd74c67c138dc21bf631ebec4aac527ff4c5ef2c22e5dc6fa5c</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 09:50:45	<u>0xbc04a65f169a06663bf5f0c6b77d22a045d5aa0d2e8ba4f10f50bea13d6aaa67</u>	+ 1 ether.com	✓
4	2024-05-13 13:52:05	<u>0xb80c60caab59295a4471b2ad72b254f11f9cb9892d9a3ae7da0c483daf9f7ed5</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 12:08:45	<u>0xc6d529b6cd34046afb640bf007b7756094115930a6f90e13b3701de0e1fac6b8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 17:48:50	<u>0xcd4daf23dabe486c8c4dcf206019ae3653f7b70ef5650564361dbbf6c282b3df</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 16:55:50	<u>0x41cd07a0220aeae918bc91dfeb13db685274b891bc ef6fc59dc9e041d22893a0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 15:35:50	<u>0x1f7cbd3b81294b24e1c1661d7fe81d9850f6a0181dfbcc3b2bcfd176ed93318c</u>	+ 1 NFT	✓
9	2024-05-07 23:50:05	<u>0x555e036360bb079e0a5b65ae636178feb8826f0049310f4efb78e180804706a4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 18:41:45	<u>0x3df2bc5b53a0d4b425b4b13a6461ff596e2961d9e4aa7a113855789887f79ab9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:49:20	<u>0x681f409d5aa46a6201d213164967509950ab0ffbbc0824f5546e84eed4c26ed9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 09:28:25	<u>0x5e2535779b8234bef903722d19b0317f66c69ca6b8c8bb6609f55cbca47626ac</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 09:28:25	<u>0x06799ba9cae427912a5bee3dce08f20320386d501e583f8e6615dd5e9b20d8b8</u>	+ 1 Reward at Seth.win	✓
14	2024-05-02 09:28:20	<u>0x83f798ed3bdd74161d442b1b1b46d05870e186df3d8b44e34fbf9a41a6bf02d9</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-02 09:28:20	<u>0xe6357f045cee6996d10054539bcf98ca901a2a2bfc99d56e3a0733c5c0fb3e3f</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 04:43:40	<u>0xdd23cea0ab5e8b0412625e97679cb5b7504ee0d81a2cb8a719edf7fd901cb4c3</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 01:27:15	<u>0x6c851f619e05e5a833ec00286323ab8c9489478dcb8b1550d4b571b937d9643e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-26 04:08:20	<u>0xa0b2525509198cf8c03bf5191620da3ef68933a3826d05d6e28e951753cfe550</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 22:54:15	<u>0x02807f7311f5f0dc63428af3d4b163fc656b179dff11cd1a17fd719425a84b38</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 15:22:50	<u>0x7af8139ecce3b4b0a0e11fb7b0890c6330a67ca15d586ec4d0c2698c3302b561</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 12:45:35	<u>0x2eda2609897eeee98f8d9d9bdbd43c2c186b040c7c444158c5d0a6ba240b7d6c</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 10:19:15	<u>0xa17c628e625f291a95c65c1f81578fda0e13ec2220932cd74dd9fa41c120dc05</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 08:43:00	<u>0x1c5b0878ee3786a2a49359b0083d5127c0901366d2b4eff5f8d8f08e976f8626</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-21 09:48:50	<u>0x9d350d554d852b14072dac876f9a8620a882249d64a2c5e3770535729bd185fb</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 03:48:00	<u>0x45fc47a45ebb8c4ad4624f2699b1911644df85cab2f595bef8539e722b86a23e</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 22:35:35	<u>0xa1c9c1dd1d37541964641a410a584e9886849c921624ba25e0ba4fd0a3ea88b0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-20 14:40:10	<u>0x287cd831e5282ad921d69242fc1c17f8482a354e99446474102c3e665a6d7877</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 08:52:00	<u>0x16fa4b292912b11eeeca</u> <u>63ba89d5c0768122f4e356</u> <u>5b962f441a655f100176b8</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 04:07:35	<u>0xf06024697f2f3a950c89</u> <u>9b119736526b712e915af1</u> <u>40ee2ecd19154f760db94e</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-19 20:12:55	<u>0x3397b0e19035d41cd578</u> <u>89e7b2716efee10ef6195b</u> <u>d84114bf15e07fd7540023</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-15 01:42:15	<u>0x743b8bcd98fdf707d96c</u> <u>4a81ab6b75f9abf0efb002</u> <u>76ee51c8b96a2351292c5a</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-08 09:52:45	<u>0xdc17ba5f39ad84b61064</u> <u>96b1ce948338a4401b64f2</u> <u>99e57d83c105c01fd48723</u>	+ 1 \$82,499	Random	Winner ✓
33	2024-04-07 22:43:55	<u>0x547e45503a23fe778959</u> <u>5ef60205136120a6661304</u> <u>b611e1e260f7f3c5e017d5</u>	+ 1 \$82,499	Random	Winner ✓
34	2024-04-07 17:46:45	<u>0x99f878d158913494a4a3</u> <u>fe71a9471631875f8550ed</u> <u>ee35327d46b969938a1fbb</u>	+ 1 \$82,499	Random	Winner ✓
35	2024-04-07 16:15:55	<u>0x5bdad123717ac069e9d3</u> <u>57a9864196202faf6e1ed7</u> <u>7cf6183e9ec187a087a72d</u>	+ 1 \$82,499	Random	Winner ✓
36	2024-04-05 07:46:20	<u>0x08afa3805c78fd9b9101</u> <u>4225065ca2ca8fbde698e8</u> <u>305394e87357877cb6cb90</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 11:08:00	<u>0x9af5d3c22ce5a440b750</u> <u>3d073e4ad5f97a4232fddc</u> <u>5ade496ede33614540c43c</u>	+ 1 NFT	✓
38	2024-04-01 21:25:40	<u>0x56d2f714b56c664703e3</u> <u>d70882a973cc183735fc36</u> <u>e2413885f77dbb669253ef</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-04-01 21:08:45	<u>0xbcb4e95c78874d68c380</u> <u>a098b049d5144f7971dde0</u> <u>51e403d1feaf3cfb7ea927</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-01 12:23:30	<u>0x8a08feaad086ed033815</u> <u>4a7f1482e87319f37c0f6c</u> <u>674c67d055d11c290164bc</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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