


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf0c90997aae545a87a67468f296ab925df41448f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:46:45	<u>0x50b5fe0b2a879b0a938b2875022dd5f971769538447d27c420e9e114fe33d926</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-03 18:44:45	<u>0xe123fc954e857e794c05d339ed4174f75b3e6cd0ba b03f4dfdd3ac81a6b0ace9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 08:33:55	<u>0xfdefd6b0906ef662fd9e2bea367fd2795a8c9d4f361bd624da2a5ad1ed54d014</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:47:00	<u>0xd2d3d32c9df7ae4867bd52463e4b5d93af2a0b9a8d5dd41578ea0bd69a25b08d</u>	+ 1 p	✓
2	2024-06-03 18:44:05	<u>0x5b7b22518f24bc3f3b61b0a70ecdf34f715982521570364670a911075742edc7</u>	+ 1 op	✓
3	2024-05-31 15:16:25	<u>0x6de441d772f9ef3101382d92f80224e6d7c7ad32c749524cece84242040d194c</u>	+ 1 op	✓
4	2024-05-07 20:53:55	<u>0xe06eb719f7977f9d37daf2e93b06486c5a0b09a19a7622a8fbf0b041cb545232</u>	+ 1 xyz	✓
5	2024-05-07 20:53:30	<u>0x0105d0809bd2e637ae93ccbe720ef0b76c4d97782cfcf88131303e5bf768b4a9</u>	+ 1 xyz	✓
6	2024-05-07 12:30:30	<u>0x8a9bb91c87669fdde1415b64c712414c6f73ebd098ac525a4be290ca2ca3b3a7</u>	+ 1 10 ETH	✓
7	2024-05-06 10:57:55	<u>0xaa76df4ef3deea8eafe0cfe232f77c318120feea5354225c33ea841a8bfa16f1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 10:32:35	<u>0x740e5b6450fb94852c17</u> <u>f3afa9e348e7f1259df8b3</u> <u>83b9cf6fc9fda506801ae7</u>	+ 1 10 ETH	✓
9	2024-05-04 07:53:00	<u>0xec7ff1e44733f55315c7</u> <u>fbbb5588af5a858709274c</u> <u>374c33562558bbbb72aebe</u>	+ 1 10 ETH	✓
10	2024-05-03 05:32:45	<u>0xdd64a5c392516f44525a</u> <u>0d7a720517bcf69789b0ee</u> <u>e63617b0c32c4fc53a8550</u>	+ 1 10 ETH	✓
11	2024-05-02 11:05:55	<u>0x3aa5be1cf159e96d8ad0</u> <u>1fdff022b021b1a6a6f429</u> <u>89ac9d943492d608615782</u>	+ 1 10 ETH	✓
12	2024-05-02 11:05:40	<u>0xb96d73e99474c0db6fb1</u> <u>dd0f8909c2719866cba7d0</u> <u>6feb5d5ee7794819fae9a7</u>	+ 1 d	✓
13	2024-04-30 07:27:55	<u>0xcdda911430d83a604bb9</u> <u>d19aeab2404e111bce2ccd</u> <u>a7e46e422878faeaa7f89b</u>	+ 1 10 ETH	✓
14	2024-04-26 02:52:25	<u>0x32639b7e0beefb198cb4</u> <u>e336a65203ffb03696fa83</u> <u>e5d6f832ef6ecf8621e76d</u>	+ 1 10 ETH	✓
15	2024-04-25 00:15:15	<u>0x3dfc780dd6a68e8a45e6</u> <u>9b4c8e0b02a16e68a47b71</u> <u>bc2b3c321578eae42da64d</u>	+ 1 10 ETH	✓
16	2024-04-23 07:48:15	<u>0x471dd5bb6d9db30d4907</u> <u>386f9d398c83b7403e0b51</u> <u>024734d0cb889fedef00d1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 05:44:15	<u>0x032329bfdb6248854fe5df8fb32230a3e95920b71a4cb6fa604203b76797914c</u>	+ 1 3 ETH	✓
18	2024-04-22 01:23:45	<u>0x13c208222b0fb6fd727d73f656128af8fb65b4b18f4fec5d89ad12675e53e1cc</u>	+ 1 c2.com	✓
19	2024-04-21 04:27:20	<u>0x1e558522c466d4b96d14eb26798dcc448f57f346e5b31c7af260f6afde21a673</u>	+ 1 3 ETH	✓
20	2024-04-20 04:09:30	<u>0x886b044b7c791540f0ab77b9ef19129cf6d8a66249bb98c049353c05b31cc749</u>	+ 1 50,000 USDT	✓
21	2024-04-20 01:25:50	<u>0x300d3c74972cb274b864045392d16bc28fd58646bf01f9dda68105c27109ecf0</u>	+ 1 3 ETH	✓
22	2024-04-19 07:32:25	<u>0xd6dc2449d407a9e4ee957e0ee109f915becff41767ae73b1c76fd4ed7abfc41f</u>	+ 1 3 ETH	✓
23	2024-04-19 07:32:10	<u>0x359515c5a4c4d56667875672086d3e88717e85cf87105b566cb770fafbde8bfe</u>	+ 1 50,000 USDT	✓
24	2024-04-18 00:51:25	<u>0x3e9316864b7df6386164143b5937fe6afded17220a9b3e6398eefddeba41573e</u>	+ 1 50,000 USDT	✓
25	2024-04-18 00:50:35	<u>0xfaa90e7ef5c8f145dccc b18120873dd0f51b263ca6741703929854660e3d106b</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 07:18:55	<u>0x56790195024dfb29419c64cb73416a5f3501645a633db01da50feb1d3e853253</u>	+ 1 5 ETH	✓
27	2024-04-16 10:33:10	<u>0xde56d2fa1ee7bd0abedb3f986bee9003d1d73fb62812d7c50acce9eb04c3f9ab</u>	+ 1 50,000 USDT	✓
28	2024-04-14 00:08:05	<u>0xce7762777124a2c8d59eea2cff243b771c24c265102c9139847eaa4a3608f8e3</u>	+ 1 50,000 USDT	✓
29	2024-04-11 05:33:00	<u>0x41f9f83568c32e5599027e47fcb109999b8de86f8cfd78e0a9a71e135553d22e</u>	+ 1 50,000 USDT	✓
30	2024-04-11 05:23:15	<u>0xe40a97c8549c8b60ff3ba2d54094a23667e0619941af226ade9915e920a2ee3e</u>	+ 1 d	✓
31	2024-04-10 02:57:35	<u>0xb73adb679d2e15b322b9fecb93aee7728e6ede7c2f5da8774067bf89b1417757</u>	+ 1 50,000 USDT	✓
32	2024-04-09 18:27:30	<u>0x078693e029cfef8c857b619300545b51f8c39d0d215c94ef10e22394d1ece8be</u>	+ 1 50,000 USDT	✓
33	2024-04-09 16:04:55	<u>0xf082331470fee4558de7b5e3a805877b9106a00669c7e4c00419b642b67a222</u>	+ 1 d	✓
34	2024-04-02 01:24:35	<u>0xa7e0b604abb1a6081f6a3efebc86043e2121582a71354f856a53b6ea534e2d5c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 00:16:25	<u>0xd39870ae3f7be618fc20 d411707c3a6c5005003a64 3dba9ee2c69edff7f6bc79</u>	+ 1 d	✓
36	2024-04-02 00:16:25	<u>0x1e71a832199771be1698 ca2ad2e5af040b13011f81 90630e37ab4ee18eeb51d1</u>	+ 1 d	✓
37	2024-04-01 03:26:30	<u>0xc1cd97a25f319e53e9b2 24df9a820507a01c0dbf58 f35c9191573ef2622b0394</u>	+ 1 d	✓
38	2024-03-31 02:36:45	<u>0x631fb9489d99106dee36 2a7a8116aef08994e8b045 f45e86cee3f99a10bdb006</u>	+ 1 50,000 USDT	✓
39	2024-03-30 13:03:30	<u>0x658c97a9aa0ef213d6e0 70b20ca16ea8f1bc02ee97 9410798f388f895fe59f52</u>	+ 1 50,000 USDT	✓
40	2024-03-29 02:04:10	<u>0xeb002eec296153619fe9 df89d8e69c8e174e238413 4a26dd73938ecf025d2de9</u>	+ 1 50,000 USDT	✓
41	2024-03-28 06:26:35	<u>0x9751a0d4492f6d5cddb3 7331f1a97558ff102e7e74 b47676f2238d6cfe69cef0</u>	+ 1 d	✓
42	2024-03-23 10:42:40	<u>0x8ee69d6532bdca0708a7 1e94cae1ccc7648fd70324 17432f137d5d69a97e0ada</u>	+ 1 50,000 USDT	✓
43	2024-03-22 15:24:20	<u>0x0283bc5c3d1092e6951e fc822660361c0d54b1400c 7e16b57aded89880f8a4da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-21 03:27:40	<u>0x3bcecb6b3bfb4c25dd830</u> <u>acea6ab5575f01f8118518</u> <u>707b1310b2a8fc34643bbd</u>	+ 1 d	✓
45	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cf</u> <u>fdc0a5e9e16db625d5ee54</u> <u>6692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
46	2024-03-19 07:40:25	<u>0x10306896e0537ed226b5</u> <u>d64bf932f887daa6db380f</u> <u>2631111a6cbc13a1234133</u>	+ 1 50,000 USDT	✓
47	2024-03-19 02:18:35	<u>0x5a473f03ff89b77d4e14</u> <u>79021342711357a252c512</u> <u>76d085483437ba4866e393</u>	+ 1 d	✓
48	2024-03-16 01:14:05	<u>0xa3bc29f362adbdfb9765</u> <u>bf7729d31e49c6ff0367f8</u> <u>1685aafd021d5de4dfd582</u>	+ 1 50,000 USDT	✓
49	2024-03-15 02:51:10	<u>0xa432cbac3870b19281ad</u> <u>b6f151dc4e09910e549267</u> <u>666901b78116e6073b2111</u>	+ 1 50,000 USDT	✓
50	2024-03-13 06:28:00	<u>0x1b754c5e88a9dc673703</u> <u>362f11e6bacbe79a6fc2a2</u> <u>78c5c9fc1105650df3f35a</u>	+ 1 d	✓
51	2024-03-12 05:40:10	<u>0xbbecbef93b54ed2ac1b7</u> <u>36e2640d1b68e595aa876d</u> <u>e0e62148d4e51bc65aefb2</u>	+ 1 d	✓
52	2024-03-10 05:52:40	<u>0x0b25f731fd5541990358</u> <u>a571d610c23bee18afecb4</u> <u>faff8cc50c44b2505ffdd3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-09 03:32:45	<u>0x8c72e830e10e17664d2d56e3e0d14670176f76b18b61b2ff49d390d03dd4159f</u>	+ 1 50,000 USDT	✓
54	2024-03-08 09:00:35	<u>0x0e91b6f53655b3506451c6f5d7d6f13a54315a1a95117d869c6d80cce2565d04</u>	+ 1 d	✓
55	2024-03-08 09:00:30	<u>0xd9324caa0af2c00382d69c66f789adfdc6a090db7ce15df03a671c469bd67ea9</u>	+ 1 50,000 USDT	✓
56	2024-03-07 10:36:55	<u>0x6b8a0e42f39394949e6e03022b368b4441e297a805f1ecdf0565a77093d660cf</u>	+ 1 d	✓
57	2024-03-07 10:36:10	<u>0xf610ce1ad7cf22603f5c2755f9634edb3794d953172f19f23f7d97ed7cfd2507</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:44:50	<u>0xad806917fcb4cfe57f3d6130fcca5b03603561cf4f72f2f13ae12dcdc256ac76</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-03 05:47:50	<u>0x9913a503fa925051ecf2ea0ba20c3722114f6384d56b1fb6b8d1166e56823c1b</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-01 04:46:55	<u>0xeb1a662cb11695211ca3ae37c42e39e33fb1f0d1077c754d671b763b60fd7dab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-18 03:48:50	<u>0x5a7838d616b45a9ac9d6</u> <u>0ebb20ed6ba5f9545b391e</u> <u>cece5e8b95054d034f5083</u>	+ 1 \$81,442 Limited Coupon	✓	
5	2024-04-17 19:35:35	<u>0x420489c110f12a212e1c</u> <u>c3ebb195d3f7852aa8d1f0</u> <u>c8d30cc12be25ed7e1a81d</u>	+ 1 \$81,442 Limited Coupon	✓	
6	2024-04-17 14:36:00	<u>0x019105075c79fcd6098d</u> <u>549729c883766e606f5f91</u> <u>c32d4c57b3cb2bf51411a7</u>	+ 1 \$81,442 Limited Coupon	✓	
7	2024-04-17 09:05:05	<u>0xed8dc0b8e1256318d455</u> <u>96b44148ea8f44ce68a188</u> <u>5fb51f7cfe5645fdebc161</u>	+ 1 \$81,442 Limited Coupon	✓	
8	2024-04-17 07:19:10	<u>0xc87c25a5c5206673a6f8</u> <u>093f8b633a1d2f2e73b819</u> <u>08a7b03c95a37fa44203a6</u>	+ 1 \$81,442 Limited Coupon	✓	
9	2024-04-17 02:33:45	<u>0xeaefe76505ba624e7c8a</u> <u>a319ff3b48d7052861f590</u> <u>cdfea9cc8123866a8ed835</u>	+ 1 \$81,442 Limited Coupon	✓	
10	2024-04-16 17:13:10	<u>0x0bc199282cbbe8278734</u> <u>67fde51ba268cb379480c4</u> <u>b806f01e756694d5866377</u>	+ 1 \$81,442 Limited Coupon	✓	
11	2024-04-16 16:13:55	<u>0x63ac60740e34695880a9</u> <u>8ca7b1afd1cf87fc475821</u> <u>95f071f449e82ffe4fcf08</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-16 13:07:05	<u>0x38217a8cb52edd8f51f8</u> <u>2dfebdc793dcfc4b95cbcd</u> <u>f78d83f627342609c123ef</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
13	2024-04-16 10:38:20	<u>0xe0ed73f37a76ce42d6cf0fc2e7b64864f94da1b23d05488593cfa5d5f07d8e5c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 00:41:45	<u>0x3682608286be0365e724f388a2c87c5211a17e5bbb78c5b53e20a53a58bb9325</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 18:15:45	<u>0xb503da58b634e5300f6bd11ee8cafce126dd526374ee1566091b31af529f8948</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 16:12:40	<u>0x518b822f5a63d56ec4650b8aafaa69759ea975ea8491687df81875bc9f5c61f4</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 09:06:00	<u>0x05afda5da57fcddabef7d621fdade5e8b6ebf916a25b9e1120e3bc7fb348fe16</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 06:48:35	<u>0x20b4255e55dab4410d3c30ef8967d060ac67b77eb46aee2874fe48b952580075</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 03:44:20	<u>0x5b0778e228c6b9ecfb9dfa0e233d19486dce62cf381db27a95effdf065412701</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 02:31:05	<u>0xd9d95112a0e0141e2292e8cbf76be57e70013326c992a1d7b70a43c064a306c9</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 00:10:20	<u>0x88c9323747494f902f8f6dc9d640914e3804bf1c709586396c2293cfe0f71ff9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 00:17:25	<u>0xef10b39258ea4d9b2425</u> <u>1fc79a797e0f4d67380ccc</u> <u>516165e617918aa92ab788</u>	+ 1 SEIYANS.CO	✓
23	2024-03-31 19:51:40	<u>0x2f7f49f01d4ac17716e5</u> <u>cd5e97e377a719d06432bf</u> <u>03c2177848892b58c9686e</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 00:59:10	<u>0xa176ad79d9307b7b8fa7</u> <u>21eebb977f4747a4158f9f</u> <u>7a4c442ce82d36a895a657</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 14:08:20	<u>0xd79d47faff5833fe50dc</u> <u>97d015322c08c4123082d7</u> <u>427dc0913b029de2b3d38e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-24 06:10:50	<u>0x4c13f1ec7529a03bd427</u> <u>5a08aabf0acc7ca4122095</u> <u>391c8218bc1f54cc5f2632</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 01:59:05	<u>0x5b7e3f0aa466a23fbfab</u> <u>ea3fd4dc2c611363857ace</u> <u>05410c83cd48bdb1d1bc1f</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 22:14:40	<u>0x60b521b462844bf5b670</u> <u>000b6af5219204ab13b355</u> <u>412954da00c4367a7654d3</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 14:36:15	<u>0x14a4b8d41b6ad5427ae5</u> <u>226da71fd99a4015ca52d1</u> <u>6312f161d11bd59c0aca16</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 12:26:35	<u>0x20f19d26ccda36848bbb</u> <u>3542ec7404a307b4992dbb</u> <u>08ada8d88ac070d7d2ad38</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 21:30:50	<u>0x1f304a62ea8cc8ffdc1b4bfd80ac0a9325f492f4dc1a7f9f7e2af9e835e443f1</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 15:10:00	<u>0x8c75af1aba64b12afa30f95147acb20d4934a112b1b76338a37ca07a027b64bb</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 16:59:50	<u>0x59eba1a64f3fafbdde6587e23b93adb4615b855835de1680c8dfdb17e416284</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 16:43:35	<u>0x7e8c21f679b6b8b33f6dce3881fe1591536e3fb892f18007d290f1557be572ea</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 17:42:00	<u>0x83dabef1b7eebc683f8083bb659aea6545fbc0eff30ab2ec4af76edf3556ae83</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-10 05:53:00	<u>0x2021973e647c0458db1e17cb0db0d43ae9733502ba812f036d6cce38d5e6edfb</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-07 16:13:55	<u>0xa97d1600cad2d8bcfa604c9474f80738b4a1feef74bddc51174b878f53b80829</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 12:20:10	<u>0xf380ad10457f4e32ea93d3b9e41db112f9ba0ac42829908716771618d6d1acd5</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 10:36:45	<u>0x8a4a21feb14da35e2315cbe77e6774c72c6280495d3cd79e6dce02ae00b85af7</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-07 10:36:40	<u>0x3181932a60bf137c1536</u> <u>0fd60ccffcc62c9ef44aec</u> <u>88625ef9785fe3689a6e00</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-07 10:36:40	<u>0x6f76e8b77146c9886d5b</u> <u>f32f2e75cecf8ef849d64a</u> <u>69c28f03fcf6e9f9e85cd1</u>	+ 1 Reward at usdtevent.net	✓
42	2024-03-06 03:27:50	<u>0x95fa2e129e3261e9ba89</u> <u>e4f30185d98dbfabf78778</u> <u>d9e2607cc75c2a57b3aac8</u>	+ 1 Acces BLAST2L.COM	✓
43	2024-02-29 11:31:25	<u>0xaa8a4ff308fcfa7a74db</u> <u>b901af3ca7b8f28355f907</u> <u>06bdeb2ff0348cfd693837</u>	+ 1 D	✓
44	2024-02-29 05:17:50	<u>0xca2484c8860b3e81665c</u> <u>02cb18f8a2fa147c991ff6</u> <u>b5ad9dd76fbc59da8cf9da</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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