

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf274c0b68b74618058846ff8aa43c617acca3611

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
∅	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:10:55	<u>0xb1a44a2450d21c495508</u> <u>10d34fa46d80495d6a32c1</u> <u>bbde28bf0b232749a185a5</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-05-28 23:53:45	<u>0xe18b22aaa096d3ea1d9a</u> <u>051512be5a6656c3e5948d</u> <u>24610ed4330c65a6b4de15</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:28:10	<u>0xf5b5da59458e3440696a</u> <u>e5c8b11cdff237cb4554e7</u> <u>35c153e20271db4779a68f</u>	+ 1 op	✓
2	2024-05-30 01:01:35	<u>0x31735206087ec8934679</u> <u>81336d40c81daa269dec31</u> <u>3037a3cdbc9f9fce7829c83</u>	+ 1 p	✓
3	2024-05-29 19:06:45	<u>0x26fae3515adc8156084e</u> <u>9f50859068a9f97ea12dc5</u> <u>4d8bfc33438308920b2705</u>	+ 1 p	✓
4	2024-05-28 23:52:45	<u>0xf589fc80cf59cf56cf5b</u> <u>a1dcb6e1898f54b66e14a6</u> <u>edc810623b98392a4b4514</u>	+ 1 p	✓
5	2024-05-23 14:59:45	<u>0x199a3c18a14c7ab8b5df</u> <u>cdd445439d75aedc450d06</u> <u>4564ab9986e4b020c58e0b</u>	+ 1 op	✓
6	2024-05-16 15:03:40	<u>0xebe06a6968668f40d557</u> <u>b7761d4e0a2bfc328840af</u> <u>f639050c7ed250ac7318ed</u>	+ 1 yz	✓
7	2024-05-09 22:43:10	<u>0x342ba38380c0ea1ec6b6</u> <u>cbe94b12cc5e6ce1aaad97</u> <u>77ab4483e5c8e3b5e36013</u>	+ 1 yz	✓
8	2024-05-08 10:56:10	<u>0x5e6afd6974c9183d722b</u> <u>87aff17f5e968b7626df8d</u> <u>d6b043f131f1f23371418c</u>	+ 1 xyz	✓
9	2024-05-06 03:21:25	<u>0xc028435cbbb51567e11a</u> <u>ed23d5c687e6b58fcf6574</u> <u>943908f8a78f9cb319ff68</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 21:31:50	<u>0x1d4fbaf6394159d6355a59eddfc94f19b7ea7d0019cbea8f5e9e9eb0276bf9c2</u>	+ 1 d	✓
11	2024-04-30 23:08:05	<u>0x00c6af866a374ba731251b77034b2ad36cd5ce2c4c4fc9a5139e3131806ab765</u>	+ 1 10 ETH	✓
12	2024-04-29 19:03:55	<u>0x79af0486fa4cf77e2307070d7e7881e09988a1794c55546f74e58e762a7a3f33</u>	+ 1 10 ETH	✓
13	2024-04-27 03:34:35	<u>0x65681ce098397f7ca0b0c6f2a2f97761fa518ef9de12e7238399e86b70d7e7f</u>	+ 1 10 ETH	✓
14	2024-04-26 21:10:05	<u>0x5b649f60e1ef90b8337d26aad2799e5aed65aaf3100de7c30219fafe6815e6b1</u>	+ 1 10 ETH	✓
15	2024-04-26 03:38:25	<u>0xdb11b2088180b3e3e587e808335834f4f9ff47b8ba563737eddbdad09087aca5</u>	+ 1 10 ETH	✓
16	2024-04-25 15:39:00	<u>0x78e80f3bb18c2701ac2f3f921c18db5ea876743550499986e029ef936ce7c48b</u>	+ 1 10 ETH	✓
17	2024-04-24 15:28:15	<u>0x53abb429cf426d6c7f4233406e5b126bf7cbef015858ebd042e54ed04df7d6ce</u>	+ 1 10 ETH	✓
18	2024-04-23 03:25:05	<u>0x7fcf77ae0006e06f4652cff91b10e4e11aee94835a4a7fc725f69c0f0db393d4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 01:04:30	<u>0xd85dac1bcdab88d99f128df0fe5297777c448dbbe1e6ac5fc9eb5f6b143339c9</u>	+ 1 50,000 USDT	✓
20	2024-04-17 02:04:20	<u>0xfb6940e2c8ee524e9d836b5529ab4e8ab5dc189e6772ee3e20b2f95f3491edaa</u>	+ 1 50,000 USDT	✓
21	2024-04-17 02:03:35	<u>0xf6bf91c70f06499efe6d2e84150c281d723c61ab1a59c4702a11ddf3a0516638</u>	+ 1 5 ETH	✓
22	2024-04-17 02:03:15	<u>0xf1610c844ab4bcb10a0d3e2ed761a567770b1950f097c36b9c7ff4726c07a39b</u>	+ 1 d	✓
23	2024-04-16 14:31:15	<u>0x2bd87bfa0f08accb323642f2b1dfc741918b913aaae5b1e149c3c655279002df</u>	+ 1 d	✓
24	2024-04-12 22:58:25	<u>0x5ea8ce4b729ab5569c1115e5ca1c23475030c68ef0b2300983d95e51489730f4</u>	+ 1 d	✓
25	2024-04-09 20:27:15	<u>0x20399fa3e285cd6124314a457dfb123ec9ec933f0bca302157686cc2efe05ad5</u>	+ 1 d	✓
26	2024-04-08 18:19:20	<u>0x407e01c61cfd0be3aeba5efd9b02e338e46ca26568924ee2664a02838d25be95</u>	+ 1 d	✓
27	2024-04-02 00:10:40	<u>0x47a1f543af248e164269cb6025a35a2251729cb71bf20e469a847a4e3c945edb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:42:35	<u>0x3352fd7a31d624cd605f9986663700b252f94062f284d75552351e61f8d62f1c</u>	+ 1 \$BITCOIN	✓
2	2024-05-28 23:58:05	<u>0x8fa11767de0021b5daea4395826e9f23974c73553239db5f331143418e2e69bf</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 15:03:30	<u>0x8002a59fd3a72cbd3e657198181d7f80d94d6dd68821db5369aeaa2ae080baa4</u>	+ 1 TOKEN	✓
4	2024-05-16 15:03:20	<u>0xdcf244242aa0926c55d31aaf647bcf639a6cf76ee680bc3993bf73c274bf7f6f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 22:42:50	<u>0xe36ad8c543d4b9df489507df2d43c228b6dc618e998d19783d027184c88e9512</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 17:18:50	<u>0xb736af9dd86dac079dfc23fd82a3da3d4b4b91670013170c9ec03a4066ffa6d</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-08 22:54:50	<u>0x19aadd50bbfcea31a496e5621afd60d0a9e838bed12d7c81c94a9b576122f2ab</u>	+ 1 NFT	✓
8	2024-05-03 05:02:05	<u>0xf911f46cc51637b83b37118de72a191c206b5db23be573d541a3e50986ca4a40</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:47:10	<u>0xb8f3a074001b48ea3d7b58412cd6ee56390f52d37f61a7db885ce779842ba530</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 16:58:55	<u>0x6ca8b983b85d8fdeec45b805389cba5bc31483cad1de02ca352c95734339df93</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 09:57:35	<u>0x864620164a64a86509b2ecd0c0d517cfc5383c9281905eaf921c12c3c36ec075</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:13:00	<u>0x399d03f00bda5ed8bf9c56196f44764d55ec139da8964b44b43a62fc23a4a24b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:03:40	<u>0x66a2b8214a15263b011185ed24cfa594620913316c83f7ef03f354f8f1f08c5c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 18:25:55	<u>0x628c95ae8516153441b32a5334c536ee2cc4e0ef7e423479baed5333147ec678</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 10:51:25	<u>0x43b76814e09058073a76939a00b0ad69e187e2562a197178c21da6807d526f02</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:05:00	<u>0xdc70b0407c96b80280862ed93d25659fc4bef34ba45ce3c233338baa45665811</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 03:08:05	<u>0x4d28a95ed51c0b463d72769fd7e451c8f4ae78ccf4be3773d87772d89fb018ec</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 01:58:05	<u>0x17214096e016d29b2760f87ad52673b36b9a26e5f0e5c88697e11426c9e48f6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 01:58:05	<u>0x17214096e016d29b2760f87ad52673b36b9a26e5f0e5c88697e11426c9e48f6e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 02:30:25	<u>0x0fc688b36c31dcbce5f855346458875151dae5a35f6ce4ff085ecbbba4e1543d</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 15:59:40	<u>0xc2a8c0f60c264ca9366b5084d50fb68d7fa9338055bfec2509b0821e1d7766a6</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-25 14:30:05	<u>0x67584977153dbd048da25cc7055a966807a4a536bc0c6bf6fac305ac40f82184</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:27:10	<u>0x18cb667bc7591953e1109c1a1d1a53486dcb16d4c73b10f1c4c5c77acd6afc53</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 09:47:55	<u>0xb2cef7ce8e9a1bd56500b17cf40458a1b25b2a9d161d3d099703a2f2576dfcde</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 08:20:10	<u>0x26a95c4b98d19d5b533cee6bbcddba7855f9376040f3f0794b0e763a2217b966</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 05:46:00	<u>0x114329f82f0ed40a32ca7e9d2221173768f39e00bf6239adfed4e50bd6aef509</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 02:52:50	<u>0x013b819f00854b0665ba0542b6e32adad76bfacc320a3d223566174ca82e644f</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-25 00:51:20	<u>0x89483d5c15fa90da6119</u> <u>bf0bbb9b53eb81447cc432</u> <u>7207d9380e45a5e2d71454</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 23:10:20	<u>0x7d978354f4cc17ad441b</u> <u>7594d3a13d5eb9620bee88</u> <u>89c0a14709ae0312c2f8cd</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 21:56:45	<u>0x9e3d8abfc51b4302c3de</u> <u>9cc5eb16f1bf5240a654a7</u> <u>173189efef2b88bdd5d57b</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 20:41:25	<u>0xd41fde052fbee384cd4c</u> <u>84b082a52ff450f2fbd743</u> <u>61cce110065c4e3b1e5b87</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 19:42:10	<u>0x7625e08eb28b1c4a5cdc</u> <u>34babc9ec9c6dcea0eb8ff</u> <u>409dcd448d1c5419d3618f</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 18:31:15	<u>0x96d9eb2dace4445c8b6e</u> <u>792d91f2ed8fa733b9fdcd</u> <u>0a6f369854b7b3e52037bc</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 16:09:45	<u>0x446a4d517c40f18d11b8</u> <u>d7ce9576fd1cb21bafa1fa</u> <u>0a46bdc502bee0eeebd53d</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 15:48:15	<u>0xbe432216e0a3dd80d6f3</u> <u>01287a5fe465e21942cd49</u> <u>8f0c00eedf5bb0b4943b08</u>	+ 1 Airdrop mint? goto website	✓
36	2024-04-24 01:24:45	<u>0x9a2c27e5008b85083a77</u> <u>41c9ea1ac4b8b703dfa26b</u> <u>8ce075c2bf4cfcf725196b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
37	2024-04-23 21:43:35	<u>0x00fd3a08219eb429cb08e73e5d3dbd2adaa30c0a17691ce92964e2b17dbc7abe</u>	+ 1 \$97,856	Random	Winner ✓
38	2024-04-23 18:22:10	<u>0x4c226ac028d9dda1296d457f133db65e96ffbd8d0a52cb638b3f6df8ccebfade</u>	+ 1 \$97,856	Random	Winner ✓
39	2024-04-23 12:51:40	<u>0xb3e2a7b091f579a410090ca9e6e4539038229faf17e78389fc884d0a007b7a68</u>	+ 1 \$97,856	Random	Winner ✓
40	2024-04-23 08:52:25	<u>0x1113dc40501e8c3e05b2f5bcfb23649d260b6ee150e89b4c814c7eb492e89ed1</u>	+ 1 \$97,856	Random	Winner ✓
41	2024-04-23 04:31:15	<u>0xf5cc2b37a4cfb46ea35d6fb6a70417aa88eedcac33aab6b1b8b794015c226086</u>	+ 1 \$97,856	Random	Winner ✓
42	2024-04-21 07:57:30	<u>0x794a9d8274d7667db6e38352ed0bc725002cc5bec3ee7c8e74c386e375e204c2</u>	+ 1 \$87,778	Random	Winner ✓
43	2024-04-21 02:23:05	<u>0xd90487988e7f6429e6331d5e5950d54142845f609ec3fb06add40735d7b2fd2d</u>	+ 1 \$87,778	Random	Winner ✓
44	2024-04-20 23:50:05	<u>0x9f33b6feaa9bad6ef347220eb3a7aa1104dac3470e2d92204f3d731c08d6dbe3</u>	+ 1 \$87,778	Random	Winner ✓
45	2024-04-20 06:31:00	<u>0x628bc3f849afb4a91a07f522e463a45a540e8e6f248c0d08c3aeea8a5000dadb</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
46	2024-04-20 06:23:00	<u>0xc96b2e1676498c9bbe348539d8ed83230f73244aa8650b7857f986d10922723f</u>	+ 1 \$87,778 Random Winner		✓
47	2024-04-20 03:27:00	<u>0xc0f25284335d7610475c69354fc89fbfa8177648b1fc82c0d3cb1aa44b4a40d4</u>	+ 1 \$87,778 Random Winner		✓
48	2024-04-18 04:52:55	<u>0x933a2193ae5116052f44f8ec8830141cc385941fda7463fc6d749a773e0c3684</u>	+ 1 \$81,442 Limited Coupon		✓
49	2024-04-17 22:44:50	<u>0x0aa8f39fa2c3c15fc785dfffd28d0686b0ee51e829d633d675b6358bfd443aad3</u>	+ 1 \$81,442 Limited Coupon		✓
50	2024-04-17 20:29:10	<u>0x3ac205db354dc348eca00be828de6d0343887bba53e777ca239c86996348864e</u>	+ 1 \$81,442 Limited Coupon		✓
51	2024-04-17 15:35:05	<u>0xef9f9473338efb217ae3e0dcdaf2b4da97edc39c08eed89d9c1bb30ad16748b5</u>	+ 1 \$81,442 Limited Coupon		✓
52	2024-04-17 04:16:30	<u>0x508eafcfa8d16b91496f848cc4b3909a73e57455835660259a4e4945f31e49cf</u>	+ 1 \$81,442 Limited Coupon		✓
53	2024-04-16 23:21:30	<u>0xd362dfed79c23ec72a25e901e69d13f5ed2651bd12673efcce821309c60a49cc</u>	+ 1 \$81,442 Limited Coupon		✓
54	2024-04-15 02:27:00	<u>0xe02190e35fe2ecd7dcfa893cd866aac1ebdcfa971449f04ff155c79299573dd4</u>	+ 1 \$77,749 Random Winner		✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 19:44:40	<u>0xc6972a6ee456e689be7a0f945c473a4ecdb470e2274cc9c2745406a92c010955</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 17:15:25	<u>0x5fa223000a920d398aedb200a0375aa5bb25bdb5d78cbd9dc520c4e60ad3fe08</u>	+ 1 NFT	✓
57	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-09 08:25:20	<u>0xf0cf45f32d25f7aa40072eb8b78fc9f1c1176e2d20f99eecf7aff715a98990fd</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-09 05:31:45	<u>0x90354cf9d6c35e8ea69fb62668e480d0570f93dbc1a146695937c496c4e7ceaf</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-08 23:37:35	<u>0x8de7be70cf9d8551a9026b58b0a2bd870a7d8988f86e53719eeac026dc04591b</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-08 20:35:00	<u>0x109c51656a83608597b6b8238cd120fb4461dc94906e65507b80659b04064d5d</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-08 19:16:50	<u>0xef4865376a66a3bcfe382b1520ba69c463125cb38da5135bd90d5ec82d92f2ff</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-06 01:44:20	<u>0x17b4c2b6bad4fc958ab4bb5752397aaafeb7b90a9522c3eb0f856906282f16a1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-06 00:54:40	<u>0xad664427f2998453655d</u> <u>d6017cf6e13e19dccd2e4e</u> <u>0ea1902f89a8a49657bd50</u>	+ 1 \$77,587 Random Winner	✓
65	2024-04-05 22:40:50	<u>0x21e1bf4b477a44c3ac40</u> <u>30dcaa038fb243741e3989</u> <u>616264b360a3b00283676c</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-05 19:59:00	<u>0x200b10b4f42f1536ced7</u> <u>fc4c8519da0c421327a33e</u> <u>377018081d166d8407a2ba</u>	+ 1 \$77,587 Random Winner	✓
67	2024-04-05 17:10:25	<u>0x805d105026da57af428d</u> <u>17f540dd4f6d3d91544976</u> <u>6ccd067b5bf9aad5df66af</u>	+ 1 \$77,587 Random Winner	✓
68	2024-04-02 00:12:25	<u>0xcc62dabe1bb8c3b6162d</u> <u>72fc021318fa006d38bd22</u> <u>14130a12ca554316083806</u>	+ 1 NFT	✓
69	2024-04-02 00:12:20	<u>0x76fc4f4ca1c98327320b</u> <u>13457aca71ea6faafc83c6</u> <u>03c665d1a64a8c2f3ff4c0</u>	+ 1 SEIYANS.CO	✓
70	2024-03-31 18:53:00	<u>0xffc9a255a48a0735c863</u> <u>0e1f7545d66a58d58e49e4</u> <u>d7090533d4238ab4e2b49f</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

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