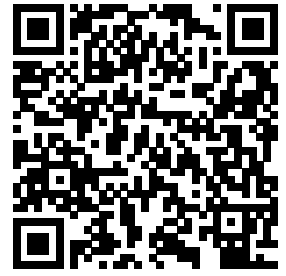


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf7d631b80e623e6b9470008a6e8b4e8d36fd2be8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

125,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! Pepe

200,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Â-

1 TN1

op

0 op

Token	Balance
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:57:55	<u>0xdc6f083aded876be0069</u> <u>d5e313d507ad5fea9cf229</u> <u>5bc4ea3a3cf2a3985eac64</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 00:44:00	<u>0xf6747f29801cc73d3a0c</u> <u>d217878d548a199198ab0c</u> <u>ce1bb34fdddc9e0ed441f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-08 01:24:30	<u>0x5d577f26956af017c6ef</u> <u>165ea3b7132716e8ccadc</u> <u>d9c49b15a9bd1dfc1c26e0</u>	+ 125,000 TOKEN	✓
4	2024-06-08 01:04:55	<u>0x62cc6f800236fc1ec0cf</u> <u>13708e44417e19b1267917</u> <u>9145ab79afd08c788d70b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-08 01:04:20	<u>0x6d801dde01e16af73b4a</u> <u>e86a7bfa3f536e03ed8ee8</u> <u>f7f98cdfac12c629f6dfac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:53:35	<u>0xeec9727a13324caf926d</u> <u>bb97474ef91b55a28630d7</u> <u>1e69e111b1318c19235cfd</u>	+ 1 TN1	✓
2	2024-06-09 00:53:05	<u>0x8a17b2eae9041f9a7b9d</u> <u>c583cb31c550eb2313f08c</u> <u>ba5dc4072e795d766e3f11</u>	+ 1 TN1	✓
3	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓
4	2024-06-08 01:05:05	<u>0x800bdb141602a0103a9e</u> <u>100a7b9ff8b64848bdc385</u> <u>1fb8c93ae11a0e036f4a9d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 01:03:55	<u>0xb8c7b17cac72f19a22b71b77ccf6c39cbfaef99016d3e7c31f8b64d821bccb2f</u>	+ 1 op	✓
6	2024-04-03 14:07:20	<u>0xbf6ba4392fbea9ae68b4fe5a0b9d4f82708274c317228630e37f89bd725a953b</u>	+ 1 50,000 USDT	✓
7	2024-04-03 13:56:15	<u>0x846ef80e4cb66471d3505b1df37fe0daa5a02675299e2b67ffd4cee7adc4f22e</u>	+ 1 d	✓
8	2024-03-20 18:48:35	<u>0xa5decef29ed899bf3ac9a0a54bd21e9a84aa06c9f9d30d4e0fba4049ac1914ca</u>	+ 1 d	✓
9	2024-03-15 13:36:55	<u>0xdc188ba38d3aa59a1a52d6b7679a63338f4ae459598404d2ff988e05d0fd35d8</u>	+ 1 d	✓
10	2024-03-08 22:01:00	<u>0xbc285a9cde80aaf0231aaa0172a3a08d11bae9612b70c9a5c3846edb7b37ae91</u>	+ 1 d	✓
11	2024-03-08 22:00:50	<u>0xb7210818d553c377df727aded67983611d2ee209126e7899f36898e4514f105f</u>	+ 1 d	✓
12	2024-03-08 15:28:35	<u>0x9abc4d3da1bb3c5075310b0c5dc367fa53f69d8c1f18a55fa6d3103a9fa0e363</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:00:50	<u>0x570870941eb506ac18175d5d3ed9a35f92f8c0b821828762958d9e77ecf9131b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:01:20	<u>0x713beaa9ee97e1111407e3bd63752ca0225db17ee6683f6e3fd240654e2804bf</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-12 13:29:15	<u>0xb939c397076a67bc8536f6330c1696eabb0d6d2d4e28ee2b5e91d13acef84b6d</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-12 12:57:10	<u>0xec6740f2d537ca3101ec24905f32ba18d65fcb737f3eccfabe6ab241db0840f3</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-21 23:25:15	<u>0x3dacd3d9b9063e04fca871f053f56087a83368dc4f3ce03ad50b8254747688ec</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 18:22:25	<u>0x1d0d13e35fa175d607ceab07a930c4ad77788d8bcfd5bd1afcdfbeee2db975e9</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 14:22:50	<u>0xa4c1ad9f8c06782794a2f4918325cd8b1e3d026bed326fc603794517e27fda1f</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 09:49:15	<u>0x44c9ec139ffdaf939a9ae4b700cfb38cf5d657435071773765b2a0479350e1a6</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 00:23:25	<u>0x9a7e418d4e8dd8b774bbf8ff7d96759607bd0f9c0670bf5c660e0224ef7e4b46</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 22:58:25	<u>0x50d3130fd434c314edf30a393dcc0017ef20aa02ceef323d3bae11ad59d815bd</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 20:15:40	<u>0x2d9986ebcb0cfc91f3aed7447d9baf8fa17b95eb18336641e847db28a0d8f9</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 19:00:55	<u>0xe7f10c4327cf4289cd5106ff7154f5e5a5ca860d40983411351f979b60a0e00a</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 18:16:40	<u>0xe844263f8728c58f51722d25c59998f91875c54ca550ff41e9a2ac3ff5c9cfbc</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-17 20:32:05	<u>0x9b5ba2b3d3bf07d8c4cddea73256db123967b6d157ce73b6ccdf4020da4823dc</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 11:14:40	<u>0xa825142967753329dcf88b2a278f84cbcd8d68ea0b7bffa156ac0343ebda0c67</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 03:53:10	<u>0x16fa3504c75c1f983b510852c1a92ffd96b264d970fc909f52f318e9412f903a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 01:04:00	<u>0xfc7b2af0d7cbb30c1328833689ddb24db591df779e96aea5f02ce1cdc1b7d0cd</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 18:37:45	<u>0x7fb6a6cb41ee994da951d23a5d1913f4db5bd5b9c184c57a148e8a2870feb6cc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 16:06:50	<u>0x2db2ea3a74cfe6bf103f3b854de667457b1824cd2ecd24c03b8e98ef5e4f7810</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 15:52:05	<u>0xe08f7eafe3911952f944fc4a150e691f374452b39dce9aebc1631d08cf180840</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 11:43:45	<u>0x71328a81e44583f2731177b5d47240a5027a501b3492c61aa7ae34f4df20c12d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 09:44:30	<u>0x53c4739429f3cf64dbfb107e0bf9224e468a737488df42519ff0cc36c251db9e</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 08:00:20	<u>0xd7a30cad3351a51f458ca67fcd0ad38a3fdd30a06d8390f3521a3c5c3b674822</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 06:01:05	<u>0x1e1f9ce6ad570337c9c8e2cb212e7a022243c9e6296b032b9edba42a3a49ae4d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 04:53:20	<u>0xd6a0bb246885f74255a74cc6edfa1846f869005bb9972cdedb7d23e7638d84f8</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 00:08:20	<u>0x269742abe7c67ea7b9335a0ab5913a17ec53329b694353170d027c6e35847a79</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 23:59:45	<u>0x37b3ab30517813badd7f3acdb30241e72d182d46c7689df5933bc9e78a24534b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 23:57:40	<u>0x694af46c934d47f025b2ba01ee3954a303dd60254ea108d0c525b64579817c7a</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 23:22:45	<u>0x3fbea99e6e6926c71dff0bcb1ce4ed5c7839cb0ee3b83a482648d1abb9002d3</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 22:32:10	<u>0x1f3d64fe0728201900ee788dbaa37c4b60a264e4bc69b757ebd3bd7b3466f27c</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-09 16:31:05	<u>0x0e440689b1cad0b0658c90f7c2efd9b250879c5fc45ccb668df9ff1c35a8b19</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 11:42:50	<u>0xc5cc37509613c58ba8b7ccf1237922ff50f228f64fa2d958b31845e40cf50ebd</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 08:13:00	<u>0x817311d98be4f34da1e127b27595d7f94914141b52df0c61a75cd39c4bade7f1</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 06:18:00	<u>0xe7cb3cb153524ea514758ac00c7793bcf5cbcc9634de7dff85dfc1cc26ca4ca</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 03:44:35	<u>0xf86d2f7b6d1557051458bfad977f8dce32b91030456a1641cf946e23a28fb62f</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 01:22:55	<u>0xd44f7c3598cb0f33d711d9c3dceb17bc166ba37f1893bc97b22e370f3ea335a4</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-08 23:14:30	<u>0x22134f90fc242edb9ed4</u> <u>fb9b348109c41e4cf3ee7e</u> <u>5fbf49106cd6eaae8e54da</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 22:07:55	<u>0xa3e9d3c1d17d7cac2666</u> <u>8f1349ad20a7a24735e185</u> <u>6e3d89b11f61efd780993d</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-08 22:07:55	<u>0x35615950f35776c85e49</u> <u>464f3cdca8b9366f7951b5</u> <u>912e66983bcb037ee6f3f4</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-08 22:07:45	<u>0x448dedccd671dc14c10e</u> <u>a324f75c1706576b21e0ba</u> <u>8b31c64aa5d57f9dc1d570</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-08 22:07:45	<u>0xffff04612c42526bde831</u> <u>df319547f27f82eb408167</u> <u>d816ff1abd6b1533c7d2d2</u>	+ 1 Reward at usdtevent.net	✓
42	2024-03-08 21:19:00	<u>0x787d3e7c64808f339733</u> <u>945fdf27c1a787ddea15d3</u> <u>2a3885e7273463b578139d</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 19:54:50	<u>0x21230061b5d29f249f57</u> <u>31cd1d88b5a095a83f7119</u> <u>0578ff889bc9a412d00d75</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 17:42:20	<u>0x47849f17c5f9e1b2bad6</u> <u>6bd42de8c0fdc767eeb858</u> <u>b184aad473667ba24c358c</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 17:03:20	<u>0x1f0e3df55637da92ea42</u> <u>9c50a3528626758c11bef7</u> <u>6399ea4898715a337915ef</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 16:25:05	<u>0xeeb509595b420fe7bcab aaa2d192cf1fc6b95ade0c 80889b3ff10fca2031d949</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 15:50:55	<u>0x34ccf4bf4033c481a2c6 1a5169acd9e439adf172e9 1896f40c89126b5e565fbe</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 15:28:25	<u>0x4186e354060545db386f 9a06dac25d9d8c5eebe3b1 c0ec5ecc2845c8d86f1d80</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 23:55:35	<u>0x4d3c2ab46380a8ad769c 1035e95794f07ffaafc99e4 344921d53cbb99554bc335</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-07 09:56:00	<u>0xf8cb6a87c0049142e298 da84dfdb683492a70145ab 331b551fd548a586ec4536</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-07 09:52:00	<u>0x2550806f0edf1275fdc4 7ed769959d43455ea869e9 df9b83cb67919de928f36a</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-06 22:26:30	<u>0x344d7aa58548f84b4feb f26aa6a0a4b7966d4191cc b03c02c9c46457cb402fd1</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-06 18:52:35	<u>0xa1ef6e30e4f5fce696f2 afda1e8a2bcc45007836ff b680f2b20de510df9a7c64</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-06 15:25:10	<u>0xfde3e42116677ec8c408 91cd8b869f8bc997bd025e a9d856cd6c9a22cf4d5526</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-06 10:35:50	<u>0xb5dbce40f72ca754ccf1ae6012d693c07bf76feb477d2d50aef074cdc7091dc6</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 05:39:10	<u>0x07f7f262bfa4c697df14f5ea9907e70a80dec535b4e940bd704d9bd77c570501</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-06 02:58:00	<u>0x98399956a5c24d60f07954114d27743b46ce1623723ce09d9e30ce92665d5481</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-06 02:53:20	<u>0xe4aecf32867eaf84dfddb138f4ea9e5e8952356fad9dbfbfe6c9e3be26f275f8</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-06 02:52:35	<u>0x2dc49c11146f8a6d088ea3d345f1ef18affd9369b5f14ac13c11ad87e5dcf031</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-06 01:53:35	<u>0xd09b8637560d39eea1333fed7d48f4b53e22fdb9451bbe00bb2256e99797b914</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 01:51:50	<u>0x00fc01372dd0e92aec7a9be802162958f9943e2397fda4fcd50fd5016194dc97</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-06 01:51:45	<u>0xb3d8b62fc737594c39d0c2a43a86c4339cbeed685d2cf1c3b0b68fa96ca745b</u>	+ 1 Reward at 3eth.win	✓
63	2024-03-06 01:48:50	<u>0xdebbddf9cd5baaa7fdc6eec9750fb0729502de0be331abee4725f35791601e1a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-06 01:41:50	<u>0x50fc7e81ea36b40b8d4b48e17441ac1f25854ca333f667855b3a59486f10d2d3</u>	+ 1 Acces BLAST2L.COM	✓
65	2024-03-05 02:14:30	<u>0xe533898c54e5a754ab013868ebc50cfce5ce13886dcfde42e757f377770cde07</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-03-01 16:12:00	<u>0x7aade20d68612aff39a4e114a64a7ec77056894f00c0bd13a8d923641887f1a7</u>	+ 1 Randomly You Received \$38,000	✓
67	2024-03-01 12:14:55	<u>0x28f0604497e899eebbbc3d3e037b8bb2d291cdbe806dda1d846daa55056a09ef</u>	+ 1 Randomly You Received \$38,000	✓
68	2024-03-01 08:20:15	<u>0x6b3377f566fb538944820618d64ae5bdcb7921afebffcff16dcc5dfcfb200ca2</u>	+ 1 Randomly You Received \$38,000	✓
69	2024-03-01 06:38:50	<u>0xb56989d74d8125c0d16be6b02c0096270821e8189044019b18d1dac25b44044f</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-03-01 00:33:15	<u>0xd65f807659d09e0ef33067b297eabb189f16428da8101ae1fb768d0c139d038b</u>	+ 1 Randomly You Received \$38,000	✓
71	2024-02-29 19:34:30	<u>0x5594470ea7860d5784edce4c0dbf600fb9a11d01bfc04cd002ba0ef19d441a9f</u>	+ 1 reward at BONEWIN.com	✓
72	2024-02-29 19:23:25	<u>0x1cae56f6cebc222ecb4c0047e9ee0829a5b213741e60ad7d0cdfb5bff88b1082</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-29 18:38:30	<u>0xa98a002871d97014cd2c aa1099508f82da5099a7a3 e1888b74c9b4a9a1f7a441</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-29 18:38:25	<u>0xd27bd14f4dc27e9d405d 06c18485d03490399dde8d 3411bad36fe0b72f59fc98</u>	+ 1 Reward at pepebonus.win	✓
75	2024-02-29 18:38:25	<u>0x9e933667252abb061cb9 2eae1ec3f61d7833b234df 55fa5628e2c0c42ec2b06e</u>	+ 1 Reward at 3eth.win	✓
76	2024-02-29 18:38:20	<u>0xa9277ac34a28b416d654 369ea881c6ab755282bcc3 ba3707b4e548d048f60e69</u>	+ 1 Reward at usdtevent.ac	✓
77	2024-02-29 18:17:05	<u>0x86bd669560174e3b0bec cd93b3217724a1227375e0 cc7837f03be2763e16de58</u>	+ 1 zerolends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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