

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9ea8be449afabcf486ee1692ff296b0c53d7b06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
XLD50	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
top	0 top
yz	0 3 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
	N/A Reward Airdrop visit website
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 05:21:30	<u>0x791e8974e103eb9ef958</u> <u>b2613b1da463787431635e</u> <u>2c0b9a64ac316d4f9b5ce0</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-03 07:20:45	<u>0x4a85f4b35d7b52bdf235</u> <u>82fae4a9a0969f615d09a0</u> <u>2a3930b11167d33b2fb03b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:20:30	<u>0x7862ebdcc1068c39d89039bb7769d3b980f23f7009f18ebb7bd1d71c46ff75f8</u>	+ 1 top	✓
2	2024-05-18 22:13:20	<u>0x765c2e8b9f6245dc0c318ce4fc3a465576b84671476cd28fd21d8b37a6ec0a4a</u>	+ 1 op	✓
3	2024-05-18 07:39:25	<u>0x805c81963f0b3729a267108a1d0de8dfdf7a6e05deca6aec1732e002aa284584</u>	+ 1 .top	✓
4	2024-04-20 07:32:00	<u>0x61cdb010e583650c96664ed653333a9a07c2b479373b8adfe4dab5d5c1bfae01</u>	+ 1 3 ETH	✓
5	2024-04-08 11:11:20	<u>0x968cf43c1732c9962c5c6d7b4eaea29a7c07c2752dacab188a68ff5f5166f6bb</u>	+ 1 50,000 USDT	✓
6	2024-03-13 20:46:20	<u>0xc8207dfb1fe9a77a7b04b0cd3fe08321d8c503bfc6013562186141f609cc6888</u>	+ 1 50,000 USDT	✓
7	2024-03-13 20:46:15	<u>0x4442002c6d8fa0251f154892eb9aa4bd7d8491dda8b13deabc15c02c764dbe9c</u>	+ 1 d	✓
8	2024-03-12 05:45:50	<u>0x26b44fac3bfc2b14ccd5351efef322971ef2883e2298a5292fe80f6142759f</u>	+ 1 50,000 USDT	✓
9	2024-03-10 20:53:20	<u>0xb4ca4b4b8806e36c75542ca0d0740e9a595f8f68fc30e051cb34fce87bb36cf4</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 19:36:50	<u>0x3d8b2597c82519b5fb04cf380305e7af936e928c74daff3bf8c62bba7c05b0c1</u>	+ 1 d	✓
11	2024-03-04 20:10:10	<u>0x6ac2ffc37c6702be7ea67a8802a53c94507e48f6d55b0c0598f48bb05677e610</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:20:55	<u>0x87e3420e7b459922b0e11f940287158a18f83a609a92b05fbd3e1f889ffae897</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-20 07:35:45	<u>0xb000179acdf05cff5b1a70ee46bf5542647456a8e98c1a88dfa71ea087698ee9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 07:35:45	<u>0xb000179acdf05cff5b1a70ee46bf5542647456a8e98c1a88dfa71ea087698ee9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-08 11:22:10	<u>0x1c8fd5abfb7818a8733404a9164e01af8a781ee1597824b077ab067d219e4660</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-14 17:32:10	<u>0xb298e7ba808be458fb6721c0164beec845902504a58fd76b58fade5aa187add5</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 17:31:35	<u>0x09291d6af7e09f42a39320e08ffdb79e3af220652afffe36042eedc67ad74f2b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 11:04:10	<u>0x6b2588079b4913140618</u> <u>ab474cbee87c1a00f4cbbd</u> <u>9ba1485e0705ce9ebdeca1</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 21:08:05	<u>0x08bbcf00dadb4f380a24</u> <u>7604670bdce12a5a192406</u> <u>8cdad8541d2eb091b5e2c8</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 05:33:30	<u>0x45bea6aacf610d94e250</u> <u>17840c6ab7f499fb90fa50</u> <u>34cb55df07091a7377fba3</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-12 05:33:30	<u>0xfc3c3f98243d9d0bd2bf</u> <u>9c8e0293eec9f78965d089</u> <u>4708ac4d606527604a6edd</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-12 05:33:25	<u>0x84322f2d4eac9f162f58</u> <u>0f200f8bb44f4ec83e1592</u> <u>98fc73dedbe84610dee378</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-12 05:33:25	<u>0xc18159b569d99d142e38</u> <u>f37320d693674a5745fdf5</u> <u>0f0f6e1d6e3d586fb12dd9</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-12 05:33:20	<u>0x772670838364b7ca06b0</u> <u>5f1401f043275bfa455f5c</u> <u>acc48d946275b335bf4cce</u>	+ 1 Reward at shibabonus.win	✓
14	2024-03-12 05:33:20	<u>0x622b6433408487fd12d5</u> <u>2e67ed08e3b5cbd57b3d71</u> <u>6c34e8b5a0c81783f916c4</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-11 16:36:45	<u>0xd5f9f0780f25eb06ad61</u> <u>dea72770f7e846217d647e</u> <u>815639de8b3ffcff941686</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 16:20:55	<u>0x8a9b9edba6557e3151b5ab802d7dc39043dd7c95cb5e790f7ad4fb915e8b7085</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 07:52:50	<u>0xa74444b6a1feb601769f8483d6f03db2a20fd7c2566e95036b2e9e63f5887720</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 23:45:15	<u>0x13d0df707cb0c8c27586e0ea29cfe649e301a11ef4699bf48b568f6f0cc0820f</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 17:30:40	<u>0x04779739f31f78c1da15fc941329b8d5319ead18fd29940da0b2e4fd5e620985</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 13:43:25	<u>0xd103958a756c2cf9d9fa2f32315f7ff2d73d1133271b5f77ecb39d700c4fde37</u>	+ 1 Reward Airdrop visit website	✓
21	2024-03-10 03:30:45	<u>0xf75f3e1406591797de26beb3fafed088408c77c1297c2b613eb2930336f5f792</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 02:08:55	<u>0xba9c0f7cefe61c2a7d7abe6c9af5c2a4ff7363bde756cfe663796a351da8487f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 23:50:30	<u>0x6d912d6662bf3d6e5593c605b4398cf1af85a9cd84881e7b7e4ddba2239ce773</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 23:10:35	<u>0x977d34e5d46e28dc556db39f7ca3d4e5f48e5dd19db73ba2471565fa148a2e10</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 23:10:20	<u>0x81dbc55ff74298e638c9d5331ea165aaff32ad5b9b4e555e59e5b6172e64f28b</u>	+ 1 Reward at usdtevent.net	✓
26	2024-03-09 19:37:00	<u>0x5fd0a56119bb3eee19d3281f1f24b458291c66cbf4e2c1e3ebf65e7faac4f975</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-09 19:36:55	<u>0x57c7d6f1ea513ad6bd69dc13d15dd13a66f1597c28db685ee7bcffe82f23bd22</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-09 19:20:50	<u>0x2dc37d379ea2f514f405c41852d5fc193f030b14a094b048fcd79f65c8240257</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-05 23:29:35	<u>0xc15003e67c17e007f1928cb7ef75ac39587a053dbd6a126e0c688ebab94e4a28</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-05 18:13:15	<u>0x5f9dcc7517fa11e1fd2cc9e4f795a889e3756987b6506cd546b267c3b145c8a6</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-05 11:09:05	<u>0x49886c15ca3a924074c74aeb0a5e863687df29e34a63f07ca8eb7c42dc9ebfcc</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 04:18:00	<u>0x4c02153f7538820a127468144e5a5401990d112a5c3a7c4984c0b32cf603fb09</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 01:03:20	<u>0xbd1660ab8aabdd7ccf7e6cd8454a234291a50c2f629b758f71d4680b357dbfaa</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 22:52:10	<u>0x882148d91ca7fb8722f36a20c6b6e775cf75ce277e17675686551576668d97ea</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-04 21:50:55	<u>0x20660fb174a7cbbaf3e68f8d054707ae121ffe094fdbf9b0c7c1633619058044</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-04 20:51:00	<u>0x7e973fa51a5b1b307cef878ffc172cbc585c45cebb07490e8005ad6c0e1fabfd</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-04 20:09:50	<u>0x95b0267afb1da516df854b64dde47db9a4faffc523067e77ade5f1b40eb4b647</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-02-19 13:51:15	<u>0xe7d5d4b8d9d32f15dd39ff5614f77fcfd2400d9390da5493e8d0a3659e8fe729</u>	+ 1 C	✓
39	2024-02-19 09:29:15	<u>0x7d4ef41d47d36f794c8fe390f735c08377b8f4493c1e564375ef3a87149d43b2</u>	+ 1 C	✓
40	2024-02-19 03:38:30	<u>0x61546c232775bae97f6c08b39fc064c9d73c1a409258644f1ba6510546309fec</u>	+ 1 C	✓
41	2024-02-19 00:57:40	<u>0x4a43210a867f9508ef1a72dd9b126761209826db4e7284840e9d1cca485a76ed</u>	+ 1 C	✓
42	2024-02-18 22:30:40	<u>0x46a0b675a4a3589a60f8011f5608532a38bc914a6bd6708a3d37b822c68e614a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-18 20:36:20	<u>0x97f7520f9fa921e263df</u> <u>50143487ec066096183dd8</u> <u>e0770374f4c5c9cb32b892</u>	+ 1 C	✓
44	2024-02-18 19:20:40	<u>0x747118cac647e9dc7a3d</u> <u>79a437b20a47518c83058b</u> <u>2edd8b62d15c802e6814dc</u>	+ 1 C	✓
45	2024-02-18 18:17:15	<u>0x63b163e447391e8cf05f</u> <u>5c0254f01d8c8d5e96e144</u> <u>767174b31429c8ded2dcc3</u>	+ 1 C	✓
46	2024-02-18 16:58:35	<u>0x1b61c700a3d27d706756</u> <u>6804a171a859d22c407818</u> <u>bdef0598cff4abd1070c5e</u>	+ 1 C	✓
47	2024-02-18 15:18:40	<u>0x395378e0e674256ef4cf</u> <u>ca06f469058d2060c08ee9</u> <u>63bfeed0f7eb24e3c5bdc8</u>	+ 1 C	✓
48	2024-02-18 13:55:25	<u>0xa9bebeb48e02d77fbd80</u> <u>5913422124d137091231b1</u> <u>d3658afce81cecc8aca912</u>	+ 1 C	✓
49	2024-02-18 12:08:15	<u>0xff7d844226631d385139</u> <u>58c4456b34dd7d87db7271</u> <u>00121d965331620d2ff7cc</u>	+ 1 Acces stETHERS.COM	✓

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