


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0caf26d46f3e8cc6cab503bf13906edc36bac05e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
LIZ79	1.000000000000000000 our reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org
Â-	N/A 5btc.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:10:35	<u>0xc3ab96a22a603524db20</u> <u>256414c5d499d1370e77c7</u> <u>a29347ca5e619274366629</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-08 15:28:45	<u>0x68c1fa13dd7cf8af356d</u> <u>5a5466cd8b2c6572f5fdc0</u> <u>9d8a9df1c9003a4e51f19b</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 15:27:00	<u>0x9ddc627e903d44a6edff8a6f632b9ea3ed66fad0992c8cb0b33b0d7b3069ba69</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-19 15:16:30	<u>0x3c98990e3e4a28af512ed9b3763edb109894949680bc37be37265a202aca8dff</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 15:16:20	<u>0xed3e424ce53d0d52daf3c97e96e4f4fe786bc6ec4527eae553d1b3935f481f04</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-01 14:09:35	<u>0x15c02f5f7d5bc0c68d0ace427ae5ef6506597f061d78f3c29aaa41a38c5818be</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 14:09:35	<u>0x520a118f426d29b85677c3be052638a281a2575bec6e5c9ad0cf339203e4c95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 16:42:05	<u>0x59fda3289b4fe96f84b55023f2ce6a529f5c7166afeed63cf0da7fa83ac435a3</u>	+ 1 50,000 USDT	✓
2	2024-04-01 16:36:10	<u>0xd8d88cdc027ebeddbe9b4724468749b40cb9d6ad8bd7bbdef3b13d0a543b28fd</u>	+ 1 d	✓
3	2024-03-08 22:10:05	<u>0x72c5012f88058d6b310a54ad29acd2880fd1b47168cb06117dcf908bccbea18a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 22:10:00	<u>0x88ac798760b11d24de9e</u> <u>d80912a072cffffbf98f2c8</u> <u>837acc4c808608e6ae3d86</u>	+ 1 d	✓
5	2024-03-08 22:09:55	<u>0x8a4d8bf85572376d2531</u> <u>4169ad5fe8e557ba815e8b</u> <u>e619a82aee7d6942c2b7e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb9</u> <u>7902bd92190800b8c619b5</u> <u>715dae06745686578fc986</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987ce</u> <u>fe4956edd373ad663fa6a7</u> <u>a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d237</u> <u>2398772318ea137e04a893</u> <u>22607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-01 16:47:45	<u>0xe7b4e29eba8b9bb05132</u> <u>b9d572b05f04ea751f8eb5</u> <u>3ce394ff9861e3a258e550</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 16:38:05	<u>0x72c7310d6c286792b903</u> <u>7b1cd5950de4a82fcd57c3</u> <u>8a88a4d6cf6a23e0e4265f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-01 16:37:45	<u>0x42eade9be61db4112ea7</u> <u>e4a0babbe3c9e2fc6f4811</u> <u>5b20fbc41abea763db6307</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 22:28:15	<u>0xc62473ef51f47116b46f a44f0716a6372fc80b1d08 5b59432ffbe9f46b57d77b</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 07:33:10	<u>0xa5ed60e698485b249f1f 0a0c4748f2fee5cf0c4b98 87b4408768f5429f3c8fd1</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-08 22:30:10	<u>0xac3bdcee5ea0c2feb69 acd26159037b5a89c87959 b6188b133d866e43e6165d</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-08 22:26:35	<u>0xe4dc924394663c87b606 7e96df511c317d44e029fb fbbb8708d39a5a9f85ad02</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-08 22:12:50	<u>0x8c913f1e215e7b5ce9c7 e4d9d364aa36371b1b5d2a 81fd4cdedf74358af55192</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-05 02:49:00	<u>0xf159a65d25b91a3ec1aa 9501241669ca5d5aece08c a442e47108c06fcceca8e1</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-05 02:38:30	<u>0x8c9a8b32c7ebc7d935d6 5352a8ed772046ba40d6f0 598a2d2988647388d3b8e0</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-05 02:31:10	<u>0xe519b7d425ed4e5b042f 876c3e5b1cbf24335449c2 9c089fcec7dd5f7c95fa49</u>	+ 1 BLAST2L.COM NFT Coupon	✓
15	2024-02-20 15:47:50	<u>0xfe6546ceedb5fe86221b f5d27ae63bcab9c635b845 86c94991a0c2cabb0b4d48</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 03:53:25	<u>0x09d8667de66b49a1406c7e57b8c7289389ab789d649f6641f92b570ab98fa7f1</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-01-19 10:26:20	<u>0xa4c777b6e91be742a54c8c5fdd47b30836b2a665da19f61d1ffd035a7e47ae72</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-06 05:09:10	<u>0x045683f2cc4127a4c09c339033a29c724cdcde93c7e0af0aaea37574d7116ce2</u>	+ 1 Airdrop	✓
19	2024-01-04 19:31:55	<u>0x534142fbc76020753e45de535d510d33760a62deca89240f2f914bc03e49e3e3</u>	+ 1 Airdrop	✓
20	2023-12-18 16:18:50	<u>0x099e74841d29ed25be9762b44d88b3833093284cace45c7087a02036adb5d265</u>	+ 1 s.xyz	✓
21	2023-12-14 17:12:40	<u>0xccca7679c7fda6afbfcdd23e0b3871a021802e60731b26895b0bcac013a2a9883</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-14 16:42:55	<u>0xa41572837114746e48ece15642f04cb971250d648e76da5ea3ff37834a5d874a</u>	+ 1 usdlabs.xyz	✓
23	2023-12-14 16:42:40	<u>0x5bfd58ec1a6dd00ce46c2c0ae405bb136b966fdb0830d48fedf956b81305ea12</u>	+ 1 .xyz	✓
24	2023-12-13 20:05:10	<u>0x87d5bb1a78fab6d5c6e0c90091aa44b977ed531daf8a041d8d4b943cc21a501</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 19:39:25	<u>0xb99b55568372af497256</u> <u>185fc1fb8e878d6eba40bf</u> <u>eb804ca45d986fb3bdbc8c</u>	+ 1 com	✓
26	2023-11-18 02:39:20	<u>0xf2444f86e736adc2dd83</u> <u>74295a13e86f635967ccaf</u> <u>95bb1318de041dfb7e7b32</u>	+ 1	✓
27	2023-11-17 08:12:55	<u>0xa99e9c7c94bf2e285e73</u> <u>c101c8eac11a10fedcc455</u> <u>0a8079bd2e229ac689ca07</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 07:47:40	<u>0xd4988eb63b2a5c5c3750</u> <u>0c483414e76ec1dd6ef958</u> <u>7044784b238ec3bca3afed</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 06:19:30	<u>0x9761e302aca0ec2ebca9</u> <u>078a925d938397a4f47239</u> <u>e28bb6c820646c9dc293b3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 06:15:20	<u>0xc77cff2a969af0efe0bb</u> <u>a7b6056623b5ce20b68a0f</u> <u>da7c91f6626cd4acb30782</u>	+ 1 r NFT.	✓
31	2023-11-17 06:15:10	<u>0x61fba443bb20548b555c</u> <u>ace7b1086583032a3eb868</u> <u>8dc9db43c6827279574eee</u>	+ 1 Voucher	✓
32	2023-11-17 06:15:05	<u>0x791ddbb5ef964f3f28a4</u> <u>736aa1b9778596ed822ae8</u> <u>12641f92e8679fcc33f22e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-17 06:14:50	<u>0xb22714a9e07b1b1b055d</u> <u>62664820acaeb67ea32c9d</u> <u>b97457ff3ce64982caa69d</u>	+ 1 s.org	✓

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