

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0e2186c713772ce1ac9d48c19c496dfa53e29834

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Â-	1 TN1
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A dt.org
.top	N/A .top
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A dt.org
∅	N/A ∅
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:51:25	<u>0xfa792c68ef0958d51f68</u> <u>f0a4a14cbad51890cf82b7</u> <u>9747fe3b18e9fa040e34a9</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-07-19 15:01:50	<u>0x1669302b8682800b52f9</u> <u>ce37d7c628662a1a8eda33</u> <u>c96d008495415b94cea5dd</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 15:01:40	<u>0xa5e26eb30266c6f57a1e</u> <u>dfe1fe3a7a8fe2b3bf42f8</u> <u>091208fb5317955317237a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:01:05	<u>0x0789bdbd6262de0ab3d3</u> <u>1119dac6bd5a931fe48485</u> <u>26e36bc049de1cb5a996dd</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:54:30	<u>0x61f79a9c9dc48fa0fb2d</u> <u>9d1e02606d43830ffe4ff1</u> <u>e342a1ef15b2e65ea10b48</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-01 08:40:40	<u>0x664f784ee81637f2e92a</u> <u>14ac722475e09d2a576342</u> <u>c6fb560443a6dda9f1e8ed</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 08:40:35	<u>0x19efbffcda06a01cf06a</u> <u>48658503005a69b42e98ef</u> <u>47b6b9f755495a8b5ba6bc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 03:48:55	<u>0x4e62bd0a10db0cb6ae57</u> <u>6f484eb7d37956f598cb3c</u> <u>2596d4479801ada82d876f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 21:53:15	<u>0x58ba51b7496e7cd876a2</u> <u>2815d461e13a89a481fb3e</u> <u>13c7ef1b038fdbfc47fc53</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 04:54:40	<u>0xe2a6869b59b1d8bd321c</u> <u>f24c3b387fe13fb0b74c2e</u> <u>32e310a4280897756f16c4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 04:54:35	<u>0x2a5cfadb4e1b038297db</u> <u>61739e8d37137083e1a01e</u> <u>cbe2014315d03c79a84441</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-26 20:01:20	<u>0xac54bbdbd78b2c37c17e</u> <u>c516b63a38e4dec55a4ad5</u> <u>4e12f5b6ffbc5b1732c15a</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-26 20:00:40	<u>0x0fb5e5badebf332fb76d9</u> <u>a4f7079b969fd14c29713a</u> <u>848acb1993f12a6189a397</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-18 09:48:45	<u>0x951b508d5ba5c9b1052c</u> <u>8fb9a8edd73b3101a7b64a</u> <u>4ccee561ea7eb40f0a565d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-18 09:48:35	<u>0x64e414a3b70989bc50b7</u> <u>d884a218ef092834e8e1dd</u> <u>ed0e0a6f4dad3554721c8b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 17:07:25	<u>0x377c01c76f2e7f4c99ce</u> <u>b56ad42d1dca5d0de58d30</u> <u>eec5f3c194bbd9f7895274</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 17:07:15	<u>0xa8cf98ddab7b61f30b5b</u> <u>1e521946301f6587d4cf93</u> <u>69d057c8a098956fd87f46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:35:00	<u>0x63c759aa6bf975011d10</u> <u>b4456702a77c03d8b37fc5</u> <u>acb31abee5b8d2a5b04636</u>	+ 1 op	✓
2	2024-06-10 17:07:30	<u>0x2d087a134887d8f50cfb</u> <u>b7f6c5ccc1ad26d0bc500e</u> <u>c68149d33bb86cf0731f94</u>	+ 1 TN1	✓
3	2024-06-10 17:07:20	<u>0x5be4d462186978f7fa63</u> <u>55cab8effd264b27abd723</u> <u>653553a063bb4ebe9d872f</u>	+ 1 top	✓
4	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3</u> <u>c0a48c7525413f92260dc8</u> <u>c0f6cc0081221239fb1854</u>	+ 1 op	✓
5	2024-05-26 04:28:30	<u>0x79a4126171f8673b00f2</u> <u>1d08bcd56f8e72ab1a2745</u> <u>1ecf47ba2be6bb770db0a2</u>	+ 1 op	✓
6	2024-03-28 15:58:50	<u>0x5d8daa6927c5a5d02547</u> <u>368b414b827329d09444f2</u> <u>bbc1edcc274538b75767e0</u>	+ 1 50,000 USDT	✓
7	2024-03-27 14:28:35	<u>0xdfd25d2fd016a3ba9a36</u> <u>d2f2abf195d3e89aa04f2f</u> <u>dd23ee9129b2d539ac2bd3</u>	+ 1 50,000 USDT	✓
8	2024-03-22 18:34:15	<u>0x1723d742384f7f4bd880</u> <u>e6f90727fc48c7ca64c5c3</u> <u>b520af236c1e8f9496209e</u>	+ 1 d	✓
9	2024-03-13 10:26:10	<u>0xee0f027b5af5ca64bef7</u> <u>f1f4406e1c3c86097ae90c</u> <u>c3f45555ecce08fb645ce0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:12:00	<u>0x7b52de5827139aaa9fec 4bc7e05039fc64dcbaafd4f 8b2ac38bf9a9fb7b5f1fca</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 10:44:40	<u>0xc5bcc2df8b36354506fd 88c08e3ba2136c641e23b2 6e1c562e386f045602088d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:11:10	<u>0x976c3079f79249eec868 2f90ddb858444592ad7f80 526b5de5d7af811ab05fb5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 06:57:20	<u>0xc4ff1c3c4fd470357b86 fe2e9f5697d98a9c97e791 fc330c5f5daf38a729bf0a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-03-27 13:21:15	<u>0x3938817c4c442c7bb13b 000ab3d1557d8ee8d80d1d e2efe036922033488e6f4e</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-26 15:51:20	<u>0x5a92c776eb2904078e 6c293d365d66d6c5722cc5 d9ab463c02c767283abed9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-22 18:57:25	<u>0xc499cfaeb2f190257a76 e5974688d4c2f2b99443c8 695d3e87da6ab199fb15f7</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-22 18:34:40	<u>0x17a84a3e4350b7b1b4d7 12e341133bb2a4c53c9350 d5bf13f2608aa4fbec5c88</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-12 15:07:35	<u>0xfed35c9f6cd23cfc1289 fd0753b0e00dc53e513925 4f4d369a5ba64aff9a64d7</u>	+ 1 Reward at usdtgifts.top	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-18 14:13:15	<u>0xf6f8f05c2f362560e3f37d8f950348721622ab958191e432914f769d4a3f42dd</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-18 13:50:15	<u>0x31ced6368ab312b76d3e1570f84b5689b9abcc04b9d9ebb190d659243d430ba9</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-18 13:47:40	<u>0x6be4fa1d37d82b513a774ae5985b4f0dac265daef0b7733923c5db7080779e61</u>	+ 1 .top	✓
13	2024-02-13 12:29:50	<u>0x0089061082fe4741a3574cab06d94331f18dc3887a91506714b30ff14afd5525</u>	+ 1 C	✓
14	2024-02-13 12:24:25	<u>0xa921d978a89d73c698e6902cb6839e335b48363df735bbe794c187ad6846305e</u>	+ 1 C	✓
15	2024-02-13 11:05:45	<u>0xf9ce66e1828f16fad06e319187d5fab96bc0f27127f916f0ea99e097cd29725c</u>	+ 1 C	✓
16	2024-02-13 09:32:40	<u>0x13ea33fd683718e2e6a0d6f68a284588cca4a384545e3415ace796559e452f4</u>	+ 1 C	✓
17	2024-01-27 14:44:30	<u>0x49bc5663d72a446e62048f79094c3d2ea190f1334df9829122cf02efc1d83ee5</u>	+ 1 LAV	✓
18	2024-01-24 01:59:20	<u>0x9697843b5502f99ffba4e1b53e0e1d01614f8189dfd35a01bee442a7021ca811</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 06:29:55	<u>0x1a1116cabcc71335be97</u> <u>b69299537786ffea4cb365</u> <u>06934c5b3d572f756f1c98</u>	+ 1 	✓
20	2024-01-22 22:29:30	<u>0x2c30898d5d1bc524da55</u> <u>71e7585951ada97c4bdd8b</u> <u>12c4bf86c38de416f7018a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-22 21:10:30	<u>0xfb0824696142b2d52522</u> <u>977dccbf86ea27133efdb0</u> <u>7f39230d48c55092c5ac7b</u>	+ 1 dt.org	✓
22	2024-01-22 16:49:05	<u>0xe6a03e43e07cb40ca4f4</u> <u>720120aa7b633269055d89</u> <u>22512dabd41812c379effc</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-22 16:43:25	<u>0x1aedd528da07354441cf</u> <u>9ae3b2e1d32bc14c445699</u> <u>4a5ae694858d83a44971b4</u>	+ 1 dt.org	✓

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