

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e95c1ce3bb636fe1808fc30faa14af6f3eae824

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

WHJ85

1.000000000000000000 our reward.

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

EWF14

1.000000000000000000 our reward.

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

p.top

0 p.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
yz	0 3 ETH
p	0 p
yz	0 3 ETH
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:55:55	<u>0x6f7e72559a412470580787faadd3d009c0a91bd70e98adda1516890fa17fb215</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-15 06:24:55	<u>0x7afd389d38f96887c7e0b2592399a37b4a246a6833cf4ec1d0c1158d8f03cf9b</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-14 11:03:50	<u>0x8762e53868d3661d435bbca9f46ae888128d6796691b8afa01c66281de80a3e7</u>	+ 1.0000000000000000 00 ur reward.	✓
4	2024-08-10 08:00:25	<u>0x3a6b13b0b6a734a8a521eea4826e4b609843890808cbffce4440918a5612afcb</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-10 07:53:30	<u>0xdb8318c7bfd49294e99219be62fd93eca201adff440cb8d6afae324397d02d42</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-31 09:20:05	<u>0xe8b16b3e1e8124c06731491c2a6ecba02af380225b7b40c651599e01eede51f5</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-19 04:08:35	<u>0x6c32d7b2ca513422c65ee8994e14b81e027a63c5709e983668bbc4196d3b3f45</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-17 08:46:35	<u>0x2d65dd0eb77ed0bdcef76c346488e1ddf0578cf7d5bb991fb800309d750fa4b4</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 08:46:15	<u>0x4b4e66d7aaa71321e0a18eaa1c433a04c548c22b1214c9188bb9f87c23453429</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 19:50:55	<u>0xb56c5e3d4968914c41cf2c82fef8b978921746dd6de7730c92ff84e9a408d05d</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
11	2024-07-14 19:50:45	<u>0x5d67ffa979d5619508031e0b82c7d1fdf98bb87517500c167bb3ed4e1ef29d97</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-10 14:09:00	<u>0xcfdb2a35402c75dad2b278cd8d87e53cd3d2f2ebb7d300a9c1b27f35f898bbff</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 17:52:15	<u>0x7e196172ae455b01226de48a5dfda9d852c51fcb8f19ec8aecb524d07f8518cf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-08 17:52:05	<u>0x175657b6d20959e6cc0890930b656baad756c737c4ea191d1fa64ef0cf1e62bb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 07:28:25	<u>0x0fa4986f705760850411ea5050b70b7ea68cf62efbda20f8dfbc19a02af8d898</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 18:17:55	<u>0x64a7d6abc3501f1633584a13baf428f5d5df7bbe783136181e1979163d3524bc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-04 18:17:25	<u>0xb0333a82320c6ba3c8effc3eb499e3afc02a57cf959ece116026fa25ea8e265f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 23:00:35	<u>0xac55fb5eae3ab4c0c7e5a493807ce81081302ef7fe299ccf9edefab24e46383d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 23:00:25	<u>0xe8c9392fb4024d699bb9</u> <u>fec31eb8577f81b56dc04d</u> <u>5d9350bcfcb0cbb7800164</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-07-01 23:00:00	<u>0x0c42ca05294f8fea302f</u> <u>2202c7fb12aa985fdda127</u> <u>0b917922ebc49521c08775</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
21	2024-06-30 02:46:40	<u>0x37d2044815f542a8369d</u> <u>be11e6555ec459354058b7</u> <u>d4c416c085ff0bd4ae5732</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 11:49:00	<u>0x9be4f921f396dda6d120</u> <u>6e66808075c769d1ce66be</u> <u>ba1e8b3c46ae3a003bfc3a</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-28 11:48:50	<u>0x265d0ceac358e9b07401</u> <u>f4223191836cc06893c2a7</u> <u>a98c26054066cd688d98e2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-22 20:56:00	<u>0xf60afb0d3c674d858f70</u> <u>a0a253926855c192b2f45f</u> <u>6e04658baba46eb60ac531</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 20:55:55	<u>0x98b7a497c2aef20ab56a</u> <u>8c98f946f3a8bfc7af9e5a</u> <u>50b497d1e51a6394833a5e</u>	+ 0.0000000000000000 02 r]	✓
26	2024-06-19 19:03:35	<u>0x1a69a967f9048a5983d0</u> <u>1c22b9d1d20c1b050c0af2</u> <u>98b7349cddb36255ff016f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-19 19:03:30	<u>0x7bd222f97219c6443894</u> <u>25405837a8ebbab54aba0b</u> <u>e9bd164d6aff5d0b428425</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 22:09:30	<u>0x4ad3d8b7adc210a3f89b11d5cc705fb2f712e383f373f3b9e1152c8d52412c9c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 22:09:25	<u>0xc634aa4acd515d76c3861d84016d515c569380bdf7697dc3d2a7527702700be3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-12 04:34:20	<u>0x7839d76852713b90184c0ad84c113fb97a607de2f1c9d592cc451dee47a12b3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 04:33:35	<u>0x00b9ffea4bfe7cf0cb04a4e8dc1911917753988138f64ae052eb5969c91b37dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 03:31:20	<u>0x1eb886485583c467740a48fd1c18bfeace2469f17a441e687b648065f0e422e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 03:30:40	<u>0xe27b203a391efb63827c5be10d60b55dcf58d46c07c1a0914473874f9db95683</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-07 04:09:30	<u>0x49342f285bd49b89d08677f6c0cc87d4efd11c73cc5089c5594a1c357e21bded</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-07 04:09:20	<u>0x5103f9c75109f39ae231e82aa09df7e861f4870e4f2480b679bf34128d6cc8e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-21 12:47:40	<u>0x5638793f1e521d43a6c8a9c740185630cef9b23c2ef247e409e9ba09e70056fa</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:33:50	<u>0x2d0adeb2df1579c6f825</u> <u>a98b0d6e8a9ac2662377f9</u> <u>d0fd9944f4f5de3ee8cd41</u>	+ 1 op	✓
2	2024-06-11 03:44:45	<u>0x637d1e0a2ee647542c47</u> <u>42d8bbe198832446b73f59</u> <u>cd08b564f48c9541c8f920</u>	+ 1 top	✓
3	2024-06-07 04:09:25	<u>0x7308f128e4f201ae1413</u> <u>e0153b629e30fb7020c69e</u> <u>4485f076b16fb52a70fa56</u>	+ 1 p	✓
4	2024-05-21 12:40:15	<u>0xa5585085d0503281a64d</u> <u>929869de7c0286b5c8850e</u> <u>e2bfc07f6cd162b2eb11a1</u>	+ 1 p.top	✓
5	2024-05-01 17:45:30	<u>0xbe2d7e9b6b4506b3491c</u> <u>cdce780ccd04bbacd38a2b</u> <u>26f9cc4d936b70946fc6d7</u>	+ 1 10 ETH	✓
6	2024-04-25 08:44:55	<u>0x4c2dd4bb398db425ebf2</u> <u>8fb1f1b3b103b2d8017952</u> <u>6b7d8295d09dae387956b9</u>	+ 1 10 ETH	✓
7	2024-04-25 01:14:20	<u>0x4109fcdadf31db63a681</u> <u>fe1218a27b6038783ef0bc</u> <u>68f2fcfb68416bb42471b</u>	+ 1 10 ETH	✓
8	2024-04-23 17:25:10	<u>0x6135d818b52ea8859844</u> <u>9131316169fa7f1309f1c0</u> <u>e4554be6c70ed050a1ba33</u>	+ 1 3 ETH	✓
9	2024-04-22 20:31:00	<u>0x91dc22390bd2c29af925</u> <u>cbce33a3774e052e853f2a</u> <u>5110cd6e9560d4098c561a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 06:27:30	<u>0x2687aa2bbda21075398f f70f33c3d99b4e5e6b2d82 e50b03a4d64aadf9c5d2aa</u>	+ 1 c2.com	✓
11	2024-04-20 12:46:45	<u>0x8c5f93f12669558d2d98 30502e2c88e70b57fe9851 c3ceeaeb3fc68f2b31ffc4</u>	+ 1 3 ETH	✓
12	2024-04-20 10:22:15	<u>0xd27fd38e314d4919898d b8d7c2fd8222b3d569323e 4c2e3755c68e623c0dea63</u>	+ 1 3 ETH	✓
13	2024-04-10 06:04:50	<u>0x7539c62f82d012a27634 41b666e86c55649fd07fc3 3c3bac8f1e94fb6ec373c2</u>	+ 1 50,000 USDT	✓
14	2024-04-10 06:04:35	<u>0x5bb3f604ff8758f59d27 98cb0e7749aaabd2db1ee6 620505373f1dffa2eeeba6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:39:15	<u>0x63de4f4617faa13fb67d e5018d5034302ce0720537 0a42de41c6747fbd58ab60</u>	+ 1 ether.com	✓
2	2024-04-25 01:15:10	<u>0xa97d3527b30fd56c7e3e edf6005662953268b3e5b8 ade57808d3ab0096b60804</u>	+ 1 TOKEN	✓
3	2024-04-24 09:13:30	<u>0x864f226e46586885b8bb d8d2c99fec74faf003bc79 f71ac38e86b61889e69921</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 06:28:15	<u>0xee12e2cd7eb229a7b00e8280b2f0f5e2c6d7542d69068c7c4e8b12e7f6c0df59</u>	+ 1 TOKEN	✓
5	2024-04-21 08:53:45	<u>0x8cb7ced0c1d0d00d30956ecd6f49b1839fde6009ca90e999e2f9285abe06cc26</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 07:01:00	<u>0x9cbb732d23a48d96122a6e7eb7ae5ea91b9a3b16e265decc7864456795f56d44</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 02:23:00	<u>0x57be92f140a109d42130ce9a8b21ca31c308c29b176d435165a92eff22570d7e</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 01:06:10	<u>0x1f2b081a325f21d0eb004a346a2a341e817ac2aafa8b5f34543c867d431073a4</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 18:40:00	<u>0x9a6a23723c2468c08220f76fcd28e31c59c76657c0399d753f09203bfb4f185a</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 13:38:20	<u>0x66de4508284071c043907ae9ff640fab537f2122812a1dbcedd4d997cdf66457</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 12:25:50	<u>0x1e88989bf688fa1c027101b0704328045f7c0ce7530f7717be7e4ae12c8a12bb</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 12:25:40	<u>0xb91e69023c4bba2ff185a166be652d4a56a4daeb1b983e32a3e08e1d3091193f</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 12:25:40	<u>0x0832617ed951a7743105</u> <u>d3dd16b5fc93c554b3ce19</u> <u>dc602aa673621aa3cf7729</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-20 12:25:40	<u>0xf6710d4b467c92e19928</u> <u>52101ce16d95d6a6faab5e</u> <u>adb6e5ae0b019fa2154ef9</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 11:22:35	<u>0x05a1d4225dc0730c0727</u> <u>1a6c67d9767fcf7f4232b9</u> <u>b104127f3eddbc4c479896</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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