

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x143a39cf5685e025fcd89170d13cecf3e2ebe14a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Blast Box

<https://blast-boxe.xyz>

z

1 Blast Box <https://blast-boxe.xyz>

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

.xyz

0 .xyz

Token	Balance
# usdc2.com	0 c2.com
yz	0 yz
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A C
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at 5eth.win

Token

Balance

Â-

N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:02:10	<u>0xea60496618164290850d</u> <u>ee2385b7eac0a39e6d0465</u> <u>a1197d9795019a0d11c492</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-18 22:26:05	<u>0x8ac4f692e0954c57d967</u> <u>71d1e30faf66a8aa9bcf77</u> <u>1c1408556b7b937132dbf8</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-07-14 01:59:10	<u>0xbfc5b547d80ff26a0466</u> <u>52675f9a13393a8421c525</u> <u>4ddd2cc92fa3a83e4ed048</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 01:58:40	<u>0x37cba7c1dc94888859fe</u> <u>f9685a183903a3db68d592</u> <u>db19b520d6395f1ad17c1b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-07 12:11:40	<u>0xe82c6f357bb9864c53df</u> <u>b32e3d629eacb682685110</u> <u>5350113a27d539eaf08872</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 12:11:20	<u>0x80f135b884807caa3ee6</u> <u>e92160facaa1bad53f332f</u> <u>72ccb59d7c7504b69d14f3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-26 00:42:55	<u>0x5a5e62038268b2d0cedc</u> <u>c5a6912aa9b485e572ca60</u> <u>c9e6d4628efb1b0718d8c8</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-26 00:42:30	<u>0xefed598c1ce3f35501b1</u> <u>fb3c19136d4c8c3721e50</u> <u>f9fc8150fc880f8c49746c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 00:42:20	<u>0x1d1941af79c23f4b2dc2202b087d8d70403647ee04397a86d1f683b6aa2ffa90</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 13:12:55	<u>0xdb2f2ed2264bc9f927b0d4b3f2da11be69c23d2505cb428d607dc4cd93b11ff8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 13:12:15	<u>0x55c3a2b2826fe7f4ec137b300b639bba71f2f5759660f4d077334c9c3814ea6a</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-16 14:42:25	<u>0x9e3a9dd5bc9f4c0577a37509795b71b1c449ce71e53397e8e3c8b6069641b3c7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-16 14:41:55	<u>0x8a12897875233f1bb5f8b2e486d26ae71ace9ebc951c2d4c1d9f5e2df370415b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-11 03:47:20	<u>0x6924d0036bff56e7de65b1cdfc9d9ffc471064538ad11cff5aa4b266815b4a83</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 03:47:20	<u>0x0461143571dd62f8d2568d4242ec1ca3add86a6b6b1e0d11fff79e226d9af89a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-09 23:42:30	<u>0x60b91d8e0738462bb3ef91faa94135c0e9d191e32fb9e1e7d5556adc453994e2</u>	+ 100,000.000000000000 00000000 EWARDS	✓
17	2024-06-09 18:38:20	<u>0x704423a5bb00a8771f2b3e095aac2e99d076d50502524e931765748f423a82a4</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-09 18:29:15	<u>0xeb3de6e0191ec19a625901fc94145a6bd83593914f2b765e71ca28c628370b2c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-02 23:26:35	<u>0x385bb3ee993060ac513cbbe7fb56cc6b5f9f80a8115c736f16f6eacc5fa93126</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-19 19:07:55	<u>0x343989f370051de3521062cfac876442dc2ebfa2dd495f9869d5afbaefda7bc2</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:43:05	<u>0x3074f44188119597c8b0721557008b0286f49431079cd6ba42ac7aa5f6f55079</u>	+ 1 op	✓
2	2024-06-09 15:37:15	<u>0x53ca22ac3190ecc0ca70bef97350fca3bf48ff257c0976226368dd27fc92aba9</u>	+ 1 op	✓
3	2024-06-02 23:26:25	<u>0xfd8a645213e1dd7c0d299ed50cfe458f1713f67d86f5a76c41da25d8b38cf23e</u>	+ 1 top	✓
4	2024-05-26 21:37:00	<u>0xf9778fc22709897e7ff8f321eacec9b182872b73278edb4e8e1b8bd40504b71d</u>	+ 1 op	✓
5	2024-05-19 19:07:55	<u>0xf596558c920590af05f8c4a396155cd0a1417516c1cca588e62762ac92e8f2a8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 04:14:10	<u>0x848ecf40f88077c27f9b246670e74e8c79b4def5c6adcae21087e8fe21af0e32</u>	+ 1 yz	✓
7	2024-05-12 18:17:10	<u>0xb77bac7dff15c63f6bb8f13ca4c373dbb55056fd0ef9a96f75d723b2d6f163d3</u>	+ 1 .xyz	✓
8	2024-05-05 17:39:35	<u>0xeed3e9f58680099e965f56a09992e2f2dcc476d23a2561961fcf564dddf866fb</u>	+ 1 10 ETH	✓
9	2024-04-21 19:45:15	<u>0x019e57bedc1ce9e1a6909920890ecc97a8a61dcce92a023602651e7158474233</u>	+ 1 c2.com	✓
10	2024-04-07 18:57:15	<u>0x25c35ab6e9dbfc86588d33b4341c2be0df78af0a8b51ff800b270359dd2529f9</u>	+ 1 d	✓
11	2024-03-24 22:31:40	<u>0x12990d4881d5971bfc694dccda1e36a8c892ab1b38da3e70c8b15635a99b1cb7</u>	+ 1 d	✓
12	2024-03-18 18:58:10	<u>0x67028a708ced00dca14e4e886e03ba7f06d3f3f289b2dd7e2f05a57fcab2d870</u>	+ 1 d	✓
13	2024-03-17 20:36:15	<u>0x3b32c2f6453d88ea0b8cb9c4d6869203d8ed8dfe3cce57f3b65d7b1bd707d1aa</u>	+ 1 d	✓
14	2024-03-10 23:32:25	<u>0x167a68e92f5cf11c621a9b6964694a59dc7e72c11a08d2d62cca96f2645a0f07</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:26:25	<u>0xc6123c30e37c5456cdb2 058a40d39739f3b4fe9386 3f08ae3c5f12c332576be4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 19:18:50	<u>0x5726521cebc74b6e00d2 5350baafd7be23baa21368 5d5d3013f260d8bee2fbdf</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 19:09:35	<u>0xcbe4e475834f4a299214 cb3271c5d6ce07f71af705 11e784f33988cd9a479ce3</u>	+ 1 TOKEN	✓
4	2024-05-16 04:13:55	<u>0x6d40396af55de9aa8cf4 7e55e3bb44724b51e254a8 a75b7b4a7b113d986f2003</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 23:48:10	<u>0x4d3b1cb6a939256f9d0f ca041405061cf1591b1c30 fbc58d6bfa30863c7b3d1c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 23:47:15	<u>0x95672a308cee2dde8968 60eb9307d6011e41de9257 3c43bb9ffb8e4a211fce1a</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 23:47:15	<u>0x131bb30e2d63745cc3dd 343c1e69a5561af4bfcdfd 101c1941827fa9b94022e7</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 23:47:15	<u>0xf7e48ed9228d7ed2cef5 e1f5b2dbfbe37674bea3c4 09351338ce1904d33979e9</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 23:47:15	<u>0x232b69d27f2819a9acf3 81c6d583894bf377a05a6b 97b6cb801cd37b694407af</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 02:57:30	<u>0x9b1955798ec70b7bd398512ba8f0487221e5ce3c9d2e6031ea1d4962c0bc22ef</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 22:34:25	<u>0x8a30a45db78f0b904c614fa6a7e594dfd34eef49ff8b804f10f2d6420d273e61</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-08 09:01:30	<u>0xad22be0fc192cca38bf503e1132ca5e1d493e4adb8306a8a6e3c0df086a34f35</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 19:07:20	<u>0x29909a3e69b5356f590135f765abe4d3ea06877abb1a1a0cb10004677de149f8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 20:38:00	<u>0x5232d36409b6e35475267761b82e3a4b70865eec213506872bfa994af6572410</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-12 01:52:20	<u>0x9569409104ff3f258fea43d75de9ccc1eacce4e6b05c719efdaca7b8bf36b346</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 01:44:10	<u>0x66b80effa870b5c5fc6f0115db32ac247fd7eddbf7633d325d943429c9f82188</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-03 21:30:00	<u>0xfc975a445a2fdc234151587c9151c0bf71d04b10f945bff7ef78702f862453e3</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 18:06:25	<u>0x1ed630afa3a0b852944bb5b2d8612d062e44435a20cbfcafe6090ae7dbdf00bc</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-26 18:06:30	<u>0xb8a8822e79446b05dc443f5ccf560315233cb4be28b9636253b9d9a30ddc8fa9</u>	+ 1 .info	✓
20	2024-02-26 18:06:25	<u>0x8a6b2d23c30931d20dcb0bd4619de37f49813dddb0482a1236ec7b7e8c56d1cf</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-25 22:45:15	<u>0x2bf70b623cf52fff2eae9e1719b21eacdf48f638195248224154cefc3fb71345</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-25 22:44:45	<u>0xe7b6d0be049757ee9b5ed4927cf6f8846bbb906fc4decb0c53e3224e89c31b02</u>	+ 1 .top	✓
23	2024-02-19 12:21:30	<u>0x1b90eb1256221909ed213aec43ee190e8217632d26ae70858b08b21d5c41b0e6</u>	+ 1 C	✓
24	2024-02-19 04:25:05	<u>0x22912155099ae35b899c72ec759f538a016f4c71d149262ca2000f308fcf2981</u>	+ 1 C	✓
25	2024-02-19 01:23:45	<u>0x5705ad22ef275349c7ba9392c44ca46cdd1ed2746400ca4314b8d67f0dce85e5</u>	+ 1 C	✓
26	2024-02-18 23:32:25	<u>0x1b61c9adcfdea6efd026938841a48e8cd9966e2a40034c01833c316c74f37f94</u>	+ 1 .info	✓
27	2024-02-12 23:02:40	<u>0x186a0138d7e6a806d123d778b41d5a40cf43f286eed07c99b353e43be39262bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 21:37:25	<u>0x925ac24835792695b3af0225008e2fbe105557e9b6a280a0c2e3f5632255807b</u>	+ 1 C	✓
29	2024-02-05 20:55:10	<u>0xa2051757b545319fc4c47b2f2abf6c878857570180bbd9749c256eb6b45d888c</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 20:29:45	<u>0x028d1196e0553297d0806a22532bcfe5cccef4ccf5d85569e29771f14f26ad7d</u>	+ 1 C	✓
31	2024-02-05 01:30:55	<u>0x23e1d2bf8df2fbf801d40853c16cf41341f34047a8767ccd969561b2da6f6226</u>	+ 1 C	✓
32	2024-02-05 00:30:40	<u>0x6606313d85a14ded0b9ef8d926194eb643cd1372189765fa47cd2e062ef326d6</u>	+ 1 C	✓
33	2024-02-04 19:51:25	<u>0xd4e47ffaa78982d7e21b84af7a6503bf4b8ee845861e0eb056de46c2d11467d2</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-04 15:16:00	<u>0x74907481edd87d057b64786063ecda97a9e471108bd0eee0cdfaa0a2ceb835bb</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-02 16:22:25	<u>0xd48a5d3ee65250fab6d445d4194b740e9490b79f2f3c95043c52608b0d2ee8c7</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-01 22:18:20	<u>0xbd066dbd77cfd0e3b7bc44b9fe7f2bfbd75ccea4de2d5bb8431b0ff61257e2e4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 12:54:50	<u>0x6c964a839dae98cb47d527a7af4415389151986e6dd18b58bfdc09fd614d6b8c</u>	+ 1 .xyz	✓
38	2024-01-30 02:00:15	<u>0x0c8686e7f7a8c0db1c16e4d056b4fe9ea6d983b3477b94aa89b5b1eceb0e5142</u>	+ 1 C	✓
39	2024-01-30 01:46:15	<u>0xc3b6f50f73e95c5d39b4e88d1da2701836d1b327a320da98ff50d58f3e8d25cf</u>	+ 1 Liquid-ether.com	✓
40	2024-01-30 01:46:10	<u>0x5d34712e33aed5d4833fd1dcc0021ac28390053fb04f9c140517cfeed53163e6</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 01:46:10	<u>0xa53c1ad1500c3a6579da135fca4584aab12572d0150672ab1edb758b344b6382</u>	+ 1 rg	✓
42	2024-01-27 20:40:20	<u>0x25d64e3e10dbdf4134c4d7a5164a544c93a80cc6419669558b41caad451edfa1</u>	+ 1 C	✓
43	2024-01-27 19:37:45	<u>0xb4bd2acc78df013471ea1fa4fd1c8c487edbe70a9922b52198b5b5b7d65c9434</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-27 19:37:35	<u>0x56fa92f1c9ce00768f90361bd1cabf39d10fd93bca50bedcd53a807f5a83bd51</u>	+ 1 C	✓
45	2024-01-27 19:37:30	<u>0x94ea44c7846fbdc17a7160b0368bbae4bb541d7ba99f6a535dac7d0ca16e73f4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 18:04:30	<u>0x73cf45a3b04e3919b473</u> <u>349649dec822916ccbb57e</u> <u>ec4ec17a0c6b7d3f01c9fb</u>	+ 1 aim.xyz	✓
47	2023-11-14 14:35:55	<u>0xb28ac9e1cf841610c97d</u> <u>8a113d3e56e3c946261dad</u> <u>de4b07bef874bc610446d6</u>	+ 1 .xyz	✓
48	2023-11-14 14:35:50	<u>0x03ead18f08e26fa360d1</u> <u>73f25cac06a2c931d9853f</u> <u>bdb3177c10eadb9c81a8ff</u>	+ 1 Voucher	✓
49	2023-11-08 03:41:25	<u>0x3ba30918c89b1ab55968</u> <u>f91165b2899bc9e768bf6c</u> <u>421af96806a9994fc45eb3</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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