

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2489e8b7e70f0e8a856f52d37ce9c0619a4528de</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 3eth.win
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:16:15	<u>0x906989a3cc59396690ee30f9cc953da67c861c69a0f95c919b38f9a57469b802</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-30 01:06:15	<u>0x881940f71bf9438a56e036bc52ef4ef56482b65d46347683bbcb9f1c0bfac964</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 04:37:05	<u>0x11c449274056bc31c84d63cc9adcc84c248810045e09b32d4c445d3cb2e9d856</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 04:36:55	<u>0x3198b2d9f9a42aa5b27ff30f7251b9f0231ee35f2d3a00e5d1bf7afb59ad2253</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:09:45	<u>0xb2521d454d9da51b96ac159a03a0e1b726a79510870053ed0c9c1ee6cf9b17c4</u>	+ 1 10 ETH	✓
2	2024-05-04 05:25:20	<u>0x1ab2d6574ec1cf6426553a4c81be50382a972747ca228da0494ede80d06789c1</u>	+ 1 10 ETH	✓
3	2024-04-01 17:43:20	<u>0x6cb2e0c37d57d0f47b2a8242f552adb95effc163db7b0087c468e69b93e5676d</u>	+ 1 50,000 USDT	✓
4	2024-04-01 17:37:25	<u>0xb588c4e604441f92f50372d40c0fb83e4bd17eba818990782a6f41e31c415500</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 17:46:05	<u>0x292ac9680941e1a30ba98ac90cdb9b84f5699db9fdab6009a730ab64293acd1f</u>	+ 1 d	✓
6	2024-03-16 17:27:40	<u>0x18984636715e5f6d4f819ae38d2dbbf1047120b6dde870816a41fbe14ce53f22</u>	+ 1 50,000 USDT	✓
7	2024-03-11 23:51:55	<u>0xf4031677a93fbbfb1012fa5faa4a8ab9429550f40c51af09a7345422b8d8a196</u>	+ 1 50,000 USDT	✓
8	2024-03-11 23:30:20	<u>0x2f7fb68e3b78668e7c30d579ce43ead3703563895ecd3ed018712edfdd2e650f</u>	+ 1 d	✓
9	2024-03-08 18:11:20	<u>0x4af4a8d7f51834450b587a9f3b831c59f563831f0ad5018ae8b50eabe7ca759b</u>	+ 1 d	✓
10	2024-03-08 18:07:40	<u>0xd24c87bf7f73d58883866676cf76d40ef43963c12349517d29d13ecf77bd2acc</u>	+ 1 50,000 USDT	✓
11	2024-03-08 18:05:40	<u>0x7bc20b37bd9de9d0e3f6f0c60489596bce278219d406b837ccd8d3cb69f0eb78</u>	+ 1 d	✓
12	2024-03-07 17:14:20	<u>0x89c49fbb454e11bf198d60fe6faf996c112951e8b168d78dfdd05742a3b607cb</u>	+ 1 50,000 USDT	✓
13	2024-03-07 07:57:00	<u>0x6fc8d934beb829e6785fd2efdb59006726a6104ba0686159d2eafe242e31b8a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 16:09:55	<u>0x949e235b8efbef1844a16237c1257ebb8a0926340b6358ab6950e67dfa73a03a</u>	+ 1 50,000 USDT	✓
15	2024-03-05 15:29:40	<u>0x7269e818c274651a155dd08a4c76310ef5a26a2ce0431fcf6e43549e8e37475f</u>	+ 1 50,000 USDT	✓
16	2024-03-04 16:03:25	<u>0xcbde23d116f879937c68f90b3ee87f8e91f907f9e9860ae5d02c872c383c7e97</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:14:50	<u>0xd8316d97a085aac4cb042384452173c378e2191c574b4477ac594651532a43f7</u>	+ 1 NFT	✓
2	2024-05-04 14:15:55	<u>0x18ed49551c6b536886abf1476c29b3e48fbb90c9d59260f1797b3a1e11050fdb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 05:34:50	<u>0x2dcd8b6ebaee8d51ac90e71759bb691216d66ee03820ede9086b4399e7f91d07</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 19:35:20	<u>0xdaeef66d9ba8cfa191456f16b0b14628e41b494a085fbc04659bedb699c03dd</u>	+ 1 NFT	✓
5	2024-04-01 17:41:00	<u>0x4ac54d71bdfe53d0e46bce68b9a256a69fbacea100365da112ddb651b95f8005</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 18:00:10	<u>0xbf64b4014416672ff289</u> <u>a5358f4721069271f66dd4</u> <u>5fc0aaa16faf0ed32bda6e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 16:18:30	<u>0xa2352abda5ce0d74c908</u> <u>ee5f498b7f6e6b7b81d304</u> <u>46012f3219136d1968f125</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 16:18:30	<u>0x02c13dd9135925bcd2b4</u> <u>1e8b9567087a949a7d25df</u> <u>9540383564a7c0704d9902</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-17 16:18:30	<u>0x64e2e40dd508a6dbef8</u> <u>5ee40174403029e9799895</u> <u>7fd69cd3dc1527b1619bdb</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-17 16:18:30	<u>0x721cb0ab7dcb9ef2786c</u> <u>231a5261156f77121ae062</u> <u>9d41d16b5e48944c2f2f8f</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-17 13:46:35	<u>0xd0ea543407937c9e9312</u> <u>c04fedc87ed9733a5bc3fe</u> <u>2546b8f1024fbe2ced440a</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 06:22:10	<u>0x29e3c86e25e1b2925ab7</u> <u>97fc45e5800820ba4e8c60</u> <u>c6997a14dfa6b17e5fcf13</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 02:17:50	<u>0xfa7f6990ee84ca526916</u> <u>fa88c0b35a79bf7116d48f</u> <u>891073bbc354dbc99b464c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 21:26:10	<u>0x7b6a5c07bf6ef91cc2e5</u> <u>8aa8fcf56dbd324278ac07</u> <u>c63f778bdbbdb2c4e8ed05</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 19:33:25	<u>0x3402705456e3bbf8d23c70d472e437aeb09ce46c2832d5d15d5defe28c7b061c</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 00:01:10	<u>0xb436ac4b0c332c98a6f4de5a9fd493eeee98faa235be7e03910f5cd4505c62a9</u>	+ 1 int	✓
17	2024-03-13 12:42:20	<u>0x3751139495be605ce0f1566a0b4083a9450b06adbed018f057a00ccafeab9d3</u>	+ 1 Airdrop visit website for mint	✓
18	2024-03-12 22:33:40	<u>0xf91bc297c942f403694bbcb3f422ab99ceda792dd2d1f2d4b98433c86a3077a3</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 17:02:55	<u>0x10a9e2aded7d17ee17a52c100e687989e8b8983685f3abe1b45c1ac5c9dabc31</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 03:54:10	<u>0xf63d17dac5a7182b089eec22224804dcd40a57845d87a8e5c95163841199fa73</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 23:34:40	<u>0xd705bcdaf04b22c661068d46b41e55858b44796452357eecd9cb41377b3bb6fa</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-11 23:34:35	<u>0x84b2852f712cf9420f97d06564acd6e416c04a505d196444d48586b23564c026</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-11 23:34:35	<u>0x8e88dc44167eb6f64d6b883f27f944472de2bf9dc184fef40a0fdc821666cf22</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 23:34:20	<u>0x1f8b3ab46ac0ebbecac3849473924a91fafd951e1716a78a529acbe6e6456f93</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-11 11:34:50	<u>0x022f776211fbb7182f0612bbcef6a33ab90dc0822889fcfec29b39c523b28f94</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 17:31:35	<u>0x7133a6b6f4f4c02e3eacb5d258f4df36d02749879a55b0b851324564786f782c</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 12:12:45	<u>0x0f5508cd638d40d1f127dfc41c8c5398d9bcc95a4f71adf4050fd7ce2f75b1c5</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 08:40:55	<u>0x3113dce3ede0ba63c761a1784048a15a80252dea3ddf7ca23827ba024df8eb3e</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 07:01:15	<u>0x2f0218c5123b804d1e09af7ad89fd79c5ed919397059839d9d88274ecd13c481</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 04:34:00	<u>0x50b3863fbd3ff2c225a636fa1a1a94d6a9b856d29c175f7881eef2d8665cba8a</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 01:48:30	<u>0x07f7fa87e94e863c5029e5b3e5e9c7200968993ffe661921b42c06844ee2ce8e</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 23:42:55	<u>0x1eddaa922c74651d25847a042d88dce254e0533b828c30e401c7f7b6614d290d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 21:55:35	<u>0x6e24a66483a2eb2669cf6d4be66c2091502315ac9b64411c9b3b6c8b606fe399</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 20:36:05	<u>0x1c9a4658dd6b75fb3c0970b34e95300445ed06f144b30885bc15191bb48f90e7</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 12:38:40	<u>0x04ff6e49f2e8a42c84fdcee88cc0d0ef4814d06457ee26a1d9ace7279260847e</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 08:20:00	<u>0x8ea23802662201750fd1d089e24370fbaff313946495f5b8081da70af6c231a6</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 05:27:20	<u>0x5a824ad983dd235bf949c6a6fe4bf248999e827b44ee909ac54eb7768acd6c98</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 03:34:15	<u>0x7a4ce649cc6714d8055a52dce233f350210f58663dfd05bc30b7bef23c2af2b3</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 01:36:55	<u>0x6e68a491c632feb79ecc5ece934842cb2bdc8cb4ba5385d8d8428430619e24a4</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 22:14:20	<u>0x7c39bc4a0fe0646ceb8ffb4f5e074da37370800cde5b791a125a5984a87b46cf</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 21:06:35	<u>0x83f0667a8adc2d6c5bd4b8823ca0ea31f664cf0cceccdabd4150c484de49a436</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-07 20:28:00	<u>0xf8287c7f8c3610f53092</u> <u>cde1d37cc5b91bf828fd5a</u> <u>18a19d1d3103e03463aed0</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-07 19:41:25	<u>0xa5a6c2acc1ceecb02572</u> <u>13a12a49abf1765ee22715</u> <u>56283a156ceb7a3dd2ad4a</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-07 18:57:25	<u>0x2e0bac39d93761c7a243</u> <u>4249d6a7e4612a504cb1c9</u> <u>0c44fb7669403cb6d5fd82</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-07 18:18:05	<u>0x1e06e5f77022b30407a0</u> <u>c62e4269deb23efa209e67</u> <u>8ad8bb9beebf19c41603a9</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-07 18:00:05	<u>0x15fd915c3091dad1d89e</u> <u>23917556571216ea070276</u> <u>d3c0c9825ce11299770dee</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-07 17:46:15	<u>0x5dbcffa174d4b773e2b9</u> <u>6fecb214d6c6ff01330dac</u> <u>d04646797b825fa1d4df48</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-07 17:35:35	<u>0xb1d17683cf38931f9797</u> <u>7bc0573893c05acee7ad04</u> <u>598faf9c04d0d21dc6dd74</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 17:28:55	<u>0xa710b1e5185fbf2af701</u> <u>c2748f1ae24e1de0173159</u> <u>75d8a5397e9a73db3d8c02</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-07 17:21:55	<u>0xbf5a40abce729b3c3ff9</u> <u>22b2527085b25fbc93f082</u> <u>babe58063c074dcce3db8e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-07 17:15:50	<u>0xf24bcfffc8ad3f6ac0d98bc5cdab81ae06e6c56c4bd</u> <u>c7c2ac4ea84f96d6f509b5</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-05 21:02:20	<u>0xdcddacdde03472227d01f6554aca8790e55081c940</u> <u>f0dee74b9583e32ae7ef53</u>	+ 1 Reward at shibatokens.re	✓
53	2024-03-04 16:05:25	<u>0x66c63567ac940c9d371b1212bfdbb7e088c4b4d4e2</u> <u>d6980219fb6dcdaafb5523</u>	+ 1 BLAST2L.COM Limited Coupon	✓
54	2024-03-03 20:38:40	<u>0x060f4d0c202c7ac9c9fe0b498355c7126ff329cb8f</u> <u>5fb93c5c770a4971428568</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 15:56:30	<u>0x67f6c5d948b59128e53b853138142af9d938076960</u> <u>3593f7cb77073407bcf61c</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-03 12:05:40	<u>0x8d5d29fdaaf2e29dfeec</u> <u>e95401df90905b66ccf5cc</u> <u>2d813025ffda68fa14ad5f</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-03-03 12:05:30	<u>0x154bada34c6b10a3db92c5dbf100bef97a77410c85</u> <u>72e0a86ea523de2496fd51</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-03-03 12:04:55	<u>0x41a172f47109c351e75590e255719b22331d7d399f</u> <u>3a5e213e649e6a66977be7</u>	+ 1 .top	✓
59	2024-03-03 08:33:45	<u>0xcd5d0f918e80cf70eeb1f6f08c9a797df950813539</u> <u>09389a435eb1d941982d59</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-02 10:12:45	<u>0x221f88c13ba681ef2423</u> <u>0a2bc3a89993d7a5b5bc52</u> <u>bc264521352312c044dd84</u>	+ 1 Randomly You Received \$38,000	✓
61	2024-03-02 09:15:45	<u>0x45c9f719ae2a5609be35</u> <u>9abe3fc7299bca6bf0cae3</u> <u>e2ad046806bf6c52e964f8</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-01 21:11:15	<u>0xa4da88dbd988634b1276</u> <u>94b501d793edc5c1b2bfde</u> <u>29b08116826b7887dcb6d4</u>	+ 1 d.top	✓
63	2024-03-01 17:23:50	<u>0x45714e09faa8da4110bc</u> <u>4cbb2cb992bc9b443a23e4</u> <u>36fc09b0960b7ea032eb9d</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-01 13:51:30	<u>0x0c195a980d0f82fb7f81</u> <u>a84c58511625395d25745c</u> <u>246ecf9fba1917bc83e98a</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-03-01 11:09:40	<u>0xecb8a32a1dd651e19ff5</u> <u>07935e0e16c0af2d00bb17</u> <u>636352391c02249a6c918a</u>	+ 1 Randomly You Received \$38,000	✓
66	2024-03-01 07:03:45	<u>0x634dd4ed32c4f18b404f</u> <u>3464fbb0ad58756d980f77</u> <u>3b44dd3bbcc755c33d0583</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-03-01 06:40:40	<u>0x03e4d634ec075fc949e5</u> <u>90fd06521c4b234b55b957</u> <u>e1b92f255cfcd5acdc5076</u>	+ 1 Reward at pepebonus.win	✓

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