

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2622e11c956a0f774599f0cbedbe9e442206baa6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

EHQ71

1.000000000000000000 our reward.

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A ard.xyz
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .xyz

Token	Balance
2,000 USDT Reward	N/A her.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:10:05	<u>0x33d5e05f42a880bc944f78f75cf4a136de6418e35789e55a10b74b2ce95f9bc2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 06:58:45	<u>0x61173f4fd20904d4c65a6c70812e7f202c792597d97d00ff39f232e822742723</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:52:10	<u>0x64116a2284ddb2d264e7de7db19ce471c488dc3e52c62740d7850d56ca0ac555</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-14 09:36:00	<u>0x717169f44aaafde4043292600e4b07caac028263850077c6daebfd9d62b1a59d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 09:35:50	<u>0x0d53c9848ff28bc1ff3a271c51df5cae0d560e496cb1bc2a3c66c2dca93d7577</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 09:56:35	<u>0xf0fa1a7e1e6560c7f879ae3e76d05d85a202e70cfe88376c38004d92a0d2d876</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 10:16:00	<u>0xc40d5320203b02847bb470eebd255bbbea8739becc7eeaa94634270db06f4ff9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 10:15:35	<u>0xf7f57b9ec14721248806</u> <u>12c1da72dbf7646ea8fa15</u> <u>5f7b5e6312ca124ce151bc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 10:44:20	<u>0x155bb046deddf2772b7f</u> <u>8591d48cc121a17ee5fc72</u> <u>d2186e02b880499015a562</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 11:07:35	<u>0xa87bd6dff61dbc469716</u> <u>e2ff53c1a99f9effdc9a9c</u> <u>3a56e825732f9a1b494b72</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 11:07:25	<u>0xe7dbc6587f13d2a50e04</u> <u>de8e83aab8e71830d55bf2</u> <u>a234714a4a089916ed345d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-28 12:36:05	<u>0xc2e8511cc2fd3f354dcd</u> <u>55863330b61e488d70b079</u> <u>b6d29e6a284d9dd52989e9</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-28 12:35:20	<u>0xc867a48fcd80089c1cf9</u> <u>253831145180b5d1103ce6</u> <u>4964a9f81b9621da3a07fd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 13:44:25	<u>0x4fd248cf57f92e848b94</u> <u>eec5e1c2546c529ff086c4</u> <u>6c4eb00646d03a94cd826c</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-25 13:44:25	<u>0x5da392146d6f155d0d9e</u> <u>2209bc24bec7fe5702c3</u> <u>80722ad67ac6a6e8b08621</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 16:07:05	<u>0x25302aa3b337cb8087ed</u> <u>64f0104b7a0151970ad576</u> <u>d979d7453b9e6ba4671efd</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 16:06:35	<u>0xa3cae18d54d1b589d24c</u> <u>dc3555206ea4a13aebaa09</u> <u>6e358c4c7b60242ce212d2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:15:35	<u>0x2a5d4b545eff06501e44</u> <u>2953909e027506b3504e91</u> <u>27e01e41b5cb1849125590</u>	+ 1 10 ETH	✓
2	2024-04-27 14:53:25	<u>0x28405cf146966561115d</u> <u>9d294af22f2cbd16f058bb</u> <u>23fd747b9365e83015eec3</u>	+ 1 10 ETH	✓
3	2024-04-27 14:53:20	<u>0xdcdf05791abfc6426b72</u> <u>a1d4a275a567bbc1373220</u> <u>011a8867bfad924c672d5a</u>	+ 1 d	✓
4	2024-04-24 15:17:30	<u>0xeb5673725d8a2a7bf4ff</u> <u>c753127a142a9fb67af0f3</u> <u>01c71257380c1857287ccd</u>	+ 1 10 ETH	✓
5	2024-04-24 15:17:20	<u>0x10264cea75f66341bae2</u> <u>7b98bc01ebb5fe3f7316dd</u> <u>bcd5208d6079b6c1629efe</u>	+ 1 c2.com	✓
6	2024-04-18 17:05:45	<u>0xaec94593841944cc6240</u> <u>24afe9607372833cad9e17</u> <u>7609903a39408965fcecbb</u>	+ 1 50,000 USDT	✓
7	2024-04-18 16:01:30	<u>0x10e9560f7b2980362bf5</u> <u>47ef78c4f39ac4346a5bd1</u> <u>600d0c6ec368e78965827e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 16:01:20	<u>0xf65042098c2b89f00b34ff32ed6ac55b1dd0cc790c523a7a9de0eaa5803a8bb7</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-16 12:19:20	<u>0xdac1102b57019d5a19b773481ab2503c391991a9aa91083c4c1c0145e20ccd3a</u>	+ 1 d	✓
10	2024-04-13 14:36:20	<u>0xfd77140b47e1c4feb9cb8cf2f16e55071a1122efb5c1f2516a4aa1284c887d55</u>	+ 1 50,000 USDT	✓
11	2024-04-12 22:37:25	<u>0x301327e6a474ebfe614af1315940a56efd1ad664ca1384766f1ecc7828bacb97</u>	+ 1 d	✓
12	2024-04-10 15:36:15	<u>0x9ad7aff04b497908b4130d861484916ce59f6abf3c4d981aad6c1906dbd96a3</u>	+ 1 50,000 USDT	✓
13	2024-04-10 15:34:20	<u>0x9787bd7095f7520fa0f367dcfe3fac4308bff73cddf227d336fa1fd56b2944dd</u>	+ 1 d	✓
14	2024-04-07 15:01:20	<u>0x4b44f1e5073a1bf8b82812d1651e442fc92a2d9ce16f91462b926edd6b827a7b</u>	+ 1 d	✓
15	2024-04-02 07:43:10	<u>0x7e08c69d0a2ec71d9b8c67cd09e56737f90bcfb49168f8b36a2e2fd87aa2f9ac</u>	+ 1 50,000 USDT	✓
16	2024-03-22 16:21:20	<u>0xe52f909b52f68e8c47dd6c8383e99ba7612ca24939d7e3152c701ec6e0ff524f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 07:36:55	<u>0xe5ee8c0ea8973c4de47a d1bbb69b54759949832c06 fc2e6c62d63147447a1d1a</u>	+ 1 50,000 USDT	✓
18	2024-03-15 04:46:50	<u>0x9932515aca7d6726470c 6c2914b37dfecbc8132c0d a2749fe07c150ef692e3b2</u>	+ 1 d	✓
19	2024-03-10 21:17:35	<u>0xc3c300ede532f7e820f0 b43005d52b6bacfa525ccf d7adf603bfa8b72deafd32</u>	+ 1 50,000 USDT	✓
20	2024-03-08 22:10:50	<u>0x15c0609b9bf3d7e1152d 26ed79872ffbc95cd77d89 529eceb8eed2632cc798dd</u>	+ 1 50,000 USDT	✓
21	2024-03-08 22:10:45	<u>0x49c38686a0ce5456fd2e d97e8ee7cde365fd8ca501 55e505756eaff2219ed13e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:37:45	<u>0xbc7c83558071c30c04cf dfa73a4120396ca3b26571 459d1213ddfe25ac19af07</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 11:12:50	<u>0x9862dbacc0ba16d49ac0 3be4ae5e9b9c221ed4f276 aa17fbcdb63509b4ce93a4</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-09 17:57:20	<u>0xc4acd09fd2e9a0fd22a0 dcb38e6e9c5ac3f822d5f4 d7aed35bfa7f6735c33529</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 12:43:35	<u>0x9e9dfc02295c49ac9e75a70e512e052e1686eea7dc a4ed2e447b7d266a4380df</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 09:03:25	<u>0xa7faf6ab5af5200f0c5d505a3950834ca59032b64 29932a0b2baf3c64eca4c6</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 05:05:10	<u>0x04a388cd532e73f5e453a580b01b7d4a87a38c82e5 db9cd90f9335fbed396d74</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 02:20:05	<u>0x71486704c32e8bf7e674dacbc98490149bc2f4b040 a41cdf5d99d7a53cd41860</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 00:09:15	<u>0x1cb10ff618df6dc0d336b93362442b03d750bd50ca 35dfffc8d4a2bd2dea19109</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-03 01:13:05	<u>0x4ef0c896a5ecc8497af86816796469a961eaf07973 babf28f048c418098413f7</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-01 16:58:35	<u>0x10cf0af72f90b2148b615ec87241105851a5fcf60a 9cef5d4b81f4336f50b661</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-02-23 13:10:25	<u>0x5c0ced43af9658b0f1a88f58edd5a58518d76d6705 c9a29fac14295a785a59ff</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 12:59:25	<u>0xfcd94de2c2d01aef4361c96426cb3989e5084619b6 6069940f3e3e65e26d3b4c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 02:18:25	<u>0xf4ec6410e593a2889fac</u> <u>b94baa2963e8e7d5a2a733</u> <u>fe5299c05ee24a941ebe4e</u>	+ 1 .info	✓
14	2024-02-17 12:58:25	<u>0x6fafea77971553903871</u> <u>6e4317e98b59b7639fa3fb</u> <u>d08e3989e51bff1fbd54a9</u>	+ 1 .top	✓
15	2024-02-09 00:29:45	<u>0xd6dd1086fd844e4bda59</u> <u>978a45665e46478bac91ad</u> <u>d46c2fcf287e04247cd4eb</u>	+ 1 C	✓
16	2024-02-08 12:59:30	<u>0x49ab400c6dad8453f768</u> <u>bfb92f0dc264ee14bb994</u> <u>faf9c63c6999e7156a4a79</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-02 13:06:20	<u>0x34b4ed1ecde33e93c69b</u> <u>c81dbc09f922fdb6d3116e</u> <u>5181685df47f9ce18aa3f5</u>	+ 1 .xyz	✓
18	2024-01-30 13:12:25	<u>0x5a9397c1344a79918418</u> <u>1f5a083726c638c9cffcaa</u> <u>c2fffd1d105f1f38fd4c4f</u>	+ 1 rg	✓
19	2024-01-18 13:24:35	<u>0xf7b2ceadeb202a5312a9</u> <u>943cfb597e6861d60a24e7</u> <u>99baa50d7bdadbbaa49042</u>	+ 1 aim.xyz	✓
20	2024-01-17 18:12:35	<u>0x36a23d72093487e446fb</u> <u>8dec8e0994f706893dcb9c</u> <u>07abc2c82f4011ca9c4900</u>	+ 1 d2usdt.com	✓
21	2024-01-15 13:26:20	<u>0x1fc0abd5a7002ec301b4</u> <u>8b4531e18ac98f4f117e13</u> <u>8469d3036c47ff24adc6b5</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 13:29:40	<u>0xa5c39073b7bad713ea9a328e7ada24aae37ff84f2d5da15c3c81ed2b9d01f3e2</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-11 16:29:00	<u>0x7c588367c5c8f3688f02af548638bfc7c3ca31259c1c261fb30f77d13260d796</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-08 20:23:05	<u>0x495b364ea2408129db9aee6b98bc1ade67a8f207948bbc5db20ef2e3eb483634</u>	+ 1 aim.xyz	✓
25	2024-01-08 20:22:00	<u>0xbc38211ac4bd1aae8f632c1c8f7ad3c4b14363ac991e555c0f4319904854268e</u>	+ 1 Airdrop	✓
26	2024-01-06 13:47:25	<u>0x2963d44ee4f6f86aa21fad89d7ae0faadb620112208e00449773d0de27cbffe3</u>	+ 1 aim.xyz	✓
27	2024-01-03 14:21:45	<u>0x99c5d0e2b647b5c16648a8bffb2fef56015643f3c97539c08d0c106c9485d60</u>	+ 1 ether.xyz	✓
28	2024-01-03 14:20:20	<u>0x392c8076c14906ecb5e413e79edea27c57f28719ff4741b612ed02846c030263</u>	+ 1 her.xyz	✓
29	2023-12-31 13:49:00	<u>0x1d9f1a000c8b4b36bf48206ddcf1aa8368b18584deb8e12239814bef1664e65a</u>	+ 1 her.xyz	✓
30	2023-12-28 21:21:40	<u>0xfc28ae3bb323409c02c238fa690583c017a3649e452b10b01fdaf296bf0b4eb8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-25 13:00:00	<u>0x3b70d4f40306fbfd2bd57b93cb954ebda8a73b15013020f0b829b1b245acec92</u>	+ 1 her.xyz	✓
32	2023-12-25 04:16:10	<u>0x8ce44010c18a9e131f7d99698b591752d0c852cf9dab58c88dac945911c2f0a1</u>	+ 1 her.xyz	✓
33	2023-12-22 12:59:30	<u>0x96c0e9fd0d4d921c411ce14ad2df206a96a59d88cda50a80da395783bf90f605</u>	+ 1 s.xyz	✓
34	2023-12-18 14:31:25	<u>0x2bc15548e4e9c494fddcdb5aea19d29d305b3b94ef42fd4ff2bc23fb18777a57</u>	+ 1 s.xyz	✓
35	2023-12-16 01:50:55	<u>0x97bd08ea4f2f644a26233e74209d9642aaa48d8c193ad0dad503d3750d82891a</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-15 15:16:45	<u>0x8826a15319b29f559e03c973caf65c77b45a205ae2fa93fe8b88b646a40ad8a4</u>	+ 1 .xyz	✓
37	2023-11-29 12:58:25	<u>0x2341f2f958cf51702cbdf7828503b50ec6ef91056fc3d8c8cb6122e08f7f9809c</u>	+ 1 s.org	✓
38	2023-11-28 21:06:10	<u>0x1261e9d4ac4b6662fe4cf4db017953c2bdb7f0e634554e150ca3bca352456f1e</u>	+ 1 .com	✓
39	2023-11-26 16:53:25	<u>0x2d8498d709a1a75ff3bd4b540df003eb7cb48782934d8aadb96f7eb3bd6c3523</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-22 08:34:35	<u>0x06345875e1d47029f4dd</u> <u>ebb2ebc87ecfc7581aa0be</u> <u>0d24ed01cf308e1387c68f</u>	+ 1 .net	✓
41	2023-11-14 16:33:20	<u>0xba8239138da2ae8ec648</u> <u>a9072ced3f6ea321250273</u> <u>71cb4596cc8decaf8f0153</u>	+ 1 .xyz	✓
42	2023-11-14 16:33:15	<u>0x841abee88eaed76f1f8b</u> <u>b2ae795f56cc0d630c3c70</u> <u>bf149a0cf126c4fabcf644</u>	+ 1 Voucher	✓
43	2023-11-12 10:36:20	<u>0x51dc4ef4d25b1de50922</u> <u>a7edc5591b695554bb0ccb</u> <u>7116a5431cc54907ca2536</u>	+ 1 m	✓
44	2023-11-12 02:10:50	<u>0x545fe89d1497262a6e8f</u> <u>4bd47a0ad5e4470d2caf5b</u> <u>70576b7d2b441fb07de81f</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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