


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x270b1701600082191959be20ba275c32d510ef38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	1,167,500,000 SHIB
Blast Box checkblast.com	1 Blast Box checkblast.com
! FLOKI	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBCOM	2,457,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A ∅
20,000 USDT Reward	N/A aim.xyz
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A C
'	N/A '
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:01:35	<u>0xd4743e75cd8fcfed15f556e9047942a76f0890c5f291e7b2ca07fa61e8382e1d</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 01:12:25	<u>0x7b23a10b66cf6090f1cf26300b31657317bb33fe313c892cc06557f1307fd784</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 19:16:15	<u>0xec7f1fac28e9798592eb4a37ca4d5c45c3a03200130395636c6585a52940727</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-17 18:22:50	<u>0x073d55889c93c1fdd9700285dbae7d1f01a80411aa7ac813481c9e829033c964</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 18:22:50	<u>0x397c396b02f0babdfb368f9170823c581e5c87d6788e04482209fb4d5793b69f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 20:46:20	<u>0x882a5eea06b59b7b7493d5b1b2c3dc8d75c0815b89e1dcfb25f6d223a747eb24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 17:39:30	<u>0xded477a7d1a20d2d2ff1de694cf6966e3104b31f57dfe595530ad6248b713c1c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-11-30 01:54:10	<u>0xf48adb427e0c12e3821df039647642ed66665442c133cb3a5b009e13ddc128cd</u>	+ 2,500,000 SHIB	✓
9	2023-11-29 21:42:50	<u>0xac8bc94d13c945fbc87c728444735055ba1da1db263f3c74e5c85e5ebd5a80d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:46:15	<u>0x5f0bcfd89f2fb85b6818</u> <u>23acb459b9e61a95083388</u> <u>370b1b2c511f3132023a67</u>	+ 1 op	✓
2	2024-04-06 16:02:20	<u>0xfe13aa6d9802317e38c7</u> <u>08c5f44c5afefc4c484994</u> <u>b3fa22fe59e3a404831ca6</u>	+ 1 d	✓
3	2024-03-19 22:06:55	<u>0x64a2c9c625a2a90881b3</u> <u>2a6fdac6f8f292b1eb251a</u> <u>a4b6dfbad07e1f5d1c89dd</u>	+ 1 50,000 USDT	✓
4	2024-03-19 22:06:35	<u>0x2ef9f849d1ef7deab2dd</u> <u>1d0b8c16ce4fca2a834130</u> <u>3d9966c67c9c01e43c7ac0</u>	+ 1 d	✓

ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:25:50	<u>0x3e5ecce97604984d3fc6</u> <u>83275f5d68e326890b6f6d</u> <u>8d3ca20a638e3f1a8fff99</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 19:03:50	<u>0xa443d9aa2193160a897d</u> <u>c1cb570ed18370e624ab5e</u> <u>113d37bdb1aca2b1229346</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-06 16:26:20	<u>0x51ae8b14276800ccd48e</u> <u>70a569d3597f54cba91669</u> <u>dacde40a278cd14ba0e304</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-20 12:27:05	<u>0xcb7716ef6db7de90ec3a</u> <u>75f0c5edd91c51c8b6cb4e</u> <u>6f1978193e0a61c9dfd38a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 06:36:20	<u>0x36f47b595d658c020527798e25c1c221f7ae59edf3cca8a1178133496fc158a2</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 06:14:45	<u>0xf0d8a119feaaa5c4c4b0d92315fd140c5afa56d7a93c310ef465d6cdbef9ef0c</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:17:00	<u>0x0fc14d2d729623fcf2797c858cd65bf1083ea0ebbdfacbe5097a7a3f5f2af7ca</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 01:04:20	<u>0x9fab56821fb52360ec9cc19b37d268229fc6f0572690c91b9fcd79f48e24469f</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 23:03:20	<u>0xc9319f788a2fca1d6dffce20607fe2c334a4a72fbee8dac7d671baa3dec06381</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 17:37:35	<u>0x67f67039a0ccf62922215538fb6045b5d6679ed66c7c9c59301db8c499092871</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 12:17:45	<u>0xea5f47aaaf9b4a313a12e5502b89b6bdb2a6448ddf20deb10630f6ade7eac093</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 08:47:05	<u>0x256fcacace4199170a08d43289fa3c685d0fe20a5ecd5028b7953b470c9be262</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 07:08:05	<u>0x599cee6d91b545f8408554d7628e6c41f4f8733dfa46f0f63e157814465ae285</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-25 23:28:50	<u>0x17d72745b4a8ee156f04352290cee76422af035bb8431de650d1b97751999739</u>	+ 1 .top	✓
16	2024-02-20 15:24:05	<u>0x613e814002cbb2ca96647e8e1a21a0df3f32b0a98a383dfdc6c1e0b04a09c231</u>	+ 1 C	✓
17	2024-02-20 14:41:50	<u>0x5e23f739081cb221b6812c3aa68608fa6a8c42f577a30a74ff7a20ccc16bc9ed</u>	+ 1 C	✓
18	2024-02-20 13:41:15	<u>0xb38f26df099045b58634eb2c3bcca9194a42f02c20771250b3dc9e9e1aefc9df</u>	+ 1 C	✓
19	2024-02-20 13:05:15	<u>0xeb4d6e6bf43f551cf12cf78b2e1c0c274b4f0d478d055532e18e0593fa764c11</u>	+ 1 C	✓
20	2024-02-20 11:44:45	<u>0xb8c601b8e72ae149645f710cfbce32f2206b8b3ce2b5d3de94cb8a9a6688cfbc</u>	+ 1 C	✓
21	2024-02-20 10:42:20	<u>0xecd2f26af2249d815393cc040544c6ecc33c6e201218b34edfa8e57092ff7f86</u>	+ 1 C	✓
22	2024-02-20 09:42:35	<u>0x57a56acd7b3bcd18a492045213e0911d7ad691b07f7b524f782c9369a7536974</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 09:05:40	<u>0x09a796c4dfde796c4122</u> <u>25da1f71159bc77bd33e9b</u> <u>c42044cd8ad15dd315d1bd</u>	+ 1 C	✓
24	2024-02-20 08:22:50	<u>0x2287b13bbf3ca69268bb</u> <u>2f3bbc82f7f80f84f45458</u> <u>b2122706fafb37d9038f40</u>	+ 1 C	✓
25	2024-02-20 07:17:20	<u>0x6ba11f9f96481b652c4d</u> <u>f95eaca417b2bdecab6cd3</u> <u>6699d29aef553824792106</u>	+ 1 C	✓
26	2024-02-20 07:00:20	<u>0x3ab99d37b06dbb320ac2</u> <u>43ca808aead270f78a6e4f</u> <u>86aa67a9b6977ba1674dac</u>	+ 1 C	✓
27	2024-02-20 06:45:00	<u>0x63f28cfa45806eabb69a</u> <u>16b82def30525e94579710</u> <u>081d65079110dc45918a3c</u>	+ 1 C	✓
28	2024-02-20 06:12:10	<u>0x13b0bf2b9aaf4ad31943</u> <u>cb5b6fa6b48e339b958ddd</u> <u>84e63081e007b60675b774</u>	+ 1 C	✓
29	2024-02-20 05:28:00	<u>0xc11f67f71ae182717904</u> <u>bb7b892645fc4cedce8a74</u> <u>9a191786b47c78fc840e92</u>	+ 1 C	✓
30	2024-02-20 04:50:25	<u>0xa2eae77cb9fe89ab50b1</u> <u>9955b062a993ffcaf90b79</u> <u>07559fa4477a5417e44225</u>	+ 1 C	✓
31	2024-02-20 04:15:40	<u>0xc4877e2d443ba9a6616a</u> <u>26a2fe7429cfb9eac7317e</u> <u>a8862e06f03e66c0862220</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 03:45:30	<u>0x3a4cd28c877a9dc4d3b854ba0ced2d77e58c2432cf60173f5f843175939db6bf</u>	+ 1 C	✓
33	2024-02-20 03:14:25	<u>0xd4e8d6580e3f2d587420909302e4699545d0729ff1481cc14c82cc8a49780f75</u>	+ 1 C	✓
34	2024-02-20 02:47:25	<u>0xbe5098ac5e24b7353ed722655c6f081087357e2d1844829d213a72c4b7e22078</u>	+ 1 C	✓
35	2024-02-20 02:07:40	<u>0x3ced38ac153287508442973366ffb60900533eb4be4616152ea3a3f12e46e276</u>	+ 1 C	✓
36	2024-02-07 16:19:00	<u>0x5daf4a6a55e5bf9a550e469ff612a28284b644820a33359cdbc43f97a20b9032</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-30 21:46:45	<u>0x9e97656fbb3095a4a37cefbc3d04e35eb29b4484c5c57b952ed3f0da437be4c9</u>	+ 1 .xyz	✓
38	2024-01-20 21:23:05	<u>0x4fee8f6684f7cd1f0c33201ecb5b504847d57b3c0ce7cbfabd581897bc296a02</u>	+ 1 pgpclaim.com	✓
39	2024-01-19 16:21:20	<u>0x84c9f72673fa16ededb3b8fa1b4602207510e4140319a66ce5f2f04aa1bcb823</u>	+ 1 d2usdt.com	✓
40	2024-01-19 11:06:25	<u>0x1b9daa471d3b0fb136a79a5c6c6fb8bb8a8ba6fbee78c0e13749536dca06d686</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-19 10:46:55	<u>0xae776558e594ac24af0b962807653394fb6d323ac577d00923a7ef3fe5bd8666</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-18 08:51:40	<u>0x78813d88641411c0c2f9b8ab4f98ecd5d867e51b1a96daad9ba46a63aedf2a3d</u>	+ 1 d2usdt.com	✓
43	2024-01-14 15:07:55	<u>0xe3eeba207a48b5109626120be38fa4bbfb22894d151fc8b58f7ca4cbe30092e5</u>	+ 1 LAV	✓
44	2024-01-11 17:31:20	<u>0x2f1763c72e10f61f5cdd08ea5ecff7db318223b3e916ac7680db4f46fd9b2ea1</u>	+ 1 	✓
45	2024-01-11 14:19:45	<u>0x73b43755867d467df444b8d2c6a478da95a2c015978eb88a1a358c55879299b1</u>	+ 1 ard.xyz	✓
46	2024-01-11 14:19:25	<u>0xc7a107f92e9f05899421016f97de79278f2f17ada29576dc0603d8fb58df7636</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-10 23:36:05	<u>0xf9d00e9bf5f1733f8780d8a93ad67d8d2fcd2e99b5322e85f8c5b0f74c12dfb</u>	+ 1 BNFT	✓
48	2024-01-09 03:40:40	<u>0x67c5ec2076b8b61396295a8aaf5dfd03db67a4e9f98128c289e337145f6f9784</u>	+ 1 ' 	✓
49	2024-01-09 02:35:10	<u>0x07121b6c7e1c01533d9838c5b1120f8a004763f287d39fac443057c9b3f76cbe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-08 23:42:15	<u>0x26189fd091fb735f76f6 ce4bb08acab4c7e6c3e6b7 359e9cbd3c1a00af0c9f84</u>	+ 1 aim.xyz	✓
51	2024-01-05 17:37:30	<u>0x5e7ded2ff38fa419767f 07b3561d57d94a308dd48b de6ba2d193dc38bf5d691d</u>	+ 1 aim.xyz	✓
52	2024-01-02 21:23:50	<u>0x7e0a65f1154b2334f00d 03d426342bf49217b0074d b0ee34fead90c4c5d9aed1</u>	+ 1 ether.xyz	✓
53	2024-01-02 21:23:40	<u>0x7aa2b04c2f27e665b0fc 606d6597c19a109fc2438c fda12d0697215c22a45445</u>	+ 1 her.xyz	✓
54	2024-01-02 15:12:40	<u>0x1887481603f192b58976 99c6e1eab576937f50c12d 7ab695645c49a9fefc4de2</u>	+ 1 Voucher	✓
55	2024-01-02 15:11:45	<u>0x77f3177a93ba36e9cb4d bd8cbcf7a40b8dcbfdd52b 17e482419be0ab20fc8382</u>	+ 1 ether.xyz	✓
56	2024-01-02 15:11:40	<u>0x2687e082a92e1bef44fc a111bdae903bdfe56947e9 24fc5e54de6076b55631ed</u>	+ 1 her.xyz	✓
57	2023-12-06 19:43:45	<u>0x987ab14b197fb295b048 43edad574b3a4f9e6bfeb5 7bf555f825becf720742e9</u>	+ 1 r2usdt.com	✓
58	2023-12-06 17:02:00	<u>0xbe477d8d7b84d213c997 dba78dda37c6172f9c6cba 08ca34d515f7cd78643738</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-01 23:40:40	<u>0x802bd8d901feec4bc75e2d63155fe3fb592fee93ec217657b99bfa81dfe476ae</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-01 01:54:30	<u>0xfad007100f7d96438dc891adeeb23106cefc3ce93c63ff77acdd2dc2cb45aaa6</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-30 19:03:10	<u>0x5e14511433b01aef07237e807a62a2c1ff978355f834421651f43bc467261458</u>	+ 1 s.org	✓
62	2023-11-22 07:20:40	<u>0xdc7f1d5b631f72fe92a8645c3697d6eec4aefbdf631437ea503ac42ede0f62d9</u>	+ 1 .net	✓
63	2023-11-02 01:04:40	<u>0xca0eb2f548752b3dd1c19fd89fa3a2e264af63bcc7f1dc606733335976ef1828</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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