

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a9cf913f86596b75637c0eecebb21b115cca566

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10-eth.xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:19:15	<u>0x581ba97cb4fbad20ce5f549054efaefa9768e5fc27180fc18013adef3d7a870</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:24:35	<u>0x50cb669b94a2c99bbdb62e50fd804e64376b8628bfb2af60c422b1dd1ba9518</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 04:52:35	<u>0x00a6ed6310776e2c3b3d28b61cc3317c420aaf5b81f6dd7bb67aacc9af11d818</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 04:52:05	<u>0xe94db4dfb52568ef9f86f7883c11dcddede8f9330a4c633fe31e0381c31b951c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 09:18:15	<u>0x5c8e70d52de9f5c42c434f238a2b53115633d14554fd2f487e81e17f315357ef</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-05 03:36:25	<u>0x5bc6c0a7a6525cf1d81a7f7aa28e49f3df5dd84b74acff8672ed5bd1a3ca2306</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 04:20:20	<u>0x2bc21e8c2eb835e4d0a9989101d18b98a3d8bf79e5993b009e6e6f7d5cce44ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:36:05	<u>0xbdb2966bee8fd5c844ffa3dbbf4c5b0187b18b285620279547d07f91480014d9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 06:45:35	<u>0x695af80fa5679e957618</u> <u>0dfb965b4d1edf9532d2d9</u> <u>b40e24d685cdb405208989</u>	+ 1 10 ETH	✓
3	2024-05-04 05:57:50	<u>0x19a37ea9cf206dc88358</u> <u>5da08deebbe18c8458730d</u> <u>ea8d9fa680930b4e3c025a</u>	+ 1 10 ETH	✓
4	2024-05-02 03:07:00	<u>0xd1542419050f2c4f7bbf</u> <u>eba732b91a01190e39a093</u> <u>26cf4c091b20491a446f1f</u>	+ 1 10 ETH	✓
5	2024-05-02 03:06:45	<u>0x750d84bf454036afdc35</u> <u>693b09fa3d8850b59cdf9</u> <u>1882a443756e61d630e2fd</u>	+ 1 d	✓
6	2024-05-01 07:39:25	<u>0x858d345d22319c119753</u> <u>9a1b5836ffb1aa1e9096d6</u> <u>d709489c3df77897e6eb7b</u>	+ 1 10 ETH	✓
7	2024-04-30 11:52:15	<u>0x4fe9a9bff64ba71fba42</u> <u>e460ec5908a6c3ace4e153</u> <u>0413b0cffd04e35ddcd2b7</u>	+ 1 10 ETH	✓
8	2024-04-16 16:03:25	<u>0x01fc4849452ff809f002</u> <u>1e74f433d9ca8dad7ad228</u> <u>43862963c61745a1b3bb08</u>	+ 1 50,000 USDT	✓
9	2024-04-16 16:03:00	<u>0x464f328e0faebd60922e</u> <u>c1e82043aacf2c0e54e317</u> <u>344ae4d8cdf80d682a9a09</u>	+ 1 d	✓
10	2024-04-15 14:54:10	<u>0x75dbbd20664e95647db2</u> <u>c7e728f4998983c6476cdf</u> <u>83f829df74e4be0f1371b4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 13:37:50	<u>0x174398520545f7f9358f3fd5c90ca71d2f47d8649a6486a101b18fabe6457504</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:20:20	<u>0x39d7c39891336fa3807972968259f18a870fd8667942b4b3b8f9ba4a5d664913</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-05 06:48:25	<u>0xc795e7549d70ed104fe38ed43c40c29e7d33fccc5354c4a2293d6683b97358d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 06:46:00	<u>0xea6bc0b394c8f32158649c7f74acd68657024a14db09cb495ce2b21a8fd7d3ec</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 06:46:00	<u>0x9e72d321c07769c6f0760fbec20909516bbff25d7a9a0080dc71247dc9fe9fa3</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 06:46:00	<u>0x027577c72bdd68d11853c228641c6c339c4ce4b24c7dfd5f2d54744d79f7d73d</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 06:46:00	<u>0xd7ed510b51f68f4608e8f4d11eb54532e47a7a472f4b0f5c9f9f8b23b36257c2</u>	+ 1 Reward at Seth.win	✓
7	2024-05-03 06:10:05	<u>0xff848f63a8e3c174070e9551c9035cbbb11d5ea76f5a4d6707223720f0f4c597</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 01:41:40	<u>0xabef1e00bee7b0f39c63</u> <u>d133860a4098f59a372d53</u> <u>526dd19d54d19b5ff000d1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:40:20	<u>0xde883baee7289bbcdf2e</u> <u>100c86a106e353df076316</u> <u>66186c93226b532dd37a3b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 10:50:50	<u>0x780c8b3f377b42581ae7</u> <u>bbcf3b5e3d44a4e7960fb9</u> <u>8ee504fc845886dd4f9a26</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:06:40	<u>0x87e1faf5f16a000442da</u> <u>d254c03580458d514a8592</u> <u>543c92dbcbf9d1f6226564</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070</u> <u>bc202d0b8f0fd962b4baa4</u> <u>5df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb6</u> <u>6b41d242e31e0383bf47a4</u> <u>1feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef14</u> <u>5d7611cf2a728a0cf5137f</u> <u>9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5ca</u> <u>ca665383d6b0af30f6110b</u> <u>d1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036</u> <u>cc515b3edb35138454c049</u> <u>7ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d3a15751204a656db72fff476da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe71a8a803c2d9659471b95862f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 00:49:45	<u>0x18e785238ea926246cc3af36d0a3418d5eab086cfd2393c7552b87cbc86c32d5</u>	+ 1 PARAM	✓
20	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f553677458195c83e672de01df58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 21:01:20	<u>0x5591b0f3af5a68b05f66c69b5279a92727ecbdb63c121904c35ffe289d25b8c1</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 19:25:05	<u>0xdc5cceef792a748fc84ca8f9c86a7a1404b4abe5ef33d85f1542ee75767aa794b</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 17:50:35	<u>0xb87abc316b1690199ba7680d21b5686684f809960f2f428ad47112cd3964460e</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 16:59:30	<u>0xe147dee0647a167bc845f1d5165b06c91118daf6ba9c4b8428b8a13887136872</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 15:51:20	<u>0x1263d11ff460a4bf7316181a3394fe354bd77de9e79f1a71e7bc8171c91f927b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 14:40:55	<u>0x349abc2608ec45f7bf1c7c6347e7abbc18f61b953dbd0299ff2e1a7c3cc28709</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 13:34:50	<u>0xadde061671974735b72cb6c91a7f19a93b438b12a84d8db636c329e29f1f3173</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 12:06:25	<u>0x823534e9df1231540fd81bd162d9453731b6e0995b203706dd54dd2862fdf4f9</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-12 08:25:55	<u>0xa41ef3aacc600c8cd0b876c856f20bae1d6719da3b6ea4c6373f661e29e50fcb</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-12 06:28:35	<u>0x09383266ff31979aediaac2dc79d55d08e8dad1de0b8ff71de1c674248d0842e1</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 02:39:50	<u>0xae88334361503817ca00252bd64240cf8b4861c8cda50880befe95b540725761</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-12 00:03:20	<u>0xbf9d467791beda90c3caaf1dc4d4273ff7359f20e070dfc01c634afbc0247c</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 23:13:05	<u>0xb962f7e04fa0b0c43ba130130871385dd69f8fbef36041149206dd77bea1ecf8</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 22:03:55	<u>0xfad76ec9d1f5370dfdb83c7528c3b2d71e314cd916308e1e47fb21240cc0d78b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-11 21:02:40	<u>0xe88a07dec8f61a8491fa d7f3a44c1c154550945838 c8980a6b389b54597dcf7e</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 20:10:30	<u>0x0a677cc44d78d7179029 4209d3b39bfc48227ead52 09b001c6c26bd7f4e893ea</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-11 19:23:35	<u>0xd7d2bc023f721b1868f5 7514da0ca0c60284b42b20 2e27567da60809d9be9088</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-11 18:43:25	<u>0xfb6f5d2f79ab7982ba52 879340b380e5da6c2a3c73 f879a6c61c2786b78cd609</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-11 18:06:55	<u>0xa88aac5cb9ee57304f13 7b41256de4a320f9974793 f9f3ad0278b6b049a4e63f</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-11 17:37:20	<u>0x47c71c1d9f864ba26a2f 790107a86111154b28fc76 56a9d71e2f8428370026a6</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-11 17:10:45	<u>0x8e1739c3633c099ed86a c9c69ee5c3188333f6f48c 47e658d824f2fa8f8468fc</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-11 16:47:20	<u>0x6170906daa4b738749e7 0069611c8344ab59fc9c28 f9e9bed5bb7e62256f4383</u>	+ 1 \$64,873 Win	Random ✓

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