

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2f69f8c2773923784b4da3d7af93766015a59f63

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

SHIBSWAP³ORG

8,512,500,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.400000000000000022 REWARDS

! Pepe

300,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$59,423
Â-	N/A Raise Up Event
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,587 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:29:40	<u>0xc1e1bb64b92b4657e13a9955580e243a257613a31082fe14291b8857e300cace</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9ceb1959b9a401aa70f628f1ad96216b301db127897683</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 21:06:45	<u>0x035d10060c83d237ea6aad2535e124676a35b8514574b4df4d9111fe58ecde5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 21:06:40	<u>0xb087704ed3392c24a81244cfb12fd7561a8581b3c4eca9dd12dc64e7e8a14a7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-27 14:01:15	<u>0x9e8d79590640c17c5a4055a494a4396064b604b44df09ac3426c7801a248f311</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 14:00:45	<u>0x066ef70d8ea9aa5d23208641c997ae6d1cd0871d7026664677e0ff2af94902b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 16:15:25	<u>0x19fb862d4f4b19ba515a65b27e0f2cce5dc0587f477c73d3a65bd5e4b57978ae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-25 11:09:15	<u>0xbaa54dced8d868b2cfae63e3bb940ef48cb2014d8b48a2597ba78b82547fd08a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 11:08:40	<u>0x8c9dd89288d7177a3c44c89e34e9f3033d169af22d20fad8c705a010eb7c880e</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 14:02:40	<u>0x387d19aa33b0a087e0e562a073e5134afb39d0aea446c5fcf5c4c3b3581d0d51</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 14:02:25	<u>0xe1e2cc0d309863c90ee28652f0f8714852fbccd18482e0e4958dc61f578693cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-31 21:37:55	<u>0x0f1c02ea9e4e0a1a660ce9c3bca6d8ea5df657a1ce9de989962e0dc49a54796c</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-31 21:32:10	<u>0x5811c16cf106ad4cd3e751697cd163e30d2ef8dcef eb4e30f9cd183e007f2ed2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-31 10:20:55	<u>0x9ca9face91ddcc7e4e93825df9a68653501745ecf51d904a3e8397e7375a6352</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-30 08:19:20	<u>0xe2b7a1e73b1c6fb282f94a3153170ff465b528b6ee5161e4ae3d138c1ac0f150</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-29 13:53:20	<u>0xd4673f9e74d461dccc96598fac81e3122b2a6ffda03879179d9f4f73171a7fa2</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-24 12:12:50	<u>0x63a128fea33f39a7c8882503e5a1b3997662b4e1f19790edad1e3c1d1aa71f5e</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-24 12:11:00	<u>0xdd0568fa24d7a5910bc47d234bb15ac021dffbbaed33495100a0805d034ed980</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 17:49:25	<u>0x16528e1a0ff98ffa5b8c2deed429d7a9d3ed4c74fb9dd09f7fadef0a75764021</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:56:50	<u>0x28e57d927f0ef2c6eb1c4bb93fd4abb3e64c335b4c9ec243b62a70535c4980c2</u>	+ 1 op	✓
2	2024-05-06 19:03:30	<u>0x334fe2493c88ce7afd6ae0b999e16ec638a57987289e2ba578c7c015cdf3a511</u>	+ 1 10 ETH	✓
3	2024-04-27 17:15:20	<u>0xd15f8ed7985efb0f737ebb0356ae21a927f874950299da92740b04919c27d96c</u>	+ 1 d	✓
4	2024-04-27 16:36:35	<u>0xf384fea624fba3ae67c3531dbed73d5c57b2cc9b5230e49988d6678a49e5c133</u>	+ 1 10 ETH	✓
5	2024-04-19 17:13:25	<u>0x448055b73474fe2ffb9666a3c3b32df5ca609c4a7455a55199050787c4861b60</u>	+ 1 3 ETH	✓
6	2024-04-06 00:00:10	<u>0x7943989deb62fd20db561cfd51287b1b709186a323fb44fefaf3399a926015834</u>	+ 1 50,000 USDT	✓
7	2024-04-05 18:42:30	<u>0x265ec2f0a0f3178cd4a61531d1c9f0889e86370af9b26a1d0493b7a532975b02</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 10:57:40	<u>0xc64b3a03254fb852d68a ddd57ef1c3201ef911326d d5a61205ab6c08c948d8a9</u>	+ 1 50,000 USDT	✓
9	2024-03-20 14:41:05	<u>0x236411e86aaaedd5a7cf f63f4af92a7713826925a4 3f070f9a1e54b6a47ad885</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:07:35	<u>0xdb83c560dfa551a4b1ec 34677a7ff3395a77dae100 8b661c196e5502d9ae0774</u>	+ 1 Raise Up Event	✓
2	2024-05-24 12:13:45	<u>0xcafbda5fd9f37c755866 6421790515a19e0a2c7629 3316e11067bfa402fd8dfe</u>	+ 1 aim!	✓
3	2024-05-15 17:57:15	<u>0x3bb7f321f7c9ef854f4e 70070ac456c16c97b883bc e4c9cf20ca6f84de281d61</u>	+ 1 laim!	✓
4	2024-04-27 16:44:20	<u>0xda7d9797cb23444a44a3 2d83d25a8e1144881fb709 374ddb92e3a4865dbb7bd5</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 16:44:20	<u>0x096b0ee6bb198bf26928 f4e82d6b6621d49de1e139 a942e45817c1b8051cdb3a</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 16:44:15	<u>0x61de34b5d5e91a80b0f7 b871a72c2d34a049e09ad4 388fe71df70c0cbd0201dd</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 16:44:15	<u>0x2d8550a657b79fc469939a0eaef54416c385dab0349b91322fcba419115ea3d6</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-18 10:35:30	<u>0x2e35c786bdd405c9348025eebf5e3e39694bd5e8dba63d17b12a8dd8d89c11cc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 10:29:25	<u>0xf5caade16ebf341f35b4e17108ca102dc8ef5dba419506f4aaafc8e12d6703947</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 19:17:50	<u>0xdaee76494941aa2b76470c1326548288251818e3337d47e6379f036916786bf3</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-17 19:17:50	<u>0xeeef1d8c64f3b9901ca074c7b81ec8b5a5dfccd9b9cd340103149998f0a83acfb</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-17 19:17:35	<u>0x3c0275a7a078dd93102256dd0b638ca37bfa6e8f3828d92bce51c87c386d328c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-17 19:17:35	<u>0x4f16401eb8626d5213538060c6145a9a3d4907f908c8c6440f517b55cafaddc9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-06 05:10:30	<u>0x376b23b416476bea4694e561c5adbdd2d275284fd742ea4262a49487d6ac401c</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 00:41:05	<u>0x471e4685a5d49bfed7a959eae90cf7765f124b3ba002a98e8eb2c1bf67df2f04</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 22:29:05	<u>0x4ba33fbbf32fc54a48114d858fd3dbe465c7e0cfd2be81fd8f48fd67248a35d7</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 11:02:00	<u>0x6ef6b110edfb4a818ae9c117ca7d2a058fb320af1a56c7fa0d7f663a3e9c2692</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 18:53:00	<u>0x41e229ac473a54723f88188b552a17eb6421f04f37a72f9335fcf3fbde6ae98f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-25 18:47:10	<u>0x5002572cc9fae5c3b5d667eaf687a378e27c149b4396084fa20b136980a8db06</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-20 14:39:50	<u>0xae3df0e6e9cf8d75e3a4373533dd85af7f427374feb4a9ec344cb731ea059e24</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 14:39:50	<u>0x8dfa409dc5bc57796fcd bcb4684eaa9ffcb4d83aaa7371f7f9667aa3c85c65da</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 14:39:50	<u>0x475b9a6db269f60f950f5e9091751e05f8818c9acb9b26ee60d4a814d50b6d9e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 14:39:50	<u>0x71b94ebc35a58bffe8301fff9190ce44103250802976c5e88c1b0ce309e6fb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-01-29 14:10:40	<u>0x6d2454e02c34fd6140dd d667b5b003e154959c091d09c1b100b24654e586a9d0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 03:18:50	<u>0xa43aab9a1fef89a8d178</u> <u>c25e6f7ebfbc61d226840c</u> <u>da64e8b2c09bd6699e454f</u>	+ 1 Airdrop	✓
26	2024-01-07 11:19:35	<u>0xb7c02e1fd2b62e3b81e0</u> <u>afe8493d1b04ff469d4ed1</u> <u>37c7d41131eba720945dc4</u>	+ 1 Voucher	✓
27	2024-01-06 09:20:25	<u>0x6ed37fd2579244ee12bf</u> <u>654e6ac579c9a0a8d5d278</u> <u>38bec22ae23cae225e245b</u>	+ 1 Airdrop	✓
28	2023-12-19 15:19:15	<u>0x3238ad60f923d2975f0f</u> <u>0b0f5e5258d286aa52e882</u> <u>140f70ea1c1c575a98b50f</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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