

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x367e2675cc35dddbc042abd1985aa3bd3fc04c87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A org
BiByx Giveaway	N/A BBX
2,000 USDC Reward	N/A .com

Token	Balance
.top	N/A .top
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:26:55	<u>0x9d328c16103aabc07f1719dde45372a2078175001434769969019ee8596f2373</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-03 09:01:05	<u>0xc42eecf20bbeb11cbc6f41642e88b6dc81726ccb18d365a23726cc0d0787b09b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 10:07:25	<u>0xc11c0a20b90447e71f1810be8ea0b4abc224f3dbaa71a09ac97f16ecd5c9d116</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 10:07:25	<u>0x167bcad0d15745fd0d5d63c106ab4e5d5075a5593d22f9237bef3c5f124242c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-29 10:41:05	<u>0x0b0f4d1aa65bc846ae0a45c41897c0d4653a1fc1833db7f5c9d61783c280c6e4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-27 11:10:45	<u>0xacf5e5dfda0c92d0af27b90221afb9577f1355068779d0b67caf3429f17d8861</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 11:10:20	<u>0x6390958e4696f9d834cb14dbf089876a52790bc50c537157bc00d3018887da12</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 08:17:00	<u>0x3e0cf29153a80f15652f c0d7dfdf7938fba47c41f ee1bdba0e6a4cc8134ff0e</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-25 08:16:45	<u>0x64ae33c17acad2756490 e944f885ef6c505586ed1e 8509b33c4c1301add8da96</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 08:16:40	<u>0xaa92e6e08e791d56126e 79dda67175d2f7e2281d2c ca848b3a13d1a3511f9a3a</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
11	2024-06-22 16:03:10	<u>0x001eb82368ef7ed48d86 480deea491bc9cf3555294 5c9bccaa62a0b19a203f12</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-22 16:03:05	<u>0x53be236dd0fd7bc890c4 e153e9b5dfbdb17c3583f4 cd68d32c1fb09d37da816a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2023-12-04 12:57:45	<u>0xcdaef653446309a3624b 74409a75ccf52fc7618926 22016b7dfac0013c80dbc6</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:58:40	<u>0xe28135f18e9109ce9041 5f1493a972001a1ca3d199 93b2de5e48d799b4ce3b0b</u>	+ 1 10 ETH	✓
2	2024-04-20 13:13:30	<u>0xc5e4750d1b85e0037fc5 c1410b87751df20bca0683 df124a3aabd0cee62f33b2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 16:49:50	<u>0xa0133091f03839348983</u> <u>de5a32840b0b2d9217de6c</u> <u>d070421203e79f12792f70</u>	+ 1.3 ETH	✓
4	2024-04-17 16:46:30	<u>0xb85adf903f40a4efcd53</u> <u>a29670ebba98d61edb8722</u> <u>5092d1893e33317aeb2f62</u>	+ 1.50,000 USDT	✓
5	2024-04-16 22:23:30	<u>0x3b6b7581e11798a2a831</u> <u>80f0adec4272f7faefa561</u> <u>d4e71ec82e503e72fc11ce</u>	+ 1.50,000 USDT	✓
6	2024-04-16 21:57:35	<u>0xefc144dc862cfbef5b84</u> <u>bda30d329cc3e146e56c28</u> <u>8addfd56731d869bc2857c</u>	+ 1.5 ETH	✓
7	2024-04-16 21:57:20	<u>0x30f15a48875aacd05b72</u> <u>2a46ef387dcc9d17ef7e0a</u> <u>dbfdacbcd1ccfc6ee65df9</u>	+ 1 d	✓
8	2024-04-15 12:25:30	<u>0x17006d777a624b001274</u> <u>b05d4a1792005ee3779c3a</u> <u>798caefc797652488a4706</u>	+ 1.50,000 USDT	✓
9	2024-04-09 13:49:35	<u>0x07ac80dbe8ae4e249ec8</u> <u>beb0ebfd8204c24713c558</u> <u>4f65e38b2a264f398b5e10</u>	+ 1.50,000 USDT	✓
10	2024-04-07 10:19:15	<u>0x6aa2d1b7490ea4bfba57</u> <u>92c700acb8fc0183022019</u> <u>819e1223c885de2e7ac05f</u>	+ 1 d	✓
11	2024-04-05 13:13:30	<u>0xc6cce52aae0cc33c675b</u> <u>3f04be8903eb39cfe8a1ea</u> <u>c1eac45bc8eaa495564704</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 10:20:15	<u>0x9adc2112b2c532f32e4f af7d9e3b6d21ead6c3b9b6 a9cf3ddacd89a477bcc7a6</u>	+ 1 d	✓
13	2024-04-03 10:30:50	<u>0x1d9672cd6f0e42f1f088 813d23b124acad91d5d61f 7ff4108eeba4711437d420</u>	+ 1 50,000 USDT	✓
14	2024-03-30 17:47:35	<u>0x5c091d3e57ba1baeef22 9282cb07e16e5f9c38b6f0 e27e3ae5f5aa119896ac2b</u>	+ 1 50,000 USDT	✓
15	2024-03-30 15:40:15	<u>0xd86ec8262aa95aa2a667 d2e8555aa6cf73f80e3d87 59c815187f039297a676a0</u>	+ 1 d	✓
16	2024-03-28 20:00:40	<u>0xa714fb6cbe3d328b02da b2ac131048c3ba7ed95ad8 e063affd8b1eb3d84d4789</u>	+ 1 50,000 USDT	✓
17	2024-03-22 10:24:25	<u>0xc4ba1005e087f1d8f7aa f44c11b4c15cb6f3ba28c7 50a1784c81dc8f587f5a0b</u>	+ 1 50,000 USDT	✓
18	2024-03-08 16:10:25	<u>0x8660de6d60bc6db7a138 a6ae282d2894e9ece0bf29 f7101d7d877e0b834017ba</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:08:50	<u>0x51820d375b10469bac86 52345a0af10a5542ec83e0 82252268241e220786828c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 03:08:50	<u>0x9f43e4931ea50e479134ef0e994e3c9f2fb8c0fd79df1234af5b26a4995db24d</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:49:40	<u>0x4b3e4ab3a1b4b74ec75ab78f67fb86c76a1cf321f0e387bbe42c300bbf5463b4</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:19:15	<u>0xb8f652e397cc1811e4f750fcfa8baddc16b0739c72064ac9446379c83ef3d20e</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 14:29:25	<u>0x11ba44ae2444f2c7ce8c8acd9468445854f41b18f48c7c6561838620fcd9bb15</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-21 08:46:05	<u>0x0b052a42f67e487a0fc460c71a1180e5491a46715e4a86dbd2163ea4814cc62c</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:20:15	<u>0x4549d4cd9a075516a30f510d3b4e18772e1f853e707a61fa993d9646940bf7a2</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-07 04:01:20	<u>0xd6f366517c45d7518fad67445c0ffdb14306030f99bb7306ad5af0dd440673e1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-26 15:09:45	<u>0xc1978d24a1f68b3cb206aa599c9b280399a173af7f9b99baa3ada0ef9c56aa50</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 12:27:20	<u>0xc247f456f0bcf511d459bde68d106bef0e9f8c9220686d029d2f79a44eb288a8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 21:09:05	<u>0x8798fd1480754ade6471 f4aa7fa1926713263cb3c6 15ed5461f87000a5408e7b</u>	+ 1 .top	✓
12	2024-02-28 07:51:50	<u>0x9a14e6a5bdcd6ceef900 ce0b60a7bcf8a6c20279b6 9141fd44b4010d6ffe27ac</u>	+ 1 s.life	✓
13	2024-02-19 12:50:20	<u>0x0fc37ffc42c7e0cbf8c3 763d00f4459815f81a20a1 826c2ab667dae0f45bbbaa</u>	+ 1 .info	✓
14	2024-02-19 12:47:45	<u>0x27d51e60d75d77c02dec 506c7009be11e648c783e7 75430bf11294bca8167189</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-16 16:29:15	<u>0x4abb45bf535c755e8c16 5120eef62cee999b464d0f 04186ae59f6dd20ef95af6</u>	+ 1 C	✓
16	2024-02-16 15:07:30	<u>0xff55ad227ecda014de4d fb4136a059a50635ca38e5 77cdf231bcc5669cc3e73</u>	+ 1 C	✓
17	2024-02-16 13:54:55	<u>0xd106da1135e32a29e78f c8bae85e685ba5c46e82b7 91301ab3c51ccc6847d932</u>	+ 1 C	✓
18	2024-02-16 12:48:15	<u>0xe28a69cb4b8686ac508b 77e085d5bb2d10601df4c9 4dc9ce32e8790f877b2a18</u>	+ 1 .top	✓
19	2024-02-10 12:49:30	<u>0x8182b2dcd226cf7d4ee8 f036cad51885a77023146d 1ad0b71efce519193b3192</u>	+ 1 top	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-09 15:09:40	<u>0xb590a9c0f63284234fe1eab2293908b8434fbfe627ac0ded7546ef33355a2f28</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-05 20:32:05	<u>0xe6ee92ea814fa5c7e420520aad208a0c3cd487f1f6d782671df7e25c9cc47d0d</u>	+ 1 C	✓
22	2024-02-05 01:37:45	<u>0xf6d10407a2eeb2f7d0d07c0d91361e449ad80594059c92694bd45fa7a936157c</u>	+ 1 C	✓
23	2024-02-05 00:39:50	<u>0xa0222d84167aec1daafd59b7a5005e28e5f29006c2a2393cf704af9cdfc032b9</u>	+ 1 C	✓
24	2024-02-02 16:24:55	<u>0xe5780c573a477269789758bd46d9c9ff0658ad3f8452315680f53b315889cfcf</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-01 22:18:20	<u>0xbd066dbd77cfd0e3b7bc44b9fe7f2bfbfd75ccea4de2d5bb8431b0ff61257e2e4</u>	+ 1 C	✓
26	2024-02-01 12:58:30	<u>0x07296abfd514c07379c5e6544fb531621d69405fde8deb3baaa5d00a346d15a1</u>	+ 1 .xyz	✓
27	2024-01-30 02:15:20	<u>0x3716a08d1fcb3bb1e2471abb11d2976c5b898d0ef8e83175083358997015892e</u>	+ 1 C	✓
28	2024-01-29 18:08:40	<u>0xfefaf76da1aa84c65e68fdebd3a75216c6a4b22f7fb20b60ba05a607990a3338</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 13:03:00	<u>0x130be476f203a781bb3f37605fcaebbb9e844d4e74ced5b8704a1fe818de337e</u>	+ 1 rg	✓
30	2024-01-25 21:37:40	<u>0x5e3c45b61672321add1b0e1081c141c8cc8837585c38607eac040735be7d5a3e</u>	+ 1 C	✓
31	2024-01-22 20:03:35	<u>0xd08faf76275112f0a50294c67ea7a2368da750cb13a066f87f777b2db1544298</u>	+ 1 dt.org	✓
32	2024-01-20 20:37:00	<u>0xd171edf0e34758aca7c066f06b1e02e74dfd1c1382ddff0b370e585589d526a7</u>	+ 1 pgpclaim.com	✓
33	2024-01-19 08:11:05	<u>0x93e2aa21d470f03c1375e662e94290e27958a66f1865df5579eba2f1fa20e57c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-19 08:01:20	<u>0x219d4a87787e0651fa4a853ec4292c6cc35ad15c62d5fba7bee88083689942c3</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-17 16:07:20	<u>0x9ed8d64c2609b11ec9a58675223c37ed4c17656e1f636238c67ac338807d254c</u>	+ 1 d2usdt.com	✓
36	2024-01-14 13:00:25	<u>0xad8824ae6d850289848cb244ae0d15f6a664ded3dea4f7e5dea6751dcacae1c5</u>	+ 1 ard.xyz	✓
37	2024-01-11 13:00:25	<u>0xd911aad5234fabe813d640af253e571fa212c5c0856603b5f5e024cee8d4aeda</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-08 13:00:00	<u>0x7c174dfbfc9856c20c3282f19f99fecde11295bca70d6dc612154954f2ce4475</u>	+ 1 aim.xyz	✓
39	2024-01-05 12:43:25	<u>0x13f05e6f2a41045bda59f9d7effa33d8de1b45e2d2703b4871c4a517b85a6a9d</u>	+ 1 aim.xyz	✓
40	2024-01-02 12:57:40	<u>0x0f0771e08c5046327767391862afd2964deda9a6d7ed13fed76370bac05a313a</u>	+ 1 ether.xyz	✓
41	2024-01-02 12:57:25	<u>0xa5bab741657a5b3f8bff4c3cbf3e13054acefb86aa2d2f8ca827724f22682343</u>	+ 1 her.xyz	✓
42	2023-12-31 09:59:50	<u>0x980908347203b7ff4c085a9f18ca146487a149f463fc39ffaf0f7c883c1eb260</u>	+ 1 Voucher	✓
43	2023-12-31 09:59:25	<u>0x387a046611bc609b7e1309cedf75b3f67830a71dfcdf6346316fbaa21e2481a6</u>	+ 1 her.xyz	✓
44	2023-12-29 19:45:10	<u>0xd62e7bced5db08fb1b8870db69bb6d27e6cd5ba342b1b3482e5b8bb8501d51e1</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-29 10:04:30	<u>0x6c3d1ed557996f052295501ac4d66f5daa474611a32fa685f2e99a5508c1c198</u>	+ 1 Voucher	✓
46	2023-12-26 17:22:40	<u>0x5a9022b4fb87f76e38427499d42dc6d272c731bc6a994059ac8f46791b76f058</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-26 14:21:30	<u>0xf7b8832680f5b23fc837578d345f18c5bcc8216b5a4b29b299f736bf398fba73</u>	+ 1 her.xyz	✓
48	2023-12-25 23:16:25	<u>0xf90bc8f6d23e782fda18b1fa6042c62bdac7f136bf280da56eaed2e5888d495</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 13:31:20	<u>0xb1755454842b11ca48e1a4a8e4e4988a7471b01da73087a33700e7ffed4b7496</u>	+ 1 her.xyz	✓
50	2023-12-20 15:04:20	<u>0xc77ede0ee279f16dbb1238b398839d644bc3d97697c1da5ffe73353ff4e56af</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-15 08:52:35	<u>0xe5122a4e9172ea57b915c7f0c64c4f388572761f579a2cda7c5877bd8a97ea7e</u>	+ 1 .xyz	✓
52	2023-12-13 21:57:05	<u>0x9b5bf3763495cfa68177a2df80dd3b1de9b9c5c23b93809d951f8966f45be9c4</u>	+ 1 c2usdt.com	✓
53	2023-12-13 21:39:55	<u>0x1405b0178168804f5dd04a609b01da87067171f136ea15c79ebc2e89097b47ef</u>	+ 1 com	✓
54	2023-12-10 10:33:15	<u>0x9afa9b1fc483091c3f2a0342504c4a20ef7ed815fd65718b5fee6b929c09517b</u>	+ 1 d.net	✓
55	2023-12-01 15:37:35	<u>0x9230f3c1c9451fc3cb70bf1c565be35615fb89396f07d706a7f9ca966446f3bc</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-28 15:55:40	<u>0x218408a01b62b9c19af7d057c330bf1f3c69b487dd98bc63aceade950c9557ca</u>	+ 1 .com	✓
57	2023-11-27 02:52:05	<u>0x92570a90a04abb1bb987a2e92e0be73d6bc61ebec88ff8dde1ddbcff33c223cd</u>	+ 1 BBX	✓
58	2023-11-26 10:02:55	<u>0x18a60470148e5e1a4a16dceaee2a41e420120aad6240211b5d233de93ad1d75e</u>	+ 1 com	✓
59	2023-11-22 02:56:20	<u>0xa6079ae9d101fb791b571f70785b086cfc1d2b5fee5536deadb2cbcc2a359cb3</u>	+ 1 .net	✓
60	2023-11-14 10:58:40	<u>0xff6024ff3a68754be6ac4790daa02df92bbd6632424288cc21baf5681f2ff995</u>	+ 1 Voucher	✓
61	2023-11-14 10:56:55	<u>0xec4eebcfceca75b8ed77353ca95c33134c50241c6b41a2356d7139d5a00346af</u>	+ 1 com	✓
62	2023-11-12 04:57:45	<u>0xdf595ed3b2a31904c70f2529ff5e5d45afd231923966028c78804f130bf842d1</u>	+ 1 .com	✓
63	2023-11-11 19:59:55	<u>0xd597ca500091e07529081e78351a90579564199aea53912a845fde1382bc1fe8</u>	+ 1 .com	✓
64	2023-11-03 04:34:30	<u>0x9d41a7c1bd53237390e2d1c7d7429b29abdc74dc0f7d707830b08eff7003b2e7</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 13:54:00	<u>0xeeb005a4b291686ac580</u> <u>4107f1b436d88ec5c4c1c1</u> <u>16d5945a66e996b31811ca</u>	+ 1 drops-usdt.info	✓

\* USD values displayed at the time of transaction

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