

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3f6bd802ef1f5ba50aab3fcc6c1bf9af71107cef

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 kei]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 000\$ REWARDS

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A D
Â-	N/A Randomly You Won \$81,254
∅	N/A Visit bluetrust . vip
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A D
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:30:20	0x097b34d73e9b5836937b46bdd1236bd4e359144ea77fec6f6802072b962b616d	+ 1 Allocate debridg.xyz	✓
2	2024-08-18 22:28:40	0xee7e1ab9cac7041e635b8b4ce3c3643d6688133e58e112af541a0316f0a57406	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 17:02:00	<u>0xe73e8b6d4c1209cbc37b11bbe943cc30bbb5317c73b63587752fd75109814a77</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-13 16:09:05	<u>0x43e56e0c08d466d44c17bc6a02185f83bcee5e5e62bb86314115445fe6a1d223</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-08-12 15:55:20	<u>0xe8a107f93a56e1525cb2efc2b9f9a5c4d29fd1f352ee961f4218b29d3c247fdb</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-07-30 07:38:00	<u>0xaeecd46ed4a5b04e4a0a564d095d773cc40c4473b14526b7331d5fa114cdd280</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-19 06:39:35	<u>0xc264f4bc837f1c29fb6674a3beca5f8d9468de7cfd0e2b771b44288453721f17</u>	+ 0.00000000000000030 00 kei]	✓
8	2024-07-19 06:39:30	<u>0x071061ba25b41dde94b8540eb88ab802ac9709ee173c47a760e5d665b99ea39a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
9	2024-07-15 14:21:00	<u>0xcc442497a798e64dbdfcf79b1c329e62fc9d8b5f66735636d97e234165add0d2</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
10	2024-07-15 14:20:55	<u>0xff697f1f71a8b7d0b9d69382bcf272fb38c8b3bac5fb8153ad8601d995b372ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
11	2024-07-12 10:26:00	<u>0xb2d6480e0726ce074a1ce8c70c183d4eb126795e2366d88f02841d0052ba3fd7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 10:25:20	<u>0x0f234df2b08db1bfea1b1086f34f5e36c5fa9efc44b09037f75fba8157c09e9d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
13	2024-07-10 09:00:50	<u>0xa90b618dd18e163032f64b6efa2a663a4ce308c0d30bcadd8e0766f20ec147c7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-09 08:32:25	<u>0xcf958e93e1a2a6eecf7af630740f9d21ff1967c37a851ed5ace79bcabb29936a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
15	2024-07-08 06:22:05	<u>0x94fb44f5becc119008bc cb793e6bb789b284988d1fdb3a7e3644db3bdefd8be5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-07 05:31:15	<u>0xc69c1999a578726a7e114fef83f6fb42a6f2660fd43d836e446800f9fa514fa1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 22:35:20	<u>0xfb37ba81744be4367030c6bcf573433b0815e6d19244674b4ae87edfa8e82d75</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-03 21:14:00	<u>0x31dea9d8436a04df10a39157e219a2c1b9bb5af80f4b2c95d20331bb2373a96e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-03 21:13:50	<u>0xde9481a1ef5e1c69ec810861b701476ae19fa8ca7ba26345fac4b3e9ac87d672</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 09:18:35	<u>0x861cce76a90b5be3c8f97bb9c6fe683e389f2829bcf970798922656b08ff6ae3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-01 09:18:35	<u>0x3ac631dfe2aa774ac1960eb02254a8f45acc3a42d30b6bac1c1717fcfa148ebe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-06-29 08:01:40	<u>0x963d038fc48cf4fb541a38f95786acc99b6dc91f9128649c26ffbfab8e805b19</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-29 08:01:30	<u>0xc06c7eabea185f0874257a112e430c33f2e07d7f9b98c93a716f831a7cfa3130</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
24	2024-06-27 22:24:20	<u>0x9fd885deaf4df99ad90bae57a7a46b1b62daeab3ffb5eee0c31d9af15d33da83</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-26 12:04:05	<u>0xeda8565ca9586b707c6da573925819c0cc7cdc27d339ff821e273b5c2d551412</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-26 12:03:45	<u>0x4dcce4e5fd0fcb097dcd7c758ac2bb096e78b92466c7f95bc9e4b3fd0f72b33b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 01:08:50	<u>0x2b9a5a3b7950ac58f2164d39b15d4aaa077c7cddf95b8c84966e411314325a3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-24 01:08:30	<u>0x07b4dd866fa2f7c000914f1d934a27c4ab461b49b357df2e2d8b1b64d50c0c94</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-21 17:53:10	<u>0xb3f8ef4e0f3adbb461e2d41465fa3a2ae34977b3ecda70cd561bb6ac443dc010</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-21 17:53:00	<u>0xeed22ca6574699a45b572c7b711b958fa57cda6621a696609fa3c4270a65422c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:20:20	<u>0x22914085f4b61f527ba55cf2f34ebc37819defd664f249e687cd4d9fd35f07c5</u>	+ 1 50,000 USDT	✓
2	2024-03-31 12:59:55	<u>0x55aee6e9fd44fdbed61ea7ec8b50741476c2aa4bd866294111e3e618d399e848</u>	+ 1 d	✓
3	2024-03-31 04:39:25	<u>0xf27f6476c7a9d401a1358634e6808686d0f851639934422422b4f22e32bb6c5f</u>	+ 1 d	✓
4	2024-03-31 03:33:00	<u>0x5a6a6b6cca6233cdcaf0180317ed8f5df15477f9f5ef001fda2f4ec9fee41a34</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:45:10	<u>0x48fff196cd1497d87d895fd50e4efad8d9d5b14b1dfc9e876f7d056f6c761d32</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 17:36:50	<u>0xce07f347f0c8a431b9a52e195d8ad2bb36ffcbe93152351bda6a0579e039a16d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 23:44:30	<u>0x75323ede69d1c0b4eb06de5e8d869c5cf82c56f8bf5b6db61191c4518f3ad024</u>	+ 1 W	✓
4	2024-04-01 17:22:15	<u>0xdf554c41e3690c67e4a97699299b66a9e59dc062c757c188d6d9a5a7a830a03d</u>	+ 1 NFT	✓
5	2024-04-01 09:27:30	<u>0xffb673333c37eda5f257a52cbca27f3a43a6fc57f9cc902b350ad12b0cb62521</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 13:04:55	<u>0x5d45877c14a95c853f4b02112773593a3deb0b15dfa709eaaf5d419ef1c6395b</u>	+ 1 SEIYANS.CO	✓
7	2024-03-31 02:19:00	<u>0x94566b0e9c6564660df7765f8632675afae3a8e053349ca3a3c1190021849500</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-22 15:53:10	<u>0x05279f3d69af96a05b9d6c98b80bbbbe85c3e90cfd9a5da4e952b196c8ede7b4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-10 07:20:35	<u>0x9aa0c8c95007de50acd35e09fe9c80e304053847207ffd01351ceb20a1c753b5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-25 19:59:55	<u>0x18654794ff4620e14816a9e1e159f6c205a726cb379780a99d8cda71b7f3bc1c</u>	+ 1 D	✓
11	2024-02-25 15:52:45	<u>0xaefa174c0658ab3c87e92dbe5eb6daa46e7f8cef509ebb2d25a087dcc1da48b0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 13:14:50	<u>0xfd066ea9d9e86e64bed9 4df80543824370126abe9f b117d82a058e9375b883ae</u>	+ 1 D	✓
13	2024-02-25 11:01:40	<u>0x344b609a613306a0032d dde0fd7c834b50abfa5172 d970719d82a291b9a773dc</u>	+ 1 D	✓
14	2024-02-25 09:13:25	<u>0xeff83b2f4b0c90c00eea 8c34e250fa387e67d3b8a5 7c126bf7e76c748385f4e5</u>	+ 1 D	✓
15	2024-02-25 07:08:30	<u>0x39e14a97f21ca89eec51 b2178ad1d3df9693efcb58 ad72bbf3e0d651d81307e2</u>	+ 1 D	✓
16	2024-02-25 05:22:25	<u>0xc79bf42725818e3e03aa 824067a54020d6eed473b8 c75744d5cc9e182319994e</u>	+ 1 D	✓
17	2024-02-25 03:45:50	<u>0xf868dceb177841985f46 59b5cbfe87c46f4e9c9380 1b82368b403122fa17a6b4</u>	+ 1 D	✓
18	2024-02-25 02:18:45	<u>0x7e66818e9e2a7bb19769 b2030333e93c41c8a3d156 9baff0ba03fa7062548843</u>	+ 1 D	✓
19	2024-02-25 00:55:55	<u>0x3f1bec6a75757b122925 cc8d64bf06d58a5a7e6e25 69b2a4ad2d502bb90e09b7</u>	+ 1 D	✓
20	2024-02-24 23:37:30	<u>0xf2d0f9d9d956dc32abb d8a5db04259f36ebf94ac2 6e779d48e69c828a7b2c9c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 23:32:40	<u>0xc2f13dde24e9789766f2af501e48e6170c6462d8026b6d5291b546a201d78bd4</u>	+ 1 D	✓
22	2024-02-24 22:30:25	<u>0x31bbe15ea6adb69c32ffb7c4018ba84018a88409e8828b1590dc33a1cdbc0a4c</u>	+ 1 D	✓
23	2024-02-24 22:09:20	<u>0x7c0b1989c15eedffab48aba9b6a4d978bd8087bba75827025187e9075fc1823c</u>	+ 1 .top	✓
24	2024-02-24 21:41:40	<u>0xc4d4e8bf0190d162be881e30d5f75706a8a89eb438e85e4e41df064e7db20924</u>	+ 1 D	✓
25	2024-02-24 21:19:40	<u>0xd4fd17c6abd82f2c21e51580ea2eebee0f68b1919f92654b93e7613021dbf315</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-24 21:19:40	<u>0x5c0b70e48f4c066eebfafa642cb132454e688769b9c4951ab86266a34416d197</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-23 22:07:05	<u>0xa9f0a17c5f3ff7502927c183630c9183c7420a55be6d3588e96539ecb6e19739</u>	+ 1 D	✓
28	2024-02-23 22:06:25	<u>0x932ab971cad2e4d0c6bf86b54848f2a400b4abbf5cf5e6c6976bb7087506470b</u>	+ 1 .top	✓
29	2024-02-22 22:40:55	<u>0x7ad715ed4d6026c9d45954c307cef78e47e8a790a1f62bf0451e7622989d110f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-22 22:40:55	<u>0x611490f8afe496a0354a</u> <u>22abfb7541e7d39c88e04e</u> <u>7a81b38e32846b26b161d8</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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