

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x421eb17de39474e02d289dba9061070b5af473c7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
WHD24	1.000000000000000000 our reward.
XWX38	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
z	0 3 ETH
t.top	0 t.top
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win

Token	Balance
🔲	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:18:10	<u>0xbe0af1a823cc61def4d8 bce5773755cd23e57871f2 ec481e384f0f2024c72623</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-14 20:18:30	<u>0x8a162108925fc8e512ee ff1da4d12c749f3de31e7d 6c47e8c2003778365c17c4</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-01 20:23:35	<u>0x19da6f180d1ea8e62c20 012e01cc364bdda12aeea6 2a575c092e0926435a5dea</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-30 06:37:30	<u>0x63eee5a035f5e55b14f7 3899a0fed86f58c0e7f8b0 398186833b2dfb84108426</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-15 04:58:00	<u>0x7bfaed4fa92e299f3f84 dda6f3f0ec5c09ca54fa22 2ff8b4fad48d7ed6e2e2a4</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 17:44:55	<u>0xbe98955a27aaa66b73f1 66c4e14c6f250f8ca4d78b 823061f7107abe5024bab6</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 17:44:55	<u>0x24c1d18e17b6db71ffd6 b08a42da322f9405a80987 3cdfd913b90fdf19b84a3c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 11:30:35	<u>0x3b23e7970d5f44587c9076f5e874e531d0b40f7e06b4192cc8a959a58fbdd96e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 18:07:20	<u>0x701b37fe846e6c6c9f5dd978eeac0d9a5978b19fc5df7d1cb76f9a36098b29ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-08 12:33:25	<u>0xa36a984ced722668b5ba219d2998e6968c5940bd33c8400d9fe7af6851d2e5e9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:05:45	<u>0xe434b8d9847f6f491c9cc1f071fcb7905a9448195065367daeb5e5298d2d30f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 15:00:50	<u>0xd40a780662b802b95053117ccb6c7426236474d560580d1195d5fd70ce71e434</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 16:01:45	<u>0x8d08174cd5a4b4b511e9cd6f6edb089ed4cdb2533c1c831b8dd9596ce7872f6c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 16:01:35	<u>0x372bc59559b199648d6684c234693760d91e2d983b700a1f2c5cd9ed8caf1a65</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 20:22:15	<u>0x1722907ff9ed3bd73c54019c36e8c447f26e6c2fbf16c0459575bdfa5c85b195</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 20:21:35	<u>0x314bf1d798b340955297cdd11001f929d6ca7b0e8fb3b3d322b55c912ab25eb2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 23:01:20	<u>0xa9e5c8c25caf58b03787fd84e0401d88438ba0162aac4bce0648fc0897931822</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 17:06:45	<u>0xa389ebda1add774f59555fec4bc39db14fc0e4708b74cf2f2405732f417a0a3a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-25 22:38:30	<u>0x1d805e8dacf905d7fd63a2771dd8b3a06781002ec75b8b7d0c3102b457eac277</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 22:38:10	<u>0xbb44fce17abc7fe22e9fd51f68d574219c3df7b08674db8b96d3bac36a590b30</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-25 22:38:00	<u>0x5d706ab3a23e6b1fe23c8da152e2945641151b43815d6fe7a90218db86906092</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 17:37:25	<u>0x09041ad6ccda8e8dff12b0e2d31665d86cdef0fa35575a10e40db424bbe92b30</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 03:46:00	<u>0x8d961930d8d8f30732b4f7568d2e6b45c2bef264b2f8fc5f59be24b954436513</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-21 03:45:10	<u>0x2533a3818a7ea070e5e3da9fecb70a3b1a6eed1e622341ab95084095d6fb3b0a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-20 02:33:05	<u>0x7bdd1b7da73b31eb3918534fc303a289c4868a1ab489a911db7a77bff5012d39</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 11:09:40	<u>0x82f21280fb93f0cd2d2a d626d5f4ab68ff15fb212f dd8ce48a663b7d42291ed7</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-17 10:55:25	<u>0x586e63a083c4d26387f6 044c4c42c1d35fe9448e36 e552a636ba951b0e722704</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 10:55:20	<u>0x65792b12872fc334e14e 0c6243d667e22021fe3d34 940c4b5cf7e1e5feb2df54</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-15 02:27:40	<u>0xa19f85437a68979e0fdd 5da7a7e3c2a84665378b8e 6b1ef1d5c80361814ec273</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-15 02:27:35	<u>0x6dee1b1fe289076c398f ee252b17542547183da135 ec89639bb732ed5c9c8673</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-13 17:13:05	<u>0xf29d022bbd0e7cf17f73 adc29c743e5abbaf1a17ba 3b722633a7cffb5365bb3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 21:13:55	<u>0xc14ddb8a59cd299ffab4 21e34b43782c14170a50e1 d972654eb0253200e26075</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 21:13:50	<u>0x41585472672cb75d457a 7e93bfd6c80798a0cd9e18 6c84177b0b3bac65c3ccbf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-10 21:13:20	<u>0xc25d2981a97bbbad79ed f9d49b3efb60d86c9d1e4b 2515c635b53f3c2920e656</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-03 11:29:25	<u>0xe8e6338781270c6e17b9 675f1a3c47779b229e29ff 1fa12944af1dfa75729b74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-01 23:54:20	<u>0xd72832acc8b40e494b95 4ef452632696b0ecae7d06 06ed0ed80d66c7e66629b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:13:25	<u>0x0255d18b6d817a853a25 69ea331fcf7fd7b34969ff 500169ee72a931e23ee0a1</u>	+ 1 top	✓
2	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5 ed1709b0789d8e503e59de 55eb9c26307bf2aed74aca</u>	+ 1 op	✓
3	2024-06-01 23:53:45	<u>0xf237b1f939326ba5d426 831b87afc8602258300bc5 19a87c76e485fa5f354bbb</u>	+ 1 top	✓
4	2024-05-31 19:09:00	<u>0x968a0ca7cc293fdb1483 03eaa37f7ab770f0ff86e0 4c9578dbcf22fecb5b8c6b</u>	+ 1 top	✓
5	2024-05-25 00:20:55	<u>0x63f40bd4b44221f25d93 b8088b1dfcac3bd0a66472 fb6b5eef9626fafee39f3d</u>	+ 1 op	✓
6	2024-05-20 21:07:00	<u>0xfc7578c9810279d232da 28f62e65fb345602e12244 2ff79376e8a254a3eb3b0e</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 15:05:10	<u>0xa5b45cd2643dc99f8eef fa6672770f62333be936ca 80bf9907f61fa6911b4326</u>	+ 1 .top	✓
8	2024-05-16 09:20:00	<u>0xd0fb557c377ad62109da 77cd2265ec06a7cd27f1bc 7a0ee16abffe2c68299797</u>	+ 1 yz	✓
9	2024-05-16 03:25:10	<u>0x005118a837e37b34c853 e013dfeebb02f074b6c844 877a9be72c7629b4838cb3</u>	+ 1 yz	✓
10	2024-05-13 20:04:20	<u>0xc12c5bc29cfac1e5aa10 1d5f7332a1276e83253bb9 bff09274b071f63ba1386a</u>	+ 1 t.xyz	✓
11	2024-05-10 13:30:20	<u>0x9ff94e066268491d1f1e e733787cef67bf76dd7719 19dac06456f8511a46a83c</u>	+ 1 yz	✓
12	2024-05-08 15:13:35	<u>0xbbb928f8c340cc8c3a35 1e0373097d8ad5ecee6b6b 4879198be05fb8cf63a9bf</u>	+ 1 yz	✓
13	2024-05-07 04:06:25	<u>0xf93c7cd51c151d2346c7 b7fbc598e5d2122122ad31 bc16348a856626c75482c5</u>	+ 1 10 ETH	✓
14	2024-05-05 05:57:00	<u>0x4123dd1314dfcc7b5079 fdfa99c7fa614bfd218e9f a84196ae5716a31bf71b3f</u>	+ 1 10 ETH	✓
15	2024-05-04 03:14:15	<u>0x23ff95637d69871d05fb b59b80d0049e36569d8b91 9479d0f589348fe4515d2c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 06:14:30	<u>0xe31d7b0875bf310756836bffb8040c8f3444013c24b2e01c220bd6893d5f6f18</u>	+ 1 10 ETH	✓
17	2024-05-02 17:18:50	<u>0x656b6a99ec48ce12364bf6da01cf6631de1ca42c551f396c191324105293b05b</u>	+ 1 10 ETH	✓
18	2024-05-01 12:33:25	<u>0xd37016721656695811971064caa0acdc0202e7b1eb771845130de42b72738276</u>	+ 1 10 ETH	✓
19	2024-04-30 03:27:20	<u>0x6d3bcdd4a10ed00fddc7e8018f33dc4a3482ac080a969a6d73ae600587e6527e</u>	+ 1 10 ETH	✓
20	2024-04-27 06:35:10	<u>0x6bf1474096a724ce621e639025cb7354adee9ffe4b595c1fbf153963d565ccd7</u>	+ 1 10 ETH	✓
21	2024-04-26 05:48:00	<u>0x8bd47e12542d4caa2b81e2811b4c4bc6c2c70004466476a569a9b55b9c186202</u>	+ 1 d	✓
22	2024-04-22 01:55:25	<u>0xeb7acfbdc6873d05a9b7cc079d0f475f5c0c9d3bb9ad9315e99670d17888a6e</u>	+ 1 c2.com	✓
23	2024-04-21 22:47:50	<u>0xe44e83c1bb68741ae6e6372d95df09419e801c63fb80776155f6076ae6e42d69</u>	+ 1 3 ETH	✓
24	2024-04-20 02:17:00	<u>0x40b03a49499044ec0564f0162b696eb239f308304c5fd04b4e1a3b3f535e636b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 00:17:45	<u>0x732be711617870f5eed54b8b2821fb48f5a7f7bbb267854c22fdc0bf9794ddf</u>	+ 1 3 ETH	✓
26	2024-04-19 04:31:10	<u>0xc553e8bd45bac13c7fe2e3ab6897d05c9e4a6819d0a51ab63ff00e498b0b2920</u>	+ 1 3 ETH	✓
27	2024-04-18 23:43:50	<u>0x8fa96548ef3706d37b98582bc703b707899729442486a6f6981b26843774f699</u>	+ 1 3 ETH	✓
28	2024-04-18 23:43:35	<u>0xbb387810e60c06725d25a412850e2c4aa6b1631f528e16c27dd6922b76f0686a</u>	+ 1 50,000 USDT	✓
29	2024-04-18 23:43:30	<u>0xd0472e775ce18a1bd9cb2d2064a6c053945459744d1eeaaacff58519970e839</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-18 04:49:40	<u>0xd5c9e9525dadca7a920620d932ca984eb026f963c82a92bd410e175c79db285c</u>	+ 1 50,000 USDT	✓
31	2024-04-15 21:39:35	<u>0x2ddd9a0438c6755408bf223bb4fe71243aaf901471bc34a429e890695a3ca3d9</u>	+ 1 50,000 USDT	✓
32	2024-04-13 18:45:15	<u>0x6e05e3a51115f34b18a534bc635b212dd3b7200380d1b84ee2aea762cdb69f8f</u>	+ 1 50,000 USDT	✓
33	2024-04-12 03:23:45	<u>0x758e02d014ad00c0c6300f53207a57b581dda867a883877c403be1fb405a8aa3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-11 04:13:15	<u>0xeacdfe4613744a0494109d4266f948102e646f15da795981f60bd75b0baf7d7c</u>	+ 1 50,000 USDT	✓
35	2024-04-11 03:34:15	<u>0xcc3f91a0356377c846a0cbb7e026e2acc55b54d65a2124da664b0842dd16540b</u>	+ 1 d	✓
36	2024-04-10 03:28:40	<u>0xd25e2588afdd9c84fbe8c6425b20be7349dd99c03260edf2dde567ac345cb72c</u>	+ 1 50,000 USDT	✓
37	2024-04-08 03:22:50	<u>0x4d685385938d3aa8db3633996d04deef9edb090b2dc4f025f7fe93b41f6ba8b9</u>	+ 1 d	✓
38	2024-04-07 03:19:00	<u>0xc0c1e58303a8e373195657b1f8d35e8f4436312ba8dc37059645a398dff3a12b</u>	+ 1 d	✓
39	2024-04-03 06:58:30	<u>0xfb2f26178a5ae551200acff32e0f619d9c8b4c2cf7840ad9d1218cd4c59d2bfe</u>	+ 1 50,000 USDT	✓
40	2024-04-01 17:55:40	<u>0xb0e885ff734d8004f3a100c8f7bdabe8bcc26cec93893077ae2e672fe56eaf0e</u>	+ 1 50,000 USDT	✓
41	2024-04-01 17:34:45	<u>0x16ceb963bcd6c6a34f1081416f6819c0171eca9e2963eadc54129b760bd46e1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:29:20	<u>0x702022939e100c1459983a28e8349afcf6b0b4cf4db3aec95143932872d01733</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 21:07:40	<u>0xdbd5b5226b5fa5dc25599c67ca98dbce2744a7e902ea187fcb1c8d8f19e7b08b</u>	+ 1 ether.com	✓
3	2024-04-28 22:51:10	<u>0xc70c57ba04a48f85c778cc9f5e6bc84c87dda1c32b7afd306d51ac735339abd4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 04:43:05	<u>0xadf38f1a27a424ba718229a455f664416bee1cb2e30ae9f66b8b439c152d0721</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 12:11:40	<u>0x3854e3972fc3c8cee999322ab69a65b6cd4ca2717b893ec70985bb4f8731134f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-13 03:23:45	<u>0xd6819991b481ad297e8dee3202db51a6aca0cdaab5acf979a7641c54c910398c</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 08:15:35	<u>0x35d6b5553aa80a9bcac3225a0bad4adebeb97a9eb831263be8755504d8e892a6</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-12 08:12:50	<u>0xe796ff5ec20ee79ce7393d69bd329dbb7c66e0711b79e5c8c41d92f052082c94</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 06:03:40	<u>0x362265f7058cbbd07976159173ccaa0e961345a6eb59a554b52ce77c2031d2d6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 09:08:05	<u>0xf3a99d367141e57eabdb</u> <u>bb020bfe9c96adda74299</u> <u>06191ecb3c01b5d4ac7847</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 07:29:00	<u>0x067a9ee8fd5409ac6f9d</u> <u>50ff864e2abd9b686d74bb</u> <u>c4cc0e59da5cda29731285</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-03 06:40:40	<u>0x8acf35a4c3821cca61d4</u> <u>2a1ff4e6c3fbdbbf9713b3</u> <u>abfae3e2b7e1793b22e134</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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