

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x515b8f6b9102857168ec78454a129cdb7c30a42f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

EJA93

1.000000000000000000 our reward.

! SUI

0.000000000000000002 r]

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

1.000000000000000000 0\$ Airdrop

Blast Box

https://blastupbox.co
m

1 Blast Box <https://blastupbox.com>

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

z

0 z

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 yz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
USDC NFT Voucher	N/A Airdrop
	N/A Visit website to claim SHIB
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A NFT
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:02:20	<u>0x1bec10e6bdb0de6c0be78dda5227d080fbc51cec238ac59abcbac08d62297e6</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 10:05:25	<u>0x71e2e7be56a2cc1e9bb1d6b3c7a0b0c59b18fb2772e0f95f3e1697809f6e8a70</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-22 15:20:25	<u>0xe3cffa746b4a8c07febd82a9a5a3c9c21ca1b3f2ddf655238dccd0b10d2d702</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 15:20:00	<u>0x394ce107e342d0ad6a38ff9f3ffedbc8a2994dcea88158cd9974ddaafd3f21cc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-15 12:43:15	<u>0x70bc0ea03759d7dc009317d29a219691ed0d21e6ef106ffdc5a69c8d9c6b65f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 12:42:45	<u>0xc4c8465e5a17c408a382c26d7f6e6bfa1e57d804c1a79d3590bd2797433ca959</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:00:30	<u>0x4c34f5bbbb74b557e37041fcdcf0cd259e7d5241d122ba95745f3c18ee644230</u>	+ 1 z	✓
2	2024-05-10 10:15:50	<u>0xb573927bdbd67f201e6c6dfc8ab68dfa789f11fb9d1db42f37668a8a78e26afd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 14:15:20	<u>0xdd2cd53eab14ebc3369352b7ab420cfde1b8ce6ce5823cf42737fda917ba0163</u>	+ 1 10 ETH	✓
4	2024-04-24 16:22:30	<u>0x596f3794b693836364d21b4b7a3330b5f36ede8925fbe4a250396efe1c21a102</u>	+ 1 10 ETH	✓
5	2024-04-20 13:57:55	<u>0x18a479663993ceaf0691527664c66456a3eece3672f0ec1466a000cf5c868c09</u>	+ 1 3 ETH	✓
6	2024-04-15 16:37:50	<u>0x3b5bd3605d8bf40bf95742ab76aed9d8bdd11564f664821022704a670f34b3ff</u>	+ 1 5 ETH	✓
7	2024-04-15 00:05:35	<u>0xd9b9db7acef5075188d34c2cf4bb012ca9b021a7b587afc9600125b77353399</u>	+ 1 50,000 USDT	✓
8	2024-04-15 00:04:45	<u>0x41c8194f160d9e15a238f9b868f425c5a2c9d262b7cc3f7412a53680d27f6b1c</u>	+ 1 d	✓
9	2024-04-10 05:14:55	<u>0x9760f40de743bf6ba6a4bdf40c6804c05d8d541fa8ae608611942bdff7a5c4bc</u>	+ 1 50,000 USDT	✓
10	2024-04-06 01:29:35	<u>0x3fa70ec8923578e772c964bbf7baf1e4472ff9640689ddaf8d8d2a21d62e9a04</u>	+ 1 50,000 USDT	✓
11	2024-03-30 09:40:15	<u>0x5d02145ce1cf13cba75327d615cde98443f6191cff2d1ed2b6d54ba14a2a8bbb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:22:05	<u>0x7e3ba28cc551d7f525967eadaba94da5b0f972922a703674ee917c68da368cfa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 23:21:05	<u>0x53ef3ba3bef76da73ebd7c5ece8cb9791ce3c1ce312871fcbc5e3b9f8238f93a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 10:14:10	<u>0x3b8d661eba9c059d555f1dccd5af73df1ba619d2c9d2fc5f4b674ee43fc5d978</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-24 16:29:20	<u>0x97d3d261bc8e2b5db3d5fa1129b72d378420adb110292168d54b2b78bad74fd4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 00:07:35	<u>0x0becca5c506f8decda2ad230468fed32eafd18e91741a7c6c1cfd0cdb218b0e3</u>	+ 1 NFT	✓
6	2024-04-13 13:30:20	<u>0xf75c786b45de2c9840d42d9afde0b6d15b19693235dbfe1fb3872f0c01117ed4</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-11 02:48:10	<u>0x272c0f9bc522918a57794e43215711210dbced790549ecfd15544874091a534c</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 22:30:30	<u>0xb7fff27e1a1de44364ea4f0ef8cca0ec431ca3b94f5f5d54a49be5d7b04aea36</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 19:59:25	<u>0x7c294cee577e64fd803a47a7edba96d3e57581aee1d409e6a1df446e93551c68</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 16:28:50	<u>0x19e02af0e232c20a2b76 afc1a40f436cccdaf949a5 9b367bd331b002cf2003f9</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 14:29:15	<u>0x7c2e0381ecaf4e1bfa86 46ece99faedc970998f14c 330833b031cc62379c8419</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 08:06:00	<u>0x081551f066f4c4299a7f 38eb5788c2fa6dbb037e75 679bbbd6e00e33a1a5f24f</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 08:20:50	<u>0x639fb1a22af4fbd9b1cd 67862cf6eb728caae9681 fec85460b400d2237f1286</u>	+ 1	✓
14	2024-04-07 06:13:55	<u>0xf39d2b6699744e4dd879 a77e8f307111dd21508d0b 32368bbe9578a037ac7f14</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-05 08:06:30	<u>0x317da3c47278cd350731 d753bc2df8205c592ad69d ef6145919bbd014ae630cf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-19 17:37:15	<u>0x50d0cb42324b1b894506 c9ab14d6f7332fe8e44617 e88af68c7d7c382af1601d</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-02-20 09:09:30	<u>0xe9643007a538bd3e3d3a ca6b9a61ec8dc366309062 a35ed3084a18290a36fec6</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-01 21:38:20	<u>0xe4ad7c7639fad3df40bc 298fbcc848c4bdfece2f2a ddf610c21e51126fe23d15</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 17:25:35	<u>0x58c80c6e082a7bad90f9727dc34a234e1134e481a07b906045b5eb1f81ac6c53</u>	+ 1 int Airdrop	✓
20	2024-02-01 17:24:20	<u>0x942e3a30aba6489900da02ea1a665ec1fdb84e569bfb72f12bfd66d00084409c</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-01 16:55:45	<u>0xc7c734128790c454970a42b92f484869f0a943362415aee049034a6581c00ba6</u>	+ 1 int Airdrop	✓
22	2024-01-30 01:10:05	<u>0xf563ede60a6ee90e350839fbcda561e941ac7b3bec3bcfabab5b22ca87bbf06</u>	+ 1 rg	✓
23	2024-01-27 02:56:45	<u>0x80b7ee21a53cc665c13bf2f6a8417fb733f0f07b4da5bad2cc1e4ccdb2679295</u>	+ 1 C	✓
24	2024-01-26 19:59:25	<u>0xe270c5de3b59094c8195c229e00f7583ef7c65928292347f031da29e12680862</u>	+ 1 rg	✓
25	2024-01-26 06:34:35	<u>0x778724d269214510370ad66d71e538aa47bdfbd076af6b6f8a36c9d031b678c3</u>	+ 1 rg	✓
26	2024-01-26 06:34:35	<u>0xd6792402b4c88e68ed0b61ca04a250b055900827e1e5d776997d4fdaa573e7f7</u>	+ 1 Reward at shibatokens.re	✓
27	2024-01-26 06:34:35	<u>0x67dad30cd8bcc97e9ae7a29641f38cbcef67b4f56d1c8a34e2e698ba2c4b1cfa</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 06:34:30	<u>0xc68cf1b8faad87345fb88b38b61ec7085267ae0195b4584cd49f9d6aa5048aac</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 17:49:50	<u>0x97afb259a50ca7f0880fba42ac4e384d9d403e9cc9457285e1646f734519f7e5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-21 15:57:25	<u>0x885e53141b58db0339801bdb040ef7db77220d01505977cde34a54477847ec66</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-11 08:32:35	<u>0x25f878e3dcbab28454ea13bba34606c0149352bc465a974a8ee57b9b349f9a8f</u>	+ 1 SDMINT.CO	✓
32	2024-01-08 16:26:40	<u>0x39f904bf21c4a4b28f3f0acf3de335d69302c5396cf33237405acaacf6750097</u>	+ 1 Airdrop	✓
33	2024-01-08 16:26:35	<u>0x27ea39840e7e3e02ab5aa26fd7ff35754556170a1164c3c4158ed985903eaba5</u>	+ 1 aim.xyz	✓
34	2024-01-04 23:50:05	<u>0xca3494e0cb42ff0128f3358f4af54e2d48dd7876d61a4c14c0ab97c9f34d1a98</u>	+ 1 Airdrop	✓
35	2024-01-04 02:17:45	<u>0x0da60b86fbaabd9379b4758227fb64cb83eb1aa8ae06131ffbad6d4b9ab35185</u>	+ 1 Reward at usdtevent.net	✓
36	2023-12-31 05:33:40	<u>0xeb15789e034b378ca1aa949e4d6112a31734e69f977528c8bfa07c10f22141d8</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 20:44:30	<u>0x9ef22ac737f79643aecc</u> <u>15b5945e22e6d5d14bbb7c</u> <u>687e91f2bccf5b6737b447</u>	+ 1 d.net	✓
38	2023-12-07 17:01:25	<u>0x8a944c7bf400ebe40903</u> <u>8377e4a1e38170020348f1</u> <u>9cec0cebd7ad6d6eb739f9</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-06 05:15:05	<u>0x9c8cde1f2da6ef77ad71</u> <u>565f30fa9f3e5271ce62e1</u> <u>da38f3003b8609c31b4ec6</u>	+ 1 .net	✓
40	2023-12-05 14:31:40	<u>0x6c608a48cb04bcac5209</u> <u>df227933b9887cc482191d</u> <u>b798db09dc73af4f66589b</u>	+ 1 r2usdt.com	✓
41	2023-12-04 16:22:05	<u>0x4926bbaff37fa5eff4e2</u> <u>a2576e2f8d30ac3132ba11</u> <u>258e424829b6cac169f1fa</u>	+ 1 .net	✓
42	2023-12-01 02:30:55	<u>0xf40eb5f4cebe3d082973</u> <u>8bf8517b8dd2089d6c38d2</u> <u>28f3536656b4f54e7ae28b</u>	+ 1 s.org	✓
43	2023-11-28 05:04:40	<u>0x5da49592e0eaf3b51bf1</u> <u>bf0365619a7ad90966b012</u> <u>a969bf29546b71d2bedf9e</u>	+ 1 openusdt.xyz/	✓
44	2023-11-21 04:42:55	<u>0xd0d742a49be3b58ac4af</u> <u>098fe29484c1d1dfb3b811</u> <u>0be82e1daf816ab8298d5e</u>	+ 1 \$5, Sign up and get \$5	✓
45	2023-11-20 07:15:30	<u>0xd3b073ea3bfd6c34543f</u> <u>42dd5939adb9d80ebeafa6</u> <u>490f575e849ab704e041f8</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 06:59:40	<u>0x7a5059f95074fbeeaa87d845dda702aaffad30c952ac4521d8ec34f73b159cce</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-17 18:10:55	<u>0x6b77d0d22dd404431bcfa050ef31de2b55a8ee0af384903a3af149b20028d4a7</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-11 13:08:10	<u>0x9e136358c6c226043a7bc7b5dd353f8fc945430e5651ee0db6dcc0cb42687d9f</u>	+ 1 1	✓
49	2023-11-07 23:25:50	<u>0x11ecd1fc085fdebbf9cd7b04442651fa9bb7b2796b1b7f855c9db7c69322d1a</u>	+ 1 usd-reward.xyz	✓
50	2023-11-03 09:11:50	<u>0xbed2cf2373c902dc058798dccf46af034af98a2a743f1de164ea8f17f643b74d</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-03 07:07:05	<u>0x8eb11389d2e1f2dd2a8d4925f919de081aeae1ca92ae51b9e88623647c8fcec9</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 06:40:40	<u>0xa50223ba683a0813e16f3d86bf66fc890b0808527b22e6048cdd281d498058f4</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-03 05:32:10	<u>0xad034785be162b80ba9dd423876c4d8a2c7d8d33c8bcec3106e665058064e0ca</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-02 14:31:55	<u>0x9b18dcb36a3837515c7f2f296ccc71e58d4584f75b90318bed71214b6820050f</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 12:56:25	<u>0xd0365d8c69206abd881476e1e9531e747e3358acb15ca86a0548c16aff606e32</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 12:43:15	<u>0x9d4e5823deadb45b9a5a1cb534623ea0c64cb1d04a061141109c8e71f0545771</u>	+ 1 Visit website to claim SHIB	✓
57	2023-10-21 06:02:30	<u>0xefd2fe9032602040ea6da87d875d213dede26cfc7816adce58ad79b2439168b0</u>	+ 1 drops-usdt.info	✓
58	2023-10-01 09:57:05	<u>0xcd91743504daaa33cb30f8ca94c13eeeb30b15df8d7140eaca0edd2af4b81bb</u>	+ 1 m nft	✓

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