

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5d0c7f5b6fbd7d22a39d3fba01fbb2cf856aa92a</u>
TOTAL RECEIVED	0.000000440000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD



Token	Balance
xDAI	0.000000440000000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
agEUR	0.008051607561407739 agEUR
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

BLAST2L.COM Limited 0 d
Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	N/A Voucher
e	N/A SEIYANS.CO
.xyz	N/A .xyz
Â-	N/A C
Make money 100%	N/A Make money 100%
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$77,587 Random Winner

Token	Balance
2,000 USDC Reward	N/A net
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A D

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 23:43:05	<u>0xa860e91e32759a4382e324a1059befb410df09ffd33d7fde170173a1ca140885</u>	+ 0.0000000400000000 00 xDAI  0.00 USD	✓
2	2024-02-10 23:57:10	<u>0xfdd7726497949114617a2823f0583a61a74be8466572824a3557b60549bde8a9</u>	+ 0.0000004000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:46:45	<u>0xe548488a445da2c2dc05222d5e2108c468cc21c99cbf96e85346f95f3ffd9d0d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-21 03:40:15	<u>0x0667aac0c89b52c1492991b7c2524a3407c20542e497ce33b2b3d6a4db4692df</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-21 02:55:00	<u>0x77de4054b130504094c011e7bc203314406aa6b3b67f9f2d0704b54d9149912b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 02:54:15	<u>0xc433b7f208ec42d96ed51d2abb06ca19f5e650ebefebca3a0da6437fb75d543f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-12 22:18:25	<u>0xa3f549f94f8b86fa67064fd4d8747092ac4ae6bcc153f7d273bb1f4615d2c3d2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 22:18:20	<u>0x80e3fc8be9cfbf34ce5cdf54c0811cfd4a138b98fbff47c1cff3dbc1b766a190</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-02-27 15:45:55	<u>0xccb6062c7ea8ada472668a86bd978a0c544e0e1c401d4e88cb78136f09e66d04</u>	+ 0.0080516075614077 39 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:28:15	<u>0xeb9b1a05d8dca98693a8c746a84754a65af12c2869330ee33152083491c398b6</u>	+ 1 op	✓
2	2024-06-12 22:15:05	<u>0xab7c8e80d7c0f44a12118da8d8602c38f29a4a0cec d06b32cac17f388c01d8cf</u>	+ 1 op	✓
3	2024-05-01 10:59:00	<u>0x13acb305f5395b1d0345b45f6a86f9a1e28b3aebd0b639893f32100b2250ab2a</u>	+ 1 10 ETH	✓
4	2024-05-01 10:22:20	<u>0x3772785cd2abb9d86a45a6043329b8c2487992f653527ba59190734e94f9a8d2</u>	+ 1 d	✓
5	2024-04-03 22:12:25	<u>0x8d079283ead7be16fdd3d4cd6e73e3f048dbb6bd5386b59e087622f9e52f8d30</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 16:49:00	<u>0xa1ee9f6684cb7fa01e9b64cd7bbf93998f65549339e4281c795df2572b0e3536</u>	+ 1 d	✓
7	2024-04-03 16:33:30	<u>0x4974197e6442e35be1f38ca4e06467515064887ee4a346ef9b22a84954f37e71</u>	+ 1 50,000 USDT	✓
8	2024-04-03 16:22:10	<u>0x05748077718b0e92a5ffb3af16a6c8ce322a8ce0c9c6d23143e27686bcb24535</u>	+ 1 d	✓
9	2024-04-02 11:17:45	<u>0x370077e3aa9397cbf60220584d55d9135d78779350dff1687cd4cf242cfd879c</u>	+ 1 50,000 USDT	✓
10	2024-04-02 09:53:00	<u>0x26a95f7a62f1be051455ebe1482268f87f8184fc694ce605379ef56e6ddf41b1</u>	+ 1 d	✓
11	2024-03-23 08:14:20	<u>0x1fbdf6b600b4e9c41799f8b536a39f740c2cfb150baacc77282e59f12d297631</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:56:50	<u>0xc72059fa917fc78f2ee06e2d6c79be40e147f26b9e19fe7a13a1efe430b59a3f</u>	+ 1 NFT	✓
2	2024-04-11 12:49:45	<u>0xf2e79ace78be7b8b8968a72c7971987700d86396e32e248391a00a85a34e869d</u>	+ 1 Make money 100%	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 05:23:25	<u>0xea04dc386334169a42b9f53ba7be891187cc7a6b049a904d30611644121828fb</u>	+ 1	✓
4	2024-04-03 20:04:30	<u>0x9b9b279f7633c9055887e2bb8da56899cc67ced40708a76c1e0a7196da46430a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 17:57:15	<u>0xc778ed204d9b095e5f3ba7f723cb404afe5d79892e288a7a456d3daffcbd1f4d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-02 10:49:55	<u>0xb5cdfc3a437a2c4e92a68b6f68738f3c52aeb2571702568faa4d13c7daf1586</u>	+ 1 NFT	✓
7	2024-04-02 10:48:00	<u>0xfad2576f3608572274f2a816f1563d6587677dd04ea4c9dadff17f7156252f22</u>	+ 1 SEIYANS.CO	✓
8	2024-04-02 10:47:15	<u>0xc34bcdf7cc3059d4dba0a139da44ea15e7bed6f5fd5c9c21b523c62b2465a716</u>	+ 1 SEIYANS.CO	✓
9	2024-03-24 05:54:05	<u>0xb60ab8d817394606996cf7b42e4a3c2f7609f8b826e767df8930aa6f69c2896b</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 01:43:35	<u>0x64e850ded08755be5916e156e20fa9b220e5f06996954f253662649bcd7f8215</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 21:58:50	<u>0x5d303ac5aaba4ef98a81c7bf8cbedb8c1e8e19c666cc9416cc9c29050f0f0a86</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 16:50:15	<u>0xaf54260c1b9be6a4d8d8aa109034f36441394186b830cff75010e1c3ab1ade1d</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 14:19:35	<u>0xfb7271ab22cbc9fabc5639d22380c32b339689128f4a316e8b18bb09e3cb7016</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 12:13:30	<u>0xb486bd70903ebf2729738890b86fe3bbd85bd133ea4e7c8c4e160e776500c65d</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 09:44:40	<u>0xd12eab94f1b8600f6e9497c7d8c8770fe7ab0c39011293f795f250f11b19ec1</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-03 19:48:20	<u>0xebbb27e035c6d7c6e5b462d1c90ac15a36978ebd16452dc037438705045a217c</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 15:15:55	<u>0x556be3142425f5b7d2fc72e242e42da2cd0fb3e01bd54d7969f111b30bd8560a</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 10:47:10	<u>0x1d7f5a76d6811aa7d8dc678827315e1b11ebaf3bfc408804bd647f5ab7ff8f8b</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 05:19:55	<u>0x7dd78dd449af88d4275e2eed03031bc7c31f002bb4cb0fbbc78599e4159fdde6</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 02:12:10	<u>0x01a400b161d9306d572fecc329794f9b8d0a1f4fa7df158ca11d0e85a0ecab9e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 00:13:55	<u>0x550f47d5f0e39554acb2</u> <u>0ca1d25fc41e551c985416</u> <u>5d3abe4131f5ba621871e5</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 22:20:30	<u>0xa976939044c393966494</u> <u>f4f763e21461c593885b27</u> <u>f5dbf766cf15f1e3278396</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 20:37:40	<u>0xc089a033fcaa27651ee6</u> <u>92d410753bc9b2a3652729</u> <u>35fda5033612a9208b6c1b</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-27 17:09:55	<u>0x6a56156680f63a2c7169</u> <u>667da01afee2d806e070e1</u> <u>9a5c991b5bc3f09323ee35</u>	+ 1 .xyz	✓
25	2024-02-27 16:25:20	<u>0xf870baff50006dfc258f</u> <u>bb778f23baea8bcbcc4c5e</u> <u>14d78ad8707b7bf4982227</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-27 16:25:20	<u>0xa63797ce74a8712cea6d</u> <u>eef98a3523d3019b8f3a74</u> <u>f13899f77bff986bf952f6</u>	+ 1 D	✓
27	2024-02-27 16:03:25	<u>0xbfd9003822a34fc94cc6</u> <u>9aab5a068b15a36dee6f86</u> <u>7604874c4919de1b15cac8</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-27 15:18:25	<u>0x5b4fb6e2b7c28e18cf62</u> <u>7a123b61c058929148b05e</u> <u>53297d2add6e9a6ea72d82</u>	+ 1 .xyz	✓
29	2024-02-17 23:10:30	<u>0xacdfb77128e0adeafb7c</u> <u>480df16b8874addf46a129</u> <u>8a2b6387fb671ccf4f9176</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-12 23:57:50	<u>0x05bf25bf53ce4fc4f90453ae1394555352350057a2fe3d83e372f75d65d0caf4</u>	+ 1 C	✓
31	2024-02-12 03:30:05	<u>0x63ae97029c31c70f41dd71d92f77b8c3347c6e761c180422701afcb5f0f73795</u>	+ 1 Acces stETHERS.COM	✓
32	2024-01-30 01:49:40	<u>0x70b248e87aeaf197ab2c0c77deb5a624d19544c1ab69489e5b1b26889f0649f4</u>	+ 1 C	✓
33	2024-01-29 00:28:00	<u>0x6ef153090347d41323a4458843f7576987de16f5432447faf8572cce90488a11</u>	+ 1 Liquid-ether.com	✓
34	2024-01-18 23:46:05	<u>0x3a2ed26e05231236ff06fd930780940d691786773a35484b58e81a82747bc320</u>	+ 1 10 ETH visit ETHPEG.COM	✓
35	2024-01-14 17:06:15	<u>0x97be1aa1a34c75afed05108d74f506220b0c5df6c8523d3b3b8ad854d6199f14</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-02 14:30:55	<u>0xa63c9b174750b2352c233f54f7472ff0c7c953a7f4d4b16f285021a6ec986661</u>	+ 1 Voucher	✓
37	2024-01-02 14:30:20	<u>0xa0322bb9c4bcb94e32eda4898e85bb377f2aec3e593d48ecbb99314c94229885</u>	+ 1 her.xyz	✓
38	2023-12-28 19:48:50	<u>0x4c806bef47e43aae9c027dafe41f2e7d11e1a13059af6f423e1edd51e707c73a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 12:22:25	<u>0x537d465c2d277becf675</u> <u>d05f8303966f8c32f0d24a</u> <u>95d68c0f5eb83ea362283a</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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