

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62ca9be2f4ef75e41f7a9bc1961d99c06a7c95d0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

yz

0 3 ETH

Airdrop at

usdreward.top

0 50,000 USDT

t.top

0 t.top

BLAST2L.COM Limited

Coupon

0 d

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A \$55,842 Random Winner
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A \$55,842 Random Winner
Dappradar Airdrops	N/A o claim!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.xyz
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:27:15	<u>0xbb4ed9cf78e1809bb3213063eafff7f80e7461e61f1c23f05c037db73a44a872</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 12:12:15	<u>0xd3529a4e5d31259d9e85f2c83bc3641002a3df47d175fe68793a96dbf407b508</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 12:11:50	<u>0xda2e6af8217e51348a310588ac0172aa04ce5094dd2b1e0c71e20657cb2a3157</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 12:11:35	<u>0x9022837b5611e0734059e4c232a0acb8153f73fd71362e8ac70990cf59450092</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-09 18:11:55	<u>0x654ada395dc129e5f06794f6d2bb9d07ce079b79d0e40c38b69e7cfc55480ae8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:05:05	<u>0xdf9736bed107f13afe73024b4fca9d3a55b090c6b74a313ae53ef3d864274767</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:19:05	<u>0x70ea598267750524084cde818dba254321673b161a78aceba7cbeb60241c2e0b</u>	+ 1 op	✓
2	2024-05-20 16:58:35	<u>0x1295608fb7813ddcc2b6641324babad845b1600d425c950753d8bb16a2fd6519</u>	+ 1 t.top	✓
3	2024-04-30 22:25:50	<u>0xcd18b8f725d6506ac14e1badfe57b6900756ed22c1c28dcfdc12dd4eefd6e285</u>	+ 1 10 ETH	✓
4	2024-04-21 01:51:35	<u>0x7f9e6526fcfd89f4bb3e78f64a37b8cd4ec9822a0a8de218a8c4d1b90bef18e2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 00:33:15	<u>0x92da74daeb5a58dca4f01985031c90fea66eda050ab1622843c2acde20ebd384</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-22 08:35:55	<u>0xf3ecbba6ddd750b17d7adf55d4ba1117d3d3482fd9185ebe9975229c2fb8240e</u>	+ 1 50,000 USDT	✓
7	2024-03-22 08:12:20	<u>0x8df12c7f3c18fdafd466b468ff7a616b55d1d84fad5f2fc40ebddaee295b5fbf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:05:45	<u>0x62d9da0a65a9b1fe4fad b48e122824ea3d1af8709e d1b5a6622606f6ad02b089</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 19:21:45	<u>0xee584978249676061540 1b5a77a30ad8363ded779c 5c2a7a3b495cb7c4957daf</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 19:19:05	<u>0xe64dd8a0c0a2ceef76a1 e646a6dcf658eab33310e6 686fd40cfa12194ff89c98</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 19:15:35	<u>0x7c7ffadf61e668cbb093 da26234970f131a0d2ee9d c63e8ee2b8d672b25a887d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 21:25:35	<u>0xfd44b9deca00341e4088 ee532158b39ec90e57f0ed f2f364868352917f111000</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554</u> <u>c9ad8c6562efad93322d4c</u> <u>01d230cc8182f61a9cca85</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:30:10	<u>0x06b215eaeb2c57a297f3</u> <u>356ae9c9b8787fdddb90cc</u> <u>7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070</u> <u>bc202d0b8f0fd962b4baa4</u> <u>5df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb6</u> <u>6b41d242e31e0383bf47a4</u> <u>1feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef14</u> <u>5d7611cf2a728a0cf5137f</u> <u>9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5ca</u> <u>ca665383d6b0af30f6110b</u> <u>d1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036</u> <u>cc515b3edb35138454c049</u> <u>7ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d</u> <u>3a15751204a656db72fff4</u> <u>76da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe7</u> <u>1a8a803c2d9659471b9586</u> <u>2f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f553677458195c83e672de01df58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-21 00:34:50	<u>0x77f151752ae4c517b6e346df3808a7a48b2283f4efe51a37dcfe08858aca5daa</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-01 06:44:30	<u>0xd8b9d28912c3d0ae1bf6f4d499b2909bcc1c5e34f37dad892587342e49d7cb2e</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-02-07 17:32:40	<u>0x3355b5fa79dc044ecc605162d68713df1a3f29514637b1c695380e7c443a1ca6</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-01-07 23:18:25	<u>0xa123a3a47bd504f7ee42d6cfbb9c261d57d7e1568af0ab9c48f22e0a66409e78</u>	+ 1 Visit https://unnevoke.com/	✓
20	2023-11-29 08:09:25	<u>0x6b415807332c1812cd40fbafe4f5e969be4b4118109244d602cd2111cc35f0b9</u>	+ 1 o claim!	✓
21	2023-11-25 00:29:45	<u>0x736e8f7389afda34781e7bcf00602827798527ce267d28e90372c18e56f0a9b0</u>	+ 1 m!	✓
22	2023-11-21 21:18:05	<u>0x23c3c5d531615d8d4f2530820d0a0d170e8fdb83273669acf7a91119e7475202</u>	+ 1 !	✓
23	2023-10-29 11:39:30	<u>0x74b131a687e289a4d7b93cbdbac4cdd6186fc7312ed4302d63b8a58cfce574a0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 05:03:55	<u>0x0a5e1666a3ffe6c9e09d a2cb63cd35c92c802dc800 8bbe9f606f55e8578c0712</u>	+ 1 nt!	✓
25	2023-10-23 06:08:05	<u>0x13192081c041ec0377e7 3b2bb1b6a0dc0f32bab640 12374f9606453f70c74297</u>	+ 1 int!	✓
26	2023-10-20 08:36:55	<u>0x1d00a7499e2e916df7b7 bf14d8eaca548d953beec7 abc8636aa0310d23714b34</u>	+ 1 t!	✓
27	2023-10-14 18:18:20	<u>0xa59e9d8687be6889830c f6c59c1f58674283212be2 7f3935fde02293eb8c9b5e</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-09 15:30:55	<u>0x188a3b6c1431ef9da359 e6e6d9d79b38fb3029a3ff bd998a32fef63cc9fe3743</u>	+ 1 ocketrpl.com	✓
29	2023-10-08 21:59:45	<u>0x94641b7f28e5dfb4ce05 86bae3e430c9e01a047b47 2d218b550b95bc0a16d6dd</u>	+ 1 onestake.com	✓
30	2023-10-06 20:01:10	<u>0x9aaaa36d864133f7de60 a580e36ee7e2513bccd476 43702180762916559cc579</u>	+ 1 hibredeem.com	✓
31	2023-10-02 17:10:20	<u>0x53eec40d7d52bc014f41 02f941863fed60277abe2f 85f1a3125b13949c1d1c65</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 12:01:50	<u>0xacc962d393a6f2b37561 5518fa0a3eb7231b3a8382 c634e9e31b7b3cb4c09cfd</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 10:18:05	<u>0xa4916397a66dc0f47c0b 2639e8d4d7c2088fe26c70 69637a469b28dbcea24da7</u>	+ 1 hibredeem.com	✓
34	2023-10-01 00:34:40	<u>0xaf83c85c5b324fb6a1b8 302ad076431d4a353bf067 7591f8413127872581c812</u>	+ 1 aim!	✓
35	2023-09-30 16:13:45	<u>0x46c73d1d9d0000be3296 4931b1a24b111e9f59bbf0 203a76418fe7bd6be3f9e0</u>	+ 1 aim nft	✓
36	2023-09-30 14:39:50	<u>0xc08db1af6e9ece6f0b31 0e7b98e12c5e959c994c60 6d364e71aa0d5d19c5d415</u>	+ 1 m!	✓
37	2023-09-29 01:49:00	<u>0xd22dcc3bf5e0b781b998 714344a0798681aaccd231 953bb8d63b8b9c345d2513</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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