

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6377988fd090a6bb7e1fbff42b45f7dd226b55a4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

POUSDT C laim a t
p2usdt . c o m

1,891.150000000000090949 USDT

Airdrop at

0 50,000 USDT

50000usdt.net

op

0 op

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
∅	N/A ∅
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
∅	N/A int Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:01:10	<u>0x7bb8f4cd7d3f97f64500647f76d7d282df00e4568cd2ab10dd5b348ea7d85809</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 09:00:55	<u>0x09f543de551fb1d55eed80fc02215131cd2ad255d88a836a98d3f437ded6262</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-28 01:24:15	<u>0xf79050d9446e52942136bf8fa2acf36c1a6d8b3e0fc2c95390f85476661efbc6</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 01:24:10	<u>0x53a92fa86fb009a29677216ef02bd5a327b773e93faa213620083bb8db495385</u>	+ 0.000000000000000002 r]	✓
5	2024-02-02 00:15:05	<u>0x04024c4335ad4dc83305e48757806177b48de975209ac9904696da267f30a583</u>	+ 1,891.1500000000000090949 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:08:40	<u>0x6b013d5d828988dd12f9f0be5e4ae42cd5ad22e6e85ce38b67cdec27d63b6784</u>	+ 1 op	✓
2	2024-05-18 09:25:25	<u>0x9dae559f2cc3808fd3fe613dc56aebdedcb4896f7294d3922ea1e0f99add21c6</u>	+ 1 .top	✓
3	2024-05-02 16:07:50	<u>0xa830e29f7f8da87baf7b6696df341e132a1f76c1fdb3898d615a42da225d2c12</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 16:07:35	<u>0x5051a4fad53b272348fa</u> <u>296383dff1799e7d2ab3a4</u> <u>188e8d719b4e193903f918</u>	+ 1 d	✓
5	2024-04-19 00:48:45	<u>0xa8c0377e68b5d0f4c4be</u> <u>b729938fa8b92a97c9d9e1</u> <u>4b0ce95e9b4b86b34f9ceb</u>	+ 1 3 ETH	✓
6	2024-04-19 00:48:40	<u>0x432c765fb31555b3cdc6</u> <u>b40e0565c764c857ff4920</u> <u>3fe86127e6ab9ef21ccaa0</u>	+ 1 50,000 USDT	✓
7	2024-04-11 14:11:25	<u>0xa25e635ee75415d005f9</u> <u>8d875f4411d5898b82cf8e</u> <u>0e85cc36b632f9414f48f1</u>	+ 1 50,000 USDT	✓
8	2024-04-07 12:37:30	<u>0x2af99cd8217fb8e35715</u> <u>692034bfdc6d452c91da38</u> <u>0549255d1eea31104b95fb</u>	+ 1 d	✓
9	2024-04-05 11:17:30	<u>0xc3e63c3fb8ec270b46d8</u> <u>530647f2912c94dd214c86</u> <u>94c0b6d47cd688063940ff</u>	+ 1 50,000 USDT	✓
10	2024-04-05 07:03:25	<u>0xbead4854769f4b7da6b0</u> <u>9e24ff4aa296641ea13531</u> <u>3b4ae24019b49f45e8feb1</u>	+ 1 50,000 USDT	✓
11	2024-03-20 05:20:50	<u>0x4da3c37ee3e1b7470808</u> <u>91d75c8aa574cf1a700616</u> <u>03a2a91325da96e73e2767</u>	+ 1 d	✓
12	2024-03-13 05:22:05	<u>0xa57d3e8e072b6d4c0c12</u> <u>3bad2e5e12c3adaea0ebe9</u> <u>dc7167abd23361aec0c3e6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:46:25	<u>0x8999c5575b875485958d</u> <u>eaf93a06af770b9f462edb</u> <u>9e1412ebe049adc6d51485</u>	+ 1 NFT Airdrop	✓
2	2024-05-10 20:08:20	<u>0x826ffa846f66fdbb58ce</u> <u>f8f218a8a947accd9d591a</u> <u>528a75b71262cc14ae41c5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 20:07:50	<u>0xe10845cf770756131aff</u> <u>30735eb604115e53da844f</u> <u>7aa89453e7beff4c2f2aca</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-12 10:45:15	<u>0x387117ee9c6cd3b3f60a</u> <u>a3146805b40396b4a197dc</u> <u>cf81ab14aa5661a9a0f19e</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-12 00:17:15	<u>0xc74a0f57ee7aeabccf10</u> <u>d6fc474f42ac3ab2de7ac2</u> <u>f20c287ed6186f46af93c9</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 23:34:45	<u>0x26b870c080d8f630ed39</u> <u>0976140b9c158a50dfd648</u> <u>d0c664a40581cfecbc9bbe</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 22:24:30	<u>0x89c5391be598757ab653</u> <u>e9cba05368b6556703feb</u> <u>f4fd24bb8138674e93cef9</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 21:38:50	<u>0xae3e3ab3151e29b39b34</u> <u>aed6fee1e1c61426f7b6c0</u> <u>18f68e11280ad928ba04bc</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 20:41:35	<u>0xf2a564d435eac43ae224</u> <u>60c96e2da5455a2b89cb12</u> <u>d555b56f15172946d686f9</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 19:52:25	<u>0xd85c8b5fa3204546708d8d892a31adf9a766e9b86c35336428eea400872d24c2</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 19:08:10	<u>0x68ae803ad804c34bd00da86a1f115ee4b2539ff56203b8544ffc11e8681e020e</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 18:29:30	<u>0x5ee315461ea9d9c0df408cc85db9729cb4e4fc6ae074e439b0f621ad1af588dc</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 17:42:50	<u>0x0d3bc43fca3ae38c07a1a30f79f755d3d69e99be6620dcac37c26af3f3d7df66</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 17:16:45	<u>0xcac18768378cbc07554f2b7c1919da61e1d7eb6de4a5e684645cc52a0519e0e6</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 16:51:40	<u>0x14e1b1baf5b19b768c1dfb166b180def30a85e258541ac3b05bfdc9ef90c2577</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 16:30:10	<u>0x7d267667e9525d55a80be7b28640c416b1e920224ca269a8467e545ace83dc17</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 16:11:00	<u>0xdc520a8041a8f7efe019bb9a99e14404b0b32321bee9374cf5e2824a128c4d48</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 15:57:00	<u>0x578501bcacf779bf2a1739c58a1725cec21f926c66b9253baec581d36fec3b6e1</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount		
19	2024-04-11 15:44:20	<u>0x4d369ae590e4a43a0766</u> <u>a6c9bf228a1e49bbcfb347</u> <u>04ee1f9aa4167eeddf95e6</u>	+ 1 \$64,873	Random	✓
20	2024-04-11 15:32:25	<u>0xfb4a59d3cfee3c26e20d</u> <u>92b12124f736a7db61ff64</u> <u>06278b85bdd2f025301d12</u>	+ 1 \$64,873	Random	✓
21	2024-04-11 15:23:00	<u>0xb00bc4c8188ad834b996</u> <u>9f336c3c4bdcde35b1f533</u> <u>297ee796425885b3f83d07</u>	+ 1 \$64,873	Random	✓
22	2024-04-11 15:07:00	<u>0xa22a7823b1f7d72bfd5a</u> <u>699705b17c1522b1c31175</u> <u>0a31eae437f797e90ded2c</u>	+ 1 \$64,873	Random	✓
23	2024-04-11 14:40:15	<u>0x0cd91ff53e94211c8a0a</u> <u>7fe2901dfd2228747582af</u> <u>7b6f8436b9d833012452d2</u>	+ 1 \$64,873	Random	✓
24	2024-04-11 14:33:55	<u>0x1ff0a23bcfb33c3c3935</u> <u>316a630f4ea9ce030b2edc</u> <u>7b5728c4a0d4ca872bd276</u>	+ 1 \$64,873	Random	✓
25	2024-04-11 14:27:15	<u>0xd04987c224402169dfe6</u> <u>5c4a2e8ef4b7d551a448e9</u> <u>385f85c5050f99d7331279</u>	+ 1 \$64,873	Random	✓
26	2024-04-11 14:21:35	<u>0x2f2e5940c4636a2609e9</u> <u>7c9a21b7ab9fe3c5cc495f</u> <u>741ee33de2eab0ed4800a1</u>	+ 1 \$64,873	Random	✓
27	2024-04-11 14:15:15	<u>0x49212ba8d269db5a0d83</u> <u>91c4cbd38654a9e193954a</u> <u>96bb6fa807f044d6de501b</u>	+ 1 \$64,873	Random	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 14:12:40	<u>0xd5b05d2eef1d3e473b8d1e96f5f49976dd6acb29de5ef1d0e55e7eba25a57d10</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 14:10:15	<u>0xc77dd72c28b7d3e20fa92c6f59a8b0336a0b8958f057209ee0c65a69bfd60eca</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 14:08:40	<u>0x16bd5f54790138c8d2bd7971d3d83e73eff967182d17cb85b58e8620444a9a18</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 14:05:40	<u>0x24a5f8b40b54c431e606d3cb46b78e53bad213c02a9d8b8f1a42959cf1a09c14</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-06 00:09:20	<u>0x8544026514a448e7197d4ecb9ede3c753137e77b2ef4331968bdff8f85522380</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 21:50:50	<u>0xd6b2a6a6c4f7fb2fc2859ab53cf5c1f56abeacc6854fff636b314e56ae7af326</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 18:51:40	<u>0xc00e1fe07fc86540f857c5b42936143776636dfbfff17b9367e31fc9607a86cf6</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 17:53:35	<u>0xc62d04dd627ad3c7b1cae26a56d67df57a27e550206cb8cac27cc9349663f052</u>	+ 1 NFT	✓
36	2024-04-05 17:24:45	<u>0x4380fcf8579764699aedf2d80cefb3644fc8d39e5ea5a9734a976d44874730d1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
37	2024-04-05 15:21:15	<u>0xc87c549fb7072782ffc3 29b5db4ddef16a067dfbce ace46ae946dd8307abb45c</u>	+ 1 \$77,587	Random	Winner ✓
38	2024-04-05 13:19:20	<u>0xc6d67ccabd1dd6608b75 0c6f02a1ab1532a3c12aaa 08c0801c269028280e53c5</u>	+ 1 \$77,587	Random	Winner ✓
39	2024-04-05 12:16:35	<u>0x944f9b1978c818abde1f f41415a4ced81518909668 64200b126f0fe9aa27c070</u>	+ 1 \$77,587	Random	Winner ✓
40	2024-04-05 11:21:35	<u>0xbde2c5209e6ecc821924 30af9728db60b2d88a0a72 0a59b497f0bf462ac05ca0</u>	+ 1 \$77,587	Random	Winner ✓
41	2024-04-05 10:37:50	<u>0x93858c1138e27b0082d9 7f3b0859c3ae61de85fe7a 9ce67ebadfdd4dc97fdb6</u>	+ 1 \$77,587	Random	Winner ✓
42	2024-04-05 10:20:05	<u>0xe9ccce575947fe51b679 2acf8b5be5c63215eeafce 030cf086d034959adfe851</u>	+ 1 \$77,587	Random	Winner ✓
43	2024-04-05 10:10:30	<u>0x7da9f2499d4c68020216 7f8f789ff3fca95e6430f4 8dab1d23099d6ccf31b7a7</u>	+ 1 \$77,587	Random	Winner ✓
44	2024-04-05 10:02:35	<u>0xcaa074b5743e1127bae9 92253db760dd83901bb57d 6b12dd8406818b8fdbcafd</u>	+ 1 \$77,587	Random	Winner ✓
45	2024-04-05 09:54:50	<u>0x32a0ee2fe969d8861da0 12772e3edd31afbcfe1fc8 c9929e19049fedb09ad013</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
46	2024-04-05 09:49:15	<u>0xd5cc35b67159e55255614dec5418783e768d3735c890f7b24f201391f2b09a7e</u>	+ 1 \$77,587 Random Winner	✓
47	2024-03-16 02:32:05	<u>0x2c2afac7c47e8ea625ab1f779af1b72c1fa3238aaa6c7c855d64003258365d84</u>	+ 1 Reward at pepe.ma	✓
48	2024-03-15 02:19:00	<u>0x0cdbafd0e03247e906853ec74c683d479b624a329587c1fbf3f429b920536791</u>	+ 1 Reward at shibatokens.re	✓
49	2024-03-02 07:45:35	<u>0x25f926a309f4778d45d6d6de642c92f313232352631f32f7a415163e94dda00f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
50	2024-03-01 21:50:25	<u>0x9b149438f92f2f187fafb733133a7ada7a0db6a6b686f303b0088fadf0a56c4f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-02-03 16:28:15	<u>0x3383c8209c412a5a4523f7bd34dccc9fd77c07264cd895833d16ff8e37bacd6a</u>	+ 1 int Airdrop	✓
52	2024-01-27 03:59:35	<u>0x7949aa55af7a20c63112e79bbfd7ac842d8b6baf4bca4672ef4f1118410c8b5a</u>	+ 1 C	✓
53	2024-01-23 20:45:00	<u>0xeaf2e061394691155231e77100aed9bb37e05461fa895edf6ea3915c2309154</u>	+ 1 C	✓
54	2024-01-20 14:57:30	<u>0x7cfa1efd6a2a9f350cb93a7f24365fd0d9f8422bf9c2fbd68ffc026240d267cd</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 01:36:25	<u>0x9423a696db37c5bac3e15a3da7874ec6c99b2696892ba44452e3f82d8b811bf4</u>	+ 1 rare-token.org	✓
56	2024-01-17 21:13:55	<u>0xda646d95d287cbb65fb30ecf123cebc180c4c26dbba609af6696b781ee7e4815</u>	+ 1 C	✓
57	2024-01-17 16:47:15	<u>0xb0289405ba1cee2adf1c316b917a7963c25d094d1c307939b0e26e9dad8b3e3e</u>	+ 1 d2usdt.com	✓
58	2024-01-17 09:04:15	<u>0x46e3004f3bee188a23d0ae70237139c5d37063ffa52c8ad31fb29c82efea1250</u>	+ 1 	✓
59	2024-01-15 17:30:45	<u>0xbc0441997cef02a65dcb65f8230bd586671fba01779ecd9064ea6ab678329641</u>	+ 1 ard.xyz	✓
60	2024-01-15 14:22:55	<u>0x7602f0cdf3282e9537acc6ff535b1a4b55a30feea3cdc2a81ff0f65f6d7f58bd</u>	+ 1 	✓
61	2024-01-15 14:00:00	<u>0x3f74bb3a5dc528634440c9efbc85876b497a7225d2425c892d5b62d99470fced</u>	+ 1 Airdrop	✓
62	2024-01-15 14:00:00	<u>0xc90e1042636ce294a7156d7f69c6fea59a6309d12c804b0211b67e0cf5616652</u>	+ 1 ard.xyz	✓
63	2024-01-14 18:03:35	<u>0x26d16dc56719166c885901509f1c36feaabc71fd6f9bb2f2a8ac98af40e46da0</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 15:40:55	<u>0x0935a1edf6602c6de64c efbd69f9a610fea06a10d2 8dd0cf256964a3475c37c1</u>	+ 1 ether.xyz	✓
65	2023-12-31 05:24:50	<u>0xc3e54f0b8ebc71dc3aa2 c8f7c90504a6368897003a f9cbf42abe4d7d4d020c5f</u>	+ 1 Voucher	✓
66	2023-12-30 17:16:20	<u>0x4fe42a500c2e7a959683 9f9b8403e41071b327901d 672bdd2bcfbe137f717d48</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-30 09:32:30	<u>0x54591b538ce76e4673be 0b0a1e0123f0df4c45e6d6 453390886e33609184e5e3</u>	+ 1 ether.xyz	✓
68	2023-12-29 21:58:20	<u>0xf31e9a84a8090799895b 22999c5226d70e2bbd63e7 07d4bab5e1d8bcce850fbb</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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