

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x688f6e9f8ae053a23cd753c9b518ff4e91c80f67

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
yz	0 yz
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
z	0 3 ETH
op	0 op
t.top	0 t.top
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A NFT
Â-	N/A Reward at usdtbonus.org
	N/A Claim Bonus at usdtbonus.win
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:09:45	<u>0x5839218f07c2de9e4901f7766223d8756608cd779f387ff78812a7f467e49064</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:14:35	<u>0x57f61e1f7566786e7cf4c0e566514c750855125d7f0c0b2a4c8893857faf2938</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 05:20:25	<u>0x88e8057f5cdb2fcb49c4003776188c779faaf46791185b94604c80ec033b58be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 03:07:00	<u>0xe3a769bd6e5f27e9e341feb52ad949ce03e098aa04fa8e54965644f21c04dd55</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 03:18:35	<u>0xd8f73974fa90ed89fe2672193da2f8a8e5992d9b9011ab5edbceaba4976c8ad9</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-24 11:49:35	<u>0xb9e10f4b3c44fab43aebfbc6a31acf8f75368dd35d537665a7e24987ceb6fef</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 11:49:20	<u>0x59685d0fbb8edf122415ed4d24fc5c16e40a9f00eec44463276e8d86398f4cb5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 09:51:55	<u>0x691d28d217e8d4086ed7ffa7fe07a0bd1c7ce2a944d60ebabc9f65bce3f75b6a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-18 12:47:00	<u>0xd02b99fd24c14ca4d7370d33503f2be694635150283dc8869fbeat469d9c8d51</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 06:35:20	<u>0x496527099fe8b5cb9590</u> <u>b45e380b848617284177ee</u> <u>d24e0ee72212ca75d6de84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 06:34:55	<u>0xd0ea8d20635e17d075a1</u> <u>057cae2f84e29dbcfe16a8</u> <u>44d7b13df72a77f63db6be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-14 08:45:50	<u>0x2fd5399b469f86d6494f</u> <u>41f982ff6b4b944d8b05f8</u> <u>f6d7c4b891ecc5b6f76338</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 07:46:30	<u>0x3d5d2f5ec3eb37d001c2</u> <u>c00f9946c13ce022c97b34</u> <u>79e7442f3df557e76a00c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-13 07:46:00	<u>0xce466fcbbedcf54c94062</u> <u>978cae94f62d439b259796</u> <u>ec58504c13e24854402417</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 07:01:50	<u>0xb9f0c864c254badb2588</u> <u>d46428a4edf05fc3a079d1</u> <u>d3f2c466d1776a635105b5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-12 07:01:00	<u>0xe3353b7f230ca1835bc5</u> <u>f2504cdcc4518b9d7d6ace</u> <u>5817fd7512615f05728577</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 07:00:50	<u>0x88235f7840d11abc68c5</u> <u>7b92abacf83f0e398abe33</u> <u>9d4fc4a88f1a3c3e267b44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 03:31:45	<u>0x1d6d63913251f3fa79b3</u> <u>47e6d7a529f5da54e43e66</u> <u>f7837021c648f66418d7ea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 03:31:45	<u>0xce4466e44a5f11901528</u> <u>100acb3c72bcd9cab118b0</u> <u>378465f6fb2b47a5feb4c2</u>	+ 8,750 UR AIRDROP	✓
20	2024-06-11 03:31:40	<u>0xdd1a44d43b58a79e683d</u> <u>06317bafb74f8d8fb9f99d</u> <u>8dd0185755d0c4974fdf74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 07:49:30	<u>0xfd066c7ec5dc66770e8b</u> <u>99940240b7370c1c17979d</u> <u>8f85e5803e31cf72b98180</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 03:50:35	<u>0x10e695f43e2210aed9e9</u> <u>aab74b3df39895e385e294</u> <u>699fc16ddf8bc7d157efa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 11:08:40	<u>0x881853b600fc20cc6370</u> <u>2dd762dcfb3cfd4efc908e</u> <u>6f5b3bb8f06631f37a398e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 10:04:10	<u>0x98fbc9bf6d5307f1e3d4</u> <u>eac1a7d569081d7b14f6f2</u> <u>c9be3d91cc08c0e810acce</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-27 02:43:20	<u>0xdbce7c3d17a39d0b979e</u> <u>1ccb8f7bd8cd0b08fbb979</u> <u>624456dcac1c31295355fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-27 02:43:15	<u>0x09e9b9dfd7f091e8fbf9</u> <u>c288c9fde0d5596f8e6738</u> <u>66bc87efe1f191f9db7025</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-24 13:26:00	<u>0x9d0943edbd1a71887cbf</u> <u>0c3dc7a86855bbf0a0b801</u> <u>6c1dd1c244489e68b0b050</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-24 13:25:50	<u>0xdc4e5670068acf79fdb4</u> <u>a574ef5a3f5fe161e592db</u> <u>c0333527e5bb96ae1031cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:14:30	<u>0x5825f7372b899ff2dd92</u> <u>4f5851fae175b95606fca9</u> <u>80b6f3cd8ad54193caf82a</u>	+ 1 op	✓
2	2024-06-12 07:04:25	<u>0x5f0530b07873ecc6154e</u> <u>d8dc988dccd29d384d6087</u> <u>64d8c5453082a702a43d88</u>	+ 1 op	✓
3	2024-06-07 07:50:25	<u>0xe0e6d92b34c4a2b6fdc7</u> <u>89225c06b6f9c5066ad4d8</u> <u>69f77a4fc2b16c7bee14de</u>	+ 1 p	✓
4	2024-06-03 06:59:30	<u>0xeeef311a7265304b6809d</u> <u>f9cbb48b8e7be9e4d83593</u> <u>48f520ec6b643e74565f02</u>	+ 1 top	✓
5	2024-06-02 11:24:00	<u>0x1a2ec360cf4df55c4421</u> <u>1364a2692425e0181d0124</u> <u>dc351774613aa22727a7f5</u>	+ 1 top	✓
6	2024-06-01 07:41:20	<u>0x6e259ce439e919853351</u> <u>2a3082e67b09f2b8180cbf</u> <u>806fd23867294e51a2bbe9</u>	+ 1 top	✓
7	2024-05-31 10:13:30	<u>0x0b674b8520edc358b648</u> <u>125280ba4fc0d15cbb307c</u> <u>1b841b06f3658900c824e0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 03:17:15	<u>0xab3050833ff6ee1e394d</u> <u>be5058cfefbc5e1a7e8709c</u> <u>fb23db9c430224dec2f394</u>	+ 1 p	✓
9	2024-05-28 02:35:50	<u>0xc3af8f88ad84d1033d3e</u> <u>873e7eeea784eb0f4b64cb</u> <u>aaafa12765a239ff8751caf</u>	+ 1 p	✓
10	2024-05-24 13:25:30	<u>0x1f167bfaf04b46fa0bdd</u> <u>4b2ad15b1999c9747eae6c</u> <u>b2b095486c51999a5bb9dd</u>	+ 1 op	✓
11	2024-05-23 03:42:25	<u>0x786052be3f7992c940dc</u> <u>d60698797155cae08541d6</u> <u>349776fbba269826625811</u>	+ 1 p	✓
12	2024-05-22 04:57:45	<u>0xbf60057bacad7ebd7f63</u> <u>f966ac413e03e06280e119</u> <u>1101e9596c022c287697f8</u>	+ 1 p.top	✓
13	2024-05-21 03:31:55	<u>0x915c6a0c1ae4e4bf14bb</u> <u>e9aec7dcd05e1ce1763e3c</u> <u>6a768194ad06c48dfdd9d3</u>	+ 1 t.top	✓
14	2024-05-20 03:49:25	<u>0xe4c8da88a591d998b77d</u> <u>eb14e1d1b47f5133de6a6c</u> <u>1c401a64b5bed83b2815e9</u>	+ 1 op	✓
15	2024-05-17 05:05:55	<u>0x8a30b63dc5abfd3c9741</u> <u>8cb69f590a83a09e1b549d</u> <u>f0b2d3e2bb69a96d16a527</u>	+ 1 yz	✓
16	2024-05-16 02:30:50	<u>0xaa9f8146f1f419e898a2</u> <u>ee49880fa0736a562542bb</u> <u>1a469b396101436bc85493</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 15:07:40	<u>0x8850fc80bd70d0ef174147f9330ac4e9116342fd9fc1a8c1d5675adde96f478d</u>	+ 1 yz	✓
18	2024-05-13 03:38:45	<u>0x1a8167dabaf6a6589bb05c2e944fb82c430ee839abc766eb92f66ae3c74eaac</u>	+ 1 .xyz	✓
19	2024-05-12 10:37:05	<u>0xc04ccbba52873bf858919d9a6855e3a6a3954538627f7c81fea95b7a20b79918</u>	+ 1 .xyz	✓
20	2024-05-11 14:47:55	<u>0xe590b1539941c924aa06b8bf97265d0ee06fd4d59e0531e7460bcac83c44cb01</u>	+ 1 .xyz	✓
21	2024-05-09 05:38:05	<u>0x9ddf7f0468bcb05a30e85cc23f0080e928f95913ed5a48699919d0f9544b44a4</u>	+ 1 yz	✓
22	2024-05-08 07:54:15	<u>0xf1b41ef482fbd7261fd53289372407e59a9e76e6dd97a23dcfc7a7f71d2396a8</u>	+ 1 xyz	✓
23	2024-05-08 04:02:55	<u>0x9dd21d5a344733e47ef07604636b22065399b65f14722a6e0bae4781381f530b</u>	+ 1 xyz	✓
24	2024-05-08 03:21:25	<u>0xbb1a628f2e87c3e5f3bd74a4ae66d3bd73adf7c2037d5872e4c7e608cd43a8bf</u>	+ 1 xyz	✓
25	2024-05-07 03:07:20	<u>0x3d59d81a588b97a994b8e14b423fa92eb394bd5875fe1fa74f1be4d0ee81214a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 09:24:20	<u>0x5d9fe04a8110ed451366</u> <u>f7c07e71994e717c02107d</u> <u>78ee63f48075e245153ac0</u>	+ 1 10 ETH	✓
27	2024-05-02 04:44:45	<u>0x26859e25d3cbf93f99bb</u> <u>c6d426c7899ef8ba429d2e</u> <u>0d68d0cd28230ae1b48e75</u>	+ 1 10 ETH	✓
28	2024-05-01 06:04:25	<u>0x7b09deaf951f0c3f3383</u> <u>acaa1e542bca01d17971f2</u> <u>ff2f602b3e98b74ab5ca07</u>	+ 1 10 ETH	✓
29	2024-04-30 05:23:20	<u>0x375def7cd5643db79bc9</u> <u>f94f3f990b546c29f9cec1</u> <u>be53da9dfe297317a91401</u>	+ 1 10 ETH	✓
30	2024-04-28 02:10:15	<u>0xe60a2394a121d501f512</u> <u>e310a63b0f1713e835beb2</u> <u>a76b7f5e5a6af5cfd0b09c</u>	+ 1 10 ETH	✓
31	2024-04-26 02:42:25	<u>0x390b19ce9797b5ec6b81</u> <u>b269e0aa67faf0939775e1</u> <u>23ca1c68da6790939640a7</u>	+ 1 10 ETH	✓
32	2024-04-26 02:08:15	<u>0xf1a507a4fd05a72fb39c</u> <u>d53ec25b2f8056e9ac5430</u> <u>8827fd7b56a1d855cd5f17</u>	+ 1 d	✓
33	2024-04-22 03:59:00	<u>0x9b840aae201320e09c9b</u> <u>995769d47684516eed252d</u> <u>edb4e918622a12f2bd3a09</u>	+ 1 c2.com	✓
34	2024-04-21 15:18:15	<u>0xb80dabad6c8fc2156b48</u> <u>b3d256aaff804e54e932e7</u> <u>4273562cc1cbd8eb00de3b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 07:45:45	<u>0x171bb6d96a798a1e68bc4b27f5bbd64dc01b5720cb6dd068b3fb4a72c36d40cc</u>	+ 1 3 ETH	✓
36	2024-04-19 09:10:10	<u>0x016694780c52ede36da1e5dc29cb6f9e1c2aa8b5a7765219cfcbeeb60196426b9</u>	+ 1 3 ETH	✓
37	2024-04-19 09:08:45	<u>0xe8a6431dbcd12991819c39f18ebf891bab8c84fa08b04e062189efae6daaaec</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-16 08:40:00	<u>0x957a400c8e2150b803bd8323edd3a32d0424cbc103bec831499a6a58ec338a8b</u>	+ 1 50,000 USDT	✓
39	2024-04-15 07:40:25	<u>0x26268884e07a2567b6fed0107c018422958c29d2895d69ddaf1df16f5f0b2b6</u>	+ 1 50,000 USDT	✓
40	2024-04-02 10:14:45	<u>0x973d10529938d2888c7dba8b65d415adb672a59ebff3e1646e9728e808715014</u>	+ 1 50,000 USDT	✓
41	2024-04-02 07:50:35	<u>0x0b3b6fc8a2fc3768205a8d267ffde98910029dc7a2225e5c76feeaf4901a246a</u>	+ 1 d	✓
42	2024-04-01 02:45:50	<u>0x3695a3e292088ab941bcc0c7d576e934100ca8857c634d847f8c13fb24ba3706</u>	+ 1 d	✓
43	2024-03-29 03:37:30	<u>0x5e6cebf20fda729e2e3d8dc315af1cf1786b6598497233b7e33cde8ae6416dc5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-27 07:51:55	<u>0xf77c8805e681566599ca</u> <u>07ff054c13ea762fab8230</u> <u>c2e243af3ed27cf4b71819</u>	+ 1 d	✓
45	2024-03-21 03:32:25	<u>0x9ee46c8aa317f283ed76</u> <u>2d4d5e4a5cac61bb6ce3ec</u> <u>20fae1428d6fe26dc5fa0f</u>	+ 1 d	✓
46	2024-03-19 08:00:25	<u>0xb43fa02deda16efefb25</u> <u>6db0f8885daa6df8b80028</u> <u>7bb0afd3bfd01081843694</u>	+ 1 50,000 USDT	✓
47	2024-03-15 14:10:30	<u>0x7bc196f37d44854f4589</u> <u>7bbe15a4f10bd71d62b38d</u> <u>68a639e9351ef9f5cd2372</u>	+ 1 50,000 USDT	✓
48	2024-03-15 03:28:10	<u>0x8412a6cdab4d5c97df1e</u> <u>274e3f137dda3c300814d6</u> <u>274b75eead358999468820</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:57:20	<u>0x86cbd02e925089177a05</u> <u>2ea93adb6938ae5a5d68cd</u> <u>e62d42a4a0038924d63ae1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:51:55	<u>0x01e92580640b44b5c79b</u> <u>2a36e68e140282ecfc1faa</u> <u>45250eeda43099fb886aee</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 02:42:40	<u>0x9e2636c1094331ff9267</u> <u>0df3886a9220e2d70570bd</u> <u>ac3a87a8b8e8d94b8c115e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 13:25:15	<u>0xe42b37d6369a703b6f844dce444d160baf960822e01155f35fcc4e44aa5ffa2f</u>	+ 1 ether.com	✓
5	2024-05-22 04:57:30	<u>0x0fe74c1a93ebfc0a7994538b79ced368144eb53c1680cd5cf6b5aaa54e7ea3bb</u>	+ 1 ether.com	✓
6	2024-05-21 03:33:50	<u>0x38c904926d366b073b0f2b307c7852adaf3ead4bf94b0a228355e4b13c85efe1</u>	+ 1 TOKEN	✓
7	2024-05-15 15:08:35	<u>0xf8afc8e51550698796cb c8bdbc7ee8ef758565d0b3914d6cbcb47f42d7370aba</u>	+ 1 laim!	✓
8	2024-05-14 03:42:30	<u>0xd8541facf8c2ad6fcd71e5eb2b5ed470f5ad550bcc9167dbfa30a6ccc25ce570</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 02:19:55	<u>0x07c4d12ee29881222c640ebedd665ad5ebbf4f311e0a7228af12f0fdc50ee1d6</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 05:37:55	<u>0x54fa2eb8da7121e224ea062e0538758b044f2d1436d88491ab58ea0b3c6dc356</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 13:21:40	<u>0xf74d6c10075a0ce22a7bedd134ffa93a33de26f0cc6c332aea9e8514f93a2c5a</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-08 06:19:00	<u>0x1bff8ad87b10fe1d5e880df04fcaa6c7ffb594db3613daed4da8c42ec06dcd3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 04:06:35	<u>0x982a83c2691cfe77784bf5200110a8e63bf1a7bb4ecbebbba45e83af07a43379a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 03:16:55	<u>0x0415440001e110af19c7c03b7cfbe7e504289506be2ce0d4cfe09a507269a3c8</u>	+ 1 aim!	✓
15	2024-04-21 13:20:50	<u>0x39aff18c1b846d149c04163946ae4772bc21e7dd2760cc81054e5972eddd9de2</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-21 13:20:50	<u>0x23ad35bba1e8124dcbec6fc3a0f1a72b8ac4c3972e07d349ce0f34891b167ed9</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-21 13:20:50	<u>0x7cd0dd93e405e2089a2000e25ee0dbaf89463ac1ab68c682af48b2a6a5bc04b3</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-21 13:20:50	<u>0x3d8ab187775b536ced9c305c50cbb483f5419892872468e623b262b002e56008</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-03-21 03:32:40	<u>0x0533e45328d13338f4a05e98e6425ca6d7d5b94f9a49e6d8a6fbf2a72cc8d7b1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-21 03:32:40	<u>0x7c92b9632a8648b8a426415bee89447f6cf3d33a9e558505ab9d162ab2a20c32</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-21 03:32:40	<u>0x40b10d14d98189cdfba4d6c6d930ce487a5d176f469365aee52898bd9268b543</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 03:32:40	<u>0xd5682e386f441b1e9705</u> <u>64798759ad94a3f8c6962c</u> <u>9dd8ca778f5c515a9496c7</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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