


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6aa8bca2bac78e409bdf2524157e31ccd106cd71

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:18:25	<u>0x0fc16c7d7f52feb7c227</u> <u>31099fcab1723069467198</u> <u>2d4889612b96ff12fc7f72</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 06:18:10	<u>0x66d2893a6e00798666b87fc3db05e550c9f79a745c621c9273e604839f213089</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:13:05	<u>0x0b90a4d266572cbc157513d1592f671ee7ad3b6c34d0cde0960e3e442f68f45b</u>	+ 1 10 ETH	✓
2	2024-04-22 09:37:40	<u>0x9d88107b8f3b052e1a216858563be47ecab39b97e5e5a8c18582ad57099d9348</u>	+ 1 3 ETH	✓
3	2024-04-19 18:36:40	<u>0x8eb16dfc52edcc3a66227db7c8e10d484406284bc14cf995f95ac3658d32c1d3</u>	+ 1 50,000 USDT	✓
4	2024-04-19 18:06:45	<u>0x0b6993228f9c41dace670db791f3c98a25c87ff41a095e6250278db42b21cd33</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 08:46:20	<u>0x618606a15af53ef63d6171a765127b53f9b0fcb5bb03b8565f6485b5baeb505c</u>	+ 1 50,000 USDT	✓
6	2024-04-17 08:02:55	<u>0xbf09bed7d980866c04565b7c32b2033a4ecc52e4180df90eca33d63a063b3ebe</u>	+ 1 5 ETH	✓
7	2024-04-16 07:43:15	<u>0x0964f74b11a6256713a97a7f03c65d0301af04d48b0504b274df5606cabd26e9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 19:19:55	<u>0xa728910acd6a29219752</u> <u>612d18ac358d57ead35328</u> <u>be90603703dfd7aebb0d83</u>	+ 1 50,000 USDT	✓
9	2024-04-14 21:44:30	<u>0x75994499cc690794014c</u> <u>0277e4f8a6923be5b30e4f</u> <u>ca485fd4ef27ad656df4af</u>	+ 1 50,000 USDT	✓
10	2024-04-13 17:24:20	<u>0xd8a4770547b608849747</u> <u>92686a26bd416991815d62</u> <u>9e54a0e30ab7bccf4e8ab1</u>	+ 1 50,000 USDT	✓
11	2024-04-11 18:00:20	<u>0x399808b7a6d5dd4b8b67</u> <u>52b3b85c1a24b83aaa71eb</u> <u>aa9c634ebc4a22bb843b09</u>	+ 1 50,000 USDT	✓
12	2024-04-11 15:34:35	<u>0xf2c6125fe834371567c6</u> <u>34941f75a5537b69052180</u> <u>74a82c6afdab026afcfc12</u>	+ 1 d	✓
13	2024-04-10 10:25:30	<u>0xd5f92d0a3959776a984c</u> <u>7ccd5984cd464a5cd5d118</u> <u>fca51c8a5d70b0693129fc</u>	+ 1 50,000 USDT	✓
14	2024-04-09 19:15:15	<u>0x178eeb9629910c139163</u> <u>04057213e2400e33c9e3da</u> <u>b84340c14b38f53dca7d09</u>	+ 1 50,000 USDT	✓
15	2024-04-08 08:23:10	<u>0xbe5c384f44c96eb72d2b</u> <u>4b9e19eb7c6ca709a0fe73</u> <u>f09ffe67c60f4ecc314669</u>	+ 1 d	✓
16	2024-04-07 09:09:00	<u>0xeb058396be2522cbdb7a</u> <u>63ef1a1bda576d4f2e53a9</u> <u>7c94124c3d8deab91cf64b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 08:38:25	<u>0x0e1dd1cf20d1cc73c84d15e45afe2f60ca701698d6e9e7654dcfbe93882d9f28</u>	+ 1 d	✓
18	2024-04-05 08:02:15	<u>0xd3805e94241c84978ad5410a28068160fba116ee7236ca1818f2f727930d4819</u>	+ 1 d	✓
19	2024-04-03 06:37:20	<u>0x1fd9675ea064ba0466333a9908b47c82cf40465de2710bbe7947b821089b491e</u>	+ 1 50,000 USDT	✓
20	2024-04-02 08:34:35	<u>0xfa13816e540af0679d1c30e196b94dd73adea161caacde17ee6cfb26abfd6ef4</u>	+ 1 50,000 USDT	✓
21	2024-04-02 06:39:50	<u>0xb6fee0bd8c5bcadf6bba47328673071b02d5920be885200b7406437676417860</u>	+ 1 d	✓
22	2024-03-31 13:04:30	<u>0xffddf38dcd9e3b2a0da02c5aee4469653c71250ccfd65eb3e1fd874a3754ac79</u>	+ 1 50,000 USDT	✓
23	2024-03-31 08:33:55	<u>0xeba19ea9e572a2734fa16808afe7b262fa93463e4d26fbe0abf794e5ddadce70</u>	+ 1 d	✓
24	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:55:30	<u>0xbc7f7f63c8201b8ada1e50c6919cc620fec4a9cfd4d327518a9e590dd74d791e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 16:52:45	<u>0x5f3d279c6098cc8c8dbd</u> <u>c51d18cbd24b0deec649a8</u> <u>199bb5a7294548bcbfd1f6</u>	+ 1 50,000 USDT	✓
27	2024-03-27 08:44:20	<u>0xfc8d7939ed8ded6e1754</u> <u>12a00336a99bce5745df57</u> <u>7f31c9c9187b0fa5054127</u>	+ 1 d	✓
28	2024-03-26 15:22:05	<u>0x075ef3a7b613ba293d56</u> <u>c3d13931f6fffd44f76d89</u> <u>11d0f774345e84f6b1d0bc</u>	+ 1 d	✓
29	2024-03-22 07:35:20	<u>0xd95ff3fd1822a2b9f5ea</u> <u>b258af2c1ea5a73e266b28</u> <u>4b3fa71a099bbc30fac9d2</u>	+ 1 d	✓
30	2024-03-20 08:24:00	<u>0x65b3054521f5e6cb517d</u> <u>96f5e918bb1a0ed0dd9ac9</u> <u>86b100f781c1155ea5931c</u>	+ 1 50,000 USDT	✓
31	2024-03-19 11:28:35	<u>0xb002de377e2f68af8921</u> <u>512a90b81605487ec3959c</u> <u>0de8122621c36ea65e3b5c</u>	+ 1 50,000 USDT	✓
32	2024-03-19 11:11:10	<u>0x43d1c8bf6c1801e4d17c</u> <u>6f63b743c8996a5758d959</u> <u>48f359e97976e4093d9af6</u>	+ 1 d	✓
33	2024-03-15 11:26:05	<u>0xdce00067f2a450f02b47</u> <u>b46b64c2de99cd41f552e0</u> <u>b29b5de52020e50c59704f</u>	+ 1 50,000 USDT	✓
34	2024-03-13 04:46:45	<u>0x2e7c4858409c4bfdc7be</u> <u>e007edd9893df234331df1</u> <u>5e6d4260f791bd037f3abf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 05:11:40	<u>0x7b8aa2315b1120998a07376aaf73cf627ec12288a9d91d404df16de387e1c0ee</u>	+ 1 50,000 USDT	✓
36	2024-03-11 05:42:30	<u>0x33b2d6eb285ec289676f62a8f3c0e4385c5a4c7b267ab05a62e093d7c9e6147e</u>	+ 1 50,000 USDT	✓
37	2024-03-09 05:18:35	<u>0xd3f75b0b9c9ffaca8fafff8df9fc0810f771867ada73b00db37cf6585912a8bb</u>	+ 1 d	✓
38	2024-03-08 01:49:15	<u>0x8f3d72cc68944ffc8ba22a1e8af334c52151287475a56f8ac584cacd2ee496fc</u>	+ 1 50,000 USDT	✓
39	2024-03-08 01:36:15	<u>0x40dca209e3a9012e263958831b9d67c45b88f0cae79b2d5643c9cabe44a57b8b</u>	+ 1 d	✓
40	2024-03-05 18:22:15	<u>0xdf2615a674d0a56f37833f38b4bd3f6dec1dedd259c8dc063dcf31592ac3e8dc</u>	+ 1 50,000 USDT	✓
41	2024-03-05 13:47:05	<u>0xc56657f6cb2b57300d068cf222d25d273bcd609c789f4d1e1e3de7a6722d170c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:47:30	<u>0x7b2b29df91f983e02ebd891b6ce8e4dafed870dec3609308a6943a14e8c4e4e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 12:48:10	<u>0xb7d8142ece4ee1da3bed e436357080abcf4541c8c5 f3820ff41ebc4c4b652f49</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-15 00:48:25	<u>0x7bf6d60649cefc5d6e3 a929a253bfe804127809be 7597527616ee302e6faa5a</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 19:52:15	<u>0xcbbaf0416b4415953000 96e0630255e0a5b704b67c 5fdc535d6780dfb30fbfa9</u>	+ 1 NFT	✓
5	2024-04-14 18:21:50	<u>0xa8cbc1d492e5ae87e8ad c234ba0efeb70c995a0dc9 c97bd0b81e3c0544720a3d</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:17:00	<u>0xe847058a99dfbdbbc1f8 5556c6082d6b7f29f0b91b 9496b57754ddc316143c6c</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 09:09:20	<u>0x4199556439a8c9b29b7b ed2869ab9dea29fd4da3e9 5351976bcd09aa28cd9ff1</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 06:58:20	<u>0x1e5528fb38e0256daa13 2bdb817d9d28b1f20b0221 917189295f9e2582b69d93</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 05:19:00	<u>0xd02cbf5b3bde91742509 4a8f309b310ff3e5e58d70 df73e7757098fb3f5ba7ea</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 03:49:45	<u>0x9a023ec2d0b1b7cc54aa 3ffc0ac5b0d8d7b0056e09 94d5dcfd32755567115257</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 02:37:50	<u>0x1d475b7e933b9cfcccae</u> <u>3f44eebfe7fb05b0d9a90a</u> <u>7911e7380d53de34ec8362</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 23:28:35	<u>0x991ae588b818376b4906</u> <u>1e672ca2972e2b98bc9364</u> <u>eb911374d93eb1801f8962</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 19:25:10	<u>0xc8be69101f43f4a1a43e</u> <u>85bc8cf740f2a41e71707d</u> <u>e38ca74b0caec12fca66f3</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 17:52:50	<u>0x48bcd7f71257778531f33</u> <u>015f4a1616464ae8fa5008</u> <u>32a9f80175179456ad1199</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-12 13:18:10	<u>0x1904c7e352c38cecc82d</u> <u>b6f49091854d486931ae9a</u> <u>6b7415a734ce8f674ff99f</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-06 17:20:40	<u>0xe67566e86656eb402990</u> <u>508118f7538d6944ce6646</u> <u>3d713ef84f92da05b7fccf</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-24 08:22:45	<u>0xf5be10503a6263a3c279</u> <u>614f1e356391ecd7b5d777</u> <u>56ec2769bf7904768b422f</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-24 07:28:25	<u>0xa7641a0be20837f5427f</u> <u>ab7cbdd357e8283cebd13f</u> <u>d9691410f291e40b28fbf7</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-21 23:56:10	<u>0x0eba1ab0cc3f5f3d54ad</u> <u>7f1db3ccfd5cde214531a3</u> <u>99b224828a63087ad17724</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 18:50:45	<u>0xcbc94d736f1704b20c99</u> <u>1b3273f005a55ceedd9844</u> <u>1ca1b6143bf593c6c7b8d7</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 14:42:40	<u>0x35c0323e292b98eed44a</u> <u>97a38c84740bb127ce67d5</u> <u>71cc3271b54538ef52e2d3</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-15 23:03:40	<u>0x0508ea3c024ca9f68a86</u> <u>0646f611f981479d97604e</u> <u>6b4e0566a9562394f45dc5</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 23:02:25	<u>0xca26f55b91ef2d197d95</u> <u>8128b6c8aa75838cdae698</u> <u>60b52f12f5d2101179cd07</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 08:22:20	<u>0x98b74bde6daad41fa3fd</u> <u>53a47cb99419377f06b47f</u> <u>5a447200cc30561a61df14</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-06 05:51:15	<u>0xa4d620cf493c1033270d</u> <u>66e5e373ae467c9492769a</u> <u>fc7a628b4c8c99bc3b16bd</u>	+ 1 Acces BLAST2L.COM	✓

* USD values displayed at the time of transaction

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