

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ad45bdc1b6ec492ff81f0bbf9b222c23f8472fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
5,000 USDT Reward .top	N/A rg N/A .top
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A .org
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A d.net

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:00:30	<u>0xbf2c9f7aa34065a1fe9b61f57faa6738649577c7b90e6d9776abe469668c082f</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-19 09:08:50	<u>0xd9df6c83772877ef2fa1bb5af5bcc6751ec52a1804598fb91db833de2846c3ae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 09:23:45	<u>0x7857f5a07478bc6c4a372d42c39d725699000f68d0024bf1693389e8f46b0dd5</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-17 09:23:25	<u>0x5e80fedc33ef93c038656533ce9b5f73192a0ace0b23be5faf343014abe5908f</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-13 09:57:55	<u>0xc3a6031d58c173966c2b111d4bab49a37649604bfb2afe82c5cce218c0953c84</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 09:57:55	<u>0x996229faa2814f25fa892012810c0b77dfbb6cf96b43721cf07763b3024c87b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 10:19:30	<u>0x5587601dedc70386cb17b2bdd7abb97950e640db446e9eef01d70636ac6106b7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 10:35:30	<u>0x7ab6f2eb25b0b565fb5f9b673424e5f5dae3ec6152e8135d1cf52f1e7366a4c4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-09 10:35:30	<u>0x6d75b82d80dfef1c2ddb5dc1f168e74f8ec5f6e46102c5634a1e715eb22a2efa</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 12:38:00	<u>0xeedddc4428b62de164720eb1570c8c6725d914e6fe05cf9fb74970472c98d476</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 12:25:25	<u>0xfdf443d8e9f7535f289d4e1229fa042ddd7163a204a06c1cbf71525b494dff69</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 12:25:20	<u>0xfb9e8916b3c0a8890ac61aa7e73e3a9852736e790eca8baeb1d52b1f737f5d49</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 13:00:55	<u>0x51da65c981e6f985d37d832b697605d96c916bb4c7df3aad4e22100726118eea</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 13:00:30	<u>0x42fe71daf76b658bd56704e2cc8a8dcfaf5ce7672d6f0b2ef0edf5647ece6350</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-28 14:20:45	<u>0x4dd66bc00b202c5703fdc9358861f383a97d0092161dab63b36ce3e8d060020f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-28 14:20:40	<u>0x187d21e3b7c8600e48fca3a9cdcdf4b761eec957268786d715688571aeea801</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 15:25:05	<u>0x7a1164e58afafc7232ae9a54c354c86e2c2b9fba1b324be98a3c594706f7108c</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 15:24:40	<u>0x4e3658c495828faf5d4e3bf2275532364ecbb18d98a98665c27bc6ffbee19be7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-22 17:29:35	<u>0xe581a48da7be9bcdb55c8201fa2de984a6e75647cc19648b2662fa4d98757e00</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 17:29:25	<u>0x62ffef720ca5067038809da372c93cd0162db6356e5b7adb4010c43121877428</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2023-12-15 21:43:40	<u>0xa7767ce89c3fb4c8c771e51348bf3665eae23a592c65692e79ea3084f3caaac5</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:39:00	<u>0x6d4dda7251ecb1d65e10d01cdeb8632c8b9bbcd5c45ddcff5f0632f4cd1019d7</u>	+ 1 10 ETH	✓
2	2024-04-22 14:51:35	<u>0x9ae42debc22495687aff7dfdcd65b3a21a1f8fae3f038eb2aadd0f3d99a638de</u>	+ 1 c2.com	✓
3	2024-04-22 14:41:10	<u>0x28ccbd9cd4aa5add3ccd036e63ba2c362f29d34d9c197e50d7aa0e9dd197ade3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 15:53:50	<u>0x8873fcaaecb05e40b7f3d5db1186469a666ec5007f804877645eca2fcb471206</u>	+ 1 3 ETH	✓
5	2024-04-19 14:48:55	<u>0xb6691bd3955881c3a62c09453cef6a2748aea0a228dfe845dff1fb4301c9cf2a</u>	+ 1 50,000 USDT	✓
6	2024-04-18 22:15:25	<u>0xf5d84f75dc931ec4378fd92270b9fade560c4b0c3c fb3da42c3a65136bae421a</u>	+ 1 3 ETH	✓
7	2024-04-18 22:15:25	<u>0xcea43abd97f9ea51a8d89803adf6678e52519476bb59722439d9b3ad8b313f4d</u>	+ 1 50,000 USDT	✓
8	2024-04-18 22:15:15	<u>0x53fc3226cb3be1eaa5013c996f3785c1139e2a563e795740366419e06f4f93b6</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-13 16:19:25	<u>0xb45b43dc2e154bbf2613ca3b72e3efa92ff06c250fe5ded73e1e4e41d40933c9</u>	+ 1 50,000 USDT	✓
10	2024-04-10 17:17:30	<u>0xef4571d82aadb329cc9353d1b6c904c61b264c3d458ccd6692969a4980574cc5</u>	+ 1 50,000 USDT	✓
11	2024-04-07 16:45:15	<u>0x60b6d4a00d9a5795cd82d9f1d260b61f260a3b6c416b18ac10961ae13170d5c0</u>	+ 1 d	✓
12	2024-04-02 09:32:25	<u>0x6c5c227a600b4ed0403996e3216c20ec92ef6c07ddace5634af5f457865348b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 18:28:20	<u>0xfecbee52d525f6c1d1e7923b7feb47a7a7d831174bc462a3b16f0e119172a733</u>	+ 1 50,000 USDT	✓
14	2024-03-29 18:27:10	<u>0x8af626822b61f63dd9a6d89360328d463a3c0a203b527ccf36c87b94c121ac99</u>	+ 1 d	✓
15	2024-03-27 19:47:15	<u>0x7fab74396cb561b554fe7172f56bb991f825439eaf42acaf5831fff1197520f8b</u>	+ 1 50,000 USDT	✓
16	2024-03-24 07:05:30	<u>0xedb79ba6173f86c353f406eb11cd80ab7768e9c726523fbea9383c200bb532b9</u>	+ 1 d	✓
17	2024-03-22 18:05:40	<u>0x3281fa174804814d761c6e3ad4c65954d07702adb3b7451925f263d88dfc2963</u>	+ 1 50,000 USDT	✓
18	2024-03-22 18:05:10	<u>0x742c49a5a064d40dddb33e8e29e975419822b7b5a6ee9ca71dbb659ed53805d4</u>	+ 1 d	✓
19	2024-03-19 11:15:20	<u>0xabcff88e9b961cece7f21861670971da7cd7468e7ae4476924be733392977fc4</u>	+ 1 d	✓
20	2024-03-15 08:09:20	<u>0xc67d8aa565776558caa9ca75f55b6adf44762eb6945b10ea373a4ff8d76e90d4</u>	+ 1 50,000 USDT	✓
21	2024-03-15 06:54:20	<u>0xf318602edd591a0008b65e083d087f18dabca3fe4174c20a1199d930bb01a218</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 09:18:30	<u>0x42af5066de0a3a0776e849f1cdf18c8efe1e5baaaed4fd150d9aa22f65c33de8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:51:45	<u>0x0fab62ca330619c2652b978d03aaaab2eb06d84087a8cb19b5769bfd93c6bda3</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 08:34:05	<u>0x94d5b4e201f490dc7b9d90b35aaaba0749c9200ebac8fe2cba685a4a3c1ce809</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 06:57:15	<u>0xfa7c9648e459476a5620d3e923ceb42ef42c9431e1588ef9e762806a269b8e03</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 23:25:45	<u>0xaa0798d2411c4ff855df3280fd822e154073683d51ab3a598bdef2a9ada26f6b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 16:03:05	<u>0xfa0b1a8175e17340ed3ba9d4b281b45ac0489234c57b745b7b4eac2868d53203</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 11:53:05	<u>0x6e9e2ca1ba9876e356b282bb5ad4c3fb9486fbe4ee547518c4adbbbe7b5d6d98</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 08:07:25	<u>0x3fd82744fc43714723dd9fe0135a6e6038eb3b38e44dfa6a629a2c5f946693e3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 06:08:05	<u>0x4b22381394699d9c0f48 ed01e725f0d5f1a65a5829 dbc57f057ac5daa9246c9</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 04:07:35	<u>0xf06024697f2f3a950c89 9b119736526b712e915af1 40ee2ecd19154f760db94e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 00:42:35	<u>0x8a486daca137df905627 8209b6bbfa0ccc8687c1e6 b1a7d6f7f05186dbe5fbfe</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 20:12:55	<u>0x3397b0e19035d41cd578 89e7b2716efee10ef6195b d84114bf15e07fd7540023</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 18:32:40	<u>0x333a9c1b759afb8c4b4c 1534631f9f6ebb95723dbf 604fa7b7d1804eba3cae4f</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 17:31:40	<u>0xfc4aece00c766c5302d6 97f9ec15bf066ee5cdfc4c a292ca541225b33c495c62</u>	+ 1 \$87,778 Random Winner	✓
14	2024-03-15 16:56:15	<u>0x8f089ea767aeafa75060 a1f1ccad9a2400807c2633 9f11a14c710cf1a9a7b9e7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 13:06:45	<u>0xe75a516b376d3c016be6 d29e6701e13ba7fe5f40da cc2c2afc98dfbee90c5b4e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 10:24:00	<u>0x77aada7361debf8394fd 22329d400a73318643c037 59674f06a3155563056600</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 01:14:30	<u>0x99d0fd9c732595957b73c1c01aea3841fcbf292842f60ae96ef14e4b5a063c8a</u>	+ 1 Airdrop visit website for mint	✓
18	2024-03-01 16:32:25	<u>0xf79d8618a3ac352aae445c978f0256e3e620e464c65d5dc0c177bfecaf87b31b</u>	+ 1 d.top	✓
19	2024-02-23 16:01:35	<u>0x9755ebd126a6587408eed7b3266eab7ad0d50c108773cf70acd0e7a987d85945</u>	+ 1 Airdrop	✓
20	2024-02-23 15:19:40	<u>0x38436e4d7eb881ec60fe77fd02a496cf251ddb386739a5cd07b3c9d348688169</u>	+ 1 .top	✓
21	2024-02-20 14:48:20	<u>0xb031f0375d411f95b1dc14a7bf363a012fc4bf3300f3720a5db5445d4f35a3c2</u>	+ 1 .top	✓
22	2024-02-20 03:05:05	<u>0xba29f367f5330e84f54f000826a6914501b3cabef4cf034149eca1f484f0b25c</u>	+ 1 .info	✓
23	2024-02-17 14:41:25	<u>0xb09881c49e95f70e9fe29020601839f01da929657cdab5fc4328d44feae7cf5a</u>	+ 1 .top	✓
24	2024-02-09 00:53:15	<u>0x5edda4bc168edfeec88b30a61d35595b22c0bac9b2f8f22a2ba6713f4409cce7</u>	+ 1 C	✓
25	2024-02-05 20:51:55	<u>0x30e1b292bf3a39b47028df3e259dd0ff834195c10931122556d21e02dbc4b991</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 14:46:25	<u>0x02665da13e709b9677000fef7ab4d374454941b5eb0b44de01ca20c1389c8581</u>	+ 1 top	✓
27	2024-02-03 02:51:10	<u>0x1a7cdee537481965e02c1ec9126a3d61fe035487996d1f366cfbd6fc2e87e6c8</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-02 14:46:20	<u>0x76212f0b7ace04494c77e53b192f5fac59385a69a36af832b1a5b64acab35f3c</u>	+ 1 .xyz	✓
29	2024-01-30 14:54:25	<u>0xfb583a5c27c50abcfbfe1943247c99eb87e17e3ff49baa306ddee59f99ea92c5</u>	+ 1 rg	✓
30	2024-01-29 20:37:30	<u>0x6087f999c2bbbb871870da2900c4fee56969e68b225e3a181cbccfc4a2df256d</u>	+ 1 rg	✓
31	2024-01-23 03:03:30	<u>0x57d4af0927cb5ba69c98349b75518c6e5b018703be59e5956c10f38feba13020</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-21 15:08:25	<u>0x62f1917af6f570cd9bbb982a6c20b5feea21c14474017880da11dc5ae8b11fa3</u>	+ 1 dt.org	✓
33	2024-01-18 15:08:25	<u>0x1d1cb6082fd1058a79a21efa71f386451a42b23207e60f6c46a4673396078336</u>	+ 1 aim.xyz	✓
34	2024-01-17 17:38:05	<u>0x780d90c8d0d3985af7eb9246423bbee9ace71fc3fb1d3ea69bfa0f0b81812f31</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 14:42:35	<u>0xdc62f05a8828b88940d6</u> <u>d6363115bb9b6b1fbcc443</u> <u>d2ffb93869e096d84a953a</u>	+ 1 s.xyz	✓
45	2023-12-18 16:15:35	<u>0x9dd7d736213414f3d249</u> <u>a92f4199d079cb600f122f</u> <u>6898c2cdd1024b4e1175c6</u>	+ 1 s.xyz	✓
46	2023-12-15 16:57:25	<u>0xf4362685d2a9e07cdabe</u> <u>6b1f76556b52eaa52def5f</u> <u>2e005c9514d6d810250002</u>	+ 1 .xyz	✓
47	2023-12-15 01:23:20	<u>0x30fd7a83420c4eabe8e4</u> <u>89fc77ef34d58520d1f1b7</u> <u>bc5e78330b4ddd09b809fb</u>	+ 1 .xyz	✓
48	2023-12-14 00:57:50	<u>0x6a6f73b1312bf1f311a9</u> <u>39b51e35887b7f8d9c5ac1</u> <u>8cde39becd904912814dcb</u>	+ 1 c2usdt.com	✓
49	2023-12-05 14:17:15	<u>0xb754d671ffffb98adea4e</u> <u>76e8f87b5b667af73b70d4</u> <u>a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
50	2023-12-02 14:41:10	<u>0x37fc2e6e13cbc36a1dc9</u> <u>b91f7eb2283131087d9b86</u> <u>eedb17ea9c908a5310f106</u>	+ 1 .org	✓
51	2023-11-29 15:17:55	<u>0xcf719b2406f51c020123</u> <u>508c5b1949934bb50b0d70</u> <u>a06194f80ced5d9012152a</u>	+ 1	✓
52	2023-11-29 14:40:25	<u>0x6c1e9509c264fb325aa7</u> <u>2c828e68e7d3103bde5153</u> <u>a9ae8f6c592faacebce9ec</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 18:16:25	<u>0xb7d0c4e81105e253a9d7</u> <u>17e1042cfd9bf66b942b58</u> <u>3191c3945f38e81794145d</u>	+ 1 Voucher	✓
54	2023-11-14 18:16:20	<u>0xa6ce0781966abefa6698</u> <u>8b7a2b43545626bd6fb394</u> <u>1022262028484b970b5638</u>	+ 1 .xyz	✓
55	2023-11-12 12:18:30	<u>0xb2d5026df6694e13db88</u> <u>c135d815a58383f7cede78</u> <u>93ae10499df6f42f9fcf3e</u>	+ 1 m	✓
56	2023-11-12 04:10:40	<u>0x8ce668aba74e60fd0387</u> <u>edd4d7ff08f28d25e5279c</u> <u>eca7d6e0c415895d4e3054</u>	+ 1 .com	✓
57	2023-11-06 13:43:20	<u>0x10a088b297af52623e07</u> <u>896b8578038bcb4502b064</u> <u>4401051e22b55e48cbd80c</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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