


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6db9f4ec7299c87403b0dc70d1a3426b7cb6c5d5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
t.top	0 t.top
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
# usdc2.com	0 c2.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$97,856 Random Winner
2,000 USDC Reward	N/A org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A use-usdt.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$88,394 Random Winner
\$1000 AirDrop	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:24:45	<u>0x1df9ee060c7df5e88a30 eb0ab9ae7731452eac8765 cdc6c26bdbcf6976769134</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 02:24:00	<u>0xff1a896644cb7962f664 5d775de50ae7d57444e1c8 f050fbb6d89c7f9d98f657</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-24 18:21:45	<u>0xb745d5a1177595e5ed68 df1f62c9fc387716486852 5b9999d2fa41ee0fd9beb6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 18:21:25	<u>0x533ac66784f8fc298345 6032e5e3d239edf78de7ef ef299298b05b83b036c6f4</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-21 23:38:50	<u>0xe8a55f2bf32f573e78c6 9bcdf3e58591480e272e14 21740c9ee18dcf1b1fe025</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 23:38:40	<u>0xc2a9e87e6f733a067745 5b9f9f8b308d79529e56c0 11d5328b1e52106e707949</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-21 23:38:30	<u>0x31251933da958d82784e 91ffea480bc0216c313b65 9ef3d54cbecc66794e0de5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 23:38:25	<u>0xbaf9a0597b41976518f9 30a4f66d1d34264724b2e3 aed28cda11961f188d1de7</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:20:55	<u>0x936597d35d60170f0add93440a19fd44f215e4f141cf9bef4122f3a858639d01</u>	+ 1 t.top	✓
2	2024-05-08 15:07:45	<u>0x10d2c75208a347279e457dfd4fdd3647e363a515e0eafb822ee325cf812262df</u>	+ 1 yz	✓
3	2024-04-26 00:30:15	<u>0x9a84678fd5244340c731bdaebe669a124796f1a4da1e51f78b6da49febd34e3d</u>	+ 1 10 ETH	✓
4	2024-04-26 00:30:00	<u>0xca2b7789978d2f506f5fad92a3de6ae7e218c76ba58e43375dc9e336dbfd9b28</u>	+ 1 d	✓
5	2024-04-22 22:12:30	<u>0x3787790b1ebb2ccdce6f04ff8686663d74f0ef08293cdaf64403a35ada93eca2</u>	+ 1 50,000 USDT	✓
6	2024-04-22 22:05:10	<u>0x259f614b503124c9d0d99385f5b6a24be7d6a4060fb6516c4d7a487dc0ec76cd</u>	+ 1 3 ETH	✓
7	2024-04-22 22:04:55	<u>0x456bfcd1fd42ceed7504b0cedcac1f55470aa4c7d57a0757a34da639b82cdc11</u>	+ 1 c2.com	✓
8	2024-04-12 21:44:35	<u>0x3bc31515b63a2debae0ee538c91d609eab05708dc964df804462289c84622845</u>	+ 1 d	✓
9	2024-03-30 00:28:25	<u>0xf1af77386b4e5e76fb960ee2204e7c30275c767996ebd0ce97a8e280ba3b333b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 23:46:45	<u>0x575d9706b88bea08feb6e47f35bfe5be8e5009560a528a26502ba869de8e9ab3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:20:45	<u>0x78ba61d6a454b09d1fa52244e170db529bb0b6193e0ecde70a16b43c06dbb40e</u>	+ 1 ether.com	✓
2	2024-05-08 17:10:30	<u>0x18049791cc5384711d468926229a921111607afb49b3e1072bebea45f7b4f609</u>	+ 1 NFT	✓
3	2024-04-24 08:39:05	<u>0xa4de4fe2a6c8227203cdeb0a1a611c314563fac93b2b62efb7ac0437d6b4a39</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:22:55	<u>0x8c34baa0bc00979a518b0f7b96698da1b5257cb52dc1cf9c174d20043f89cc42</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:42:40	<u>0x2a707ca8f0b6d1b2a08f2be5d8bd1fec979fa71c0ff96964a825f871d132fdbf</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:20:25	<u>0xcffd97c60831c5e9371495914267b9d34e2197fb95358b9b75ccb1c7c56b9d5f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:51:15	<u>0x84ae20e42410a9193d082d29d3d29fca80bc50908706745bbf08f86ed8138dcd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 04:29:20	<u>0x209f95e5f013c87d5c93c13bfa86afda98ba0c48665705f6fc5a2de8b7e783d5</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 00:53:35	<u>0x9e0d5c0595e70270e92208661c790d161e5cebb0bb3541b51335aab6e331eaf6</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 23:05:00	<u>0xce5a7897c0be3535ab14a2e4dbb639878e804d3dde a88c5979e7103709f22e4e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 22:05:20	<u>0x97dd70f0e390db5f2b8a28007e24d2e9bd4915621f280937fa43e5849582aa68</u>	+ 1 aim!	✓
12	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4e4d</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726c bdeda66511e409a38b46e8 a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf818757 1452fba6e7b003f4d0a167 77d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 21:53:20	<u>0x403e797161ef61642f21 6f868742bbd21299c76ca4 678513abb8193fce86dc0d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-16 22:25:40	<u>0x1689ec4a421fe25e9404 2e97c047e6179f4b830fe3 fceb3cb5cadd4814b47dc9</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 21:58:40	<u>0xae3f746b2876b0b49473 163b0344f5a314af7360cd 00461f39ea1ea61e0430c8</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-05 15:24:00	<u>0x1ec2c7343765c2b5f784 fa8628ff8f8023dd47f50e 976e62c7b69a00f823d6f9</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 10:21:35	<u>0x15030c7b5c270b9c70e0 5d0bc320c37e0203e78610 56563a19251063db642e8f</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 01:59:40	<u>0x10fb14e8f3b6b16a180d f3bf830683cf73a596dd1d 7f7de777eb7ec4ef893b2c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-03-05 01:59:30	<u>0xf0325d824d8cc7ae9c9b 059d0d6010596d03c3e597 239587ddb1369da8e51b3f</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 01:59:30	<u>0x75917da75df6199f85c78e379406e77ce7ffc74da798f81422c66c977b653df8</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-02-26 15:15:05	<u>0xbfd58efdc78c7e78c0590f58a958b2c063a64853d9eceed3646d60d63139a64</u>	+ 1 D	✓
28	2024-02-26 15:13:30	<u>0x0c9e416e6060aac7c10ff84727e9582ffde18c439b6d05dcbcd9ba1d173cd4bb</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-26 15:13:25	<u>0xb488469e71013d097caef6c806e05d56573985422cba7430f5dc5fc81030c504</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-21 23:36:40	<u>0x1efcacee49e732da0fca153a42d0e5c7f44fcd98d56c986c4dacc43179a64fa3</u>	+ 1 .top	✓
31	2024-02-21 20:56:30	<u>0xdbb181e0dc756aa31876f81c890365c64f5627bd38b194f49162ba21621f46b6</u>	+ 1 .top	✓
32	2024-02-21 20:56:20	<u>0x3736f9eb9ae21db4cabd8d6a99545935bbbee63bccc2e6885aedb0c598a7b744</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-21 20:56:15	<u>0x2a6949bca562ef7e287bfada6987b4a6bb15e1d0d9435b6964817496792f2936</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-21 20:56:15	<u>0xffb159f988b7afff52e85001e805dd062604ebb0c35c4ae8437ea390a1f384eb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 23:55:50	<u>0x71f60947757e45e109c7 9af3e808360d278548f254 1c1225011cc34d39db261b</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-01-06 15:58:25	<u>0x496dc0f8f51ca81fcdd9 8ef9dbd10a387945fd35a9 7e810918744798cb792d10</u>	+ 1 Airdrop	✓
37	2024-01-05 21:32:40	<u>0x4ea82a5768efdb035c00 3aafb51956c66798c1b76c 86014e73db5280ef416649</u>	+ 1 Airdrop	✓
38	2024-01-05 01:16:10	<u>0x22334c8ffd1190e53d91 532ce99997b477728cfffcc 81ebfa7e5e9fd5eae33399</u>	+ 1 Airdrop	✓
39	2024-01-04 06:29:35	<u>0x39c4fde7d984961e5d98 38088263ea722e65c07c09 3ee5d79c4ccd90f9797a98</u>	+ 1 Airdrop	✓
40	2024-01-02 02:24:40	<u>0xab861f51c4d560d1712f 68241aa89fc8d13ab5d0dd ece699e99af24b7de0b32c</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-02 02:19:20	<u>0xb9928aead49185d30aae c252954b3dad34decf3c89 a71084ad3998df001c1e69</u>	+ 1 Voucher	✓
42	2024-01-02 02:18:55	<u>0x4c3d59c76b3fec487428 06cda0634ad90b372cff57 a83243bb83c4eb6dbcb632</u>	+ 1 ether.xyz	✓
43	2024-01-02 02:18:55	<u>0x6bb1cdad34d87b1eef59 c5fc7019b98737943b6ddd 1afddd24dc30b4b04aab32</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 18:17:45	<u>0x1e69a17f3ea119033183</u> <u>5a99e8f0a325ada87b43f8</u> <u>acb8fa7b6a0a5700bc59cf</u>	+ 1 org	✓
45	2023-11-19 18:17:40	<u>0x76dd91d91e7c16d05ac9</u> <u>58259c26efe2688c6a68c7</u> <u>5a038ddbcc3ee6cd76ccb3</u>	+ 1 use-usdt.xyz	✓
46	2023-11-19 09:27:35	<u>0xe15dbae2eaeb1bff3040</u> <u>3ce2998ffe556fcca18a2f</u> <u>cbc9de103fcd83bd74f5aa</u>	+ 1	✓
47	2023-11-18 15:23:00	<u>0x688b3fccbf03a8022e85</u> <u>e6787d561438a61d53b5a3</u> <u>6a97d4cec369aabcb375a2</u>	+ 1	✓
48	2023-11-18 08:26:10	<u>0x11b3f494473dbe5ae6e3</u> <u>f18a5cfbf9aba34ffc203f</u> <u>822a60c8ef1858f6655aa7</u>	+ 1	✓
49	2023-11-17 23:46:20	<u>0xe44582c7529087d3824b</u> <u>a08f0e4c7a32dcce95a5c5</u> <u>79a88f14182723f9df0885</u>	+ 1	✓
50	2023-11-17 22:28:15	<u>0xb47e6b0f69beff1fe95a</u> <u>b919a24039b9a495fd7ca6</u> <u>4ca2e5d07146250bb162b1</u>	+ 1 .org	✓
51	2023-11-17 22:20:10	<u>0x5501327af39c01bd1a19</u> <u>f493f9680955e07aa0e2d6</u> <u>06d17e2f772ef86d981f3e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
52	2023-11-15 17:16:20	<u>0x6fe923d2522033719087</u> <u>0603d0740727589216cd83</u> <u>9ccc57c034303bd360e30b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 17:16:00	<u>0x6d362bb38f7afde4d04a</u> <u>47b7c3e3233aff66d50d5e</u> <u>c61b7fdd311e8c67e8a6ae</u>	+ 1 Voucher	✓
54	2023-11-02 06:46:55	<u>0xbeae1f9e11ea58fc9612</u> <u>b752ff32fdad2b8f1764e7</u> <u>f6e0b51ef1a5254f89d8e9</u>	+ 1 \$BNFT	✓
55	2023-10-31 01:28:20	<u>0x8d2f55449956fb4aa819</u> <u>17ef069e06dc02737101ff</u> <u>14eadd40860d6fb374bebd</u>	+ 1 org	✓
56	2023-10-26 18:10:10	<u>0x3898d44c76681160ce98</u> <u>8a668f9534a984cb6fb9a5</u> <u>c8ba63baf2d42bc1c65b0a</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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