

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6fb3b3e8cef541449230c96c3ef857a4aedf07f2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! STAKE

0.0000000000000003000 kei ]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>

m

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
∅	N/A ∅
∅	N/A website
∅	N/A get 10 ETH at official website
e	N/A SEIYANS.CO
Â-	N/A C
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
∅	N/A get 10 ETH at official website

Token	Balance
2,000 USDT Reward	N/A s.org
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:07:00	<u>0xf7ff4a24c9bc6616551c64cdca6f3a4290075c25210eac472d72ee59904a81cf</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-18 06:44:15	<u>0x9fc84094666f2fffcbfd222d6df8c2a0caeb56f0ebcc01ede04330b8f0375fd</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 06:44:10	<u>0x9ee1a55f24d5f62506f8521c0e4efa802189e1a92785ef764307926b4f69d7a6</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-06 00:58:45	<u>0xa73863983f1465f73b9d6adc0a75cc9948eb62207b2ea0ac3a72f0344f2bf85a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 00:58:30	<u>0xe36acbe7168ea35c772f353b377633865d4ae324063372d13e2db5507edddd16</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-03 18:07:10	<u>0x2ebb2a286cec5147984c602f9d4b46f7b8d9bd5c8dd02d565c2500b52a6da67f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-03 18:06:55	<u>0xf3b7fbce4ffdf6236f9d529117f3e46bbe4443f4e0c4a0bb250b4136ec990c08</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 06:19:45	<u>0xfd80312b20511d6be7db</u> <u>a49787848e1d09e13b316a</u> <u>abf14c1c1b223757d9ef14</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 06:19:30	<u>0x9fe5ddd27cf274f73ccb</u> <u>6af95db1a507d1a5b7c2ed</u> <u>7e67a055e794bc0d6542d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:52:15	<u>0x9d87e26c1e598dfac754</u> <u>17619918e8174674c7aba2</u> <u>69bee8392f182ef04b8325</u>	+ 1 yz	✓
2	2024-05-08 09:35:35	<u>0x00fec104c0027282d6e1</u> <u>6ee573ae3f0dde63525a56</u> <u>c13c2058985d328a5924a6</u>	+ 1 xyz	✓
3	2024-04-29 12:22:45	<u>0xbe1824e3a15c680bf204</u> <u>abbeed795fc15fe463996c</u> <u>c65d4f7ac10b8e00820f41</u>	+ 1 d	✓
4	2024-04-28 06:55:10	<u>0xf8af4aa4599f9b300570</u> <u>27cab23cb806c6887e3837</u> <u>7057ca4b8578e7b90f4d54</u>	+ 1 d	✓
5	2024-04-10 18:56:40	<u>0x33bfc9aad7bd0550db00</u> <u>029f6c73f5e9ee0260e6ff</u> <u>26e3eaf70e9659a076ba4a</u>	+ 1 50,000 USDT	✓
6	2024-04-07 09:55:50	<u>0xd0f32951c4f7054138e8</u> <u>45268d6d91b380e0d8e0e0</u> <u>626c18a6aa7862aae2d96f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 11:31:40	<u>0x2a6b1710c7b528b674efd2d9b57180711994006f3c66b81e3f95d97cdc471085</u>	+ 1 50,000 USDT	✓
8	2024-04-05 11:26:00	<u>0x529b488ac561134dddf6b04e512c3cf5278d423df6e7b874b3ed873bd3eca8a</u>	+ 1 d	✓
9	2024-04-01 09:29:50	<u>0x759796aecf0ec05d0eb8a7f13b1b7572df72ab992a58f2e1e120beedd9961bd3</u>	+ 1 d	✓
10	2024-03-26 14:43:45	<u>0x794631efe5a7fe8a242deb6780309f04be4c931de3dff5e46792d912c68484b4</u>	+ 1 50,000 USDT	✓
11	2024-03-26 10:37:40	<u>0xfdc923ff21a803b42c892975d8fceececb97dbbeac660b3d328eab0f0a6e7e8add</u>	+ 1 50,000 USDT	✓
12	2024-03-26 07:52:15	<u>0x75c44f6797e412638a1419590f219674af3ba919099727209b45f16c27870948</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:52:00	<u>0x0881b113283d56562388f70a5798f3c56e384079ec0ae0ef58d64ea178fabe23</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-06 07:58:45	<u>0x46127a3153cb8c5f39c2f0aa7c6f70807c25c86a11b7349f5c71cb86e4dcf61</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 00:36:30	<u>0xfb6f883bd82e69031b4c629d9a6afa678a4ce08749348db6567b4a18b6f7fcc9</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:25:55	<u>0x77e7ee4c87529276c3c278b69fbd6afdeae20384b226175d1d4f7d226d5ca0a5</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:30:00	<u>0x3ce45263ad7e57eba8d4cdafe67c0993ade39fb304d3cc959e008020312f76b5</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 18:15:45	<u>0x7b26348cd6aa8cd9f758a821bacc541a9b4d5e160a5f9443273b277eab7e5693</u>	+ 1 NFT	✓
7	2024-04-05 16:24:45	<u>0x6269919e211c45d609c7023969078deef3847a5b297bf451e43f4d820d174099</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 14:22:55	<u>0x7250ec367f38c00a19d279ed9bc47826546c72bfe2b575441d92cebd87aecb0f</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 13:24:40	<u>0x38da19dfeacb45844008e35449e595ccb282b7667c5229c29dc5d9c84e74d7cd</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 12:20:10	<u>0xef000388de954e0d826030fc6446a8b73fd3fd8986fe61c1f58a41700635d714</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-01 10:26:40	<u>0x996f27740cb547a56dbfd597693db3a0f04d882f3b1898f9c15b532356a76336</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 09:29:50	<u>0x5111c340d92a1721cc277447ca37a1b735d8525e6431e21c074b0152d5f799ae</u>	+ 1 SEIYANS.CO	✓
13	2024-03-30 19:31:35	<u>0xb1a21c373a7553dbbebd a799ee36519ca7529332bcd136cb3e29ec0cdbaee70f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 19:19:30	<u>0x9c0e85646908af3aac75a0f8d01e86d721f9840542e9f948c040a9da5d3fe4e6</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 14:32:10	<u>0x18f7a24f675bb49c801d480b4a9c7c129aa39ce85cb9a1aa4b94f740a0b7238f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 10:13:20	<u>0x7da9a4d8ed8b52bd552fe737b0dbf86f3aabc0cee7262905eab1d9efa7e6dc0a</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-13 13:57:20	<u>0x4080775778bdd0e2b42ad4af0e0e5a2b8e726c074dffe1e5aee46ccb1d5f0d40</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 03:09:30	<u>0x6e5c5407f17bcea4646251168d6ccbf966767e588c8210a1b24f90b6201a2653</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-27 20:33:20	<u>0x252527bb1b7e68a7457d730355c1737511ffcfc17d009f01ea600206e7c23c04</u>	+ 1 website	✓
20	2024-02-21 23:19:30	<u>0x2875622034ea4fbd0012e2372e1a5ad5c146e8c53843d071ec62b70d7ca41216</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 21:25:15	<u>0x18f2fd3f3fad8d71089f1676706d73fad2df1b074d10affe7630ba7b64ad785e</u>	+ 1 DC	✓
22	2024-02-21 12:43:30	<u>0x8f0afa1fc1bdf81f24a398ae8749db0294de39f6420fa39cb914740ac755ec7b</u>	+ 1 DC	✓
23	2024-02-21 10:43:55	<u>0x0cf8395774d885c6a2a917d9e46dfa2cd411537b7f34694d5bc99fe4ead13d67</u>	+ 1 DC	✓
24	2024-02-21 07:15:45	<u>0x68802730b183459ffd551a724734f6777e3e267d31cca0d6be8accbb56f47065</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-21 07:08:35	<u>0xe54148baebdd3d7a91e764c233553e3e28606ae01c29a5f9df83fb4e9a2bc2f0</u>	+ 1 .top	✓
26	2024-02-21 06:55:45	<u>0xe768e50d7f67a75187ce994e0140e5bdf03fe9c81296818c9cfd85d5c23f0712</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 08:43:55	<u>0x4e13067508d07585aa0f6fe82357a67067840c3d1313b3bc7158b3e4ee6f4c52</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-20 08:41:55	<u>0x4ed17bfafcb6446c62b0e3ac3b98ef96ccce00783fc9982cb99178cb35c507ac</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-18 06:42:20	<u>0x82d15af5d9514658c198faad538c666ce1e596c82d695002cdcaf82678af15b5</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-18 01:41:25	<u>0x95159618d6c99cdb8d1d</u> <u>d4c1221f8450acce963c8b</u> <u>16ac7b94abbfc4892f1650</u>	+ 1 C	✓
31	2024-02-17 22:12:40	<u>0x139b56c3ecb5050f607e</u> <u>9b714bedb4131abec68902</u> <u>21aa33f9ee1335736be44d</u>	+ 1 C	✓
32	2024-02-17 18:37:25	<u>0x90b9728b3af1333fbc23</u> <u>7aa49df9b51f20e5d5575a</u> <u>aaa9ba9fa10de087f16694</u>	+ 1 C	✓
33	2024-02-17 16:45:00	<u>0xe562400ecf076d17ee16</u> <u>a7fa8d29be9bcc27fbcc70</u> <u>9329f46c1ab0af8af9db87</u>	+ 1 int Airdrop	✓
34	2024-02-17 11:11:10	<u>0xfdd19e6fae496894a342</u> <u>9ad7cac4aac9001fe5890a</u> <u>6d693fe3f56ba5bf046917</u>	+ 1 C	✓
35	2024-02-17 08:58:50	<u>0x7db1f2bf05637c077a9e</u> <u>fde4fdca1608e3d50a2488</u> <u>655bf93c990579591ae354</u>	+ 1 C	✓
36	2024-02-17 07:09:05	<u>0x075352c7089f7b493f01</u> <u>52c63aea3d83665f347251</u> <u>2fbc498f8d48748e2838a8</u>	+ 1 C	✓
37	2024-02-17 03:29:15	<u>0xf4930279934e567034c6</u> <u>c4bd0d3a36a1bc0ea97700</u> <u>23f5d5b54b21a72cd45925</u>	+ 1 .top	✓
38	2024-02-13 19:34:20	<u>0xd72d66d3e03f46389474</u> <u>1ed144c7e8887c1d89be5d</u> <u>bc13945cc2a99dd68f0aee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-13 00:42:15	<u>0xfeb5b0d66115042e67a1ec76f6b7b31cf343f00da0c646988d0ee1941dea2826</u>	+ 1 C	✓
40	2024-02-12 06:14:55	<u>0xcf24e62e9989187e716906c26931735d155e0e943075694d00d6a662a156a4ce</u>	+ 1 C	✓
41	2024-02-11 18:36:55	<u>0xdee46895aca1a6409cc4088c73603adb9aa91d1eed8bf3e669a1f9c574d8eeb2</u>	+ 1 int Airdrop	✓
42	2024-02-09 12:58:15	<u>0xcad2b184a21c0a572d91da3d069de122ac21fcc2232534d26128f3e2a15bc4eb</u>	+ 1 C	✓
43	2024-02-09 07:00:05	<u>0x53595c1f61ae992265a1fbdfa62bb09ab544ef0ece59a47e9ad35174393fcf9c</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-08 20:51:40	<u>0xd0769e05e0d66f4de80dfda2baa18c862b34a513bdb7fd0c79581f5a560caa56</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-08 20:10:10	<u>0x7c18a544ac5bcba1b55316f229745e318568ec2584261ae00bd25a82ec5c4e3e</u>	+ 1 C	✓
46	2024-02-04 04:15:45	<u>0xbedcdb6cd364f43b2a6a10e0362566fd43969cab8804913ec21589d71e978f3</u>	+ 1 get 10 ETH at official website	✓
47	2024-02-03 14:32:20	<u>0xf5e80f2ba02ce1502434228815c38d674642b5a3cda3233742f65bb0275e67cf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-03 10:00:30	<u>0xfdd2d1059b52f2ec000fc84d49ffec6a4792b392af0de52c1d0202b74aa7bf12</u>	+ 1 get 10 ETH at official website	✓
49	2024-02-03 04:38:50	<u>0xf1441313ed503d4372ba62629bcc9309e5dc068934274454ed7051dfe7899fa5</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-30 11:46:35	<u>0x2ab4345d217c4361e8439231b436254001c3e3c511f730e37ba7e9b4a01b37cd</u>	+ 1 C	✓
51	2024-01-29 19:17:05	<u>0x7ae0798777639af39d475f196124b38e709e0872edc8702f88ded9be5ecbf97d</u>	+ 1 C	✓
52	2024-01-29 00:19:05	<u>0x32a266c93656bad3f1660d942b31fac0b3863d0b64b4ba4b7c72f59bfa25ce11</u>	+ 1 C	✓
53	2024-01-28 22:36:55	<u>0x27ea98bf6ce18ddeab2cddcce1cda0ab23d3e89480241aa9b69de918b92fd529</u>	+ 1 10 ETH Reward at EthPeg.com	✓
54	2024-01-28 05:43:40	<u>0x56c6f6be0671555489004aee059a7f99ab2a2c385b73a4f4fabd82a2652134b8</u>	+ 1 Liquid-ether.com	✓
55	2024-01-27 22:26:35	<u>0x29981ba7a4723ea52d90eded4cca4ddb872b8a4101ee0b31d994a997d021ca2</u>	+ 1 C	✓
56	2024-01-27 14:48:45	<u>0x86989c45936050399a237c7ea560b5a2c54e587b0c0c18c2443ae1d3ac645a78</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-20 15:15:25	<u>0x6c60d6fb02d35d8790656e1ffbff321874fe28a2f15d91c84368c417027e97fc</u>	+ 1 pgpclaim.com	✓
58	2024-01-18 14:32:35	<u>0xa99e7453e23f36ac8798f2adc4972cbd944f8cd81ab14b201aafc457dc42615b</u>	+ 1 10 ETH visit ETHPEG.COM	✓
59	2024-01-17 16:54:05	<u>0x93a08f3259bccc69c7907f3771e3cd577eb24cd24219d68058906d12c3c75459</u>	+ 1 d2usdt.com	✓
60	2024-01-17 10:01:15	<u>0xdbdc7dfc2dae52cb35c1e749298085b3294321347afd0168b30e18ec95d7bd66</u>	+ 1 	✓
61	2024-01-15 14:35:45	<u>0xdd138b7c9d24a36d191da60f42dda6b01a73856f12e72ddb548c614c694329e</u>	+ 1 Airdrop	✓
62	2024-01-15 14:35:15	<u>0xd53a4de606a8dbca9dbe3a9b10beca64a8677cc90362fe80173d5fa897b449be</u>	+ 1 ard.xyz	✓
63	2024-01-14 14:12:20	<u>0x6b992680b5c96f0e8f5b8f2fb9b0d993ccef5a8a93ea1aec62d277c577d720e</u>	+ 1 ard.xyz	✓
64	2024-01-12 16:15:15	<u>0x60d7280c17a356799c4741db80b59dc6131852b1c5dca9a5caee7d5a5a10f6ce</u>	+ 1 ard.xyz	✓
65	2023-12-30 17:35:55	<u>0xdf8e732804adc973df1395105451e05114247afae25c91fa5a535b8a61059f3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-29 13:49:00	<u>0x0135010cbbd1bf286ed5</u> <u>c859672bbbbfc2a5713cd9</u> <u>15756f0b32ae7adc7e0a33</u>	+ 1 Voucher	✓
67	2023-12-28 04:43:40	<u>0xc5be29363067acada0fe</u> <u>7db9bf7558cd6026112678</u> <u>a26a43e597711807fbc118</u>	+ 1 Voucher	✓
68	2023-11-29 15:30:30	<u>0x0948f5e4dd1441424b47</u> <u>376dde78d60f526e51d003</u> <u>92c5d56354a5de6cf7e914</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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