

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70dfff2b278ca4def34ff0576fcdb7a3a50e4fe4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.299999999999999989 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA INU

100,000.000000000000000000 REWARDS

TYF89

1.000000000000000000 our reward.

! SUI

0.000000000000000002 r]

Airdrop at

0 50,000 USDT

50000usdt.net

p.top

0 p.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .top
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A D
∅	N/A int Airdrop
Â-	N/A Reward at 3eth.win
∅	N/A get 10 ETH at official website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 22:32:45	<u>0x45fc53fe85b1a9f90df790c711d91026369d86424c0ee49d653066e9b993bd04</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-06 23:11:30	<u>0xa5eebe7ee4bf7b9097d6e342650100b72749612b2297031e074509047b852218</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-06 21:04:55	<u>0x3253fe7dcd4b4dc52ed851037f7d7f039bc89baff2a67b927632d3f75c82908c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 21:04:15	<u>0x977ee1fdf6769e2a683d97dfc9613c1e0045715a31ce7a8d1955c934377f0155</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-26 03:26:40	<u>0xb9493af26f145e0ca190ee56ef0c4537bc6e51da8ba447256617cb63814746ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-25 05:18:45	<u>0xdf4c5fdb00f0e02e60df0ce21ab9965a7310de2736bc218b62f542c853f74fbd</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-25 05:18:05	<u>0xcbf0e48b6fa8d918b6da0aac1bd1fda2b115989a189be0c59e2724dffba0b5f9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-05-27 02:18:40	<u>0xbb66a17ef2f19407aaa935d3f86f0b823977dc3299dceb6dd9de73f9f69dd765</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-26 04:36:55	<u>0x09949679e20de731c607f83612bb7ea8c7374f8b475627e9d7c94901c322f90e</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 08:00:25	<u>0xd6f40ef8b8905ab3339d</u> <u>a6a9fe1446e4e144219c45</u> <u>a12695721d35ee7ad9b1f0</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:18:35	<u>0x158a1c78a8b48ed87ee5</u> <u>a2771f8c3aaca121600b3e</u> <u>1578fdd52ec2fa954e408a</u>	+ 1 op	✓
2	2024-05-26 04:36:40	<u>0x2472bd897c6a1368a0e0</u> <u>9fd6bfff0d5d1c66284be5f</u> <u>3ec3ba4ecef063630544cb</u>	+ 1 op	✓
3	2024-05-22 08:00:00	<u>0xbb4a2306ccaa15d32364</u> <u>491b08fc531a637621e3ac</u> <u>a42c2f2ef443d81d59b80c</u>	+ 1 p.top	✓
4	2024-05-19 02:09:05	<u>0x874f00f6b87ed2a5781f</u> <u>bfc7f974dbdae125df4fc</u> <u>f01f0ba9e03f9c53df8ff5</u>	+ 1 op	✓
5	2024-05-02 14:22:30	<u>0x38bf2052b4f62e32b1e0</u> <u>50e33c0b4a074f0f08b752</u> <u>10aba1eac75fe7fa41eff9</u>	+ 1 10 ETH	✓
6	2024-05-02 14:22:20	<u>0xed5e1308c1eca27defc7</u> <u>3b2362061e6be22ad16d4f</u> <u>c43910bc32306944b333aa</u>	+ 1 d	✓
7	2024-04-27 02:17:10	<u>0xec038fc37e0bd475db25</u> <u>bc355065930ded5141f5e4</u> <u>02caf164f92fd3d6d167f9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 02:16:35	<u>0x278551b39c306bf91eeb ce971d2163d64cab5d2ecd 9af53ce28a32d6515dd702</u>	+ 1 d	✓
9	2024-04-21 03:01:35	<u>0x94d91b928786f3e02314 832583d335038e230b5338 9403ce01336a91a7f4246c</u>	+ 1 c2.com	✓
10	2024-04-21 00:16:15	<u>0xa871939e94c163a61962 62a91a2d9f42faaea771f1 be6c4a4dfdaac0d7d13517</u>	+ 1 50,000 USDT	✓
11	2024-04-21 00:10:55	<u>0x5d8c74189f20bcfbfe2b 059062422d2c62b3c8207d 4d1d5dd7ef93a36c1b8129</u>	+ 1 3 ETH	✓
12	2024-04-21 00:10:45	<u>0xe96648ffe4c1a980dd26 1259c53e49d802844f2788 d19bc1fdde71a90c44fca7</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-06 19:57:45	<u>0x18de15f24d33ba04811c 4296f7e90a1117989d4ce5 ee6f61b9efbaf904a43cee</u>	+ 1 d	✓
14	2024-03-25 23:15:35	<u>0x635aead97cccb31a1059 96924769012e476fb6969b a03d61262a72e78aefcbd8</u>	+ 1 d	✓
15	2024-03-22 00:51:30	<u>0x662f6eed73cdee6f07bd 362acca065fe613a9b0299 fbcb080f70c606daa3109c</u>	+ 1 d	✓
16	2024-03-19 03:51:45	<u>0x8f8f2a12c9f176d4e0cf fc688e93e5c873648d6be9 ffa34728567b695572b14b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 19:23:00	<u>0x04ae1806d9f9e1abea5c</u> <u>f4a3f0ea67ae83a1b2a189</u> <u>04e89079da2c89e4e3f6e1</u>	+ 1 d	✓
18	2024-03-16 18:05:35	<u>0x9aa6c5b697341b478284</u> <u>8c73081eae86d563b644e6</u> <u>0658fce5b09b28a1545b4d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:25:20	<u>0x7eef9ad7f37753f47cf1</u> <u>3087dc0f7f1e5aedbe4cec</u> <u>83097f8f017dab4d8e6c6f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 02:20:40	<u>0x9a2e95ef59cf7a9d972f</u> <u>c6661411495effd3e653af</u> <u>36685d623a9dba7c4f34a6</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 02:18:20	<u>0xd1e29b931f4e5ad289ce</u> <u>a39c6d85971e801b1cff25</u> <u>c111b393b9d4f922b156bc</u>	+ 1 ether.com	✓
4	2024-05-26 07:38:05	<u>0x90006f29a8d541c71f47</u> <u>fc3dae8f796dfd2684a315</u> <u>da7f3319dc058158deb47f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 07:59:50	<u>0x4d04d9bada4a80b95dca</u> <u>c08b6317afb0ab2ed63eba</u> <u>3c1c50ef44f9a9ba1adbed</u>	+ 1 ether.com	✓
6	2024-05-19 02:12:15	<u>0x2c1ca3d9cedab44c166e</u> <u>3b8fc193615f2ebc62d126</u> <u>6d0436456577f0a45dbc51</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 02:08:55	<u>0x2b468f8731fb246dc6a1e16d5b06f58737e53c6a5d0cb64a6c35700a97a115b4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-02 14:51:20	<u>0x3dba8159a444928eda221c46c83ee53dc73ebf0b9a3f621d95a89f9560067cb7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 14:38:45	<u>0x8eaab22d5fe7748ce49941859fc6bbc34c18b0349120ad7510789be41e78cb25</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 02:32:15	<u>0x88f8328c6deedb062771622ef382d62b7e57b452f79c771e065371560b217d09</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-21 03:02:05	<u>0xb023b56496bd911f01ff396b7de1174da6bac4d18d34dc48c2db3d3ec5130da8</u>	+ 1 TOKEN	✓
12	2024-03-26 02:43:20	<u>0x25e85cedb99692794d36058096b4580de191d3db84676a87f46685af9e3f599c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 23:17:30	<u>0x7775380c31d519977367decb7902c80fb04b271a078ac245612e699d5760235d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 23:16:20	<u>0xe7070abebf1202728784d3791c400a6fdd15ba9b99786f05d4dada2d50ea7f17</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-17 20:01:00	<u>0x2cc0f63f6fdabfb4dd2f5f456cbe3b8865be1a65cb5e16bb8bacc5ffb6b729c2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-17 19:23:30	<u>0xe4508cdc716d54aa6550</u> <u>070135c1fb73842eff5b6e</u> <u>f39892c41fe046b93c31b2</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 19:23:30	<u>0xd00da4f7814d318e17a5</u> <u>9b774d371e2689e298e56b</u> <u>932a7fcc3c7a2a07f9fc08</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-17 19:23:30	<u>0x8bf01b79f1ca770b460b</u> <u>484c589851b9df3cfee7f9</u> <u>0b8c047a7f3611fd31f9a0</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-17 19:23:20	<u>0xafa0c1065b3cf5038d8d</u> <u>21c846fd55aaee5e6f2c99</u> <u>bfab1f309ce4e2f9ff400f</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-17 09:32:00	<u>0xd187896b410e675435ba</u> <u>d1c504fc7e291f80744b59</u> <u>66cd8e30242285d5a47938</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 00:17:30	<u>0x8675131c4af2f3797be5</u> <u>90a773e2539addb88dbc3c</u> <u>a0ffb74a009d65ce8a2778</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 18:20:40	<u>0xe973dc7b1ea59b7f8233</u> <u>58bed5ba13745d8c76e5f5</u> <u>71e03313e257020866d4b5</u>	+ 1 BLAST	✓
23	2024-02-26 04:06:55	<u>0xfa21251df491a56cd11d</u> <u>4d79bd13121fbfa7c61e41</u> <u>d5a2dd9ce429f480ea2e18</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-25 21:43:45	<u>0x4730de65515610ed8330</u> <u>381fd536915359d925d02d</u> <u>920ab2fa23799968b14bfb</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 18:34:35	<u>0x6bd9fb0b438dd3b9ec4c45ab86ca3afcb841727e388c32a7bfff884892ff430f2</u>	+ 1 D	✓
26	2024-02-25 16:09:15	<u>0x590b55c7fb23b298705a8af3a5cd77d98f9655d9015f5be0feda667a9fe3c736</u>	+ 1 D	✓
27	2024-02-25 13:29:55	<u>0x0eedccfe1f496cbb32a92cc0b40266a1c56be2d757a69bb7863590e8a6f2cae3</u>	+ 1 D	✓
28	2024-02-25 11:12:55	<u>0xeed11db7be1996297cb6a0ef86cedd340dc4a41f76d0d8a0ed0f616ec30cee02</u>	+ 1 D	✓
29	2024-02-25 09:24:50	<u>0x374db41fab15cd931111cef913957ee9510f083c9e6d6368b9399ff64019280</u>	+ 1 D	✓
30	2024-02-25 07:18:10	<u>0xd4fd9a9cca3134404918cb20424c1e6447017bfff0bf2532ffe00b2d5f6c6ca92</u>	+ 1 D	✓
31	2024-02-25 05:33:50	<u>0x577166f672f778888111a081e5c03d60e602fc77949aea26c07ef2e52cc3262a</u>	+ 1 D	✓
32	2024-02-25 03:57:55	<u>0xf859b93acc1163d2907ff439b45512bd8cd3803c0f04b936a6c94d936b0534e0</u>	+ 1 D	✓
33	2024-02-25 02:00:15	<u>0x3d9c8e286515dfd5704cd32d736cc6069f402202937e7385981848dbb690042c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 02:00:15	<u>0x814d51f6f3aed80f289532a15a01cca1fe0b4f7def1eb01dd9f2946c61bb34b5</u>	+ 1 D	✓
35	2024-02-25 01:58:15	<u>0x0ab7c19d3f644a2fdd1eeccfd89ce27627c99be7d41a17fa94cde576290477fb</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-25 01:44:20	<u>0x74f35de236e1d11d265e541ed40af9b83167e825d4c7ec7e54e8d73eae536089</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-25 01:44:20	<u>0x02c7710bf1a2cce27a8faf7c53741e52b5cfe30d56157f3dc10da924a1dab0c6</u>	+ 1 .top	✓
38	2024-02-25 01:44:00	<u>0x8682005899253eb2b81e550ea8331ee4850655019718e45a312c8b4a832f93ad</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-22 12:11:40	<u>0x53f977ec642a6e6699f79bf2ddb4d720b6fcf8db5b19518f005d10fbee8287f4</u>	+ 1 int Airdrop	✓
40	2024-02-17 14:48:50	<u>0xc9037be19043d55dcbf9d9829776b8c234cb7fac5d6bd1bac4cc40f200c9e2b8</u>	+ 1 int Airdrop	✓
41	2024-02-17 14:34:25	<u>0x28b8a613f2deb4fcd1b8fa864c9f19fe212a2a2fbc0e99a999d8f6cc00e0d58c</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-17 01:33:35	<u>0x97a1897083084a3174ad931eb41d2edcf04060b424a453b91133773618586c57</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-17 01:20:25	<u>0x894b7790215b4f75a14838dc2dc74cfb2c79c0cdace9a9a1a95a4fd106ec6a23</u>	+ 1 .top	✓
44	2024-02-13 13:12:40	<u>0x6b347a917b1e417d707a9b6ff1a4b3be5168cdad679ac7e313085f0a534367b2</u>	+ 1 C	✓
45	2024-02-13 11:41:30	<u>0x46b8feeb074542ab6952dc2b4e95702f8fb4161a15edc95e3c77847d238bb034</u>	+ 1 C	✓
46	2024-02-13 11:36:25	<u>0x3bdefcf3017b3745bfd35819ada947dbe43c5d2463d32ff7d6940dc83827a751</u>	+ 1 C	✓
47	2024-02-13 03:31:30	<u>0x3b96645a1d18401954c56d89aaf4cbe894eeb9726cabbdf0c5b423012fa81bb4</u>	+ 1 C	✓
48	2024-02-13 01:31:05	<u>0xe69c8dd56ed847e16942c0d1873c4be0a4d608011cd626b6f4b3d4ab13556a8b</u>	+ 1 C	✓
49	2024-02-09 03:00:25	<u>0xf1081d4f6be790dec3a281f46e4246351013248fb3e4218432e482e666841134</u>	+ 1 C	✓
50	2024-02-07 02:13:40	<u>0x66dd2d464ffd3560db35414ff9b3a5fd01a78a3a406c1a22f6a910cadb927889</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-07 02:13:40	<u>0xf96f82b2f103a7e9856317533a37369c6e53105ec41a00a08bc5c7665184ed1c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-07 00:40:25	<u>0xdc726b516f44b3a1ce35d777567fa0f6d9977bc61db5e291bfae70a445a1c595</u>	+ 1 C	✓
53	2024-02-06 15:03:00	<u>0x55055e17d9b0c8e4b0433b652ecde2795cd8854c368b2a613dec9b80b2f43ea1</u>	+ 1 C	✓
54	2024-02-06 05:17:20	<u>0xee1a7c81e83a6ca055d4f0e52fc41bae0afd30ef9f74950ae2f811f157001b5f</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-06 05:17:10	<u>0x08d560128ce0487de2d0c6feebccc72e23ad109f6b4745c35b55500404d512b7</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-03 12:52:50	<u>0x7b0d9c501243159872c1a7c1480dfa58461dda6ab2db6df78146c9d09940f441</u>	+ 1 C	✓
57	2024-02-03 09:32:15	<u>0x18aa8788f30c7544fedcd12c9cfe928bcb01a600fc08be2598a216e661a5254f</u>	+ 1 get 10 ETH at official website	✓
58	2024-02-03 02:54:15	<u>0xd74425ac98bb7a3e1a20bc34e7e4cfb46d53ec07c70e24baf05f02a6f1628b26</u>	+ 1 C	✓
59	2024-02-03 01:53:20	<u>0xbcad5ba65219d70fca1bd6ead8996a195cba0fdd58478cae7a88058fb707d4c0</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-03 01:53:15	<u>0x735a64e26c6793d45584b224b7fa20b2c3b82b3c10c7969decf439d263b6d3ca</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-03 00:59:30	<u>0x8717a153ba95097cd876b8d9ac740886f09c8031e4af4610a8e053dd39946b01</u>	+ 1 C	✓
62	2024-02-02 07:54:10	<u>0x0fa2739b5b1998c37f67b1a1e1d99df7a5f2330d5ce2a7096116836f5ac2b20d</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-02 02:12:55	<u>0x75f0f7cc1fddf315afe533216bfbfbf41c4429c313602a774847fcfe62c8170d3</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-02 02:12:50	<u>0xf09aabf06d40fc91c2c0a431277a013ec681778a655a21626356ceb3eb3f6a7d</u>	+ 1 .top	✓
65	2024-01-30 10:53:35	<u>0x4d071829698413506e0d81ea6fd9da3cf194c929188cab9f667c3ea387638963</u>	+ 1 C	✓
66	2024-01-29 19:47:00	<u>0x7d599c610df11e180a27024bbd8fb0cf442ad66933d89940d3b2ca580b42f643</u>	+ 1 C	✓
67	2024-01-29 17:26:30	<u>0x558592dfc3445c4d349c6f6315c9990aaf3709f471dd3e2ebeda2edba265a055</u>	+ 1 C	✓
68	2024-01-29 03:26:30	<u>0x4c7d38bb6a561718af01d2d1c1847f4f924528d472e742ed7761e89eb38a04f0</u>	+ 1 Liquid-ether.com	✓
69	2024-01-29 03:26:20	<u>0x15bdd17c3edf666be250e0f2d6b24f87bcabfc7392d0568cb587477b0e0ac988</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-29 03:26:20	<u>0x64259968b9b79a0f69c5149194d08bd261550887da</u> <u>d9adc94458609c132e1862</u>	+ 1 Reward at shibatokens.re	✓
71	2024-01-29 03:26:20	<u>0x72eeca078edfc0b760340056b3ee46ded0e382ede</u> <u>8149b7c04f446a884bd5b0</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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