

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7543c3810fc015449ebac4145e5cad80faf24e33

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

Token	Balance
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A .net
'	N/A C

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:28:30	<u>0xeec145894a3e28317862158892867faced109a851adfca49971eeee20cba1e81</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-07-17 13:51:55	<u>0xb0248ce671c06dfe779616d2e0b7b7f62570432ce919ba02082c5c3bd9b862a9</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 13:51:05	<u>0xc6d2cb1342a43f8f644cb10a640eae1976f335bc59b9d106d34fb8574a8913cc</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-12 12:32:10	<u>0x601715a9c22607299d04a173ccc1f4cb3ca95913a1f0208e7585281b1c734dc4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 12:31:40	<u>0xbc50e59c9403a1a24d7767e5aeaf63fa97a91c1fad6b0ee611f19a1e0c71d6e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-09 12:55:25	<u>0xbcafdef7c7207ec618f96d4a0f99471d58ca95f7b579a87f5c81af19ef93e154</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 12:55:05	<u>0x04f2f0ad15f703a318b7c5545ae2b3fce4d24820585aba79514dc220ea1d8843</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-06 13:18:00	<u>0xfb4abfa2602afcb8a534ac2ed7f3fa6232244b84d4517dc4b172578b9d821829</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-06 13:17:55	<u>0xdb7ea839232ecaa49bb7947a04ff799bf69c2a2d4b95d79dce669c06c8e58f94</u>	+ 0.000000000000000001 0\$ REWARDS	✓
10	2024-07-03 14:09:45	<u>0xd3750825119541439a0bbd2b6185da9fb22cb46a03ae095f8ff046ab71369448</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 14:09:30	<u>0x399bfb497c6979262f2851780cf9c3eec271ee9d6dc08c212cf93b6da9bda8fa</u>	+ 0.000000000000000001 0\$ REWARDS	✓
12	2024-06-27 15:51:35	<u>0xf4afbb0488447c1cf7301e336a270d649af660a0ea6dda216b1a2fe0eb757769</u>	+ 0.000000000000000002 r]	✓
13	2024-06-27 15:51:35	<u>0xc24ea5d76572b8a8f77d0022c0ebe71374ab17dd037cd074076ac35449f98351</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 17:00:45	<u>0xc4d450befa46b30358cb68c99c7e2aca03eb1a0d6c6fe1b5b6380d0f592bff67</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 02:42:50	<u>0x91ca9cefb3a7c98035877ba768a90a71c5d4b2bdbe41c57304c7433c3a04b19d</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 02:42:45	<u>0x3365d078e42412e1dfa1a6fd2bef8c122fb1988395f44cc4be2cd66158c24d13</u>	+ 0.000000000000000002 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:48:35	<u>0x03cbda40a45c8d58203f4198b2fb81b7cdf4722a8cc727886747ea7dd5d2d33a</u>	+ 1 p.top	✓
2	2024-05-20 11:24:20	<u>0xd4a21d050e0d03b2369dddd26a26f1614239ca44883aaad8d214d549da089bd1</u>	+ 1 t.top	✓
3	2024-05-18 12:03:00	<u>0x3eba1a2d1ba08173d23342fc915e8655356c6b33d996ce8933978745b410f031</u>	+ 1 .top	✓
4	2024-05-06 14:42:35	<u>0x4975872d1402136fcea20886be466d6420551d2d96b7e354fc5330ddb0554086</u>	+ 1 10 ETH	✓
5	2024-05-03 15:05:25	<u>0x31557ff62bb8afa59782cac1b2db53da4eea81f54d7b87af80c53be15050d7d7</u>	+ 1 10 ETH	✓
6	2024-05-03 15:05:20	<u>0xe1f581d99ce4c80e31489cbc19b28904206af4a6e32937e09c87a1255ec5c69b</u>	+ 1 d	✓
7	2024-04-30 18:19:40	<u>0x26bc56ebba3dcee6111bbea3fdd2ac2c658d0d2fb0d5376967b1bac38210a751</u>	+ 1 10 ETH	✓
8	2024-04-27 17:58:15	<u>0x05afcb4454253d260c1a383bbc9c77f5c87e8dcda65759aa0549a293551d31ec</u>	+ 1 d	✓
9	2024-04-27 17:58:15	<u>0xd736d3a856d8d17c2af474bdd2621e13b6563ae60be4fa006d161deeb65092c1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 18:15:30	<u>0x12435c850f42d6766893</u> <u>0ba7a89c89777b95155a89</u> <u>5e3031b48ab208b4a32833</u>	+ 1 10 ETH	✓
11	2024-04-24 18:15:20	<u>0x9f427d81a7607412e21f</u> <u>eea3cbc25ad4f0ab94ff22</u> <u>e5d4458ce413c404f3f474</u>	+ 1 c2.com	✓
12	2024-04-21 20:01:15	<u>0x2d51460294d6e96c91a1</u> <u>574d2b7ef5e836be0cb253</u> <u>16796c321b4f65bd297235</u>	+ 1 3 ETH	✓
13	2024-04-09 18:24:20	<u>0xbf818a6d2a0e480ab5be</u> <u>9fccabde10f733ecad395f</u> <u>e8fc9dc8fc2d5868ef3a0d</u>	+ 1 d	✓
14	2024-03-27 15:21:50	<u>0xc230beb9a1472abe461a</u> <u>9646361409813b85e52915</u> <u>3e6babd27403c3b2eb6846</u>	+ 1 50,000 USDT	✓
15	2024-03-07 17:28:00	<u>0xb0945cce18c11f40bb71</u> <u>cbd1e70bc0ab6e4a79d2f3</u> <u>1d75a744ba1e9978d6dae3</u>	+ 1 50,000 USDT	✓
16	2024-03-07 17:25:25	<u>0xb96b6f537a1e614c16b8</u> <u>02ebc279bc676c807bf57b</u> <u>c8aeaca9ca30720087b751</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:02:55	<u>0x6824fd5a649196df5443</u> <u>b43f4beee7a7cac8d3a4f6</u> <u>f760be54200315f15cbbd6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 18:10:25	<u>0xa2ebdaa931e233d7c14d5a457be500f4a07de0bcbf71572bf0f874c80bcad431</u>	+ 1 NFT	✓
3	2024-03-31 20:34:40	<u>0xbda826ed141ffa32f6f01592df4d618ba9c1c282255e834b5a422b08f55927af</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 05:12:00	<u>0xfe83d1d7cbd723326702cec6aa17b945a4ad965adecac40218835246902ee160</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 01:02:20	<u>0xf8c14e233b43b675fd5adb63b3244650b347fed4fc9a570e3f2476e52446329f</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 20:22:20	<u>0x8fb70691709e0e89314e307c9aaa0c80438136c20aa1c0ff38462af152e4c570</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 17:33:55	<u>0xf3d617e8505c74c01d520222f28106f7dcd8961f9e784c382ebb18a44d055d2e</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 13:25:15	<u>0x335943f732a61ad5379382cfe067d364153bd0b20232d12b00586f29bcdfc659</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 10:40:50	<u>0xba5116333ad4bb36de039cd45f151c5baf7eb91d1d6f6ea599052343c848a004</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 00:47:55	<u>0x06e6eb6eff98fc75719c8c5cf5251fd1776a62075ee76215e828963af3e26533</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 23:50:05	<u>0xb2de375f189ca4453d76</u> <u>24326f6ca09a60787d6808</u> <u>b2e4fd032596754710146b</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 23:14:20	<u>0x0bffe90b3fe94bfa15c2</u> <u>2ff145703b1cc8d8742fbb</u> <u>1d19d39484c0b005b18cfa</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 22:30:05	<u>0xa7883710dcb2dcf0f896</u> <u>7e1842354d4cccc32e73b6</u> <u>07b0c4d942de1fa1b36c1a</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 22:08:30	<u>0x3b685fef7f1e0e097cb4</u> <u>0ba2d965e575c72594ace2</u> <u>75de5b247c5033a663e207</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 21:48:00	<u>0x7f5af14a82e91a7ad71a</u> <u>9ad7094b08f7829f14dd86</u> <u>7d5f24a59b084943bf0ccd</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-12 21:51:55	<u>0x7dee586c70d8a67c6939</u> <u>137ade6c86e030e4488e05</u> <u>d527cf981020ce636acdd5</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-08 11:47:50	<u>0x3ae67af9f04f962c829b</u> <u>a8a8572fb6f0962ff2f9f2</u> <u>6d7fb95f03cc404e670b0c</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 09:49:25	<u>0x891b86ed06d3e23813f3</u> <u>f0c0198a30aa5ed17ae936</u> <u>080810fd8e9c99a15989ea</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 07:03:50	<u>0x76bc334426a093d04e96</u> <u>9f45a7cef8e965fb619b35</u> <u>a6b760ffcd664b2dccc42b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 04:18:30	<u>0x0d8dc96c2bc1589f2a46</u> <u>20220cfaf664a488977747</u> <u>fc8c00b1382632e2318f5f</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 01:02:55	<u>0x9b7fdcacd87f957cb523</u> <u>f5a9eecad131a01490bee5</u> <u>514fcfb14a2fe27e0050b6</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 22:08:50	<u>0x8da097b711018924d324</u> <u>1ab168cbcb4dc7f2bfccd5</u> <u>3d623619ae6dd72c40ca24</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 21:03:25	<u>0x9ffe8485efe4c68768e1</u> <u>58fd2a95278b6f06df2d77</u> <u>03bbadc606051d501cdbc2</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 20:23:55	<u>0xe7de2013ff6f0bf9e106</u> <u>b06dd3db61f84cb40fa38b</u> <u>fb5dcf30be00c72d92f75f</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 19:37:35	<u>0x99f9b1d709efc7a282d1</u> <u>3ccb1227f089da22623c10</u> <u>3740b952363eb4da631c2b</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 18:51:35	<u>0x59fab47dccc8b789a264</u> <u>416e08cd83a3cd3d1e2cb9</u> <u>900d611416724d0e16fcbb</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 18:34:50	<u>0xa6101958dedfe11cc9c6</u> <u>186f731c46034faec64799</u> <u>fa8c1935ca431114e0df7c</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-07 18:12:40	<u>0x34f77d665b6e0947860f</u> <u>ccfece6bf1c36495b3d818</u> <u>08a553eaef65068f2bcf6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-07 17:56:05	<u>0x78c3260df9533e42134a46dd3e7616b7609da4971a2aac1dd427163945cd3561</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 17:43:35	<u>0x417acc187a0833565dd14a9fb4c66e3173f1ab04937c8b2d65b9a00926023cb3</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-01 17:43:30	<u>0xc46aba3b2375b99276e3384df667e0ec6fbdca85be57f6230c9ba85fb77f46cb</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-03-01 17:43:20	<u>0xb15f1e95592b8207b9e9d642001b8c50e3fa467c9e045c5f6b8c6eb380961b10</u>	+ 1 d.top	✓
33	2024-02-24 18:25:25	<u>0xf4a2d9d32b61df21a72aa6d65e7f4183acd3b3f1694c84c85e8d30b4d2725ad5</u>	+ 1 .top	✓
34	2024-02-21 18:14:30	<u>0x68acf35fb37e1b7697bf21a8ebe5664cbbda5fc68d0c764f8db96179aeea8f3c</u>	+ 1 .top	✓
35	2024-02-18 17:46:25	<u>0x728612ffef203d5cff4432f2e463fe791005cd117a6e42f91d2e4b44aca8191a</u>	+ 1 .info	✓
36	2024-02-13 02:17:10	<u>0x40881d700c95cd8f94eb6b4c6f8f768182818aa0ae983f72aaf5cc00d68fa434</u>	+ 1 C	✓
37	2024-02-08 19:16:55	<u>0x7a6054b0d0b3902e6125561530c5c11e8f46c44f36920e9067785f05dfda5ac8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-07 07:26:55	<u>0xb2d7a3a1cf8ff6b93e9d</u> <u>1298fb06602d602ae5299d</u> <u>50c9d70363f63b3214210f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-06 23:21:25	<u>0xdab7a66145b3f0022d43</u> <u>808ed1d491e3bd43172e8d</u> <u>2dcb57a7ba62a2e5f5e52f</u>	+ 1 C	✓
40	2024-02-06 17:45:25	<u>0xf05b0ccbf231bd12d36a</u> <u>5aff6c7944a3eca83da7d7</u> <u>5261d3b83c593528749d32</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-31 17:52:25	<u>0x2b81db39ab81300c665a</u> <u>29ded24e82af4c5da329db</u> <u>b8cefdcb8e02a2899aa6</u>	+ 1 .xyz	✓
42	2024-01-26 19:08:10	<u>0xd0cdd9a2e62192dc3c43</u> <u>5a3caed0634f0631c50fa5</u> <u>0f2707378bf25bb2a6892d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-23 05:41:35	<u>0xdfc51715b3256ea534b9</u> <u>174c0d48ca41f05eb301e4</u> <u>49bf81e335750b666eae9</u>	+ 1 ☐	✓
44	2024-01-22 18:15:35	<u>0xcba58fd4da4b88582afb</u> <u>e7ca897d9ccdc7e712f21</u> <u>6942124906a3e476679709</u>	+ 1 dt.org	✓
45	2024-01-20 21:43:25	<u>0x47572e2e8f034cbc47b7</u> <u>35eda4939f88a60b673466</u> <u>3ae1e719d041b118629925</u>	+ 1 pgpclaim.com	✓
46	2024-01-19 23:19:05	<u>0xb63693f57990caa90120</u> <u>e4e75a215c3f160205b08f</u> <u>e50cb02f539073a4f2a616</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-19 18:21:15	<u>0xa12f6aa858c8b851ae07d780da109176b11b5b0c3e54655bdc9d0f23762954e5</u>	+ 1 aim.xyz	✓
48	2024-01-17 17:05:05	<u>0x960b73853cdc23f4f21d48ccd0c3adbcaa4e7821c2095de71b723a1c77e3e730</u>	+ 1 d2usdt.com	✓
49	2024-01-15 17:03:50	<u>0x000b7c18b6c747ca5251a89dd15219328e754f6a9f2607306783d881084617cb</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 18:13:35	<u>0x255838cde4b93096af7c4c5a8e10a64f9ac7fb92adde2a3862a9c6fc4d165482</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-13 18:13:20	<u>0xe7716a50c6eaf2410a570bb9e6141da471e0c87c30bc19d7080eba5802d7d4ba</u>	+ 1 Airdrop	✓
52	2024-01-13 18:13:20	<u>0x8cb5399e38a959d4bbedfb7e61d2cc0fedd3197fff6d88be66d7ee575f280b1c</u>	+ 1 ard.xyz	✓
53	2024-01-10 18:22:35	<u>0x08c3535b2ba4cda2f8d3debdf5d25a1d5c67669f676bb5b67dd3c0ceb432fbe5</u>	+ 1 ard.xyz	✓
54	2024-01-07 18:08:05	<u>0x9dbcf5a5d8321dc8c591446ce5a2494cc853c6680d0c9788210e3b94173d9bf8</u>	+ 1 Airdrop	✓
55	2024-01-07 18:07:20	<u>0xd64616fa9c88495f1f18488ca2963bb342f6a18df7c3071af0384ce38493fce5</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-03 23:49:55	<u>0x9645489eae7da51cf961e55d4a902f1a02a558b871fd8395f3f07a0b3e7b0f77</u>	+ 1 Reward at usdtevent.net	✓
57	2023-12-24 17:25:15	<u>0xcab7d8713d9131102f2fef3dee17a693d48af1042fb00213b8bbcec403e51ba6</u>	+ 1 her.xyz	✓
58	2023-12-21 22:08:25	<u>0x7fe72edb46257b29b50dfffb4d44a712ee103663eaf086928859afc5d8fc06b74</u>	+ 1 s.xyz	✓
59	2023-12-13 22:57:55	<u>0x92da8330dec9afec9d97f69c8ed1f0df089fbe01460a77cd712d3616076af1df</u>	+ 1 c2usdt.com	✓
60	2023-12-06 17:30:35	<u>0x9a94b7a37d7ec8dfbc6f65f769c44e8ea59a7d342ff95d29cd19c703cec77b62</u>	+ 1 .net	✓
61	2023-12-03 17:15:20	<u>0xa0317c3dadcae8ad3204944b8d7161e221a10a559202c7d4919e9545eb7297ea</u>	+ 1 .org	✓
62	2023-11-27 17:49:00	<u>0xa5537726ea79d3331fd1ea18104da9e026aa18bf7c19b0cea6813e6ff421ccf2</u>	+ 1 com	✓
63	2023-11-09 12:25:55	<u>0xdb78e2689a4a123286ea3b06b032849f01ab1009709c6725ef4254a3c09dacab</u>	+ 1 .com	✓
64	2023-11-05 15:31:15	<u>0x5204f881018b213e4bfc1a9c37426447b31fa0a18aa49319d5b01d134807ce89</u>	+ 1 d.net	✓

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