

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d3be595d54a2959ceeb27f54e03103775594182

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 21:28:20	<u>0xe215bca9d6926ee3c818364cf90040957e717f9d148380a5879c06c503139296</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 21:28:15	<u>0xf74e18f625e579ba204aac3663ab48f21fef353994166aba6a1090b51ad00c3c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-09 18:56:15	<u>0x559e06d94e048c9082042eb7a341a56d63a5e54cbcef5acecd13678459534c7f</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 18:45:40	<u>0xfa5dec8d81b1a6cf8c4d7b97990626e57a8ae5a93a839be3dff0c3387afacce6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-06 14:48:50	<u>0xe45c695c0979cf993ec04e8e4033a1283e8b0c8fb6a9a04604a668388f0eb1ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 13:40:10	<u>0x4efa8aa09bdfb2e80b04cf8a281e65eab47c97026d806789f5f444e1b6ea5fc5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 13:17:55	<u>0x380a0fcdfd6c39e7806b47c48f17188bfa5fdbbf4f04f8986074d80ef11413ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-01 14:48:10	<u>0x62dd26fe43ceaff06eb346c1e3513b45881ace1df8a380625e46c5f48b986845</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:10:20	<u>0xf4e5fe6baabb54b371013362485968aac2e95ae44b4a239fc50626c5f397015e</u>	+ 1 op	✓
2	2024-06-06 14:48:00	<u>0x59847b1d2c33fd3397b29e27b852deffd19b0ddcc47c156b502d6795cb6603bd</u>	+ 1 p	✓
3	2024-06-06 13:09:55	<u>0x9f1f47fd6f9cbf92231bbeae0e96fd014a41572ded10b3c828a21596d3624142</u>	+ 1 p	✓
4	2024-06-05 17:57:50	<u>0x9cde3eb5918f5039af5b323eaf32bb4f49d98ab3801c4ce2ce9638c32084606a</u>	+ 1 p	✓
5	2024-06-05 13:41:10	<u>0xf323b1b1c2533d756166a1709301d876434f508da9c82d0dd3b85d8003609cae</u>	+ 1 p	✓
6	2024-06-04 13:17:35	<u>0x9bf17cc05a6987a8006bbcc4af468ecc6008569fd188d8665ab89f43160eded7</u>	+ 1 op	✓
7	2024-05-29 17:23:10	<u>0x78fa75cb3c245360f0f6422cca8742d1ca66579f0ec1905eee39ad5086c9420d</u>	+ 1 p	✓
8	2024-05-01 14:55:25	<u>0xf50aa676e5c8626cdf40af75ffe1afec449d94975a18a32ca3102e3a35e09110</u>	+ 1 d	✓
9	2024-04-24 15:12:15	<u>0xae23c3843e591cc7e7b45181cf22244dcf1db64e156e72aed71d42e74923f96c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 20:28:10	<u>0x7e6363394a7567d133e4823d07fbc83844b454acb322c93152da1f57bd5256c9</u>	+ 1 50,000 USDT	✓
11	2024-04-12 21:00:30	<u>0xa76aa461ec983c0b72afd59ec822e54bd9f81e29a8b50cbdc936c339520fc649</u>	+ 1 d	✓
12	2024-04-09 20:16:05	<u>0x7476b7ff5bcfb99c9a5fca79627eb7bada85709858adcb78bf2ec6043e2be434</u>	+ 1 50,000 USDT	✓
13	2024-04-09 15:15:20	<u>0x6b3342dca0237cd3bbf71fb3ca19805383edf95048857314ae3ff65912c4b3d6</u>	+ 1 d	✓
14	2024-04-06 01:29:35	<u>0x3fa70ec8923578e772c964bbf7baf1e4472ff9640689ddaf8d8d2a21d62e9a04</u>	+ 1 50,000 USDT	✓
15	2024-04-02 21:51:55	<u>0x127e59076ac1845230bc4d1fdf240cc1493ca8bfaf16a20956637e69d2659555</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:46:35	<u>0x8cdf3775380af01559a0c0faf8935be48ab89c815c68caddc2afdb86dec30688</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-26 03:49:20	<u>0x7a054a66fe3e026cdd385523c987e397e2e5ccfe9b253f9f5ad0be6e92a3649e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 18:56:55	<u>0x44068e3d38a6bdecee8c796bb91208bd4d2be850776634c4ed8dacb5d25203be</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:12:40	<u>0xd1cb25e12d60c8e63382f64878a7df7f1cfcf95208f91ee5381a85953a4c0822</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:40:45	<u>0xa1f6b86f7188314d66ec7b9d5a4da16afd57d91008938dc64f3ba73af10bc715</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:10:05	<u>0x865e86392afb298d9570d73e87ac2be03effba24ab8a0a1dab44dd5a5b3ff2fe</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:39:00	<u>0x4aa3874a2e5b6a5e9e6273dc299026dd5f2280be47e050cedc11ce5f42b00cfd</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:57:35	<u>0xf0290ff4458ff42eceaed6f27b23093ff438a8b1fe39bca47fed16bed0b7b551</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 01:39:25	<u>0x0068e9dad9340a793f393e9aabac243d33a0100fe3c48d89f2ceef85ab5a164d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 23:51:40	<u>0x9ba08c7425d723ac52fdeac23448f74013d2e9a23498caa92be814abd7e32b6c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 21:50:00	<u>0xd8d44104aeb3194629963e607d05378d01022adc78f5560160a95f2d6be58767</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 20:35:55	<u>0x692a26892a7e7ecc208143a88a9a5bd3af3b41d6a39a70752893c5a87c2f1c31</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 18:25:00	<u>0x4166b37b47d9bfa505b994d51b1471a394604022ba22d079087cac6c41593d58</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 17:37:35	<u>0x7f29260a8d96ecdb3f5559adae88cad4ba7d087d84a3bc631cad39719c33410e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 16:52:25	<u>0x462b6800708a49c4aac9c6c819eb24641f2ae4dc8ed2d367890150b8fb5f53f9</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 16:33:10	<u>0xe0f9dfc9041e3922160be74a5a8f82b7f4b02f4db63f9736ddf8fc31815b6dc4</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 16:05:20	<u>0x5f3b91c194396d4bdc6fc1d0e2d11bec2045751a9423883a94d70bb197be1a78</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 15:47:05	<u>0x117fdc27b610896f0bdb6d2bb04bbdcb4d42a5aaf963cb0c4e06b4c59f5b28c8</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 15:32:45	<u>0x1e5038b5a01fea953393c28707239f449dbae5198184df71db75a6604df0455e</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-13 10:26:50	<u>0x8b2247537d90532d2c5745ca9350db30cc4c8b5d6afe5d720fb3e9bc518c88eb</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 08:11:40	<u>0x62e58e3d0799aa1adb843b66dfd4622e0c8ab87264373cdd367808438c9c3e7f</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 05:51:45	<u>0x6c6026499760c06dc7528db98efef25ea81bd8548fd07f7a149c85dbfd98ce66</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 04:03:30	<u>0xaba91d1b5f90c2986b953e0f7f33b47f7779c4d1af6dc44f6ff83396530c4054</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 00:25:25	<u>0xc0ee9ed0ea0c63302283c12cde7b4b04180fa2b7bfe413597bb858c6c52116ce</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 23:14:45	<u>0x0045f5dff36687853883f05914eb25260cf1a90cc2c96eb8ec208b8640b5f97b</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-11 13:00:55	<u>0x783ff1118f7bef3ce01e5765a7358eb28d3d2e3919c4fc8d32ef7b3daacf0ea5</u>	+ 1 Make money 100%	✓
27	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 00:44:00	<u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1 ee29008d8cb94ce58abc90 a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 09:26:30	<u>0x3882f330881f88fededb 547e58559d3fa31aec2030 8b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 02:48:10	<u>0xfbc073203e73e7db74d0 485a167f56f72f54cdb42b 6353da6907bff588916712</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 00:59:45	<u>0x05285ab6dfffa297845bc 79d54cad727bed58f89d7 0fc2e289f9594430be5936</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 23:19:20	<u>0x5974edb3d5c9ee67567e d669c1159b53fb9faa2da5 11eb187689254893e736ea</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-09 21:00:20	<u>0x0d50f13ea2edcab0234e 55c770f3ff88560139da24 6fd56eb4d047a166c4e7e4</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 19:13:10	<u>0xd1a4ff4c0fc112f0b52d 7f30157a5bf011cc1156b7 37bdae17d31fca89a2a244</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-09 17:44:25	<u>0xc514affd5a8da01c8b25 24475d6ea19565ca41790f 32ecac53fbb7da1daf78ce</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-09 16:30:35	<u>0xa4e9491ab536006aca31 ef84fd6e4f22fc7c6bbd42 6fbd0ee22f74f876117329</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount		
39	2024-04-06 05:22:55	<u>0x3ab420548ed4b37406b7 b53dea6ceb9c2a97f233a9 245d14a5581fbc642dfbfe</u>	+ 1 \$77,587	Random	Winner ✓
40	2024-04-06 04:47:35	<u>0x284d5adcae3c7be02e46 9644195c8871a01322b422 1c30265d795bcbf8b3c681</u>	+ 1 \$77,587	Random	Winner ✓
41	2024-04-06 02:58:20	<u>0x0beb18720f4512071b05 602b7d1a955bf689745ddc 9abbb2b73b4740b7eaf137</u>	+ 1 \$77,587	Random	Winner ✓
42	2024-04-06 00:23:30	<u>0x10d30a7fc4b9c232397d 53ea25f04fb0de613e3243 00575beb61b34a94ff4286</u>	+ 1 \$77,587	Random	Winner ✓
43	2024-04-05 22:14:10	<u>0x519a46e3384de1c20d84 d7b04a13b39146d563481d 24ac79376f1d8758dd844d</u>	+ 1 \$77,587	Random	Winner ✓
44	2024-04-05 20:53:35	<u>0x7e5e29aab84e6835a8dd cee99074d6f149eb2a7e5e f42735702a1f3e18f48c1a</u>	+ 1 \$77,587	Random	Winner ✓
45	2024-04-05 12:56:25	<u>0x7bdc09d9fe7cf708323e 6e40b3224e4cb3efdaf2b2 0cd2f4f7984c4d7be865bf</u>	+ 1 \$77,587	Random	Winner ✓

* USD values displayed at the time of transaction

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