

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d4a20e1a5ed2b501ca08aa6065dcd06daf3c0bc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p.top	0 p.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:47:15	<u>0x93e854d1298024d0940217655b66b64923ca17d451db786a43842836fb98f893</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:50:25	<u>0x2fa42fd44c1f12ec5a5e55da24c585b577d3d9975575ea64089347d0194cde3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 11:33:35	<u>0x07a8f6f5e6e28b2783af014e59229fe1bacea9f3afd87a4fff4901c9f94f1f47</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 11:33:10	<u>0xabac74c9e739452c2fab5757c4b9b7dcfbaf805437a0f8521e468c969e2483a5</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 09:22:30	<u>0x88b9f817a29fc90f536b164d8a1fcdba746719a26b982f6897bea6bfa308b0f9</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 09:22:10	<u>0x20af6a2adcbded32ebba f15ab7b896138a4f2bdf984afef3279346b1f1fc7973</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 09:22:05	<u>0x90e250be3162ada17ce5d357f98a8b2b5b997e3942c279b68df21a53f46276be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 08:11:30	<u>0xb9af7ce33985097a0aefc045e4ee38151257183a0c94641291b9d1803b5a8447</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 20:10:35	<u>0x667830753294651ca14c5ab874926a840bcdaadd8e0abc5db8689cce6a50d1b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-18 20:10:30	<u>0x13e9c8e7df62b4680abf326a558c1d630b3a21631f7f6665fd747558fb97f224</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-16 09:47:00	<u>0x35ce100a2fa1e3059ca339dccfee5198984b24bff77d1ea19d887ce3dce7c2e8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 05:07:45	<u>0x014b8f23b308422ec59f0ee28aad28cfeaf865cc7de204e92618ada4c71baedd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 05:07:30	<u>0xc7f627e743a73e57eb34a16aea2df80a680aee44da63c01784c7c898b360e070</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-14 05:38:00	<u>0xe58a504b4df0c4292ba6809854d283e9256428cb88e68485ea282284c312b824</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 04:26:05	<u>0x1892499e9865affbbe18db649443c36af98e4c966ed732396de3fe8027bf551e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 04:26:00	<u>0x47e348abc9c51203870b</u> <u>fef9fa501747cf6bd7934d</u> <u>f36ae76b718158a93e3542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-09 17:44:40	<u>0xaf279c8b8e05e3e8df56</u> <u>52094779fd10c2945b6a91</u> <u>ed050d63ba9ecb28d0288f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 17:39:20	<u>0xd9ea44ef7b987a15b3ea</u> <u>d2dbc7a714bb83f27bb216</u> <u>106f38c13bc2eed60a331b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-08 06:45:50	<u>0x7428aa0bc0fbc6b03450</u> <u>52fa62626137b77284103e</u> <u>da452b2cd0287d9581d2f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-08 06:45:25	<u>0x480de7eb4758be8ea030</u> <u>1cc4a81b9869c4c912aad0</u> <u>c277418a860a75a1b260bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 17:57:00	<u>0xd9a8e81b0a82817412e4</u> <u>c4467df218c4b088cbc47b</u> <u>42fff4f5f41fb8da517a25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 21:15:50	<u>0xdd82b37fc6e970899b58</u> <u>8116e49f3f01b3971e6306</u> <u>96916b446f7d22e537a1e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 11:59:50	<u>0x4e71e069f597e6bfaabd</u> <u>77646cfe139ab12bce69bb</u> <u>e36ee1eb81136ecbf50f00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-21 09:57:15	<u>0x68b3ff8507a94a3a935d</u> <u>fd1a859eca2e8b97cfc4b0</u> <u>261d7340db5c11779df488</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:05:05	<u>0x3a9a73f7226cc341d059</u> <u>d4abd267b77ae1f9cb8fb4</u> <u>abae30377a68975b4ddb87</u>	+ 1 op	✓
2	2024-06-09 12:18:05	<u>0xe25b98eb677cd8b716db</u> <u>88b6bbcbe6ee7b6646d011</u> <u>242d430d3e5c2a8e4d60f1</u>	+ 1 op	✓
3	2024-06-08 06:45:25	<u>0xf36fa76cac5898a3225d</u> <u>8dc58b1a92f1f182d3ca34</u> <u>9506724a97b07c11cb6238</u>	+ 1 op	✓
4	2024-06-06 17:56:40	<u>0xa661b169dbf490697fb8</u> <u>87f56c6eec0cd0d8eb6522</u> <u>9067281a9f4c571b5309ef</u>	+ 1 p	✓
5	2024-06-05 08:32:15	<u>0x402b61d884784707a8b6</u> <u>388abca521b3770447a406</u> <u>7fbe4a1996c34d61293299</u>	+ 1 op	✓
6	2024-06-04 21:16:00	<u>0x38e6c886ccffa4db5b77</u> <u>589515568289f785044323</u> <u>1c0a58bfd13ac977bb3e2c</u>	+ 1 op	✓
7	2024-06-03 10:14:35	<u>0x05af3bc35bf7d4321133</u> <u>e1459c59f9407ea623d07b</u> <u>ccb75a3494e99a6a5f3a42</u>	+ 1 op	✓
8	2024-06-01 09:20:05	<u>0xfc181d45c8df599cc2a5</u> <u>7c2bae0f8ac5da16601748</u> <u>8c9f8bbbad14249fd93247</u>	+ 1 top	✓
9	2024-05-31 06:46:50	<u>0x65190c67f8529be9fd0a</u> <u>82a87a76ce036db9f544dd</u> <u>a137c92516ec3438921a1a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 10:12:50	<u>0x9511a3a04b2cb534edb2</u> <u>18c00a0e7b66a4eab904e9</u> <u>289f3eee5a65ec36f69b0f</u>	+ 1 op	✓
11	2024-05-28 10:17:50	<u>0x9c75878e29ddef32af89</u> <u>7a9b0f49b755ba0da719e5</u> <u>b3289034af1237b300004c</u>	+ 1 p	✓
12	2024-05-24 19:22:15	<u>0x86d6084f67dc5c50b7dd</u> <u>3d369aaf7e54575ef039fc</u> <u>eaebdfe0a9ded09a7dd736</u>	+ 1 op	✓
13	2024-05-22 06:47:40	<u>0x6daa5886fcd1fd84b643</u> <u>c64eca69f2e331d41d96bd</u> <u>bd0063641c34b1241ba559</u>	+ 1 p.top	✓
14	2024-05-21 09:57:05	<u>0x026dc04255bb1056e8b3</u> <u>e356748d53ea7e961a8c92</u> <u>bc77ce461cfd68cd879580</u>	+ 1 p.top	✓
15	2024-05-19 06:54:35	<u>0x2be25699f3f2b71904e3</u> <u>19d373adc5f440dc1ae8f6</u> <u>9c5a0811da51e4816bf39b</u>	+ 1 op	✓
16	2024-05-18 06:24:25	<u>0x10ff909396bb9f0d79af</u> <u>69b273b9f3e86ccd7bd43d</u> <u>95d53dd13ed3c13e37537a</u>	+ 1 .top	✓
17	2024-05-16 15:45:20	<u>0x5d271665afcf68e8af80</u> <u>cd5227ef591785be2109fc</u> <u>7e329c629c7e5fe5368d19</u>	+ 1 yz	✓
18	2024-05-14 18:56:00	<u>0x37435dcab2b66d33802f</u> <u>19ee5f22399c663e0cd75e</u> <u>b24b301bc984741a0cbb15</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 14:44:25	<u>0x01e5fb251b29ef94e2d0c54b5100400cebd9219bc766ed6a8c0871c200fa53ce</u>	+ 1 .xyz	✓
20	2024-05-12 07:07:00	<u>0xc045beef0ae3b207b96baf02afa32cbb0fc70d6bf7dabb7c8f80657fef7c3a40</u>	+ 1 .xyz	✓
21	2024-05-09 09:07:30	<u>0x8cd6606df01543c40f7e4d37c1aeb2beba727b5cc70a62db85903f2b7847efe2</u>	+ 1 yz	✓
22	2024-05-08 11:11:30	<u>0x544d0f261e1896e82d4b60315a2789d05655569c91c35fe8cf09086a3925af5e</u>	+ 1 xyz	✓
23	2024-05-07 09:34:30	<u>0x0161e90de6bc641789c28133bc07a999a27a9147961bcb9c290775f766f9f5b5</u>	+ 1 10 ETH	✓
24	2024-05-06 12:19:35	<u>0x6f901f0997ed1fc35734d81031c81c4af6270914b18f81cbc7f5920cc39075dd</u>	+ 1 10 ETH	✓
25	2024-05-05 14:11:25	<u>0xaa79beaf467aa34675a16a2edfe1a11b442bf60027054a8472dd6c46012de305</u>	+ 1 10 ETH	✓
26	2024-05-04 19:42:55	<u>0xad6b8f552e66262582fb8b9852a6ed63b159077c8d7f48a03d63184bb409ac7a</u>	+ 1 10 ETH	✓
27	2024-05-04 05:57:50	<u>0x19a37ea9cf206dc883585da08deebbe18c8458730dea8d9fa680930b4e3c025a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 11:29:05	<u>0x65e94c0e5550137bc08e d8210f7dd04e8500be2790 0ae6cba48f969d6f02bc2c</u>	+ 1 10 ETH	✓
29	2024-05-02 07:05:40	<u>0xf63e92e900d14123504c 991dd9e4f2111a44f0b4a5 09aad4c3cd4daecce25140</u>	+ 1 10 ETH	✓
30	2024-05-02 07:05:15	<u>0xc7ca68f62023392279af 0e7905bbbe8cbbfc9691e2 5529ce8abc1888cdd1a75b</u>	+ 1 d	✓
31	2024-05-01 12:05:05	<u>0xcd7bc82f677243424bf2 8060e91faa6f8637ea725c f3c247c095f4d77225b033</u>	+ 1 10 ETH	✓
32	2024-04-26 06:39:55	<u>0x04905ea26e73bae8288d 388d0f887ad1858c2825a1 6932128093b1e9bc4d5a25</u>	+ 1 10 ETH	✓
33	2024-04-26 06:33:50	<u>0xe8c1f7f8f4cfde8d4c7d 5a6b5ce96be2133b32a224 14376b0a5827750d815da9</u>	+ 1 d	✓
34	2024-04-24 08:51:35	<u>0xf706559727e0ccefd51f bd9e2e7ff013a2176088f5 9f457176130fa481599614</u>	+ 1 3 ETH	✓
35	2024-04-21 07:10:25	<u>0xd2368d42eb59d667c4d2 9b05d78b5b45dc39940090 758b44fc68cf2602494b2b</u>	+ 1 3 ETH	✓
36	2024-04-20 20:07:20	<u>0xd3b2587ee893dbc2612b 50e168b4e360df059b70f8 d3d5a54607af47a033f891</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 07:27:10	<u>0x7a2c6f9e3f16bd45fd219d6ff8eac7bfbf63b44aad</u> <u>c82e190f535f06a231909e</u>	+ 1 50,000 USDT	✓
38	2024-04-14 09:31:30	<u>0xadbaa856d8e02fa40255566bcdddd90f763f9a9855</u> <u>5760446078012f4780d80a</u>	+ 1 d	✓
39	2024-04-11 08:13:35	<u>0x4727c995d7423b081918cc4d1455721699b081d528</u> <u>967b60d75fbc987a2ddba8</u>	+ 1 50,000 USDT	✓
40	2024-04-09 14:03:15	<u>0xd21972deb4aa027084960f854c65ef0c05e0a6fe1e</u> <u>eca752a8905c15aec13941</u>	+ 1 50,000 USDT	✓
41	2024-04-08 21:00:45	<u>0x301e71ba50b64843943090919fbe75d4131ec477ac</u> <u>ade99d822bba0376b2358d</u>	+ 1 50,000 USDT	✓
42	2024-04-08 21:00:35	<u>0x8082c179d7ac920d05835411def296dc9ba3657842</u> <u>c079d0cf81322b74010282</u>	+ 1 d	✓
43	2024-04-07 04:53:20	<u>0xb5d41711faa4c92ffd3a7c350f0e8f8be190c97ccf</u> <u>70ef13c0643f386f374cf6</u>	+ 1 d	✓
44	2024-04-04 09:26:30	<u>0xdd74e3259a48dca00e7a68d8f22080a27857fd874c</u> <u>e34e16adf5392486e56466</u>	+ 1 50,000 USDT	✓
45	2024-04-03 16:56:55	<u>0x85c5f195c0a4d63e6e675af5ad6aa4ca226c7cc9ce</u> <u>1b42b2dc76d2fe85060054</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-02 12:04:25	<u>0x6c24747131c7092f3c056fef06009e2cccc8056dd98e3b105bbafa57c488082a</u>	+ 1 50,000 USDT	✓
47	2024-04-02 08:50:00	<u>0x6a8c34e65ec91a79246544f406021751ccf4dba596b812441544739922f85d79</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:14:35	<u>0xe571c19265d38b268ae594cf620aa4c9ed521d409feafce4df88bb6600d17fe2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:36:30	<u>0xb3a07680ecadd2c39a6864a1ef36f7dd885c425fe3b04048ca32a84ef7d92dda</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 07:39:45	<u>0xd653371d5a6533f9517c11438a7687d0c13d15c3e25a32a60a1a0cff789e1e75</u>	+ 1 ether.com	✓
4	2024-05-19 06:54:05	<u>0x6c16ac4e7f081197c07aa797b990988a1fdd4e020820efa7935655246c46127c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 18:56:35	<u>0x4e8b2799a0ea5a6b0a238a72f02a40af8ee719c9d2fe6a08bd4b90fbe21bccdb</u>	+ 1 TOKEN	✓
6	2024-05-14 18:56:00	<u>0x6bf9f70cc342124984388000402e8b5983c87ed125e25c89a2914f76e1848db5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 14:41:55	<u>0xb0779845e3794d217a6a031268882644b7faf21ddc93d8ab098f06422e0a31d7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 07:06:40	<u>0x45fc677732fc6d90feb5b8ff1d1ddc4097b6b6a3dade2f336c627233cc9706f1</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-04 19:59:10	<u>0x5dcdf30cebc2b5561f2f957f528e89de9432d63dfa8b8029c17f8711e03cebfd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 19:48:30	<u>0x0908d91507056b4901c73a8496ca1ac2be08686e5e34b335c7f6c703c8c4583b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 19:45:55	<u>0xc5c0f25bd72b85016d3f0fdf15b68f2f2a9720eecd9a54013c4065b779a41dd6</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-04 19:45:55	<u>0x91f2989317668d8c0c0a8469e1c5ce84f8c35809ea3e50903677ae16a15b4fa0</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-04 19:45:50	<u>0x9dc842e45715d884e6dbf45f6b517a0aa653e2e7a6e27c10e9a45219278c3978</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-04 19:45:50	<u>0xbfcf37bb2c6cff1ff5953f5b12ae40fd3693c61275329bd700177b87dcb556d9</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-24 10:55:50	<u>0xb04e1e230b9e49ff5bd959f0418c8361959e3fb7139ab0a6fc071faa67d7b0ec</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 08:28:40	<u>0xaf4bb629e0ea1c0a30ed9f5e4b368a59e838ef5d269fe6093256d498f3f9e44a</u>	+ 1 claim!	✓
17	2024-04-24 07:22:35	<u>0x2acde60d7fa447ff2b07fd6583b69772028910f28553efde900b3b9df9d69a79</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 00:39:10	<u>0xf76e0128ff5bfe8d8feb3894b6a78849d41e9dac5d764039fdbc11a838f5a27c</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 21:02:10	<u>0xbc75f28e75db2cf3bf2c2f6a309600c928e13062398170355be3857628cc7d55</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 17:30:05	<u>0xb186ece1aa3f77a3726c8565588d0352d4e8e348be3c614272425ed1642d19a7</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 14:41:45	<u>0xa3cae826b5ee1f9084b00da5a1268148ab29e8b5ca657fe4db07c19ac3503829</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 12:26:55	<u>0x5425ed4340facecb2de413ef1c107d5d6e60af047bde9079fbd5cb997a37bba1</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 10:27:45	<u>0x877cbc521970f43faaa0f5a239601823f5185750f69bdfe7bee33e5ed75eb804</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 06:17:20	<u>0xcd163a00086eefcd5a81a92f1aaa0717692f8bc014138d83c934b3081fb2c15c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 14:05:15	<u>0x288e51b3d3e7f9ed6d7c</u> <u>a319bda98e8cd01705e78a</u> <u>00ca839a6a5969c8803044</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 16:43:25	<u>0x6ebcf5c6450628df8d06</u> <u>13bb344a7fa7d6d4a656af</u> <u>1b5a8c037ef8c309745923</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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