

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7e63bd5700d94df0f36645c607eeead5c897dce2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.top

0 50,000 USDT

op

0 op

BLAST2L.COM Limited
Coupon

0 d

op

0 op

Â-

1 TW1

Â-

N/A Reward at USDTwins.com

Token	Balance
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
∅	N/A Visit bluetrust . vip
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibone.top
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:26:10	<u>0xffff19c410ebfbf198ce8</u> <u>accbf87d4932e632184711</u> <u>9320a42307228947a046a0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 16:25:45	<u>0xacb24eae4ee4048dd42</u> <u>5eff9a496388de8a675484</u> <u>3d2b7541f1a3c2e4704537</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-08 03:39:35	<u>0xb3131b30c583cd3cf636</u> <u>42cb2ce77f286a41cbef34</u> <u>93dea777ebb8af55e941e2</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:42:30	<u>0x26616c5fe8c2eec5c1a177a5ed74d891ca687fa21730cc9915e47c4f7a7408a4</u>	+ 1 TW1	✓
2	2024-06-08 03:39:10	<u>0x7b9522d68a751c5b1e715d8d1ab2ede887d465d6158758b9a1e84e7351a8966a</u>	+ 1 op	✓
3	2024-05-25 14:58:55	<u>0x258bc48c792494a7c5e76700c326b08897f3b901271c5f89fc768cf935ce3bc7</u>	+ 1 op	✓
4	2024-04-14 03:05:45	<u>0xb1bac7d9b7929be3516e6dd00152b33742c4a66d80db7cf941bb1af78924a112</u>	+ 1 50,000 USDT	✓
5	2024-04-14 03:05:10	<u>0xd2aefdeb198d62bbecc6f383f3ac1a6a3c8c7b5ad4eb478f205768480ec8deba</u>	+ 1 d	✓
6	2024-04-14 03:02:05	<u>0xa3f712c082ef5703add47e00c4a53d2f8b63241801ca3d8f74e27b9e81d8a286</u>	+ 1 50,000 USDT	✓
7	2024-03-24 23:41:10	<u>0x0280b0940753bd4f8446a42232e2601fcdee0a0587ff0afb66caad111c5fd878</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:58:05	<u>0x843af798ebb22762a6b90a43d3591d92c2afda4302bbf1af8d9f22a0dda5a7a2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 13:10:10	<u>0x817f95f3a336eab8802856159ef0571c3b4341e116ada4c28f36c3914b61107d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 11:29:55	<u>0xde3cad9537d687bc933e00c77bca70818e52a220b8149b2420e3a15cf2f4bcc0</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 10:07:45	<u>0x15c3edbd1d53683f3d76438535b9d822b391a2158a395bb53efc21223d9fc82e</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 18:27:35	<u>0xc552330da629dad7ec128325820bf0e9f42fc5e0bf6e04f362b7fec53dec1aa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 03:27:30	<u>0xc63aac75716d983484af2cee2f2800def20291c4f95fa205189e51244c215a3a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 02:48:30	<u>0x04070e80d8653ccc17c1dc19fb228eb1a9e80ca33d692c85d13320cb2ae1883f</u>	+ 1 Reward at shibone.top	✓
8	2024-04-14 03:07:10	<u>0xf15f14f93d4b0e9a7070db28cc833448e268276df32128cbc47b13a4c0a6e749</u>	+ 1 NFT	✓
9	2024-04-05 07:50:45	<u>0xdfc0b8eb5315f94609f0e58dd0110bac1da4d3ef7a2f5642eb6d55263a571c47</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 23:52:15	<u>0xeaf25fa4b6b70b52019552c433e0922d9c4799e829a14b854b54e0b98578d3ee</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 19:11:50	<u>0xc23acac4ee9d2af1d37934fa6e0422986547fa66359df8a779f401298f0e1bfb</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 13:16:25	<u>0x68c50ac5c18da809769c0c3ab17cd889b9427de2eb72eb81066bbf00115d227d</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 09:21:35	<u>0x171055c67c0077b2f111068d28f7a8ebcece57a8ddc0818b2292e0e6cfb4f296</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 16:14:05	<u>0xa96c754b12a6217e81a710cd990633af549a394d943ad9bc0b16357faf25dd1f</u>	+ 1 \$77,587 Random Winner	✓
15	2024-02-08 19:28:50	<u>0x625687e13a1e9482ab3a6327908d461a9385e7dc164564c4b404596f8d6e0dad</u>	+ 1 C	✓
16	2024-02-08 17:15:30	<u>0xbc2de695ed3cdb87aab68590df582ff74889cf8e7387346caac9f7b2bf26c0a5</u>	+ 1 C	✓
17	2024-02-08 07:50:35	<u>0x518328d4af91cdf53a37a285f9c9f06f9ad8fd50b58bff419c669239e1b22f0a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-07 10:08:00	<u>0xb01b9dd6a71f5f18c2be7fab68ebbe9b02ab9f1d06b32d65e937d337d4fc3500</u>	+ 1 C	✓
19	2024-02-02 23:36:25	<u>0x6962bc632ea45ef0c27a24040fb90750d5d07acb259cfda093c0cdd5274f357e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 22:34:50	<u>0xf656518abf288205bd45495dc937c355c7a426f2a4fc42690f2d0873941f74ff</u>	+ 1 C	✓
21	2024-01-30 13:34:55	<u>0x45ce1fcbec0ecb657d4d282ce6edabd1c0d4131a7b34c3ddd073f01071d8c204</u>	+ 1 LAV	✓
22	2024-01-30 04:29:05	<u>0x7355a6b32d28a29bc5caf4ffaa2514734aa0111b5442b25af4e2f79096b67594</u>	+ 1 rg	✓
23	2024-01-29 18:39:25	<u>0x81d717093ea35ade126e70402b6c5aeae20d2d066c7a2b5b4d580866a6120eff</u>	+ 1 rg	✓
24	2024-01-28 02:25:05	<u>0x9f234d73aea0b26411c4b18359b468a69b7057d431e201849a2631ee5923c40a</u>	+ 1 C	✓
25	2024-01-22 17:17:10	<u>0xc8a2f98c957b05eb429dc80f1ce0877dfa0efd9cb144d90f4f3816cd4d4d0b39</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-18 17:42:25	<u>0x3509fd01a3c99dcfd0cb94e73be9ce5d73c5a0a28ea58f99f3c495597327af82</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-18 14:43:45	<u>0xf1ff2ae2bcc458e24efbf6969ea719fd88293f5253f5df288197cd321962bffb</u>	+ 1 aim.xyz	✓
28	2024-01-10 14:37:55	<u>0x462107238b046b602199c9d91d203dfaffd9517e9f1012ed51c0dafd01b09076</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 03:04:10	<u>0x6ba72da4b81de20bb4ad</u> <u>1a64615ac64f7f69d5b158</u> <u>3a63e1c7339f744f5c2205</u>	+ 1 aim.xyz	✓
30	2023-12-15 04:05:45	<u>0x81c83f8b9bad9f9f598d</u> <u>1254901d533624a892b44c</u> <u>a59897f325eef2ea3fab02</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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