


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x80d061cee8d1b310fc89f84d3e5cff2e55bb57eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae d37498c8ac054411538a3c 498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:45	<u>0x787c0b167e3130867352 29e6c9b80fbec3e4044931 5b79bdefe58e3943581fd6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 07:28:00	<u>0x7ea6b0ebc234c630a7d4 89e525ac5207f6ec5ce3f7 8787d8def5bb6106fb1af4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 12:15:10	<u>0x00f7b27eb344f719ac19 fa94b606094678488ac62e fccc7b668d7113233c573b</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 12:15:05	<u>0xb58635f420060d401dcf 1cc9d20d4e0aac328c31a2 55d43d0b7c2686421e42b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-17 14:27:35	<u>0x13a318cdbd9f13b611a6 ac9c040a93f66f5a923ef9 2058d62b0c6d007a448bc8</u>	+ 550,000 M AIRDROP	✓
7	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb 5e24bff7a674be96abb5a1 d275d16657d1f6ce06d055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 07:41:10	<u>0xf0e8f1fafd86c77a648f04ada4423626bf8f03cef1bb59b02567df41d2b612b0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-15 07:40:40	<u>0x896edccc115c5e281649385482e1fb9420bef168a993eeab6a5e7dbe98100dd8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-11 21:51:05	<u>0x95c50e0cb1ebf93801687531119d2b9482a04192c1f532dff60bed72bbe12723</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 21:50:15	<u>0x753eae0220e1696ecc9b93189b5845c95ff41ae95940aadd111b67002d7a1e03</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 18:58:20	<u>0x379fbec3adba8078a6aa6d6cd3a70ab1cb523c59adc2cb5bcc6b454c7e409173</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 18:47:45	<u>0x102749af0cb2c878b75a720a2c946d7367b0cc5c2ba917cd76bceaf5f00e2fbd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-05 20:27:30	<u>0x4f015037cddc3c2393a3c7e0d0e87b6f08c865d2257aff31105ad4038346d9d2</u>	+ 9,650 ROP	✓
16	2024-06-05 20:27:25	<u>0xd25ae92d83ac5ae00e90b5bb8a63de688a16d8c30ffe167fcd99c7c730b8a954</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-03 05:53:55	<u>0xd1fab27b21d1df84168cda75d401d643ca26d8b78e3528e85243dc8e44a052d7</u>	+ 0.100000000000000000 06 REWARDS	✓
18	2024-06-03 05:52:10	<u>0x044343ece5a9cbb14f00e1b60b1c583695d06f15b261f7e68abb4bb764b8025f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:56:30	<u>0xb26f1686814f9ac480be0b49f71ee1cb3b5fac4f20849dcd0e8b05aa92ce6ea4</u>	+ 1 op	✓
2	2024-06-11 21:50:20	<u>0xade0a64e9b6fb66d059af0e630a5670c72c6810126d5252fa51b3ba43b3aad38</u>	+ 1 op	✓
3	2024-06-09 17:32:10	<u>0xa29f6ca91228702dedf42661ad5b28da26996abaf681d66d6b3c7ad51bb0d24a</u>	+ 1 op	✓
4	2024-06-08 18:51:35	<u>0x1a8aedefbbae6e5a874270d14c2cab533d6d93c75920b92380ab8c25a00d7f87</u>	+ 1 op	✓
5	2024-06-05 20:27:30	<u>0xd711e3915870543735edb3bf9ecf45310e9a9ee6d6499e226fe581c0adc3915b</u>	+ 1 p	✓
6	2024-04-01 14:51:30	<u>0xb4fdf3f309178365f47f7e535c85c4524105ff4b840a4cc5b73ea0758ef78659</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 14:51:30	<u>0x5ad7edda045ad3b6d967aaf841f73b9f2f294985db</u> <u>e12903f68eccf17efd520d</u>	+ 1 d	✓
8	2024-03-31 02:05:20	<u>0x2fe7587a9c087eff05fe2bff963c2d42ff81674f3b</u> <u>383b10d99f096ed1efe18c</u>	+ 1 50,000 USDT	✓
9	2024-03-30 01:52:35	<u>0x756bccda8a0b3696b00173168187ebf212c32a119a</u> <u>95c190bdf4f5119b2569f1</u>	+ 1 50,000 USDT	✓
10	2024-03-29 01:43:55	<u>0xab138ac22947fd6789b4ebd61dc645668f5848894f</u> <u>77bf2fc8d9b0337953ed83</u>	+ 1 50,000 USDT	✓
11	2024-03-29 01:40:50	<u>0xe82d09939de47cedb3a1d34600b95cf53b0d59e385</u> <u>faed50da685d298e99ec4d</u>	+ 1 d	✓
12	2024-03-27 23:55:25	<u>0x97e21b2c5b7f53717feaf0c8cd128740ee704ebfc</u> <u>d0d91e2882946d272962a9</u>	+ 1 50,000 USDT	✓
13	2024-03-27 00:59:15	<u>0xaadd7b1bab7238c882ae5b556e219e8d7449c2fd1a</u> <u>75449e20726b0895388712</u>	+ 1 50,000 USDT	✓
14	2024-03-27 00:36:25	<u>0x4c804003948454edd37d3c89b35784d8eb143fbcca</u> <u>c0e6ee661b51100aeb49c6</u>	+ 1 d	✓
15	2024-03-22 23:53:40	<u>0xad622cc3b48d613e2f918f03bfa7090b63a2e5d248</u> <u>110a0d1e6f9ba5a7b54bad</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 00:07:05	<u>0x2025b4253175f7ab30409c1a71e77781ef13d5ab57ef23d098fd7faa815c840b</u>	+ 1 d	✓
17	2024-03-20 01:50:05	<u>0x92d54d23b52910bd0887309b170313dc7c958d7d3e26ffc287fe12fb5b64ce58</u>	+ 1 50,000 USDT	✓
18	2024-03-16 12:08:05	<u>0xc18fdcbc4d2746be48871e524f45554bcabc3fcd8a9a2f70f26d01a12fa59c74</u>	+ 1 50,000 USDT	✓
19	2024-03-13 05:16:30	<u>0x95175298650926f0db8d3ab253757815fc86d09678f10d77742d8ab144180bcc</u>	+ 1 d	✓
20	2024-03-11 05:35:10	<u>0x033bf32610c0e1ef409036dab782db59b6fd12460fdb8c3dcbd4f5f1245e109</u>	+ 1 50,000 USDT	✓
21	2024-03-09 00:05:20	<u>0xc24b922cf01e8c6492fceb324217e5653e0ffd1e6e3b5db3ca129ec1d7fda31</u>	+ 1 d	✓
22	2024-03-09 00:05:20	<u>0x3ecad41fd1aa0c4b64bc10a706ad5e7b43e81b32baca52deaf572eb1f7fe464b</u>	+ 1 50,000 USDT	✓
23	2024-03-07 02:30:00	<u>0x88370e000882ab020c95f5711270065c9c1d53bc29f18c9711c5d7875b35465e</u>	+ 1 d	✓
24	2024-03-07 02:29:15	<u>0xf362b1e1f03f61fbbdd480f7541c4926a61b6a740db4671d675cec98d68fdc95</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 10:44:00	<u>0x07f86b543cc7532f4027f0cc78c2079b89aa00e2422561f7373b0f65048ec775</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:52:45	<u>0xe046978de3281ed77e47e7d2da42dab1f74a7e33b425b878f64129ad3b3fa1e9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-08 17:27:00	<u>0x9b640ee9d512233f9288608b37643fc4d8eb837780322b084c9cd4e784632461</u>	+ 1 NFT	✓
3	2024-04-01 16:55:25	<u>0x606b34ca7a626123fb1495e0b10e37a091f0233eb80c6aa404e381c20caafc72</u>	+ 1 NFT	✓
4	2024-04-01 09:45:45	<u>0x4db38b12f9d17297727f19116dd362522c405e687553a034ce643b74f4263ec8</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-25 14:14:45	<u>0xfc10a521985c835db76a8693abf92a43197f67ffb75d8c51850cd19d254bc32</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 09:06:25	<u>0x74ff75a23bf22650c1d45205a917a6546e4d3023c71a2502859a40da46986ad3</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 03:32:40	<u>0x562236235889c99029496581c0e7e3aa929a86ef6a57e26a8b7f6f4c8685c365</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 23:36:00	<u>0xe820521ea8c56134a63333d2495238fe2d264432f7f35fb41ad33679e513c6a8</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 16:28:40	<u>0xf5da33a6baa8f4826cb913dde8d4e50c24ae9ed38dd3acdd9a92fe20006f5729</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 14:04:20	<u>0x1418c13f4c939991b2d6f004ca162ae50617efa7078e8055d1da209ef712e00b</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 11:59:20	<u>0x59e24546a03eeeb4ba55bc483e289f2b8bba84cece49857f35ccbc4245f85d52</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 09:15:55	<u>0xa6a0ab45f43fb75e8e52eab8bb485b5d0aa69fee1b6c7327f2a68a268943d8b6</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 02:43:50	<u>0xa1cf5fffc66585ffcc108ccaba139358df21dd299de2a3ae29cd1f18a93cf2d</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 02:19:25	<u>0x002be3b0769be131a795e200ff27a888dc63453bde da666d937bcb40401a3bd2</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 01:38:50	<u>0x6fc6492a5aab4a9817654d8900eb84ccf6dd1b7b77c7e342eb2a42a6eaa0ec4b</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 01:05:40	<u>0xd111ca0b7200b4c5ac10b3a3ff0854aa58d0ab128aab72d79ad3fd484cd9f69c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 00:37:55	<u>0x7db1730e511b305fb5afcfd2fe643ecb9c4afd34d51f36eb61b3788daac6064c</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-20 14:42:30	<u>0x473e2bd2ceb11ad87871c72e47a3bc6f845c05dfe80aafaa3dae559fc398d059</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 11:08:45	<u>0x28a252793db5cf72cd5163980ead87dad326659e752a6497f186169d64fb5cb9</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 08:13:05	<u>0x24318c2562ac9d07af57bc9ef62b87f060c33bdfd6dcf2541063353efe2015f3</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 04:07:05	<u>0x1475877f0265c5054e80fce41aaa6bb385486ce85a38dd67f2a4ddf6c2360dc</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-13 09:44:15	<u>0xb6aa9de0db317496d755d6e66a3e911726f52e102da3c27f3aaec2bacd74e1a1</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 05:17:10	<u>0x69059a615d31c0771e2901038422bf1c38ce17c3109c8aea9b7d2714fc4db110</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-13 05:17:00	<u>0x6eecf466e40e76088d36fc07da1f69af1418f3ebbd67ea883123e6bf6f59343c</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-13 05:16:55	<u>0xd33c668b57f03431116285597e977d4bfff45174d2ce45003ebc77141b916e094</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 21:11:15	<u>0x79e84fcce13f2325a67b</u> <u>bb1d6900133c92ce2ad9c2</u> <u>8c600513c7ac2bc4cfdb5e</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 21:03:55	<u>0x26394f879d04c123edac</u> <u>d84eb84c20f8e9bc795ffa</u> <u>96a1ed866d660278faf4e7</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 15:40:30	<u>0x06b7c6e0e95ea6bfe398</u> <u>0cfe2f47ddd1861ae4e04c</u> <u>87d5aac8935fe42535743f</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-08 12:22:30	<u>0xbccb3a3b6646fc357ff4</u> <u>9e0e096a559a673e8b2a11</u> <u>12aa2bf9603ab87f232a9f</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 10:41:30	<u>0x1725422b0aceabc34bbf</u> <u>b539fc57a407e4ea08cfbf</u> <u>5048a37bce4203e210d7ce</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-03 23:25:15	<u>0x64ad9504b31cef7c6917</u> <u>bb6bec99176b823618ff2a</u> <u>e418c45e44c06c15927e12</u>	+ 1 .top	✓
32	2024-03-01 15:42:10	<u>0x3173b19c36447f9f1f7e</u> <u>da6fd717ed9b5d044b4495</u> <u>747080c0df03c6e17fd912</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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