

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8398458ee0be9df8c242efdcd9f5f0f0794645a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
YDY22	1.000000000000000000 our reward.
EPQ47	1.000000000000000000 our reward.
! PEPE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at usdreward.life	0 50,000 USDT
# usdc2.com	0 c2.com
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A Randomly You Won \$59,423
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.top

Token

Balance

Â-

N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:41:40	<u>0xafb36189754b653795aa</u> <u>abc456b961585c295b3a74</u> <u>1b4f6ec589edfb574ec091</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 21:40:00	<u>0x2559121881dbf205cad8</u> <u>d8467f4ea1b75462cb6ef2</u> <u>eda1157db1360739b95506</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-05 23:09:45	<u>0xa26fe1b3d20427271568</u> <u>794781e86396e3f023ff2b</u> <u>c2d1ce2d994e19f02d6486</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-29 13:17:15	<u>0xaf4479d118f60a5d2a95</u> <u>2d9e1c9ec7feeac7f52a41</u> <u>a11d17dabf266a9dff60ca</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-14 22:44:50	<u>0x7e170240ab794791996b</u> <u>39bd960ca693ba0b00f778</u> <u>3f5d6c70fc9380d4baaacf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ <a href="http://airstake.lat">airstake.lat</a> ]	✓
6	2024-07-14 22:44:45	<u>0xa3ae2d290d75b5bb5dae</u> <u>c9ec04abcca4dfd039bc5a</u> <u>1eb8411092c170bb0dd2da</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-06 21:45:00	<u>0xf1e62855ea591cc7522d</u> <u>a862c973c247c473c07feb</u> <u>bfd8a5ee756cfe46c00f06</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-06 21:44:55	<u>0x9dceb2f4469bc04686a1</u> <u>0b9fa967a52c279e30616a</u> <u>b8864f3afc9ae4749c5fff</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ <a href="http://adrpsui.lol">adrpsui.lol</a> ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 20:39:55	<u>0x60c21ca992b236875ae31fe486bda7d739ec32ce2a2b1d64027644d9aef5c844</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
10	2024-06-22 23:46:00	<u>0x68b74ed193ca4573c2661151e3b4cde79acc03ef055b7d3a69e57ef092ae4399</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-22 23:45:05	<u>0xa0349da521d0a5b37650fbefb0201b9c6188c198982abd4e8bb4dead8bbcf082</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-22 23:45:05	<u>0x602c6453fa38fe7f8559bb1cf60f33aeb4ae7c641b59f852ca34085e053c9ae9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-12 17:21:35	<u>0xddb872a6705c843312291241c261482ed5439b6409287eaa094900fe15c6531c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 17:21:15	<u>0xa1a539a3b35849b8de903a4748bd0f8a0b0ec591f4381d46dd1e6a0222480439</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-01 20:21:50	<u>0xd41e2575a9cd8e41633ceec7afcc937f380d65eacd aef17a873e7ae8e590ec0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:29:50	<u>0xa7f01493a27528ca10d6535f56dc6724ac88a731d583349e0815a651296ca2e2</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 17:21:25	<u>0x6545cda8a22ee5fd47a27a2bd73effcbb00cf564a744503d0b6da7fa90f6d178</u>	+ 1 op	✓
3	2024-06-01 20:21:40	<u>0xf2a5a796a4c8e1df4dd04c5f5bf60ca4b27751712f3e8628481664666172c672</u>	+ 1 top	✓
4	2024-05-18 20:14:00	<u>0x6056f9588025e2be6d672b30d215d6ca39401ea23899b290bf9288a87f19f5b7</u>	+ 1 op	✓
5	2024-05-04 18:07:50	<u>0x7beb54c24b2edddec4596eb47e791bdc7c00b0d4ff112d476a3ef45d77cf9031</u>	+ 1 10 ETH	✓
6	2024-04-21 22:44:20	<u>0x0a11c87cbb104a16607bed62ba6d2c056702e1e9a41b2825fbca972b3e8756cc</u>	+ 1 50,000 USDT	✓
7	2024-04-21 22:44:05	<u>0x2e48a981e1664aad23c31f2133d05d6b1aff12cd4d1c66a56117a199e677a307</u>	+ 1 3 ETH	✓
8	2024-04-21 22:43:45	<u>0x8169f2485d8d9b806b51b3f05072836563fe3899660476b56b801699fffc6b2c</u>	+ 1 c2.com	✓
9	2024-03-25 15:20:45	<u>0x262716db0c90d6b1479e3062131195646c5a9d4cd3fd5d99f503a831169caa79</u>	+ 1 d	✓
10	2024-03-23 13:25:40	<u>0x75a697b6b9686c9badf72a25e9e25dac6364cfeeff952e380333b380b2621c51</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 13:20:00	<u>0x5fa1ee111ff79ae6b57e90403b8ed732acee15e2b6a15f9dc488ec395433ae87</u>	+ 1 d	✓
12	2024-03-15 18:22:05	<u>0xffcddc8572d759df94178fc36a7a6e7eb1e2d385da3c85f6df98dc1ef550fedf</u>	+ 1 50,000 USDT	✓
13	2024-03-15 18:17:20	<u>0x8cf273233f138591af5e334fd9dce771d9e6249ad7b6825ab6ba369f9c2a572d</u>	+ 1 d	✓
14	2024-03-10 15:41:15	<u>0xc7bafae4a79bbd63096ab426010d1008481b759911224f58d9586c9cd847ef21</u>	+ 1 d	✓
15	2024-03-09 13:51:40	<u>0x7240ea2e3c020bec5dff319aecac810de45f077d673a652e2bab74fbf7836a89</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:14:40	<u>0x9e5ec0313b1a51eba980fba243988be041cfe65fd1dfd7d50df8d5c21e76b723</u>	+ 1 laim!	✓
2	2024-04-21 23:00:50	<u>0x5cdfb6a0c77b073afc046378900ef6d11f54250b267908cb26897e6786703f4a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 22:51:35	<u>0xa3201dfcc37e091fd4c68c934fe6edbfef4b4a47a7f0ce9e8b09b3d157a206a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 22:45:00	<u>0x835d49e6c1b9790e76f814b9bae7a1d6ebf89ce9af18ca01cb1aa2fe5f285a82</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-21 22:45:00	<u>0xfb6994c53aabdc92fedc5300b3161ee69dacb62f9851b50daf4e5c774a4e5018</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-21 22:45:00	<u>0x81329da884274b62afe42f95564226fc668c93711ccf122d40f230b842b3f2db</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-21 22:45:00	<u>0xdfe5df90b6645405d8ebfbcb468ae91fbacbdda82b8a3cd984b2530dfc87d7ff</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-06 18:01:00	<u>0x70922ee52157db8d2e608742f13f08c21574dca0cd1ed793399d57a1e683c5e9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 17:01:00	<u>0xff77bbf76e34b776f8e53655f96a486533c901ec0a74dd5657768e3bcaf2f709</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 16:42:10	<u>0xda383cfd0c9593790b0403171e9995a6b0a36cd524db820589adb4013c55031c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 08:36:10	<u>0x7c232dabb62b0b3f78e53916cd594c19ba285764f546329751042144e139df17</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 03:13:25	<u>0x88b4c96a19d669e56664ff66ac6fe627ea71a2bdae95f437a698e1fbfb279c2a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 23:18:10	<u>0x01e79fd26da56cd35db0</u> <u>efc5c5dccef4622f8e39cf</u> <u>780d6c9131997d79c6c3b9</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 16:00:00	<u>0x7893387c8d6ea1f991f7</u> <u>bef8dc3ebca027aaa5e560</u> <u>c0769ce74d58daede6547b</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 13:39:25	<u>0x738e7cb363a05f20aa7e</u> <u>a6ad30bdda2b280799bac6</u> <u>6cd8f65cbf13112bbd7799</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-16 15:51:10	<u>0x1d66e29b5f3537a7832c</u> <u>c5a0d02f951919313c4a4f</u> <u>034139a4aa66ec2ceddb48</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 15:34:05	<u>0xa9abfaec8b1132f2de89</u> <u>1c7b009cbd52177b4d066c</u> <u>1bc498545da234dd944151</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 18:17:40	<u>0x13e63cde1fc71e64bf3d</u> <u>1792c23418c00294eefe09</u> <u>75c69f54e7ec2e8a7b577b</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-12 14:02:25	<u>0x111747b51638f95a2cb8</u> <u>fd295dd4610d4e071cf610</u> <u>516a80a9f2e6caa5a5e586</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 08:07:25	<u>0x7798d3985cc0da24cecf</u> <u>e724b7c10d7926a47e1ab9</u> <u>8ae0918de54d08bdf52cb9</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 15:29:25	<u>0xdaadd5c5d5c3cb4ad5f8</u> <u>7fa939e9b1ca375157da4f</u> <u>6612bf38f71fe89c55729d</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-09 13:55:40	<u>0x85e1351daab8789d42c0688399fe6d54750ec0ab7dc83512c7d0fee3f7fa8910</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-09 13:52:15	<u>0xbc763048fddcf3a581650aa28c15778e406eeb21ede3d2198785f6b9f3b7389b</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-09 13:52:10	<u>0x65169e0aa623358739312aede2ce919b826b4c93c36db19a6666368861a1e6b8</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-04 20:14:05	<u>0xb93df7ce77034bea3ccdbf427168de2c8a31d7365711b7696ba2c27a4931bdfe</u>	+ 1 BLAST2L.COM Limited Coupon	✓
26	2024-03-04 20:14:05	<u>0xd85f31036af1f261a16b726ad106f0db03f7fb92a39265d529ca191831f184e6</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-04 20:14:00	<u>0xae0612eee035de29f290f26ae44edc3e97b3e8c70d9b63221a4df280e8dac240</u>	+ 1 BLAST2L.COM Limited Coupon	✓
28	2024-03-04 20:14:00	<u>0xf401b799295f7b4fa47caea4f841aee78b3df984e537d578ef16e14e1dbe6022e</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-02-29 10:35:10	<u>0x7a244ff34abe1a9c7627e59e2b7cd4673019bdec76ffcb025771a446b680a9a4</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-29 10:17:05	<u>0xb60d37718cb0f7136c88e6669ef0ac23a330483a2486c1fdbe9c4796d0c96f85</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 10:17:00	<u>0xb86307f9b7343fa37dc5 d8602eed80d12d03875296 c743227ae52f8c6e9bf4f7</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-29 10:17:00	<u>0x1707756b3807497fbe4f 010d05107d7231c9c408ef e05ecc29f66e895abe6d65</u>	+ 1 Reward at pepebonus.win	✓
33	2024-02-29 10:16:20	<u>0xd0ec837a2d65e3decb3c 143f61474d5be0763989a6 b5adae9c969e34fd459b44</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-29 10:15:25	<u>0x1b0e116ea10d27bbf95a daae1b03923f275b817c09 a2a5d398dfc1eeb1060bc3</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-29 10:15:25	<u>0xe8bd481a61a3589fbfaf eb6186e039f2aea9333616 bd6e0cc1e17e6abde02c3d</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-29 10:10:55	<u>0x3e662475d6465e729741 0646aab640d87e978355ef c18c2d966ff2ac20017a99</u>	+ 1 D	✓
37	2023-12-16 05:27:20	<u>0x4b75378ff0ee1fa454f4 79ad174289a87b02ba74e2 4eff2e1ecc012d0044243f</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-16 04:25:45	<u>0xb85e943233f9e7e39350 21c9199b81e9e940563a7a 828fdc752f522fd46f43e7</u>	+ 1 '	✓

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