

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8b248bdf66bb31991f955098b10ba69485565615

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 12:05:15	<u>0x6cf5859fa602eaa7c7f7d3e8b75d43b1c68a65439546a6a458ab5f9fb8c442bf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 12:05:10	<u>0xaa97d1639073c12f63c6e96554ce057701f094f80a97e071c36928ad8dff8d83</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-02 11:33:35	<u>0x5b8426511b852cfb29ead62ebe8147af37d2d07b976727132178ff27ab29c632</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-02 11:29:30	<u>0x2c687c68622154cc99078c13c8a4fcf7ec27e234a174c30989487b9313fdc4aa</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 11:29:30	<u>0x4699617b7a6af2b3df0bf0cd2b5ef909790505234e1344d83df25eea5031676</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:57:05	<u>0x46fe1497d97ce7e9e56af474ae88f86dcfd9b9158e50d8edeb62cb859b4f9e11</u>	+ 1 p.xyz	✓
2	2024-04-27 09:45:55	<u>0xa35e77561e2c373ae1b0271fe7e19872a4a7a9a0f92a4c140525acad3dad58f1</u>	+ 1 10 ETH	✓
3	2024-04-26 09:43:50	<u>0x844b1d00e60e74348114c8849dc4bed366ca01203dfe129effb3151eca0b7633</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 11:14:00	<u>0xf8cb82d8209b96d2173aec65b143d9fe70cb83a2573ed3753f786bbfd03e91d4</u>	+ 1 10 ETH	✓
5	2024-04-24 09:52:00	<u>0x0bde9e44b5e11f7daa1dce6d9fdc090ae4ea04ccf26b1f1d82e98810f420d7a0</u>	+ 1 3 ETH	✓
6	2024-04-21 19:18:20	<u>0x09987dc00c322d3fa507b3d978fc9b577648f952a83851e5aaf48dfd9949d30f</u>	+ 1 3 ETH	✓
7	2024-04-20 10:24:55	<u>0x121e66d2db39d862c51a4dd929d4c0343cc0a2edf5982b9d510722d2ddd089ec</u>	+ 1 3 ETH	✓
8	2024-04-19 11:16:35	<u>0xddae9a96586c3f9224af77bb7df5752fdd02dd5a7044351aaadaafe929a6bb65</u>	+ 1 50,000 USDT	✓
9	2024-04-18 12:19:25	<u>0xd650f3f713523f49d4d3add82d77a5975080bfd8d10c4eb06d6b66aa84049db6</u>	+ 1 50,000 USDT	✓
10	2024-04-18 11:39:10	<u>0x79c7e56a9e8f4170ac23208fac43d2ee2c2c8b8e2244ffef18e37bbac8a28773</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 10:53:10	<u>0x1fe5371667400e55c1af2ad21bf05e82f765a1b9345313e87fc3233940472344</u>	+ 1 5 ETH	✓
12	2024-04-17 10:53:05	<u>0xc38588d464fff33cefe47e26733dc01161228886e476e9a33cde192409c9e782</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 10:57:00	<u>0x11fd2057e179a08419449d072c54c17df0cde25c99cd4c697aa3f5fc0d92abd8</u>	+ 1 50,000 USDT	✓
14	2024-04-15 09:40:10	<u>0x0867510b30c0f881d4cb5a842111a515d7d4b3511b69ab9284cad4fac35a4601</u>	+ 1 50,000 USDT	✓
15	2024-04-14 11:38:15	<u>0xa96158f2082a0481955981a0970640971759329dba262a40b35a01c7154a766c</u>	+ 1 50,000 USDT	✓
16	2024-04-14 06:22:05	<u>0x623b56a8ee022398fc9e5bb64ddc6457882ffd08f7f20005b4095d77c2d5efa0</u>	+ 1 50,000 USDT	✓
17	2024-04-11 05:30:10	<u>0xf9b3a07023ba73fe3a12e3779932dc300eb8205326491e2a3880f69628c71ab5</u>	+ 1 d	✓
18	2024-04-10 04:37:25	<u>0xdaab26741a117f2a50ff7885b91109af408d8ac42790166bbc683c6edbf13767</u>	+ 1 50,000 USDT	✓
19	2024-04-09 03:29:45	<u>0x1e72ffe90f6dec55e9d6cf3722c5a86f21366676caffd8dad84315ef559a16ff</u>	+ 1 50,000 USDT	✓
20	2024-04-08 06:01:50	<u>0xec08a4eb2e59be19027043588bf8a61e2a911b197681bc4632d8e35186e80ad6</u>	+ 1 d	✓
21	2024-04-07 03:47:00	<u>0xec27a6034446c24d3a47dde70e01956da9d0dd0e2e2ae8ebf135430b661eb0e4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 05:23:50	<u>0x1f9c34c4309925f037ff41aa08b66d6c83ebbefe01a52e4118490807306aae69</u>	+ 1 d	✓
23	2024-04-05 02:38:00	<u>0x4f6220e43343159dbd668081511b604fbe2ffc218748a9e4def861ff002be0c6</u>	+ 1 50,000 USDT	✓
24	2024-04-05 01:52:15	<u>0xbab614438f3333670ac9d5a7133001b40e14f93eda062c6ad35a820331c7bab6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:03:35	<u>0x4bfdbbd59df2bb281093710862059a5dd391b444a6e369b07a8b15ef8db32a40</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 16:56:45	<u>0x0b9cc4b095b92060e3dbef7c0fc89d6220c357ed70a63b5de5a8ca04e5a0e7ee</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-27 09:08:40	<u>0x4dd05453d8b48f402006ab9c912e8738b1d1f6774cdca2f8444b2a869f99f307</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 08:32:40	<u>0xfc254cb9ee4af5518ba332d6cfa1726b1033a401bca4ba4cd7880c021d8c21c1</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:21:00	<u>0x19fc6a295216577757cac9950c1560bcd7f86a11365543712aa7a5209b6082fb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 21:40:00	<u>0x8b42fa434807b1983ad9 d684af73671016b87e8af5 5810d622693d8a90238b10</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:18:05	<u>0xd87a81cfae73eab4afd5 08af0756788fa8873755cb ecaaffa2469f6309d54c3b8</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 12:48:35	<u>0x7705611b663b8ebdc9df 8076f67bbfd10dc9f333bf 6ddd152e664806ea2e69f7</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:01:20	<u>0x8a53c571006ce38d78d6 c32fa05785e77c6c9022f5 1d2be67250355e649b61ea</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-21 17:36:30	<u>0x0936e4f8c98915189632 b9ace8e08484b197b66561 7fc61ada6cd1f0e76da009</u>	+ 1 TOKEN	✓
11	2024-04-21 07:15:25	<u>0xad0b82bb8f1de1c19522 e8ca2079dd941c3edac4e0 a96c9c5ff9e9db55898200</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 03:56:30	<u>0x9ec51341146997dd575f 2146867a3688beb55b00e9 d94811d96a49036de7effc</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 23:54:50	<u>0x6b2c2ae36cb79a29651c 4b982a7b389f5ac6509632 70346b1338980de47e7392</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 08:03:30	<u>0x9139f0705abef5c4b4a1 9f4c709d7c92343b4781a0 54594cb1eb0d7ee6943a6b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-20 06:25:35	<u>0x486a081f241d00572c1a0d5b948b4ce6e08d1b091ac33fdc581c5353568b0f94</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 04:22:40	<u>0x0091d95852f2f81eb79a81afc50f795b985b41365fd648ed4d1c4c412d5a0103</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-20 00:37:40	<u>0x51cf5eede26fe3cc3197e95a0f7d83e0a3fcffca004fb15800308545a9a5645e</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-19 22:29:55	<u>0xc692fbebfa38391461874967f7e5f831c464d5aba844c132321ba887a2880fef</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-19 13:42:55	<u>0x26a3ebfbce851836aae9c0192ab66ca72b708f793e22bd71e4aeeda04f001856</u>	+ 1 \$87,778 Winner	Random	✓
20	2024-04-18 08:46:50	<u>0xc3330ae03bb7d2d97af1d2f9be9e79d66669d097625cfca4462801225d774e95</u>	+ 1 \$81,442 Coupon	Limited	✓
21	2024-04-17 17:20:15	<u>0x170b20d70ecf61dd0a903dc04c7899c1749bb81086d7519a2b0355d37571407d</u>	+ 1 \$81,442 Coupon	Limited	✓
22	2024-04-17 12:18:40	<u>0x7f821eb826dcec635b8ab409e4d9377a23908505b8048cdb97713ac9ac78d2af</u>	+ 1 \$81,442 Coupon	Limited	✓
23	2024-04-17 10:36:50	<u>0x0454f9f364f713e28658de24f7525e5d6b71b1e0114ddd4ae7da24ff8d3db686</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 03:09:30	<u>0x887396501d470587b97e</u> <u>b01ef8caeccf8c5e843505</u> <u>fe4cf943b6c34b38bba9dc</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 13:35:05	<u>0xc385edb571e0e3a8df72</u> <u>34e30e2430a7101fdbbce7</u> <u>f6c65892266a22652791c6</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-13 09:49:30	<u>0x04c4509aa5ebd32277a2</u> <u>0e1951fbbb499d26df9f5c</u> <u>2f446bc35e6f0a6ea9f6fc</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 11:30:55	<u>0x9ce0c7dc42898f5aa7ea</u> <u>1727ad18577458506f7f2e</u> <u>836e02d020e26995016a1f</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-12 08:12:20	<u>0x4a4a21b3f72a08f80f12</u> <u>cc71af0b64dd99371a826b</u> <u>8239848147cc095f6f3bca</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 12:53:35	<u>0xdd451753a0ab4bf9696f</u> <u>9bd1288fe9cc0b354095aa</u> <u>353c2a315c072310ac9a0f</u>	+ 1 Make money 100%	✓
30	2024-04-11 10:59:10	<u>0x9dd1b90be16ffe432583</u> <u>ee9938527ff44a3732f0a6</u> <u>24891716ade4bb9c671ed8</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 00:39:55	<u>0x363341bb703e596d6ae7</u> <u>192a3d4294a521348ebe05</u> <u>c5c56c755f59aa61e6cab</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 21:10:45	<u>0xe19e783148057b08e8fa</u> <u>bb8a7ce9e6787b415ad0e2</u> <u>beb0addc339124f1dc0c97</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 18:22:00	<u>0xa8fce7654029056d76f2f60238061a38b21d20f4c35d4513110c63ca7651b7ba</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 09:17:30	<u>0xa5871d8a2765631c5693c55618fc7e4fa38e823d28b0cfff17d74a325d669e99</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 07:38:25	<u>0x0833aa1dd2fa0631d81b373f24f06bd4dc4d701a8dc89e667ad3aca9ece0ba9e</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 10:58:40	<u>0x97da250a88d3a917ee4dd40e4421f10019d03ce47b30b9cad53d152fca771874</u>	+ 1	✓
37	2024-04-09 08:17:25	<u>0xad294a380f0e69a7ac28e4faf31101d2088ba5461c6421355d62d8bdeb693002</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-09 05:15:40	<u>0xc419490ab73586835a87047d8b2fc9c2a2a4cde905560a19de98b0677ab1ec8d</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 03:43:35	<u>0xe6ed9adbec2044da7150ed708e66916cc010862aea31bc4fb6d64845cae4439b</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-08 08:49:20	<u>0xbcc4856a1f4f3ea1fddd9a4bd2cb3ec4965ec4599fc0526272780b72e986782d</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 08:00:10	<u>0xee5dd809177c52fc4a589642fbaa088442737fa1c577ad18f9f80555aeb0f2a4</u>	+ 1 \$82,499 Random Winner	✓

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