

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8d024b779cc447086b557e879224e012e5d480a8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
JOIN-USDCOM	428 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ XYZ	256,000 USDC
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000000002 r]
! SHIBA	1.0000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
p.top	0 p.top
Â-	N/A usdwin.co
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$55,842 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdwin.co
'	N/A '
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:55:00	<u>0xd94f5004188baf0c2be878119d3930084e8f42534a3c03858600f00b0d834847</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 14:54:40	<u>0x384db6547e3602543cda dbd421f77a68b21290eeb339db59fda1eb2552a9caee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 04:48:30	<u>0xfbf48eaed2598c05ec407e9dbb6e5bfb2ab2fce094848e024ae09c76d09ab582</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:52:15	<u>0xe16b1993751ab6e47b7e6ab382c46c44019da0bf5831e7570be72288a385793c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-22 22:20:40	<u>0x7721156bec3f4494603b383c2f9cb4c33f2c77382341142c4530c77c8763a340</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 22:20:10	<u>0x9029c22139fdc5e103a13fa4d8357995c922dbeef0048f1622941af30dbd6d87</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 14:29:00	<u>0x7891798d5f8b0a8fe198f3206c2d0dcd9da19cd1163f1e0367d716d2a91650f7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 14:28:30	<u>0xfd9d639eb64b5fb479e960cb3a4b1ec26fb6b983b6172a07c16d8bb950de07fd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-09 08:41:55	<u>0x6d0d8535413cd4a23c3d61a0d58bba213d46704a2c66a8e046e885d39cc3099a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 08:41:35	<u>0x247c98211bfb735ba741</u> <u>ab2dc52abe4f10941c2d25</u> <u>8dc1adbb5329fc82ee0539</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-08 01:56:55	<u>0x26f34f1d9fd1144a306e</u> <u>91f58e304993b7bf155188</u> <u>520ec625045b6b456cacc9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 01:56:40	<u>0xc82d4ef6be59087271f9</u> <u>99cf18717d43dc8e86f5d9</u> <u>f1a9f7a0b78d093ccd4c55</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-31 05:18:00	<u>0x4ebb24bb88302185402e</u> <u>14d4daa5883721e6dd0644</u> <u>c3fbd27eb1855ce0aafc71</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-31 00:59:00	<u>0xdd75f67d2eac70a8aa29</u> <u>23b116c0b9a6513286c1a5</u> <u>22240e41a747385660504a</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-25 09:39:30	<u>0x5c23924c30cc3c8b7819</u> <u>19bac10e3fbc77635b9b5a</u> <u>d51a648a264e74b67d5912</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-22 07:53:35	<u>0xb1e5ffde305b51379c68</u> <u>8d42f73c84c4d67d5be819</u> <u>26530661391ef77fdd5191</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2023-12-08 10:45:45	<u>0xff8ad65ba44ba485b6b3</u> <u>65fa3a61606ac69bf14e80</u> <u>a023cfbd744b4c18ab04c5</u>	+ 1 USDC	✓
18	2023-12-05 02:12:00	<u>0xbe88ac51e91e04e21fda</u> <u>1dc2e908ee50f883516d8b</u> <u>8254013914c0dfc247c832</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 11:44:20	<u>0xf3b45d236667f15f04c041640dbb05077d0a5ad0cb</u> <u>eeb719d8aa11a28fc307f9</u>	+ 1,000 USDC	✓
20	2023-12-03 16:52:15	<u>0xcf82f6482606af396d2e41b5d574bebc6c2dfc4ce0</u> <u>a764eaa78489188c3873e6</u>	+ 1,000 USDC	✓
21	2023-12-01 19:55:15	<u>0x7a07f5553373b5647b79539109a617be5796a16f3c</u> <u>66e0ca04ae89a53f2d38c7</u>	+ 2,500,000 SHIB	✓
22	2023-07-29 19:41:40	<u>0x0220450778c005f16595ed78ebda093d7746afee55</u> <u>0243e733da531976e378bd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
23	2023-07-21 06:28:45	<u>0x9ee500ccd8021d5424a9b90cde75c2303a9b089ac9</u> <u>887b048fccf8d2f90f01b3</u>	+ 1,300.000000000000 000000 .li	✓
24	2023-07-02 18:46:00	<u>0xc76edba1ce50c28c1b8cb69bd0c4e0141c34645fd6</u> <u>5e2d62b637147f5e1f701b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
25	2023-06-01 03:46:05	<u>0xbd15b4393ce01383aefaed97645c7728fdf6b90eaf</u> <u>4e85d1fdeeb9f8373e365</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
26	2023-05-31 05:24:55	<u>0x378b71a3808542c9bb6fdf865daf24ad8e2ebc839a</u> <u>fb2a05f7cfc9a8cecb050a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:41:45	<u>0xe121b371bb643673d7fc</u> <u>b226ecb144b72289b53687</u> <u>09de581dc3e460d0d2a554</u>	+ 1 op	✓
2	2024-06-08 01:56:35	<u>0xa7409981835824813ae9</u> <u>a177ce08557638c718f511</u> <u>ba79fb7603308863c97a34</u>	+ 1 op	✓
3	2024-05-31 05:17:05	<u>0x88a79d6042121c74da1d</u> <u>1adc503792277548345edc</u> <u>c83852e7a8413c4cb00e08</u>	+ 1 op	✓
4	2024-05-31 00:58:20	<u>0x5c34b6cfbb07bbaeb529</u> <u>37260163d84a0a8ba39248</u> <u>0904ddc4fe60073f516955</u>	+ 1 op	✓
5	2024-05-25 09:39:25	<u>0x84e648e7a3673a6466ca</u> <u>c69d05b8049aa48aaebb31</u> <u>c4d546a582cd27f41c5d72</u>	+ 1 op	✓
6	2024-05-22 07:53:15	<u>0xdf4082afe8f6f1a0ecc1</u> <u>c30b4b12eeac9d327184d2</u> <u>177dec894717d09f54dd7b</u>	+ 1 p.top	✓
7	2024-05-01 03:48:00	<u>0xa4e267066a9f3760eafb</u> <u>b5110ffa88fab2289ed927</u> <u>6850a6af51e0b1833abf25</u>	+ 1 10 ETH	✓
8	2024-05-01 03:47:40	<u>0x58ac4b9e08e4ccf7ef8e</u> <u>517c6ff2f999617d9a2fde</u> <u>f80dce87e72e75dc7e6e89</u>	+ 1 d	✓
9	2024-04-17 16:16:40	<u>0xc1750c00df8c580de4a8</u> <u>73a3b61e71661a84930716</u> <u>4580b0353a2970db6e3ad9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 03:33:40	<u>0x15223d3201d2567b5c678cde7663cfaa95e3f2ff89b8a1a6027859957c12af30</u>	+ 1 d	✓
11	2024-03-27 16:02:45	<u>0xbb2b6e1297e09e87cf848f6c6c8687191eadfc6f73b9dfae784e2a3b14bbbb11</u>	+ 1 d	✓
12	2024-03-14 05:35:10	<u>0x04216626c41a5909234b74be61064ab298bb5237320cadb2669dda23079b8b24</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:48:15	<u>0xaa8de821c7248dc36d753a19973f3bda65e1f571396074530dcdbb8e31e5af04</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 09:39:10	<u>0xf6b1bdd9dd73dd3f8ccd0be3292de45f088163e4b067644fba8ecb015719f545</u>	+ 1 ether.com	✓
3	2024-05-22 08:00:45	<u>0x0277d48c50cd0e9b843862ebb390e57dbb9cc09a529b48479748344d7ab11fea</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 07:57:40	<u>0xf1f40a84a6831fbd257def5506e0ed40fb0aecb876870b4ade5d29cd1e3dee17</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 07:52:55	<u>0xcb40ef74e6af4c648877479da099420b0c4dbde5f7253b17e32edd94ae7c69c7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 23:48:00	<u>0x86b7ec2e460f9f68adf1 a8723b44f8eef29dd333ce 294177374916858dfc569e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 16:12:15	<u>0x4156148d9d04f12df7a4 a9aa0d27b761b69f02f910 3537708650fe644490189f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 09:03:05	<u>0x0392b9a3862e857cf3b0 6a0bf5be8d3d71b1d9c838 14b04fce7fb699192761b6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:55:25	<u>0x9aab22ce3f1a16ecc86c 746a955ccad9e7d78706b7 433e49653a8564425e2047</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:17:15	<u>0x9117b1253406ec8ed2b1 05eaad6c1e64dd47f59671 335c4ea0b5ec943799e631</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:34:45	<u>0x0fa9ffddce75a0d21f34 9afee34049f01f27347496 3910ff5fa7283cfda3f882</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:47:50	<u>0xf705b77ad1a1cde03b0e 638e705f640fc905a857b1 7455c193c5945a15184303</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:44:00	<u>0x9e394891a220e360d2fe 9e5b4744dd042f3e33fd7b 18f89e37631814615ca5dd</u>	+ 1 PARAM	✓
14	2024-05-01 05:00:05	<u>0x6aed69b177ec4181c53c 10ceb9c385c6676da45b7e ad3cdd3f98870802da3707</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 04:11:20	<u>0x8e004cb1bc2ad7c0cca0e6e016ffa512f899eb52a732199522f0b4f7d236821d</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-30 04:11:20	<u>0xa601ef4459b290b8441030c6b4f4fe9c07979e4ec37b2d5a6c4e9977b1328f32</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-30 04:11:20	<u>0xccea49a70be21025d8d36953d7df313dc128ea8ebe1fd118955645aee53d8a80</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-30 04:11:05	<u>0xb6c9e1873364a842a84242a597734f76a9677572e76672a658ec932934992c98</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-23 02:16:20	<u>0xaa411184689c027e92a3ec18752d3985951e5169deb17443adfe19dc362690d7</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-23 02:16:20	<u>0xe60a6637dcba38273123e1c542db9838dd6d9b9c9608f7ed310dd3616b84ec2d</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-23 02:16:20	<u>0x25bf866ff592e9ebb342e14783b5ddd3adff6c7190e9fe9d3026410ce23e255</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-23 02:16:20	<u>0xc16405eaefb6c3295f6dd07da0586679ea2a01f812a4a275dca90337c1263721</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-03 20:28:10	<u>0x5537f32a7394473ecc0372615f078706a8a4c790821ac2d73a30c28d619c21dd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 22:16:35	<u>0x00e5ad074a17d3a5f8cd 4da4d4a2acbef33e2a63d8 4178865e5b6eabee127583</u>	+ 1 usdwin.co	✓
25	2024-03-16 05:47:10	<u>0x7bd1dcab4ec42f139903 6102bbaebc39d2a5e6c720 478ad7cc52e1c35d5136f6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-14 18:22:00	<u>0x31b8999249634509d556 256a25c62452374c35e1cd 36a219e116a129eb296979</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 18:21:30	<u>0xdb59319ce0790f26f8aa 190b6d8d265ac0e93dade3 e1d7443eea80a25e6ba897</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 05:35:35	<u>0xba712f0c33ba4e9e8b30 121f781bc8e3019a889dd1 91fba1102b25f6f1d8c6a0</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-14 05:35:30	<u>0xdc16e2b62c22e0f42d05 85567a1242cebd3050e371 1e1dcf7b68cf15ab3c5156</u>	+ 1 Reward at quant.re	✓
30	2024-02-17 03:42:00	<u>0x21e86f3c481837ef236f 9c8ada4e08f86d0ec07bd1 9f284a8604d2c29f289039</u>	+ 1 .top	✓
31	2024-02-05 08:47:05	<u>0x3e347fafc1da686122d2 ae0c25cdabe8ed048a7570 2af573e76f4949fa59eedf</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-02 01:53:40	<u>0x89baa4046e81c89bc236 45e2aa785961b488973ac6 31689eedffefc02a4442db</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 00:35:15	<u>0x7ef127ac0f25fd44c709ec103e0c516d0d44a8cdaf5b325550895b69a6431949</u>	+ 1 rg	✓
34	2024-01-27 04:13:35	<u>0x55ab86ab8d021371a2a3d1ffbb264f3c1feb27dd62272219bc3cc7d08aaa4507</u>	+ 1 Liquid-ether.com	✓
35	2024-01-27 00:36:45	<u>0x4a323963308d4b707a5543d58e8fc9d4a566010d04237f1346e6ebf9d692fc70</u>	+ 1 rg	✓
36	2024-01-26 05:22:40	<u>0xaae2f09aa1ce748ad95970c3df4748928df65edcb9ffde9ba9bc4378d325e43a</u>	+ 1 rg	✓
37	2024-01-21 20:29:00	<u>0xb90b0a8bc545819c7a1dc41a7e96ec3bbdf61ec50d7e51c0f69fa31728e277e0</u>	+ 1 pgpclaim.com	✓
38	2024-01-17 16:41:50	<u>0x25e9e887cd9f0d7307c866f4f453f622ede7ac8a540f0d4af6730cf96769c682</u>	+ 1 d2usdt.com	✓
39	2024-01-16 13:36:20	<u>0x0d154721271dda6ee3b075977eedaea93ef827c5e9eba52c64a8f8e1bf004ad9</u>	+ 1 LAV	✓
40	2024-01-15 05:10:15	<u>0x84c7a3c867679e64ef703a4a3d5c5740969263eaa581f3213535e01777c39974</u>	+ 1 Airdrop	✓
41	2024-01-13 13:04:30	<u>0x06738c88ff5cf0618e8257112519fa1ceda0c8e4b3a8717e86d5c0a5bcaae567</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-12 09:36:15	<u>0xd74b31df1674b94892f2 a960976afe89fb6481befe 0eae1a95dd493ed79a709e</u>	+ 1 Airdrop	✓
43	2024-01-08 21:19:55	<u>0x4f38932103674b5536f5 5a5302da383b73748a29a4 a5bae021c2dbfe3e5b9d7b</u>	+ 1 Airdrop	✓
44	2024-01-08 02:47:25	<u>0x005c3d80d55bacd72d68 ca63c040eede55e8a6094c 5ecbaa715fe3db29ddc035</u>	+ 1 Airdrop	✓
45	2024-01-06 17:51:30	<u>0xb2f8bd064ad2372adc7a d90f3569f2c74933b4484c 51719ca88bdbb7688e420f</u>	+ 1 Airdrop	✓
46	2024-01-06 15:30:15	<u>0x40d7962bb14a511897dc 5a58b980920fd962531e4d 94d2ba01cadcf5587da01</u>	+ 1 aim.xyz	✓
47	2024-01-02 02:57:45	<u>0x74127ef0c5c3bcd32a16 bc5883ff1d6b2e45f77946 22ef83789c667695524bbd</u>	+ 1 Voucher	✓
48	2023-12-29 00:01:00	<u>0x4204a0a64331ea60c57a 52a8250ed84fdb2f9909ac 7342fbcec151deda903d70</u>	+ 1 '	✓
49	2023-12-27 17:12:20	<u>0x4381bb1abec493fe7c59 7e0559b5237c4171779aef aa70a00b46a0db4d9077d6</u>	+ 1 her.xyz	✓
50	2023-12-26 12:15:15	<u>0x217482d87e56c306cb44 19751de8c5304bf92e48d8 5387e31229d80cc8443be7</u>	+ 1 '	✓

